

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD AUGUST 16, 2021.

The Mayor and City Council met in Regular Session on Monday, August 16, 2021 at 5:30 P.M., Mayor Pro-Tempore Daniel "Dan" Racca presided with the following Council present:

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| Hayes | YES |
| Cryer | YES |
| Bergeron | YES |
| Racca | YES |
| Brown | YES |

Absent were: Mayor Hardey

Mr. Bergeron led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on July 19, 2021.

B. Introduce Ordinance No. 996.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY LOCATED AT 1600 HOUSTON RIVER ROAD, FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-M MULTI FAMILY RESIDENCE TO B-1 COMMERCIAL.

BIDS

None

DISCUSSION AND ACTION

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3547. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 1 FOR THE FY 2017 LCDBG FOSTER LANE &

JONES STREET SEWER EXTENSION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3548. The motion carried unanimously.

A RESOLUTION APPROVING AND ADOPTING THE 2021/2022 MILLAGE RATES FOR THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve going into Executive Session to consider the Termination of Jason Royer and Dustin Williams from the Westlake Police Department. The motion carried unanimously.

Before going into Executive Session Dustin Williams addressed the Council.

Time 5:37 PM.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to go back into Regular Session. The motion carried unanimously.

Time 5:52 PM.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve upholding the Termination of Dustin Williams. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Tabling the Termination of Jason Royer. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Resolution No. 3549. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO SUBMIT AN APPLICATION FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) WATER SECTOR PROGRAM TO PROVIDE GRANT FUNDING FOR SEWER SYSTEM IMPROVEMENTS AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3550. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO AMEND THE LEASE AGREEMENT WITH RECREATION DISTRICT NO. 1 OF WARD 4 OF CALCASIEU PARISH TO ALSO INCLUDE THE PRESERVATION AREA AT THE CORNER OF WESTWOOD ROAD AND HOLLIS ROAD AND THE

ROAD RIGHT OF WAY JUST WEST OF THE PINDEROSA PARK AND
TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve
Resolution No. 3551. The motion carried unanimously.

A RESOLUTION SETTING THE DEPOSIT AMOUNT FOR SEWER
UTILITY CUSTOMERS.

UPDATE

Vernon Meyer gave an update on City projects.

Mr. Racca announced the following reminders:

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

All city-wide hurricane debris removal has been
completed. All remaining debris is the responsibility
of the property owner.

REPORTS

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Cryer 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.
Bergeron. The motion carried unanimously.

DANIEL "DAN" RACCA, MAYOR PRO-TEMPORE

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:06 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: Dustin Williams