

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

PRESENT: Mayor Ken Ritter, Jamison Abshire (Division A), Lindy Bolgiano (Division B) Kenneth Stansbury (Division D); Gary Williams (Division E)

ABSENT: Matt Romero (Division C)

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, City Engineer, Rickey Boudreaux (Police Chief), Renee Leblanc (Assistant Clerk)

OPENING

Invocation was led by Brother David Mitchell, First Baptist Church of Youngsville and the Pledge of Allegiance was led by Councilman Stansbury

RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

1. Mark Hutchinson & Jay Dalrymple, Blue Line Solutions - Presentation on Photo Speed Enforcement Program

Mr. Hutchinson gave a presentation on the Blue Line Solutions Photo Speed Enforcement Program. He stated that there would be no cost to the City and the targeted area would be the school zones. Blue Line would get 40% of the fines collected and the City would get 60%. Mr. Hutchinson stated that the Council would have to adopt a resolution or ordinance setting the amount of the fines. Blue Line Solutions would provide all of the equipment necessary for the program.

MINUTES

2. Acceptance of Minutes of October 15, 2020

Motion by Lindy Bolgiano, second by Jamison Abshire, to accept the minutes of October 15, 2020

Final Resolution: Motion Approved.

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

FINANCE REPORT

3. Acceptance of the Finance Report of September, 2020

Motion by Kenneth Stansbury, second by Jamison Abshire, to accept the finance report of September 2020

Final Resolution: Motion Approved.

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

OTHER BUSINESS

4. Mr. John Bourque - request variance to the Mobile Home setback requirements to allow the placement of a mobile home onto Lot 4 300 block of Railroad Street

Prior to the motion, Mr. Bourque stated that he is requesting this variance to allow time to build his new house while still be able to live in his mobile home. He said that he has a sale for it when the new house is complete and that it would be moved off the property.

Motion by Gary Williams, second by Kenneth Stansbury, to approve John Bourque's request for a variance to the Mobile Home Ordinance setback requirements to place a 27 X 80 ft long mobile home on Lot 4 of the 300 block of Railroad with an approximate size of 54' wide by 192 ft long, variance to allow the mobile home to be placed on Lot 4 with the condition that it would have to be removed within 6 months after final inspection and issuance of certificate of occupancy for the new house.

Motion by Gary Williams, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

5. Theriot Family Dental Care - 329 Iberia Street - request variance to the Sign Ordinance

Motion by Lindy Bolgiano, second by Gary Williams, to deny the request from Theriot Family Dental Care for a variance to the Sign Ordinance.

Final Resolution: Motion Approved.

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

6. Award Bid for the Sewer Sludge Handling Facility to the low bidder NCMC. LLC as recommended by Engineer Susan Richard in a letter dated November 4, 2020.

Motion by Jamison Abshire, second by Lindy Bolgiano, to award the bid for the Sewer Sludge Handling Facility to the low bidder NCMC. LLC in the amount of \$2,742,000 as recommended by Engineer Susan Richard in a letter dated November 4, 2020 to be funded through the LDEQ State Revolving Loan Fund program.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

ABSENT AT TIME OF VOTING: Kenneth Stansbury

7. Amend the Sports Complex Capital Outlay budget moving \$90,000 from repairs to the Romacelli Parking Lot to fund Playground Equipment

Motion by Lindy Bolgiano, second by Kenneth Stansbury, to approve amending the Sports Complex Capital Outlay budget by moving \$90,000 from repairs to the Romacelli Parking Lot to fund the purchase of Playground Equipment
Final Resolution: Motion Approved.

YEAS: Lindy Bolgiano, Kenneth Stansbury, Gary Williams

ABSENT AT TIME OF VOTING: Jamison Abshire

ORDINANCES FOR FINAL ADOPTION

8. Ordinance No. 447-2020 - An ordinance of the City of Youngsville, Louisiana declaring the Fortune Road Extension 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 Kenneth Stansbury, second by Jamison Abshire, to adopt Ordinance No. 447-2020

Final Resolution: Motion Approved.

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

9. Ordinance No. 449-2020 - An ordinance of the City of Youngsville, to amend the FY 2020-2021 Budget to include funding for a 3% salary adjustment for all employees.

