

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, FEBRUARY 1, 2021 AT 5:30 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: None

STAFF: Sally M. Angers (City Clerk), George Knox (City Attorney), Ben Burley (City Treasurer) Clint Simoneaux (City Engineer), Terry Bourque (Public Works Director); Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation was led by Councilman Lindy Bolgiano

1.2 Pledge of Allegiance was led by Councilman Gary Williams.

2. RESOLUTIONS

2.1 Resolution No. 2021-02 A resolution ordering and calling a special election to fill the vacancy of Councilman Division A of the City of Youngsville, State of Louisiana, and taking other matters in connection therewith.

Motion by Councilman Matt Romero, second by Councilman Ken Stansbury, to adopt Resolution No. 2021-02.

YEAS: Lindy Bolgiano, Matt Romero, Ken Stansbury, Gary Williams

NAYS: None

ABSENT: None

ABSTAIN: None

Motion approved.

RESOLUTION NO. 2021-02

A resolution ordering and calling a special election to fill the vacancy of the Councilman Division A of the City of Youngsville, State of Louisiana, and taking other matters in connection therewith.

WHEREAS, a vacancy exists in the office of the Councilman Division A of the City of Youngsville, State of Louisiana, caused by the resignation of the Honorable Jamison "Jamey" Abshire, on January 14, 2021, and

WHEREAS, it is in the desire of this Council to call an election to fill the vacancy in accordance with the provisions of R.S.18:603, R.S.18:402 and other constitutional and statutory authority supplemental thereto,

NOW, BE IT RESOLVED, by the Mayor and City Council of the City of Youngsville, State of Louisiana that:

SECTION 1. A special election to fill the vacancy existing in the office of the Councilman Division A of the City of Youngsville, State of Louisiana, is ordered and called to be held on October 9, 2021 (Primary) and November 13, 2021 (General) with Qualifying dates July 14, 15, 16, 2021.

SECTION 2. A copy of this resolution be forwarded to the Honorable John Bel Edwards, Governor of the State of Louisiana, requesting that a special election be called for the purpose of filling the vacancy described herein to be held on October 9, 2021 (Primary) and November 13, 2021 (General) with Qualifying dates July 14, 15, 16, 2021.

SECTION 3. A copy of this resolution be forwarded to the Secretary of State, the Clerk of Court and the Registrar of Voters of Lafayette Parish in order that they may take the necessary actions to conduct the desired election.

SECTION 4. The Mayor be and is authorized to take any action necessary or proper to carry out the intent of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

NAYS: None

ABSENT: None

ABSTAIN: None

And the resolution was declared adopted on this, the 1st day of February, 2021.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk

3. OTHER BUSINESS

3.1 Appointment to Council Member, Division A, to fill the unexpired term of Jamison "Jamey" Abshire who resigned his position effective January 14, 2021.

Motion by Councilman Matt Romero, second by Councilman Ken Stansbury, to appoint Simone B. Champagne to Council Member, Division A, to fill the unexpired term of Jamison "Jamey" Abshire, until the Special Election as called for in Resolution No. 2021-02.

YEAS: Lindy Bolgiano, Matt Romero, Ken Stansbury, Gary Williams

NAYS: None

ABSENT: None

ABSTAIN: None

Motion approved.

Ms. Champagne was then sworn in by Sally M. Angers (City Clerk & Notary). She immediately took her seat at the Council table.

3.2 Appointment of Mayor Pro Tempore

Motion by Councilman Lindy Bolgiano, second by Councilman Gary Williams, to appoint Ken Stansbury as Mayor Pro Tempore.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Ken Stansbury, Gary Williams

NAYS: None

ABSENT: None

ABSTAIN: None

Motion approved.

4. ADJOURNMENT

4.1 Adjourn Meeting

Motion by Matt Romero second by Simone Champagne to adjourn.

YEAS: Simone Champagne, Lindy Bolgiano, Matt Romero, Ken Stansbury, Gary Williams

NAYS: None

ABSENT: None

ABSTAIN: None

Motion approved.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk

STATE OF LOUISIANA

PARISH OF LAFAYETTE

I, the undersigned Clerk of the City of Youngsville, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the minutes of the Special Meeting of the Youngsville City Council held on February 1, 2021.

IN FAITH WHEREOF, witness my official signature at Youngsville, Louisiana, on this, the ____ day of _____, 2021.

Sally M. Angers, City Clerk