

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MAY 17, 2021.

The Mayor and City Council met in Regular Session on Monday, May 17, 2021 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	YES
Cryer	NO
Bergeron	YES
Racca	YES
Brown	YES

Absent were: Mr. Cryer

Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on April 19, 2021.

B. Approval of minutes taken from a Special Meeting held on April 26, 2021.

C. Introduce Ordinance No. 992.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING THE 2020/2021 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

D. Introduce Ordinance No. 993.

AN ORDINANCE AMENDING SECTION 2-4002 **ADOPTING THE 2021/2022 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

E. Approve Resolution No. 3536.

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 CITY HALL, 1001

MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 8, 2021.

F. Approve Resolution No. 3537.

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 10:15 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 8, 2021.

BIDS

NONE

DISCUSSION AND ACTION

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Resolution No. 3532. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE CITY COUNCIL, GOVERNING AUTHORITY OF THE CITY OF WESTLAKE, LOUISIANA TO CREATE AN ECONOMIC DEVELOPMENT DISTRICT (EDD) AND AUTHORIZING THE CITY'S MAYOR, ROBERT "BOB" HARDEY TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve Introducing Ordinance No. 990. The motion carried unanimously.

AN ORDINANCE AUTHORIZING THE NAME OF LOUISIANA WAY LOCATED IN THE CITY OF WESTLAKE, LOUISIANA TO BE AMENDED AND CHANGED TO DUDLEY DIXON DRIVE AND OTHERWISE PROVIDING WITH RESPECT THERETO.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve hiring Kena Clymer 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 Adopting Ordinance No. 989. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 1-2002 OF THE CITY OF WESTLAKE, LOUISIANA, ANNEXING PROPERTY AT 100 WESTLAKE AVENUE, 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. Racca and seconded by Mr. Brown to approve Resolution No. 3534. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE CITY OF WESTLAKE, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE CITY OF WESTLAKE, STATE OF LOUISIANA AND ST. CHARLES GAMING COMPANY, LLC, APPROVING THE FORM AND EXECUTION OF SAID AGREEMENT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Introducing and Adopting Emergency Ordinance No. 991. The motion carried unanimously. Mr. David Medlin, Financial Advisor with Government Consultants, Inc. addressed the Mayor and Council.

AN ORDINANCE PROVIDING FOR ISSUANCE, SALE AND DELIVERY OF FIVE MILLION SEVEN HUNDRED EIGHTY-FIVE AND NO/100 (\$5,785,000) DOLLARS REVENUE REFUNDING BONDS OF THE CITY OF WESTLAKE, LOUISIANA, SERIES 2021, PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF, PROVIDING FOR PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND APPLICATION OF THE PROCEEDS THEREOF TO REFUNDING OF CERTAIN REVENUE BONDS OF THE ISSUER.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3535. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER TAX EXEMPT LEASE PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH. (NEW FIRE TRUCK)

UPDATE

Mayor Hardey gave an update on the hurricane repairs.

Mayor Hardey gave an update on the construction of the new clubhouse.

Mr. Bergeron gave an update on the "Pick It Up Westlake". Volunteers picked up trash on Sampson Street and Miller Avenue. 139 bags of trash were picked up.

REPORTS

Jerry Milner gave an update on the Finance Report.

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

A motion to adjourn was made by Mr. Racca and seconded by Mr. Hayes. The motion carried unanimously.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:31 P.M.

MEETING ENDED AT 6:01 P.M.

Also in attendance: Macie LeTard, City Attorney
Chris Wilrye, Police Chief
Jerry Milner, Finance Director
Jonathan Duff, Fire Chief
Joseph A Delafield, Bonding Attorney
David Medlin, Government Consultants, Inc.

Citizens addressing the Council: None.