

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA
TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, OCTOBER 13, 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), Shannon D. Bares (Division E)

ABSENT: None.

STAFF: Nicole Guidry (City Clerk), Sally M. Angers (CAO), Terry Bourque (Deputy CAO/Public Works Director), Ben Burley (City Treasurer), Clint Simoneaux (City Engineer), Rickey Boudreaux (Police Chief), Wade Trahan (City Attorney)

1. OPENING

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

1.2 Pledge of Allegiance was led by Ms. Shannon D. Bares

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Recognize City Attorney George Knox for his 20 years of service and accept his resignation.

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, accepting the resignation of City Attorney George Knox.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

2.2 William "Dirk" Soileau with Entergy addressed the Council regarding electrical service to the City of Youngsville. He touched on increased customer costs, which results from increased costs in natural gas, high heat along with increased usage and storm recovery costs. He acknowledged the September 28th outage which was caused by a fire of a crossarm associated with a transmission line.

2.3 Dax Douet with C. H. Fenstermaker & Associates provided an update on the expansion of the Sports Complex. He stated that they're currently working on an overall cost estimate and continuing the design phase of the project. He was enthusiastic about the future of the facility and the proposed plans which will embrace the history of Youngsville & the sugar industry. He stated that they intend to begin construction February 2023 with a projected completion of March 2024.

2.4 Mayor Ritter recognized Yard of the Month recipients Malerie Street & Tiffany Ward located at 200 Valcour Pl.

3. MINUTES

3.1 Approval of September 8, 2022 minutes

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, accepting the minutes of September 8, 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 August 2022 Finance Report

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, accepting the August 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. PRELIMINARY PLATS

5.1 Request for Preliminary Plat approval of The Palms Crossing, located in Section 6, T11S, R5E.

Mayor Ken Ritter announced that this item was tabled to the November 10, 2022 meeting.

5.2 Request for Preliminary Plat approval of Chemin Metairie Commercial Park, Phase 2, Lots 1A1 - 1A7, located in Section 18, T11S, R5E.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, granting Preliminary Plat approval of Chemin Metairie Commercial Park, Phase 2, Lots 1A1 - 1A7, located in Section 18, T11S, R5E, as recommended by City Engineer Clint Simoneaux in a letter dated October 5, 2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.
NAYS: None.
ABSTAIN: None.
ABSENT: None.
Motion Approved.

6. OTHER BUSINESS

6.1 Mayoral Appointment - City Attorney

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, appointing Wade Trahan as City Attorney.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.
NAYS: None.
ABSTAIN: None.
ABSENT: None.
Motion Approved.

6.2 Bid Review - Coulee Lasalle Regional Detention Pond Project

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, awarding the bid for the Coulee Lasalle Regional Detention Pond Project to Southern Constructors, LLC in the amount of \$2,793,049.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

6.3 Consider a request to amend the 2022-2023 Youngsville Police Department Fund Budget in the amount \$55,207.60 for salary and benefits to fund one additional Records Clerk position.

Motion made by Matt Romero, seconded by Lindy Bolgiano, amending the 2022-2023 Youngsville Police Department Fund Budget in the amount \$55,207.60 for salary and benefits to fund one additional Records Clerk position.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

6.4 Marc Berard to request a variance to a.) waive Section 105-33(e) to allow a 0' setback with pervious driveway, b.) waive Section 130-4(5) to reduce rear greenbelt from 15' to 0' and c.) waive Section 105-33(b) to reduce new building front setback from 20' to 17'-8" & existing building front setback from 20' to 9', for a commercial business to be located at 205 & 211 First Street.

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, granting a variance to a.) waive Section 105-33(e) to allow a 0' setback with pervious driveway, b.) waive Section 130-4(5) to reduce rear greenbelt from 15' to 0' and c.) waive Section 105-33(b) to reduce new building front setback from 20' to 17'-8" & existing building front setback from 20' to 9', for a commercial business to be located at 205 & 211 First Street.

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

NAYS: Matt Romero.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

7. RESOLUTIONS

7.1 Resolution No. 2022-25 - A Resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Substantial Completion from JB Mouton, LLC, Contractor, pertaining to the completion of a contract for the Youngsville Municipal Complex.

Motion made by Kenneth "Ken" Stansbury, seconded by Matt Romero, adopting Resolution No. 2022-25.

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

NAYS: None.

