

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JULY 20, 2020.

The Mayor and City Council met in Regular Session on Monday, July 20, 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.

Carla Sigler, candidate for Sulphur City Court Judge, introduced herself.

Mohammed Thayani, owner of Citgo (Valero) on Sampson Street was honored for his community support.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on June 15, 2020.

B. Approval of minutes taken from a Special Meeting held on July 13, 2020.

BIDS

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3492 awarding the Chemical Bid to C&L Aqua Professionals, Inc. The motion carried unanimously. Bids were opened and read on Tuesday, July 14, 2020 at 10:00 A.M. The following Bids were received:

	C&L Aqua Professionals, Inc.	Alberty & Blakeney, LLC	Shannon Chemical Corporation
AQUA-MAG	\$62,136.09	\$56,070.30	\$53,011.92
POTASSIUM PERMANGANATE	\$11,511.50	\$10,587.50	\$ 9,124.50
CHLORINE	\$ 3,576.00	No Bid	No Bid
TOTAL	\$77,223.59	Not Fully Responsive	Not Fully Responsive

A RESOLUTION ACCEPTING THE BID OF C&L AQUA PROFESSIONALS, INC. FOR THE CHEMICALS TO BE USED IN THE WATER AND WASTE DEPARTMENTS FOR THE CITY OF WESTLAKE AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

DISCUSSION AND ACTION

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3494. A discussion was held. The following vote was taken:

YAYS: Mr. Hayes, Mr. Cryer, Mr. Racca and Mr. Brown.
NAYS: Mr. Bergeron

The motion carries.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A FINANCE LEASE AGREEMENT BETWEEN THE CITY OF WESTLAKE AND THE BANCORP FOR DIGIMATION POLICE EQUIPMENT (SHOOTING SIMULATOR) AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3495. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE CALCASIEU SHERIFF'S OFFICE, ET AL FOR THE COMBINED ANTI-DRUG TEAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Racca to approve Resolution No. 3496. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE REPLACEMENT OF SEWER TRANSPORT LINE - PHASE 1 AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-15061-DA.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve appointing Eddie White to the Westlake Real Estate Board to replace Mallory Bobo who resigned on June 30, 2020. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve discussing a "No Wake" zone for the portion of waterway/canal that

is inside the city limits of Westlake. The motion carried unanimously. A discussion was held. Ms. Della Hoffpauir addressed the Mayor and Council in support of the "No Wake" Zone.

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve requesting a "No Wake" Zone with the proper parish officials. The motion carried unanimously.

UPDATE

Mr. Vernon Meyer gave an update on all City projects.

Mr. Barry King gave an update on the construction of the Clubhouse.

Mayor Hardey also reminded all citizens to please blow your grass clippings back into your yard. Grass clippings in the street will clog up the storm drains. It is also a Code of Ordinance violation that could result in a Fine.

Mayor Hardey also reminded all citizens that during the current State of Emergency and Pandemic, Waste Management is unable to pick up any extra garbage and trash. If you have extra bulky items or anything that will not fit in your trash can, you are asked to utilize the two parish Solid Waste Convenience Centers.

REPORTS

Chief Chris Wilrye gave his police report.

Chief Jacques Picou requested prayers for a firefighter that has been struck a tragic loss.

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.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:18 P.M.

Also in attendance: Macie LeTard, City Attorney
Jerry Milner, Finance Director
Vernon Meyer, City Engineer
Chris Wilrye, Police Chief
Barry King, King Architects, Inc.
Jacques Picou, Fire Chief

Citizens addressing the Council: Carla Sigler
Della Hoffpauir