

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, MAY 14, 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 & Development Director), Pamela Gonzales Granger (Engineer), Rickey Boudreaux (Police Chief)

Mayor Ritter announced that the meeting is being held virtually due to the Corona Virus and public comment can be made after discussion on each agenda item by dialing 346-248-7799 and entering Meeting ID: 84402960474.

1. OPENING

1.1 Invocation was led by Pastor Andy Tribe, Youngsville Community Church

1.2 Pledge of Allegiance was led by Councilman Lindy Bolgiano

1.3 Proclamation recognizing Southside High School's first graduating Senior Class of 2020

Mayor Ritter read the proclamation and then recognized Principal Catherine Cassidy and Senior Rhett Pelloquin who spoke on behalf of the Senior Class. Mayor Ritter also announced that a graduation parade is being scheduled to honor the Seniors on Saturday, May 23rd at 7:00 pm.

2. MINUTES

2.1 Acceptance of Minutes of April 9, 2020

Motion by Lindy Bolgiano, second by Kenneth Stansbury, to accept the minutes of April 9, 2020

Final Resolution: Motion Approved.

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

3. FINANCE REPORT

3.1 Acceptance of the Finance Report of March, 2020

Motion by Gary Williams, second by Matt Romero, to accept the finance report of March, 2020.

Final Resolution: Motion Approved.

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

4. PRELIMINARY PLATS

4.1 Preliminary Plat Approval for Lots 48-A, 49-A, & 49-B of Darphin Estates located in Section 31, T10S, R5E belonging to John Foti.

Motion by Lindy Bolgiano, second by Gary Williams, to grant preliminary plat approval to the creation of Lots 48-A, 49-A & 49-B from Lots 48 & 49, located in Section 31, T10S, R5E of Darphin Estates belonging to John Foti all as recommended by Director of Planning & Development, Clint Simoneaux in a letter dated April 27, 2020

4.2 Preliminary Plat approval of Canehaven Subdivision, single family residential subdivision, located in Section 20 & 21, T-11-S, R-5-E, Owner/Developer, Cane Haven, L.L.C.

Motion by Jamison Abshire, second by Kenneth Stansbury, to approve the preliminary plat of Canehaven Subdivision, single family residential subdivision, located in Section 20 & 21, T-11-S, R-5-E, Owner/Developer Cane Haven LLC, as recommended by Planning & Development Director Clint Simoneaux in a letter dated May 6, 2020, with the following conditions: 1) Fencing will be required along the back of each lot upon completion of construction of each home and prior to occupancy.

Final Resolution: Motion Approved.

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

4.3 Preliminary Plat Approval of Mon Cherie Subdivision, a single-family residential subdivision, located in Section 19, T11S-R5E, Developer Rusty Broussard

Motion by Jamison Abshire, second by Gary Williams to grant preliminary plat approval of Mon Cherie Subdivision, a single family residential subdivision, located in Section 19, T11S-R5E, Developer Rusty Broussard as recommended by Director of Planning & Development, Clint Simoneaux in a letter dated May 1, 2020, with the following conditions: 1) Waive the requirement for the 50' greenbelt and require that an 8-foot fence be constructed on the portions that border Aries Marine.

Final Resolution: Motion Approved.

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

5. OTHER BUSINESS

5.1 Award Bid for the Almonaster/Larriviere Sewer Extension Project 1.1 to the low bidder NCMC, LLC in the amount of \$383,697.00 as recommended by Engineer Susan Richard with Domingue, Szabo & Associates.

Motion by Matt Romero, second by Kenneth Stansbury, to award the bid for the Almonaster/Larriviere Sewer Extension to the low bidder NCMC, LLC in the amount of \$383,697.00 as recommended by Engineer Susan Richard, Domingue, Szabo & Associates.

Final Resolution: Motion Approved.

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

5.2 Consider request from John Romero, Acadiana Development Group, for the annexation of property located at the corner of Decon & Savoy, Thomas Butcher, Warren Butcher estate (owner).

Motion by Jamison Abshire, second by Matt Romero, to approve moving forward with the annexation of property located at the corner of Decon & Savoy, Thomas Butcher, Warren Butcher estate (owner), John Romero, Acadiana Development Group (applicant)

Final Resolution: Motion Approved.

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

6. RESOLUTIONS

6.1 Resolution No. 2020-10 A resolution of the City of Youngsville authorizing the Mayor to Execute A Memorandum of Understanding between the Louisiana Department of State, Office of the Secretary of State, the Lafayette Parish Registrar of Voters, Lafayette Consolidated Government, the City of Broussard, and the City of Youngsville for an additional early voting location in the Youngsville-Broussard area to be utilized for all Local, State, and Federal Elections

Motion by Kenneth Stansbury, second by Matt Romero, to adopt Resolution No. 2020-10.

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter stated that the City of Youngsville and the City of Broussard will fund the early voting site for two (2) years and has the support of State Representative Beau Beaulieu and Lafayette Parish Councilmember Josh Carlson.

6.2 Resolution No. 2020-11 - A resolution approving application for Recreational Trails Grant

Motion by Gary Williams, second by Lindy Bolgiano, to adopt Resolution No. 2020-11.

