

**WESTLAKE CITY COUNCIL
COUNCIL AGENDA
JUNE 19, 2017
5:30 PM**

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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. 1992 State Champion Softball Team (25 year anniversary)
- C. Andrew Treme, Pole Vault State Champion.

VIII. CONSENT CALENDAR

- A. Approval of minutes taken from a Regular Meeting held on May 15, 2017.
- B. Introduce Ordinance No. 937.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW THE OWNER OF 1018 ELIZABETH STREET TO PUT A 24' X 14' AWNING ONE FOOT FROM HIS PROPERTY LINE. (Approved by City Council on 05/15/2017)

C. Introduce Ordinance No. 938.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW THE OWNER OF 427 S. HOLLY HILL CIRCLE TO BUILD A 50' X 20' SHOP ON HIS BACK PROPERTY LINE. (Approved by City Council on 05/15/2017)

D. Introduce Ordinance No. 939.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW A MOBILE HOME TO BE PLACED AT 617 HOBSON STREET. (Approved by City Council on 05/15/2017)

IX. BID ITEMS

A. Need a motion and a second to approve and/or disapprove Resolution No. 3322 awarding the Chemical Bid to C & L Aqua Professionals, Inc. Bids were opened and read on Tuesday, June 13, 2017 at 11:30 A.M. The following Bids were received:

	C & L Aqua Professionals, Inc.	Shannon Chemical Corporation
AQUA-MAG	\$ 62,155.71	\$ 97,556.85
POTASSIUM PERMANGANATE	\$ 11,511.50	No Bid
CHLORINE	\$ 3,576.00	No Bid
LINEAR CHAIN PHOSPHATE	\$ 62,136.09	\$ 96,338.97
TOTAL	\$139,379.30	\$193,895.82

A RESOLUTION ACCEPTING THE BID OF C & L AQUA PROFESSIONALS, INC. FOR THE CHEMICALS TO BE USED IN THE WATER AND WASTEWATER DEPARTMENTS FOR THE CITY OF WESTLAKE AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

B. Need a motion and a second to approve and/or disapprove

Resolution No. 3323 awarding the Gasoline Bid to Pumpelly Oil/Reladyne. Bids were opened and read on Tuesday, June 13, 2017 at 11:30 A.M. The following Bids were received:

Pumpelly Oil/Reladyne
PO Box 1890, 1890 Swisco Road, Sulphur, LA 70664.

ITEM	PER GALLON MARK-UP BID PRICE
Unleaded - Regular	<u>\$0.17</u>
Unleaded - Mid-grade	<u>\$0.17</u>
Unleaded - Premium	<u>\$0.17</u>
Diesel	<u>\$0.17</u>

NOTE: Pumpelly Oil was the only bidder.

A RESOLUTION ACCEPTING THE BID OF PUMPELLY OIL/RELADYNE FOR THE GASOLINE TO BE USED IN THE CITY OF WESTLAKE VEHICLES AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

C. Need a motion and a second to approve and/or disapprove Resolution No. 3321 awarding the Grass Cutting/Maintenance to Red Cypress Property & Maintenance. Bids were opened on June 12, 2017 at 2:00 PM. The following bids were received:

BIDDER	BASE BID	ALT 1	ALT 2	YEARLY (9 MONTHS) - BASE BID ONLY
Red Cypress Property & Maintenance	\$ 4,360.00	\$ 600.00	\$ 450.00	\$ 39,240.00
M&M Lawn and Irrigation, LLC	\$ 5,305.20	\$2,773.00	\$7,857.38	\$ 47,746.80
Sun, LLC	\$ 5,980.00	\$1,300.00	NO BID	\$ 53,820.00
Specialty Services & Equipment, LLC	\$ 7,158.00	\$1,628.00	\$ 600.00	\$ 64,422.00
Quality Services	\$ 8,160.00	\$9,120.00	\$ 6,000.00	\$ 73,440.00
B&P Enterprises of Avoyelles Parish, LLC	\$12,920.00	\$3,640.00	\$21,453.00	\$116,280.00
Smith's Lawn Care, LLC	\$18,349.98	\$4,200.00	NO BID	\$165,149.82

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES GRASS CUTTING/MAINTENANCE BETWEEN THE CITY OF WESTLAKE AND RED CYPRESS PROPERTY & MAINTENANCE AND TO EXECUTE ANY AND ALL

DOCUMENTS THEREWITH.

