

**WESTLAKE CITY COUNCIL  
COUNCIL AGENDA  
May 15, 2017**

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Persons desiring to address the Council shall inform the officiating officer at the appropriate agenda time.  
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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. ROLL CALL**
- V. PUBLIC COMMENTS**

Louisiana Open Meetings Law provides the public with the opportunity to address this Council prior to us taking any action on an agenda item at today's meeting. Members of the public can only speak to items that are on today's agenda. You will need to specifically identify the agenda item on which you intend to speak. You will be afforded 5 minutes to make your comments and the entire public comment period will be limited to 30 minutes. This is not a question and answer session where you can ask questions and demand answers of the Mayor and Council or any City of Westlake employee.

**VI. AMENDMENTS, ADDITIONS, DELETIONS TO PROPOSED AGENDA**

**VII. CITIZENS IN THE AUDIENCE**

- A. Bob Cain, Veteran.
- B. S.P. Arnett Middle School April Students of the Month.
  - 6<sup>th</sup> Grade: Brooklyn McInnis Gabe Lemieux
  - 7<sup>th</sup> Grade: Kaleigh Langley Kaden Broussard
  - 8<sup>th</sup> Grade: Hailey Esthay Colbie Hammer  
Jessie Miller
- C. Wanda Caldarera and Mimi Hayes with the La Ville Uni Festival.

**VIII. CONSENT CALENDAR**

A. Approval of minutes taken from a Regular Meeting held on April 17, 2017.

B. Adopt Ordinance No. 932.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW FOR A 2006 MOBILE HOME TO BE LOCATED AT 1721 ST. JOHN BOSCO STREET, WESTLAKE. OWNER PHILLIP GUZZINO.

(Approved by Council 03/20/2017)

C. Introduce Ordinance No. 934.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING** THE **2016-2017** BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

D. Introduce Ordinance No. 935.

AN ORDINANCE AMENDING SECTION 2-4002 **ADOPTING** THE **2017-2018** BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

E. Approve Resolution No. 3305.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR THE CHEMICALS TO BE USED IN WATER AND WASTEWATER DEPARTMENTS THAT THE CITY OF WESTLAKE IS SEEKING ELECTRONIC BIDS FOR A TWELVE-MONTH CONTRACT CLOSING JUNE 13, 2017 AT 11:00 AM CENTRAL STANDARD TIME.

F. Approve Resolution No. 3306.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR THE GASOLINE TO BE USED IN CITY VEHICLES. BIDS WILL BE ACCEPTED ELECTRONICALLY ONLY AND ARE DUE BY 11:00 AM CENTRAL STANDARD TIME ON JUNE 13, 2017.

G. Approve Resolution No. 3312.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR GRASS CUTTING/MAINTENANCE OF PROPERTY TO BE OPENED ON JUNE 13, 2017 AT 2:00 PM CENTRAL STANDARD TIME.

**IX. BID ITEMS**

A. Need a motion and a second to approve and/or disapprove Resolution No. 3307 awarding the Golf Equipment Bid to                     . Bid closing date was May 11, 2017 at 10:00 A.M. Central Standard Time. The following Bids were received.

PRODUCT DESCRIPTION	BEARD EQUIPMENT	LADDS' INC
First Products hollow tine shaft for Aeravator	\$ 8,750.00	\$ 2,608.00
First Products VC60 Verticutter	\$ 10,750.00	\$ 10,370.00
GK 500 Walk Mowers (2)	\$ 14,004.92	\$ 18,051.40
GP400 2WD Green Mower w/front rollers	\$ 25,608.84	\$ 27,049.00
GP400 2WD Green Mower w/front rollers (2)	\$ 51,583.30	\$ 54,218.00
Jacobsen 510 w/swivel arm kits (2)	\$ 94,389.56	\$ 79,964.00
Jacobsen AR522 w/Canopy (2)	\$100,247.86	\$ 93,672.00
Jacobsen Club Car Carry All 500 Turf Package (2)	\$ 18,837.80	\$ 20,949.18
Jacobsen Club Carry All 500 turf package (3)	\$ 23,308.80	\$ 28,194.45
Jacobsen Groom Master II w/groomer (2)	\$ 29,981.14	\$ 36,418.24
Jacobsen or Dixie Chopper - Gas 60" Zero Turn Mower	\$ 8,174.04	\$ 7,339.39
Jacobsen Trickster Gas 2WD	\$ 22,338.23	\$ 27,730.77
Spray Tek 300 Gallon	\$ 37,413.48	\$ 50,499.36
Tru Turf Rollers (2)	\$ 27,000.00	\$ 26,998.00
Turaco 1550 Topdresser	\$ 14,500.00	\$ 14,325.00
Turaco Blowers	\$ 14,000.00	\$ 16,419.42
TOTAL BID	\$500,887.97	\$514,806.21

