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 28, 2024 AT 6:00 P.M. AT 414 EAST MAIN STREET, COUNCIL CHAMBERS

Meetings are streamed live. Please visit our website at https://www.cityofbroussard.com/government/city-council 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 Gabe Smith with Our Savior's Church
- 2. MINUTES

Mayor Bourque (6:05 pm—6:10 pm)

- 2.1 Acceptance of Minutes of the May 14, 2024 Meeting
- 3. OTHER BUSINESS

Mayor Bourque (6:10 pm – 6:20 pm)

3.1 Millicent Norbert Cleaniest City Award

4. ORDINANCES FOR ADOPTION

Mayor Bourque (6:20 pm—6:30 pm)

4.1 Adopt Ordinance #24-797

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures to increase authorized expenditures for police building renovations

5. **RESOLUTIONS**

Mel Bertrand (6:30 pm—6:40 pm)

5.1 Resolution #789-24

A resolution abandoning the niches on Grand Oak Drive in Magnolia Trace

Mayor Bourque (6:40 pm – 6:50 pm)

5.2 Resolution #790-24

A resolution accepting the road servitude donation from Nanette Guchereau for the property on Bernard Road and Albertson Parkway.

Mayor Bourque/ Brian Boudreaux (6:50 pm -7:00 pm)

5.3 Resolution #791-24

A resolution accepting and awarding the bid for the Police Department Facility Renovations to the low bidder Trahan Construction, LLC

6. ORDINANCES FOR INTRODUCTION

Mayor Bourque (7:00 pm—7:10 pm)

6.1 Ordinance # 24-798

An ordinance amending the Operating Budget of Revenues and Expenditures for the fiscal year July 1, 2023 and ending June 30, 2024

Mayor Bourque (7:10 pm—7:20 pm)

6.2 Ordinance #24-799

An ordinance adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2024 and ending June 30, 2025

7. ADJOURNMENT

Mayor Bourque (7:20 pm)

MINUTES OF THE

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

On Tuesday, May 14, 2024

AT 6:00 P.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), Councilwoman Heather Girouard (District 4), Councilman David Forbes (District 5), Councilman Kody Allen (District 6),

Councilman Jeff Delahoussaye (At Large)

Staff: Tina Emert (City Clerk/Director of Administrative Services), Cristen Thibodeaux (Finance

Manager), Callie Laviolette (Chief Administrative Officer), Susie Richard (Executive Assistant to the Mayor), Mel Bertrand (City Manager/Director of Public Works), Gerald deLaunay (Attorney at Law), Chief Vance Olivier (Police Chief), Tony Ashy

(Assistant Police Chief), Bryan Champagne (Fire Chief) Daniel Hutchinson (City Engineer),

Walter Comeaux (City Engineer), Jamison Abshire (Director of Parks and Recreation),

Absent: Ben Theriot (Code Enforcement Officer), Millicent Norbert (Director of Tourism)

1. OPENING

1.1 Pledge of Allegiance

1.2 Invocation done by Pastor David Moak with First Baptist Church

2. MINUTES

2.1 Acceptance of Minutes of the April 23, 2024, Regular Meeting

Motion by Councilman Delahoussaye

Second by Councilman Allen

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca

District 2 - David Bonin

District 4 - Heather Girouard

District 3 - Jesse Regan

District 5 - David Forbes

District 6 - Kody Allen

At Large - Jeff Delahoussaye

3. OTHER BUSINESS

3.1 Recognition of Kamden Kash Green

Winner of Broussard Proud Coloring Contest

Mayor Bourque stated that Kamden is a 7-year old,1st grader at Martial Billeaud Elementary. She won the Broussard Proud Coloring Contest.

3.2 Approve the March 2024 Financials

Motion by Councilman Delahoussaye

Second by Councilman Forbes

Discussion: Mayor Bourque stated the Sales Tax Revenues are 2% ahead for the current

year, 4% above the 2023 budget and 5% above this time last year.

