

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, APRIL 9, 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), Kenneth Stansbury (Division D), Gary Williams (Division E)

ABSENT: None

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 the meeting is being held virtually due to the Corona Virus and all public comment will be heard at the beginning of the meeting. If anyone has a public comment to make they can call 337-857-6937 when the time comes for it.

1. OPENING

1.1 Invocation led by Councilman Gary Williams

1.2 Pledge of Allegiance led by Mayor Ken Ritter

1.3 Public Comment Period. Mayor Ritter called for any public comments on Agenda Items 2 through 5.3 to be called in to 337-857-6937. There were no comments called in.

2. MINUTES

2.1 Acceptance of Minutes of March 12, 2020

Motion by Jamison Abshire, second by Lindy Bolgiano, to accept the minutes of March 12, 2020.

Final Resolution: Motion Approved.

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

ABSTAIN: Kenneth Stansbury (Mr. Stansbury abstained because he was absent at this meeting)

3. FINANCE REPORT

3.1 Acceptance of the Finance Report of February, 2020

Motion by Matt Romero, second by Lindy Bolgiano, to accept the finance report of February, 2020

Final Resolution: Motion Approved.

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

4. OTHER BUSINESS

4.1 Award the bid for the Fountainview Sewer Rehab Project to Gulf Coast Underground, LLC in the amount of \$216,800.00.

Motion by Jamison Abshire, second by Kenneth Stansbury, to award the bid for the Fountainview Sewer Rehab Project to Gulf Coast Underground, LLC in the amount of \$216,800 as recommended by engineer Susan Richard.

Final Resolution: Motion Approved.

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

4.2 Amend the 1999 Sales Tax Budget in the amount of \$200,000 to fund sewer testing in Highland Ridge Subdivision

Motion by Lindy Bolgiano, second by Gary Williams, to approve amending the budget to fund Testing Sewer Lines in the Highland Ridge Subdivision

Final Resolution: Motion Approved.

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

5. RESOLUTIONS

5.1 Resolution No. 2020-07 - Authorizing the Mayor to enter into a Mutual Assistance Agreement between the City of Youngsville, City of Broussard, City of Carencro and City of Scott for additional law enforcement protection for emergencies or special events

Motion by Kenneth Stansbury, second by Matt Romero, to adopt Resolution No. 2020-07.

Final Resolution: Motion Approved.

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

5.2 Resolution No. 2020-08 - A resolution declaring that a public emergency exists due to the extreme road failure in Cedar Hills Subdivision on Cedar Grove Drive and possible other

Motion by Jamison Abshire, second, to adopt Resolution No. 2020-08

Final Resolution: Motion Approved.

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

Prior to the motion, Mayor Ritter stated that this is an emergency because the road has failed and is an immediate danger to the public.

5.3 Resolution No. 2020-09 - A resolution authorizing the Lease Purchase of one (1) Fire Truck for the Youngsville Volunteer Fire Department

Prior to the motion, Councilman Bolgiano suggested that it would be prudent to purchase only one firetruck at this time because of the economic situation in the City and State due to the Corona Virus and the price of oil continues to drop. After discussion, all were in agreement that a second truck would be considered in one to two years depending on how the economy is doing.

Motion by Matt Romero, second by Gary Williams, to adopt Resolution No. 2020-09
Final Resolution: Motion Approved.

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

Mayor Ritter stated that the lease/purchase agreement will be brought back to the Council for approval.

6. MAYOR & COUNCIL ANNOUNCEMENTS

6.1 Mayor Announcements/Staff Reports

- Census response in Youngsville is at 54.5%, highest in the Parish and above the US average and ask all to participate if they have not done so yet.
- Encouraged everyone to continue to shop locally.
- Thankful to the citizens of Youngsville who are complying with the Covid-19 stay at home requirements.
- Announced that Agave & Zeus provided 1000 meals last week to residents.
- Projects: Sports Complex Parking project will start in a couple of weeks and Roundabout project continues.

6.2 Council Announcements

- Councilman Bolgiano - Youngsville Fire Association and Police Association will provide a 1000 plate jambalaya give away on Saturday, April 18th at the Sports Complex parking.
- All Councilman asked for everyone to support our businesses by shopping and dining out locally.

7. ADJOURNMENT

7.1 Adjourn Meeting

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

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