

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

The Mayor and City Council met in Regular Session on Monday, December 19, 2022, at 5:30 P.M., Interim Mayor Daniel W. Racca presided with the following Council present:

Hayes	NO
Cryer	YES
Bergeron	YES
Hoffpauir	YES
Brown	YES

Absent were: Mr. Hayes

Mr. Bergeron led the Pledge of Allegiance.

Mr. Brown gave the Invocation.

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 November 21, 2022.

BIDS

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3636 awarding the Bid for Demolition of the structure located at 1021 Live Oak Street, Westlake, Louisiana. The motion carried unanimously. Bids were received on Tuesday, December 13, 2022 at 10:00 AM with the following bids received:

CONTRACTOR	BID AMOUNT
Wingate Enterprises, Inc.	\$ 7,980.00
D & G Construction, LLC	\$14,500.00
Bayou Custom Metal, LLC	\$15,500.00
Sun, LLC	\$15,825.00

A RESOLUTION ACCEPTING THE BID OF WINGATE ENTERPRISES, INC. FOR THE DEMOLITION OF THE STRUCTURE AT 1021 LIVE OAK STREET, WESTLAKE, LOUISIANA, AND AUTHORIZING THE MAYOR OF THE CITY OF WESTLAKE, LOUISIANA, AND TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

DISCUSSION AND ACTION

A motion was made by Ms. Hoffpauir and seconded by Mr. Cryer to approve Adopting 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. Bergeron and seconded by Mr. Brown to approve Adopting 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 Ms. Hoffpauir to approve Adopting 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 Ms. Hoffpauir to approve Adopting 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.

A motion was made by Ms. Hoffpauir and seconded by Mr. Brown to approve issuing a Beer and Liquor License for Kings Point II, owned by Reejh Enterprise, LLC at 703 Miller Avenue, Westlake, Louisiana upon state approval. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Ms. Hoffpauir to approve Resolution No. 3637. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W. RACCA, INTERIM MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CALCASIEU PARISH POLICE JURY AND THE CITY OF WESTLAKE FOR THE DESIGN AND CONSTRUCTION IMPROVEMENTS TO JOHN STINE ROAD FROM FOSTER LANE TO FOX RUN DRIVE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Bergeron and seconded by Ms. Hoffpauir to approve hiring Stephanie Guillory as a Full Time Police Officer (dispatcher) 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 Resolution No. 3638. The motion carried unanimously.

A RESOLUTION SETTING THE SPEED LIMIT FOR AUGUSTA WAY TO
20 MILES PER HOUR.

A motion was made by Ms. Hoffpauir and seconded by Mr. Bergeron to approve an across the board 4% cost of living increase for all employees effective January 1, 2023. The motion carried unanimously.

UPDATE

Mr. Barry King gave an update on the Clubhouse.

Mayor Racca announced the following reminders:

It is illegal to blow any grass clippings onto the road
and/or into the storm drains.

Swearing in Ceremony for Mayor, Council and Police Chief will be held on Tuesday, December 20, 2022, at 5:30 PM at City Hall.

REPORTS

Mr. Jerry Milner gave the Financial Report.

Mayor Racca thanked everyone for their support during his 20 years in office.

Mr. Kenny Brown thanked Mayor Racca for his support and guidance over the last 8 years. He also thanked Ms. Della Hoffpauir for again serving her city when needed.

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

Mayor Racca made an honorary motion to adjourn.

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 5:47 P.M.

Also in attendance: Macie LeTard, City Attorney
Chris Wilrye, Chief of Police
Jerry Milner, Finance Director
Doug Fleming, Public Works Director
Jonathan Duff, Fire Chief

Citizens addressing the Council: None