

**MINUTES OF THE
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF BROUSSARD, LA HELD ON
TUESDAY, JANUARY 8, 2019 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), Councilman Michael Rabon (District 4), Councilman Kenny Higginbotham (District 5), Councilman Ray Gary (District 6), Councilman Jeff Delahoussaye (At Large)

Staff: Tina Emert (City Clerk), Karen Fontenot (CFO), Don Landry (city Attorney), Mel Bertrand (City Manager of Public Works), Walter Comeaux (City Engineer), Holly Cope-Lynn (Director of Tourism & Events), Annie Perret (Executive Asst. to the Mayor), Brannon Decou (Police Chief), Bryan Champagne (Fire Chief)

Absent: Jeremy Hidalgo (COO)

1. OPENING

- 1.1 Pledge of Allegiance was led by Mayor Bourque.
- 1.2 A moment of silence was done for a silent prayer.

2. MINUTES

- 2.1 Acceptance of Minutes of the December 11, 2018 Meeting
Motion by Councilman Bonin, second by Councilman Gary to accept the minutes of the Dec. 11, 2018 meeting.
Final Resolution: Motion Approved
YEAS: David Bonin, Jesse Regan, Michael Rabon, Kenny Higginbotham,
Ray Gary and Jeff Delahoussaye
ABSENT: Angel Racca

3. RESOLUTIONS

- 3.1 Resolution #561-19 - Appointing municipal officials, City Clerk-Tina Emert; City Attorney-Donald D. Landry; City Engineers – Walter Comeaux III/Comeaux

Engineering; City Auditor – Burton Kolder/Kolder, Slaven & company, LLC;
Magistrate Court Judge – Carrol Spell, Jr.; Magistrate Court Prosecutor – James
Simon and Tax Collector – Tina Emert and naming The Advertiser Newspaper as the
official journal of the City of Broussard, and establishing regular meetings for the
City Council on the second and fourth Tuesday of each and every month, said
meeting to commence at 6:00 p.m.

Motion by Councilman Higginbotham, second by Councilman Rabon to accept Resolution
#561-19.

Final Resolution: Motion Approved

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

3.2 Resolution #562-19 - Appointing, primary banking institutions, authorized
signatures on accounts, Mayor Pro Tem and various committee appointments

Motion by Councilman Regan, second by Councilman Delahoussaye to accept the
Resolution #562-19.

Final Resolution: Motion Approved

Motion by Councilman Higginbotham, second by Councilman Rabon to appoint
Councilman Gary the first 2 years (2019-2020) and Councilman Jeff Delahoussaye the
second 2 years (2021-2022).

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

3.3 Resolution #563-19 - Adopting the vehicle subsidy/allowance program for the
Mayor of the City of Broussard, Louisiana

Motion by Councilman Regan, second by Councilman Delahoussaye to accept the
Resolution #563-19.

Final Resolution: Motion Approved

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

3.4 Resolution #560-19 - Amending the vehicle subsidy/allowance program for the
Chief of Police of the City of Broussard, Louisiana

Motion by Councilman Gary, second by Councilman Delahoussaye to accept the
Resolution #560-19.

Final Resolution: Motion Approved

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

3.5 Resolution #559-19 - Authorizing the Mayor to execute those documents and
agreements required in implementing grant under the Community Development

Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program, for the City of Broussard in the aftermath of 2016 Severe Storms and Flooding Events
Motion by Councilman Regan, second by Councilwoman Racca to accept Resolution #559-19.

Final Resolution: Motion Approved

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

3.6 Resolution #564-19 - Declaring the following vehicles as salvage:

B-7 2007 Dodge Durango VIN #7980 Milage 85,848

B-13 2007 Ford Explorer VIN #2715 Milage 106,548

B-21 2010 Dodge Charger VIN 6731 Milage 104,761

And agreeing to the donation of B-7 2007 Dodge Durango VIN #7980 to the Town of Ball, Louisiana

Motion by Councilwoman Racca, second by Councilman Delahoussaye to adopt Resolution #564-19.

Final Resolution: Motion Approved

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

4. ORDINANCES FOR FINAL ADOPTION

4.1 Ordinance #18-584 – Amending the 2018/2019 Operating Budget of Revenues and Expenditures by adding an additional \$205,000.00 for the Huval Sewer Extension Project.

Motion by Councilman Rabon, second by Councilman Higginbotham to adopt Ordinance #18-584.

Final Resolution: Motion Approved

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

4.2 Ordinance #18-585 – Amending the 2018/2019 Operating Budget for Salaries and Related Benefits for General Government

Motion by Councilman Regan, second by Councilman Delahoussaye to adopt Ordinance #18-585.

Final Resolution: Motion Approved

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

5. ORDINANCES FOR INTRODUCTION

- 5.1 Annexation Ordinance #19-586 – An Ordinance of the City of Broussard to provide for the annexation of certain properties located in Section 31, Township 10 South, Range 5 East, Lafayette Parish, Louisiana being known as the Ambassador Caffery Parkway/Bridges—Carpenter Properties, LLC Annexation

Motion by Councilman Bonin, second by Councilman Gary to introduce Ordinance #19-586.

Final Resolution: Motion Approved

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

- 5.2 Annexation Ordinance #19-587 – An ordinance of the City of Broussard to provide for the annexation of certain properties located in Section 10, Township 11 South, Range 5 East, Lafayette Parish, Louisiana, being known as the L. H. Boulet, Jr. MD Annexation

Motion by Councilwoman Racca, second by Councilman Bonin to introduce Ordinance #19-587.

Final Resolution: Motion Approved

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

- 5.3 Ordinance #19-588 – An ordinance amending the 2018/2019 Operating Budget by adding an additional two million nine hundred thousand and no/100 dollars (\$2,900,000.00) for the South Bernard Phase II Project

Motion by Councilman Bonin, second by Councilwoman Racca to introduce Ordinance #19-588.

Final Resolution: Motion Approved

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

- 5.4 Ordinance #19-589 – An ordinance appointing the municipal officials, naming The Advertiser newspaper as the official journal of the City of Broussard and establishing regular meetings for the City Council on the second and fourth Tuesday of each and every month, said meeting to commence at 6:00 p.m.

Motion by Councilman Gary, second by Councilman Bonin to introduce Ordinance #19-589.

Final Resolution: Motion Approved

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

5.5 Ordinance #19-590 – An ordinance amending the 2018/2019 Operating Budget by adding an additional thirty-nine thousand and no/100 dollars (\$39,000.00) for the purchase of new police vehicle replacing B-21.

Motion by Councilman Regan, second by Councilman Delahoussaye to introduce Ordinance #19-590.

Final Resolution: Motion Approved

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

6 ADJOURNMENT

6.1 Adjourn Meeting

Motion by Councilman Bonin, second by Councilman to adjourn the meeting.

Final Resolution: Motion Approved

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

s/Tina Emert, City Clerk

s/Ray Bourque, Mayor