

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MAY 18, 2020.

The Mayor and City Council met in Regular Session on Monday, May 18, 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

NOTE: THIS MEETING WAS HELD OUTSIDE UNDER THE COVERED PARKING AREA DUE TO THE COVID-19 CORONAVIRUS PANDEMIC AND SOCIAL SEPARATION REQUIREMENTS.

Mr. Cryer led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on March 16, 2020.

B. Adopt 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)

C. Introduce Ordinance No. 980.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING THE 2019/2020 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

D. Introduce Ordinance No. 981.

AN ORDINANCE AMENDING SECTION 2-4002 **ADOPTING THE 2020/2021 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

E. Approve Resolution No. 3483

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 TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 9, 2020.

F. Approve Resolution No. 3484.

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 TO BE OPENED AT THE CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 10:15 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 9, 2020.

BIDS

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3470 awarding the Lift Station Flow Meters Project to NCMC, LLC. Bids were opened and read on January 9, 2020 at 2:00 PM. The following bids were received:

BIDDER	TOTAL BASE BID
NCMC, LLC	\$467,000.00
E.B. Feucht & Sons, LLC	\$519,377.00
Blake D. Hines, Inc.	\$595,950.00
Engineer's Estimate	\$390,000.00

A RESOLUTION AWARDDING THE BID OF NCMC, LLC FOR THE LIFT STATION FLOW METERS PROJECT AND AUTHORIZING ROBERT "BOB" HARDEY, 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. Bergeron to approve Resolution No. 3485. 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 REPLACEMENT OF SEWER

TRANSPORT LINE - PHASE 1 AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-15061-DA.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3486. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE AND APPROVE CHANGE ORDER NO. 1 FOR THE LIFT STATION FLOW METERS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-18053-DA.

UPDATE

Mayor Hardey gave updates.

REPORTS

Chief Chris Wilrye reported that two of his officers graduated from the Police Academy.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Racca and seconded by Mr. Cryer 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.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:44 P.M.

MEETING ENDED AT 6:13 P.M.

Also in attendance: Macie LeTard, City Attorney
Jerry Milner, Finance Director
Vernon Meyer, City Engineer
Chris Wilrye, Police Chief
Barry King, King Architects, Inc.

Citizens addressing the Council: None