

PROCEEDING OF THE COUNCIL OF THE CITY OF WESTLAKE, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD JUNE 16, 2025.

The Mayor and City Council met in Regular Session on Monday, June 16, 2025, 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

Ms. Peterson gave the Invocation.

Mr. Brown led the Pledge of Allegiance.

CONSENT

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

A. Approval of minutes taken from a Regular Meeting held on May 19, 2025.

BIDS

A motion was made by Dr. Harrison and seconded by Mr. Cryer to approve Resolution No. 3738 awarding the Chemical Bid to Hawkins Inc. The motion carried unanimously. Bids were opened and read on Tuesday, June 10, 2025 at 10:00 AM. The following bids were received:

	HAWKINS INC	SHANNON CHEMICAL CORP
AQUA-MAG	\$65,755.17	No Bid
POTASSIUM PERMANGANATE	\$18,480.00	No Bid
CHLORINE	\$ 4,416.00	No Bid
TOTAL	\$88,651.17	No Bid

A RESOLUTION ACCEPTING AND AWARDING 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 THERWITH.

A motion was made by Mr. Brown and seconded by Ms. Peterson to approve Resolution No. 3743 awarding the construction of the New Public Works Facility to K & J Development of SWLA, LLC. The

motion carried unanimously. Bids were opened and read on Tuesday, June 10, 2025 at 2:00 PM. The following bids were received:

BIDDER	TOTAL BASE BID	ALT 1	TOTAL BASE + ALT
K & J Development of SWLA, LLC	\$1,360,000.00	\$1,000.00	\$1,361,000.00
Pat Williams Construction, LLC	\$1,483,574.54	\$7,655.32	\$1,491,229.86
Gunter Construction, Inc.	\$1,549,448.20	\$4,000.00	\$1,553,448.20
Alfred Palma, LLC	\$1,563,956.00	\$6,900.00	\$1,570,856.00
Engineer's Estimate	\$1,675,000.00		

A RESOLUTION ACCEPTING AND AWARDING THE BID OF K & J DEVELOPMENT OF SWLA, LLC FOR THE CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY AND AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH. MA PROJECT NO. H1-23075-DA

DISCUSSION AND ACTION

A motion was made by Dr. Harrison and seconded by Mr. Rougeou to approve an additional thirty (30) days extension for 1124 Shady Lane. The motion carried unanimously. The Mayor and City Council request Mr. Washington to attend the July 21, 2025 Council Meeting for an update on the progress.

A motion was made by Mr. Rougeau and seconded by Mr. Brown to approve Adopting Ordinance No. 1059. The motion carried unanimously.

AN ORDINANCE REPEALING ORDINANCE NO. 801 AND ENACTING A REVISED CHAPTER 5 OF PART 7 OF THE CODE OF ORDINANCES OF THE CITY OF WESTLAKE, LOUISIANA FOR THE PURPOSE OF ESTABLISHING A RATE SCHEDULE FOR SALES TO ELIGIBLE LARGE VOLUME INDUSTRIAL USERS OF NATURAL GAS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

A motion was made by Ms. Peterson and seconded by Mr. Brown to approve Adopting Ordinance No. 1061. The motion carried unanimously.

AN ORDINANCE PROVIDING FOR THE CONTINUED LEVY WITHIN THE CITY OF WESTLAKE, STATE OF LOUISIANA, EFFECTIVE JULY 1, 2027, OF A 1% SALES AND USE TAX (THE "TAX") UPON THE SALE AT RETAIL, THE USE, THE CONSUMPTION, THE DISTRIBUTION, THE STORAGE FOR USE OR CONSUMPTION, AND THE LEASE OR RENTAL OF TANGIBLE PROPERTY, AND THE LEASE OR RENTAL OF TANGIBLE PERSONAL PROPERTY OR DIGITAL PRODUCTS WITHIN THE CITY, AND UPON SALES OF SERVICES IN THE CITY, AND FOR THE ASSESSEMENT, COLLECTION, PAYMENT THEREOF AND THE DEDICATION OF THE PROCEEDS OF SAID TAX

AND THE PURPOSE FOR WHICH THE PROCEEDS OF THE TAX MAY BE EXPENDED, SAID TAX HAVING BEEN AUTHORIZED AT A SPECIAL ELECTION HELD IN THE CITY ON MAY 3, 2025.

A motion was made by Mr. Rougeou and seconded by Dr. Harrison to approve Introducing Ordinance No. 1062. The motion carried unanimously.

