

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MAY 16, 2022.

The Mayor and City Council met in Regular Session on Monday, May 16, 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.

Luke Miller and Daniel Brown were recognized for earning their EMT Certifications. Steven James also earned his EMT Certification but was not present. Congratulations!

In honor of Municipal Clerk's Week which was May 1 - 7, 2022, Interim Mayor Racca recognized Andrea Mahfouz, City Clerk, 2004 to Present.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on April 18, 2022.

B. Introduce Ordinance No. 1002.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING THE 2021/2022 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

C. Introduce Ordinance No. 1003.

AN ORDINANCE AMENDING SECTION 2-4002 **ADOPTING THE 2022/2023 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

D. Approve Resolution No. 3606.

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 CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR THE **CHEMICALS** TO BE USED IN WATER AND WASTEWATER DEPARTMENTS TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 14, 2022.

E. Approve Resolution No. 3607.

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 CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR THE **GASOLINE** TO BE USED IN CITY VEHICLES TO BE OPENED AT THE CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 10:15 A.M., CENTRAL STANDARD TIME, TUESDAY, JUNE 14, 2022.

BIDS

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3603 awarding the removal and replacement of the metal roof at the Fire Station located at 2401 Guillory Street to HP Fontenot Builders, LLC. Bids were opened on Tuesday, May 10, 2022 at 10:00 AM with the following bids received:

CONTRACTOR	BASE BID
HP Fontenot Builders, LLC	\$324,001.03

The motion carried unanimously.

A RESOLUTION ACCEPTING THE BID OF HP FONTENOT BUILDERS, LLC FOR REMOVAL AND REPLACEMENT OF THE METAL ROOF AT THE FIRE STATION LOCATED AT 2401 GUILLORY STREET, WESTLAKE, LA AND AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3604 awarding the Westlake 2022 Drainage Improvements Procurement of Drainage Pipe to Coastal Culvert & Supply, Inc. Bids were opened on April 19, 2022 at 10:00 AM with the following bids received:

CONTRACTOR	PROPOSED AMOUNT
Coastal Culvert & Supply, Inc.	\$222,675.60
Lafayette Winwater Works	\$228,879.00
Ferguson Waterworks	\$228,937.80
Engineer's Estimate	\$250,000.00

The motion carried unanimously.

A RESOLUTION ACCEPTING AND AWARDING THE BID OF COASTAL CULVERT & SUPPLY, INC. FOR THE WESTLAKE 2022 DRAINAGE IMPROVEMENTS PROCUREMENT OF DRAINAGE PIPE AND TO AUTHORIZE DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT No. B8-21127-DA.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve Resolution No. 3608 awarding the National Golf Club of Louisiana - Hole 14 Drainage Improvements to H.D. Truck & Tractor, LLC. Proposals were received on May 11, 2022 at 10:00 AM with the following bids received:

CONTRACTOR	PROPOSED AMOUNT
H.D. Truck & Tractor, LLC	\$68,274.00
MPB Construction, LLC	\$172,742.00
Engineer's Estimate	\$42,000.00

The motion carried unanimously.

A RESOLUTION ACCEPTING AND AWARDING THE PROPOSAL OF H.D. TRUCK & TRACTOR, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA - HOLE 14 DRAINAGE IMPROVEMENTS AND TO AUTHORIZE DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT No. B8-21029-DA.

DISCUSSION AND ACTION

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Resolution No. 3605. The motion carried unanimously.

A RESOLUTION SELECTING THE LAKE CHARLES AMERICAN PRESS AS THE OFFICIAL JOURNAL FOR THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3609. 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 PROPOSALS FOR WESTALKE
NATURAL GAS AUTOMATED METER READING (AMR) SYSTEM TO BE
OPENEND AT CITY HALL, 1001 MULBERRY STEET, WESTLAKE,
LOUISIANA AT 10:00 AM CENTRAL STANDARD TIME, THURSDAY,
JUNE 16, 2022.

UPDATE

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

Mr. Barry King gave an update on the Clubhouse and Veterans
Memorial.

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 gave the Police Report.

Chief Jonathan Duff informed everyone about the passing of former
Fire Chief Sam Morrison.

Gerry Pockat gave a report on golf and The Max.

Jerry Milner gave an update on the Finance 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 Mr.
Cryer. The motion carried unanimously.

DANIEL W. RACCA, INTERIM MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 5:57 P.M.

Also in attendance: Macie LeTard, City Attorney
Vernon Meyer, City Engineer
Chris Wilrye, Police Chief

Jerry Milner, Finance Director
Gerry Pockat, NGCLA, General Manager
Doug Fleming, Public Works Director

Citizens addressing the Council: None