

**MINUTES OF THE
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF BROUSSARD, LA HELD ON
TUESDAY, May 23, 2023, 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 Kody Allen (District 6), Councilman Jeff Delahoussaye (At Large)
- Staff:** Tina Emert (City Clerk/Director of Administrative Services), Callie Laviolette (Chief Administrative Officer), Karen Fontenot (Chief Financial Officer), Millicent Norbert (Director of Tourism), Mel Bertrand (City Manager/Director of Public Works), Walter Comeaux (City Engineer), Ben Theriot (Code Enforcement Officer), Gerald deLaunay (City Attorney), Chief Vance Olivier (Police Chief), Jamison Abshire (Director of Parks and Recreation), Justin Denais (Deputy Fire Chief) and Daniel Hutchinson (City Engineer)
- Absent:** Councilman David Forbes (District 5), Tony Ashy (Assistant Police Chief), Bryan Champagne (Fire Chief),

1. OPENING

- 1.1 Pledge of Allegiance
- 1.2 Invocation was done by Paster Moak
A special prayer was done for the family of David Forbes.

2. MINUTES

- 2.1 Acceptance of Minutes of the April 25, 2023, Regular Meeting
Motion by Councilwoman Racca
Second by Councilman Delahoussaye
Discussion: No public comments
Final Resolution: Motion Approved
- YEAS: District 1 - Angel Racca
District 2 - David Bonin
District 3 - Jesse Regan
District 4 - Heather Girouard
District 6 - Kody Allen
At Large - Jeff Delahoussaye
- ABSENT: District 5 - David Forbes

3. FINANCIAL REPORT

3.1 Approval of the April 2023 Financial Report

Motion by Councilman Regan

Second by Councilwoman Girouard

Discussion: Karen stated there is not much difference in the expenditures since last month. However, last month was one of the lowest months for the Sales Tax, but this month is one of the highest months for the sales tax. We are currently holding at 14% over budget.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
 District 2 - David Bonin
 District 3 - Jesse Regan
 District 4 - Heather Girouard
 District 6 - Kody Allen
 At Large - Jeff Delahoussaye
ABSENT: District 5 - David Forbes

4. OTHER BUSINESS

4.1 Approval to re-schedule the meeting dates for the month June; the Tuesday, June 13th, 2023, council meeting moved to Monday, June 12, 2023, and moving the Tuesday, June 27, 2023 council meeting to Wednesday, June 28, 2023.

Motion by Councilman Bonin

Second by Councilman Allen

Discussion: Mayor Bourque stated he had a conflict with conferences in June, so he consulted the council about re-scheduling the meetings and they had no problem with this.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
 District 2 - David Bonin
 District 3 - Jesse Regan
 District 4 - Heather Girouard
 District 6 - Kody Allen
 At Large - Jeff Delahoussaye
ABSENT: District 5 - David Forbes

5. RESOLUTIONS

5.1 Resolution #745-23

A resolution approving the low bid for the FY 2022-2023 Street Overlay Project from Elliott Construction

Motion by Councilman Bonin

Second by Councilman Regan

Discussion: Daniel Hutchinson stated the low bid on this project is Elliott Construction, LLC with a bid of \$524,614.25. There are only 2 bidders. The bid came in \$75,000 under budget. Councilman Delahoussaye questioned, why did one bidder bid \$11,000,000.00 and the other bidder bid \$4,151.00 for pavement markings? Daniel stated the bidder had a mathematical error on his unit prices on the bid.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
 District 2 - David Bonin
 District 3 - Jesse Regan
 District 4 - Heather Girouard
 District 6 - Kody Allen
 At Large - Jeff Delahoussaye

ABSENT: District 5 - David Forbes

5.2 Resolution #746-23

A resolution declaring support for the Louisiana Main Street Lagniappe Program

Motion by Councilman Bonin

Second by Councilman Delahoussaye

Discussion: Millicent Norbert did a presentation on the Main Street Lagniappe Program. The Main Street Program is part of Main Street America. This program will be focusing on the city such as the Economic Vitality, the Design, the Organization, and the Promotion. Millicent stated she will be managing the program. A benefit of this program is the tax credits such as: the Federal Tax Credit, the State Commercial Historical Tax and the Restoration Tax Abatement. There is also a Valsin Broussard Board affiliated with the Main Street Program. Some of the members of the board are David and Linda Bernard, John Harold Broussard, Eddie Duhon, Emma Hollier and Paulette Bernard Pinion. Other members not present tonight are Pam Zuschlag and Maxine Duhon.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
 District 2 - David Bonin
 District 3 - Jesse Regan
 District 4 - Heather Girouard

District 6 - Kody Allen
At Large - Jeff Delahoussaye
ABSENT: District 5 - David Forbes

6. ORDINANCES FOR INTRODUCTION

6.1 Ordinance #23-768

An ordinance introducing an Amended Operating Budget of Revenues and expenditures for the fiscal year beginning July 1, 2022 and ending June 30, 2023

Motion by Councilman Bonin

Second by Councilman Delahoussaye

Discussion: Karen stated tonight we will introduce the amending budget for the 2022/2023 Fiscal Year and the 2023/2024 Proposed Budget. Both budgets will be adopted at the last meeting in June on the 28th. Karen is currently working on getting everything complied together for the next budget meetings with the council.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
District 2 - David Bonin
District 3 - Jesse Regan
District 4 - Heather Girouard
District 6 - Kody Allen
At Large - Jeff Delahoussaye

ABSENT: District 5 - David Forbes

6.2 Ordinance #23-769

An ordinance introducing an Operating Budget of Revenues and expenditures for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

Motion by Councilman Delahoussaye

Second by Councilman Regan

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
District 2 - David Bonin
District 3 - Jesse Regan
District 4 - Heather Girouard
District 6 - Kody Allen
At Large - Jeff Delahoussaye

ABSNET: District 5 - David Forbes

6.2 Ordinance #23-770

An ordinance amending the Zoning Ordinance of the City of Broussard to include the following maps:

Map D-9 Portions of LA Highway 89 – Youngsville Highway

Map G-8 Portions of La Flamme Road

Map F-14 Portions of Fabre Road

Map F-15 Portions of Fabre Road

Motion by Councilman Allen

Second by Councilman Delahoussaye

Discussion: No public comments.

Final Resolution: Motion Approved

YEAS: District 1 - Angel Racca
 District 2 - David Bonin
 District 3 - Jesse Regan
 District 4 - Heather Girouard
 District 6 - Kody Allen
 At Large - Jeff Delahoussaye

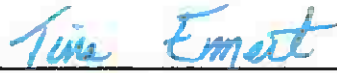
ABSENT: District 5 - David Forbes

7. ADJOURNMENT

7.1 Adjourn Meeting



MAYOR RAY BOURQUE



TINA EMERT, CITY CLERK