

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD APRIL 19, 2021.

The Mayor and City Council met in Regular Session on Monday, April 19, 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

Boy Scout Troop 21 posted the Colors and led the Pledge of Allegiance. The follow Boy Scouts were in attendance:

Tyler Simmons	Jackson Allen	Jacob Brewster
Dallas Yentzen	Hayden Doucet	Joel Kilburn
Tanner McMillan	Jeremy Jones	

Scoutmasters Tanya Brewster and Billy Simmons

Mr. Hayes gave the Invocation.

CONSENT

A motion was made by Mr. Cryer 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 March 22, 2021.

BIDS

NONE

DISCUSSION AND ACTION

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve appointing Jonathan L Duff as Fire Chief upon the recommendation of Mayor Hardey. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve appointing Cierra L. George to the Zoning Board upon the recommendation of Mayor Hardey. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3525. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A CONTRACT WITH CROWDERGULF, LLC FOR PRE-EMERGENCY DEBRIS REMOVAL AND DISPOSAL SERVICES AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3526. 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 LEASE/PURCHASE OF GOLF CARTS FOR THE NATIONAL GOLF CLUB OF LOUISIANA TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 A.M., CENTRAL STANDARD TIME, WEDNESDAY, MAY 12, 2021.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3527. 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 PURCHASE OF FURNITURE FIXTURES AND EQUIPMENT FOR THE NEW CLUBHOUSE AT THE NATIONAL GOLF CLUB OF LOUISIANA TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:30 A.M., CENTRAL STANDARD TIME, WEDNESDAY, MAY 12, 2021.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Resolution No. 3528. The motion carried unanimously.

A RESOLUTION REQUESTING SUPPORT OF THE DISASTER SUPPLEMENTAL APPROPRIATION TO AID OUR REGION WITH RECOVERY EFFORTS AS A RESULT OF HURRICANES LAURA AND DELTA.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve adding item "H" to the agenda. The motion carried unanimously.

H. Need a motion and a second to approve and/or disapprove Resolution No. 3529.

A RESOLUTION AUTHORIZING THE CITY OF WESTLAKE, LOUISIANA, TO PROCEED WITH REFUNDING CERTAIN OF ITS OUTSTANDING REVENUE BONDS, INVOLVING ISSUANCE OF NOT TO EXCEED \$6,500,000 REVENUE REFUNDING BONDS OF THE CITY OF WESTLAKE, SERIES 2021; MAKING APPLICATION TO THE STATE BOND COMMISSION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3529. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE CITY OF WESTLAKE, LOUISIANA, TO PROCEED WITH REFUNDING CERTAIN OF ITS OUTSTANDING REVENUE BONDS, INVOLVING ISSUANCE OF NOT TO EXCEED \$6,500,000 REVENUE REFUNDING BONDS OF THE CITY OF WESTLAKE, SERIES 2021; MAKING APPLICATION TO THE STATE BOND COMMISSION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve going into Executive Session. The motion carried unanimously.

Time: 5:57 P.M.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve going back into Regular Session. The motion carried unanimously.

Time: 6:06 P.M.

UPDATE

Mayor Hardey gave an update on the hurricane repairs.

Barry King gave an update on the construction of the new clubhouse.

Mr. Vernon gave an update on all City Projects.

Mayor Hardey announced that Chief Chris Wilrye has been appointed by the Governor to the Law Enforcement Executive Management Institute. Congratulations Chief Wilrye.

REPORTS

Jerry Milner gave an update on the Finance Report.

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

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:32 P.M.

Also in attendance: Macie LeTard, City Attorney
Vernon Meyer, City Engineer
Chris Wilrye, Police Chief
Jerry Milner, Finance Director
Jonathan Duff, Fire Chief
Doug Fleming, Public Works Director
Byron Racca, Meyer & Associates, Inc.

Citizens addressing the Council: None