

MINUTES OF THE September 13, 2016

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 Kenny Higginbotham, District V
Councilman Ray Gary, District VI
Councilman Johnnie Foco, At Large
Don Landry, City Attorney
Walter Comeaux, City Engineer
Mark Savoy, City Engineer
Al Reaux, City Engineer
Brannon Decou, Police 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 = Chief Decou lead with the Pledge of Allegiance and a silent prayer was done for our troops overseas

Approval of Minutes of minutes of the Regular Meeting August 22, 2016 = Moved by Councilwoman Batiste and second by Councilman Bourque to adopt the minutes of the August 22, 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	

Swearing in of Mr. Percy Racca to fill the un-expired term of Mr. Karl Girouard on the Civil Service Board = Don stated he needs to swear Mr. Racca in at this meeting. Don

swore in Mr. Percy Racca for the un-expired term of Mr. Karl Girouard on the Civil Service Board. Mr. Racca's term will expire October 28, 2016.

Mr. Larry Warino w/Rep. Stuart Bishop's Office = Mr. Warino addressed the council. He represents Rep. Stuart Bishop's Office. He will be making the meeting here at least once a month. If there is anything he can help with, he is available. Councilman Foco asked him to start looking to Hwy 92 at Highway 90. It is supposed to be a hurricane evacuation route and it is the second time it flooded and also the dip on Hwy 182. Mayor Langlinais stated that when he met with the governor they discussed this.

Walter Comeaux:

Approve change order for South Bernard Road and amend the 2016/2017 budget to reflect that = Walter stated everyone has a copy of the change order. We had a gas line that was in conflict with a con-span. The gas company wanted over a million dollars to adjust this. The mayor told him to look at other avenues. With this change order we did a bridge and we also had to adjust contract quantities and we also did a roundabout. The bridge was a little over \$700,000 and the con-span was about \$400,000. These people are incredibly difficult to deal with. Moved by Councilman Gary and second by Councilman Bourque to adopt Resolution #484-16 to approve the change order for South Bernard Road (Albertson Parkway to Ambassador Caffery) in the amount of \$1,149,170.54 and to amend the 2016/2017 budget to that effect.

Roll call:

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

Tina:

Adopt Resolution #481-16/2017-2018 LGAP Assistance = Moved by Councilman Bourque and second by Councilman Gary to adopt Resolution #481-16, requesting Financial Assistance from the State of Louisiana under the Fiscal Year 2017-2018, Local Government Assistance Program and Community Enrichment Fund Program. Roll call:

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

We will be using this grant to drainage work replacing culverts.

Adopt Resolution #482-16/Systems Compliance Questionnaire for 2015/2016 Audit Engagement = Moved by Councilman Foco and second by Councilwoman Batiste to adopt Resolution #482-16, a resolution of the City Council of the City of Broussard, LA approving the LA Systems Compliance Questionnaire for the period covering July 1, 2015 through June 30, 2016. Roll call:

District I = Yea	District IV = Yea
District II = Yea	District V = Yea

District III = Yea
At Large = Yea

District VI = Yea

Don Landry:

Adopt Resolution 483-16/Amending the Police Department Budget for 2016/2017 to replace 2 vehicles and uniforms due to the flood = Councilman Bonin questioned, Chief how many vehicles have been destroyed in the last couple of years? Chief said one he knows of a that was involved in a crash. Councilman Bonin questioned if the officers pay the deductible? Chief Decou stated that they do that. Chief Decou stated the cars that were damaged in the flood he sent it to the Federal FEMA contact rep and the also sent it to the State FEMA, but he hasn't heard anything yet. Councilman Bourque questioned if the cars were ruined while the officers were on a call, aiding citizens during the flood. Chief Decou stated yes. The \$10,000 is for vests and plates for the officers. This is not worn every day. Moved by Councilman Higginbotham and second by Councilman Racca to adopt Resolution #483—16, a resolution of the City Council of the City of Broussard, LA amending the 2016/2017 Police Budget for: 2 Police Vehicles and equipment to replace items lost in the flood at an estimated cost of \$87,700 and for uniforms/vests at an estimated costs of \$10,000. Roll call:

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

Introduce Ordinance #16-506/Winton Rebouche Annexation = Moved by Councilman Bourque and second by Councilman Gary to introduce Ordinance #16-506, an ordinance of the city council of the City of Broussard, enacting ordinances and sections to provide for the annexation of certain properties located in section 3, township 11 south, range 5 east, Lafayette Parish, Louisiana, being known as the Winton Rebouche Annexation. Roll call:

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

Introduce Ordinance #16-507/Paige Place, LLC Annexation = Moved by Councilman Higginbotham and second by Councilman Bourque to introduce Ordinance #16-507, an ordinance of the city council of the City of Broussard, enacting ordinances and sections to provide for the annexation of certain properties located in sections 4 and 9, township 11 south, range 5 east, Lafayette Parish, LA being known as the Paige Place, LLC Annexation. Roll call:

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

Shenandoah Water = Don stated he received some contracts this afternoon. Mark stated they had conversations with TESI and the company that is buying TESI. The company is fine with buying the water from the city. That is where we are right now. They accepted the cost

estimate of \$60,000 to put the meters in. Councilman Bourque, questioned, how will the monthly water bill impact them? Mark stated we don't know that yet. They will assess that and pay us back for 6 years. Don stated that he will meet Mark and TESI. They will pay the betterment that we gave Cliff Guidry. This is a 2 year deal till we get our water well finished.

Councilman Higginbotham questioned about the water well site on Landry Garber? Mark stated we are working with doing DHH for the loan. It is a 20% grant.

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

District I = Yea
District II = Yea
District III = Yea
At Large = Yea

District IV = Yea
District V = Yea
District VI = Yea

s/Charles E. Langlinais, MAYOR

s/Tina Emert, CITY CLERK