

MINUTES OF THE Tuesday July 10, 2018

BROUSSARD CITY COUNCIL MEETING

Held at Broussard Council Chambers at 6:00 p.m.

- Present: Mayor Charles Langlinais
Tina Emert, City Clerk
Councilwoman Angel Racca, District I
Councilman David Bonin, District II
Councilman Ray Bourque, District III
Councilwoman Gertrude Batiste, District IV
Councilman Ray Gary, District VI
Councilman Johnnie Foco, At Large
Don Landry, City Attorney
Walter Comeaux, City Engineer
Mark Savoy, City Engineer
Justin Denais, Fire Dept.
Dennis Mouton, Fire Dept.
Mel Bertrand, City Supervisor
- Absent: Brannon Decou, Police Chief
Councilman Kenny Higginbotham, District V

Meeting called to order = Mayor Langlinais called the meeting to order.

Opening Prayer & Pledge of Allegiance = Councilman Bourque lead with the pledge of allegiance and a moment of silent prayer was done for the soccer team boys in Thailand that were in a cave.

Approval of Minutes of minutes of the Public Hearing and the Regular Meeting on July 10, 2018= Moved by Councilman Gary and second by Councilman Bourque to adopt the minutes of the July 10, 2018 public hearing and the regular city council meeting. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Karmen Blanco w/ Cox Communications:

Small Cell Deployment Update – Karmen addressed the council. Small Cell is a small much lower tower. It is not tall like a tower. Typically a local government will vote on the franchise agreement. Everyone would have to get an agreement with the city. You would have your permitting and zoning process also for installation of these small cells. She presented to all area mayors the agreement electronically and hard copied also. They are helping to do whatever

they can to be ready. A small slide show was done to explain everything. This will provide each community with flexibility on fees for accessing the right of way. It provides a \$100 application fee for each location applied for and a flat annual \$150 fee. The term is for 10 years plus a 5 year option. Cox is here to introduce the franchise and hopefully to move forward. Councilman Bonin questioned about underground subdivisions? They stated they are usually put within a common use area. Some get picked up in the development process and you can install in the common use area. There are ways to work it out with the city. Karmen stated a small cell pole is very small. Each pole would be about 15 to 30 feet tall and the point is to strategically place them in the problem area. Mayor Langlinais stated we don't have any infrastructure. Councilman Foco stated they are proposing they will own this equipment and they will collect from this. Erik stated they would collect a fee to be on the pole and there is a 5% fee that would come for the franchise. They can also use their co-axle power. It all depends what is allowed in the agreement. There is a couple ways of doing it. Karmen stated this a new thing happening. She would suggest keeping the agreement as basic as possible and power the rest in their zoning ordinances as technology changes. Don stated he has had other meetings with the other city attorneys and he thinks Bill Babin has come up with the final agreement that he feels all of the cities will be comfortable with. Don stated they are trying to come up with a basic agreement. Karmen stated in a new neighborhood, the poles are pretty sleek. She gets that as a concern. The city would protect the neighborhood from putting what they want to put up. If there is something the council feels of concern about the ordinance, please feel free to call her. Don will be presenting the council with the information, when he gets a basic agreement. He can bring it to the next meeting for everyone to look at to see if the council wants to move forward. Councilman Foco questioned when do they want to start this? Erik stated they want to make sure they have a working document. They want to make sure that everyone is comfortable. They want to get the agreement in place before they start. They are looking at January 2019. Karmen stated that everyone is patient about this. Some companies are just showing up in cities. There is also federal legislation that is being proposed. If local government isn't moving forward faster, it will move to the state level. This will attach to their fiber network. Mel questioned if they will be adding or using what is there? Erik stated they use what is there first and if there isn't any, there will have to be fixes. Mel stated we don't want to encumber on what we need to do. Karmen stated what we doing is proactive. Don will bring it back to the council when he gets the agreement.

Mr. Gary Holland w/AAA Signs:

Request variance to sign ordinance for Hebert's Specialty Meats on Ambassador –
Mayor Langlinais stated he had no problem with it. The ordinance allows one sign on the building. They would like a sign on Bernard Road on the building and on the drive thru also. Councilman Gary stated it his understanding is we were having this ordinance to have Ambassador look the same on the way regarding signs. He is asking for a 19 foot sign and the ordinance is 9 feet. Mayor Langlinais stated it is safety issue. Councilman Bourque stated that it can't be a sight issue. Councilman Bourque stated the problem is presence. If we allow one person, then we have to allow everyone. Mayor Langlinais stated that was the original intent. Mr. Holland stated that it is up to the city. Holland stated this is because they will have two signs. Councilman Gary stated he hates to see the sign like that. Everyone has a sign according

to our ordinance. Holland stated he don't think those other signs are at 9 foot down the road. Holland stated it doesn't dictate what this sign should be. Councilman Bourque stated he wants to set a standard for everyone. Councilman Bourque stated we can give him the variance for the sign on the side and in the front of the building for the drive thru, but not the other sign. Don stated we can get with one of the other engineers and report back for the next meeting. Holland questioned what about the Shell station? Councilman Bourque questioned Don, but he thinks they are in a different category. Don stated no one is saying no, we are only asking for an agreement between both parties. Moved by Councilman Foco and second by Councilman Bonin to approve the sign on the Bernard Road side on the side of the building and the one at the drive thru and have them come back for verification on the road sign in the front. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Mike Michot w/Picard Group:

