CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Central High School Auditorium 10200 E. Brookside Drive Central, LA 70818

Tuesday, September 22, 2015

6:00 PM

I. Preliminary Business

- 1) Call to Order Mayor Shelton called the meeting to order at 6:00 p.m.
- 2) Invocation and Pledge of Allegiance *Ron Erickson*
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina and Vance Absent: None
- 4) Approval of the minutes from the September 8, 2015 council meeting

Council Member Messina moved to accept the September 8, 2015 minutes. The motion was seconded by Council Member Vance. The minutes of the September 8, 2015 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

1) Mayor's report and presentations.

Mayor Shelton made a statement regarding the reappointment of two P&Z members that were made at the September 8, 2015 Council meeting.

2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Police Chief James Salsbury presented a report concerning law enforcement within the City of Central. Chief Salsbury presented the 2014-2015 awards to the Central Police Department.

3) Report from David Ratcliff, IBTS Program Manager, concerning services through August, 2015 provided to the City of Central.

David Ratcliff presented a report concerning IBTS services provided to the City of Central through August, 2015.

- 4) Introduction of the following item(s) (with public hearing to be held at the October 13, 2015 council meeting):
 - a) An ordinance to amend the 2015-2016 Half Cent Fund Fiscal Year Budget to appropriate funds for intersection improvements for the Denham Road

& Hubbs Road intersection and to provide for related matters. (By Council Member Ellis)

- 5) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2015-2016 Fiscal Year Budget to appropriate funds for the receipt of a donation of a used golf cart for the Police Department and to provide for related matters. (By Council Member Evans)

Budget Committee Action (September 8, 2015): Councilman Evans moved to make a recommendation to the City Council for approval of this ordinance. The motion was seconded by Committee Member Newman. Vote: 4 yeas (Evans, Martel, Messina, and Newman), 0 nays, 1 absent (Skelton). Motion passed.

Council Action (September 22, 2015): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Ellis. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance), 0 nays, 0 absent. Motion passed.

b) An ordinance to ratify the "Agreement between Acadiana Development of Central, LLC, Jeffrey S. Couvillion, and the City of Central Related to the Construction of Quarter Drive in the Central Square Development" dated July 24, 2015 and to provide for related matters. (By Council Member Vance)

Council Action (September 22, 2015): Council Member Ellis recused himself due to possible conflict of interest. Council Member Vance moved to approve this ordinance. The motion was seconded by Council Member Messina. Public comment: Paul Burns, Leah Veck, Renee Story, Mrs. Prejean, Dan Weber. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 0 absent, 1 recuse (Ellis). Motion passed.

c) An ordinance to amend the 2015-2016 Fiscal Year Budget to appropriate funds for sidewalks in the City of Central along Sullivan Road and Wax Road and to provide for related matters. (By Council Member Fralick)

Budget Committee Action (September 8, 2015): Committee Member Newman moved to make recommendation to the City Council for approval of this ordinance. The motion was seconded by Councilman Evans. Vote: 5 yeas (Evans, Martel, Messina, Newman, and Skelton via absentee), 0 nays. Motion passed.

Infrastructure Committee Action (September 15, 2015): No quorum, meeting was cancelled.

Council Action (September 22, 2015): Council Member Ellis recused himself due to possible conflict of interest. Council Member Fralick moved to approve this ordinance. The motion was seconded by Council Member Evans. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 0 absent, 1 recuse (Ellis). Motion passed.

d) A resolution to promote John Porche as Corporal to the Central Police Department. (By Council Member Evans)

Council Action (September 22, 2015): Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Messina. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

IV. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the October 13, 2015 council meeting):

None

- 2) Discussion and action regarding the following case(s):
 - a) RZ-03-15 Rezone from B-5 (Large Scale Commercial/Business Five) to R-A (Rural/Agricultural) An ordinance to rezone from B-5 (Large Scale Commercial/Business Five) to R-A (Rural/Agricultural) for a single family residence, property located on the east side of Joor Road north of the Hooper Road intersection across from Morganfield Avenue which is Tract B of the A. J. Schindler property in Section 6, T6S, R2E, GLD, EBR, LA and to provide for related matters. Applicant: Freddie W. Young (By Council Member Ellis)

Commission Action (August 27, 2015): A motion to approve RZ-3-15 was made by Mr. T. J. Johnson, seconded by Mr. Harry Rauls. Vote: 7 yeas (Messrs: Anderson, Burns, Johnson, Matlock, Rauls, Sharafkhani, Walker), 0 nays, 0 absent and the motion carried.

