

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE,
LOUISIANA TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, JUNE
09, 2022 AT 6:00 PM AT YOUNGSVILLE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ken Ritter, Mayor Pro Tem Ken Stansbury (Division D), Kayla Menard Reaux (Division A), Lindy Bolgiano (Division B), Matt Romero (Division C) (exited meeting at 6:54 pm), Shannon D. Bares (Division E)

ABSENT: None

STAFF: Nicole Guidry (City Clerk), Terry Bourque (Deputy Chief Administrative Officer/Public Works Director), Ben Burley (City Treasurer), George Knox (City Attorney)

1. OPENING

1.1 Invocation was led by Pastor Travis Minnich, Youngsville First Assembly

1.2 Pledge of Allegiance was led by Shannon D. Bares

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Mayor Ritter recognized Yard of the Month - Mr. Dwight Lindon at 107 Cane Wagon.

3. MINUTES

3.1 Approval of May 12, 2022 minutes

Motion made by Kenneth "Ken" Stansbury, seconded by Matt Romero, accepting the minutes of May 12, 2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

4. FINANCE REPORT

4.1 Approval of April 2022 Finance Report

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, accepting the April 2022 Finance Report.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

5. RESOLUTIONS

5.1 Resolution No. 2022-07 - A Resolution of the City of Youngsville declaring property as surplus and assignment for online sale.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, adopting amended Resolution No. 2022-07, removing a 2012 Chevy Tahoe and a 2012 & 2014 Dodge Charger from the surplus list.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

5.2 Resolution No. 2022-08 - A Resolution to adopt the 2021-2022 Municipal Water Pollution Prevention Plan for the Youngsville Wastewater Treatment Facility LPDES Permit Number LA0055328.

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, adopting Resolution No. 2022-08.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

5.3 Resolution No. 2022-09 - A Resolution adopting the Master Transportation Plan prepared by Neel-Schaffer, Inc.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2022-09.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

5.4 Resolution No. 2022-10 - A Resolution of the City of Youngsville authorizing & directing the Mayor to execute an Intergovernmental Agreement between the City of Youngsville and Lafayette City-Parish Consolidated Government for surface improvements to Bonin Road.

Motion made by Matt Romero, seconded by Shannon D. Bares, adopting Resolution No. 2022-10.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

6. ORDINANCES FOR FINAL ADOPTION

- 6.1** Ordinance No. 468-2022 - An Ordinance of the City of Youngsville, Louisiana to amend Chapter 24 "Utilities" to require water and electrical utility connection and service in occupied dwellings and prescribing the rates, charges, and deposits for water, sewage, solid waste and recycle service accounts serviced by the City of Youngsville, Louisiana.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, adopting Ordinance No. 468-2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Ordinance Approved.

7. ORDINANCES FOR INTRODUCTION

- 7.1** Budget Amendment Ordinance 469-2022 - An Ordinance amending the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2021-2022.

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, to introduce Budget Amendment Ordinance No. 469-2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

- 7.2** Budget Ordinance 470-2022 - An Ordinance to adopt the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2022-2023.

Motion made by Kenneth "Ken" Stansbury, seconded by Shannon D. Bares, to introduce Budget Ordinance No. 470-2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

- 7.3** Ordinance No. 471-2022 - An Ordinance of the City of Youngsville amending the 2022-2023 budget in the amount of \$2,719,155 to appropriate funding for the Youngsville Municipal Complex, to be funded with American Rescue Plan Act of 2021 (ARPA) funding.

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, to introduce Ordinance No. 471-2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor/Staff Announcements

- Youngsville Police Dept. displayed their new uniforms/external vest carriers.
- The comment period ended for the Lasalle and Bailey Grove Detention Ponds.
- Sports Complex Expansion - a RFQ is posted on the City's website. Proposals are due July 8th.
- Bayou Parc Perdue Drainage Project - dirt work ongoing. Hopes to re-open Railroad Rd. for July 4.
- Splash Pad bid opening to be held on June 17.
- Sand Volleyball Phase II - Act of Completion in the near future.

8.2 Council Announcements

Mr. Bolgiano thanked the Chamber for hosting a great event, the Guns N Hoses Beach Volleyball Tournament.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, to adjourn the meeting.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

/s/ Nicole Guidry

Nicole Guidry, City Clerk

/s/ Ken Ritter

Ken Ritter, Mayor