Final Resolution: Motion Approved

YEAS:

District 1 - Angel Racca

District 2 - David Bonin

District 3 - Jesse Regan

District 4 - Heather Girouard

District 5 - David Forbes

District 6 - Kody Allen

At Large - Jeff Delahoussaye

4 RESOLUTIONS

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 Motion by Councilman Regan

Second by Councilman Allen

Discussion: This project came in \$30,000 under budget.

Final Resolution: Motion Approved

YEAS:

District 1 - Angel Racca

District 2 - David Bonin

District 3 - Jesse Regan

District 4 - Heather Girouard

District 5 - David Forbes

District 6 - Kody Allen

At Large - Jeff Delahoussaye

4.2 Resolution #788-24

A Resolution approving the substantial completion of the FY 2023-2024

Street Overlay Project

Motion by Councilman Bonin

Second by Councilman Delahoussaye

Discussion: Daniel stated this project was for 3 streets: Moulin Road from Ambassador to St. Ettien, Stanton Street and Rosemont Drive. They have finished the project and

they have done the stripping.

Final Resolution: Motion Approved

YEAS: District 1 -Angel Racca

> District 2 -David Bonin District 3 -Jesse Regan

District 4 -**Heather Girouard** District 5 -**David Forbes** District 6 -Kody Allen

At Large -Jeff Delahoussaye

5. ORDINANCES FOR INTRODUCTION

5.1 Ordinance #24-797

An ordinance amending the 2023/2024 Operating Budget of Revenues and Expenditures to increase authorized expenditures by \$217,000.00 for Police Capital Outlay -Police **Building Renovations**

Motion by Councilman Bonin

Second by Councilman Delahoussaye

Discussion: Mayor Bourque stated the low bid for this project was higher than the estimated cost of construction. At the next meeting after we approve the budget amendment then we will be able to award the bid.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca

> District 2 -David Bonin District 3 - Jesse Regan

District 4 - Heather Girouard District 5 - David Forbes

District 6 -Kody Allen

At Large - Jeff Delahoussaye

6. ORDINANCES FOR ADOPTION

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 Motion by Councilman Bonin

Second by Councilman Forbes

Discussion: Mayor Bourque stated we have 2 requests from the public tonight about this item. One is from Jennifer Whitmore in favor of this item, but she does not want to address the council. The second is from Ryan LaGrange with the BEDC Board and he would like to address the council. Ryan addressed the council and asked them to approve this engagement. This company will strategically attract retail strategies and they will address reviews of retail investments. Bringing businesses into the city will allow the citizens to shop locally instead of elsewhere and it will also increase the sales tax revenues. The BEDC and LEDA have identified retail ready sites to help Retail Strategies bring retail development to the city. Mayor Bourque stated during the budget hearings today they had very good conversations about this. We want the sales tax revenues to grow, but a concern was raised about the small businesses already here in town. This is a valid concern, but we need to work with Retail Strategies about this this concern. We need to work with a professional team to bring businesses to Broussard. We need an investment in the contract, whereas a group of council members can work with them to bring in businesses that are good for the city.

Final Resolution: Motion Approved

YEAS:

District 1 - Angel Racca

District 2 - David Bonin

District 4 - Heather Girouard

District 3 - Jesse Regan

District 5 - David Forbes

District 6 - Kody Allen

At Large - Jeff Delahoussaye

7. ADJOURNMENT

7.1 Adjourn Meeting

MAYOR RAY BOURQUE

TINA EMERT, CITY CLERK

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 28th 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 \$251,000.00 for police building renovations; and

BE IT FURTHER ORDAINED that the Mayor is hereby authorized to take such further acti

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ion as is necessary in his opinion to facilitate said renovations.	
d this 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

RESOLUTION NO. 789-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROUSSARD, LOUISIANA, ABANDONING PORTION OF UTILITY SERVITUDE

WHEREAS, the City of Broussard is the beneficiary of a utility servitude over certain property on Grand Oak Drive in Magnolia Trace Subdivision; and

