

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD NOVEMBER 16, 2020.

The Mayor and City Council met in Regular Session on Monday, November 16, 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.

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 October 19, 2020.

BIDS

NONE

DISCUSSION AND ACTION

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3508. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 3 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. Bergeron and seconded by Mr. Hayes to approve hiring Michael Boudreaux as a full time Police Officer upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve hiring Albert "Bobby" Ramirez as a full time Police Officer upon

the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Racca to approve Resolution No. 3509. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO CREATE AN ECONOMIC DEVELOPMENT DISTRICT (EDD) AND TO EXECUTE ANY AND ALL DOCUMENTS THERWITH.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3510. The motion carried unanimously.

A RESOLUTION ACCEPTING A SUBDIVISION, A SUBDIVISION IN THE SECTION 26, TOWNSHIP 9 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3511. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AND EXECUTE A DONATION OF REAL PROPERTY, FULLY DESCRIBED HEREIN, FROM DONALD WHATLEY. (HAWKINS STREET EXTENSION)

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3512.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2020-2021 COMMUNITY WATER ENRICHMENT FUND AND TO EXECUTE ANY AND ALL DOCUMENTS THERWITH.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3513. The motion carried unanimously.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2020-2021 LOCAL GOVERNMENT ASSISTANCE PROGRAM.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve going into Executive Session with Chief Chris Wilrye to discuss a personnel matter. The motion carried unanimously.

Time 5:40 PM

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

Time 5:46 PM

UPDATE

Mayor Hardey gave an update on Hurricane Laura and Delta debris removal. To date 277,000 cubic yards has been picked up. Approximately 23,000 cubic yards are remaining.

Byron Racca, Engineer, gave an update on all the city projects.

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

REPORTS

Chief Wilrye gave an RV count.

Chief Picou reported on the hurricane repairs.

Gerry Pockat gave an update on the Golf Course.

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Bergeron and seconded by Mr. Brown 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 5:30 P.M.

MEETING ENDED AT 6:15 P.M.

Also in attendance: Macie LeTard, City Attorney
Chris Wilrye, Police Chief
Jerry Milner, Finance Director
Byron Racca, Meyer & Associates, Inc.
Jacques Picou, Fire Chief
Jonathan Duff, Asst. Fire Chief
Gerry Pockat, NGCLA, General Manager

Citizens addressing the Council: None