The Mayor and City Council met in Regular Session on Monday, May 18, 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

Mr. Rodney Hennigan gave the Invocation.

The Mayor and City Council recognized the following citizens:

A. Aunt Toby Oldham - 100 years old
B. Students of the Month

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

6th Grade: Haylie Esthay and Kane Gill
7th Grade: Jillian Elliott, Daxton Cormier and Jacob Gegel
8th Grade: Makenah Mouton and Tristen Duhon

The meeting recessed at 5:41 P.M.

The meeting reconvened at 5:50 P.M.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on April 20, 2015.

B. Approval of minutes taken from a Special Meeting held on April 27, 2015.
C. Approve Resolution No. 3208.

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 THE CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 10:30 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 9, 2015.

D. Approve Resolution No. 3209.

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 10:45 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 9, 2015.

E. Introduce Ordinance No. 884.

AN ORDINANCE AMENDING SECTION 2-4002 AMENDING THE 2014-2015 BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

F. Introduce Ordinance No. 885.

AN ORDINANCE AMENDING SECTION 2-4002 ADOPTING THE 2015-2016 BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

BIDS

NONE

DISCUSSION

A motion was made by Mr. Brown and seconded by Mr. Racca to approve appointing Todd Barnett to the Westlake Real Estate Board upon the recommendation of Mayor Hardey. The motion carried unanimously.
A motion was made by Mr. Hayes and seconded by Mr. Racca to Table repealing the Moratorium on billboards. Mr. Cryer and Mr. Brown will be on the Sign Committee to create rules and regulations for billboards. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve the Zoning Board’s approval to re-zone Lots 7 & 8 on Dewey Street to change from R-1 Single Family Residential to R-M Multi-Family Residential. Property Owner - Donald Whatley. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve the Zoning Board’s disapproval to re-zone 1416 Miller Avenue to Mobile Home “C” - RV Park. Property Owner - Arnold Basco.

The following citizens addressed the Mayor and Council:

Whitney Fritzinger - Opposed
Dorothy Conner - Questioned the lot count
Mattie Borel - In favor
Tammy Hardey - Opposed
Arnold Basco - Owner
Mark Borel - In favor

A vote was taken with the following results:

YEAS: Hayes, Cryer and Racca
NAYS: Bates and Brown
The motion carries.

A motion was made by Mrs. Bates and seconded by Mr. Brown to Table the Zoning Board’s disapproval to re-zone 1017 Elizabeth Street from R-1 Single Family Residential to R-M Multi Family Residential. Property Owner - Mark Borel. Mr. Borel requested the item be Table. A vote was taken with the following results:

YEAS: Hayes, Cryer, Bates and Brown
NAYS: Racca
The motion carries.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3210. The motion carried unanimously.
A RESOLUTION AUTHORIZING ROBERT “BOB” HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A CONTRACT BY AND BETWEEN THE STATE OF LOUISIANA, THE DIVISION OF ADMINISTRATION AND THE CITY OF WESTLAKE FOR THE FY 2014 LCDBG AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. AMOUNT OF CONTRACT $150,000. CFDA # 01.228, HUD/STATE ID# B-14-DC-22-0001

A motion was made by Mr. Brown and seconded by Mr. Racca to approve Resolution No. 3211. The motion carried unanimously.

A RESOLUTION ADOPTING PLANS AND POLICIES, APPOINTMENTS AND AUTHORIZATION OF INDIVIDUALS FOR COMPLIANCE WITH THE LCDBG REGULATIONS.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to discuss doing away with the Designated Council Seats. The motion carried unanimously.

Mr. Jimmy Whittington and Mr. James Duhon addressed the Mayor and Council.

A motion was made by Mr. Hayes and seconded by Mr. Brown to Table Ordinance No. 886 annexing the property located at 2510 Westwood Road, American Legion Post 407. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 1-2002 OF THE CITY OF WESTLAKE, LOUISIANA, ANNEXING 2510 WESTWOOD ROAD, WESTLAKE, LOUISIANA, 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 Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3212. The motion carried unanimously.


Item “K” was removed per the request of Chief Chris Wilrye.

K. Need a motion and a second to approve and/or disapprove allowing Police Chief Wilrye to hire two (2) additional police officers.
A motion was made by Mr. Cryer and seconded by Mr. Hayes to discuss reopening the Police Shooting Range. The motion carried unanimously. Sgt. John Brewer and Chief Chris Wilrye addressed the Mayor and Council. Mr. Cryer and Chief Wilrye will work on Rules and Regulations before reopening is approved.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve adding the addendum item to the Agenda. The motion carried unanimously.

M. Need a motion and a second to approve and/or disapprove Resolution No. 3213.

A RESOLUTION PROMULGATING THE RESULTS OF
A SPECIAL ELECTION HELD IN WESTLAKE,
LOUISIANA ON MAY 2, 2015.

A motion was made by Mr. Brown and seconded by Mr. Bates to approve Resolution No. 3213. The motion carried unanimously.

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN WESTLAKE, LOUISIANA ON MAY 2, 2015.

UPDATE

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

Mrs. Betty Bates gave an update from the Festival Committee. The name of the Festival will be LaVille Uni Festival (City United). An old fashioned community picnic will be held on September . The picnic will be held on September 19, 2015.

REPORTS

Chief Wilrye reported that one of the two new police vehicles is in and is at Louisiana Radio being outfitted. These vehicles are being purchased with Grant Funding from Phillips66 and Calcasieu Parish Police Jury.

Mr. Jerry Milner, Finance Director, will have the 2014/2015 Budget Amendment and the 2015/2016 Budget ready for the next Council Meeting.

A motion was made by Mr. Bates and seconded by Mr. Cryer to approve the monthly reports and recommendations. The motion
carried unanimously.

Mr. Len Pauley requested that Mayor Hardey explain that all State Funds allocated to the City of Westlake can only be used for that purpose only. The funds can not be used for a different purpose.

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 5:30 P.M.
MEETING ENDED AT 6:45 P.M.

Also in attendance: Macie LeTard, City Prosecutor
Vernon Meyer, Meyer & Associates
Chris Wilrye, Police Chief
Brad Baker, Public Works Director
Jacques Picou, Fire Chief
Gerry Pockat, General Manager, NGCLA
Jerry Milner, Director of Finance

Citizens addressing the Council: Whitney Fritzinger
Dorothy Conner
Mattie Borel
Tammy Hardey
Arnold Basco
Mark Borel
Jimmy Whittington
James Duhon
Len Pauley