

MINUTES OF THE June 28, 2016

BROUSSARD CITY COUNCIL MEETING

Public Hearing & Regular City Council Meeting

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 Kenny Higginbotham, District V
Councilman Ray Gary, District VI
Councilman Johnnie Foco, At Large
Councilman Ray Gary, District VI
Don Landry, City Attorney
Walter Comeaux, City Engineer
Mark Savoy, City Engineer
Al Reaux, City Engineer
Brannon Decou, Police Chief
Chief Bryan Champagne, Fire Chief
Mel Bertrand, City Supervisor
Larry Champagne, City Superintendent

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

Opening Prayer & Pledge of Allegiance = Mayor Langlinais lead with the Pledge of Allegiance and a silent prayer was done for our troops overseas and the troops overseas.

Burton went thru the budget with the council. The large amount of the Capital Outlay is for the Park. Water and sewer rates will go up 5% effective 7/1/2016. Garbage will remain the same.

Burton went over the 2016/2017 Proposed Capital Outlay Budget. The proposals are as follows with the changes requested:

2016/2017 Proposed Budget:

GENERAL FUND:

Total Public Safety is \$411,804....(Fire and Police)

Total Streets and Drainage \$206,960

Total GENERAL FUND \$618,764

CAPITAL PROJECTS FUND:

St Julien Park Phase I = \$55,941
St. Julien Park Phase 2 = \$15,900,145
St Julien Park Phase 3/Lighting = \$1,303,438
Park Equipment = \$465,700
Bernard Road (Fairfield to Albertson Parkway) = \$2,977,960
Bernard Road (Hwy 90 to Hwy 182) = \$-0-
Bernard Rd. Div. II (Hwy 182 to Albertson Parkway) = \$1,060,000
N. Bernard Drainage Impts = \$375,000
Overlay Hwy 182 = \$210,000
Cypress Bayou Lateral 2-B \$-0-
Cypress Bayou Lateral 2 – Div II = \$212,000
Cypress Bayou Lateral 4-D = \$73,932
Engineering for Street Projects
 Marteau Lakes \$115,000
 Bernard Road (Hwy. 182 to Hwy 90) \$300,000
 St. Etienne \$100,000
 Total was \$515,000
Charter School Regional Pump Station = \$50,000 Engineering
Broussard St. Lift Station Renovations = \$170,000

Total CAPITAL PROJECTS FUND \$23,369,116

Sales Tax Funds:

Blackwater Infrastructure \$-0-
St Etienne Lift Station & Collection System \$ 375,000
St Nazairre Road Impts \$770,660
Amb Caffery waterline \$255,000
Bernard Rd Waterline \$100,000
Gravity Sewer System on Hardware Road \$175,000
Total SALES TAX Fund \$1,675,600

Utility Fund:

Water Shop Renovation \$300,000
N Bernard Sewer \$190,000
Dustin Circle Lift Station \$510,000
IPT Global Sewer \$529,000
Garber Water Well \$-0-

Total Utility Fund \$1,529,000

Mark questioned if Garber Road Water Well would get a loan grant will it be an income against the expense. Burton stated yes.

As stated Marteau Lakes should be \$60,000....90% complete for plans estimated project \$750,000
St Etienne \$250,000 –
Hwy 182 to Hwy 90 = \$230,000

So those figures were changed as follows: .

Engineering for Street Projects

Marteau Lakes from \$115,000 to \$60,000
Bernard Road (Hwy. 182 to Hwy 90) \$300,000 to \$250,000
St. Etienne from \$100,000 to \$230,000

Total now \$540,000

Burton then went over each fund.

GENERAL FUND:

Total Revenues Estimated \$8,256,570

Expenses:

Gen. Gov't \$2,016,028

Police \$2,531,100

Fire Department \$786,720 + \$259,104 Capital Improvements Item and total is \$1,045,824

Streets and Drainage \$2,711,280

On call patching changed to \$200,000 instead of \$336,000

Total expenditures now is \$8,527,892.00

1992 Sales Tax Revenue Fund = Fund Balance ending is \$2,179,879

TIF Special Revenue Fund = Fund balance ending is \$2,839,511

2011 Rec Sales Tax Fund = Fund Ending Balance \$110,814

Debt Service Fund = Fund Ending Balance is \$3,858,364

Park Capital Projects Fund = Fund Ending Balance \$112,072

Capital Projects Fund = Ending Balance \$3,580

Utility Fund:

We have a substantial amount of depreciation.

We are improving with the rate increases.

As a whole we are operating at an income loss of \$2,237,577

We do have a substantial amount of improvements.

Sports Complex Fund:

Estimated revenues \$110,000

Expenses \$709,220

Fund ending balance \$-0-

Park estimated to open in March or April 2017. Revenues could be higher.

