

**MINUTES OF THE
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF BROUSSARD, LA HELD ON
TUESDAY, January 25, 2022, 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), Callie Laviolette (Executive Assistant), Holly Cope-Lynn (Director of Tourism and Communications), Mel Bertrand (City Manager), Walter Comeaux (City Engineer), Daniel Hutchinson (City Engineer), Chief Vance Olivier (Police Chief), Chief Bryan Champagne (Fire Chief), Ben Theriot (Code Enforcement), Gerald de Launay (City Attorney) and Tony Ashy (Assistant Police Chief)
- Absent:** Karen Fontenot (CFO)

1. OPENING

- 1.1 Pledge of Allegiance
- 1.2 Invocation

2. MINUTES

- 2.1 Acceptance of Minutes of the January 11, 2022 Regular 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
 - Jeff Delahoussaye

3. KAREN FONTENOT, FINANCIAL OFFICER

3.1 Motion to table the November 2021 and December 2021 Financial Reports

Motion by Councilman Bonin

Second by Councilman Delahoussaye

Discussion: Mayor Bourque stated that Karen was unable to attend the meeting tonight because she was not feeling well so he recommends we table this item till the next meeting.

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

4. OTHER BUSINESS

4.1 Caitlyn Williams

Zoning variance needed for new business at 1002 Albertson Parkway currently zoned Community Commercial, for Zen Dog Training and Daycare

Motion by Councilman Regan

Second by Councilman Rabon

Discussion: Mayor Bourque stated this business is moving into the old Family Dollar building There are similar businesses in that area that were grandfathered in when the zoning was previously adopted for that area, which do the same as this new business.

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

4.2 Senator President Page Cortez

State Redistricting and Legislative Update

Mayor Bourque stated Senator Cortez was unable to attend the meeting tonight. He will reschedule for another meeting.

5. ORDINANCES FOR INTRODUCTION

5.1 Ordinance #22-720

An ordinance amending the 2021/2022 Operating Budget of Revenues and Expenditures to increase authorized expenditures by \$74,000 for the 2021 Street Overlay Project , Main Street Phase III

Motion by Councilman Bonin

Second by Councilman Rabon

Discussion: Daniel stated this will cover the area from Albertson Parkway to Main Street. The road is currently owned by DOTD and now they are changing the specs of the asphalt that needs to be used for that area. Mayor Bourque stated the budget was accurate, but DOTD would not allow a standard mix and the striping for this area. Daniel stated the mix they wanted us to use was more expensive than this, but we able to meet in the middle with them. Walter stated what we do use is an old proven asphalt which is still very good.

Final Resolution: Motion Approved

YEAS: Angel Racca
 David Bonin
 Jesse Regan
 Michael Rabon
 Kenny Higginbotham
 Ray Gary
 Jeff Delahoussaye

5.2 Ordinance #22-721

An ordinance amending the 2021/2022 Operating Budget of Revenues and Expenditures to increase authorized expenditures by \$252,000 for a 12" Waterline Extension along Lake Talon Road

Motion by Councilman Gary

Second by Councilman Delahoussaye

Discussion: Daniel stated after we ran the line from Highway 90 to Lake Talon Road, but the owners came back and asked for the line to be extended. This is the estimated cost for it.

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 Ordinance #22-716

Annexation of Platinum Bloodstock Breeders, LTD – 1.....property located at 630-634 (even numbers) Bayou Tortue Road in Voting District 5

Motion by Councilman Higginbotham

Second by Councilman Rabon

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: Angel Racca
 David Bonin
 Jesse Regan
 Michael Rabon
 Kenny Higginbotham
 Ray Gary
 Jeff Delahoussaye

6.2 Ordinance #22-717

Annexation of Platinum Bloodstock Breeders, LTD. -2.....property located at 614 Bayou Tortue Road in Voting District 5

Motion by Councilman Higginbotham

Second by Councilman Gary

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: Angel Racca
 David Bonin
 Jesse Regan
 Michael Rabon
 Kenny Higginbotham
 Ray Gary
 Jeff Delahoussaye

6.3 Ordinance #22-718

Annexation of Della Marie Girouard Hill Property located at 1400-1498 (even numbers) Bayou Tortue Road in Voting District 1

Motion by Councilwoman Racca

Second by Councilman Delahoussaye

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: Angel Racca
 David Bonin

Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

6.4 Ordinance #22-719

Annexation of 3CSP Ventures, LLC located at 106 and 108 Rue de la Pais in Voting District 5

Motion by Councilman Higginbotham

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
 Jeff Delahoussaye

Mayor Bourque reminded the public and the council about the Blood Drive tomorrow at City Hall from 3 pm – 8 pm for Firefighter Alex Bourque. This is also Nation Blood Donor month.

7. ADJOURNMENT

7.1 Adjourn Meeting



MAYOR RAY BOURQUE



TINA EMERT, CITY CLERK