WHEREAS, the homeowners and developer have requested that the City abandon portions of the servitude as shown on the attached plat; and

WHEREAS, the City of Broussard is willing to abandon the servitude conditioned on an agreement by the developer to be responsible to move any utilities or appurtenances made necessary as a result of the abandonment;

WHEREAS, the City Public Works Director has determined that abandonment of a portion of the utility servitude will not significantly and adversely impact the City;

THEREFORE, BE IT RESOLVED by the City of Broussard, Louisiana, that, conditioned on execution of an agreement by the developer of Magnolia Trace Subdivision in favor of the City of Broussard assuming responsibility for moving utilities or appurtenances which might become necessary as a result of the abandonment, in a form approved by the Broussard City Attorney, the City shall abandon the utility niches as shown on the attached plat.

BE IT FURTHER RESOLVED that after or contemporaneously with execution of the agreement as provided for above, the Mayor of the City of Broussard is authorized and directed to execute to execute an Act of Partial Abandonment of the City's utility servitude referred to herein in a form and on terms acceptable to the City Engineer and acceptable to the Mayor.

And this Resolution was submitted to a vote on the 28th day of May, 2024, and the vote thereon was as follows:

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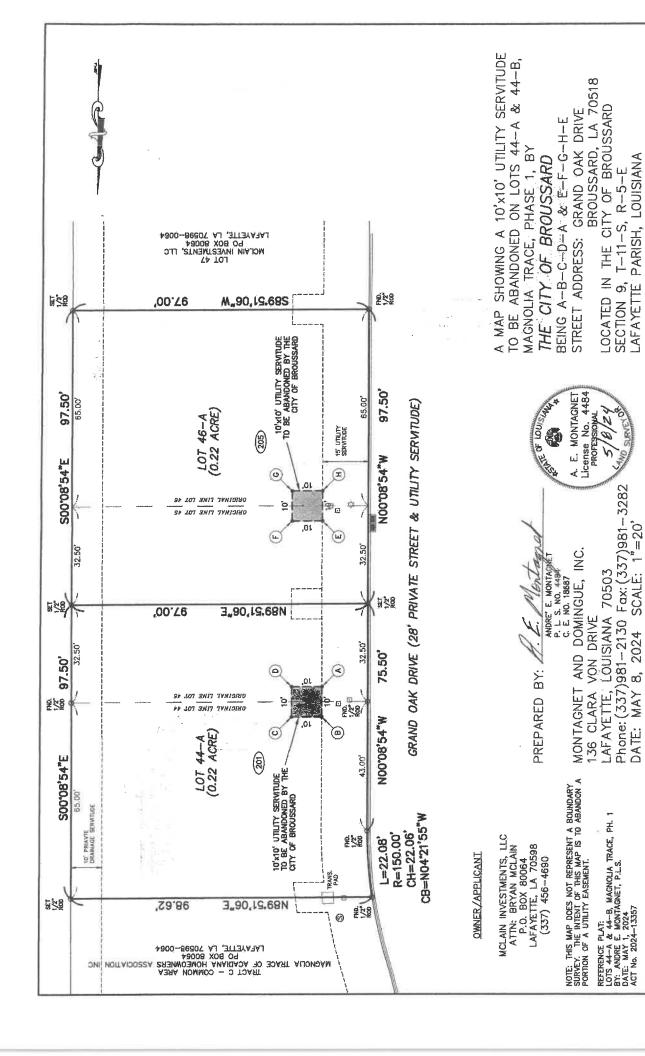
NAYS:

TINA EMERT, City Clerk	RAY BOURQUE, Mayor	

CERTIFICATE

I, Tina Emert, Clerk of the City of Broussard, do hereby certify that the above is a true and exact copy of the Resolution adopted by the City Council of the City of Broussard, on the 28th day of May, 2024, at which time a quorum was present and voted.

