

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL  
HELD AT 6:00 P.M. ON THURSDAY, FEBRUARY 11, 2010 AT THE YOUNGSHVILLE CITY HALL:**

**PRESENT:** Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., (Div C), Councilwoman Brenda Burley, (Div B), Councilman Paul Huval, (Div A), Councilman Tim Barbier (Div D), Councilwoman Dianne McClelland (Div E), CEO Rick Garner, City Manager Charles Langlinais, and Municipal Clerk Rebecca Gondron

**ABSENT:** None

**GUESTS:** Adam Thibodeaux, Don Kelley, Donald Sagrera, Perry Wilson, Emery Gene & Joyce Hamilton, Dana Martin, Donald Simon, Wilson Landry, Linda Meaux, Kay Haslam, Jonathan P. Pearce, Norman Trahan, Susan Richard, Raymond Reaux, Gary Williams, Police Chief Earl Menard, Lt. Scotty Carriere and George Knox.

Mayor Viator called this regular meeting to order. Councilwoman Dianne McClelland led everyone in a Prayer and the Pledge of Allegiance.

- (1) Resident Allan Krieg was unable to attend the meeting tonight because he was ill. He wanted to discuss Kreig Road drainage improvements performed by the City. Mayor Viator stated that trees were removed and culverts were also changed out and installed. Allan wanted to thank the council for the improvements.
- (2) In regards to the 2009 LCDBG Sewer Improvement Grant, Adam Thibodeaux with Domingue, Szabo & Associates discussed the (3) bids received that were opened on February 2, 2010 at 10:00 A.M. The low bid was submitted by Stelly Construction for a base bid in the amount of \$263,773.06. The City would have to pay for any construction cost above the grant amount of \$221,670.00. This grant is for repairs to a small portion of the sewer collection system. Adam recommended awarding of the contract to the lowest bidder, Stelly Construction for the base bid and any alternate the City chooses. Refer to attachment of original bids, the bid tabulation summary and itemized bid tabulation. Refer to tape for discussion of same. Motion was made by Councilman Tim Barbier to go with the lowest bidder, Stelly Construction; the base bid and Alternate #2 as recommended by Mayor Viator. Motion failed with no second. After discussion, another motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to award the contract to Stelly Construction for only the base bid, accepting Alternates #1 and #2; which is to subtract the Alternates from the base bid of \$263,773.06 (Total bid of \$244,273.06). Adam Thibodeaux will provide total engineering fees for this project, which is not included in this construction bid; as requested by Councilman Tim Barbier. Motion carried with Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, Councilman Paul Huval and Councilwoman Dianne McClelland in favor of this motion. Councilman Tim Barbier voted against this motion. Motion carried. Adam Thibodeaux briefly discussed the Sewer Upgrade Project. DEQ will act on the Stimulus Projects first.
- (3) Donald Sagrera, Executive Director of the Tech-Vermilion Fresh Water District and Don Kelley with Broussard Plauche' & Lewis CPA, were present tonight to discuss the benefits of the Teche-Vermilion Fresh Water District Project and the push for support of the renewal of 1.5 mills tax which will be on the March 27, 2010 ballot. This tax is included in the Lafayette Parish Property Taxes. Project and millage requirements discussion is given on tape. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2010-03 in support of the 1.5 mills for the Teche-Vermilion Fresh Water District. Passed unanimously.
- (4) In reference to the 2 quotes received from Marine Systems, Inc., for generators to be located at the City Hall and Police Station, the cost for the generator for City Hall is \$19,667.50 (manual transfer switch) and the one for the Police Station is in the amount of \$23,865.00 (automatic transfer). The city was awarded a grant in the amount of \$22,000.00 (Local Grant Assistance Program). Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept the bids from Marine System Inc., for a generator for City Hall (\$19,667.50) and one for the Police Station (\$23,865.00) and split the grant

money 1/2 for City Hall generator and 1/2 for Police Station generator, with the remaining funds from General Account for City and Police Department Account for the Police Station generator. Passed unanimously. The budget is amended accordingly.

- (5) CEO Rick Garner discussed the city's employee group health insurance renewal quotes from Blue Cross/Blue Shield. He discussed options for City Council consideration. Rick recommended to the council to renew with a \$3,000.00 deductible and the city continue to compensate the employees if their medical expenses surpasses \$2,500.00; providing for city cost savings of \$2,000.00 and the coverage remains the same. Motion was made by Councilwoman Dianne McClelland to accept Rick's recommendation and seconded by Councilman Tim Barbier to go with Option 4 and if the employee medical expenses surpass \$2,500.00, they are reimbursed the difference up to the \$3,000.00 deductible. Passed unanimously.
- (6) Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed ongoing City Engineering Projects:
  - (a) A schedule of the Highway 92 Straightening Project was attached in agenda packets and renewed by the Council. On February 24, 2010, a Plan-In-Hand Meeting will take place at 10:00 A.M. With costs increasing in this project, Mayor Viator is asking council to amend the budget from \$1 million to \$1.2 million which will come from bond money in-hand (in excess of 3 million dollars), to prevent delays of this project. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to increase the budget for Highway 92 Realignment to \$1.2 million for city portion. Motion carried with Councilman A.J. Bernard, JR., recusing himself; all other council members were in favor of the motion. Jacque Street one-way discussed and is to be changed.
  - (b) In reference to the Chemin Metairie Parkway, Phase I the change order work is to proceed with the base work and soil cement work to be performed as weather permits.
  - (c) Chemin Metairie Parkway, Phase II Plan-In-Hand Meeting is scheduled for February 24, 2010 at 2:00 P.M. Final plans will be finished on or about September, 2010.
  - (d) Private Development Update report was reviewed and discussed by the council.
  - (e) Annexation Report was discussed and city is proceeding to annex the Chemin Metairie Parkway Phase II properties into our City limits.
  - (f) Engineer Raymond Reaux has no report on the water storage tank and agreement with Ascension Episcopal School.
  - (g) In reference to the Bonin/Fortune Roundabout, LCG is having problems with property acquisitions on the north side of the roundabout with expropriation of property to proceed if necessary.
  - (h) Engineer Raymond Reaux discussed the proposed roundabout at Highway 92 and Bonin Road. Bid process to proceed with funding from Federal Stimulus Money.
  - (i) FCC License is to be obtained for the Fixed Base Water Meter Reading System frequency. FCC Approval needed prior to ordering the meters from Badger.
- (7) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to accept the Financial Report; authorizing bills to be paid. Passed unanimously.
- (8) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to accept the minutes of the January 14, 2010 public hearing and minutes of the regular meeting of January 14, 2010. Minutes are to reflect that Attorney George Knox was in attendance. Passed unanimously.

Mardi Gras Parade barricades and road blocks were briefly discussed. Mayor Viator stated that parking along Church Street is allowed, everything is the same as last year. Attorney George Knox suggested that Mardi Gras Parade pictures be put on our website.

With no further agenda business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously. This meeting was declared adjourned by Mayor Viator.

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Wilson B. Viator, Jr., Mayor  
City of Youngsville

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Rebecca Gondron, CMC  
City Clerk