AN ORDINANCE PROVIDING FOR THE CONTINUED LEVY WITHIN THE CITY OF WESTLAKE, STATE OF LOUISIANA, EFFECTIVE OCTOBER 1 2027, OF A 1/2% SALES AND USE TAX (THE "TAX") UPON THE SALE AT RETAIL, THE USE, THE CONSUMPTION, THE DISTRIBUTION, THE STORAGE FOR USE OR CONSUMPTION, AND THE LEASE OR RENTAL OF TANGIBLE PROPERTY, AND THE LEASE OR RENTAL OF TANGIBLE PERSONAL PROPERTY OR DIGITAL PRODUCTS WITHIN THE CITY, AND UPON SALES OF SERVICES IN THE CITY, AND FOR THE ASSESSEMENT, COLLECTION, PAYMENT THEREOF AND THE DEDICATION OF THE PROCEEDS OF SAID TAX AND THE PURPOSE FOR WHICH THE PROCEEDS OF THE TAX MAY BE EXPENDED, SAID TAX HAVING BEEN AUTHORIZED AT A SPECIAL ELECTION HELD IN THE CITY ON MAY 3, 2025.

A motion was made by Dr. Harrison and seconded by Mr. Cryer to approve Adopting Ordinance No. 1063. The motion carried unanimously.

AN ORDINANCE FOR THE PURPOSE OF SOLICITING ONLINE BIDS THROUGH GOVDEALS.COM TO DISPOSE OF OBSOLETE AND UNNECESSARY PROPERTIES/EQUIPMENT BELONGING TO THE CITY OF WESTLAKE.

A motion was made by Dr. Harrison and seconded by Mr. Cryer to approve hiring Theresa Farber as a full time Police Officer (Dispatcher), effective February 24, 2025, upon the recommendation of Chief Chris Wilrye. The motion carried unanimously.

A motion was made by Mr. Brown and seconded by Mr. Rougeou to approve Adopting Ordinance No. 1066. The motion carried unanimously.

AN ORDINANCE REGULATING THE USE OF SHIPPING CONTAINERS ON RESIDENTIAL PROPERTIES.

A motion was made by Ms. Peterson and seconded by Dr. Harrison to approve Resolution No. 3739. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF THE TREASURY AND THE STATE OF LOUISIANA FOR ACT 776 OF 2024 LINE-

ITEM APPROPRIATIONS FUNDING OF \$200,000 TO BE USED FOR THE SEWER EQUALIZATION PROJECT.

A motion was made by Mr. Brown and seconded by Dr. Harrison to approve Resolution No. 3740. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF THE TREASURY AND THE STATE OF LOUISIANA FOR ACT 776 OF 2024 LINE ITEM APPROPRIATIONS FOR FUNDING OF \$500,000 FOR THE CARLIN DRIVE LIFT STATION, INSTALL ANTENNAS TO READ WATER METERS AND GAS LINE ON HUDSON DRIVE PROJECTS.

A motion was made by Dr. Harrison and seconded by Mr. Rougeou to approve Resolution No. 3741. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF WESTLAKE AND THE CALCASIEU PARISH POLICE JURY FOR THE SUMMER FOOD SERVICE PROGRAM IN THE AMOUNT OF \$6,500 AND EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

A motion was made by Mr. Brown and seconded by Ms. Peterson to approve Resolution No. 3742. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF WESTLAKE AND THE CALCASIEU PARISH POLICE JURY FOR THE MYRTLE SPRINGS ROAD OVERLAY PROJECT. (CITY COST SHARE \$41,101.35)

A motion was made by Mr. Cryer and seconded by Dr. Harrison to approve Resolution No. 3744. The motion carried unanimously.

A RESOLUTION AUTHORIZING HAL MCMILLIN, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO FILE WITH THE LOUISIANA UNCLAIMED PROPERTY AND TO EXECUTE ANY AND ALL DOCUMENTS THEREWITH.

UPDATE

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

Mr. Andrew Mattingly gave an update on all city projects.

Mayor Hal McMillin announced the following reminders:

- It is illegal to blow any grass clippings onto the road and/or into the storm drains.
- Trash cans need to be removed from the street within 24 hours of pick up.
- West Fest will be held on October 4, 2025.
- Westlake Mayor's Armed Forces - Citizen of the Year Banquet will be October 14, 2025.

A motion was made by Mr. Brown and seconded by Mr. Rougeou 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 Jonathan Duff gave the Fire Report.
 Mrs. Andrea Mahfouz gave the Public Works Report.
 Mr. Jamie Perkins gave The National Report.
 Mrs. Kylie Trahan gave the Finance Report
 Mayor McMillin gave his comments and reports.

A Special Meeting of the Mayor and City Council will be held on Tuesday, June 24, 2025 at 5:30 PM.

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.

HAL MCMILLIN, MAYOR

ATTEST:

ANDREA MAHFOUZ, CITY CLERK

MEETING COMMENCED AT 5:30 P.M.

MEETING ENDED AT 6:49 P.M.

Also in attendance: Macie LeTard, City Attorney
Jonathan Duff, Fire Chief
Kylie Trahan, Finance Director
Jamie Perkins, General Manager, The National

Citizens addressing the Council: None