ABSTAIN: None.
ABSENT: None.
Resolution Approved.

- 7.2 Resolution No. 2022-26 - A Resolution of the City Council of the City of Youngsville committing the difference in State Funds and estimated construction cost in the amount of \$1,775,000, as well as change orders for Louisiana Facility Planning & Control (FP&C) Project No. 50-MW2-21-01, Fortune Road Extension.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, adopting Resolution No. 2022-26, in the correct amount of \$4,225,000.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

- 7.3 Resolution No. 2022-27 - A Resolution of the City Council of the City of Youngsville committing the difference in State Funds and estimated construction cost in the amount of \$4,405,000, as well as change orders for Louisiana Facility Planning & Control (FP&C) Project No. 50-MW2-20-01, Hwy. 89 Improvements.

Motion made by Matt Romero, seconded by Shannon D. Bares, adopting Resolution No. 2022-27, in the correct amount of \$5,405,000.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

8. ORDINANCES FOR FINAL ADOPTION

- 8.1 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 Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, adopting Ordinance No. 474-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Ordinance Approved.

- 8.2 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 Lindy Bolgiano, seconded by Kayla Menard Reaux, adopting Ordinance No. 475-2022.

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

NAYS: None.
ABSTAIN: None.
ABSENT: None.
Ordinance Approved.

- 8.3** 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 Kenneth "Ken" Stansbury, seconded by Matt Romero, adopting Ordinance No. 477-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Ordinance Approved.

9. ORDINANCES FOR INTRODUCTION

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

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, to introduce amended Ordinance No. 476-2022, an Ordinance amending Chapter 130 "Land Use Regulations," Section Number 130-4 "Land Use Types" relative to the classification of self-service storage facilities and amending Section Number 130-5 "Requirements, Restrictions, and Responses" relative to setbacks for multi-story buildings other than single family residences.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

- 9.2** Ordinance No. 478-2022 - An Ordinance of the City of Youngsville, Louisiana declaring the extension of Velasco Crossing 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 extension either on an amicable basis or through the use of the expropriation process if necessary.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, to introduce Ordinance No. 478-2022,

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.1 Mayor/Staff Announcements

- Chemin Metairie Parkway/Savoy Rd Roundabout substantial completion will come before the Council in November.
- Bailey Grove Regional Detention Pond – Prebid Meeting on October 24. Bid Opening on November 8.
- CMAR Projects: Hwy. 89 & Fortune Road Improvements – SOQ’s review next week.
- Bonin Rd Improvements – contractor to begin soil cement work on roadway. Pending cost estimate for movement of a gas line.
- Municipal Complex - Fire Marshal granted final approval, parking lot striped, bricks pavers to be installed next week & moving shall begin soon.
- The City purchased the Epperly property on Lafayette St. for additional parking near the PD & to extend Jacques St to Lafayette St.
- Water Sector Grant 2 – submissions for Pump Station #4, Elevated Storage Tank & water line work.
- Streetscape - Road widening complete. Irrigation work on Lafayette St followed by the overlay.
- Veterans Park – drainage pond complete. Moving forward with the park components. Groundbreaking to be announced in the near future.
- Phil Gallet – VFW Post 9210 Annual Gumbo Chili Cookoff to be held at the Sports Complex on Nov. 5 at 11 am. He encouraged residents to vote on Nov. 8 & consider voting in favor of HB 599. Reminded everyone Veterans Day is Nov. 11.
- Dog Park – drainage pond in progress.
- Police Department - Avenue A and B are now one lane roadways. Citations will be written after one week.
- Fire Department - Rescue Engine to be delivered Dec. 1. Ladder truck to arrive in March 2023.
- Mayor Ritter wished all Division E candidates best of luck on the November 8th election.

10.2 Council Announcements

- Councilmembers wished everyone a happy and safe Halloween and reminded everyone to mindful of children trick-or-treating.
- Councilman Romero - Southside High School football game will be Friday night in St. Martin Parish. He recognized all breast cancer survivors and those lost to the disease.

11. ADJOURNMENT

11.1 Adjourn Meeting

Motion made by Lindy Bolgiano, seconded by Matt Romero to adjourn the meeting.
YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Shannon D. Bares.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

/s/ Nicole Guidry
Nicole Guidry, City Clerk

/s/ Ken Ritter
Ken Ritter, Mayor