

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JUNE 21, 2021.

The Mayor and City Council met in Regular Session on Monday, June 21, 2021 at 5:30 P.M., Mayor Robert "Bob" Hardey presided with the following Council present:

Hayes	YES
Cryer	YES
Bergeron	YES
Racca	YES
Brown	YES

Absent were: None

Mr. Racca led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

The Mayor and City Council recognized the girls from I AM GRACIOUS.

CONSENT

A motion was made by Mr. Hayes 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 May 17, 2021.

BIDS

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3538 awarding the Chemical Bid to Hawkins, Inc. - C&L Aqua Professionals, Inc. Bids were opened and read on Tuesday, June 8, 2021, at 10:00 A.M. The following Bids were received:

	Hawkins, Inc. - C&L Aqua Professionals, Inc.	Shannon Chemical Corporation
AQUA-MAG	\$62,136.09	\$67,284.36
POTASSIUM PERMANGANATE	\$11,511.50	\$11,049.50
CHLORINE	\$ 3,576.00	No Bid
TOTAL	\$77,223.59	Not Fully Responsive

A RESOLUTION ACCEPTING THE BID OF HAWKINS, INC. - C&L AQUA PROFESSIONALS, INC. FOR THE CHEMICALS TO BE USED IN THE WATER AND WASTE WATER DEPARTMENTS FOR THE CITY OF WESTLAKE AND AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

(note: no increase from last year)

DISCUSSION AND ACTION

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Adopting Ordinance No. 992. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING THE 2020/2021 BUDGET** FOR THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Racca and seconded by Mr. Hayes to discuss Ordinance No. 993. The motion carried unanimously.

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

A brief discussion was held.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Adopting Ordinance No. 993. The motion carried unanimously.

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

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Resolution No. 3541. The motion carried unanimously.

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF WESTLAKE, LOUISIANA, TO CREATE THE WESTLAKE OPPORTUNITY ZONE DISTRICT, STATE OF LOUISIANA; AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES AND PROPOSED ORDINANCE OF THE WESTALKE OPPORTUNITY ZONE DISTRICT, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Introducing Ordinance No. 994. The motion carried unanimously.

AN ORDINANCE CREATING THE WESTLAKE OPPORTUNITY ZONE DISTRICT, STATE OF LOUISIANA FROM WHICH SALES TAX INCREMENTS AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FUND A PORTION OF THE COSTS OF ECONOMIC DEVELOPMENT PROJECTS, IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; DESIGNATING THE GOVERNING AUTHORITY OF THE DISTRICT; REQUIRING THE BASELINE SALES TAX AND HOTEL OCCUPANCY TAX COLLECTION RATE IN THE DISTRICT TO BE CERTIFIED;

DEFINING THE BOUNDARIES THEREOF; AND PROVING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve Adopting Ordinance No. 990. The motion carried unanimously.

AN ORDINANCE AUTHORIZING THE NAME OF LOUISIANA WAY LOCATED IN THE CITY OF WESTLAKE, LOUISIANA TO BE AMENDED AND CHANGED TO DUDLEY DIXON DRIVE AND OTHERWISE PROVIDING WITH RESPECT THERETO.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Adopting Ordinance No. 991 which was Adopted as an Emergency Ordinance on May 17, 2021. The motion carried unanimously.

AN ORDINANCE PROVIDING FOR ISSUANCE, SALE AND DELIVERY OF FIVE MILLION SEVEN HUNDRED EIGHTY-FIVE AND NO/100 (\$5,785,000) DOLLARS REVENUE REFUNDING BONDS OF THE CITY OF WESTLAKE, LOUISIANA, SERIES 2021, PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF, PROVIDING FOR PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND APPLICATION OF THE PROCEEDS THEREOF TO REFUNDING OF CERTAIN REVENUE BONDS OF THE ISSUER.

A motion was made by Mr. Brown and seconded by Mr. Brown to approve Resolution No. 3539. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO ENTER INTO AND EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE OFFSET OF \$90,000 OF UNREIMBURSED DEBRIS REMOVAL EXPENDITURES FOR HURRICANE LAURA AND HURRICANE DELTA.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3540. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO PARTICIPATE IN THE LAMATS ADMINISTERED COOPERATIVE PURCHASING JOINT COMMISSION (LACPC) AND TO APPOINT A COMMISSION REPRESENTATIVE.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve Resolution No. 3542. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE TO ENTER INTO A FLEET LEASE

AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

Addendum Items:

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve discussing Golf Cart use inside city limits. The motion carried unanimously. A brief discussion was held. A Golf Cart Committee was formed with Mr. Cryer, Mr. Brown and Chief Wilrye being members of the committee.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3543. The motion carried unanimously.

A RESOLUTION APPROVING THE CALCASIEU PARISH MULTI-HARZARD MITIGATION PLAN.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3544. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A LEASE AGREEMENT WITH GOLF CARTS OF LOUISIANA FOR THE GOLF CARTS TO BE USED AT THE NATIONAL GOLF CLUB OF LOUISIANA AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

Mayor Hardey gave an update on the hurricane repairs.

Byron Racca gave an update on City projects.

Mayor Hardey gave an update on the construction of the new clubhouse.

REPORTS

Chief Wilrye went over his May and June Monthly Reports and gave an update on the repairs from Laura.

Chief Duff gave an update on PIAL grading and Hurricane Repairs.

Doug Fleming thanked the Mayor and City Council for the 4% Cost of Living increase and for the Lease agreement for vehicles with Enterprise.

Gerry Pockat gave an update on the furniture at the new clubhouse and hiring a chef.

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Racca and seconded by Mr. Cryer to approve the Reports. The motion carried unanimously.

A motion to adjourn was made by Mr. Racca and seconded by Mr. Cryer. The motion carried unanimously.

ROBERT "BOB" HARDEY, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:33 P.M.

MEETING ENDED AT 6:44 P.M.

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

Citizens addressing the Council: None.