310 E. Main Street • Broussard, Louisiana 70518

Mayor
Ray Bourque
mayorbourque@broussardla.com
www.cityofbroussard.com



(337) 837-6681 • Fax (337) 837-8121

#### Council:

Angel Racca - District I
David M. Bonin - District II
Jesse Regan - District III
Heather Girouard - District IV
David Forbes - District V
Kody Allen - District VI
Jeff Delahoussaye - At Large

# AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BROUSSARD, LA HELD ON TUESDAY, May 14, 2024 AT 6:00 P.M. AT 414 EAST MAIN STREET, COUNCIL CHAMBERS

Meetings are streamed live. Please visit our website at <a href="https://www.cityofbroussard.com/government/city-council">https://www.cityofbroussard.com/government/city-council</a> to obtain access to our live meetings.

1. OPENING

Mayor Bourque (6:00 pm- 6:05 pm)

- 1.1 Pledge of Allegiance
- 1.2 Invocation by Pastor Moak of First Baptist Church

2. MINUTES

Mayor Bourque (6:05 pm—6:10 pm)

- 2.1 Acceptance of Minutes of the April 23, 2024 Meeting
- 3. OTHER BUSINESS

Mayor Bourque (6:10 pm – 6:20 pm)

3.1 Recognition of Kamden Kash GreenWinner of Broussard Proud Coloring Contest

Mayor Bourque (6:20 pm -6:30 pm)

3.2 Approve the March 2024 Financials

#### 4. **RESOLUTIONS**

Daniel Hutchinson (6:30 pm—6:40 pm)

#### 4.1 Resolution #787-24

A resolution approving and awarding the bid for the West Fairfield Drive and North Larriviere Road Signalization to Preferred Electric, Inc. with a bid amount of \$276,615.00

Mayor Bourque (6:40 pm—6:50 pm)

#### 4.2 Resolution #788-24

A Resolution approving the substantial completion of the FY 2023-2024 Street Overlay Project

#### 5. ORDINANCES FOR INTRODUCTION

Mayor Bourque (6:50 pm—7:00 pm)

#### 5.1 Ordinance #24-797

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures to increase authorized expenditures for Police Capital Outlay -Police Building Renovations

#### 6. ORDINANCES FOR ADOPTION

Mayor Bourque (7:00 pm – 7:10 pm)

#### 6.1 Ordinance #24-796

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures to increase authorized expenditures for a contract with Retail strategies

#### 7. ADJOURNMENT

Mayor Bourque (7:10 pm)

### MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BROUSSARD, LA

#### On Tuesday, April 23, 2024

#### At 6:00p.m. at 414 East Main Street, Council Chambers

Present:

Mayor Ray Bourque, Councilwoman Angel Racca (District 1), Councilman David Bonin

(District 2), Councilman Jesse Regan (District 3), Councilman David Forbes, (District 5),

Councilman Kody Allen, (District 6). Councilman Jeff Delahoussaye (At Large)

Staff:

Callie Laviolette (Chief Administrative Officer), Susie Richard (Executive Assistant to the Mayor),

Mel Bertrand (City Manager/Director of Public Works), Mark Rigsby (Communications Coordinator), Millicent Norbert (Director of Tourism), Oscar Reed (Attorney at Law), Jamison Abshire (Director of

Parks and Recreation), Chief Vance Olivier (Police Chief), Tony Ashy (Assistant Police Chief), Bryan Champagne (Fire Chief), Sarah Hebert, (Permitting/Licensing Administrator), Gwen

Broussard, (Permitting and Licensing Clerk).

Absent:

Tina Emert (City Clerk/Director of Administrative Services). Cristen Thibodeaux (Finance Manager),

Councilwoman Heather Girouard (District 4)

#### 1. OPENING

- 1.1 Pledge of Allegiance
- 1.2 Invocation done by Pastor Adam Whitney w/First Baptist Church of Broussard

#### 2. Minutes

2.1 Acceptance of Minutes of the April 9, 2024, Regular Meeting.

Motion by Councilman Jesse Regan

Second by Councilman Jeff Delahoussaye

Discussion: No public comments Final Resolution: Motion Approved

YEAS:

District 1-

Angel Racca

District 2-

David Bonin

District 3-

Jesse Regan

District 5 -

David Forbes

District 6-

Kody Allen

At Large-

Jeff Delahoussaye

ABSENT:

District 4-

Heather Girouard

#### 3. OTHER BUSINESS

3.1 Charles Sharma w/ Krew de Acadian

Donation to the Broussard Fire Department from proceeds of the Hamburger Cook-Off. Charles Sharma presented Fire Chief Bryan Champagne with a check of \$650.00 from the proceeds from the Hamburger cook-off. Charles stated that they were able to donate to Milton, Youngsville, and Broussard Fire Departments. They teamed up with Krewe La Vie Doux. The City Council Members thanked Charles for this donation.

