

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA
TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON THURSDAY, JULY 11, 2024 AT 6:00
PM AT YOUNGSVILLE CITY HALL COUNCIL CHAMBERS

1. OPENING

- 1.1 Invocation was led by Pastor Andy Manning, Church Acadiana
- 1.2 Pledge of Allegiance was led by Simone B. Champagne

2. ROLL CALL

PRESENT: Mayor Ken Ritter, Shannon D. Bares (Division A), Lindy Bolgiano (Division B) entered meeting at 6:14 p.m., Mayor Pro Tem Matt Romero (Division C), Jamie L. Creed (Division D), Simone B. Champagne (Division E)
ABSENT: None.
STAFF: Nicole Guidry (City Clerk), Terry Bourque (COO), Cody Louviere (Police Chief), Wade Trahan (City Attorney), Cathryn Greig (CFO), Tim Robichaux (Director of Parks & Rec).

3. MINUTES

- 3.1 Approval of June 13, 2024 meeting minutes

Motion made by Shannon D. Bares, seconded by Jamie L Creed, approving the June 13, 2024 meeting minutes.
YEAS: Shannon D. Bares, Jamie L. Creed, Simone B. Champagne.
NAYS: None.
ABSTAIN: Matt Romero.
ABSENT: Lindy Bolgiano.
Motion Approved.

- 3.2 Approval of June 27, 2024 special meeting minutes

Motion made by Matt Romero, seconded by Simone B. Champagne, approving the June 27, 2024 special meeting minutes.
YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.
NAYS: None.
ABSTAIN: None.
ABSENT: Lindy Bolgiano.
Motion Approved.

4. FINANCE REPORT

- 4.1 Approval of May 2024 finance report

Motion made by Matt Romero, seconded by Simone B. Champagne, approving the May 2024 Finance Report.
YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.
NAYS: None.
ABSTAIN: None.
ABSENT: Lindy Bolgiano.
Motion Approved.

5. PRELIMINARY PLATS

- 5.1 Request for Preliminary Plat approval for the re-subdivision of Tract 3A-1, estate of Mr. & Mrs. George Girouard creating Tracts 3A-1-A & 3A-1-B located in Section 15, T11S, R5E.

Motion made by Simone B. Champagne, seconded by Matt Romero, granting Preliminary Plat approval for the re-subdivision of Tract 3A-1, estate of Mr. & Mrs. George Girouard creating Tracts 3A-1-A & 3A-1B located in Section 15, T11S, R5E, as recommended by McBade Engineers in a letter dated June 24, 2024.
YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.
ABSTAIN: None.
ABSENT: Lindy Bolgiano.
Motion Approved

6. OTHER BUSINESS

6.1 Bid Review - 2024 Roadway Improvements Project

Motion made by Simone B. Champagne, seconded by Matt Romero, awarding the bid in the amount of \$899,762 to Glenn Lege Construction, LLC for the 2024 Roadway Improvements Project.

YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Lindy Bolgiano.

Motion Approved

6.2 Bid Review - Pump Station No. 4 Upgrade Project

Motion made by Matt Romero, seconded by Simone B. Champagne, awarding the bid in the amount of \$746,387 to LA Contracting Enterprise, LLC for the Pump Station 4 Upgrade Project.

YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Lindy Bolgiano.

Motion Approved

7. RESOLUTIONS

7.1 Resolution No. 2024-12 - 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 Glenn Lege Construction, LLC pertaining to the completion of a contract for the 2022 Roadway Improvement Program.

Motion made by Shannon D. Barres, seconded by Simone B. Champagne, adopting Resolution No. 2024-12.

YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Lindy Bolgiano.

Resolution Approved.

7.2 Resolution No. 2024-13 - A Resolution adopting the Louisiana Compliance Questionnaire for audit engagement for the City of Youngsville for Fiscal Year ending June 30, 2024.

Motion made by Simone B. Champagne, seconded by Jamie Creed, adopting Resolution No. 2024-13.

YEAS: Shannon D. Bares, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: Lindy Bolgiano.

Resolution Approved.

Lindy Bolgiano entered the meeting at 6:14 p.m.

8. ORDINANCES FOR INTRODUCTION

8.1 Ordinance No. 492-2024 - An Ordinance of the City Council of the City of Youngsville authorizing the Mayor of the City of Youngsville, Louisiana, to execute a Franchise Agreement with Atmos Energy Corporation.

Motion made by Matt Romero, seconded by Simone B. Champagne, introducing Ordinance No. 492-2024.
YEAS: Shannon D. Bares, Lindy Bolgiano, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion Approved.

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor/Staff Announcements

- Road Projects: Fortune Rd Ext & Roundabout - contractors doing subsurface drainage. Larriviere Rd Widening – comments received for 95% of plans. Working on cost estimates for Chemin Agreeable. Anslem Coulee – working on site environmental. Fortune Rd Preservation & Larriviere Improvements will go out to bid later this year, both federally funded with a 20% match. Guillot Roundabout - plans are complete, pending Bond Commission approval. Have 95 % - 100% plans for E Milton Project – RAISE grant was not awarded, plan to resubmit next year.
- Water/Sewer Projects: Wastewater Plant - pending DEQ approval. Pump Station 3 Aug. 13 bid opening. Water Plant - executing contracts. Sugar Mill Pond - surveying force main route.
- Sports Complex: Volleyball, Adult Softball & FNA fall flag football registration is open. Girls World Series continues through Saturday. Sports for All starts games tonight. Shetland Pony Boys 6U and 8U boys World Series will start July 17 with opening ceremonies starting at 9:00am. Pony Boys Zone 14U World Series will start July 24. Mustang Boys 10U World Series will start July 26 with China, Venezuela & Mexico teams in attendance. Bronco boys qualified to move to the Zone Tournament July 16-20. Bronco girls have number 1 seed right now in bracket play for Girls World Series. YSC expansion is expected to open early fall.
- Finance – reviewed the sales tax revenues, finishing 1.15% higher than previous year.
- Police Department – provided a PowerPoint displaying call statistics and public feedback.
- Congratulated Jamie L. Creed for being elected Rotary Club President.
- July 27 is Sweet Summer Shop Hop.

9.2 Council Announcements - None.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion made by Matt Romero, seconded by Shannon D. Bares, to adjourn the meeting.
YEAS: Shannon D. Bares, Lindy Bolgiano, Matt Romero, Jamie L. Creed, Simone B. Champagne.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Motion approved.

/s/ Nicole Guidry
Nicole Guidry, City Clerk

/s/ Ken Ritter
Ken Ritter, Mayor