

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD DECEMBER 21, 2020.

The Mayor and City Council met in Regular Session on Monday, December 21, 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. Bergeron to approve the Consent Calendar. The motion carried unanimously.

A. Approval of minutes taken from a Regular Meeting held on November 16, 2020.

B. Approval of minutes taken from a Special Meeting held on December 7, 2020.

**BIDS**

NONE

**DISCUSSION AND ACTION**

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve upholding the Zoning Board's Approval to change Zoning from R-1 Residential to R-M Multi Family for Lot "A" of J.W. Foster Subdivision (Southwest corner of Foster Lane and John Stine Road) Owner Perez Construction. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Brown to approve upholding the Zoning Board's Approval to change the Zoning from R-1 Residential to B-1 Commercial for Lots 19 and 20 to match Lot 21 (Southwest corner of Sampson Street and Live Oak Street). Owner UC Development LLC. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve allowing property on Houston River Road to continue with

the B-1 Commercial Zoning which was approved January 23, 2017. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve the 2021 Council Meeting Schedule. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve the 2021 Holiday Schedule. The motion carried unanimously.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3516. The motion carried unanimously.

A RESOLUTION APPROVING THE CALCASIEU PARISH MULTI-HAZARD MITIGATION PLAN.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve Introducing Ordinance No. 985. The motion carried unanimously.

AN ORDINANCE AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CASH SALE DEED TRANSFERRING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE TO \_\_\_\_\_ FOR THE CONSIDERATION OF \_\_\_\_\_; PROVIDING FOR THE ADVERTISEMENT OF THE SAME; AND PROVIDING FOR OBJECTION TO THE PROPOSED SALE. (PROPERTY BETWEEN PULLMAN AND HARRISON STREET)

A motion was made by Mr. Racca and seconded by Mr. Bergeron to approve Resolution No. 3517. The motion carried unanimously.

A RESOLUTION ACCEPTING AND AWARDING THE PRE-DISASTER DEBRIS REMOVAL AND SITE MANAGEMENT CONTRACT TO CROWDER GULF AND AUTHORIZE ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. RFP NO. 2020-004

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Resolution No. 3518. The motion carried unanimously.

A RESOLUTION ACCEPTING AND AWARDING THE PRE-DISASTER MONITORING CONTRACT TO TETRA TECH AND AUTHORIZE ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. RFP NO. 2020-005

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve going into Executive Session to discuss personnel issues. The motion carried unanimously.

Time 5:37 P.M.

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

Time 5:47 P.M.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve Resolution No. 3514. The motion carried unanimously.

A RESOLUTION APPROVING AND ADOPTING THE 2020/2021  
MILLAGE FOR THE CITY OF WESTLAKE, LOUISIANA.

**UPDATE**

Mayor Hardey gave an update on Hurricane Laura and Delta debris removal. To date 300,000 cubic yards has been picked up. Approximately 10,000 cubic yards are remaining.

Vernon Meyer, Engineer, gave an update on all the city projects.

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

**REPORTS**

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Racca and seconded by Mr. Bergeron 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.

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ROBERT "BOB" HARDEY, MAYOR

ATTEST:

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ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:12 P.M.

Also in attendance: Macie LeTard, City Attorney  
Chris Wilrye, Police Chief  
Jerry Milner, Finance Director

Vernon Meyer, City Engineer  
Jonathan Duff, Asst. Fire Chief

Citizens addressing the Council:           None