X. DISCUSSION ITEMS

- A. Need a motion and a second to approve and/or disapprove upholding the Zoning Board's Denial to allow the property located at 1416 Miller Avenue to change from I-1 Light Industry to Mobile Home Park Type "C" for an RV Park. Owner - Arnold Basco.
- B. Need a motion and a second to approve and/or disapprove discussing the Bicyclist and Pedestrian Safety at the request of Bruce Holly.
- C. Need a motion and a second to approve and/or disapprove to discuss the legality of the Section 11-4022 Operating power craft on certain bodies of water prohibited at the request of Gary Richardson.
- D. Need a motion and a second to approve and/or disapprove adopting 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.

- E. Need a motion and a second to approve and/or disapprove adopting 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.

- F. Need a motion and a second to approve and/or disapprove Resolution No. 3314.

A RESOLUTION AUTHORIZING THE ADOPTION OF PLANS AND POLICIES, APPOINTMENTS AND AUTHORIZATION OF INDIVIDUALS FOR COMPLIANCE WITH THE LCDBG REGULATIONS FOR THE FY 2016/2017 LCDBG FOSTER LANE & JONES STREET EXTENSION. MA PROJECT NO.

A9-15035

- G. Need a motion and a second to approve and/or disapprove Resolution No. 3315.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AMENDMENT NUMBER ONE TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CALCASIEU PARISH POLICE JURY AND THE CITY OF WESTLAKE FOR ANIMAL SERVICES IN THE CITY OF WESTLAKE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

- H. Need a motion and a second to approve and/or disapprove Resolution NO. 3316.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE FINANCIAL ASSISTANCE IN AN AMOUNT UP TO \$27,000 FOR THE SHARED COSTS OF REPLACING THE CITY OF WESTLAKE WELCOME SIGN AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

- I. Need a motion and a second to approve and/or disapprove Resolution No. 3317.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE SUMMER FOOD SERVICE PROGRAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

- J. Need a motion and a second to approve and/or disapprove Resolution No. 3318.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AN AGREEMENT WITH MEYER & ASSOCIATES, INC. FOR THE FY 2016-2017 LCDBG FOSTER LANE & JONES STREET SEWER EXTENSION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-15035.

- K. Need a motion and a second to approve and/or disapprove Resolution No. 3319.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS IN

CONNECTION WITH THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FOR FOSTER LANE AND JONES STREET SEWER EXTENSION. (CFDA# 14.228, HUD/STATE ID#B-17-DC-22-0001)

- L. Need a motion and a second to approve and/or disapprove Resolution No. 3320.

A RESOLUTION SELECTING THE LAKE CHARLES AMERICAN PRESS AS IT THE OFFICIAL JOURNAL FOR THE CITY OF WESTLAKE, LOUISIANA.

- M. Need a motion and a second to approve and/or disapprove Resolution No. 3324.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AMENDMENT NUMBER ONE TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CALCASIEU PARISH POLICE JURY AND THE CITY OF WESTLAKE FOR THE CONSTRUCTION OF A FLOOD PROTECTION BERM AROUND THE WESTLAKE WASTEWATER TREATMENT FACILITY LOCATED AT 2000 CARLIN DRIVE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

XI. UPDATE

- A. Vernon Meyer to give an update on all City projects.
- B. Mayor's Armed Forces Committee meets the 4th Monday of every month at 6:00 PM. All are welcome to attend.
- C. The City will adopt the 2017/2018 Millage at the July 17, 2017 Council Meeting.
- D. 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