PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JULY 18, 2022.

The Mayor and City Council met in Regular Session on Monday, July 18, 2022, at 5:30 P.M., Interim Mayor Daniel W. Racca presided with the following Council present:

Hayes YES Cryer NO Bergeron YES Hoffpauir YES Brown YES

Absent were: Mr. Cryer

Mr. Bergeron led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

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 June 20, 2022.
- B. Introduce Ordinance No. 1004.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY AT 505 GRAY STREET, WESTLAKE, LOUSIANA, FULLY DESCRIBED HEREIN FROM R-1 SINGLE FAMILY RESIDENCE TO B-1 COMMERCIAL.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Mr. Brown 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. Hayes and seconded by Ms. Hoffpauir to approve upholding the Zoning Board's Approval to change the zoning at 704 Hobson Street from R-1 Residential to B-1 Commercial. Owner Sarah's Shop Bargain, LLC. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve Resolution No. 3616. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUSIANA TO ENTER INTO AND EXECUTE A RIGHT OF WAY INSTRUMENT WITH ENTERGY LOUISIANA, LLC.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3617. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION AND NOTICE BY OWNER OF ACCEPTANCE OF WORK PERFORMED BY WILLIAMS EQUIPMENT SERVICES, LLC FOR THE FY 2017 LCDBG FOSTER LANE & JONES STREET SEWER EXTENSION AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-15035-DA.

A motion was made by Mr. Bergeron and seconded by Ms. Hoffpauir to approve beginning the Condemnation and Demolition Procedures on the following properties:

1320 Dewey Street - Owner Deutsche Bank National Trust 828 & 828 A Martha Street - Owner Richard B. Baggett 1021 Live Oak Street - Adjudicated to City and Parish 1007 ½ Hickman Street - Adjudicated to City and Parish 827 Live Oak Street - Adjudicated to City and Parish

A motion was made by Mr. Hayes and seconded by Mr. Brown to Table Resolution No. 3618. 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 CONSECUTIVE DAYS, A NOTICE TO BIDDERS FOR GRASS CUTTING/MAINTENANCE OF PROPERTY TO BE OPENED ON TUESDAY, AUGUST 16, 2022 AT 10:00 A.M. CENTRAL STANDARD TIME.

A motion was made by Ms. Hoffpauir and seconded by Mr. Hayes to approve promoting Summer Menard to Lieutenant upon the

recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve giving the owner of the three (3) doublewide mobile homes located on Miller Avenue 30 days to remove/relocate the mobile homes. The motion carried unanimously.

UPDATE

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

Mayor 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 reported that the new roof is being completed 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. Bergeron and seconded by Ms. Hoffpauir 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 5:45 P.M.

Also in attendance: Macie LeTard, City Attorney Vernon Meyer, City Engineer Chris Wilrye, Police Chief Jerry Milner, Finance Director Jonathan Duff, Fire Chief

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Doug Fleming, Public Works Director Gerry Pockat, NGCLA, General Manager

Citizens addressing the Council: None