**X. DISCUSSION ITEMS**

- A. Need a motion and a second to approve and/or disapprove upholding the Variance Board's Approval to allow the owner of 1018 Elizabeth Street to place a 24' x 14' awning one (1) foot from his property line. Owner Richard Lopez.
- B. Need a motion and a second to approve and/or disapprove upholding the Variance Board's Approval to allow the owner of 427 S. Holly Hill Circle to build a 50' x 20' shop on his back property line. Owner Adam Ferryman.
- C. Need a motion and a second to approve and/or disapprove upholding the Variance Board's Approval to allow a mobile home to be placed at 617 Hobson Street. Owner Rosa Gradney.
- D. Need a motion and a second to approve and/or disapprove upholding the Variance Board's Disapproval to place a 2003 mobile home at 617 Hobson Street. Owner Rosa Gradney.
- E. Need a motion and a second to approve and/or disapprove Resolution No. 3309.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR SEALED BIDS FOR GENERATORS FOR LOUISIANA WAY PUMP STATION & WATER WELL #5, M.A. PROJECT NO. H2-16013-DA TO BE OPENED AT THE CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 2:00 P.M., CENTRAL STANDARD TIME, THURSDAY, JUNE 15, 2017.

- F. Need a motion and a second to approve and/or disapprove holding a Public Hearing on the Condemnation and Demolition of the structure located at 816 Bee Tree Street.
- G. Need a motion and a second to approve and/or disapprove Introducing Ordinance No. 933.

AN ORDINANCE ORDERING THE CONDEMNATION AND DEMOLITION OF THE STRUCTURE LOCATED AT 816 BEE TREE STREET IN THE CITY OF WESTLAKE AND AUTHORIZING THE MAYOR TO EXECUTE AN AFFIDAVIT SETTING FORTH THE COST OF DEMOLITION FOR RECORDATION IN THE MORTGAGE RECORDS OF

CALCASIEU PARISH, LOUISIANA.

- H. Need a motion and a second to approve and/or disapprove Introducing Ordinance No. 936.

AN ORDINANCE AMENDING SECTION 1-2002 OF THE CITY OF WESTLAKE, LOUISIANA, ANNEXING PROPERTY ON HOUSTON RIVER ROAD OWNED BY BUDDY DANIEL GLOVER, SR, ET UX, MORE PARTICULARLY DESCRIBED HEREIN; DEFINING WITH CERTAINTY AND PRECISION THE TERRITORY TO BE INCLUDED IN THE CORPORATE LIMITS OF THE SAID CITY OF WESTLAKE; AND DEFINING THE ENTIRE BOUNDARY OF THE CITY OF WESTLAKE AS CHANGED AND ENLARGED, AND TO REPEAL ALL LAWS AND ORDINANCES OR PARTS OF LAWS AND ORDINANCES IN CONFLICT HEREWITH.

- I. Need a motion and a second to approve and/or disapprove discussing electronic traffic ticket system.
- J. Need a motion and a second to approve and/or disapprove hearing from Chief Chris Wilrye regarding all Demotions, Promotions and Suspensions since January 1, 2015.
- K. Need a motion and a second to approve and/or disapprove reimbursing any police department employees effected by unapproved suspensions since January 1, 2015.
- L. Need a motion and a second to approve and/or disapprove reinstating any rank that was removed from police department employees effected by unapproved demotions since January 1, 2015.
- M. Need a motion and a second to approve and/or disapprove Resolution No. 3310.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL CLOSING DOCUMENTS FOR THE SALE OF APPROXIMATELY 240 ACRES TO SOUTHERN LIFESTYLE DEVELOPMENT, LLC.

- N. Need a motion and a second to approve and/or disapprove Resolution No. 3311.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL CLOSING DOCUMENTS FOR THE SALE OF APPROXIMATELY 171 ACRES TO WEST TRACE DEVELOPMENT, LLC.

- O. Need a motion and a second to approve and/or disapprove rehiring Glen Douglas Broussard as a Police Officer at

the same pay rate at which he left in 2015, effective May 1, 2017, upon the recommendation of Chief Chris Wilrye.

**XI. UPDATE**

- A. Vernon Meyer to give an update on all City projects.
- B. Mayor's Armed Forces Committee meets the 4<sup>th</sup> Monday of every month at 6:00 PM. All are welcome to attend.
- C. Other updates from Mayor Hardey.

**XII. REPORTS**

- A. Monthly work order report for all Departments.
- B. Need a motion and second to approve hearing departmental reports and recommendations.
  - 1. To hear from the Police Department
  - 2. To hear from the Fire Department
  - 3. To hear from the Public Works Director
  - 4. To hear from the Director of Golf
  - 5. To hear from the Finance Director
- C. Need a motion and a second to approve and/or disapprove accepting the reports and recommendations.

**XIII. ADJOURNMENT**

Respectfully,

ANDREA MAHFOUZ, LMMC, CMA  
City Clerk

cc: News Media  
Chief of Police  
City Engineer  
City Attorney  
City Department Managers