PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD NOVEMBER 21, 2022.

The Mayor and City Council met in Regular Session on Monday, November 21, 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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Mr. Bergeron led the Pledge of Allegiance.

Mr. Hayes gave the Invocation.

Gracie Evans and Jamira Guillory, Westlake High School Ag Students were recognized for placing  $1^{\rm st}$  in State and  $7^{\rm th}$  at the National FFA Agriscience Fair in Plant Systems Category 4.

Chief Jonathan Duff recognized Fire Fighters John LaVergne and Dalton Bushnell for earning their EMT Certifications.

A motion was made by Mr. Cryer and seconded by Mr. Brown to add discussing the speed limit in Augusta Village. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to discuss the speed limit in Augusta Village. The motion carried unanimously. Mr. Jonathan Walker presented a petition with 33 signatures requesting the speed limit in Augusta Village be raised to previous 25 mph. The Council will review and take under consideration.

#### CONSENT

A motion was made by Ms. Hoffpauir 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 October 17, 2022.
- B. Adopt 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. Adopt 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. Bergeron and seconded by Ms. Hoffpauir to approve adopting 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. Brown and seconded by Mr. Hayes to approve adopting 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. Brown and seconded by Mr. Cryer to approve Resolution No. 3629. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR 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 NOTICE TO BIDDERS FOR THE DEMOLITION OF 1021 LIVE OAK STREET, WESTLAKE, LOUISIANA TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET,

WESTLAKE, LOUISIANA AT 10:00 AM, CENTRAL STANDARD TIME, TUESDAY, DECEMBER 13, 2022.

A motion was made by Mr. Bergeron and seconded by Ms. Hoffpauir to approve adopting 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. Hayes and seconded by Mr. Brown to approve Resolution No. 3633. 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. 3 AND RECONCILIATION FOR THE FY 2017 LCDBG FOSTER LANE & JONES STREET SEWER EXTENSION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. A9-15035-DA.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve the Continuity of Operations Plan (COOP). The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve the updated Work Policy. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Hayes to approve the Council Meeting schedule for 2023. The motion carried unanimously.

A motion was made by Ms. Hoffpauir and seconded by Mr. Cryer to approve the Holiday schedule for 2023. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Introducing Ordinance No. 1013. The motion carried unanimously.

AN ORDINANCE AMENDING ORDINANCE 598 SECTION 6.14 PAYMENT OF PENALTIES AND INTEREST OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Hayes and seconded by Ms. Hoffpauir to approve Introducing Ordinance No. 1014. The motion carried unanimously.

AN ORDINANCE AMENDING ORDINANCE NO. 930 SECTION 5 INTEREST OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Introducing Ordinance No. 1015. The motion carried unanimously.

AN ORDINANCE AMENDING ORDINANCE NO. 931 SECTION 5 INTEREST OF THE CODE OR ORDINANCES OF THE CITY OF WESTLAKE, LOUISIANA.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Introducing Ordinance No. 1012. The motion carried unanimously.

AN ORDINANCE AUTHORIZING THE NAME OF ISLE OF CAPRI BOULEVARD LOCATED IN THE CITY OF WESTLAKE, LOUISIANA TO BE AMENDED AND CHANGED TO HORSESHOE DRIVE AND ORTHERWISE PROVIDING WITH RESPECT THERETO.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Resolution No. 3634. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A JOINT SERVICE AGREEMENT WITH THE CALCASIEU COMMUNICATIONS DISTRICT TO PROVIDE DISPATCHING SERVICES TO THE WESTLAKE FIRE DEPARTMENT AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Hayes and seconded by Ms. Hoffpauir to approve Resolution No. 3635. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A QUITCLAIM DEED FOR LOT 20 BLOCK 2 OF MYRTLE SPRINGS SUBDIVISION.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve Introducing Ordinance No. 1016. The motion carried unanimously.

AN ORDINANCE SETTING REQUIRMENTS THAT ANY AND ALL GAMING REVENUE SHALL NOT BE USED AS A SOURCE FOR THE PAYMENT OF NEW DEBT OR FOR RECURRING EXPENSES.

# UPDATE

Mr. Vernon Meyer gave an update on all City Projects.

Mr. Barry King had no update on the Clubhouse. He referred to Mr. Gerry Pockat.

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 Duff gave a report on the Fire Department.

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

Mr. Jerry Milner gave the Financial Report.

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

DANIEL W. RACCA, INTERIM MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M. MEETING ENDED AT 6:02 P.M.

Also in attendance: Macie LeTard, City Attorney

Vernon Meyer, City Engineer Chris Wilrye, Chief of Police Jerry Milner, Finance Director Doug Fleming, Public Works Director

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

Citizens addressing the Council: Jonathan Walker