

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE,
LOUISIANA TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY,
JANUARY 12, 2023 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), Simone B. Champagne (Division E)

ABSENT: None.

STAFF: Nicole Guidry (City Clerk), 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, Youngsville First Assembly

1.2 Pledge of Allegiance was led by Matt Romero

Motion made by Matt Romero, seconded by Kayla Menard Reaux, to expand the agenda to consider; Item 4.2 Youngsville Historical Preservation Society - discuss purchasing property located at 403 Lafayette St. to house a historical museum for the City of Youngsville.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

2. MAYOR PRO TEMPORE ELECTION

2.1 Nomination and Appointment for Mayor Pro Tempore

Mayor Ritter opened nominations for Mayor Pro Tempore for the term 2023-2026.

Kenneth "Ken" Stansbury nominated Matt Romero for the first two years of the 2023-2026 term, followed by Lindy Bolgiano for the last two years of the 2023-2026 term.

Kayla Menard Reaux nominated Lindy Bolgiano for the 2023-2026 term.

There being no other nominations, Mayor Ritter closed the floor for nominations.

The voting was recorded as follows:

ROMERO/BOLGIANO: Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

BOLGIANO: Kayla Menard Reaux.

The City Clerk declared that Matt Romero has been appointed for the first two years of the 2023-2026 term, followed by Lindy Bolgiano for the last two years of the 2023-2026 term.

3. MAYORAL APPOINTMENTS

Mayor Ritter made the following recommendations as his appointments:

- 3.1 City Clerk – Nicole Guidry
- 3.2 City Treasurer – Ben Burley
- 3.3 City Attorney – Wade Trahan
- 3.4 Street Commissioner/Public Works Director – Terry Bourque
- 3.5 Magistrate - Thomas Budetti
- 3.6 Prosecutor - Ped Kay
- 3.7 Auditor - Kolder, Slaven & Co.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, ratifying the Mayor's appointments as follows: City Clerk Nicole Guidry, City Treasurer Ben Burley, City Attorney Wade Trahan, Street Commissioner/Public Works Director Terry Bourque, Magistrate Tom Budetti, Prosecutor Ped Kay, and Auditor Kolder, Slaven & Co.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

4. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

- 4.1 Cortney Meyers with Gracie Jiu-Jitsu Youngsville announced the upcoming Bayou Jiu-Jitsu League Tournament at the Youngsville Sports Complex on February 11.

- 4.2 **Expansion:** Youngsville Historical Preservation Society - discuss purchasing property located at 403 Lafayette St. to house a historical museum for the City of Youngsville.

Ms. Glenda Bryan presented information on a home for sale located at 403 Lafayette St. within the City of Youngsville. She requested that the Council consider purchasing the home to be utilized as a historical museum as well as a location to host various community events. After a brief discussion on operations, responsibilities & costs, Ms. Bryan advised that the seller has allowed a 21-day due diligence period with a refundable deposit. It was discussed that members of the Council would form a committee to conduct a conditional review of the property as well as existing infrastructure.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, that the City Council would conduct a conditional review of property located at 403 Lafayette Street for use by the Youngsville Historical Preservation Society, with a refundable deposit to be paid by the Historical Society, and further that no commitment shall be made by the City until the Council reconvenes at a Special Council Meeting.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

5. MINUTES

5.1 Approval of December 8, 2022 minutes

Motion made by Lindy Bolgiano, seconded by Matt Romero, accepting the December 8, 2022 minutes.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

6. FINANCE REPORT

6.1 Approval of November 2022 Finance Report

Motion made by Matt Romero, seconded by Simone B. Champagne, accepting the November 2022 Finance Report.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

7. PRELIMINARY PLATS

7.1 Request for Preliminary Plat approval of Sugar Mill Pond, Phase 27, located in Section 18, T11S, R5E.

Motion made by Matt Romero, seconded by Simone B. Champagne, granting Preliminary Plat approval of Sugar Mill Pond, Phase 27, located in Section 18, T11S, R5E, as recommended by City Engineer Clint Simoneaux in a letter dated January 6, with the following conditions to:

1. Waive ADRC Condition #'s: 14, 15 & 18.

2. Add a fire hydrant on both sides of common area.

3. Add numerical numbers to the rear of the homes that are on alley ways.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

