

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD AUGUST 15, 2022.

The Mayor and City Council met in Regular Session on Monday, August 15, 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.

Catherine Harrison sang the National Anthem.

Mr. Hayes gave the Invocation.

Westlake Little League 11 - 13-year-olds, 3rd Place in State were recognized for their outstanding accomplishment.

Head Coach Mike Conrad
Asst. Coach Patrick Ireland

Team:		
Dax Anderson	Mason Conrad	Aidan Duff
Colston Duhon	T.J. Fitzgerald	Nathan Guillory
Chris Ireland	Greyson Johnson	Michael Lange
Braydon Leubner	Clint Matteson	Trent Smith

CONSENT

A motion was made by Mr. Cryer 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 July 18, 2022.

B. Adopt 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, LOUISIANA, FULLY DESCRIBED HEREIN FROM R-1 SINGLE FAMILY RESIDENCE TO B-1 COMMERCIAL.

C. Introduce Ordinance No. 1005.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY AT 704 HOBSON STREET, WESTLAKE, LOUISIANA, FULLY DESCRIBED HEREIN FROM R-1 SINGLE FAMILY RESIDENCE TO B-2 COMMERCIAL.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve discussing our costs of sewer services and trash services. The motion carried unanimously. Mr. Jerry Milner, Finance Director addressed the Mayor and Council about our needs to cover the costs of Sewer and Trash services.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve hiring Shannon Veillon as a Full Time Police Officer upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3619. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AND EXECUTE A LOUISIANA COMPLIANCE QUESTIONNAIRE FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AUDIT.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve Resolution No. 3620. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO AND TO EXECUTE A LETTER OF UNDERSTANDING AND ENGAGEMENT LETTER WITH GRAGSON, CASIDAY, & GUILLORY, L.L.P (AUDITING FIRM) FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AUDIT AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3621. 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 CIVIL CONSTRUCTION COMPANY & ENVIRONMENTAL SERVICES, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA - 2021 DRAINAGE IMPROVEMENTS (HOLE NO. 9) AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. H1-20060-DA.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve Resolution No. 3622. 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. 1 FOR WESTLAKE 2022 DRAINAGE IMPROVEMENTS PROCUREMENT OF DRAINAGE PIPE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. B8-21127-DA.

UPDATE

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

Mr. Barry King gave an update on the air conditioning at the Clubhouse.

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 gave the Fire Report.

Gerry Pockat gave a report on golf and The Max. The Max was voted American Press People's Choice of SWLA's Best Restaurant, Best New Restaurant, Best French Fries and Top Winner. Congratulations to all the hard-working staff to make this happen!

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. 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 6:24 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
Doug Fleming, Public Works Director
Gerry Pockat, NGCLA, General Manager

Citizens addressing the Council: None