

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MARCH 16, 2020.

The Mayor and City Council met in Regular Session on Monday, March 16, 2020 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	YES
Cryer	YES
Bergeron	YES
Racca	YES
Brown	YES

Absent were: NONE

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Mr. Cryer led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

**CONSENT**

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve the Consent Calendar. The motion carried unanimously.

- A. Approval of minutes taken from a Regular Meeting held on February 17, 2020.
- B. Introduce Ordinance No. 979.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY LOCATED AT 908 GUILLORY STREET FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM B-1 COMMERCIAL TO I-1 LIGHT INDUSTRIAL. (APPROVED 02/17/2020)

**BIDS**

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to discuss Resolution No. 3478. The motion carried unanimously.

Cathy Carter addressed the Mayor and Council. A brief discussion was held.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3478. The motion carried unanimously. Bids were opened and read on February 24, 2020 at 2:00 PM. The following bids were received:

CONTRACTOR	TOTAL BASE BID
Apeck Construction, LLC	\$248,235.88
McManus Construction, LLC	\$251,347.50
Merrick, LLC	\$254,099.00
JC Snider Construction, LLC	\$263,551.08
R. Cloud Construction Co., Inc.	\$306,609.00
<b>Engineer's Estimate</b>	<b>\$230,000.00</b>

A RESOLUTION AWARDING THE BID OF APECK CONSTRUCTION, LLC FOR THE LEE STREET IMPROVEMENTS PROJECT AND AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3479. The motion carried unanimously. Bids were opened and read on Wednesday, March 11, 2020 at 10:00 AM. The following bids were received:

CONTRACTOR	BID
Mark's Lawn Service	\$3,875.00
Donald Whatley	\$4,650.00
Wingate Enterprises, Inc.	\$5,850.00
Clophus Tractor & Lawn/Demolition	\$8,700.00

A RESOLUTION ACCEPTING THE BID OF MARK'S LAWN SERVICE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 1228 GUILLORY STREET AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

#### **DISCUSSION AND ACTION**

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Adopting Ordinance No. 978. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 1-2002 OF THE CITY OF WESTLAKE, LOUISIANA, ANNEXING PROPERTY AT 2336 WESTWOOD ROAD (SAMPSON STREET) OWNED BY ASHAN ENTERPRISES, LLC, MORE PARTICULARLY DESCRIBED HEREIN; DEFINING WITH CERTAINTY AND PRECISION THE TERRITORY TO BE INCLUDED IN THE CORPORATE LIMITS OF THE SAID CITY OF WESTLAKE, LOUISIANA; AND DEFINING THE ENTIRE BOUNDARY OF THE CITY OF WESTLAKE, LOUISIANA AS CHANGED AND ENLARGED, AND TO REPEAL ALL LAWS AND ORDINANCE OR PARTS OF LAWS AND ORDINANCES IN CONFLICT THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve hiring Beau Barber as a Full Time Police Officer (Patrol) effective March 6, 2020 upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3480. The motion carried unanimously.

A RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES & USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve adding item "D" to the Agenda. The motion carried unanimously.

Item D: Need a motion and a second to approve and/or disapprove Resolution No. 3481.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Resolution No. 3481. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 2 FOR THE NEW CLUBHOUSE FOR THE NATIONAL GOLF CLUB OF LOUISIANA AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

Due to a death in the family, Mr. Bergeron left the meeting. Time 5:42 PM.

#### **UPDATE**

Vernon Meyer gave an update on all city projects.

Barry King gave an update on the Clubhouse and the Veterans Park.

Mayor Hardey reminded everyone that the Mayor's Armed Forces Committee meets the 4<sup>th</sup> Monday of every month at 6:00 PM. All are welcome to attend.

Mayor Hardey gave other updates.

#### **REPORTS**

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve adding item "E" to the Agenda. The motion carried unanimously.

Item E: Need a motion and a second to approve and/or disapprove Resolution No. 3482. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Resolution No. 3482. The motion carried unanimously.

A RESOLUTION RATIFYING THE ACTION AND STATE OF EMERGENCY BY ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA BEFORE, DURING AND AFTER THE COVID-19 PANDEMIC.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve the monthly reports and recommendations. The motion carried unanimously.

A motion to adjourn was made by Mr. Racca and seconded by Mr. Brown. The motion carried unanimously.

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ROBERT "BOB" HARDEY, MAYOR

ATTEST:

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ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:00 P.M.

Also in attendance: Macie LeTard, City Attorney  
Jerry Milner, Finance Director  
Vernon Meyer, City Engineer  
Jacques Picou, Fire Chief  
Chris Wilrye, Police Chief  
Doug Fleming, Public Works Director  
Barry King, King Architects, Inc.

Citizens addressing the Council: Cathy Carter