TINA EMERT CITY CLERK - CITY OF BROUSSARD



MI_444546_BLA.dwg 5-8-24 2:21:13 pm EST

RESOLUTION 790-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROUSSARD, LOUISIANA. AUTHORIZING THE MAYOR TO ACCEPT A DONATION

WHEREAS, a question has arisen regarding the City's road servitude over property on Bernard Road and Albertson Parkway; and

WHEREAS, the property owners have executed a donation to the City to clear any title issues relating to the said servitude; and

WHEREAS, it is in the best interests of the citizens of the City of Broussard that the donation be accepted from Nanette Gucherau

THEREFORE, BE IT RESOLVED by the City Council of the City of Broussard. Louisiana that the donation by property owners of the servitude and/or property, a copy of which is attached hereto, shall be accepted, and the Mayor is authorized to take action as necessary to carry out this resolution.

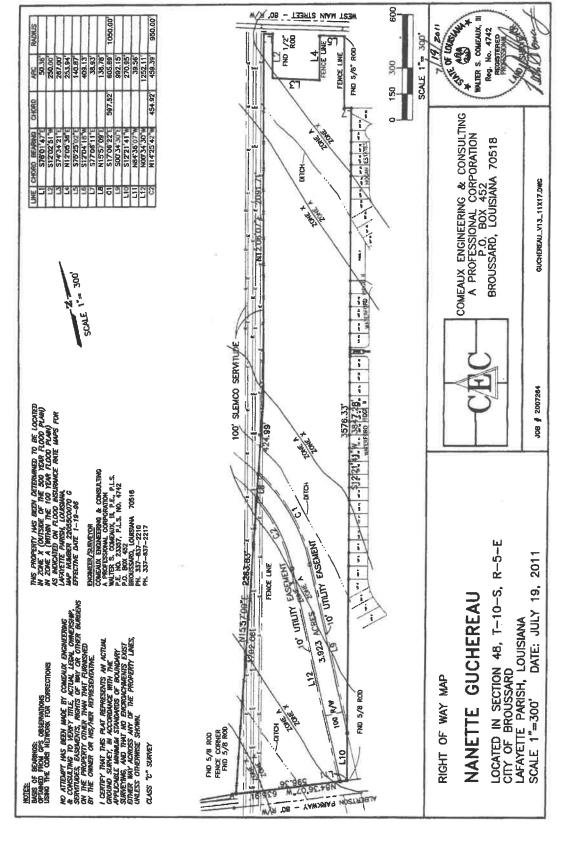
RAY BOURQUE, Mayor	TINA EMERT, City Clerk
And this Resolution was declared adopte	d this, the 28 th day of May, 2024.
ABSTENTION:	
ABSENT:	
NAYS:	
YEAS:	
thereon was as follows:	
And this Resolution was submitted to a	vote on the 28 th day of May, 2024, and the vot

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 28th day of May, 2024.

TINA EMERT City Clerk, City of Broussard





RESOLUTION NO.: 791-24

A RESOLUTION OF THE CITY COUNCIL ACCEPTING THE LOWEST RESPONSIVE BID OF \$796,288.00 FOR RENOVATIONS TO THE BROUSSARD POLICE DEPARTMENT BUILDING

WHEREAS, the City of Broussard, Louisiana requested bids for renovations to the Broussard Police department building; and

WHEREAS, the project architect for the City of Broussard, Louisiana, has recommended that the lowest responsive bid, with alternates, be awarded;

THEREFORE, BE IT RESOLVED by the City Council of the City of Broussard, Louisiana that the bid of Trahan Construction, LLC (including alternates for additions and deletions) in the amount of Seven Hundred Ninety-Six Thousand Two Hundred Eighty-eight dollars (\$796,288.00) is hereby approved for acceptance, and the Mayor of the City of Broussard, or his designee is authorized to approve additions or deletions as he deems appropriate based on recommendations of the project architect, and is further authorized to take further necessary action to proceed with the project, including execution of contracts, agreements, and other documents for the completion of said project.