Final Resolution: Motion Approved.

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

Prior to the motion, Clint Simoneaux explained that the amount of the grant would be around \$100,000 and would be used to construct an eight-foot (8') sidewalk from Railroad and Savoy, around Green T. Lindon to Foster Park. The grant requires a 20% match from the City.

6.3 Resolution No. 2020-12 - A resolution of the City of Youngsville authorizing the Mayor to execute a Cooperative Endeavor Agreement by and between the Lafayette-Parish Consolidated Government and the City of Youngsville related to the transfer and assignment of the lease of Foster Park by the Lafayette City-Parish Consolidated Government to the City of Youngsville and to execute an Assignment and Assumption of Lease in connection therewith.

City Attorney George Knox requested that no action be taken on this resolution because it will need to be revised due to the fact that it will be voted on by the Lafayette Parish Council only and some changes to the verbiage as recommended by LCG Legal Counsel.

Mayor Ritter stated that he foresees the park to be a passive green space and also be used as for youth sports practices. He stated that this has the support of Lafayette Parish Councilman Josh Carlson and recommends that the Council call each of the other Lafayette Parish Council members to ask for them to support the transfer of the lease from Young's Industries to the City of Youngsville.

6.4 Resolution No. 2020-13 - A resolution to approve giving a two (2) month water and sewer credit to commercial businesses within the City of Youngsville that have been adversely affected by the Covid-19 crises and to suspend all late fees and disconnects for all utility accounts for a period of two (2) months

Motion by Kenneth Stansbury, second by Matt Romero, to adopt Resolution No. 2020-13.

Final Resolution: Motion Approved.

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

NAYS: Gary Williams

Mayor Ritter stated that the application deadline will be July 31, 2020 and that the 2 months that would be credited would be March & April, 2020.

Upon questioning by Councilman Gary Williams, City Attorney George Knox stated that, in his opinion, the credit is legal because it will create a positive economic impact to the City by helping to keep businesses operating during this pandemic.

6.5 Resolution No. 2020-14 - A resolution authorizing the execution and delivery of a Master Lease Purchase Agreement and schedules thereto with respect to the acquisition, purchase, financing and leasing of certain equipment; authorizing the execution and delivery of documents required in connection therewith; and providing for other matters in connection therewith (Fire Truck)

Motion by Matt Romero, second by Gary Williams, to adopt Resolution No. 2020-14
Final Resolution: Motion Approved.

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

ABSTAIN: Lindy Bolgiano

Councilman Bolgiano stated that he abstained from voting because he is employed by the Youngsville Volunteer Fire Department.

Prior to the vote, Mayor Ritter informed the Council that the lease/purchase will be for a period of ten (10) years.

7. ORDINANCES FOR INTRODUCTION

7.1 Ordinance No. 440-2020 an Ordinance of the City of Youngsville, Louisiana amending the official map of the City of Youngsville, and the corporate limits of the City of Youngsville, Louisiana, as per the legal description of the City of Youngsville, Parish of Lafayette, State of Louisiana, as prepared by Kevin Domingue, PLS

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Ordinance No. 440-2020.

Final Resolution: Motion Approved.

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

7.2 Annexation Ordinance No. 441-2020 an ordinance of the City of Youngsville, Louisiana amending the official map of the City of Youngsville, providing for the annexation of additional land into the corporate limits of the City of Youngsville, Louisiana, being the tracts owned by the Langlinois & Young's Industries, Inc., located in Lafayette Parish, Louisiana, in part of the Southeast ¼ Section 19, Township 11 South, Range 5 East, Lafayette Parish, Louisiana, as shown on that map titled map showing property of Langlinois & Young's Industries, Inc, to be annexed into the City of Youngsville, prepared by Kevin D. Domingue, PLS

Motion by Jamison Abshire, second by Matt Romero, to introduce Annexation Ordinance No. 441-2020.

Final Resolution: Motion Approved.

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

7.3 Ordinance No. 328.2-2020 - An Ordinance of The City of Youngsville, Louisiana amending Ordinance No. 328.1-2014 to amend Chapter 150 "Stormwater Management and Drainage," Article II, "Culverts," Section 150-22 "Design Parameters"

Motion by Gary Williams, seconded by Lindy Bolgiano to introduce Ordinance No. 328.2-2020

Final Resolution: Motion Approved.

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

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements/Staff Reports

- Softball and Baseball practice will begin next week, scheduling is ongoing.
- LCG bid out a drainage project that included Coulee Lasalle which the City has completed a lot of. City is requesting that other areas that Youngsville Public Works has not already excavated such as Bayou Parc Perdu upper and lower be considered.
- Emergency road failure work on Cedar Grove Drive has been completed
- Census Tracking is still going on and the City is asking that everyone mail in their information or go online to input it
- Encourages all residents to have a plan for the upcoming hurricane season.
- City Hall will be staffed beginning Monday, May 18th.
- Budget is being drafted and the budget ordinance to set the public hearing date will be introduced at the June 11th, public hearing and adoption will take place on June 25th.

8.2 Council Announcements

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion by Lindy Bolgiano, second by Kenneth Stansbury to adjourn

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