

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JUNE 15, 2020.

The Mayor and City Council met in Regular Session on Monday, June 15, 2020 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	NO
Cryer	YES
Bergeron	YES
Racca	YES
Brown	YES

Absent were: Mr. Hayes

Mr. Racca led the Pledge of Allegiance.

Chief Wilrye gave the Invocation.

Brandi Stacy, DPT, owner and Physical Therapist of Westlake Physical Therapy introduced herself and her business.

CONSENT

A motion was made by Mr. Bergeron 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 May 18, 2020.

B. Approve Resolution No. 3487

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, JULY 14, 2020.

C. Approve Resolution No. 3488.

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, JULY 14, 2020.

BIDS

NONE

DISCUSSION AND ACTION

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Adopting Ordinance No. 980. The motion carried unanimously.

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

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Adopting Ordinance No. 981. The motion carried unanimously.

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

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3489. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A FEDERAL FUNDING CERTIFICATION AND AGREEMENT TO HOLD HARMLESS AND INDEMNIFY BETWEEN THE CITY OF WESTLAKE AND STATE OF LOUISIANA FOR THE CORONAVIRUS RELIEF FUND AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Racca to approve the Work Policy/Policy and Procedures update. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Resolution No. 3490. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 3 FOR THE NEW CLUBHOUSE FOR THE NATIONAL GOLF CLUB OF LOUISIANA AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

Mr. Vernon Meyer gave an update on all City projects.

Mr. Barry King gave an update on the construction of the Clubhouse and the Veterans Park. The ribbon cutting for the Veterans Park is scheduled for July 17, 2020 at 5:00 PM.

Mayor Hardey reminded everyone that the Mayor's Armed Forces Committee Meeting will be held on June 29, 2020 at 6:00 PM.

Mayor Hardey also reminded all citizens to please blow your grass clippings back into your yard. Grass clippings in the street will clog up the storm drains. It is also a Code of Ordinance violation that could result in a Fine.

REPORTS

Chief Chris Wilrye gave his police report.

Chief Jacques Picou gave his fire report.

Gerry Pockat gave his golf report.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Racca and seconded by Mr. Brown 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 5:31 P.M.

MEETING ENDED AT 6:02 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.
Jacques Picou, Fire Chief
Gerry Pockat, General Manager, NGCLA

Citizens addressing the Council: Brandi Stacy