And this Resolution was submitted to a vote on the 28th day of May, 2024, and the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTENTION:

And this Resolution was declared adopted this, the 28th day of May, 2024.

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CERTIFICATION

- subtaine do neigby celtify mai	ly qualified and appointed Clerk of the City of Broussard, State of the above and foregoing Resolution is a true and correct copy from eting of the Mayor and City Council of the City of Broussard, of May, 2024.
THUS DONE AND SIGN 2024.	NED in Broussard, Louisiana, on this the day of,
.—	TINA EMERT City Clerk, City of Broussard



boudreaux hoffpauir and associates

a professional architectural company

May 22, 2024

Re: Recommendation for Acceptance of Construction Bid Proposal

Project No. 1100-23
Facility Renovation for
Broussard Police Department
5801 Evangeline Throughway
Broussard, LA 70518

Attn: Mayor Bourque and Ms. Tina Emert City of Broussard 310 E Main St Broussard, LA 70518

After reviewing the Contractor's bid proposal documents and qualifications, this letter will serve as a recommendation to accept the construction bid proposal submitted by Trahan Construction, LLC received on April 22, 2024 for the above referenced project.

It is further recommended that the base amount of \$782,500.00 plus deductions and additions tabulated below shall be accepted for a total construction contract sum of \$796,288.00.

Tabulation (base bid less deductions and plus additions to date) \$782,500 base bid

Deductions:

\$23,160 deduct for flooring \$4,000 deduct for 3cm counter tops \$5,600 deduct for narrow stile doors \$32,760 total deducts

Base bid less deductions \$749,740

Additions (bid alternates):

\$8,690 add alt no 1 – privacy slats for chain-link fencing \$21,900 add alt no 2 – light fixture replacement \$2,360 add alt no 3 – strip and finish vct flooring \$32,950 total add

\$190 add – net change to the base bid Base bid plus additions \$782,690

Tax Exemption Deduction:

\$20,550 deduct

Contract sum less tax exemption deduction \$762,140

Additions to the scope of work:

\$3,058 - add a sound break partition between Interview room 235 and 236

\$13,870 - add a domestic range and vent hood in Break room 118

\$17,220 - add partition patch work, finish painting and carpet cleaning for 24 offices previously omitted from the scope of work for the project

\$34,148 total add



boudreaux hoffpauir and associates a professional architectural company

Total Contract sum plus addition scope of work \$796,288

Sincerely

Bryan Boudreaux, Architect Boudreaux Hoffpauir and Assoc.

Attachment: None



boudreaux hoffpauir and associates

Bid Tabulation Sheet

+	Broussard Police Department Facility Renovations April 22, 2024	Reno	vatio	8		Construction Time:	ime: 120 Calendar Days	Days			
Big Location: Broussard City Hall	<u>a</u>					A.F.C.	\forall				
Bidding Firm:	License No	Y	Addendim	2	73.6	-					
Contact Name:		(5	Bond	Base Bid Amount	Alternate No. 1	Alternate No. 2	Alternate No. 3	Unit Allowance	Unit Allowance
		-	2	ю П	4		Slats	Replacement	Strip and Re-finish Existing VCT	No. 1 Ceiling Tile	No. 2 Wall Base
ARI Construction Inc	46000	:	-						Flooring		
Constantion in the	7880	×	×		×	\$790,000.00	\$8,800.00	\$22,300.00	\$2,000.00	\$600.00	\$200.00
Dorr David David H	000		-								
בור הפעפוסףוויפווי, ווכ	5/361	×	×		×	\$908,000.00	\$9,000.00	\$23,000.00	\$4,200.00	\$225.70	\$1.83
() i		-									
Galdell City Construction Co., Inc.	28727	×	×		×	\$804,520.00	\$8,127.00	\$22,330.00	\$4,370.00	\$150.00	\$250.00
		+		+							
I ranan Construction, Ilc	42520	×	×		×	\$782,500.00	\$8,690.00	\$21,900.00	\$2,360.00	\$596.72	\$483.66
		-		-							
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• 209 east main streel • broussard, louislana 70518 • email bryan@bhaarch.com • cell 337-349-1221 •

