

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA
TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 08, 2022 AT
6:00 PM AT YOUNGSVILLE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ken Ritter, Mayor Pro Tem Ken Stansbury (Division D), Lindy Bolgiano (Division B), Shannon D. Bares (Division E)

ABSENT: Kayla Menard Reaux (Division A) and Matt Romero (Division C)

STAFF: Nicole Guidry (City Clerk), Sally M. Angers (CAO), Terry Bourque (Deputy CAO/Public Works Director), Clint Simoneaux (City Engineer), Tim Robichaux (Director Parks & Recreation), Rickey Boudreaux (Police Chief), George Knox (City Attorney)

1. OPENING

1.1 Invocation was led by Pastor Joe Cormier, First Assembly of Youngsville

1.2 Pledge of Allegiance was led by Kenneth "Ken" Stansbury

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, to expand the agenda to consider the introduction of Ordinance No. 477-2022, an Ordinance of the City of Youngsville, Louisiana declaring the East Milton Avenue and Youngsville Highway road widening & improvement projects 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 projects either on an amicable basis or through the use of the expropriation process if necessary.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Ann Istre announced her candidacy for Youngsville City Council, Division E.

2.2 Officer Tyra Dorsey of the Youngsville Police Department was recognized as a recipient of a Life Saving Award.

2.3 Captain Richard Bresnahan and Engineer Miguel Cardosa of the Youngsville Volunteer Fire Department were recognized as recipients of a Meritorious Service Award.

2.4 Mayor Ritter recognized Yard of the Month recipients Doug and Rose Duhon located at 301 Third St.

3. MINUTES

3.1 Approval of August 11, 2022 minutes

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, accepting the minutes of August 11, 2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

4. FINANCE REPORT

4.1 Approval of July 2022 Finance Report

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, accepting the July 2022 Finance Report.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

5. PRELIMINARY PLATS

5.1 Request for Preliminary Plat approval of Sugar Mill Villas, Phase 2, being Lot 1 in Sugar Mill Pond, Phase 24, located in Section 12, T11S, R4E.

Motion made by Kenneth "Ken" Stansbury, seconded by Shannon D. Bares, granting Preliminary Plat approval of Sugar Mill Villas, Phase 2, being Lot 1 in Sugar Mill Pond, Phase 24, located in Section 12, T11S, R4E., as recommended by City Engineer Clint Simoneaux in a letter dated August 31, 2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

6. OTHER BUSINESS

6.1 Bid Review - 2022 Roadway Improvement Project

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, awarding the bid for the 2022 Roadway Improvement Project to Glenn Lege Construction, LLC in the amount of \$2,645,625.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

6.2 Ron Viator to request a variance to the Sign Ordinance to waive the maximum square footage of a monument sign for Ascension Episcopal School.

Motion made by Shannon D. Bares, seconded by Kenneth "Ken" Stansbury, to deny a variance request to the sign ordinance to waive the maximum square footage of a monument sign for Ascension Episcopal School.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

7. ORDINANCES FOR INTRODUCTION

- 7.1 Ordinance No. 474-2022 - An Ordinance of the City of Youngsville, Louisiana to amend Chapter 12 "Nuisances" to adopt provisions relating to cost recovery for nuisance enforcement actions.

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, to introduce Ordinance No. 474-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

- 7.2 Ordinance No. 475-2022 - An Ordinance authorizing the issuance and sale of not exceeding Nine Million Dollars (\$9,000,000) of Sales Tax Revenue Bonds, Series 2022 of the City of Youngsville, Louisiana, and providing for other matters in connection therewith.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, to introduce Ordinance No. 475-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

- 7.3 Ordinance No. 476-2022 - An Ordinance of the City of Youngsville to provide for the regulation of public storage facilities.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, to table the introduction of Ordinance No. 476-2022 to a future meeting.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

- 7.4 Expansion Ordinance No. 477-2022 - An Ordinance of the City of Youngsville, Louisiana declaring the East Milton Avenue and Youngsville Highway road widening & improvement projects 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 projects either on an amicable basis or through the use of the expropriation process if necessary.

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, to introduce Ordinance No. 477-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

8. RESOLUTIONS

- 8.1 Resolution No. 2022-20 - A Resolution giving preliminary approval to the issuance of not exceeding Nine Million Dollars (\$9,000,000) of Sales Tax Revenue Bonds of the City of Youngsville, Louisiana, and providing for other matters in connection therewith.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2022-20.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Resolution Approved.

8.2 Resolution No. 2022-21 - A Resolution authorizing the Mayor of the City of Youngsville to enter into an agreement with the Youngsville Volunteer Fire Department for the lease of certain movable property (equipment) owned and to be acquired by the City of Youngsville. (Fire Truck)

Motion made by Kenneth "Ken" Stansbury, seconded by Shannon D. Bares, adopting Resolution No. 2022-21.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Resolution Approved.

8.3 Resolution No. 2022-22 - 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 made by Kenneth "Ken" Stansbury, seconded by Shannon D. Bares, adopting Resolution No. 2022-22.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Resolution Approved.

8.4 Resolution No. 2022-23 - A Resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2022-2023 Local Government Assistance Program and Community Water Enrichment Fund Program.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2022-23.

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Resolution Approved.

8.5 Resolution No. 2022-24 - A Resolution of the City Council of the City of Youngsville amending Resolution No. 2015-18 to include a fee for the production and transmission of electronic copies of public records in response to public records requests.

Motion made by Shannon D. Bares, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2022-24.

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

NAYS: None.
ABSTAIN: None.
ABSENT: Kayla Menard Reaux and Matt Romero.
Resolution Approved.

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor/Staff Announcements

- Sports Complex - Sugar Beach fall league registration closes tomorrow. Indoor Volleyball Jamboree this Saturday. Biddy Basketball registration is open. YSC Tennis Facility was named one of the top 15 facilities in the U.S.A. Splash Pad Project mobilizing next week.
- The plans for the Dog & Veterans Parks are close to completion. Bid dates are tentatively set for this year.
- Linear Park - met with the landscape architect & working on OPC.
- Coulee Lasalle Detention Pond – received final approval on Aug. 24. Bid opening set for Oct. 11.
- Bailey Grove Detention Pond – pending final approval from the Federal Government.
- 2021 Roadway Project – working on the completion of Bonin Road. Hundred Oaks Dr. and Foster Park improvements will follow. Patching to be done in areas along Hwy. 92.
- Improvements for Larriviere Road are in the design process.
- LA Watershed Initiative awarded the City \$3.3 million for a detention pond along Anslem Coulee.
- Downtown Streetscape Project - 95% of drainage work is complete. Church St. widening complete. Lane closures to begin on Lafayette St. Projected completion for November.
- Sewer Treatment Plant - waiting on windows and doors for sludge facility.
- New Water Plant - submitted to LDH for approval.
- Water Sector 2 Grant Program - applications submitted.

9.2 No Council Announcements

10. ADJOURNMENT

10.1 Adjourn Meeting

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Kayla Menard Reaux and Matt Romero.

Motion Approved.

/s/ Nicole Guidry
Nicole Guidry, City Clerk

/s/ Ken Ritter
Ken Ritter, Mayor