#### 3.2 Lacey Baccus

**Retail Strategies Presentation** 

Lacey presented her company to the City Council on the strategies used to represent/sell the city to developers to bring new businesses to Broussard.

Ryan Lagrange on Behalf of Mandi Mitchell with LEDA Supporting Retail Strategies

**Toby Armentor** representing Broussard Economic Development-BEDC

Supporting Retail Strategies - Lets take the initiative and move forward.

John H Broussard and Jennifer Whitmore and Michael Pritchard Supporting Retail Strategies but did not wish to address the Council.

Mayor Ray Bourque - Thank you for your presentation.

Councilman Jesse Regan – Will this be an annual subscription? Will you communicate with the city?

Lacey Baccus - Yes, with the point of contact person, via phone and email.

#### 4. ORDINANCES FOR INTRODUCTION

#### 4.1 Ordinance #24-797

An Ordinance amending the 2023/024 Operating Budget of Revenues and Expenditures for \$45,000.00 to engage into a contract with Retail Strategies for one year.

Motion by Councilman David Bonin

Second by Councilman David Forbes

Discussion:

Final Resolution: Motion Approved

YEAS:

District 1- Angel Racca

District 2-

**David Bonin** 

District 3-

Jesse Regan

District 5 -

**David Forbes** 

District 6-

Kody Allen

At Large-

Jeff Delahoussaye

**ABSENT** 

District 4-

Heather Girouard

#### 5. ORDINANCE FOR ADOPTION

#### 5.1 Ordinance #24-795

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures for \$20,000.00 to model current and future water wells by Water Well Consultant, GHD

Motion by Councilman Jesse Regan

Second by Councilman Kody Allen

Discussion:

Final Resolution: Motion Approved

YEAS:

District 1-

Angel Racca

District 2-

David Bonin

District 3-

Jesse Regan

District 5 -

David Forbes

District 6-

Kody Allen

At Large-

Jeff Delahoussaye

**ABSENT** 

District 4-

Heather Girouard

#### 5.2 Ordinance # 24-796

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures for \$62,500 for the Fire Department funding (\$50,000 for equipment for the new tanker and \$12,500 for the new radios/paid for out of St. Martin Funds for the new radios only)

Motion by Councilman David Bonin

Second by Councilman David Forbes

Discussion

Final Resolution: Motion Approved

YEAS:

District 1-

Angel Racca

District 2-

David Bonin

District 3-

Jesse Regan

District 5 -

David Forbes

District 6-At LargeKody Allen

*-*

Jeff Delahoussaye

ABSENT

District 4-

Heather Girouard

#### 6. ADJOURNMENT

6.1 Adjourn Meeting

MAYOR RAY BOURQUE

SARAH HEBERT, PERMIT/LICENSE CLERK

#### **RESOLUTION NO.: 787-24**

#### A RESOLUTION OF THE CITY COUNCIL ACCEPTING THE LOWEST RESPONSIVE BID OF TWO HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED FIFTEEN DOLLARS (\$276,615.00) FROM PREFERRED ELECTRIC, INC. FOR THE SIGNALIZATION CONTRACT

WHEREAS, the City of Broussard, Louisiana requested bids for the signalization of the intersection of West Fairfield Drive and North Lariviere Road; and

WHEREAS, the Engineer for the City of Broussard, Louisiana, has recommended that the lowest responsive bid be awarded:

THEREFORE, BE IT RESOLVED by the City Council of the City of Broussard. Louisiana that the bid of Preferred Electric, Inc. with for Two Hundred Seventy-Six Thousand Six Hundred Fifteen Dollars (\$276,615.00) is hereby accepted, and the Mayor of the City of Broussard, or his designee may go forward with said project, signing any and all contracts, agreements, and O

other documents he deems necessary for the completion of said project.
And this Resolution was submitted to a vote on the 14th day of May, 2024, and the vot
thereon was as follows:
YEAS:
NAYS:
ABSENT:
ABSTENTION:
And this Resolution was declared adopted this, the 14th day of May, 2024.
DAY DOUBOUT Manager of the Charles o
RAY BOURQUE, Mayor TINA EMERT, City Clerk

