

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD NOVEMBER 15, 2021.

The Mayor and City Council met in Regular Session on Monday, November 15, 2021 at 5:30 P.M., Mayor Pro-Tempore Daniel W. Racca presided with the following Council present:

Hayes	YES
Cryer	YES
Bergeron	YES
Racca	YES
Brown	NO

Absent were: Mayor Hardey and Mr. Brown

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Mr. Hayes gave the Invocation.

Mr. Bergeron led the Pledge of Allegiance.

#### **CONSENT**

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

A. Approval of minutes taken from a Regular Meeting held on October 18, 2021.

B. Adopt Ordinance No. 997.

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 920 SAMPSON STREET, FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM B-1 COMMERCIAL TO B-2 COMMERCIAL.

#### **BIDS**

None

#### **DISCUSSION AND ACTION**

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3563. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE AND APPROVE CHANGE ORDER NO. 8 FOR THE NEW CLUBHOUSE FOR

THE NATIONAL GOLF CLUB OF LOUISIANA AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3564. The motion carried unanimously.

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING GOLF COURSE EQUIPMENT.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve issuing a Beer and Liquor License for KKTHIND, LLC dba Sammie's Smokehouse located at 1928 Houston River Road, Westlake pending state approval. Owner Khushwani Singh. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3565. The motion carried unanimously.

A RESOLUTION REQUESTING SUPPORT OF AN INCREASED DISASTER SUPPLEMENTAL APPROPRIATION AND FLEXIBLE SPENDING RULES TO AID OUR REGION WITH RECOVERY EFFORTS AS A RESULT OF HURRICANES LAURA AND DELTA, AS WELL AS THE DECLARED DISASTER OF 2021.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Resolution No. 3566. The motion carried unanimously.

A RESOLUTION IN SUPPORT OF RESUMING FEDERAL OFF-SHORE LEASING IN THE GULF OF MEXICO.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution No. 3567. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF WESTLAKE AND THE CALCASIEU PARISH POLICE JURY FOR THE TRANSFER OF PROPERTY LOCATED AT 1708 N. HILMA STREET AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve Resolution No. 3568. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE TO ENTER INTO AND EXECUTE AN AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE CONSTRUCTION OF JOHN STINE ROAD AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve Resolution No. 3569. The motion carried unanimously.

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO-TEMPORE OF THE CITY OF WESTLAKE, LOUISIANA TO GIVE AND CAUSE TO BE PUBLISHED IN THE LAKE CHARLES AMERICAN PRESS, THE OFFICIAL JOURNAL OF THE CITY OF WESTLAKE, LOUISIANA, FOR THREE CONSECUTIVE DAYS, A REQUEST FOR PROPOSAL FOR PROGRAM/PROJECT MANAGEMENT AND DISASTER RECOVERY/GRANTS MANAGEMENT PROFESSIONAL SERVICES TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 AM, CENTRAL STANDARD TIME, TUESDAY, NOVEMBER 30, 2021.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve Resolution No. 3570. The motion carried unanimously.

A RESOLUTION APPROVING THE APPOINTMENT OF JAMES "JC" CORMIER AS THE CITY OF WESTLAKE'S REPRESENTATIVE FOR THE BOARD OF DIRECTORS OF THE WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY.

#### **UPDATE**

Mr. Vernon Meyer gave an update on City projects.

Mr. 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.

#### **REPORTS**

Gerry Pockat gave an update on hiring the staff and training for the new clubhouse.

Jerry Milner gave an update on the Finance Report.

Mr. Racca informed the audience that Mayor Hardey was awarded the West Cal Chamber Citizen of the Year award on Thursday, November 11, 2021. Mayor Hardey was present at the Banquet to receive the award.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve the Reports. The motion carried unanimously.

A motion to adjourn was made by Mr. Racca and seconded by Mr. Cryer. The motion carried unanimously.

DANIEL W. RACCA, MAYOR PRO-TEMPORE

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 5:55 P.M.

Also in attendance: Macie LeTard, City Attorney  
Chris Wilrye, Police Chief  
Jerry Milner, Finance Director  
Jonathan Duff, Fire Chief  
Vernon Meyer, City Engineer  
Gerry Pockat, NGCLA, General Manager

Citizens addressing the Council: None