

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JANUARY 14, 2021 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Jamison Abshire (Division A), Lindy Bolgiano (Division B), Matt Romero (Division C), Gary Williams (Division E)

ABSENT: Ken Stansbury (Division D)

STAFF: Sally M. Angers (City Clerk), Clint Simoneaux (City Engineer), Tim Robichaux (Sports Complex Director)

STAFF ATTENDING VIA ZOOM: George Knox (City Attorney), Terry Bourque (Public Works Director), Ben Burley (City Treasurer), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation was led by Pastor Tim Miller, White Dove Church

1.2 Pledge of Allegiance was led by Mayor Pro Tem Jamison Abshire

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Michele Naquin, President-Elect of the Youngsville Rotary Club, presented a check in the amount of \$5,000 to Sports Complex Director, Tim Robichaux for use to make improvements at Foster Park. She stated that the Rotarians plan on having another fund raiser in the near future.

3. MINUTES

3.1 Acceptance of Minutes of December 10, 2020

Motion by Matt Romero, second by Lindy Bolgiano, to accept the minutes of December 10, 2020

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of November, 2020

Motion by Jamison Abshire, second by Matt Romero, to accept the finance report of November, 2020

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

5. PRELIMINARY PLATS

5.1 Preliminary Plat approval of Sugar Mill Pond Phase 10 - Single Family Residential Development, located in Section 12-T11S-R-4-E

Mayor Ritter announced that a public hearing on the plat was held at 5:30 pm prior to the Council Meeting at 6:00. He said there were no comments from the public.

Motion by Jamison Abshire, second by Matt Romero, to approve the preliminary plat of Sugar Mill Pond Phase 10, Single Family Residential Development, located in Section 12-T11S, R-4-E as recommended by City Engineer Clint Simoneaux, January 4, 2021.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

6. OTHER BUSINESS

6.2 Recreation Advisory Board Appointments

Motion by Lindy Bolgiano, second by Jamison Abshire, to approve Council recommendations for appointments to the Recreation Advisory Board for a two (2) year term beginning February 21, 2021 and ending February 21, 2023 as follows:

Bryan Wyatt (Jamison Abshire),
Broc Segura (Lindy Bolgiano),
Rocky Richard to replace Daniel Deville (Matt Romero),
Daniel Deville to replace Courtney Habetz (Ken Stansbury),
Kayla Reaux (Gary Williams)

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

7. RESOLUTIONS

7.1 Resolution No. 2021-01 - A resolution authorizing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Substantial Completion from Glenn Lege Construction, LLC, Contractor, pertaining to the completion of a contract for the 2020 Youngsville Recreation Center Parking Areas Phase II

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2021-01

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

8. ORDINANCES FOR FINAL ADOPTION

8.1 Annexation Ordinance No. 448-2020 - An ordinance of the City of Youngsville, Louisiana amending the Official Map of the City of Youngsville, providing for the annexation of additional land into the corporate limits of the City of Youngsville, Louisiana, being the tracts owned by David Joseph Porche, Jr and Candace Britt Porche and City of Youngsville consisting of 25.85 acres located in Sections 8 & 9, Township 11 South, Range 5 East, Lafayette Parish, as shown on that map titled map showing property to be annexed into the City of Youngsville, Louisiana, property located in the 300 Block of S. Larriviere Road, prepared by Kevin D. Domingue, professional land surveyor, dated September 22, 2020

Motion by Jamison Abshire, second by Matt Romero, to adopt Annexation Ordinance No. 448-2020

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

8.2 Annexation Ordinance No. 450-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City of Youngsville, providing for the annexation of additional

land into the corporate limits of the City of Youngsville, Louisiana, being the tracts owned by Camille Provost estate and the City of Youngsville consisting of 28.23 acres located in Sections 21 and 37, Township 11 South, Range 5 East, Lafayette Parish, as shown on that map titled "Map Showing Property to be annexed into the City of Youngsville, Louisiana, property located in Sections 21 & 37, S11S, R5E" prepared by Kevin D. Domingue, Professional Land Surveyor, dated October 14, 2020

Motion by Gary Williams, second by Lindy Bolgiano, to adopt Ordinance No. 450-2020

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

9. ORDINANCES FOR INTRODUCTION

9.1 Ordinance No. 373.2-2021 - An Ordinance amending Ordinance No. 373-2014 to amend Chapter 110 "Design Standards," Section Number 110-2 "Definitions" to amend Section Number 110-4 "Design Standards and Incentives"

Motion by Lindy Bolgiano, second by Matt Romero, to introduce Ordinance No. 373.2-2021

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

City Engineer Clint Simoneaux outlined the changes that are being recommended and stated that it would be an enhancement to the Development Code for the betterment of the residents and the City.

Mayor Ritter stated that there may be some additional changes prior to final adoption.

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.1 Mayor Announcements/Staff Reports

- CMP/Savoy Roundabout - Contract signed with Southern Constructors, Notice to Proceed is February 15, 2021
- Progress on getting property for Detention Ponds continues by working toward public/private partnerships.
- City acquired property on Detente Road which was a junk site and cleaned it up. Will be used for detention.

10.2 Council Announcements

Mayor Pro Tem Jamison "Jamey" Abshire announced his resignation from the Youngsville City Council because he has been offered a great job opportunity with the Lafayette Recreation Department. He stated that this is a Civil Service position and the Lafayette Civil Service rules do not allow a Civil Service employee to serve in an elected position. Mr. Abshire said that he truly enjoyed working with the Council and the Mayor and especially proud of the accomplishments at the Youngsville Sports Complex that he had a part in.

Mayor Ritter stated that it has been an honor to serve with Mayor Pro Tem Abshire and that he is a true public servant. He thanked him for being a tremendous supporter of the City and an advocate for Parks and Recreation.

Each Councilmember thanked Mr. Abshire and wished him well in his new endeavor and said it was a pleasure to work with him.

Mayor Ritter presented Mr. Abshire a Plaque with a key to the City to honor his service as City Councilman from 2015 to 2018 and Mayor Pro Tem from 2019 to 2021.

City Clerk Sally Angers informed the Council that a letter of resignation from Mr. Abshire would be sent to the Secretary of State's Office. Once a reply is received a meeting will be called to declare the seat vacant, call the Special Election and appoint someone to fill the vacancy until the election is held.

11. ADJOURNMENT

11.1 Adjourn Meeting

Motion by Jamison Abshire, second by Gary Williams to adjourn.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Gary Williams

/s/ Sally M. Angers
Sally M. Angers, City Clerk

/s/Ken Ritter
Ken Ritter, Mayor