

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD SEPTEMBER 20, 2021.

The Mayor and City Council met in Regular Session on Monday, September 20, 2021 at 5:30 P.M., Mayor Pro-Tempore Daniel "Dan" Racca presided with the following Council present:

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.

Mr. Jeremy Stine addressed the Council to announce his candidacy for Louisiana State Senate.

CONSENT

A motion was made by Mr. Hayes 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 August 16, 2021.

B. Adopt 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

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3552 awarding the National Golf Club of Louisiana - Hole 14 Pond Outfall Structure Improvements to MPB Construction, LLC. The motion carried unanimously. The following proposals were received on September 8, 2021:.

CONTRACTOR	PROPOSAL AMOUNT
MPB Construction, LLC	\$37,489.00
Engineer's Estimate	\$30,000.00

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE TO ENTER INTO A CONTRACT WITH MPB CONSTRUCTION, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA - HOLE 14 POND OUTFALL STRUCTURE IMPROVEMENTS AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MAI NO. H1-20060-DB.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3553 awarding the National Golf Club of Louisiana - Hole 15 Pond Bulkhead and Embankment Improvements to Louisiana Marine Construction, LLC. The motion carried unanimously. The following proposals were received on September 8, 2021:

CONTRACTOR	PROPOSAL AMOUNT
Louisiana Marine Construction, LLC	\$34,625.00
Engineer's Estimate	\$40,000.00

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE TO ENTER INTO A CONTRACT WITH LOUISIANA MARINE CONSTRUCTION, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA - HOLE 15 POND BULKHEAD AND EMBANKMENT IMPROVEMENTS AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MAI NO. H1-20060-DC.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to Table Resolution No. 3554 awarding the National Golf Course of Louisiana - 2021 Drainage Improvements (Hole 9) to Civil Construction Company & Environmental Services, LLC. The motion carried unanimously. The following proposals were received on August 13, 2021:

CONTRACTOR	PROPOSAL AMOUNT
Civil Construction Company & Environmental Services, LLC	\$178,750.00
Williams Equipment Services, LLC	\$338,000.00
Criterial Construction, LLC	Non-Responsive
Engineer's Estimate	\$155,000.00

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE TO ENTER INTO A CONTRACT WITH CIVIL CONSTRUCTION COMPANY & ENVIRONMENTAL SERVICES, LLC FOR THE NATIONAL GOLF CLUB OF LOUISIANA - 2021 DRAINAGE IMPROVEMENTS (HOLE 9) AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MAI NO. H1-20060-DA.

DISCUSSION AND ACTION

A motion was made by Mr. Brown and seconded by Mr. Bergeron Table going into Executive Session to consider the Termination of Jason Royer. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve going into Executive Session to consider the Termination of Justin Guillotte. The motion carried unanimously.

Mr. Guillotte addressed the Council. Mr. Guillotte requested that the discussion be held in Regular Session.

A motion was made by Mr. Racca and seconded by Mr. Hayes to approve the Termination of Justin Guillotte from the Westlake Police Department effective July 19, 2021. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution NO. 3555. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE CHANGE ORDER 3 - RECONCILIATION FOR THE 2018 STREET IMPROVEMENTS PHASE 2 LEE STREET AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. B6-18024-DB.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve beginning the Demolition Procedures for 500 Magnolia Street. Owner Joseph Eugen Hambrick. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve the Zoning Board's Approval to change the Zoning Classification of 920 Sampson Street from B-1 Commercial to B-2 Commercial for a drive thru and sit down daquiri shop. Owners Tiffany Hester and Anthony Bertrand. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve upholding the Zoning Board's Disapproval to change the Zoning Classification of 813 Hilma Street from R-1 Single Family Residence to R-M Multi Family Residence to build four townhouses. Potential buyer Nick Gradney. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve Resolution No. 3556. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE TO ENTER INTO AN AGREEMENT WITH DR. DARYL V. BURCKEL,

CPA, CVA, A PROFESSIONAL ACCOUNTING CORPORATION TO WORK WITH THE CITY OF WESTLAKE AND THE CALCASIEU PARISH SALES TAX OFFICE TO TRACK ALL SALES ASSOCIATED WITH THE ISLE OF CAPRI COSTRUCTION

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve Resolution No. 3557. The motion carried unanimously.

A RESOLUTION AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE MCNEESE STATE UNIVERSITY POLICE DEPARTMENT FOR THE TRANSFER OF MOVABLE PROPERTY TO THE WESTLAKE POLICE DEPARTMENT AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve hiring Christopher Clark as a Full Time Police Officer effective September 13, 2021, upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

UPDATE

Vernon Meyer gave an update on City projects.

Barry King gave an update on the Clubhouse construction.

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

Chief Jonathan Duff updated the Council that our P.I.A.L rating went from a 2 to a 3. He also let everyone know that the new fire truck will be delivered next week.

Gerry Pockat gave an update on training at the new clubhouse.

Jerry Milner gave an update on the Finance Report.

A motion was made by Mr. Brown 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 6:09 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: Justin Guillotte