

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD FEBRUARY 21, 2022.

The Mayor and City Council met in Regular Session on Monday, February 21, 2022, at 5:30 P.M., Interim Mayor Daniel W. Racca presided with the following Council present:

Hayes	YES
Cryer	YES
Bergeron	YES
Hoffpauir	YES
Brown	YES

Absent were: None

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Mr. Hayes gave the Invocation.

Mr. Bergeron led the Pledge of Allegiance.

**CONSENT**

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve the Consent Calendar. The following vote was taken:

YAYS: Hayes, Cryer, Bergeron, and Brown

NAYS: None

ABSTAINED: Hoffpauir

The motion carried.

- A. Approval of minutes taken from a Regular Meeting held on January 24, 2022.
- B. Approval of minutes taken from a Special Meeting held on February 1, 2022.
- C. Adopt Ordinance No. 998.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY LOCATED AT 1630 N. HILMA STREET, FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 SINGLE FAMILY RESIDENCE TO R-M MULTI-FAMILY RESIDENCE.

- D. Introduce Ordinance No. 999.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW A MOBILE HOME TO BE PLACED AT 804 GARDEN DRIVE.

E. Introduce Ordinance No. 1000.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY LOCATED AT 2201 CARLIN DRIVE, FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 SINGLE FAMILY RESIDENCE TO R-3 SINGLE FAMILY RESIDENCE.

**BIDS**

None

**DISCUSSION AND ACTION**

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3584. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE AND APPROVE CHANGE ORDER NO. 1 FOR NATIONAL GOLF CLUB OF LOUISIANA - HOLE 14 POND OUTFALL STRUCTURE IMPROVEMENTS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. H1-20060-DB.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve Resolution No. 3583. The motion carried unanimously.

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

A motion was made by Ms. Hoffpauir and seconded by Mr. Cryer to approve Resolution No. 3585. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE INTERIM 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 THE CITY OF WESTLAKE, LOUISIANA UPON ALL BANKING AND INVESTMENT ACCOUNTS.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve Introducing Ordinance No. 1001. The motion carried unanimously.

AN ORDINANCE FOR THE PURPOSE OF SOLICITING ONLINE BIDS THROUGH GOVDEALS.COM TO DISPOSE OF OBSOLETE AND UNNECESSARY PROPERTIES/EQUIPMENT BELONGING TO THE CITY OF WESTLAKE.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve promoting Colleen Stringer to Senior Corporal upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Ms. Hoffpauir and seconded by Mr. Hayes to approve Resolution No. 3586. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE AND APPROVE CHANGE ORDER NO. 1 FOR NATIONAL GOLF CLUB OF LOUISIANA - 2021 DRAINAGE IMPROVEMENTS (HOLE NO. 9) AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. H1-20060-DA.

#### **UPDATE**

Mr. Vernon Meyer gave an update on City projects. Mr. Byron Racca gave an update on the pond projects at the golf course.

Mr. Barry King gave an update on the Clubhouse.

Mr. Racca announced the following reminders:

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

#### **REPORTS**

Chief Jonathan Duff reported that the Fire Department is taking applications for employment.

Gerry Pockat gave a report on golf and The Max.

Jerry Milner gave an update on the Finance Report.

Mr. Cryer requested a report for next month regarding the junk vehicles on Miller Avenue.

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

A motion to adjourn was made by Mr. Brown and seconded by Ms. Hoffpauir. The motion carried unanimously.

DANIEL W. RACCA, INTERIM MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:01 P.M.

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

Citizens addressing the Council: None