

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JUNE 11, 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), 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 Simone Champagne, CAO, was in a car accident and is in the hospital and will be out for a while recuperating.

1. OPENING

1.1 Invocation led by Pastor Chris Williams, The Pentecostals of Youngsville Church

1.2 Pledge of Allegiance led by Councilman Matt Romero.

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 G. Shelly Maturin, II announced his candidacy for District Judge-15th JDC Division K.

3. MINUTES

3.1 Acceptance of Minutes of May 14, 2020

Motion by Kenneth Stansbury, second by Lindy Bolgiano, second to accept the minutes of May 14, 2020

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 April, 2020

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

Final Resolution: Motion Approved.

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

5. OTHER BUSINESS

5.1 Request from Jake McClelland for a variance to the Commercial Development Ordinance No. 397-2017 to allow the use of limestone in place of a hard surface driveway at a commercial development located at 629 N. Larriviere Road

Motion by Kenneth Stansbury, second by Matt Romero, to approve the variance request of Jacob Roy McClelland allowing the use of limestone in lieu of hard surface on a commercial business driveway located at 629 N. Larriviere Rd.

Motion Approved.

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

Prior to the vote, Councilman Williams, qualified his yea vote by stating that the entrance to the business is on Fairfield which is a road in the City of Broussard not in Youngsville and is in the country area surrounded by his own property.

6. RESOLUTIONS

6.1 Resolution No. 2020-15 - A resolution of the City of Youngsville authorizing the Mayor to enter into and execute an assignment and assumption of lease agreement by and between the Parish of Lafayette and the City of Youngsville relating to the transfer and assignment of the Parish of Lafayette's leasehold interest in and to Foster Park to the City of Youngsville

City Attorney George Knox stated that the wording was corrected to state that the agreement is between the Parish of Lafayette and the City of Youngsville because it is a Parish Park.

Motion by Jamison Abshire, second by Kenneth Stansbury, to adopt Resolution 2020-15.

Final Resolution: Motion Approved.

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

6.2 Resolution No. 2020-16 - A resolution to adopt the 2019-2020 Municipal Water Pollution Prevention Plan for the Youngsville Wastewater Treatment Facility, LAPDES Permit No. LA0055328

Motion by Lindy Bolgiano, second by Matt Romero, to adopt Resolution No. 2020-16
Final Resolution: Motion Approved.

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

7. ORDINANCES FOR FINAL ADOPTION

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 Matt Romero, second by Kenneth Stansbury, to adopt 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 Langlinais & 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 Langlinais & 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 adopt 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 Lindy Bolgiano, second by Jamison Abshire, to adopt Ordinance No. 328.2-2020

Final Resolution: Motion Approved.

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

8. ORDINANCES FOR INTRODUCTION

8.1 Budget Amendment Ordinance No. 442-2020 - An Ordinance amending the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2019-2020

Budget Hearing at 5:00 June 25 and final adoption at a Special Meeting at 6:00 pm

Motion by Matt Romero, second by Kenneth Stansbury, to introduce Budget Amendment Ordinance No. 442-2020

Final Resolution: Motion Approved.

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

8.2 Budget Ordinance No. 443-2020 An Ordinance to adopt the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2020-2021

Motion by Kenneth Stansbury, second by Gary Williams, to introduce the Annual Operating Budget No. 443.2020 for Fiscal Year 2020-2021

Final Resolution, Motion Approved

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

8.3 Annexation Ordinance No. 444-2020 - 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 Thomas Butcher and Warren Butcher, consisting of 26.04 acres, located in Section 11, Township 11 South, Range 5 East, Lafayette Parish, as shown on that map titled Property to be Annexed into the City of Youngsville, Corner of Savoy Road and Decon Road, prepared by Kevin D. Domingue, Professional Land Surveyor, dated June 4, 2020

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Annexation Ordinance No. 444-2020

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

- Détente/Chemin Metairie Parkway Roundabout - Pouring concrete on the last leg of the roundabout with approximately 2 months to finish.
- Savoy/Chemin Metairie Parkway Roundabout - 85-90% design is complete
- Road Improvements - finishing up Cedar Ridge repairs and will advertise for Project Area C road project which will include overlaying roads in Cedar Hills Subdivision and repairs to Hwy 92 in the areas from the Veteran Roundabout to Verot School Road.
- Met with LCG Public Works group and they will have regular meetings with the individual municipalities to discuss projects.
- Coulee LaSalle Detention Pond - purchase of property almost complete.
- Bailey Grove Detention Pond - sent information to the owner to negotiate the cost of the property.
- Water Well 8 - scheduled to be complete in July.
- Almonaster-Larriviere Sewer Extension Project contracts signed and Notice to Proceed will be issued.
- Romero Street waterline upgrade is ongoing.
- Youngsville Sports Complex is operating again in almost every part of the facility with guidelines in place.
- 1200 participants for baseball/softball and games will be played until July 10.

- Sugar Beach Sand Volleyball – up and running and the calendar is on the website.
- Budget for 2020-2021 is being tweaked and the public hearing will be on June 25th at 5:00 pm followed by the Special Council Meeting at 6:00 pm for adoption.
- Reviews of the residential and commercial properties are ongoing and preparing the application for the Recreational Trails Grant for the sidewalk from Foster Park to the Sports Complex.
- Youngsville Hwy capital outlay is in HB 2.
- Sales tax - cautiously optimistic - 12% up year over year for the month of April.

9.2 Council Announcements – There were none.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion by Matt Romero, second by Lindy Bolgiano, 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