

# CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

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

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Tuesday, August 24, 2010

6:00 PM

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## 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 August 10, 2010 council meeting.

*A motion was made to defer the approval of the August 10, 2010 minutes until the September 14, 2010 council meeting so that the following amendments could be made. Vote: 5 Yeas, 0 Nays.*

*Councilman LoBue requested the August 10, 2010 minutes be amended to reflect the following: Under 4) a) "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."*

*Paragraph 3 under Mayor's report and presentation should read "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.*

## II. Unfinished Business

- a) **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.*

*This item is being heard at the August 26, 2010 Planning and Zoning meeting therefore it will be heard by the council at the September 14, 2010 Council meeting.*

**III. New Business**

- 1) Mayor's report and presentations.
- 2) Report from CH2MHILL concerning an update of the services being provided to the city.

*Mr. Roy Hutchinson with CH2M Hill gave an update on the services provided to the City of Central by the Central Municipal Services Center and responded to questions by Council members.*

- 3) Introduction of the following item (with public hearing to be held at the October 12, 2010 council meeting)
  - a) An ordinance to amend the Unified Development Code relative to outdoor lighting on public and private property and to provide for related matter. (By Councilman LoBue) *\*This item is scheduled for public hearing at the Planning and Zoning meeting on September 23, 2010.*

*This item was withdrawn by Councilman LoBue.*

- 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)

*Councilman Moak asked that this item be deferred until the September 14, 2010 council meeting in order to finalize documents.*

- b) A resolution enacting a credit card expenditure policy and credit card holder agreement concerning purchases made for the City of Central via credit cards. (By Councilman Messina)

*Speakers: Wade Giles*

*Councilman Messina asked that this item be deferred until the September 14, 2010 council meeting.*

- c) A resolution to establish the Ad Hoc committee on ethics, to provide for qualifications of committee members, to provide for duties of the committee and to provide for related matters. (By Councilman Moak)

*Speakers: Linda Sommers, John Greene, Debbie Dougherty, Mike Mannino, Rodney Bonvillain*

*A motion was made by Councilman Messina, to amend this ordinance for paragraph 5 to read "...that individuals who hold an elected or appointed office, or employees or contractors of the City of Central shall not be eligible for membership on the Ad Hoc committee on Ethics;"  
Vote: 3 Yeas, (LoBue, Messina, Washington) 2 Nays (DeJohn, Moak) Motion passed.*

*A motion was made by Councilman Messina to adopt this resolution with the approved amendment.*

*A substitute motion was made by Councilman Moak to defer this resolution until a workshop has been conducted. Vote: 3 Yeas, (DeJohn, LoBue, Moak) 2 Nays (Messina, Washington) Motion passed.*

- d) A resolution to support the Department of Transportation (DOT) TIGER II Discretionary Grant Program (TIGER II) and the Department of Housing and Urban Development (HUD) Community Challenge Planning Grant Program (CCPG). (By Councilman DeJohn)

*A motion was made by Councilman DeJohn to adopt this resolution. Vote: 5 Yeas, 0 Nays. Motion passed.*

- e) Discussion of Resolution 2010-22 which waives the Attorney-Client and Attorney Work Product privileges on invoices for legal services responsive to Mike Mannino's July 28, 2010 Public Records Request. (By Councilman Washington)

*Speakers: Mike Mannino, Steven Stockstill, Woody Jenkins*

*After discussion it was determined that Resolution 2010-22 was never adopted.*

- f) A resolution in support of the city of Central's application for the CDBG Disaster Recovery Infrastructure Program for drainage improvements to the Crystal Place/Bridlewood subdivisions. (By Councilman LoBue)

*A motion was made by Councilman LoBue to adopt this resolution. Vote: 5 Yeas, 0 Nays. Motion passed.*

#### **IV. Zoning Cases**

- (1) Introduction of the following item(s) (with Public Hearing to be held at the September 14, 2010 council meeting):

None

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

None

#### **V. Other Business**

- (1) Public Comment - *None*
- (2) Announcements
- (3) Adjournment – *Mayor Watts adjourned at 7:55 pm*