PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, JUNE 13, 2024 AT 6:00 PM AT YOUNGSVILLE CITY HALL COUNCIL CHAMBERS

1. OPENING

- 1.1 Invocation was led by Pastor Joe Cormier, First Assembly Youngsville
- 1.2 Pledge of Allegiance was led by Jamie Creed

2. ROLL CALL

PRESENT: Mayor Ken Ritter, Shannon D. Bares (Division A), Lindy Bolgiano (Division B), Jamie L. Creed (Division D), Simone B. Champagne (Division E)

ABSENT: Mayor Pro Tem Matt Romero (Division C)

STAFF: Nicole Guidry (City Clerk), Terry Bourque (Chief Operating Officer), Cody Louviere (Police Chief), Wade Trahan (City Attorney), Cathryn Greig (Chief Financial Officer), Tim Robichaux (Director of Parks & Rec).

3. MINUTES

3.1 Approval of May 9, 2024 meeting minutes

Motion made by Shannon D. Bares, seconded by Lindy Bolgiano, approving the May 9, 2024 meeting minutes.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

4. FINANCE REPORT

4.1 Approval of April 2024 finance report

Motion made by Simone B. Champagne, seconded by Jamie L. Creed, approving the April 2024 Finance Report.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

5. OTHER BUSINESS

- 5.1 Bid Review Youngsville Water Treatment Plant Mayor Ritter requested to move this item to the next meeting.
- 5.2 Approve The Daily Advertiser as the Official Journal for the City of Youngsville for Fiscal Year 2024-2025 as required by R.S.43:141(A).

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, approving The Daily Advertiser as the Official Journal for the City of Youngsville for Fiscal Year 2024-2025 as required by R.S.43:141(A).

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None. ABSENT: Matt Romero. Motion Approved.

- 5.3 Michael Chappelle & David Wokolo requested a variance to Section 110-4 "Design standards and incentives." for future Multi-Family Developments (Low Density) located at:
 - 1. 100 Eugene St. for Subsection II. (b)(2)(a), (b)(3)(b) and (b)(19)(b); and
 - 2. 703 Church St. for Subsection II. (b)(2)(a), (b)(3)(b), (b)(4) and (b)(19)(b).

Members of the Council expressed their opinions and ideas on the future development of the downtown historic district. Some members expressed concerns with constructing multi-family developments in said area. It was discussed to engage the Youngsville Preservation Historical Society as well as forming a committee to discuss and implement a vision for the historical downtown area.

Public comments were received from James Comeaux, Penny Oubre, Rae Albarado, Lynn Guidry & others.

Motion made by Lindy Bolgiano that the request for a variance to Section 110-4 "Design standards and incentives." for future Multi-Family Developments (Low Density) located at: 1.) 100 Eugene St. - for Subsection II. (b)(2)(a), (b)(3)(b) and (b)(19)(b); and 2.) 703 Church St. - for Subsection II. (b)(2)(a), (b)(3)(b), (b)(4) and (b)(19)(b); be tabled to have further discussions on the architectural code of the downtown historic district.

Motion died for the lack of a second.

A substitute motion was made by Simone B. Champagne, seconded by Shannon D. Bares, to deny a request for a variance to Section 110-4 "Design standards and incentives." for future Multi-Family Developments (Low Density) located at: 1.) 100 Eugene St. - for Subsection II. (b)(2)(a), (b)(3)(b) and (b)(19)(b); and 2.) 703 Church St. - for Subsection II. (b)(2)(a), (b)(3)(b), (b)(4) and (b)(19)(b).

After further discussion, Ms. Champagne requested to amend her substitute motion to include implementing a moratorium on multi-family developments in the downtown area. Upon discussing the boundary of the downtown area, City Attorney Wade Trahan suggested removing the moratorium from the motion until said boundary could be clearly defined. The first and second motions agreed to remove the amendment.

The vote thereon the substitute motion was as follows:

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None. ABSENT: Matt Romero.

Substitute Motion to Deny Approved.

5.4 Nicole Reason requested a variance to allow a 5' reduction in the rear setback for the installation of a swimming pool, located at 101 Grimmon Rd.

Motion made by Lindy Bolgiano, seconded by Jamie L. Creed, approving a variance to allow a 5' reduction in the rear setback for the installation of a swimming pool, located at 101 Grimmon Rd. YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None.

ABSENT: Matt Romero. Motion Approved.

6. RESOLUTIONS

<u>6.1</u> Resolution No. 2024-09- A Resolution to adopt the 2023-2024 Municipal Water Pollution Prevention Plan for the Youngsville Wastewater Treatment Facility LPDES Permit Number LA0055328.

