

**MINUTES OF THE
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF BROUSSARD, LA HELD ON
TUESDAY, MAY 14TH, 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/Director of Public Works), Annie Perret (Executive Asst. to the Mayor), Walter Comeaux (City Engineer), Jeremy Hidalgo (COO), Holly Cope-Lynn (Director of Tourism & Communications), Brannon Decou (Police Chief), Bryan Champagne (Fire Chief)

1. OPENING

- 1.1 Pledge of Allegiance was led by Mayor Bourque
- 1.2 Prayer was led by Councilman Gary

2. MINUTES

- 2.1 Acceptance of Minutes of the April 23, 2019 Meeting
Motion by Councilman Gary
Second by Councilman Higginbotham
to accept the minutes of the April 23, 2019 meeting.
Final Resolution: Motion Approved

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

3. OTHER BUSINESS:

3.1 Presentation of Patrick Williamson Memorial Project

Mayor Bourque gave a brief history about Patrick Williamson. He was born in Broussard and graduated from St. Thomas More Catholic School. He enlisted in the military in 2006 and was a Sergeant. Unfortunately, on October 27, 2009 his military vehicle was struck by an IED. On April 23, 2019, the Mayor and council approved the funding for the Patrick Williamson Memorial Monument to be put on S. Bernard Road near the proposed Veterans Park. Mr. and Mrs. Williamson addressed the council. Mr. Williamson thanked the Mayor and Council for this.

3.2 Lori Guillory

Discussion regard annexation request for Camp Calvary property on Garber Road Ms. Guillory addressed the council and stated the annexation process is taking longer than she expected. She would rather be in Broussard than in Lafayette. She would like to dig a pond on her property now, even if she must get that permit from Lafayette. Mark Savoie with Grooms Engineering also addressed the council. He stated Ms. Guillory approached the City in October 2018 to be annexed. At that time, she had signed for 3 parcels. It was then reduced to 1 parcel per the assessor due to the rights of passage. She then re-signed for just 1 parcel. He has gotten the assessor's certificate and he is now waiting for the registrar in order to move forward with this. It will still be including all of her property; it was just mapped different. Mayor Bourque stated we should be receiving something from the registrar by the end of the week. Attorney Landry stated that he may have the ordinance ready for the next meeting in May. He questioned her if she has done any construction yet? Ms. Guillory stated no. Councilman Higginbotham questioned if she has gone to Lafayette for permits? Ms. Guillory stated she was going for the pond. Mayor Bourque added that we cannot issue permits until she is in the city limits.

4. RESOLUTIONS

- 4.1 Adopt Resolution #577-19, authorizing the Mayor of the City of Broussard or his designee, to grant, approval for the use, possession or consumption of any malt, vinous or alcoholic beverage at the Broussard Sports Complex in St. Julien Park

Motion by Councilman Gary

Second by Councilman Delahoussaye

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham

Ray Gary
Jeff Delahoussaye

- 4.2 Adopt Resolutions #578-19, adopting the attached document and procedures, titled "City of Broussard Louisiana Best Practices-Debt Service" upon mandate of Louisiana state Government, Louisiana Legislative Auditor

Motion by Councilman Delahoussaye

Second by Councilman Rabon

Discussion: Karen Fontenot, CFO stated that a couple of years ago the Legislative Auditors wanted us to adopt the Best Practices Policy. This is only an addition to Debt Service Practices.

Final Resolution: Motion Approved

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

5. ORDINANCES FOR ADOPTION

- 5.1 Adopt Ordinance #19-599, amending the 2018/2019 Operating Budget of Revenues and Expenditures of the City by adding an additional one-hundred fifty thousand and no/100 dollars (\$150,000.00) for the Huval Sewer Extension Project

Motion by Councilman Rabon

Second by Councilman Delahoussaye

Final Resolution: Motion Approved

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

- 5.2 Adopt Ordinance #19-600, amending the 2018/2019 Operating Budget of Revenues and Expenditures of the City for engineering for the waterline project along S. Bernard Road from Heart De Farm Road to West Fairfield along Ambassador Caffery Parkway (\$30,000) and from Louisiana Highway 89 to Bonin Road (\$36,000) and for South Bernard Phase II from Main Street to Albertson Parkway (\$36,000)

Motion by Councilwoman Racca
Second by Councilman Bonin
Final Resolution: Motion Approved

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

- 5.3 Adopt Ordinance #19-601, amending the 2018/2019 Operating Budget of Revenues and Expenditures of the Broussard Fire Department by reducing the Broussard Fire Department budget in order to increase Capital Outlay, and provide for the Fire Station No. 3 Phase I Renovations

Motion by Councilwoman Racca
Second by Councilman Rabon
Final Resolution: Motion Approved

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

- 5.4 Introduce Ordinance #19-602, amending the Zoning Ordinance of the City of Broussard by adding Appendix C – Zoning Map A-18-A of property to be zoned CC – Community Commercial – St. Nazaire Road/US 90

Motion by Councilman Delahoussaye
Second by Councilman Regan
Final Resolution: Motion Approved

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

6. ORDINANCES FOR INTRODUCTION

6.1 Introduce Ordinance #19-603

Authorizing the City of Broussard, LA to enter into a Franchise Agreement with Southern Light, LLC for the placement, construction, operation, installation, repair, maintenance and replacement of communications conduit and cable within the rights-of-way of the City of Broussard, LA

Motion by Councilman Delahoussaye

Second by Councilman Gary

Discussion: This is to service to the new Billeaud Elementary on Fairfield. Attorney Landry stated he will put this on the agenda for the next meeting for adoption. Councilman Higginbotham added this is a very good agreement because included relocation of lines will not be an added cost to the city if it happens.

Final Resolution: Motion Approved

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

7. ADJOURNMENT

7.1 Adjourn Meeting

Motion by Councilman Regan

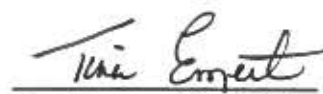
Second by Councilman Higginbotham

To adjourn the meeting

Final Resolution: Motion Approved

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


Mayor Ray Bourque


Tina Emert, City Clerk