

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JULY 17, 2023.

The Mayor and City Council met in Regular Session on Monday, July 17, 2023, at 5:30 P.M., Mayor Hal McMillin presided with the following Council present:

Peterson YES  
Cryer YES  
Rougeou YES  
Harrison YES  
Brown YES

Absent were: None

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Dr. Harrison gave the Invocation.

Mr. Brown led the Pledge of Allegiance.

**CONSENT**

A motion was made by Ms. Peterson and seconded by Mr. Rougeou to approve the Consent Calendar. The motion carried unanimously.

A. Approval of minutes taken from a Regular Meeting held on June 26, 2023.

**BIDS**

A motion was made by Mr. Brown and seconded by Mr. Cryer to approve Resolution No. 3663 awarding the Chemical Bid to Hawkins, Inc. The motion carried unanimously. Bids were opened on Tuesday, July 11, 2023 at 10:00 AM with the following bids received:

	<b>Hawkins, Inc.</b>	<b>Shannon Chemical Corp</b>
AQUA-MAG	\$72,233.84	\$115,708.71
POTASSIUM PERMANGANATE	\$18,480.00	\$10,472.00
CHLORINE	\$ 4,320.00	No Bid
TOTAL	\$95,033.84	NOT FULLY RESPONSIVE

A RESOLUTION ACCEPTING THE BID OF HAWKINS, INC FOR THE CHEMICALS TO BE USED IN THE WATER AND WASTEWATER DEPARTMENTS FOR THE CITY OF WESTLAKE AND AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

A motion was made by Mr. Rougeou and seconded by Ms. Peterson to approve Resolution 3664 awarding the Gasoline Bid to

RelaDyne/Pumpelly Oil Acquisition. Bids were opened and read on Tuesday, June 14, 2023 at 10:15 A.M. The following bids were received:

<b>ITEM</b>	<b>RelaDyne/Pumpelly Oil Acquisition</b>
UNLEADED - REGULAR	\$0.35
UNLEADED - MID-GRADE	\$0.35
UNLEADED - PREMIUM	\$0.35
DIESEL	\$0.35

**DISCUSSION AND ACTION**

A motion was made by Dr. Harrison and seconded by Mr. Cryer to approve hiring Linsey Francis as a full-time police officer upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Dr. Harrison to approve Resolution No. 3665. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A LEASE AND JOINT SERVICE AGREEMENT WITH HORSESHOE CASINO FOR APPROXIMATELY 70 FEET BY 20 FEET FOR THE ELECTRIC CAR CHARGING STATION AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

**UPDATE**

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

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

Mr. Barry King gave an update on 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 Mr. Rougeou and seconded by Dr. Harrison to approve the updates. The motion carried unanimously.

**REPORTS**

A motion was made by Dr. Harrison and seconded by Ms. Peterson 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. Jerry Milner gave the Financial Report.

Mayor McMillin gave his comments and 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.

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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 6:04 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

Citizens addressing the Council: None