

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JANUARY 9, 2020 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Mayor Pro Tempore Jamison Abshire (Division A) and Councilmen Lindy Bolgiano (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D), Gary Williams (Division E)

ABSENT: None

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO) Ben Burley (City Treasurer), Tim Robichaux (YSC Director), Terry Bourque (Public Works Director)

OTHERS: Rickey Boudreaux (Police Chief), Pamela Gonzales Granger (City Engineer), Susan Richard (DSA Engineer)

1. OPENING

1.1 Invocation was led by Chris Fuselier, First Baptist Church of Youngsville

1.2 Pledge of Allegiance was led by Mayor Pro Tem Jamison Abshire

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Mayor Ritter stated that the official opening of the Youngsville Mardi Gras Season was held on Monday, January 6th at which time he read individual proclamations recognizing the Youngsville Mardi Gras Krewes - Krewe Des Amis & Krewe La Vie Doux.

3. MINUTES

3.1 Acceptance of Minutes of December 12, 2019

Motion by Lindy Bolgiano, second by Jamison Abshire, to accept the minutes of December 12, 2019

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of November, 2019

Motion by Matt Romero, second by Kenneth Stansbury, to accept the finance report of November, 2019

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

5. PRELIMINARY PLATS

5.1 Preliminary Plat approval for the subdivision of property belonging to Steven J, Eddie J. and Ronald J. Gerard being N.L Gerard Subdivision located in the 2800 block of E. Milton Avenue.

A public hearing on the plat was held at 5:30 pm prior to the regular Council Meeting.

Motion by Kenneth Stansbury, second by Lindy Bolgiano, to grant preliminary plat approval of subdivision of property belonging to Steven J., Eddie J, and Ronald J. Gerard being N.L. Gerard Subdivision located in the 2800 block of E. Milton Avenue as recommended by City Engineer Pamela Gonzales Granger in a letter dated January 2, 2019 with the following conditions: In the McBade Preliminary Plat Letter dated January 2, 2020 under Plat Conditions replace the entire verbiage in Condition E to state: Each lot developed will be responsible for its own detention.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

6. OTHER BUSINESS

6.1 Approve the creation of a Director position to oversee Planning and Development and amend the budget accordingly.

Motion by Lindy Bolgiano, second by Jamison Abshire, to approve the creation of a new Director position to oversee Planning and Development and amend the budget accordingly as recommended in Mayor Ritter's letter to the Council dated January 2, 2020.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

Prior to the vote on the motion, Mayor Ritter stated that the City has grown tremendously and warrants the hiring of an in-house person to handle Planning and Development. He stated that current City Engineer Pamela Gonzales Granger whose firm McBade Engineering currently handles all of these functions, concurs that this is a much-needed position.

6.2 Consider motion to reject the one and only bid received from E.B. Feucht & Sons, LLC in the amount of \$258,972.50 for the LCDBG Sewer System Improvements FY 2019 due to: a) only one bid was received and LCDBG Program federal procurement statute requires at least two (2) bids be received; and b) the bid was over budget; and authorize the rebidding of the project.

Motion by Matt Romero, second by Kenneth Stansbury, to reject the one and only bid received from E.B. Feucht & Sons, LLC in the amount of \$258,972.50 for the LCDBG Sewer System Improvements FY 2019 and authorize the rebidding of the project due to the following: 1) LCDBG Program federal procurement statute requires at least two (2) bids be received; and 2) the bid was over budget.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

6.3 Amend Capital Outlay Budget in the amount of \$600,000 for sewer extension to Chemin Metairie and S. Larriviere funded from 1999 sales tax.

Motion by Lindy Bolgiano, second by Gary Williams to approve amending the Capital Outlay Budget in the amount of \$600,000 for sewer extension to Chemin Metairie and S. Larriviere, all to be funded from the 1999 sales tax.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

6.4 Amend the Capital Outlay budget in the amount of \$30,000 for the construction of a sidewalk on E. Milton Avenue from behind Zeus Express on E. Milton Avenue to Ernest Gallet Elementary School.

Motion by Jamison Abshire, second by Lindy Bolgiano, to amend the Capital Outlay budget in the amount of \$30,000 for the construction of a sidewalk on E. Milton Avenue from behind Zeus Express on E. Milton Avenue to Ernest Gallet Elementary.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

Prior to the vote on the motion, discussion took place on the possible construction of sidewalks on the Sugar Mill Pond side of E. Milton across from the school and also from Laurel Grove to the school from the back. Mayor Ritter stated that he would get cost estimates.

7. RESOLUTIONS

7.1 Resolution No. 2020-01 a resolution authorizing the Mayor to execute an Intergovernmental Agreement by and between Lafayette City-Parish Consolidated Government and the City of Youngsville transferring property acquired by the State Preparedness Hazard Mitigation Grant under Hurricane Katrina (2008-DR-1603) Ordinance NO. 219-2008 to the City of Youngsville, situated within the City of Youngsville

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2020-01
Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

Prior to the vote, Mayor Ritter explained that the piece of property is located on Parkwood Drive and the goal is to put Water Well No. 9 at that location.

8. ORDINANCES FOR INTRODUCTION

8.1 Annexation Ordinance No. 435-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits, being Cane Haven Subdivision, LLC, located in Lafayette Parish, Louisiana, in Sections 20 and 21, Township 11 South, Range 5 East, 700 block of Langlinais Road, (even addresses) and a portion of Langlinais Road.

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Annexation Ordinance No. 435-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits, being Cane Haven Subdivision, LLC, located in Lafayette Parish, Louisiana, in Sections 20 and 21, Township 11 South, Range 5 East, 700 block of Langlinais Road, (even addresses) and a portion of Langlinais Road .

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

8.2 Annexation Ordinance No. 436-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits being Rajun Cajun Construction LLC, located in Lafayette Parish, Louisiana, in Section 18, Township 11 South, Range 5 East, 606 Guilliot Road, into the City of Youngsville

Motion by Lindy Bolgiano, second by Kenneth Stansbury. to introduce Annexation Ordinance No. 436-2020 an ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits being Rajun Cajun Construction LLC, located in Lafayette Parish, Louisiana, in Section 18, Township 11 South, Range 5 East, 606 Guilliot Road, into the City of Youngsville

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements/Staff Reports

- Striping on the YSC parking lot is currently in progress along with striping of Bonin Road
- Detention/CMP Roundabout – concrete paving of the south portion is ongoing
- Bailey Grove Regional Detention Pond - design is 65% complete
- Coulee LaSalle Regional Detention Pond - design is 50 % complete
- Pickle Ball is being played Tuesday - Friday on all 6 courts in the mornings at YSC

- FNA football registration has begun
- Junior College Fast Pitch Softball Tournament first weekend in February
- Mardi Gras Mambo NCAA Softball Tournament will take place the weekend of February 21-23, 2020 with 13 Division I teams participating
- YSC Parking Lot expected to receive bids sometime in late February, 2020
- Public Works end of the year report was given by Terry Bourque, Director

9.2 Council Announcements

- Councilman Abshire – Farmers/Artisan Market at SMP is Saturday depending on rain
- Councilman Bolgiano – Fire Department received zero calls on New Year’s Eve night
- Councilman Gary Williams - Youngsville Lions Club Chili and Gumbo Cook-off is Saturday, January 25, 2020

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Matt Romero, second by Lindy Bolgiano.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

/s/ Ken Ritter
Ken Ritter, Mayor

/s/ Sally M. Angers
Sally M. Angers, City Clerk