****The following Ordinance was adopted by the Broussard City Council on Wednesday, Juns 26, 2024. Attached is FYE 6/30/2023 Amended Budget.****

City of Broussard, Louisiana Amended Budget Ordinance -FYE 06/30/2024

ORDINANCE No. <u>24-798</u>

second b	by Councilman to adopt	and
An ordin	ance adopting an Amended Operating Budget of Revenues an tures for the fiscal year beginning July 1, 2023 and ending June ched Budget FYE 06/30/2024 Estimated Amounts.	d 30, 2024
Bl Broussar	E IT ORDIANCED BY THE BROUSSARD CITY COUNCIL OF rd, Louisiana in general session convened that:	City of
he	ECTION1: The attached detailed estimate of Revenues for the ear beginning July 1, 2023 and ending June 30, 2024, be and the ereby adopted to serve as an Operation Budget of Revenues for oussard, during the same period.	
the	ECTION 2: The attached estimates of Expenditures by departner is a fiscal year beginning July 1, 2023 and ending June 30, 2024, as a same is hereby adopted to serve as a budget of Expenditures for Broussard during the same period.	Am Inc. a
an	ECTION 3: The adoption of this Operating Budget of Expenditu d the same is hereby declared to operate as an appropriati nount therein set forth within the terms of the budget classificati	am and Alexander
SE inc	CTION 4: Amounts are available for expenditures only to the elluded with the 2023-2024 budget.	extent
tha by dep Add	CCTION 5: The Mayor of the City of Broussard shall have the a make changes within each department's operating budget to the tit the department's total budget allocation is not modified without the governing authority (City Council). Modifications which coartment's total budget allocation must be approved by the City ditionally, all modifications to budgeted capital outlay must be applicity Council.	e extent approval change a
The ordina minutes of	ance is was adopted on a vote taken by yeas and nays entered f the clerk as follows:	on the
YEA	AS:	
NA	YS:	
ABS	SENT:	
The ordina the <u>26^h</u> day	nnce is declared PASSED AND ADOPTED AT Broussard, Louis y of June 2024.	siana on
ATTEST:	Ray Bourque, MAYOR	
Tina Emert	CITY CLERK	

The following Ordinance was adopted by the Broussard City Council on Wednesday, June 26,2024. Attached is FYE 6/30/2025 Proposed Budget

City of Broussard, Louisiana Budget Ordinance -FYE 06/30/2025

ORDINANCE No. <u>24-799</u>

The following ordinance was offered by Councilman and second

by Councilman

An ordinance adopting an Operating Budget of Revenues and expenditures for the fiscal year beginning July 1, 2024 and ending June 30, 2025. See attached Budget FYE 06/30/2025.
BE IT ORDIANCED BY THE BROUSSARD CITY COUNCIL OF City of Broussard, Louisiana in general session convened that:
SECTION1: The attached detailed estimate of Revenues for the fiscal year beginning July 1, 2024 and ending June 30, 2025, be and the same hereby adopted to serve as an Operation Budget of Revenues for the City for Broussard, during the same period.
SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning July 1, 2024 and ending June 30, 2025, be and the same is hereby adopted to serve as a budget of Expenditures for the City of Broussard during the same period.
SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.
SECTION 4: Amounts are available for expenditures only to the extent included with the 2024-2025 budget.
SECTION 5: The Mayor of the City of Broussard shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the governing authority (City Council). Modifications which change a department's total budget allocation must be approved by the City Council. Additionally, all modifications to budgeted capital outlay must be approved by the City Council.
The ordinance is was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:
YEAS:
NAYS:
ABSENT:
The ordinance is declared PASSED AND ADOPTED AT Broussard, Louisiana on the <u>26th</u> of June 2024.
ATTESTED BY:
Tina Emert, City Clerk