MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BROUSSARD, LA HELD ON TUESDAY, January 12, 2021 AT 6:00 P.M.

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

Bonin (District 2), Councilman Jesse Regan (District 3), Councilman Michael Rabon (District 4), Councilman Kenny Higginbotham (District 5) and Councilman

Ray Gary (District 6)

Staff: Tina Emert (City Clerk), Callie Laviolette (Executive Assistant), Karen Fontenot

(CFO), Gerald de Launay (City Attorney), Jeremy Hidalgo (Economic Development

Director), Holly Cope-Lynn (Director of Tourism and Communications), Mel Bertrand (City Manager), Walter Comeaux V (City Engineer), Brannon Decou

(Chief of Police) and Bryan Champagne (Fire Chief)

Absent: Councilman Jeff Delahoussaye (At Large)

OPENING

1.1 Pledge of Allegiance

1.2 Invocation

Councilman Gary asked to keep the James Choplin family in our prayers. James was a former councilman who served two terms.

MINUTES

2.1 Acceptance of Minutes of the December 8, 2020 Meeting

Motion by Councilman Gary Second by Councilman Regan Discussion: No public comments Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT:

Jeff Delahoussaye

3. RESOLUTIONS

3.1 Resolution #647-21

A resolution granting the authority to the Mayor to execute all documents pertaining to the Capital Outlay Program for the Highway 89 Improvements Project

Motion by Councilman Regan

Second by Councilman Rabon

Discussion: Mayor Bourque stated last year we asked the state to fund the Highway 89 widening along with the City of Youngsville who asked for similar funding with the Highway 89 project. \$500,000 was put in Priority 2 and \$4,410,000 was put in Priority 5. This will allow us to get the first step in and the Mayor can sign the Cooperative Endeavor Agreement with the State. We cannot move along without this.

Final Resolution: Motion Approved

YEAS:

Angel Racca David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT:

Jeff Delahoussaye

3.2 Resolution #649-21

A resolution granting the Mayor the authority to enter into a Cooperative Endeavor Agreement with the Lafayette City-Parish Consolidated Government for Firefighting Services

Motion by Councilman Higginbotham

Second by Councilman Bonin

Discussion: Mayor Bourque stated it is his understanding this is an annual renewal to allow the City to make fire calls out of the city, in the un-incorporated areas of the parish. They in turn send the Fire Dept \$40,000. All other towns do the same.

Final Resolution: Motion Approved

YEAS:

Angel Racca David Bonin Jesse Regan Michael Rabon Kenny Higginbotham

Ray Gary

ABSENT: Jeff Delahoussaye

3.3 Resolution #650-21

A resolution declaring certain items (air paks) currently owned by and in the possession of the City of Broussard as salvage and no longer useful to the City of Broussard and authorizing the disposition of said items by the administration of the city

Motion by Councilman Gary Second by Councilman Regan

Discussion: Chief Champagne stated all of the air paks have been replaced to the newest standard with the help of the administration. Some of the air paks could be salvaged and will be donated to other departments.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT: Jeff Delahoussaye

3.4 Resolution #651-21

A resolution of the city declaring certain fire-fighting equipment as salvage and donation of that fire-fighting equipment to the Town of Duson

Motion by Councilwoman Racca

Second by Councilman Regan

Discussion: Chief Champagne stated we are donating 24 air paks and 56 bottles to the Town of Duson. Duson is replacing some of their older bottles because they have no funding to purchase anymore.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT: Jeff Delahoussaye

3.5 Resolution #652-21

A resolution of the city declaring certain fire-fighting equipment as salvage and donation of that fire-fighting equipment to the City of Youngsville

Motion by Councilwoman Racca

Second by Councilman Regan

Discussion: Chief Champagne stated they are also donating 9 air paks and 23

bottles to the City of Youngsville Final Resolution: Motion Approved

YEAS:

Angel Racca David Bonin Jesse Regan

Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT:

Jeff Delahoussaye

4. ORDINANCES FOR INTRODUCTION

4.1 Ordinance #21-673

An ordinance of the city council amending the Zoning ordinance to include:

- Map D-9, Portions of Youngsville Highway (LA Hwy 89), Tennyson Drive, Gordon Crockett Drive and Albertson Parkway
- Map E-10, Portions of Heart D Farm Road, Ambassador Caffery Parkway, Jehnna Dave Drive and Sundown Drive
- Map E-11, Portions of Heart D Farm Road, Ambassador Caffery Parkway, Jehnna Dave Drive, Hanna Drive, North Larriviere Road, Longleaf Drive and Sundown Drive
- d) Map E-12, Portions of West Fairfield Drive, Sylvester Drive, Foxtail, Rattan Way, McArthur Court, Tiger Court, Bronze Palm Way, Royal Palms Drive, Canary Palm Way, Ivory Palm Court, Bamboo Palm Way and Windmill Palm Lane
- e) Map F-10, Portions of Heart D Farm Road, St De Porres Street, Moulin Road, South Morgan Avenue, Longleaf Drive and Sundown Drive
- f) Map F-7, Portions of north Eola Road and North Girouard Road
- g) Map G-7, Portions of North Girouard Road
- Map H-8, Portions of Bayou Tortue Road Motion by Councilman Gary Second by Councilman Higginbotham

Discussion: This has gone thru the Zoning Committee last month. There was no opposition to it. Gerald stated he will publish the ordinance after it is adopted.

The ordinance is at City Hall and can be viewed anytime.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT:

Jeff Delahoussaye

4.2 Ordinance #21-674

An ordinance amending the 2020/2021 Operating Budget of Revenues and Expenditures for \$57,940 for the 8" Waterline Project Along Albertson Parkway Motion by Councilman Gary

Second by Councilman Bonin

Discussion: Mayor Bourque stated this project is to complete a loop on the east side of the railroad tracks. It is to connect 2 dead end lines together.

Final Resolution: Motion Approved

YEAS:

Angel Racca David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT:

Jeff Delahoussaye

Mayor Bourque stated that he is happy to approve the donation of these air paks. It is good when we can help other departments.

5. ADJOURNMENT

5.1 Motion to adjourn meeting

Motion by Councilman Gary

Second by Councilman Higginbotham

To adjourn the meeting

Final Resolution: Motion Approved

YEAS:

Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

ABSENT: Jeff Delahoussaye

Mayor Ray Bourque

Tina Emert, City Clerk