

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE SPECIAL MEETING HELD APRIL 26, 2021.

The Mayor and City Council met in Special Session on Monday, April 26, 2021 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: None

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A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Introducing 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. Brown and seconded by Mr. Hayes to approve Resolution No. 3530. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 5 FOR THE NEW CLUBHOUSE FOR THE NATIONAL GOLF CLUB OF LOUISIANA AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3531. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 6 FOR THE NEW CLUBHOUSE FOR THE NATIONAL GOLF CLUB OF LOUISIANA AND TO

EXECUTE ANY AN ALL DOCUMENTS THEREWITH.

A motion to adjourn was made by Mr. Racca and seconded by Mr. Hayes. 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 5:37 P.M.

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

Citizens addressing the Council: None