7.2 Request for Preliminary Plat approval of Rosewalk (Revised), located in Section 18, T11S, R5E.

Motion made by Simone B. Champagne, seconded by Matt Romero, granting Preliminary Plat approval of Rosewalk (Revised), located in Section 18, T11S, R5E, as recommended by City Engineer Clint Simoneaux in a letter dated January 6, 2023, with the following conditions to:

1. Waive Ordinance No. 155-2 (a) requiring a TND land mass of 50 acres.
2. Waive ADRC Condition #'s: 12, 13, 15 & 16.
3. Waive Specific Plat Revision #6 but requiring signage indicating "dead end" street.
4. Add a fire hydrant on both sides of common area.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

- 7.3 Request for Preliminary Plat approval for a partition of Lot 1 into Lots 1A & 1B for C'est Bon, located in Section 17, T11S, R5E.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, granting Preliminary Plat approval for a partition of Lot 1 into Lots 1A & 1B for C'est Bon, located in Section 17, T11S, R5E., as recommended by City Engineer Clint Simoneaux in a letter dated December 29, 2022.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

8. RESOLUTIONS

- 8.1 Resolution No. 2023-01 - A Resolution of the City of Youngsville authorizing signatures for bank authorization cards and any other financial matters.

Motion made by Simone B. Champagne, seconded by Kayla Menard Reaux, adopting Resolution No. 2023-01.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

- 8.2 Resolution No. 2023-02 - A Resolution of the City of Youngsville Mayor and City Council in support of the construction of an athletic stadium at Southside High School.

Motion made by Matt Romero, seconded by Simone B. Champagne, adopting Resolution No. 2023-02.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.
NAYS: None.
ABSTAIN: None.
ABSENT: None.
Resolution Approved.

9. ORDINANCES FOR INTRODUCTION

9.1 Ordinance No. 481-2023 - An Ordinance of the City of Youngsville, Louisiana amending Section 24-23 "Rates Established" prescribing the rates, charges, and deposits for solid waste and recycle service accounts serviced by the City of Youngsville, Louisiana.

Motion made by Kenneth "Ken" Stansbury, seconded by Kayla Menard Reaux, introducing Ordinance No. 481-2023.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.
NAYS: None.
ABSTAIN: None.
ABSENT: None.
Motion Approved.

9.2 Ordinance No. 482-2023 - An Ordinance of the City of Youngsville, Louisiana amending Chapter 8 "Businesses and Business Regulations" establishing the requirements for the permitting and operating of Mobile Food Establishments.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, introducing Ordinance No. 482-2023.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.
NAYS: None.
ABSTAIN: None.
ABSENT: None.
Motion Approved.

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.1 Mayor/Staff Announcements

- Sports Complex Expansion: Plans are nearly complete. Due to costs, the City proposes to move forward with Phase I, which includes: an amphitheater, the outer ring seating, downsized stage, 2 of the 4 ball fields, pickleball, partial parking & concession and restrooms. This phase would leave green space for soccer and football as well as for future expansion.
- Hwy. 89 & Fortune Road Projects – removal of sugarcane pending weather. Drainage plans from Fortune to Ambassador Caffery are 60% complete.
- Bailey Grove & Lasalle Detention Pond Projects have begun, battling weather events.
- Lariviere Road - 65% done with plans. Working on completion of drainage study for submission to DOTD.

- 2021 Roadway Project – working on Hundred Oaks Drive, will modify patching on Hwy 92 & the drive at Centre Sarcelle Blvd.
- Anslem Coulee Detention Pond - submitted revised cost estimate to LWI. Under review.
- E. Milton Widening – plans advancing to 90% design completion. Critical path of utility relocation and rights of way acquisition.
- Wastewater & Water Plants - in permitting phase, out for bid soon.
- Streetscape Project - wrapping up with striping, signage, landscaping & Jacques St. connection.
- Recreational Trails Grant - ribbon cutting for sidewalk on January 19.
- Thanked all participants & sponsors for their donations for the Grand Opening/Swearing In Ceremonies.
- Chief Boudreaux sent his condolences to the family of the young man who lost his life last Saturday.

10.2 Council Announcements

- Mr. Romero - annual Lions Club Chili/Gumbo Cookoff 10:30 am on January 21 at the Youngsville Sports Complex.

11. ADJOURNMENT

11.1 Adjourn Meeting

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

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

/s/ Nicole Guidry

Nicole Guidry, City Clerk

/s/ Ken Ritter

Ken Ritter, Mayor