

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD FEBRUARY 17, 2020.

The Mayor and City Council met in Regular Session on Monday, February 17, 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

Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

Mr. Curtis Duplechain, Army Veteran, was honored for his service. Thank you for your service Mr. Duplechain.

CONSENT

A motion was made by Mr. Brown 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 27, 2020.

B. Adopt Ordinance No. 976.

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

C. Adopt Ordinance No. 977.

AN ORDINANCE ORDERING THE CONDEMNATION AND DEMOLITION OF THE STRUCTURE LOCATED AT 1228 GUILLORY 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.

BIDS

A motion was made by Mr. Brown and seconded by Mr. Racca to Table Resolution No. 3470. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3471. The motion carried unanimously. Bids were opened and read on Wednesday, February 12, 2020 at 10:00 AM. The following bids were received:

CONTRACTOR	BID
Donald Whatley	\$2,650.00
JCS Lawn Care, LLC	\$2,800.00
Thomas Clophus-Clophus Tractor Lawn/Demo	\$3,180.00
E.B. Feucht & Sons, LLC	\$3,950.00
Mark's Lawn Service	\$4,749.00
Jai Construction, LLC	\$5,500.00

A RESOLUTION ACCEPTING THE BID OF DONALD WHATLEY FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 1221 CARROL STREET AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

DISCUSSION AND ACTION

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve upholding the Zoning Board's Approval to Re-zone 908 Guillory Street from B-1 Commercial to I-1 Light Industrial. Owner Elaine Gardner. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to Discuss the Zoning Board's Disapproval to Re-zone 1101 Dewey Street from R-1 to R-3. The motion carried unanimously.

A brief discussion was held. The follows people addressed the Mayor and Council:

Jim Taylor, 2350 Broad Street, Lake Charles - For
Linda Whelchel, 701 Cash Street, Westlake - Against
Beth Baldwin, 1105 Matilda Street, Westlake - Against

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve upholding the Zoning Board's Disapproval to Re-zone 1101 Dewey Street from R-1 Residential to R-3

Residential. Owner Gurunanak, LLC. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Introducing Ordinance No. 978. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 1-2002 OF THE CITY OF WESTLAKE, LOUISIANA, ANNEXING PROPERTY AT 2336 WESTWOOD ROAD (SAMPSON STREET) OWNED BY ASHAN ENTERPRISES, LLC, MORE PARTICULARLY DESCRIBED HEREIN; DEFINING WITH CERTAINTY AND PRECISION THE TERRITORY TO BE INCLUDED IN THE CORPORATE LIMITS OF THE SAID CITY OF WESTLAKE, LOUISIANA; AND DEFINING THE ENTIRE BOUNDARY OF THE CITY OF WESTLAKE, LOUISIANA AS CHANGED AND ENLARGED, AND TO REPEAL ALL LAWS AND ORDINANCE OR PARTS OF LAWS AND ORDINANCES IN CONFLICT THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3472. 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 THE DEMOLITION OF 1228 GUILLORY STREET, WESTLAKE, LOUISIANA, TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 AM, CENTRAL STANDARD TIME WEDNESDAY, MARCH 11, 2020.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3473. The motion carried unanimously.

A RESOLUTION REQUESTIN THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC SIGNAL AT WESTWOOD ROAD AND HUDSON DRIVE/NATIONAL DRIVE.

A motion was made by Mr. Bergeron and seconded by Hayes to approve Resolution No. 3474. 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 SUMMER FOOD SERVICE PROGRAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Resolution No. 3475. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A PUBLIC UTILITY SERVITUDE AGREEMENT WITH CIRCLE K STORES, INC. AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to Table Resolution No. 3476. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve adding Item "J" to the Agenda. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3477. 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 ISLE OF CAPRI FOR THE LANDRY STREET/MILLER AVENUE IMPROVEMENTS AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

Vernon Meyer gave an update on all city projects and an update on the I-10 Calcasieu River Bridge.

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 4th Monday of every month at 6:00 PM. All are welcome to attend.

Mayor Hardey gave other updates.

REPORTS

Chief Chris Wilrye gave the Police Report.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve the monthly reports and recommendations. 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 5:31 P.M.

MEETING ENDED AT 6:13 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

Citizens addressing the Council: Jim Taylor
Linda Whelchel
Beth Baldwin