PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, MARCH 09, 2023 AT 6:00 PM AT YOUNGSVILLE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ken Ritter, Kayla Menard Reaux (Division A), Lindy Bolgiano (Division B), Mayor Pro Tem Matt Romero (Division C), Ken Stansbury (Division D), Simone B. Champagne (Division E)

ABSENT: None.

STAFF: Nicole Guidry (City Clerk), Terry Bourque (Deputy CAO/Public Works Director), Clint Simoneaux (City Engineer), Rickey Boudreaux (Police Chief), Wade Trahan (City Attorney), Tim Robichaux (Director of Parks & Recreation)

1. OPENING

- 1.1 Pledge of Allegiance was led by Ken Stansbury
- 1.2 Invocation was led by Pastor Mary Rachel, Asbury United Methodist Church

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

- 2.1 Mayor Ritter presented the 2023 Youngsville Mardi Gras Awards: Best Original Float Krewe De Kamp; Prettiest Float Krewe De Cray; Most Spirited Float Krewe de Lei
- 2.2 Mr. Jacob Landry announced his candidacy for Louisiana State Representative, District 49.
- 2.3 Mr. Ken Stansbury announced his candidacy for Lafayette Parish Council, District 3.

3. MINUTES

3.1 Approval of February 9, 2023 minutes

Motion made by Lindy Bolgiano, seconded by Kayla Menard Reaux, approving the February 9, 2023 minutes.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

4. FINANCE REPORT

4.1 Approval of January 2023 Finance Report

Motion made by Matt Romero, seconded by Ken Stansbury, approving the January 2023 Finance Report.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

5. RESOLUTIONS

<u>5.1</u> Resolution No. 2023-04 - A Resolution authorizing and directing the Mayor to execute for an on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Substantial Completion from Glen Lege Construction, LLC, Contractor, pertaining to the completion of a contract for Pump Station #3 Upgrade and Downtown Streetscape.

Motion made by Simone B. Champagne, seconded by Ken Stansbury, adopting Resolution No. 2023-04.

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

NAYS: None. ABSTAIN: None. ABSENT: None.

Resolution Approved.

5.2 <u>Resolution No. 2023-05</u> - A Resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, LA, an Act of Substantial Completion from Glenn Lege Construction, LLC, contractor, pertaining to the completion of a contract for the 2021 Roadway Improvement Program.

Motion made by Lindy Bolgiano, seconded by Matt Romero, adopting Resolution No. 2023-05.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

5.3 <u>Resolution No. 2023-06</u> - A Resolution authorizing the Mayor of the City of Youngsville to negotiate a lease agreement with the Youngsville Historical Preservation Society for the lease of city property located at 307 Iberia Street and to execute any and all documents.

Motion made by Kayla Menard Reaux, seconded by Lindy Bolgiano, adopting Resolution No. 2023-06.

YEAS: Kayla Menard Reaux, Lindy Bolgiano, Ken Stansbury, Simone B. Champagne.

NAYS: None.

ABSTAIN: Matt Romero.

ABSENT: None. Resolution Approved.

5.4 <u>Resolution No. 2023-07</u> - A Resolution authorizing the Mayor of the City of Youngsville to negotiate a lease agreement with the Youngsville Chamber of Commerce for the lease of city property located at 305 Iberia Street and to execute any and all documents.

Motion made by Matt Romero, seconded by Simone B. Champagne, adopting Resolution No. 2023-07.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Resolution Approved.

6. ORDINANCES FOR FINAL ADOPTION

<u>6.1</u> Ordinance No. 465.1-2023 - An Ordinance of the City of Youngsville, LA repealing Section 5 of Ordinance No. 465-2022, which restricted the use of immovable property.

Motion made by Ken Stansbury, seconded by Simone B. Champagne, adopting Ordinance No. 465.1-2023.

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

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

7. MAYOR & COUNCIL ANNOUNCEMENTS

7.1 Mayor/Staff Announcements

- C. H. Fenstermaker & Associates provided an overview on the progress of the Youngsville Sports Complex Expansion Project.
- Sports Complex: Baseball & Softball Leagues April 15th opening day. YSC Beach League registration ends tomorrow. FNA Spring Football registration open. Pelican Cup Tournament next weekend. ULL vs. S Alabama men's tennis match on March 26. Hosting Crawfish Classic on March 27-31. Non-competitive beginner pickleball Tue.-Thurs. 8:30-12:00. Guns N Hoses on March 31. Splash Pad anticipated opening mid-May.
- <u>Detention Ponds:</u> Bailey Grove 1 of 5 ponds dug, 2nd is 75% complete. Fortune Rd. Pond details on recreational component to be determined.
 <u>Road Projects:</u> Hwy. 89/Fortune Rd. Roundabout working on drainage costs. 2022 Roadway currently working in Woodcrest Subdivision followed by Marteau Rd. & Field Crest.
- Anslem Coulee received CEA, awarded \$5.7 million.
- Added streetlights on Chemin Metairie near Laurel Grove & E Milton near Windermere to Anslem Coulee. Looking to install additional lights.
- Wastewater Treatment Plant working on permitting for DEQ and Health Dept. Waiting on Water Sector Rate Study.
- Downtown Streetscape contractor working on completion of punch list.
- Dog Park fence installation in next couple of weeks.
- Veterans Park inflow pipes to be set, drainage competent close to completion.

7.2 Council Announcements

- Ms. Champagne requested that LEDA be contacted and consider attending council meetings to provide updates.
- Mr. Stansbury advised that information is forthcoming on a brick campaign for the Veterans Park
 on E. Milton. The Rotary Club is seeking applicants until the end of the month for a grant to help
 other 501c3 organizations. Interested applicants can reach out to him or the Rotary Club Facebook
 page.
- Mr. Romero advised that the Rotary Club's scholarship fund is giving out two \$1,000 and two \$500 grants for high school seniors within the City of Youngsville. Applications are open until April 15. He congratulated and wished Mr. Stansbury luck on his campaign.
- Mr. Bolgiano advised that the new ladder truck will be service in the next few weeks. He
 expressed his frustrations with Lafayette Consolidated Government & the lack of funding
 provided for the Youngsville Volunteer Fire Department.
- Ms. Reaux stated that the Gary P. Williams Cookoff will be held on April 15th at the Sports Complex.

8. ADJOURNMENT

8.1 Adjourn Meeting

Motion made by Kayla Menard Reaux, seconded by Ken Stansbury to adjourn the meeting. YEAS: Kayla Menard Reaux, Lindy Bolgiano, Matt Romero, Ken Stansbury, Simone B. Champagne. NAYS: None.

	/s/ Ken Ritter
/s/ Nicole Guidry	Ken Ritter, Mayor
Nicole Guidry, City Clerk	

ABSTAIN:

Motion Approved.

ABSENT:

None.

None.