The Mayor and City Council met in Regular Session on Monday, April 20, 2015 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

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Mr. Rodney Hennigan gave the Invocation.

The Mayor and City Council recognized the following citizens:

A. Skyliar Motichek, addressed the Mayor and Council regarding his Eagle Scout Project. He will be placing “No Dumping” signs on storm drains.

B. Grammy Award Winner Jo-EL Sonnier was recognized for his “Best Regional Roots Album” Grammy Award.

C. Students of the Month

S.P. Arnett’s February Students of the Month:

6th Grade: Mia Canter and Jose Serrano  
7th Grade: Alondra Cruz and James Winfrey  
8th Grade: Jazmine Lucero, Kaylupb Ramirez, and Jawolski Jones

The meeting recessed at 5:41 P.M.

The meeting reconvened at 5:51 P.M.

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, 2015.

B. Approval of minutes taken from a Special Meeting held on March 26, 2015.

**BIDS**

**NONE**

**DISCUSSION**

A motion was made by Mr. Brown and seconded by Mr. Racca to approve holding a Public Hearing on the housing and community development needs of the City and to discuss the submission of an application for funding under the State of Louisiana FY 2016/2017 Louisiana Community Development Block Grant (LCDBG) Program. The motion carried unanimously.

Public Hearing opened 5:53 PM

Citizen were informed of possible projects. With no citizens having anything to add, the Public Hearing was closed.

Public Hearing closed 5:55 PM

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3202. The motion carried unanimously.

**A RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN AND THE CITIZEN COMPLAINT PROCEDURE FOR THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM.**

A motion was made by Mrs. Bates and seconded by Mr. Hayes to approve Resolution No. 3203. The motion carried unanimously.

**A RESOLUTION AUTHORIZING ROBERT “BOB” HARDEY, MAYOR OF THE CITY OF WESTLAKE TO PROCEED WITH THE DEVELOPMENT OF THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM APPLICATION.**

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3204. The motion carried unanimously.

**A RESOLUTION ADOPTING PROCUREMENT PROCEDURES RELATIVE TO THE LOUISIANA COMMUNITY DEVELOPMENT**
A motion was made by Mr. Brown and seconded by Mr. Racca to approve Resolution No. 3205. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT “BOB” HARDEY, MAYOR OF THE CITY OF WESTLAKE, TO PROCEED WITH THE PROCUREMENT AND SELECTION OF PROFESSIONAL SERVICES FOR THE PURPOSE OF ASSISTING IN THE DEVELOPMENT OF THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM APPLICATION AND IMPLEMENTATION OF THE PROJECT.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Resolution No. 3201. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT “BOB” HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE CALCASIEU SHERIFF’S OFFICE, LAKE CHARLES POLICE DEPARTMENT, DEQUINCY POLICE DEPARTMENT, VINTON POLICE DEPARTMENT, IOWA POLICE DEPARTMENT, FEDERAL BUREAU OF INVESTIGATION, U.S. CUSTOMS AND BORDER PROTECTION/U.S. BORDER PATROL, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT AND HOMELAND SECURITY INVESTIGATIONS, CALCASIEU PARISH DISTRICT ATTORNEY’S OFFICE AND LOUISIANA STATE POLICE FOR THE COMBINED ANTI-DRUG TEAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

Mr. Vernon Meyer will email the update report.

Mrs. Betty Bates gave an update from the Festival Committee. The name of the Festival will be LaVille Uni Festival (City United). Due to the short time frame, the festival will not be held this year. Instead, they have decided to hold an old fashioned community picnic. The picnic will be held on September 29, 2015.

Mayor Hardey reminded citizens of LiHEAP. You must have an appointment, (337) 721-4030. A LiHEAP representative is at City Hall every 3rd Monday of the Month.

Mayor Hardey asked at everyone please pay their utility bill. Over 400 accounts are on the cut off list.
REPORTS

Sgt. John Brewer gave a report on the Westlake Police Shooting Range and requested that the Council look into re-opening the shooting range.

Chief Wilrye announced that the civilian ride along program has started.

May 14th the Police Department will hold their annual Senior Citizen BBQ.

April 29th Special Olympics will be held at Westlake High School.

Mr. Jerry Milner, Finance Director, gave a Financial Report. He is requesting that the Council re-allocate funds from sales tax. This would eliminate the numerous transfers made during the year.

Mr. Milner also reported that even with the reallocation the Police Department and Fire Department will still have deficits. The proposed millage increase would help lower the deficit amounts.

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. Brown 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 6:29 P.M.

Also in attendance: Stephen Dwight, City Attorney