

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA
TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, DECEMBER 08, 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), Tim Robichaux (Director Parks & Recreation), Rickey Boudreaux (Police Chief), Wade Trahan (City Attorney)

1. OPENING

1.1 Invocation was led by Pastor Chris Fuselier, First Baptist Church Youngsville

1.2 Pledge of Allegiance was led by Lindy Bolgiano

Mayor Ritter recognized Jaeden Wallace with Entergy Solutions who presented an energy credit in the amount of \$6,950.

2. MINUTES

2.1 Approval of November 10, 2022 Minutes

Motion made by Kenneth "Ken" Stansbury, seconded by Matt Romero, accepting the November 10, 2022 minutes.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

2.2 Approval of November 22, 2022 Special Minutes

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, accepting the November 22, 2022 minutes.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

3. FINANCE REPORT

3.1 Approval of October 2022 Finance Report

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, accepting the October 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.

4. PRELIMINARY PLATS

4.1 Request for Preliminary Plat approval of Sugar Mill Pond, Phase 26, located in Section 12, T11S, R4E.

Motion made by Kenneth "Ken" Stansbury, seconded by Kayla Menard Reaux, granting Preliminary Plat approval of Sugar Mill Pond, Phase 26, located in Section 12, T11S, R4E, as recommended by City Engineer Clint Simoneaux in a letter dated November 30, 2022, with the condition that the stub out street between Lots Z-5 & Z-6 shall be eliminated.

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

4.2 Request for Preliminary Plat approval of Griffin Estates, located in Section 5, T11S, R5E.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, granting Preliminary Plat approval of Griffin Estates, located in Section 5, T11S, R5E, as recommended by City Engineer Clint Simoneaux in a letter dated November 30, 2022, with the following conditions to:

1. Waive ADRC condition #13 requiring stub out streets on the north, west & east property lines.
2. Include a 6' fence on the entire length of the east side of the development prior to the acceptance of final plat, along with a gated entrance.

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

5. OTHER BUSINESS

5.1 Audit Report for Fiscal Year Ending June 30, 2022 - Burton Kolder (Kolder, Slaven & Company, LLC)

Burton Kolder, auditor with Kolder, Slaven & Company, LLC presented the audit for Fiscal Year Ending June 30, 2022. He provided a brief overview of each fund, noting that the City had an overall good audit and could continue operations for 3.9 months if there were no incoming revenues.

Motion made by Kenneth "Ken" Stansbury, seconded by Matt Romero, accepting the Audit Report for Fiscal Year ending June 20, 2022, as presented.

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

6. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

- 6.1 Mayor Ritter recognized Yard of the Month recipient Mikah & Bridget Fontenot at 109 Cascade Palm Ct.
- 6.2 Mayor Ritter recognized Shannon D. Bares for serving the City of Youngsville as Division E Councilmember.
- 6.3 Mayor Ritter recognized Chief Administrative Officer Sally M. Angers on her retirement from the City of Youngsville, effective December 31, 2022.

7. RESOLUTIONS

- 7.1 Resolution No. 2022-29 - A Resolution authorizing the Mayor to execute a Cooperative Endeavor Agreement with Lafayette Charter Foundation to utilize various portions of immovable property owned by each entity.

Motion made by Matt Romero, seconded by Lindy Bolgiano, adopting Resolution No. 2022-29.

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. 479-2022 - An Ordinance of the City of Youngsville, Louisiana to amend Ordinance No. 373-2014 amending Chapter 110 "Design Standards", Section 110-4 "Design Standards and Incentives" to require City Council approval of Multi-Family Developments (Low Density) and Multi-Family Developments (High Density) prior to plan submittal.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, adopting Ordinance No. 479-2022.

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. 480-2022 - An Ordinance of the City of Youngsville, Louisiana recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its [not to exceed \$9,000,000] Sales Tax Revenue Bonds, Series 2022, and providing for other matters in connection therewith.

Motion made by Kenneth "Ken" Stansbury, seconded by Kayla Menard Reaux, adopting Ordinance No. 480-2022.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Ordinance Approved.

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor/Staff Announcements

- Road Improvements: Pre-construction meetings were held for Bailey Grove & Coulee Lasalle Regional Detention Ponds as well as the 2022 Roadway Improvement Program. Contracts to be signed for the CMAR projects (Fortune Roundabout & Hwy 89 Improvements). Improvements to Hundred Oaks Dr. have begun. Bonin Road improvements are complete.
- Wastewater Plant - doors & windows to be installed next week.
- Water Sector 1 Program – pending rate study before proceeding with bids for water system improvements.
- Water Sector 2 Program Committee will vote to approve or deny funding for wastewater improvements on Monday at 2:00 pm.
- Streetscape Project – preparing to mill & overlay, working on Jacques St. connector, landscaping streetlights and holiday banners are going up.
- Installed pedestrian crosswalk at Détente to YSC soccer parking lot & preparing to install same crosswalk near Southside and Hill Ridge Dr.
- St. Blaise Dog Park - hydra seeding complete.
- Veterans Park – progress with hydra seeding, electrical & drainage outlet installation.
- Sports Complex: splash pad on target to open early spring. Working to narrow costs on expansion project with dirt work to begin before the end of December for the amphitheater.
- Chief Rivette - the new fire engine will be part of the Santa Tour & will be in service within two weeks.
- The ribbon cutting/open house for the Municipal Complex & swearing in ceremony will be held on January 7th at 10:00 am.

9.2 Council Announcements

- Members of the Council expressed their appreciation to Ms. Angers and wished everyone a Merry Christmas and Happy New Year.
- Mr. Romero thanked Chief Rivette & his staff for working with the Rotary Club to participate in the Santa Parade.
- Ms. Bares announced that the Youngsville Lions Club will hold their annual gumbo/chili cookoff in January.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion made by Shannon D. Bares, seconded by Lindy Bolgiano 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