#### **CERTIFICATION**

I, TINA EMERT, the duly qualified and appointed Clerk of the City of Broussard, State of Louisiana do hereby certify that the above and foregoing Resolution is a true and correct copy from the minutes of the regular meeting of the Mayor and City Council of the City of Broussard, Louisiana held on the 14th day of New 2024.
Louisiana, held on the 14 <sup>th</sup> day of May, 2024.
THUS DONE AND SIGNED in Broussard, Louisiana, on this the day of, 2024.
TINA EMERT City Clerk, City of Broussard



Phone: (337) 837-2210 Fax: (337) 837-2217

Emall: Cec@comeauxengineering.com
Walter S. Corneaux, III, P.E., P.L.S.
Daniel R. Hutchinson, P.E.
Mallory Corneaux Hutchinson, P.E.
Walter S. Corneaux IV, P.E., L.S.I.
Trevor Evans, P.L.S.
Grayson Simon, E.I.

April 18, 2024

Hon. Ray Bourque, Mayor City of Broussard 310 East Main Street Broussard, Louisiana 70518

Re:

City of Broussard

West Fairfield Dr. & N. Larriviere Rd Signalization

2022079

Dear Mayor Bourque:

On April 17, 2024, bids were opened for the above referenced project with one company responding to the Advertisement for Bids

Our office has examined the proposal (refer to the attached Bid Tabulation) and determined that the lowest responsible bidder is Preferred Electric, Inc. with a bid of \$276,615.00.

It is our recommendation that the project be awarded to Preferred Electric, Inc in accordance with State Bid Law.

Should you have any questions regarding this matter please do not hesitate to contact our office.

Sincerely,

Daniel Hutchinson, PE

Comeaux Engineering & Consulting, APC

### BID TABULATION CITY OF BROUSSARD WEST FAIRFIELD DR. & N. LARRIVIERE RD SIGNALIZATION PROJECT NUMBER 2022079

					Slectric, Inc.		
					ox 9060		
					a, LA 70652		
					# 25666		
REF.	***		BID	UNIT		UNIT	EXTENSION
NUMBER	DESCRIPTION	QUANTITY	UNIT	PRICE	EXTENSION	PRICE	
729-01-00100 S	Sign (Type A)	30 SF	/ SF	\$46.00	\$1,380.00		
732-01-02080 P	Plastic Payement Striping (24" Width)(Thermoplastic 125 MIL)	89 LF	/ LF	\$40.00	\$3,560.00		
736-01-00100 T	Frenching and Backfilling	98 LF	/ LF	\$7.00	\$686.00	200 N 18 1	
736-03-00100 Ja	ack of Boring for Conduit	303 LF	/ LF	\$19.00	\$5,757.00		
736-04-00001 S	Signal Pole (Pedestal Pole)	1 EA	/ EA	\$2,300.00	\$2,300.00		
736-04-10350 S	Signal Pole (Single Mast Arm, 35ft)	2 EA	/ EA	\$24,215.00	\$48,430.00		
736-04-10450 S	Signal Pole (Single Mast Arm, 45ft)	2 EA.	/ EA	\$25,160.00	\$50,320.00		
736-05-30000 S	Signal Heads (3 Section, 12 inch LED Lens, R, Y, G)	6 EA	/ EA	\$1,181.00	\$7,086.00		
736-05-35001 S	Signal Heads (3 Section, 12 inch LED Lens, RT.R, RT.Y.RT.G)	1 EA	/ EA	\$1,181.00	\$1,181,00		
736-05-41000 S	Signal Heads (4 Section, 12 inch LED Lens, R, Y, LT,G, G)	2 EA	/ EA	\$1,450.00	\$2,900.00		
S	Signal Heads (4 Section, 12 inch LED Lens, LT.R, LT.Y, LT.FLT.Y,						
736-05-41200 L	.T.G)	2 EA	/ EA	\$1,450.00	\$2,900.00		
736-06-00100 S	Signal Service	1 EA	/ EA	\$2,975.00	\$2,975.00		
736-06-00500 S	Signal Service Pedestal Disconnect	1 EA	/ EA	\$1,765.00	\$1,765.00		
	Signal Controller (980 ATC, Type 2) (Furnish & Install)	1 EA	/ EA	\$8,679.00	\$8,679.00		
736-10-00200 U	Juderground Junction Box (Type E)	1 EA	/ EA	\$998.00	\$998,00		
736-10-00300 U	Inderground Junction Box (Type F)	5 EA	EA	\$1,135.00	\$5,675.00		
736-10-00400 U	Inderground Junction Box (Type G)	1 EA	/ EA	\$1,920.00	\$1,920.00		
736-11-00200 C	Conduit (2" HDPE, Schedule 80)	281 LF	/ LF	\$6.00	\$1,686.00		
736-11-00300 C	Conduit (3" HDPE, Schedule 80)	120 LF	/ LF	\$9.00	\$1,080.00		
736-12-03006 C	Conductor (3c. 6 gauge/#6 awg)	94 LF	/. LF	\$9.00	\$846,00		
736-12-06014 C	Conductor (6c, #14 awg)	732 LF	/ LF	\$5.00	\$3,660.00		
	Conductor (10c. #14 awg)	1194 LF	/ LF	\$5.00	\$5,970.00		
736-15-02400 S	Signal Support (Foundation, 24 inch Minimum Diameter)	J EA	/ EA	\$4,046.00	\$4,046.00		
736-15-03600 S	Signal Support (Foundation, 36 inch Minimum Diameter)	4 EA	/ EA	\$5,550.00	\$22,200.00		
NS-736-00001 G	iPS.	1 EA	/ EA	\$615.00	\$615.00		
VS-ITS-03340 V	ehicle Detection Right Angle Furnish and Install	4 EA	/ EA	\$14,600.00	\$58,400.00		
	S-2 Traffic Signal Cabinet (Ground Mounted)	1 EA	/ EA	\$29,600.00	\$29,600.00	***	

