PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD SEPTEMBER 19, 2022.

The Mayor and City Council met in Regular Session on Monday, September 19, 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.

Cathy Denison-Robert, PhD, MBA addressed the Mayor and Council.

CONSENT

A motion was made by Mr. Brown 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 August 15, 2022.
- B. Adopt 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. Hayes and seconded by Mr. Bergeron to approve upholding the Zoning Board's Approval to change the zoning of 1416 McKinley Street from R-1 Residential to R-M Multi Family.

Owner Eddie Wayne Pruitt, et ux. Requested by Haydee Vincent and Anthony Thompson. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve the Variance Board's Approval to allow Melissa Fields to place a salon on her family property located at 1016 Pullman Street. The motion carried unanimously.

A motion was made by Ms. Hoffpauir and seconded by Mr. Cryer to approve Resolution No. 3623. The motion carried unanimously.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THER FISCAL YEAR 2022-2023 LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3624. The motion carried unanimously.

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2022-2023 COMMUNITY WATER ENTRICHMENT FUND (CWEF) AND TO EXECECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Ms. Hoffpauir and seconded by Mr. Hayes to approve Resolution No. 3625. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A TIME CONTRACT FOR THE COLLECTION OF SOLID WASTE BETWEEN THE CITY OF WESTLAKE AND WASTE MANAGEMENT OF LOUISIANA, LLC AND TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THERWITH.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3626. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO OPT <u>OUT</u> OF THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS TEMPORARY HOUSING AND SHELTER ASSISTANCE PROGRAM EXPEDITED TEMPORARY HOUSING ASSISTANCE WAIVER OF LAND USE/PERMITTING FORM AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Ms. Hoffpauir and seconded by Mr. Hayes to approve Resolution No. 3627. The motion carried unanimously.

A RESOLUTION ACCEPTING AND AWARDING THE REMEDIATION, ABATEMENT, STABILIZATION AND TEMPORARY FACILITY WORK FOR

THE CITY IMPACTED FACILITIES FROM HURRICANES LAURA AND DELTA TO RATCLIFF CONSTRUCTION AND AUTHORIZE 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. Cryer to approve promoting Peavey Santiago Carreras to Senior Corporal upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve Introducing Ordinance No. 1006. The motion carried unanimously.

AN ORDINANCE PLACING A MORATORIUM ON MANUFACTURED HOMES IN THE AREA BETWEEN SAMPSON STREET EAST TO THE CALCASIEU RIVER AND SULPHUR AVENUE SOUTH TO ISLE OF CAPRI BOULEVARD.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3628. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE TO ENTER INTO AN AGREEMENT WITH GOGOV, INC. FOR CITIZEN REQUEST MANAGEMENT (CRM), CITIZEN NOTIFICATIONS & ALERTS, AND CODE ENFORCEMENT CASE MANAGEMENT AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve going into Executive Session regarding Todd Mathis Vs. City of Westlake, No. 2022-3603. The motion carried unanimously.

Time 5:43 PM

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve going back into Regular Session. The motion carried unanimously.

Time 6:05 PM

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve allowing Macie LeTard, City Attorney to continue moving forward regarding Todd Mathis Vs. City of Westlake, No. 2022-3603. The motion carried unanimously.

UPDATE

Update on Calcasieu Parish Summer Feeding Program for Children.

Locations: Westwood Elementary and Recreation District

	Breakfast	Lunch
June 2021	1152	1745
July 2021	1671	1655
TOTAL	2823	3400

Total Meals Served 2021: 6223

	Breakfast	Lunch
June 2022	720	3467
July 2022	760	1510
TOTAL	1480	4977

Total Meals Served 2022: 6457

This year, Westwood Elementary and Recreation District served 234 more meals compared to last year, which is a 4% increase; 1577 more lunches compared to last year, which is a 46% increase and 1343 fewer breakfasts compared to last year, which is a 48% decrease. Data provided by CPPJ Human Services Department.

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 Jonathan Duff gave the Fire Report and informed the Mayor and Council that the Westlake Fire Department Special Operations Team was able to launch the Fire Department's boat and rescue a person from the Calcasieu River. Fire Fighter's involved were Assistant Fire Chief Jimmy Boyette, Captain Chad Gardiner, Lieutenant Steven James and Lieutenant Daniel Brown. Great job guys!!!

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 6:21 P.M.

Also in attendance: Macie LeTard, City Attorney

Vernon Meyer, City Engineer Jonathan Duff, Fire Chief

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

Citizens addressing the Council: Cathy Denison-Robert, PhD, MBA