

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MAY 15, 2017.

The Mayor and City Council met in Regular Session on Monday, May 15, 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.

Rev. Skinner gave the Invocation.

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

6 th Grade:	Brooklyn McInnis	Gabe Lemieux
7 th Grade:	Kaleigh Langley	Kaden Broussard
8 th Grade:	Hailey Esthay	Colbie Hammer
	Jessie Miller	

Mrs. Mimi Hayes requested to come back to the La Ville Uni Festival presentation until Ms. Wanda Calderera was present.

CONSENT

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

- 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.

BIDS

A motion was made by Mr. Racca and seconded by Mrs. Betty Bates to Table Resolution No. 3307 awarding the Golf Equipment Bid. 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

DISCUSSION

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve 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. The

motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve 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. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve upholding the Variance Board's Approval to allow a mobile home to be placed at 617 Hobson Street. Owner Rosa Gradney. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mrs. Bates to approve upholding the Variance Board's Disapproval to place a 2004 mobile home at 617 Hobson Street. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mrs. Bates to approve Resolution No. 3309. The motion carried unanimously.

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.

A motion was made by Mrs. Bates and seconded by Mr. Racca to approve holding a Public Hearing on the Condemnation and Demolition of the structure located at 816 Bee Tree Street. The motion carried unanimously.

Public Hearing Opened. Time - 5:40 PM

Mr. John Dale Oliver addressed the Mayor and Council. He requested that the contractor that is hired to demolish the structure communicate with him regarding the final clean up of the property.

Public Hearing Closed. Time - 5:42 PM

A motion was made by Mrs. Bates and seconded by Mr. Brown to

approve Introducing Ordinance No. 933. The motion carried unanimously.

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.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Introducing Ordinance No. 936. The motion carried unanimously.

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.

A motion was made by Mrs. Bates and seconded by Mr. Racca to approve discussing the electronic traffic ticket system. The motion carried unanimously. A brief discussion was held.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve hearing from Chief Chris Wilrye regarding all Demotions, Promotions and Suspensions since January 1, 2015. The motion carried unanimously. A discussion was held.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve reimbursing any police department employees effected by unapproved suspensions since January 1, 2015. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve reinstating any rank that was removed from police department employees effected by unapproved demotions since January 1, 2015. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mrs. Bates to approve Resolution No. 3310. The motion carried unanimously.

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.

A motion was made by Mr. Brown and seconded by Mrs. Bates to approve Resolution No. 3311. The motion carried unanimously.

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.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve 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. The motion carried unanimously.

Ms. Wanda Caldarera and Mrs. Mimi Hayes gave a presentation on the Welcome to Westlake sign project. Funds have been secured from gaming revenue from the Calcasieu Parish Police Jury and P66 refinery. The estimated cost of the project is \$52,000.

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.

REPORTS

Chief Chris Wilrye thanked those employees that helped with the Senior Citizen Luncheon hosted by the Police Department. He also made a note that two (2) arrests have been made and two (2) warrants have been issued for the shooting that took place at the Pinderosa Park.

Mr. Jerry Milner, Finance Director, 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 Mrs. Bates. The motion carried unanimously.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:30 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: John Dale Oliver
Wanda Calderera
Mimi Hayes