

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JUNE 26, 2023.

The Mayor and City Council met in Regular Session on Monday, June 26, 2023, at 5:30 P.M., Mayor Hal McMillin presided with the following Council present:

Peterson	YES
Cryer	YES
Rougeou	YES
Harrison	NO
Brown	YES

Absent were: Dr. Harrison

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Ms. Peterson gave the Invocation.

Mr. Rougeou led the Pledge of Allegiance.

**CONSENT**

A motion was made by Ms. Peterson 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 May 15, 2023.

B. Approve Resolution No. 3659.

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, JULY 11, 2023.

C. Approve Resolution No. 3660.

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, JULY 11, 2023.

**BIDS**

A motion was made by Mr. Rougeou and seconded by Mr. Cryer to approve Resolution No. 3658 awarding the installation of drainage pipe in the golf course to McManus Construction, LLC. The motion carried unanimously. Bids were opened on Thursday, June 15, 2023 at 10:00 AM with the following bids received:

<b>CONTRACTOR</b>	<b>BID AMOUNT</b>
McManus Construction, LLC	\$368,690.00
HD Truck & Tractor, LLC	\$617,740.00
Apeck Construction, LLC	\$726,421.64
Engineer's Estimate	\$455,000.00

A RESOLUTION ACCEPTING THE BID OF MCMANUS CONSTRUCTION, LLC FOR THE INSTALLATION OF DRAINAGE PIPE IN THE GOLF COURSE AND AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

**DISCUSSION AND ACTION**

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

AN ORDINANCE AMENDING SECTIONS 12-5005 thru 12-5025 REMOVAL OF DANGEROUS STRUCTURES (CONDEMNATION OF BUILDINGS AND STRUCTURES) OF THE CODE OF ORDINANCES.

A motion was made by Ms. Peterson and seconded by Mr. Rougeou to approve Adopting 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 Ms. Peterson to approve Adopting Ordinance No. 1022. The motion carried unanimously.

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

A motion was made by Mr. Cryer and seconded by Ms. Peterson to approve Adopting Ordinance No. 1023. The motion carried unanimously.

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

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve hiring Carmen Green as a full-time police officer (dispatcher) upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve Resolution No. 3661.

A RESOLUTION ACCEPTING FAIRHAVEN SUBDIVISION, A SUBDIVISION LOCATED IN SECTION 15, TOWNSHIP 9 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA.

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve Resolution 3662. The motion carried unanimously.

A RESOLUTION APPROVING AND ADOPTING THE 2023/2024 MILLAGE RATES FOR THE CITY OF WESTLAKE, LOUISIANA.

	<u>MILLAGE</u>
GENERAL ALIMONY	5.870 MILLS
POLICE DEPARTMENT	9.170 MILLS
FIRE DEPARTMENT	9.170 MILLS
TOTAL	<u>24.210 MILLS</u>

A motion was made by Ms. Peterson and seconded by Mr. Cryer to approve Resolution 3656. The following vote was taken:

Yeas: Peterson and Cryer  
Nays: Rougeou and Brown

With a tie vote, Mayor McMillin voted Yea. The motion carries.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF SULPHUR FOR FUNDING THE COMPENSATION OF THE MARSHAL AND THE MARSHAL'S PERSONNEL AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

**UPDATE**

A motion was made by Mr. Rougeou and seconded by Mr. Brown to approve discussing the updates. The motion carried unanimously.

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

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.

A motion was made by Ms. Peterson and seconded by Mr. Brown to approve the updates. The motion carried unanimously.

### **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.

Mr. Damon Hardesty gave the Public Works Report.

Mr. Curtis Lyons gave the Code Enforcement Report.

Mr. Gerry Pockat gave the Golf Report.

Mr. Jerry Milner gave the Financial Report.

Mayor McMillin gave his comments and Report.

The following Public Notice was read aloud:

#### PUBLIC NOTICE

THE WESTLAKE OPPORTUNITY ZONE DISTRICT WILL HOLD A PUBLIC HEARING ON MONDAY, JULY 17, 2023, AT 5:30 PM IN THE COUNCIL CHAMBERS AT WESTLAKE CITY HALL. WE INVITE INTERESTED PERSON TO ATTEND THE HEARING AT 1001 MULBERRY STREET, WESTLAKE, LOUISIANA. THE BOARD WILL DISCUSS THE LEVYING AND COLLECT A TWO PERCENT (2.0%) SALES AND USE TAX UPON THE SALE AT RETAIL, THE USE, THE LEASE, OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT AND TWO PERCENT (2.0%) OF HOTEL OCCUPANCY TAXES WITHIN THE BOUNDARIES OF THE WESTLAKE OPPORTUNITY DISTRICT COMMENCING OCTOBER 1, 2023.

A motion was made by Mr. Rougeou 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 Ms. Peterson. The motion carried unanimously.

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HAL MCMILLIN, MAYOR

ATTEST:

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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  
Vernon Meyer, City Engineer  
Chris Wilrye, Police Chief  
Jerry Milner, Finance Director  
Jonathan Duff, Fire Chief  
Damon Hardesty, Public Works Director  
Gerry Pockat, General Manager, NGCLA

Citizens addressing the Council: None