

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

The Mayor and City Council met in Regular Session on Monday, December 20, 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	YES

Absent were: Mayor Hardey

Mr. Hayes gave the Invocation.

Mr. Bergeron led the Pledge of Allegiance.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve adding Resolution No. 3577 to the Agenda. The motion carried unanimously.

A MOTION AUTHORIZING DANIEL W. RACCA, MAYOR PRO-TEMPORE FOR THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE SWLA SEXUAL ASSAULT NURSE EXAMINIER (S.A.N.E.) PROGRAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Bergeron to approve adding Resolution No. 3578 to the Agenda. The motion carried unanimously.

A RESOLUTION OPPOSSING THE PROPOSED MULTIFAMILY DEVELOPMENT GUILLORY GARDENS. PARCEL ID 00696935A

Stephanie L. Cochran, Attorney at Law, addressed the Council and Audience.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on November 15, 2021.

B. Approval of minutes taken from a Special Meeting held on December 6, 2021

BIDS

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution 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
Criteria 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. Hayes and seconded by Mr. Bergeron to approve upholding the Zoning Board's Approval to change the Zoning of 1630 N. Hilma Street from R-1 Single Family Residence to R-M Multi-Family Residence to house Mrs. Heltzler's father in a prefab building. The Zoning Board voted that the property would automatically revert to R-1 Single Family Residence if the property is sold or if Mrs. Heltzler's father moved out. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3572. The motion carried unanimously.

A RESOLUTION AUTHORIZING DANIEL W RACCA, MAYOR PRO-TEMPORE OF THE CITY OF WESTLAKE, LOUISIANA, TO EXECUTE AND APPROVE CHANGE ORDER NO. 2 FOR THE FY 2017 LCDBG FOSTER LANE & JONES STREET SEWER EXTENSION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. AP-15035-DA.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve the 2022 Holiday Schedule. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve the 2022 Council Meeting Schedule. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve appointing Darren Broussard to the Board of Commissioners of Calcasieu Parish Fire Protection District Number 3 Ward 4 upon the recommendation of Police Juror Randy Burleigh. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Bergeron to approve appointing Dan Duncan as the Chairman of the Westlake Real Estate Board upon the recommendation of Daniel W. Racca, Mayor Pro-Tempore. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve appointing Kelly Pederson to the Westlake Real Estate Board upon the recommendation of Daniel W. Racca, Mayor Pro-Tempore. The motion carried unanimously. (Replace Ben Pederson)

A motion was made by Mr. Hayes and seconded by Mr. Cryer to approve Resolution 3573. 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 QUALIFICATION (RFQ) FOR ENGINEERING AND/OR ARCHITECTURAL SERVICES FOR DISASTER DAMAGES TO IMPACTED CITY FACILITIES AND INFRASTRUCTURE TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 AM, CENTRAL STANDARD TIME, TUESDAY, JANUARY 11, 2022.

A motion was made by Mr. Brown and seconded by Mr. Bergeron to approve Resolution No. 3574. 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 QUALIFICATION (RFQ) AND RATES FOR EMERGENCY REMEDIATION, ABATEMENT, STABILIZATION AND TEMPORARY FACILITY WORK FOR CITY IMPACTED FACILITIES TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:15 AM, CENTRAL STANDARD TIME, TUESDAY, JANUARY 11, 2022.

A motion was made by Mr. Cryer and seconded by Mr. Hayes to approve Resolution No. 3575. 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 QUALIFICATION (RFQ) AND RATES FOR INDUSTRIAL HYGIENIST FOR CITY IMPACTED FACILITIES TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:30 AM, CENTRAL STANDARD TIME, TUESDAY, JANUARY 11, 2022.

A motion was made by Mr. Bergeron and seconded by Mr. Brown to approve going into Executive Session. The motion carried unanimously.

Time 5:45 PM

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

Time 5:49 PM

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve confirming and upholding the disciplinary actions taken by Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve hiring Joseph "Scooter" Lewis as a full time Police Officer upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Bergeron and seconded by Mr. Cryer to approve Hiring Joy Fruge as a full time Police Officer (Dispatcher) upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Hayes and seconded by Mr. Brown to approve Resolution No. 3576. 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. 9 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. 3577. The motion carried unanimously.

A MOTION AUTHORIZING DANIEL W. RACCA, MAYOR PRO-TEMPORE FOR THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE SWLA SEXUAL ASSAULT NURSE EXAMINIER (S.A.N.E.) PROGRAM AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Hayes to approve Resolution No. 3578. The motion carried unanimously.

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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 a report that they had a great first week at The Max.

Jerry Milner gave an update on the Finance Report.

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. Brown 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 6:07 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: Stephanie Cochran