Prior to the motion Councilman Stansbury stated that the Mayor and Police Chief rank last in salaries as compared to the other local municipalities and is recommending an amendment to the ordinance that would increase both salaries to \$82,000 annually which would put them in the middle range.

Motion by Kenneth Stansbury, second by Lindy Bolgiano, to adopt Ordinance No. 449-2020 as amended, amendment being to include increasing the Mayor and Police Chiefs salaries to \$82,000 annually.

Final Resolution: Motion Approved.

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

RESOLUTIONS

10. Resolution No. 2020-22 - a resolution authorizing the Mayor of the City of Youngsville to submit an application through the Louisiana Department of Health Drinking Water Revolving Loan Fund for Water System Improvements
New Water Plant and Water Well

Motion by Lindy Bolgiano, second by Jamison Abshire, to adopt Resolution No. 2020-22

Final Resolution: Motion Approved.

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

11. Resolution No. 2020-23 - a resolution authorizing the Mayor to execute an Act of Substantial Completion from NCMC, LLC pertaining to the completion of the Almonaster/Larriviere Sewer Extension.

Motion by Jamison Abshire, second by Lindy Bolgiano, to adopt Resolution No. 2020-23

Final Resolution: Motion Approved.

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

12. Resolution No. 2020-24 - a resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2020-2021 Local Government Assistance Program and the Community Water Enrichment Fund Program

Motion by Kenneth Stansbury, second by Jamison Abshire, to adopt Resolution No. 2020-24

Final Resolution: Motion Approved.

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

13. Resolution No. 2020-25 - a resolution authorizing the Mayor to execute an Act of Substantial Completion from Gulf Coast Underground, LLC pertaining to the completion of a contract for Fountainview Sewer Rehabilitation

Motion by Jamison Abshire, second by Lindy Bolgiano, to adopt Resolution No. 2020-25

Final Resolution: Motion Approved.

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

14. Resolution No. 2020-26 - a resolution authorizing the Mayor to enter into a public-private alliance for the purposes of improving drainage and traffic flow within the corporate limits.

Motion by Lindy Bolgiano, second by Kenneth Stansbury, to adopt Resolution No. 2020-26

Final Resolution: Motion Approved.

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

ORDINANCES FOR INTRODUCTION

15. Ordinance No. 357.2-2020 - An Ordinance of The City of Youngsville, Louisiana to amend Ordinance No. 357.1-2013 amending Chapter 130 "Land Use Regulations," Section Number 130-5 "Requirements, Restrictions, and Responses" to provide for Commercial Development within Major Arterial Districts

Motion by Kenneth Stansbury, second by Gary Williams, to introduce Ordinance No. 357.2-2020

Final Resolution: Motion Approved.

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

MAYOR & COUNCIL ANNOUNCEMENTS

16. Mayor Announcements/Staff Reports

- Recreation parking is open, gates still need to be installed.
- Maintenance Barn Building – dirt work started
- Revetment Project - in design phase
- Sugar Beach sign is up and waiting on electrical to light
- Park Security Cameras - bid came in at the budgeted amount
- Geo Covers and Batting Cages – bid opening in November
- Foster Park shed is being closed in for storage
- Pump Station Upgrades - updated force main will go through downtown so looking at tweaking and improving the beautification of that area.
- Detente/CMP Roundabout open
- Savoy/CMP Roundabout bids December 3rd, project includes fixing the drainage and entrance improvements at Cypress Gardens, no roads will be closed during this construction to not impact the businesses in the area
- Working on acquiring property for smaller detention ponds throughout the area
- Engaged a Landscape Architect who will be designing the structures for the new roundabouts
- Municipal Complex - Pre-proposal mandatory meeting Monday. RFQ's from potential General Contractors are due on November 23rd
- Hurricane Delta Storm Debris pickup almost complete
- LPSS sidewalk easement for Railroad Sidewalk was signed and recorded.
- Striped the entrance at Sable Palms and Highland Ridge.
- Right turn only at Savoy and Chemin Metairie will be placed on both sides.
- Permits up about 35% compared to 2019.
- Festival International conversations continue about having a part in Youngsville in the Spring
- Councilman Williams - Go Fresh and Cajun Meat Markets need to be made to come into compliance with the sign ordinance

ADJOURNMENT

Motion by Kenneth Stansbury, second by Lindy Bolgiano, to adjourn.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk