MINUTES OF THE

OF THE CITY OF BROUSSARD, LA HELD ON THESDAY, June 22, 2020 AT 6:00 P.M.

TUESDAY, June 23, 2020 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), Councilman Ray Gary (District 6) and Councilman Jeff Delahoussaye (At Large)

Staff: Tina Emert (City Clerk), Karen Fontenot (CFO), Don Landry (City Attorney),

Mel Bertrand (City Manager), Callie Laviolette (Executive Assistant),

Holly Cope-Lynn (Director of Tourism and Communications), Walter Comeaux (City Engineer), Brannon Decou (Chief of Police), Bryan Champagne (Fire Chief),

and Jeremy Hidalgo (COO)

1. OPENING

- 1.1 Pledge of Allegiance
- 1.2 Invocation

2. MINUTES

2.1 Acceptance of minutes of the June 9, 2020 regular meeting

Motion by Councilman Delahoussaye

Second by Councilman Regan

To accept the minutes of the June 9, 2020 Regular Meeting.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

3. KAREN FONTENOT, FINANCIAL OFFICER

3.1 Approval of May 2020 Financial Report

Moved by Councilwoman Racca

Second by Councilman Higginbotham

Discussion: Karen stated in their packets is the May 2020 Financial Report. We will have a decrease in the June report in Sales Tax. All departments are where

they need be.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

4. OTHER BUSINESS

4.1 Michele Billeaud, Candidate for District Court Judge Division K Ms. Billeaud was not in attendance.

5. **RESOLUTIONS**

5.1 Adopt Resolution #634-20

A resolution granting the authority to the Mayor to sign and submit all necessary documents along with adopting certain policies, plans and procedures in connection with the FY2020 Community Development Block Grant Program for a Sewer System Improvements Project

Moved by Councilman Gary

Second by Councilman Delahoussaye

Discussion: Don stated this is to continue the process for the FY2020 LCDBG Sewer

Re-Hab Grant.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

5.2 Adopt Resolution #635-20

A resolution approving the application for grant funds from the FHWA Recreation Trails Program for the State of Louisiana (FRTPL), as established by CFDA 20.219 Moved by Councilman Delahoussaye

Second by Councilman Rabon

Discussion: Mayor Bourque stated the plans for this grant is to use it for sidewalks/multi-use path for the Downtown Development. This would be in

Phase 3 of the project. The grant is for \$100,000.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

6. ORDINANCES FOR ADOPTION

6.1 Adopt Ordinance #20-644

An ordinance amending the 2019/2020 Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020 Moved by Councilman Delahoussaye

Second by Councilman Bonin

Discussion: No comments from the public.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

6.2 Adopt Ordinance #20-645

An ordinance proposing an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Moved by Councilman Gary

Second by Councilman Delahoussaye

Discussion: No comments from the public.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

6.3 Adopt Ordinance #20-647

Moved by Councilman Delahoussaye

Second by Councilman Regan

An ordinance of the City of Broussard amending Article III, Fireworks, Section 26-78 to provide for the possession and use of fireworks

Discussion: Don stated at the last meeting we discussed the sale and popping times of the fireworks. We have developed a chart that is incorporated with the ordinance. This ordinance will go into effect prior to July 4th. All businesses selling the fireworks will be required to post the chart.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

6.4 Adopt Ordinance #20-648

Moved by Councilwoman Racca

Second by Councilman Rabon

An ordinance of the city council authorizing the Mayor to accept a donation of property located at 113 North St. Pierre, Broussard, LA and to execute a conservation servitude with the Road Home Corporation, a/k/a Road Home Corporation d/b/a Louisiana Land Trust

Discussion: Mayor Bourque stated this property is on N. St. Pierre behind St. Cecilia and Sacred Heart Church. Ben Theriot stated the home has been torn down. It had flooded several times and after numerous time the Louisiana Road Home Corporation buys the property from the property owners, tears down the home and cleans up the property and then donates it to the municipality. This property is in District 1. Don stated if this ordinance is adopted tonight, this will

correspond with the agency to accept the donation and to start the paperwork process of the donation.

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

6.5 Adopt Ordinance #20-649

An ordinance of the city council amending the Zoning Ordinance for the City of Broussard, La to add the following maps: Map G-12, Portions of Rue Zoo Road and Lakeview Road; Map G-13, Portions of St. Etienne Road, Highway 92, Highway 90, Geology Circle and Rue Du Pain; and Map G-15, Portions of Rue Du Pain

Moved by Councilman Higginbotham

Second by Councilwoman Racca

Discussion: No comments from the public

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary

Jeff Delahoussaye

7. ADJOURNMENT

7.1 Motion to adjourn meeting

Motion by Councilman Regan

Second by Councilman Bonin

To adjourn the meeting

Final Resolution: Motion Approved

YEAS: Angel Racca

David Bonin Jesse Regan Michael Rabon

Kenny Higginbotham

Ray Gary Jeff Delahoussaye

s/Mayor Ray Bourque

s/Tina Emert, City Clerk