

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JANUARY 23, 2023.

The Mayor and City Council met in Regular Session on Monday, January 23, 2023, at 5:30 P.M., Mayor Hal McMillin presided with the following Council present:

Peterson	YES
Cryer	YES
Rougeou	YES
Harrison	YES
Brown	YES

Absent were: None

Mr. Rougeou led the Pledge of Allegiance.

Dr. Harrison gave the Invocation.

CONSENT

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

- A. Approval of minutes taken from a Regular Meeting held on December 19, 2022.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Dr. Harrison and seconded by Mr. Brown to approve hearing from Coy Vincent of Gragson, Casiday & Guillory, LLP to give a presentation on the Fiscal Year Ending June 30, 2022 Audit. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Rougeou to approve Resolution No. 3639. The motion carried unanimously.

A RESOLUTION APPOINTING A MAYOR PRO-TEMPORE FOR THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Ms. Peterson and seconded by Mr. Brown to approve appointing Macie LeTard as City Attorney and Prosecutor. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve appointing Jay DeLouche as City Magistrate. The motion carried unanimously.

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve appointing Douglas Fleming as Public Works Director. The motion carried unanimously.

A motion was made by Mr. Rougeou and seconded by Mr. Cryer to approve appointing Andrea Mahfouz as City Clerk. The motion carried unanimously.

A motion was made by Dr. Harrison and seconded by Ms. Peterson to approve Resolution 3640. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO-TEMPORE, CITY CLERK AND FINANCE DIRECTOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL TRANSACTIONS OF FUNDS IN THE NAME OF CITY OF WESTLAKE, LOUISIANA UPON ALL BANKING AND INVESTMENT ACCOUNTS.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve changing the February Council Meeting to February 27, 2023, due to the Mardi Gras Holiday. The motion carried unanimously.

A motion was made by Dr. Harrison and seconded by Mr. Rougeou to approve Resolution No. 3641. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH HORSESHOE CASINO AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Dr. Harrison to approve Resolution No. 3642. The motion carried unanimously.

A RESOLUTION AUTHORIZING ANDREA MAHFOUZ, CITY CLERK OF THE CITY OF WESTLAKE, TO ENTER INTO AN INTERGOVERNMENTAL CONTRACT WITH THE STATE OF LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE EVSE VW SETTLEMENT AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. (Electric fueling stations to be placed at Horseshoe Casino)

A motion was made by Mr. Rougeou and seconded by Mr. Cryer to approve issuing a Beer and Liquor License to Pinchers Boil House, LLC, located at 920 Sampson Street, Suite B, Westlake, Louisiana. Owners are Tiffany Hester and Anthony Bertrand. The motion carried unanimously.

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve the updated Work Policy. The motion carried unanimously.

A motion was made by Mr. Harrison and seconded by Mr. Cryer to approve hiring Anita Conrad as a full time Police Officer with the rank of Captain upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

UPDATE

Mr. Byron Racca gave an update on all City Projects.

Mayor McMillin announced the following reminders:

It is illegal to blow any grass clippings onto the road and/or into the storm drains.

It is illegal to leave your trash can at the street more than 24 hours after trash pickup.

REPORTS

Chief Wilrye introduced his officers to the Mayor and Council.

Chief Duff gave the Fire Report.

Mr. Doug Fleming gave the Public Works Report.

Mr. Gerry Pockat introduced several of the golf staff and gave the Golf Report.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Ms. Peterson and seconded by Mr. Rougeou to approve the Reports. The motion carried unanimously.

A motion to adjourn was made by Mr. Brown and seconded by Dr. Harrison. The motion carried unanimously.

HAL MCMILLIN, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:00 P.M.

Also in attendance: Macie LeTard, City Attorney
Byron Racca, Meyer & Associates, Inc.
Chris Wilrye, Chief of Police
Jerry Milner, Finance Director
Doug Fleming, Public Works Director
Jonathan Duff, Fire Chief
Gerry Pockat, General Manager, NGCLA
Coy Vincent, Gragson, Casiday & Guillory, LLP

Citizens addressing the Council: None