

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

The Mayor and City Council met in Regular Session on Monday, March 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

Mr. Bergeron led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

CONSENT

A motion was made by Mr. Brown and seconded by Mr. Hayes 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 February 21, 2022.

B. Adopt 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.

C. Adopt 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. Bergeron to approve upholding the Variance Board's Denial to allow a mobile home to be placed at 1017 Miller Avenue. Requested by Connie Garner. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3587. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE DAYS, A REQUEST FOR SEALED BIDS FOR WESTLAKE 2022 DRAINAGE IMPROVEMENTS PROCUREMENT OF DRAINAGE PIPE, TO BE OPENEND AT CITY HALL, 1001 MULBERRY STEET, WESTLAKE, LOUISIANA AT 10:00 AM CENTRAL STANDARD TIME, TUESDAY, APRIL 19, 2022. M.A. PROJECT NO. B8-21127-DA.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve Resolution No. 3588. The motion carried unanimously.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THER FISCAL YEAR 2021-2022 LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Hayes and seconded by Ms. Hoffpauir to approve Resolution No. 3589. The motion carried unanimously.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2021-2022 COMMUNITY WATER ENTRICHMENT FUND (CWEF) AND TO EXECECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3590. The motion carried unanimously.

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

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3591. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A LOW INCOME HOUSEHOLD WATER ASSISTANCE VENDOR AGREEMENT BETWEEN THE CITY OF WESTLAKE AND THE LOUISIANA HOUSING CORPORATION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3592. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A FRANCHISE AGREEMENT WITH CAMERON COMMUNICATIONS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve Adopting 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. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3593. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA STATE TREASURER FOR ACT 119 FUNDING AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3594. Mr. Russell "Rusty" Stutes, Jr addressed the Mayor and Council. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A CONTRACT OF RETAINER WITH RUSSELL J STUTES, JR, P. JODY LAVERGNE AND THE LAW FIRM OF STUTES & LAVERGNE, LLC FOR HURRICANE LAURA AND/OR HURRICANE DELTA INSURANCE CLAIMS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Resolution No. 3595. 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. 2 FOR THE NATIONAL GOLF CLUB OF LOUISIANA - HOLE 14 POND OUTFALL STRUCTURE IMPROVEMENTS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

Mr. Vernon Meyer gave an update on City projects.

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 Chris Wilrye reported that he is getting bids on equipment for the new vehicles that have been delivered.

Chief Jonathan Duff reported that they have 5 employees testing for EMT and one new employee starting the training academy.

Gerry Pockat gave a report on golf and The Max.

Jerry Milner gave an update on the Finance Report.

Mr. Bergeron announced that we will be participating in the Pick it up Calcasieu event on April 2nd and April 16th to clean up Sampson Street.

A motion was made by Mr. Brown 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 Mr. Bergeron. 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
Russell "Rusty" Stutes, Jr., Attorney

Citizens addressing the Council: None