

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JANUARY 27, 2020.

The Mayor and City Council met in Regular Session on Monday, January 27, 2020 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	YES
Cryer	YES
Bergeron	YES
Racca	YES
Brown	YES

Absent were: NONE

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Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

**CONSENT**

A motion was made by Mr. Brown 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 December 16, 2019.

B. Adopt Ordinance No. 975.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY LOCATED AT 506 PILLEY STREET FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 SINGLE FAMILY RESIDENCE TO R-M MULTI-FAMILY RESIDENCE. (APPROVED 11/18/2019)

**BIDS**

None

**DISCUSSION AND ACTION**

A motion was made by Mr. Bergeron and seconded by Mr. Racca to approve hearing the presentation by Mr. Coy Vincent, CPA with Gragson, Casiday & Guillory, LLP for the 2018/2019 Audit. The motion carried unanimously. Mr. Vincent gave his presentation.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3466. 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 CALCASIEU PARISH POLICE JURY FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3467. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A JOINT SERVICE AGREEMENT BETWEEN THE CITY OF WESTLAKE AND RECREATION DISTRICT NO. 1 OF WARD 4 OF CALCASIEU PARISH, LOUISIANA FOR PRODUCING A COMPREHENSIVE GOLF PROGRAM FOR THE CITIZENS OF WARD 4 DISTRICT ONE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve hiring Gary Spears as a full-time police officer (Patrol) upon the recommendation of Chief Chris Wilrye. Effective January 6, 2020. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve hiring Eddie Wellman as a full-time police officer (Patrol) upon the recommendation of Chief Chris Wilrye. Effective January 6, 2020. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to hold a Public Hearing on the demolition of 1228 Guillory Street. The motion carried unanimously.

Public Hearing opened at 5:39 PM.

April LaVergne and Kenneth McFarland of 1228 Guillory Street addressed the Mayor and Council.

Public Hearing closed at 5:47 PM.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Introducing Ordinance No. 976. The motion carried unanimously.

AN ORDINANCE AMENDING ORDINANCE NO. 880 SECTION 3  
SETTING THE GAS RATE FOR R.E. HEIDT CONSTRUCTION  
CO., LLC.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve discussing the Plat for Jubilee Subdivision Phase 1. The motion carried unanimously.

Mr. Byron Racca, PE with Meyer & Associates, Inc. addressed the Mayor and Council. They are requesting approval on the plat only. The infrastructure is not ready for approval.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve the Plat for Jubilee Subdivision Phase 1. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Racca to approve Resolution No. 3468. 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, ONCE A WEEK FOR THREE CONSECUTIVE WEEKS, A NOTICE TO BIDDERS FOR SEALED BIDS FOR CONSTRUCTION OF THE 2018 STREET IMPROVEMENTS PHASE 2 LEE STREET, WITH BIDS BEING OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 2:00 PM, CENTRAL STANDARD TIME, MONDAY, FEBRUARY 24, 2020.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3469. The motion carried unanimously.

A RESOLUTION SUPPORTING THE 2020 CENSUS.

**UPDATE**

Vernon Meyer gave an update on all city projects.

Mayor Hardey gave an update on the Clubhouse and the Veterans Park.

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

Mayor Hardey gave other updates.

There will be a Blood Drive held at City Hall in the Council Chambers on Tuesday, February 11, 2020 from 1:00 PM till 6:00 PM.

#### **REPORTS**

Chief Chris Wilrye gave the Police Report.

Chief Jacques Picou gave the Fire Report

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Bergeron 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. Brown. The motion carried unanimously.

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ROBERT "BOB" HARDEY, MAYOR

ATTEST:

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ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:31 P.M.

MEETING ENDED AT 6:17 P.M.

Also in attendance: Macie LeTard, City Attorney  
Jerry Milner, Finance Director  
Vernon Meyer, City Engineer

Jacques Picou, Fire Chief  
Chris Wilrye, Police Chief  
Gerry Pockat, NGCLA General Manager  
Byron Racca, Meyer & Associates, Inc.

Citizens addressing the Council: April LaVergne  
Kenneth McFarland