

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, MARCH 12, 2020 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Jamison Abshire (Division A), Lindy Bolgiano (Division B), Matt Romero (Division C), Gary Williams (Division E)

ABSENT: Kenneth Stansbury (Division D)

STAFF: Sally M. Angers (City Clerk) Simone B. Champagne (CAO), George Knox (City Attorney), Tim Robichaux (Sports Complex Director), Terry Bourque (Public Works Director), Clint Simoneaux (Planning Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

Mayor Ritter announced that Councilman Kenneth Stansbury was absent due to being on military duty.

1. OPENING

1.1 Invocation led by Pastor Joe Cormier, First Assembly of God Church Youngsville

1.2 Pledge of Allegiance led by Councilman Lindy Bolgiano

A motion was offered by Lindy Bolgiano, second by Jamison Abshire to expand the agenda to allow Landon Boudreaux to announce his candidacy for the Lafayette Parish Republican Executive Committee

Final Resolution: Motion Approved.

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

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Announce and Present awards to the 2020 Youngsville Mardi Gras Best Entries: Prettiest Float #77 Brandon Pellerin - Krewe Da Bon Temps; Original Float #32 Calvin D Frilot - Awesome 8 Mardi Gras Krewe; Most Spirited Float #17 Hank and Marie Chaumont

2.2 Donald Haines, Waste Management, Inc., presented a \$1,000 grant award from Waste Management's Environmental Education Fund to the City of Youngsville

2.3 Landon Boudreaux announced his candidacy for the Lafayette Parish Republican Executive Committee.

3. MINUTES

3.1 Acceptance of Minutes of February 13, 2020

Motion by Lindy Bolgiano, second by Jamison Abshire, to accept the minutes of February 13, 2020.

Final Resolution: Motion Approved.

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

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of January, 2020

Motion by Lindy Bolgiano, second by Gary Williams to accept the finance report of January, 2020.

Final Resolution: Motion Approved.

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

5. PRELIMINARY PLATS

5.1 Preliminary Plat Approval for Guillot Grove, a single family residential located in Section 18, T11S, R5E, Owner/Developer Rajun Cajun Construction, LLC c/o Rusty Broussard.

Mayor Ritter announced that a public hearing on the preliminary plat was held at 5:15 pm prior to the Council meeting. He also stated that this will be a private gated development.

Motion by Jamison Abshire, second by Lindy Bolgiano, to grant preliminary plat approval to Guillot Grove, a single family residential subdivision, located in Section 18, T11S, R5E, owner/developer: Rajun Cajun Construction, LLC, c/o Rusty Broussard as recommended by Engineer Pamela Gonzales Granger in a letter dated March 3, 2020, with the following conditions: Plat Condition H: Reduce front foot setback from 20' to 10'; Plat Condition I: Request a waiver to minimum lot widths of 55'; Plat Condition J: Reduce the average lot size from 5400 sq. ft. to 4,410.314 sq. ft.; Plat Condition K: Reduce front foot setback from 20' to 10'; Plat Condition 11: Water meters shall be placed in the front yards.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

NAYS: Matt Romero

ABSENT: Kenneth Stansbury

6. OTHER BUSINESS

6.1 Award Bid for LCDBG Sewer System Improvements FY 2019 to the low bidder Gulf Coast Underground, LLC in the amount of \$223,286.00

Motion by Jamison Abshire, second by Matt Romero, to award the bid for the LCDBG Sewer System Improvements FY 2019 project to Gulf Coast Underground, LLC in the amount of \$223,286.00 and amend the budget accordingly.

Final Resolution: Motion Approved.

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

6.2 Award Bid for the Youngsville Sports Complex Parking Areas Phase II to the low bidder Glenn Lege Construction in the amount of \$808,178.00

Motion by Lindy Bolgiano, second by Gary Williams, to award the bid for the Youngsville Sports Complex Parking Phase II to the low bidder Glenn Lege Construction in the amount of \$808,178.00

Final Resolution: Motion Approved.

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

6.3 Budget amendment to transfer \$175,000 from Capital Outlay Larriviere Road design line item to Cedar Hills overlay project.

Motion by Matt Romero, second by Gary Williams, to approve transferring \$175,000 from Capital Outlay Larriviere Road design in Capital Outlay budget to fund the Cedar Hills overlay project.