Council Action (September 22, 2015): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

b) **SS-12-15 Waiver requiring connection to public sewer.** An ordinance to grant a waiver of Section 7:4.4(a)(4)(a) of the Development Code or Ordinance No. 2009-08 requiring connection to the public sewer for three subdivided lots, property located on the north side of Lovett Road between the Joor Road and Bronco Avenue intersections in Section 71, T6S, R2E, GLD, EBR, LA for single family residential use and to provide for related matters. Applicant: Britt M. Chandler (By Council Member Ellis)

Commission Action (August 27, 2015): A motion to approve SS-12-15 with Staff's recommendations was made by Mr. Bijan Sharafkhani, seconded by Mr. Graydon Walker. Vote: 7 yeas (Messrs: Anderson, Burns, Johnson, Matlock, Rauls, Sharafkhani, Walker), 0 nays, 0 absent and the motion carried.

Council Action (September 22, 2015): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Vance. Public comment: Dan Weber, Britt Chandler, and Ray Ashford.

Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance), 0 nays, 0 absent. Motion passed.

c) SS-14-15 Waiver requiring connection to public sewer. An ordinance to grant a waiver of Section 7:4.4(a)(4)(a) of the Development Code or Ordinance No. 2009-08 requiring connection to public sewer for two subdivided lots, property located at 12834 Lovett Road which is on the south side of Lovett Road east of the Prairie Drive intersection in Section 71, T6S, R2E, GLD, EBR, LA for single family residential use and to provide for related matters. Applicant: Brandon Landry (By Council Member Ellis)

Commission Action (August 27, 2015): A motion to approve SS-14-15 was made by Mr. T. J. Johnson, seconded by Mr. Morris Anderson. Vote: 7 yeas (Messrs: Anderson, Burns, Johnson, Matlock, Rauls, Sharafkhani, Walker), 0 nays, 0 absent and the motion carried.

Council Action (September 22, 2015): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: Walton Barnes. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

d) SS-16-15 Waiver requiring connection to public sewer. An ordinance to grant a waiver of Section 7:4.4(a)(4)(a) of the Development Code or Ordinance No. 2009-08 requiring connection to public sewer for five subdivided lots and alter the property lines of one tract, property being Lots D-1-A and D-2-A-1 of the now or former Charlie Thibodeaux property. This property is located on the east side of Joor Road between the Denham Road and Country Estate Avenue intersections in Section 30, T5S, R2E, GLD, EBR, LA for single family residential use and to provide for related matters. Applicant: Robert Raborn (By Council Member Ellis)

Commission Action (August 27, 2015): A motion to approve SS-16-15 was made by Mr. Bijan Sharafkhani, seconded by Mr. T. J. Johnson. Vote: 7 yeas (Messrs: Anderson, Burns, Johnson, Matlock, Rauls, Sharafkhani, Walker), 0 nays, 0 absent and the motion carried.

Council Action (September 22, 2015): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance), 0 nays, 0 absent. Motion passed.

V. Other Business

1) Public Comment

* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

None

2) Announcements

- a) Ron Erickson announced that the Miss City of Central Beauty Pageant is rescheduled to November 14, 2015.
- b) Mayor Shelton announced that there are two seats are open for the Board of Adjustments. Information can be found on the City of Central website.
- c) Mayor Shelton thanked the Central Police Chief and Officers for all of their hard work and dedication.

3) Adjournment

Council Member Messina made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 7:09 p.m.

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.