Budget Summary:

2015 Operating Surplus \$4,515,140

2016 Operating Surplus \$1,180,073

2017 Operating Surplus \$1,004,359

Even with the down economy we are operating at a surplus after you take out the Capital Outlay. If we hadn't made some modifications we would have been in the red.

Councilman Bourque stated we will have to be cautious with the new projects we take on.

Therefore it was moved by Councilman Bourque and second by Councilman Higginbotham to close the hearing and go into the regular meeting. Roll call:

District I = Yea

District IV = Yea

District II = Yea

District V = Yea

District III = Yea

District VI = Yea

At Large = Yea

s/Charles Langlais MAYOR

s/Tina Emert CITY CLERK

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Approval of Minutes of minutes of the Regular Meeting May 24, 2016 =

Moved by Councilman Foco and second by Councilman Gary to adopt the minutes of the May 24, 2016 regular city council meeting. Roll call:

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

Leroy Doucet Estate.....Condemnation of property located at 408 Avenue C =

This item was removed from the agenda, because it has already been taken care of.

Sewage for Cote Glee Subdivision = This item has been removed from the agenda.

Approval for repairs needed to the Broussard Street Lift Station = Walter stated they are getting some info on what the capacity is at the Broussard Street lift station. After he gets that information he can make a recommendation. It is the re-occurring theme of people have problems with sewage. He will report on anything else he gets.

Adopt Ordinance #16--502.....2015/2016 Amended Budget = Moved by Councilman Bourque second by Councilman Gary to adopt ordinance #16-502 an ordinance adopting an Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2015 and ending June 30, 2016. Roll call:

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

Adopt Ordinance #16-503.....2016/2017 Operating Budget =

Councilman Bonin questioned about the Bernard Road build in two separate sections. He feels the total second part will not get built. Walter stated for Item #13, the funding is split in 2 years.

The Capital Outlay items were discussed as follows:

#13 Bernard Road, Div. II (Hwy 182 to Albertson Parkway) =Funding split into 2 years.
#12 Bernard Road (Hwy 90 to Hwy 182) = That was State money. We had to do the engineering. We just leaving it as is, until we get the money. Last year was 4.9 million. We may get it fully funded.
#21 Broussard Lift Station = Needs to be done to relief the old areas of town that have sewer problems.
#30 Dustin Circle Lift Station = Also needs to be done. Mark stated will put Dustin Circle in the revolving loan.

Councilman Foco questioned about item #25.

#25 Amb Caffery Waterline = Mark already sent the bids to the advertiser. He stated that he wasn't aware that it wasn't in the budget. Council and Burton Kolder agreed that it should not have been sent to advertising without being in the budget. Mark stated he will cancel the bid. The project has been changed to \$-0-.

Councilman Foco stated in reference to Item #2.

#2 Police Laptops/Cameras/Equipment/Network Upgrades for \$72,700
Councilman Foco stated that we did not say we were going to fund \$72,700. Chief Decou stated he gave up \$100,000 in his operating budget. Councilman Foco stated he will have to find the money from his budget, not from St. Martin Parish Revenues. Agreement was made to take the money from General Fund Capital Outlay Excess Funds.

Next year asked that park equipment cost should come down.

Mayor Langlinois questioned Burton about leasing the Park Equipment. Burton stated that it needs to listed as Maintenance if there is non appropriation clause in the agreement. You have to appropriate the monies. If you put that in there you don't have to go to bond commission.

Water Shop Renovations = The council agreed to forward with this.

Councilman Higginbotham thanked the budget committee for a job well done.

Councilman Bourque stated that it is great to get the budget behind us. Next year we will prove ourselves.

Councilman Bonin stated he feels we did a good job.

Councilwoman Racca stated that she feels everyone did a great job.

Mayor Langlinais stated that his budget has no wage increase.

Councilman Foco reiterated what Councilman Bourque said and also that we want to make sure our citizens and employees know that we not cutting salaries and no jobs. At one time we were all spoiled, but now it is time to take the reins and slow down.

Moved by Councilman Bonin and second by Councilwoman Racca to adopt ordinance #16-503 an ordinance adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2016 and ending June 30, 2017, subject to the following changes:

Under Capital Outlay Budget Request:

Item #2/Police the \$72,700 will be financed thru General Fund/Excess Revenues

Item #19/Engineering for Street Projects

Marteau Lakes	\$60,000
Hwy 182 to Hwy 90	\$250,000
<u>St. Etienne</u>	<u>\$230,000</u>
TOTAL	\$540,000

Item #25/Ambassador Caffery Waterline \$-0-

Item #27/Gravity Sewer System on Hardware Road \$-0-

And under Streets and Drainage the On Call Patching is changes to \$200,000

Roll call:

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

Adjournment = Moved by Councilman Higginbotham and second by Councilman Foco to adjourn the meeting. Roll call:

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

s/Charles E. Langlinais, MAYOR

s/Tina Emert CITY CLERK