Contract renewal with the Picard Group – Mr. Michot and Evan Boudreaux addressed the council. Mike stated the legislature has been thru 10 sessions this term all dealing with the budget. It has been a challenging environment. Mike gave a background of what happened in the legislature and how Capital Outlay has been effected. The Capital Outlay bill became the governor's tool. 80% of the vetoed projects were in Acadiana. At the end of the day they need a comprised bill. We had a lot at stake. If we didn't come up with sort of revenue; all would be effected in this area. We have been back and forth with Facility Planning and Control. Language was put in the House Bill #2, allowing us to get reimbursement. The project does not get put in every year. It is there job to make sure the project gets put back in the bill? Even though the project is in Capital Outlay it still has to go before the bond commission. We have a new project manager and we feel we are in a good position. This project is important. Now is the time the reimbursement should come into place. Their contract expired June 30 and they are hoping to renew their contract for 6 months. Councilman Bourque questioned if the language was put in and approved? Mike stated yes it was put in and approved as a law. The language was approved. Councilman Foco stated he has a problem, because this has been going for 3 ½ years. Councilman Foco stated we can do contract extension for 6 months, if we get our money, they will get their money. Councilwoman Racca complemented Evan on keeping them informed about what is going on. Moved by Councilwoman Racca and second by Councilman Bourque to extend the contract for 6 months. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Councilman Bourque stated the State agreed to do the project with us and our money went and now we didn't get any re-payment for the money we spent. It just leaves a bad taste in our mouth. Councilman Foco stated we got sold a bill of goods for the Main Street right sizing.

Mark Savoie:

Approve and award bid for Garber Road Water Well Control Panel –

Mark stated this is using this panel for well control. By doing this type of control system, you eliminate the underground storage. We are also using it for sewer. They pulled the control panel out of the project to get the professionals to do it. Moved by Councilman Gary and second by Councilwoman Batiste to adopt Resolution #542-18, accepting the lowest responsive bid of \$46,476.00 from SCADA Integrators and Service, LLA for the Garber Road Water Well Control Panel Project. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Approve and award the bid for Highway 90 Garber Road Drainage –

Moved by Councilwoman Racca and second by Councilman Bourque to adopt Resolution #543-18, accepting the lowest responsive bid of \$207,375.00 from KMT Construction, LLC for the construction of the Highway 90—Garber Road Drainage Project.

Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Don Landry:

Adopt Resolution #541--18, accepting the Dustin Circle Regional Pump Station –

Moved by Councilman Bonin and second by Councilman Foco to adopt Resolution #541-18, a resolution accepting the Dustin Circle Regional Pump Station as being substantially complete and authorizing the Mayor, upon recommendation of the city engineer to make the necessary payments. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Adopt Ordinance #18-569, Jeremy and Jamie Frederick Annexation –

Moved by Councilman Bourque and second by Councilwoman Batiste to adopt Ordinance #18-569, enacting ordinances and sections to provide for the annexation of certain properties located in sections 55 and 97, township 10 south, range 5 east, Lafayette Parish Louisiana, being known as the Jeremy Frederick and Jaime Frederick Annexation. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Adopt Ordinance #18-568, SLEMCO Franchise Agreement –

Moved by Councilman Bourque and second by Councilman Gary to adopt Ordinance #18-568, authorizing the Mayor of the City of Broussard, LA to enter into a Franchise Agreement and Street Lighting Agreement with Southwest Louisiana Electric Membership Corporation. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Adopt Ordinance #18-570, Ambassador Caffery Parkway Pump Station Annexation

– Moved by Councilman Gary ty Councilwoman Racca to adopt Ordinance #18-579, to provide for the annexation of certain properties located in Section 31, township 10 South, Range 5 east, Lafayette Parish, LA being known as the Ambassador Caffery Pump Station Annexation. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

Approval of the Endeavor Agreement with the Lafayette Parish School Board for SRO Officer – Moved by Councilwoman Racca second by Councilwoman Batiste to approve the Cooperative Endeavor Agreement between the City of Broussard Police Department and the Lafayette Parish School Board effective July 1, 2018 to provide SRO Officers in the public schools in the City of Broussard. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

ADJOURN:

Adjournment = Moved by Councilman Gary and second by Councilman Bonin to adjourn the meeting. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Absent
District III = Yea	District VI = Yea
At Large = Yea	

s/Charles E. Langlinais, MAYOR

s/Tina Emert, CITY CLERK