PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD OCTOBER 19, 2020.

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

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Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

#### CONSENT

A motion was made by Mr. Racca 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 September 21, 2020.
- B. Approve Resolution No. 3503 awarding the Emergency Debris Removal to Crowder Gulf. Proposals were received and opened on Wednesday, September 23, 2020 at 10:30 AM. Crowder Gulf was the only proposal received.

A RESOLUTION RATIFYING AND AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A CONTRACT WITH CROWDER GULF FOR HURRICANE LAURA DEBRIS REMOVAL AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

C. Approve Resolution No. 3504 awarding the Emergency Debris Monitoring to Tetra Tech, Inc. Proposals were received and opened on Wednesday, September 23, 2020 at 11:00 AM. Tetra Tech, Inc. was the only proposal received.

A RESOLUTION RATIFYING AND AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISINA TO ENTER INTO A CONTRACT WITH TETRA TECH, INC. FOR THE HURRICANE LAURA DEBRIS MONITORING AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

### BIDS

NONE

### DISCUSSION AND ACTION

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve issuing a Class B Beer and Liquor License to Miller's Super Saver (old Fred's) pending the State of Louisiana approval. Owner Chad Miller. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3505. The motion carried unanimously.

A RESOLUTION RATIFYING THE ACTION AND STATE OF EMERGENCY BY ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA BEFORE, DURING AND AFTER HURRICANE DELTA.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3506. 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 JORNAL OF THE CITY OF WESTLAKE, FOR THREE CONSECUTIVE DAYS, A REQUEST FOR PROPOSAL FOR PREEMERGENCY DEBRIS REMOVAL AND SITE MANAGEMENT CONTRACT TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:30 A.M., CENTRAL STANDARD TIME, THURSDAY, NOVEMBER 12, 2020.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3507. 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 JORNAL OF THE CITY OF WESTLAKE, FOR THREE CONSECUTIVE DAYS, A REQUEST FOR PROPOSAL FOR PREDISASTER DEBRIS MONITORING CONTRACT TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 11:00 A.M., CENTRAL STANDARD TIME, THURSDAY, NOVEMBER 12, 2020.

## UPDATE

Mayor Hardey gave an update on Hurricane Laura and Delta debris removal. To date 207,000 cubic yards has been picked up. Approximately 100,000 cubic yards are remaining.

# REPORTS

Chief Wilrye gave the Police report.

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

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ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M. MEETING ENDED AT 6:10 P.M.

Also in attendance: Macie LeTard, City Attorney

Chris Wilrye, Police Chief Jerry Milner, Finance Director

Citizens addressing the Council: None