

PROCEEDINGS OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE,
LOUISIANA TAKEN AT THE CITY COUNCIL REGULAR MEETING HELD ON
THURSDAY, SEPTEMBER 09, 2021 AT 6:00 PM AT YOUNGSVILLE CITY HALL
COUNCIL CHAMBERS

PRESENT: Mayor Ken Ritter, Mayor Pro Tem Ken Stansbury (Division D), Simone Champagne (Division A), Lindy Bolgiano (Division B), Matt Romero (Division C), Gary Williams (Division E)

ABSENT: None

STAFF: Sally M. Angers (City Clerk), Nicole Guidry (Asst. City Clerk), George Knox (City Attorney), Clint Simoneaux (City Engineer), Tim Robicheaux (Sports Complex Director), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation was led by Pastor Oliver Timberlake, White Dove Church

1.2 Pledge of Allegiance was led by Councilwoman Simone Champagne

Motion made by Matt Romero, seconded by Lindy Bolgiano, to expand the agenda to consider Resolution No. 2021-25, a resolution giving preliminary approval to the issuance of not to exceed Nineteen Million Dollars (\$19,000,000) of Recreational Facility Sales Tax Revenue Bonds of Youngsville Sales Tax District No. 1, State of Louisiana and providing for other matters in connection therewith.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Mayor Ritter announced that Parish Councilman Josh Carlson & Lafayette Parish Library Director Danny Gillane would be arriving later in the meeting to address the Council on the renewal of the Public Library millage on the November 13, 2021 ballot, and that he would recognize them upon arrival.

3. MINUTES

3.1 Accept the minutes of August 12, 2021

Motion made by Gary P. Williams, seconded by Lindy Bolgiano, accepting the minutes of August 12, 2021.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

4. FINANCE REPORT

4.1 Accept the Finance Report of August 2021

Motion made by Kenneth "Ken" Stansbury, seconded by Matt Romero, accepting the Finance Report of August 2021.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

5. OTHER BUSINESS

5.1 Parc Perdue Coulee Revetment Project bid review.

City Clerk Sally M. Angers advised that all bids received were over budget and recommend that the Council consider rejecting the bids. Mayor Ritter stated that they plan to revise the scope of the project and re-open bids.

Motion made by Matt Romero, seconded by Kenneth "Ken" Stansbury, rejecting the bids for the Parc Perdue Coulee Revetment Project.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

5.2 Discuss and consider additional roadway improvements.

Project Engineer Pamela Granger advised that the bids for the 2021 Roadway Improvement Program Project came in under budget. She provided a proposed a change order for the 2021 Project which included additional roadway improvements based on immediate needs.

Motion made by Kenneth "Ken" Stansbury, seconded by Simone Champagne approving the 2021 Roadway Improvement Program Project Change Order in the amount of \$459,662.93, and further amending the Capital Outlay Budget accordingly.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Gary P. Williams.

NAYS: None.

ABSENT: Kenneth "Ken" Stansbury (not present at the time of the vote)

ABSTAIN: None.

Motion approved.

Ms. Granger also provided proposals for the 2021-2022 Roadway Improvement Program Project A (arterial streets) & Project B (subdivisions), which included various improvements to additional roadways.

After receiving questions from the Council, Mayor Ritter and Ms. Granger provided details on the development of the proposals as well as the anticipated logistics of the construction phase. Mayor Ritter added that he would like for the Council to consider approving both Project areas and additional roads could be added at a later date if needed.

Motion made by Lindy Bolgiano, seconded by Matt Romero approving the 2021-2022 Roadway Improvement Project A in the amount of \$1,690,968.62 and Project B in the amount of \$1,758,728.35, and further amending the Capital Outlay Budget accordingly.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

6. RESOLUTIONS

6.1 Resolution No. 2021-22 - A Resolution of the Mayor and City Council of the City of Youngsville authorizing the Mayor to execute any and all documents pertaining to Louisiana Facility Planning & Control (FP&C) Project No. 50-MW2-21-01, Fortune Road Extension and approving 25% in matching funds as required by the State.

Motion made by Simone Champagne, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2021-22, a resolution of the Mayor and City Council of the City of Youngsville authorizing the Mayor to execute any and all documents pertaining to Louisiana Facility Planning & Control (FP&C) Project No. 50-MW2-21-01, Fortune Road Extension and approving 25% in matching funds as required by the State.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

- 6.2 Resolution No. 2021-23** - A Resolution authorizing the Mayor of the City of Youngsville to enter into a lease agreement for one (1) 2021 Caterpillar Hydraulic Excavator for a two (2) year period for the Public Works Department of the City of Youngsville, Louisiana.

Motion made by Kenneth "Ken" Stansbury, seconded by Lindy Bolgiano, adopting Resolution No. 2021-23, a resolution authorizing the Mayor of the City of Youngsville to enter into a lease agreement for one (1) 2021 Caterpillar Hydraulic Excavator for a two (2) year period for the Public Works Department of the City of Youngsville, Louisiana.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

- 6.3 Resolution No. 2021-24** - A Resolution authorizing the Mayor of the City of Youngsville to enter into an agreement with Sugar Mill Pond Investors, LLC, represented by its Manager, Robert W. Daigle, for the operation, maintenance, and improvements of the Bayou Parc Perdue Detention Project, and further authorizing the Mayor to execute any and all necessary documentation associated with this project.

