

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD FEBRUARY 22, 2021. (The meeting was originally scheduled for February 15, 2021, but was postponed due to Ice Storm)

The Mayor and City Council met in Regular Session on Monday, February 22, 2021 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

Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

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 January 15, 2021.

B. Adopt Ordinance No. 986.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARY CHANGING THE ZONE CLASSIFICATION OF PROPERTY AT THE SOUTHWEST CORNER JOHN STINE AND FOSTER LANE FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 RESIDENTIAL TO R-M MULTI FAMILY.

C. Adopt Ordinance No. 987.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARY CHANGING THE ZONE CLASSIFICATION OF PROPERTY AT THE SOUTHEAST CORNER SAMPSON STREET AND LIVE OAK STREET FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 RESIDENTIAL TO B-1 COMMERCIAL.

BIDS

NONE

DISCUSSION AND ACTION

A motion was made by Mr. Hayes and seconded by Mr. Racca to approve hiring Aimee LeJeune Broussard as a Full Time Police Officer upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3520. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 2 FOR THE 2018 STREET IMPROVEMENTS PHASE 2 LEE STREET AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. B6-18024-DB.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3521. 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 CITY CITIZENS OF WARD 4 DISTRICT ONE AND TO EXECUTE ANY AND ALL DOCUTMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Introducing Ordinance No. 988. The motion carried unanimously.

AN ORDINANCE FOR THE PURPOSE OF SOLICITING ONLINE BIDS THROUGH LAMATS-EASIBUY TO DISPOSE OF OBSOLETE AND UNNECESSARY PROPERTIES/EQUIPMENT BELONGING TO THE CITY OF WESTLAKE.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3522. The motion carried unanimously.

A RESOLUTION TO ADOPT LAMATS PURCHASING SERVICES (LPS) PROCURMENT SERVICES.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3523. The motion carried unanimously.

A RESOLUTION APPROVING THE USE OF LPS-EASI MUNICIPAL
SURPLUS PROPERTY PROGRAM.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve issuing a Class B (no consumption on premises) Beer and Liquor License for Circle K Store 2709084 located at 2336 Westwood Road, pending state approval. Owner Circle K Stores, Inc. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to discuss the new pay structure for the Police Department. The motion carried unanimously. A brief discussion was held.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve the new pay structure for the Police Department effective March 1, 2021. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve hiring Kelly Jones as a Full Time Police Officer (Clerk of Court), effective March 1, 2021, upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve promoting Dustin Williams as a Senior Corporal, effective March 1, 2021, upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

UPDATE

Mayor Hardey gave an update on the junk vehicles removed from 703 Miller Avenue.

Mayor Hardey thanked the Public Works Department for all their hard work during the Ice Storm. The city was able to sell water to the Water District #4, Lake Charles Memorial Hospital, and a hospital in Houston. None of this could have been done without these hard-working employees.

The contractor has begun working on the Clubhouse again.

Mr. Vernon gave an update on all City Projects.

REPORTS

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve the Reports. 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 6:08 P.M.

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

Citizens addressing the Council: None