

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD FEBRUARY 27, 2023.

The Mayor and City Council met in Regular Session on Monday, February 27, 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. Cryer led the Pledge of Allegiance.

Ms. Peterson gave the Invocation.

Mayor McMillin gave an update on the fraud case of \$64,000.00.

Tristan Goodly, Westlake High School, was recognized for winning the 2022-2023 Division II Indoor State Championship in the Long Jump and Triple Jump. Congratulations Tristan!

CONSENT

A motion was made by Ms. Peterson 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 January 23, 2023.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Mr. Rougeou and seconded by Dr. Harrison to approve hearing from Sarah Hughes and Eric Walker on the future of Sasol. The motion carried unanimously.

A motion was made by Mr. Rougeou and seconded by Dr. Harrison to approve Resolution No. 3643. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION AND NOTICE BY OWNER OF ACCEPTANCE

OF WORK PERFORMED BY H.D. TRUCK & TRACTOR, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA HOLE 14 DRAINAGE IMPROVEMENTS. MA PROJECT NO. B8-21029-DA.

A motion was made by Dr. Harrison and seconded by Ms. Peterson to approve Introducing Ordinance No. 1018. 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. Rougeou to approve Introducing Ordinance No. 1019. The motion carried unanimously.

AN ORDINANCE AUTHORIZING HAL MCMILLIN, 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, LOUISIANA TO JOHN PERRY FOR THE CONSIDERATION OF \$1,000.00; PROVIDING FOR THE ADVERTISING OF THE SAME; AND PROVIDING FOR OBJECTION TO THE PROPOSED SALE. (property adjacent to Lot 31 of Augusta Village)

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve appointing John Conrad to the Westlake Real Estate Board to replace Derek Benoit upon the recommendation of Mayor Hal McMillin. The motion carried unanimously.

A motion was made by Dr. Harrison and seconded by Mr. Rougeou to approve the Behavior Policy for the Golf Course and The Max. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3644. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF WESTLAKE AND RECREATION DISTRICT NO. 1 OF WARD 4 OF CALCASIEU PARISH, LOUISIANA FOR PRODUCING A COMPREHENSIVE GOLF PROGRAM FOR THE CITIZENS OF WARD 4 DISTRICT ONE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Rougeou and seconded by Mr. Brown to Table appointing a Public Works Director. The motion carried unanimously.

UPDATE

Mr. Vernon Meyer gave an update on all City Projects.

Mr. Barry King gave an update on the Clubhouse.

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

A motion was made by Mr. Cryer and seconded by Ms. Peterson to hear the reports. The motion carried unanimously.

Chief Wilrye gave the Police Report.

Chief Duff gave the Fire Report.

Mr. Gerry Pockat gave the Golf Report.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Cryer and seconded by Mr. Brown 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 6:13 P.M.

Also in attendance: Macie LeTard, City Attorney
Vernon Meyer, City Engineer

Chris Wilrye, Chief of Police
Jerry Milner, Finance Director
Jonathan Duff, Fire Chief
Gerry Pockat, General Manager, NGCLA

Citizens addressing the Council: Sarah Hughes, Sasol
Eric Walker, Sasol