#### **RESOLUTION NO.: 788-24**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROUSSARD, LOUISIANA DECLARING THE CONTRACT FOR THE FY 2023-2024 STREET OVERLAY PROJECT TO BE SUBSTANTIALLY COMPLETE

WHEREAS, the City of Broussard, Louisiana awarded a contract to Glenn Lege Construction, LLC for the FY 2023-2024 Street Overlay Project; and

WHEREAS, the Engineer for the City of Broussard, Louisiana, has recommended that the contract be declared substantially complete as of April 16, 2024.

THEREFORE, BE IT RESOLVED by the City Council of the City of Broussard, Louisiana that the contract with Glenn Lege Construction, LLC for the FY 2023-2024 Street Overlay Project is hereby declared to be substantially complete, and the Certificate of Substantial Completion issued by the City Engineer for this project be and is hereby approved.

And this Resolution was submitted to a vote on the 14th day of May 2024, and the vote the

This was resolution was submitted to a vote on the	ie 14 day of May, 2024, and the vo
thereon was as follows:	
YEAS:	
NAYS:	
ABSENT:	
ABSTENTION:	
And this Resolution was declared adopted this, the	14 <sup>th</sup> day of May 2024.
RAY BOURQUE, Mayor	TINA EMERT, City Clerk

#### **CERTIFICATION**

I, TINA EMERT, the duly qualified and appointed Clerk of the City of Broussard, State of Louisiana do hereby certify that the above and foregoing Resolution is a true and correct copy from the minutes of the regular meeting of the Mayor and City Council of the City of Broussard, Louisiana, held on this, the 14<sup>th</sup> day of May, 2024.

TINA EMERT City Clerk, City of Broussard

#### CERTIFICATE OF SUBSTANTIAL COMPLETION

OWNER City of Broussard	
CONTRACTOR Glenn Lege Construction.	
Contract: FY 2023-2024 Street Overlay For Project: FY 2023-2024 Street Overlay	City of Broussard
-Toject. F 1 2023-2024 Street Overlay	
OWNER's Contract No. N/A	ENGINEER's Project No. 2023053
en Lucialita en maratur y more describentes paracións a la militar de constitución de como describentes de com	- Control of Control o
pecified parts thereof:	
o City of Broussard	
o City of Broussard	OWNER
	OWNER
To City of Broussard  And To Glenn Lege Construction, LLC	OWNER

