PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MARCH 20, 2023.

The Mayor and City Council met in Regular Session on Monday, March 20, 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. Brown led the Pledge of Allegiance.

Mayor McMillin gave the Invocation.

Mayor McMillin presented a Proclamation to Paula Johnson, Lottie LaVergne and Paula Hudson for School Social Worker Week, March 5 - 11, 2023.

Ja'Qualon Pettiway was recognized for signing with Missouri Valley College.

Representatives for Acadian Ambulance Service gave a presentation on sponsorships available for tuition and books for EMT classes.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on February 27, 2023.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Ms. Peterson and seconded by Mr. Rougeou to approve Adopting Ordinance No. 1018. The motion carried unanimously. The motion carried unanimously.

AN ORDINANCE FOR THE PURPOSE OF SOLICITATING ONLINE BIDS THROUGHH GOVDEALS.COM TO DISPOSE OF OBSOLETE AND UNNECESSARY PROPERTIES/EQUIPMENT BELONGING TO THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Adopting 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 Dr. Harrison and seconded by Mr. Rougeou to approve Resolution No. 3645. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A WARNING SIGN AND SCHOOL SIGN WITH FLASHING BEACON PERMIT CERTIFICATE WITH LOUISIANA DEPARTMENT OF TRANSPORATION AND DEVELOPMENT. (IN FRONT OF WESTWOOD ELEMETARY SCHOOL)

A motion was made by Mr. Cryer and seconded by Ms. Peterson to approve the Zoning and Variance Board Members. The motion carried unanimously.

Zoning Board Members: James Cormier, Della Hoffpauir, Pat Ellender, Angie McBride, Cierra George and Trey Dixon.

Variance Board Members: Nelda Lewis, Wesley Jones, Rhonda Cupit, Chase White and Mickie Conrad.

A motion was made by Mr. Rougeou and seconded by Dr. Harrison to approve Resolution No. 3647. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE SUMMER FOOD SERVICE PROGRAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

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 Duff gave the Fire Report.

Mr. Damon Hardesty gave the Public Works Report.

Mr. Gerry Pockat gave the Golf Report.

Mr. Jerry Milner gave the Financial Report.

A motion was made by Mr. Brown and seconded by Ms. Peterson 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 5:58 P.M.

Also in attendance: Macie LeTard, City Attorney Jerry Milner, Finance Director Jonathan Duff, Fire Chief Gerry Pockat, General Manager, NGCLA

Citizens addressing the Council: Billy Vincent, Acadian Ambulance Mark Connor, Acadian Ambulance