PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD MAY 15, 2023.

The Mayor and City Council met in Regular Session on Monday, May 15, 2023, at 5:30 P.M., Mayor Hal McMillin presided with the following Council present:

Peterson NO Cryer YES Rougeou YES Harrison NO Brown YES

Absent were: Ms. Peterson and Dr. Harrison

Mr. Brown gave the Invocation.

Mr. Rougeou led the Pledge of Allegiance.

Mayor McMillin gave comments and updates.

The following Citizens were recognized for their outstanding achievements:

Collin Jones, Westlake High School LHSAA State Golf Champion.

Westlake High School Baseball Team made it to the State Quarter Finals.

Players:

Treylon Brown	Jace Dawson	Adam Gaynard
Jackson Hardesty	Ethan Koonce	AJ Lee
Gavin Robertson	Kameron Elliott	Conner Estes
Gavyn Duraso	Kash Martin	Mason Powell
Gunnar Robertson	Brody Boudreaux	Cooper Cryer
Brady Duplechin	Hadley Hardesty	Peyton Kile
Garyn Pearson	Konner Reinking	Cooper Williams

Manager: Rieland Devillier

Coaches:				
Blake Reed	Brett	Diamond	Caleb	Abshire
Keith Lemelle	Ethan	Logan		

LHSAA Academic All-State for Girls Track: Olivia Bartlett, Simone Boyette, and Kylye Winfrey

Jillian Garrett finished 6th in Shot-put in the State.

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Tristan Goodly, State Champion Outdoor Long Jump and Triple Jump.

A brief recess was called. Time 5:43 PM.

Meeting was called to order: Time 5:53 PM.

## CONSENT

A motion was made by Mr. Brown 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 April 17, 2023.
- B. Introduce Ordinance No. 1022.

AN ORDINANCE AMENDING SECTION 2-4002 **AMENDING** THE 2022/2023 BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

C. Introduce Ordinance No. 1023.

AN ORDINANCE AMENDING SECTION 2-4002 **ADOPTING** THE 2023/2024 BUDGET FOR THE CITY OF WESTLAKE, LOUISIANA.

D. Approve Resolution No. 3654.

A RESOLUTION AUTHORIZING HAL MCMILLIN, 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 CHEMICALS TO BE USED IN WATER AND WASTEWATER DEPARTMENTS TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 10:15 AM CENTRAL STANDARD TIME, TUESDAY, JUNE 13, 2023.

E. Approve Resolution No. 3655.

A RESOLUTION AUTHORIZING HAL MCMILLIN, 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 GASOLINE TO BE USED IN CITY VEHICLES TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA, AT 10:30 AM CENTRAL STANDARD TIME, TUESDAY, JUNE 13, 2023. None

## DISCUSSION AND ACTION

A motion was made by Mr. Rougeou and seconded by Mr. Cryer to approve Resolution No. 3651. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A RIGHT OF ENTRY – AGREEMENT FOR USE OF PROPERTY WITH ROAD HOME CORPORATION, DBA LOUISIANA LAND TRUST FOR THE PURPOSE OF PERFORMING TRAINING EXERCISES FOR WESTLAKE FIRE DEPARTMENT AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Cryer and seconded by Mr. Rougeou to approve Resolution No. 3652. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT OFFICE OF ENGINEERING FOR GRASS CUTTING AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3653. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, 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 DAYS, A NOTICE TO BIDDERS FOR THE INSTALLATION OF DRAINAGE PIPE IN THE GOLF COURSE TO BE OPENED AT CITY HALL, 1001 MULBERRY STREET, WESTLAKE, LOUISIANA AT 10:00 AM, CENTRAL STANDARD TIME, TUESDAY, JUNE 13, 2023.

A motion was made by Mr. Rougeou and seconded by Mr. Brown to approve appointing the Economic Development District Board Members: Lori Peterson, Jeremy Cryer, Clayton Rougeou, Freddie L. Harrison, III, and Kenny Brown. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Introducing Ordinance No. 1021. The motion carried unanimously.

AN ORDINANCE AMENDING SECTIONS 12-5001 - 12-5025 REMOVAL OF DANGEROUS STRUCTURES (CONDEMNATION OF BUILDINGS AND STRUCTURES) OF THE CODE OF ORDINANCES.

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Introducing Ordinance No. 1024. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 7-3001.A.3 OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE FOR THE GAS UTILITY SERVICES.

A motion was made by Mr. Cryer and seconded by Mr. Brown to approve Introducing Ordinance No. 1025. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 7-1017.C AND 7-1017.D OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE AMENDING THE SENIOR CITIZEN AND DISABILITY WATER RATES.

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve Introducing Ordinance No. 1026. The motion carried unanimously.

AN ORDINANCE AMENDING SECTION 7-2004.E(1)B OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE AMENDING THE SENIOR CITIZEN AND DISABILITY SEWER RATES FOR THE CITY OF WESTLAKE.

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve Introducing Ordinance No. 1027. The motion carried unanimously.

AN ORDINANCE AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CASH SALE DEED TRANSFERRING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA TO THE UNITED STATES POSTAL SERVICE FOR THE CONSIDERATION OF \$310,000.

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve Resolution No. 3657. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A LEASE TERMINATION AGREEMENT WITH THE UNITED STATES POSTAL SERVICE AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

## UPDATE

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

Mr. Barry King gave an update on the EDD. Mayor McMillin announced the following reminders: It is illegal to blow any grass clippings onto the road and/or into the storm drains.

It is illegal to leave your trash can at the street more than 24 hours after trash pickup.

## REPORTS

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

Chief Wilrye gave the Police Report.

Chief Duff gave the Fire Report.

Mayor McMillin gave the Public Works Report.

Mr. Gerry Pockat gave the Golf Report.

Mr. Jerry Milner gave the Financial Report.

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

HAL MCMILLIN, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M. MEETING ENDED AT 6:25 P.M.

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

Citizens addressing the Council: None