#### April 16, 2024 DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion.

EJCDC No. 1910-8-D (1996 Edition)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

The responsibilities between OWNER and CONTRACTOR for security heat, utilities, insurance and warranties and guarantees shall be as follows:	
OWNER:	
	ing san naganinan da kilan na ngipangkan sa kangan na manangkan nagan sa nagan kangan na na na na na na na na n
CONTRACTOR:	
	ilikki entiliinaasiajaisiainen periistä kinnitagan oliinaan oliinaan oliinaan perantiinitiin oliinen entiliina
The following documents are attached to and made a part of this Certific Final Inspection	cate:
This certificate does not constitute an acceptance of Work not in accord nor is it a release of CONTRACTOR's obligation to complete the Work Documents.	
Executed by ENGINEER on	og Span
Comeaux Engineering & Consulting, APC ENGINEER	
By:(Authorized Signature)	
CONTRACTOR accepts this Certificate of Substantial Completion on Glenn Lege Construction, LLC CONTRACTOR	Date
By: (Authorized Signature)	
OWNER accepts this Certificate of Substantial Completion on  City of Broussard  OWNER	Date
By:(Authorized Signature)	

#### ORDINANCE NO: 24-797

#### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BROUSSARD. LOUISIANA, TO AMEND THE 2023-2024 OPERATING BUDGET OF REVENUES AND EXPENDITURES TO INCREASE AUTHORIZED EXPENDITURES FOR POLICE BUILDING RENOVATIONS

The City Council for the City of Broussard, Louisiana, meeting in regular session on the 28<sup>th</sup> day of May, 2024 with a quorum being present, adopted the following Ordinance.

WHEREAS, the Broussard City Council finds that it is in the best interests of the citizens of Broussard to fund certain building renovations to the Broussard Police building; and

WHEREAS, the Broussard City Council desires to amend the 2023/2024 Operating Budget of Revenues and Expenditures to authorize expenditures for said renovations.

THEREFORE, BE IT ORDAINED by the City Council of the City of Broussard. Louisiana, that the 2023/2024 Operating Budget of Revenues and Expenditures be amended to increase authorize expenditures by \$217,000.00 for police building renovations; and

**BE IT FURTHER ORDAINED** that the Mayor is hereby authorized to take such further action as is necessary in his opinion to facilitate said renovations.

And tl

his matter was submitted to a vote, and the vote thereon was as follows:	
YEAS:	
NAYS:	
ABSENT:	
ABSTENTION:	

And this Ordinance was adopted by the City	y Council for the City of Broussard on this, the
28th day of May 2024.	
TINA EMERT, City Clerk	RAY BOURQUE, Mayor

#### **ORDINANCE NO: 24-796**

## AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BROUSSARD, LOUISIANA, TO AMEND THE 2023-2024 OPERATING BUDGET OF REVENUES AND EXPENDITURES TO INCREASE AUTHORIZED EXPENDITURES FOR A CONTRACT WITH RETAIL STRATEGIES

The City Council for the City of Broussard, Louisiana, meeting in regular session on the 14<sup>th</sup> day of May, 2024 with a quorum being present, adopted the following Ordinance.

WHEREAS, it is in the best interest of the citizens of the City of Broussard, Louisiana to attract new business to serve the citizens while increasing tax revenues to allow the City to better serve its citizens; and

WHEREAS, the Broussard City Council finds that attracting retailers to the City will be enhanced by contracting with a professional firm which helps position cities such as Broussard as a desirable location for expansion.

THEREFORE, BE IT ORDAINED by the City Council of the City of Broussard, Louisiana, that the 2023/2024 Operating Budget of Revenues and Expenditures be amended to increase authorize expenditures by \$45,000.00 to engage Retail Strategies to assist in attracting new businesses to the City of Broussard; and

**BE IT FURTHER ORDAINED** that the Mayor is hereby authorized to take such further action as is necessary in his opinion to confect an agreement with Retail Strategies containing such terms and conditions that he deems appropriate.

And this matter was submitted to a ve	ote, and the vote thereon was as follows:
YEAS:	
NAYS:	
ABSENT:	
ABSTENTION:	
	he City Council for the City of Broussard on this the
14 <sup>th</sup> of May, 2024.	
TINA EMERT, City Clerk	RAY BOURQUE, Mayor