

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL**

**Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

Tuesday, August 10, 2010

6:00 PM

I. Preliminary Business

- (1) Call to Order- *Mayor Watts called the meeting to order at 6:00 p.m.*
- (2) Invocation and Pledge of Allegiance- *Rev. Ron Erickson*
- (3) Roll Call - *Present – Council members, DeJohn, LoBue, Messina, Moak and Washington*
- (4) Approval of minutes from the July 27, 2010 council meeting.

A motion was made by Councilman DeJohn to accept the minutes from the July 27, 2010 council meeting. No objections. Minutes are approved.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.

Councilman Washington presented Mr. Wade Giles with a plaque recognizing Central for it's successful efforts in Economic Development. The award was given to Central by the Louisiana Municipal Association at its annual meeting the previous weekend.

A motion was made by Councilman DeJohn to amend the agenda to consider waiving the redaction of the attorney's fees and to give those to Mr. Mannino unredacted. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

A motion was made by Councilman Washington to approve the motion to waive the attorney-client and attorney work product privileges on invoices for legal services responsive to Mike Mannino's July 28, 2010 public records request and to provide for related matters. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- 2) Selection of Mayor Pro- Tempore.

Councilman LoBue nominated Councilman Washington as Mayor Pro-Tem. There were no other nominations and there were no objections. Councilman Washington was re-elected as Mayor Pro-Tem.

- 3) Introduction of the following item(s) (with public hearing to be held at the August 24, 2010 council meeting)

None

- 4) Discussion and action regarding the following instrument(s):

- a) An ordinance to amend the 2010-2011 Fiscal Year Budget of the City of Central to appropriate the sum of \$10,000.00 to the Chaneyville Fire Department. (By Council Member Moak)

After a discussion concerning entering an intergovernmental agreement with the Chaneyville Fire Department and appropriating up to \$2,000 per year for a period of up to five years, Councilman Moak moved to defer the item for re-writing.

- b) An ordinance to amend the 2010-2011 Fiscal Year Budget of the City of Central to increase the budget for Economic Development. (By Council Member DeJohn)

Speaking: Donna Dufour, Denise Giles, Dave Freneaux, Rodney Bonvillain, Chris Dickerson, David Barrow, Suzonne Cowart

A motion was made by Councilman Messina, seconded by Councilman Moak to amend Section 3 to add "Said funds to be payable only after approval of the council". Vote: 3 Yeas (DeJohn, Messina, Moak), 2 Nays (LoBue, Washington). Motion passed.

A motion was made by Councilman Moak, seconded by Councilman DeJohn to adopt this ordinance with amendment. Vote: 3 Yeas (DeJohn, Messina, Moak), 2 Nays (LoBue, Washington). Motion passed.

- c) An ordinance amending the Annual Budget of the city of Central for Fiscal Year 2010-2011 to appropriate \$1,100,000 for the 2010 Road Maintenance and Rehabilitation Program for PEC Project Number 10820 and engineering and related services to be paid from the Green Light Plan ½-cent sales tax Street Rehabilitation portion. (By council member Messina)

A motion was made by Councilman DeJohn to adopt this ordinance. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- d) A resolution to establish a system for the adoption of Rules of Procedure of the City Council, to adopt an interim rule on Committees of the City Council, and otherwise to provide with respect thereto." (By council members LoBue and Washington)

Speaking: Rodney Bonvillain, T.J. Johnson, Wayne Leader, Lucky Ross, David Barrow, Chris Dickerson, Dave Freneaux, Tim Lazaroe, Robin Giles

Councilman LoBue asked that this item be deferred.

- e) A resolution to create an ethics committee for the City of Central. (By council member Moak)

Councilman Moak asked that this item be deferred.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the August 24, 2010 council meeting):

None

- (2) Discussion and Action regarding the following case(s):

- a) **RZ-04-10 Rezoning** This property is located at 9718 Shady Bluff Drive on Lots 1&2, being on the east side of Shady Bluff Drive southeast of the Hooper Road intersection in Section 11, T-6-S, R-1-E, GLD, EBR, LA. The applicant is proposing to rezone from LC1 (Light Commercial One District) to C-AB-1 (Commercial Alcoholic Beverage One District) for a restaurant to serve alcoholic beverages. (Applicant: A. Harold Laird) (Pit Crew Barbeque).

Commission Action:

A motion to recommend approval of Case RZ-04-10 was made by Mr. Wilson Reado, seconded by Mr. Wade Giles. Vote: 7 yeas (Messrs: Bonvillain, Burns, Giles, Johnson, Rauls, Reado, Walker), 0 nays and the motion carried.

A motion was made by Councilman Moak to approve Case RZ-04-10. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- b) **RV-1-10 Revocation of Drainage Servitude** This property is Tract A-1-A-3-B-1, formerly of the O. K. Bozeman Property, located on the south side of Hooper Road between the Alena and Ida Street intersections in Section 82, T-6-S, R-1-E, GLD, EBR, LA. The applicant is proposing to relocate existing drainage servitude in order to further develop the property.(Applicant: Brandon W. Rogillio)

Commission Action:

A motion to recommend approval of Case RV-1-10 was made by Mr. T.J. Johnson, seconded by Mr. Paul Burns. Vote: 7 yeas (Messrs: Bonvillain, Burns, Giles, Johnson, Rauls, Reado, Walker), 0 nays and the motion carried.

*Correction: "The applicant is proposing to **revoke** the existing drainage servitude in order to further develop the property.*

A motion was made by Councilman DeJohn to approve RV-1-10. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- c) **SPUD-01-09 Small Planned Unit Development Revision.** This property is located on Lot 4-B-2-A, being on the west end of Wax Road Extension near the Sullivan Road intersection in Section 68, T-6-S, R-2-E, GLD, EBR, LA. The applicant is proposing the second phase of a Small Planned Unit Development consisting of office, commercial retail uses, and townhomes. (Applicant: Jeff Couvillion)

Commission Action:

A motion to recommend approval of SPUD-01-09 Revision was made by Mr. Graydon Walker, seconded by Mr. Wilson Reado with the following stipulations:

- 1) Reduce the number of townhomes to 115.*
- 2) Increase green space*
- 3) Increase park size*

- 4) *Include documentation regarding restrictions, exterior/interior finishes, and tentative floor plans*
- 5) *Include plan to accommodate school buses*

Vote: 7 yeas (Messrs: Bonvillain, Burns, Giles, Johnson, Rauls, Reado, Walker), 0 nays and the motion carried.

*****Applicant has requested that this item be deferred until the August 24, 2010 council meeting.*****

V. Other Business

- (1) Public Comment
- (2) Announcements
- (3) Adjournment – *Mayor adjourned the meeting at 9:00 pm*