

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JUNE 20, 2022.

The Mayor and City Council met in Regular Session on Monday, June 20, 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. Bergeron and seconded by Mr. Hayes to approve the Consent Calendar. The motion carried unanimously.

A. Approval of minutes taken from a Regular Meeting held on May 16, 2022.

BIDS

A motion was made by Ms. Hoffpauir and seconded by Mr. Brown to approve Resolution No. 3611 awarding the Chemical Bid to Hawkins, Inc. The motion carried unanimously. Bids were opened and read on Tuesday, June 14, 2022, at 10:00 A.M. The following bids were received:

	Hawkins, Inc.	Shannon Chemical Corp
AQUA-MAG	\$67,136.54	\$115,708.71
POTASSIUM PERMANGANATE	\$15,361.50	\$10,472.00
CHLORINE	\$ 3,816.00	No Bid
TOTAL	\$83,314.04	NOT FULLY RESPONSIVE

A RESOLUTION ACCEPTING THE BID OF HAWKINS, INC. FOR THE CHEMICALS TO BE USED IN THE WATER AND WASTEWATER DEPARTMENTS FOR THE CITY OF WESTLAKE AND AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS THERWITH.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3612 awarding the Gasoline Bid to RelaDyne/Pumpelly Oil Acquisition. The motion carried unanimously. Bids were opened and read on Tuesday, June 14, 2022, at 10:15 A.M. The following bids were received:

ITEM	RelaDyne/Pumpelly Oil Acquisition	WEX
UNLEADED - REGULAR	\$0.1695	60 bps
UNLEADED - MID-GRADE	\$0.1695	Rebate on
UNLEADED - PREMIUM	\$0.1695	Pump
DIESEL	\$0.1695	Price

A RESOLUTION ACCEPTING THE BID OF RELADYNE/PUMPELLY OIL ACQUISITION FOR THE GASOLINE TO BE USED IN THE CITY OF WESTLAKE VEHICLES 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. Bergeron and seconded by Mr. Hayes to approve Resolution No. 3613 awarding the Electronic RFP for Water Meter Read Technology Upgrade. The motion carried unanimously. Proposals were received on May 20, 2022. The following proposals were received:

COMPANY	BASE BID
Core & Main	\$250,000.00

A RESOLUTION ACCEPTING THE PROPOSAL OF CORE & MAIN FOR THE WATER METER READ TECHNOLOGY UPGRADE FOR THE CITY OF WESTLAKE WATER SYSTEM 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. Hayes and seconded by Mr. Cryer to approve Resolution No. 3614 awarding the RFP for Automated Meter Reading (AMR) System for natural gas meters. The motion carried unanimously. Proposals were received on June 16, 2022. The following proposals were received:

COMPANY	BASE BID
Core & Main	\$327,045.00
ECCO	\$383,250.00

A RESOLUTION ACCEPTING AND AWARING THE PROPOSAL OF CORE & MAIN FOR AUTOMATED METER READING (AMR) SYSTEM FOR THE CITY OF WESTLAKE NATURAL GAS SYSTEM AND AUTHORIZING

DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE,
LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

DISCUSSION AND ACTION

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve upholding the Zoning Board's Approval to allow the zoning change at 505 Gray Street from R-1 Residential to B-1 Commercial. Owner Ricky Mouton. The motion carried unanimously.

A motion was made by Ms. Hoffpauir and seconded by Mr. Brown to approve adopting Ordinance No. 1002. The motion carried unanimously.

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

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve adopting Ordinance No. 1003. The motion carried unanimously.

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

A motion was made by Ms. Hoffpauir and seconded by Mr. Bergeron to approve and adopt Resolution No. 3610. The motion carried unanimously.

A RESOLUTION APPROVING AND ADOPTING THE 2022/2023
MILLAGE RATES FOR THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3615. The motion carried unanimously.

A RESOLUTION ACCEPTING SAWGRASS SUBDIVISION, A
SUBDIVISION IN THE NORTHEAST QUARTER OF THE SOUTHEAST
QUARTER (NE/4 OF SE/4) AND THE NORTHWEST QUARTER OF THE
SOUTHEAST QUARTER (NW/4 OF SE/4) OF SECTION 15, TOWNSHIP
9 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve the preliminary design of Tracks 15 & 16 in West Trace Development. (on East and West side of Dudley Dixon Drive at John Stine Road) Mr. David Hensgens with Stillwater Development addressed the Mayor and Council. The motion carried unanimously.

UPDATE

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

Mr. Barry King gave an update on the Clubhouse issues.

Mr. Racca announced the following reminders:

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

REPORTS

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

Chief Chris Wilrye gave the Police Report.

Chief Jonathan Duff reported that the new roof is being installed at the Fire Station.

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. Hayes and seconded by Mr. Bergeron 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

Citizens addressing the Council:

David Hensgens, Stillwater Development