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, adopting Resolution No. 2024-09.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Resolution Approved.

<u>6.2</u> Resolution No. 2024-10 - A Resolution Endorsing and Supporting Louisiana Economic Development's (LED'S) Louisiana Development Ready Communities Program.

Motion made by Jamie L. Creed, seconded by Lindy Bolgiano, adopting Resolution No. 2024-10.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Resolution Approved.

6.3 <u>Resolution No. 2024-11</u> - A Resolution of the City of Youngsville authorizing the Mayor to negotiate and accept the donation of immovable property, a 6.82 acre lot from DLM Holdings of Wyoming, LLC.

Motion made by Lindy Bolgiano, seconded by Shannon D. Bares, adopting Resolution No. 2024-11.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Resolution Approved.

Prior to adoption, Mayor Ritter stated that he proposed to waive the platting fees for Langlinais Ridge Estates in exchange for the donation of the 6.82-acre lot.

7. ORDINANCES FOR FINAL ADOPTION

7.1 Ordinance No. 489-2024 - An Ordinance of the City of Youngsville, Louisiana amending Chapter 24 "Utilities" of the Code of Ordinances, establishing the requirements for permitting directional boring operations.

Motion made by Simone B. Champagne, seconded by Lindy Bolgiano, adopting Ordinance No. 489-2024.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Matt Romero.

Ordinance Approved.

<u>7.2</u> Ordinance No. 357.2-2024 - An Ordinance amending Ordinance No. 357.1-2013 performance land use regulations within the city limits of the City of Youngsville, Louisiana.

Motion made by Lindy Bolgiano, seconded by Simone B. Champagne, adopting Ordinance No. 357.2-2024.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

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

8. ORDINANCES FOR INTRODUCTION

8.1 <u>Budget Amendment Ordinance No. 490-2024</u>- An Ordinance amending the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2023-2024.

Motion made by Lindy Bolgiano, seconded by Jamie L. Creed, introducing Budget Amendment Ordinance No. 490-2024.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

<u>8.2</u> <u>Budget Ordinance No. 491-2024</u>- An Ordinance Adopting the Annual Operating Budget of Revenues and Expenditures for the City of Youngsville, Louisiana for Fiscal Year 2024-2025.

Motion made by Shannon D. Bares, seconded by Simone B. Champagne, introducing Budget Ordinance No. 491-2024.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None.

ABSENT: Matt Romero.

Motion Approved.

Mayor Ritter stated that a public hearing for the adoption of the 2024-2025 budget will be held on June 27, 2024 beginning at 5:00 pm.

9. MAYOR & COUNCIL ANNOUNCEMENTS

- 9.1 Mayor/Staff Announcements
 - Road Projects: 2024 Roadway Improvements out for bid, to be opened on June 26. Fortune Rd Ext. & Roundabout contractor working to get drainage done. Hwy 89 will begin building detour road in the next couple of weeks. Larriviere Rd Widening 95% of final plans are complete, comments have been received some & addressed with DOTD, December 7 bid date. Hwy 92 and Prescott design survey completed. Chemin Agreable modified alignments and working with property owners.
 - Anslem Coulee Detention Pond completed drainage study, working on environmental study & wrapping up the plans.
 - <u>Water/Sewer Projects</u>: Wastewater Treatment Plant wrapping up design, project pending additional funding from Water Sector Committee. Pump Station 4 bids being advertised to be opened July 9. Elevation tank and water line connections are dependent on outcome of Water Sector Committee. Sugar Mill Pond upgrade working through route with Tradd Trahan.
 - Police Department: encouraged residents to utilize vacation notification on website.
 - <u>Sports Complex</u>: World Series Tournaments begin in July. Registrations for various sports have begun for the next session. Conference USA Beach Tournament will be back in 2025. Sports for

- All practice in session with games on Mondays. Zydeco Hoop Fest Basketball Tournament on June 22-23. Upcoming USA Powerlift event. Schlumberger Corporate event on June 27.
- The Independence Day celebration is on July 3 at the Sports Complex with a new entertainment lineup as well as fireworks.
- 9.2 Council Announcements None.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion made by Shannon D. Bares, seconded by Lindy Bolgiano to adjourn the meeting.

YEAS: Shannon D. Bares, Lindy Bolgiano, Jamie L. Creed, Simone B. Champagne.

NAYS: None. ABSTAIN: None.

ABSENT: Matt Romero. Motion Approved.		
	/s/ Ken Ritter	
/s/ Nicole Guidry	Ken Ritter, Mayor	
Nicole Guidry, City Clerk		