

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JANUARY 23, 2017.

The Mayor and City Council met in Regular Session on Monday, January 23, 2017 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	YES
Cryer	YES
Bates	YES
Racca	YES
Brown	YES

Absent were : None

Boy Scout Troop 88 presented the Colors and led the Pledge of Allegiance.

Rodney Hennigan gave the Invocation.

Mr. Gregory S. Perry was honored for his service in the United State Navy. Thank you for your service Mr. Perry.

David Duplechain with Family & Youth Counseling gave a presentation on a Victim Advocacy Service.

S.P. Arnett Middle School December Students of the Month.

6 th Grade:	Chance Smith	Madelyn Arabie
7 th Grade:	Mary English Gabrielle Justilien	Zachary Chastain
8 th Grade:	Kane Gill	Isabel Istre

CONSENT

A motion was made by Mr. Hayes 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 December 19, 2016.
- B. Introduce Ordinance No. 922.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF

WESTLAKE, PARTICULARLY TO ALLOW A 2005 MOBILE HOME TO REPLACE THE HOUSE AT 2208 DUKE STREET.
(Approved by Council on 12/19/2016)

C. Introduce Ordinance No. 923.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW FOR A ZERO LOT LINE AND TO HAVE LESS THAN THE REQUIRED 10,000 SQUARE FOOT LOT TO BUILD TWO CONNECT TOWN HOMES LOCATED AT 821 AND 825 DEWEY STREET.
(Approved by Council on 12/19/2016)

D. Introduce Ordinance No. 924.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW FOR A ZERO LOT LINE LOCATED AT 611 AND 615 SULPHUR AVENUE.
(Approved by Council on 12/19/2016)

BIDS

None

DISCUSSION

A motion was made by Mr. Brown and seconded by Mrs. Bates to approve hearing a presentation of the Fiscal Year End June 30, 2016 Audit from Coy Vincent with Gragson, Casiday & Guillory, L.L.P, Certified Public Accountants. The motion carried unanimously.

Mr. Coy Vincent, Gragson, Casiday & Guillory, LLP gave the Audit Report. Mr. Jerry Milner gave a follow up Financial Report on where we are from July 1, 2016 to current.

A motion was made by Mr. Racca and seconded by Mrs. Bates to approve upholding the Zoning Board's Approval to re-zone the property located at 1700 Houston River Road from R-1 Single Family Residential to B-1 Commercial. Mr. Eric Blood addressed the Mayor and Council. The motion carried unanimously.

A motion was made by Mrs. Betty Bates and seconded by Mr. Hayes to approve Resolution No. 3293. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR A NEW WATER WELL, PLANNING AND CONSTRUCTION. FP&C PROJECT NO. 50-MV3-13-01. (JONES STREET WATER WELL PROJECT)

A motion was made by Mr. Hayes and seconded by Mrs. Bates to approve Introducing Ordinance No. 927. The motion carried unanimously.

AN ORDINANCE AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CASH SALE DEED TRANSFERRING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA TO SOUTHERN LIFESTYLE DEVELOPMENT, LLC; PROVIDING FOR THE ADVERTISEMENT OF THE SAME; AND PROVIDING FOR OBJECTION TO THE PROPOSED SALE. (237 ACRES ON MYRTLE SPRINGS ROAD)

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Resolution No. 3294. Mr. Derek Pelloquin, with Southern Lifestyle Development Co. addressed the Mayor and Council. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AND JOINT DEVELOPMENT AGREEMENT WITH SOUTHERN LIFESTYLE DEVELOPMENT, LLC FOR THE SALE AND DEVELOPMENT OF 237.00 ACRES AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

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

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

Beginning January 1, 2017 City Hall will close for lunch everyday from 12:00 PM till 12:30 PM.

There will be a Zoning Meeting held on February 7, 2017 at 5:30 PM.

There will be an election held in March for the Sales Tax Renewal.

REPORTS

Chief Chris Wilrye gave the yearly Departmental Statistical Report for the Police Department. He also requested support for the Big Brothers Big Sisters Bowl for Kids Sake 2017 to be held on March 25, 2017.

Chief Jacques Picou reported that the three (3) new fire fighters have graduated from the Academy and are at work.

Doug Fleming, Public Works Director reported that Boardwalk will begin replacing the 6" gas main from Gillis to Houston River Road this spring. It will be replace with an 8" line.

Mr. Jerry Milner, Finance Director, reported that we have received revenue from millage tax.

A motion was made by Mrs. Bates 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. Cryer. The motion carried unanimously.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:37 P.M.

Also in attendance: Macie LeTard, City Attorney
Chris Wilrye, Police Chief
Jerry Milner, Finance Director
Vernon Meyer, City Engineer
Jacques Picou, Fire Chief
Doug Fleming, Public Works Director
Gerry Pockat, Golf General Manager

Citizens addressing the Council: Eric Blood
Coy Vincent
David Duplichain