

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD OCTOBER 17, 2022.

The Mayor and City Council met in Regular Session on Monday, October 17, 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

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Mayor Racca informed the audience of the passing of former City Council Member and Mayor Daniel W. "Danny" Cupit. Mayor Cupit passed away on Thursday, October 13, 2022. May he Rest in Peace.

Mr. Bergeron led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

Mr. David Duplechian, Victim Advocate Program gave an update on the program.

Calvin Thibodeaux, Erica Martin and Lorena Caesar with Entergy went over the Entergy Smart App and the procedures for reporting a street light outage.

**CONSENT**

A motion was made by Mr. Cryer 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 September 19, 2022.

B. Introduce Ordinance No. 1007.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF PROPERTY AT 1416 MCKINLEY STREET, WESTLAKE, LOUISIANA, FULLY DESCRIBED HEREIN FROM R-1 SINGLE FAMILY RESIDENCE TO R-M MULTI FAMILY RESIDENCE.

C. Introduce Ordinance No. 1008.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA PARTICULARY TO ALLOW A BEAUTY SALON TO BE PLACE NEXT TO THE HOUSE AT 1016 PULLMAN STREET.

**BIDS**

None

**DISCUSSION AND ACTION**

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve issuing a Beer and Liquor License to 7 Seven Enterprises, LLC located at 100 Westlake Avenue, inside the Horseshoe Casino, upon state approval. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Introducing Ordinance No. 1011. The motion carried unanimously.

AN ORIDNANCE AMENDING ORDINANCE 994 TO EXPAND THE ECONOMIC DEVELOPMENT DISTRICT (EDD) KNOWN AS "WESTLAKE OPPORTUNITY ZONE DISTRICT, STATE OF LOUISIANA" TO INCLUDE THE HORSESHOE CASINO PROPERTY AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve holding a Public Hearing for the Condemnation and Demolition of 1021 Live Oak Street. The motion carried unanimously.

Time: 5:47 PM

Public Hearing opened.

Having no one address the Mayor and Council, the Public Hearing was closed.

Time: 5:47 PM

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Introducing Ordinance No. 1009. The motion carried unanimously.

AN ORDINANCE ORDERING THE CONDEMNATION AND DEMOLITON OF THE STRUCTURE LOCATED ON 1021 LIVE OAK STREET, WESTLAKE, LOUISIANA AND AUTHORIZING THE MAYOR TO EXECUTE AN AFFIDAVIT SETTING FORTH THE COSTS OF DEMOLITION FOR RECORDATION IN THE MORTGAGE RECORDS OF CALCASIEU PARISH, LOUISIANA.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Introducing Ordinance No. 1010. The motion carried unanimously.

AN ORDINANCE ABANDONING A CERTAIN PORTION OF GREENROAD STREET FROM CONTINENTAL BOULEVARD TO TILLMAN STREET WHICH IS LOCATED IN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Adopting Ordinance No. 984. The motion carried unanimously.

AN ORDINANCE AUTHORIZING THE NAME OF GREENROAD STREET FROM MCKINLEY STREET TO CONTENENTAL BOULEVARD LOCATED IN THE CITY OF WESTLAKE, LOUISIANA TO BE AMENDED AND CHANGED TO CARAWAY STREET AND OTHERWISE PROVIDING WITH RESPECT THERETO.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3630. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A RIGHT OF WAY AGREEMENT WITH ENTERGY LOUISIANA, LLC AND TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THERWITH.

A motion was made by Mr. Bergeron and seconded by Ms. Hoffpauir to approve Resolution No. 3631. 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. 4 FOR JOHN STINE ROAD (MYRTLE SPRINGS TO FOSTER) AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT B6-08015-DA.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Adopting 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 Ms. Hoffpauir and seconded by Mr. Hayes to approve the buy out of the temporary clubhouse from VESTA Modular. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve Resolution No. 3632. Mr. Jonathan Walker addressed the

Mayor and Council. He is in opposition of the decrease in Augusta Village only. The Council requested that he get a petition from the residents in that neighborhood to support keeping the speed limit at 25 mph on Augusta Way. The motion carried unanimously.

A RESOLUTION SETTING THE SPEED LIMIT FOR WEST TRACE COMMUNITY FOR ALL STREETS WITH THE EXCEPTION OF NATIONAL DRIVE, DUDLEY DIXON DRIVE AND PELICAN DRIVE TO 15 MILES PER HOUR.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve going into Executive Session with Chief Chris Wilrye for a personnel matter. The motion carried unanimously.

Time 5:59 PM

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve going back into Regular Session. The motion carried unanimously.

Time 6:03 PM

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Chief Chris Wilrye's recommended disciplinary action. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve going into Executive Session regarding City of Westlake; National Golf Club of Louisiana, Inc.; Westlake Volunteer Fire Department; and Westlake Fire Department Vs. Republic Fire and Casualty Insurance Company; National Union Fire Insurance Company of Pittsburgh, PA; and Starr Surplus Lines Insurance Company. 14<sup>th</sup> Judicial District Court No.: 2022-4044H.

Time 6:04 PM

A motion was made by Ms. Hoffpauir and seconded by Mr. Brown to approve going back into Regular Session. The motion carried unanimously.

Time 6:10 PM

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve accepting the settlement offer. The motion carried unanimously.

#### **UPDATE**

Mr. Byron Racca gave an update on all City Projects.

Mr. Barry King gave an update on the Air Conditioning issue at the Clubhouse and Police Station.

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 announced that Trick or Treating will be held on Monday, October 31<sup>st</sup> from 5:30 PM to 8:00 PM.

Gerry Pockat gave a report on the golf course. The City Championship has been rescheduled for December 2-4, 2022.

A motion was made by Mr. Brown and seconded by Ms. Bergeron 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.

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DANIEL W. RACCA, INTERIM MAYOR

ATTEST:

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ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:22 P.M.

Also in attendance: Macie LeTard, City Attorney  
Chris Wilrye, Chief of Police  
Jerry Milner, Finance Director  
Doug Fleming, Public Works Director  
Gerry Pockat, NGCLA, General Manager  
Calvin Thibodeaux, Entergy  
Erica Martin, Entergy  
Lorena Caesar, Entergy

Citizens addressing the Council: David Duplechian  
Jonathan Walker