Motion made by Matt Romero, seconded by Simone Champagne, adopting Resolution No. 2021-24, a resolution authorizing the Mayor of the City of Youngsville to enter into an agreement with Sugar Mill Pond Investors, LLC, represented by its Manager, Robert W. Daigle, for the operation, maintenance, and improvements of the Bayou Parc Perdue Detention Project, and further authorizing the Mayor to execute any and all necessary documentation associated with this project.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

- 6.4 Expansion: Resolution No. 2021-25** - A Resolution giving preliminary approval to the issuance of not to exceed Nineteen Million Dollars (\$19,000,000) of Recreational Facility Sales Tax Revenue Bonds of Youngsville Sales Tax District No. 1, State of Louisiana and providing for other matters in connection therewith.

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury, adopting Resolution No. 2021-25, a resolution giving preliminary approval to the issuance of not to exceed Nineteen Million Dollars (\$19,000,000) of Recreational Facility Sales Tax Revenue Bonds of Youngsville Sales Tax District No. 1, State of Louisiana and providing for other matters in connection therewith.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

7. ORDINANCES FOR FINAL ADOPTION

7.1 Ordinance No. 457-2021 - An ordinance authorizing the issuance by the City of Youngsville, Louisiana, of its Taxable Water Revenue Bonds (LDH) in an amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Health; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

Motion made by Simone Champagne, seconded by Gary P. Williams, adopting Ordinance No. 457-2021, an ordinance authorizing the issuance by the City of Youngsville, Louisiana, of its Taxable Water Revenue Bonds (LDH) in an amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Health; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

Mayor Ritter recognized Parish Councilman Josh Carlson & Lafayette Parish Library Director Danny Gillane who arrived at this time. They addressed the Council seeking public support on the renewal of the Public Library millage on the November 13, 2021 ballot. It was stated that 40% of their operating budget comes from the collections of said millage and that voter approval is needed in order to keep Lafayette Parish libraries open.

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements/Staff Reports

- Coulee LaSalle Pond - submitted environmental documents for FEMA review.
- Bailey Grove - received approval from State Historic Preservation Office.
- Bayou Parc Perdue - pending Geo Tech Report.

- Savoy and Chemin Metairie Parkway - roundabout construction has begun.
- Roadway repairs - Hwy. 92, Chemin Metairie Pkwy., Anslem, St. Blaise, Fortune Hills, Southfork Dr, and Deacon Rd.
- Hwy. 89 – working on surveying plans.
- St. Blaise pond - new contractor working behind LA Gym.
- Two (2) properties on E. Milton Ave. have been acquired for future detention ponds. Digging to begin soon and conversations held with a landscape architect.
- Downtown Streetscape Project - met with Youngsville Middle School Principal and Youngsville School Board Member Dr. Donald Aguillard to present the modified plans for the sidewalk to be able to preserve cypress trees in front of the school and discussed obtaining a sidewalk easement from Lafayette Parish School System. They were both in favor of this. Bids to take place in December - notice to proceed in early March.
- Mayor said that he received a call about moving the original day of Halloween which falls on a Sunday to Saturday. No one spoke in favor of moving the day.
- November Council Meeting will be moved to Tuesday, November 9th due to the original meeting date of November 11th being Veterans Day.
- September yard of month - Shawn and Cynthia Lirette, 400 Railroad Street.
- Police Department: two officers sent to assist and relieve the Houma Police Dept.
- Sports Complex Highlights: 72 adult softball teams, multiple tennis programs, 80 beach volleyball teams, biddy basketball registration opens tomorrow, Southside soccer games begin this weekend, Indoor Volleyball Jamboree – 475 girls, 100 pickleball players – Mon - Friday 9am – 12pm, 900 flag football players, bids came in under budget for the GEO bleachers, batting cages, fans, etc., and the splash pad OPC will be provided on Friday.
- Will be receiving \$30,000 from LCG for capital improvements in Foster Park.

8.2 Council Announcements

- Mr. Williams requested that the sidewalk near the curve at Church and Railroad Streets be connected. He stated that Hurricane Ida relief supplies can be dropped off at the First Baptist Church of Youngsville or Bead Busters.
- Ms. Champagne requested that a “coming soon” sign for Cajun Archery be addressed as well as damages to the Vialet roundabout.
- Mr. Romero stated that the Rotary Club will conduct a roadside cleanup on Saturday at 8:30 am.
- Mr. Bolgiano recognized the 20th anniversary of 9/11 and suggested having an event next year to recognize those who perished in the attack.
- Mr. Stansbury recognized Mr. Phil Gallet to discuss his request for the dedication of a portion of Chemin Metairie Pkwy. as Veterans Memorial Pkwy. Mr. Gallet stated that he is requesting 4 signs (8 total) to be installed at each entrance of the Parkway. Mr. Stansbury requested that the proposal be available for the October Council meeting.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion made by Lindy Bolgiano, seconded by Kenneth "Ken" Stansbury to adjourn the meeting at 7:45 p.m.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Kenneth "Ken" Stansbury, Gary P. Williams.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion approved.

/s/ Sally M. Angers

Sally M. Angers, City Clerk

/s/ Ken Ritter

Ken Ritter, Mayor