Final Resolution: Motion Approved.

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

Prior to the motion, Mayor Ritter stated that the funding for the Larriviere Road was not needed in this budget year as the design phase will not be started.

7. RESOLUTIONS

7.1 Resolution No. 2020-05 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from R.S. Bernard & Associates, Inc. pertaining to the completion of a contract for the Youngsville Sports Complex Sand Volleyball Park.

Motion by Jamison Abshire, second by Matt Romero, to adopt Resolution No. 2020-05

Final Resolution: Motion Approved.

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

7.2 Resolution No. 2020-06 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from Glenn Lege Construction, Inc. pertaining to the completion of a contract for the 2018-2019 Roadway Improvement Project Area A

Motion by Lindy Bolgiano, second by Matt Romero, to adopt Resolution No. 2020-06

Final Resolution: Motion Approved.

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

8. ORDINANCES FOR FINAL ADOPTION

8.1 Ordinance No. 437-2020 - An Ordinance of the City of Youngsville, Louisiana declaring the Bailey Grove Regional Detention Pond Project to be a public necessity and authorizing the acquisition of the necessary land, easements, servitudes, rights

of way and other property rights requisite to the construction of said Project either on an amicable basis or through the use of the expropriation process if necessary

Motion by Lindy Bolgiano, second by Jamison Abshire, to adopt Ordinance No. 437-2020

Final Resolution: Motion Approved.

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

8.2 Ordinance No. 438-2020 - An Ordinance of the City of Youngsville, Louisiana declaring the Coulee Lasalle Regional Detention Pond Project to be a public necessity and authorizing the acquisition of the necessary land, easements, servitudes, rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process if necessary

Motion by Jamison Abshire, second by Gary Williams, to adopt Ordinance No. 438-2020

Final Resolution: Motion Approved.

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

9. ORDINANCES FOR INTRODUCTION

9.1 Ordinance No. 439-2020 - An ordinance of the City of Youngsville to amend Ordinance No. 357.1-2013 amending Chapter 130 "Land Use Regulations," Section Number 130-3 "Land Governed" to expand the geographical boundaries of the Urban District known as the Royville District and to provide for Development Standards to enhance and protect the Royville District, amending Section Number 130-10 "Permitted Uses" to amend the Use Matrix for the Royville District and amending Section Number 130-11 "District Map" to update the District Map to reflect the expansion of the Royville District.

Mayor Ritter stated that a previous version of this ordinance was introduced in 2019 and never adopted. This is a new version with several revisions and a different ordinance number.

Lynn Guidry, Architect and developer of the ordinance, added that the purpose is to allow for a more traditional development to take place in the old Royville area.

Motion by Lindy Bolgiano, second by Jamison Abshire, to introduce Ordinance No. 439-2020.

Final Resolution: Motion Approved.

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

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.1 Mayor Announcements/Staff Reports

- Sugar Beach Sand Volleyball opening was successful. Leagues start up next week. Baseball and Softball leagues are practicing.

- David Lee, 3-time Olympic Gold Medalist in Beach Volleyball and who played in the Sugar Beach Grand Opening, gave high compliments for the facility
- Corona Virus is a fluid situation, need more information before making any decisions about canceling events.
- CMP/Detente roundabout project opening Detente side opposite of the Sports Complex and closing the other side
- Utility relocation taking place on the Municipal Complex site
- Students at Southside are putting renderings together for the landscaping of the CMP/Detente roundabout.
- Sidewalk projects ongoing.
- Drilling Well 8 for Water Production Improvements Project and waiting on a location for Well 9.
- Smoke testing has discovered issues such as trees growing in the sewer pipes.

10.2 Council Announcements

- Councilman Gary Williams - March 21 is Family Fun Day at Church
- Councilman Matt Romero - reported that the cleanup day held on Saturday, February 29th was a success and thanked everyone. LARC reported that - Youngsville produced the greatest number of beads picked up on the grounds and streets.
- Councilman Lindy Bolgiano - gave a presentation about career paths and short and long-term goals for students at Southside
- Councilman Jamison Abshire - Farmers and Artisans Market this weekend, March 14th.

11. ADJOURNMENT

11.1 Adjourn Meeting

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

Final Resolution: Motion Approved.

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

/s/ Ken Ritter
Ken Ritter, Mayor

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