

CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

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

Tuesday, September 14, 2010

6:00 PM

I. Preliminary Business

- (1) Call to Order - *Mayor Pro Tempore Washington called the meeting to order at 6:00 p.m.*
- (2) Invocation and Pledge of Allegiance - *Rev. Ron Erickson*
- (3) Roll Call - *Council members, DeJohn, LoBue, Messina, Moak and Washington were present.*
- (4) Approval of minutes from the August 10, 2010 and August 24, 2010 council meetings.

A motion was made by Councilman Lobue, seconded by Councilman Messina to approve the minutes from the August 10, 2010 and August 24, 2010 council meetings. No objections. Motion passed by unanimous consent.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.

Councilman Moak announced that there is an Ethics Workshop scheduled for Wednesday, September 22, 2010 at 6pm at the Central Fire Station on Sullivan Rd.

A motion was made by Councilman DeJohn, seconded by Councilman Moak to amend the agenda to discuss the status of the unredacted invoices for legal services responsive to Mike Mannino's July 28, 2010 public records request. No objections.

Ms. Sheri Morris advised that all public records requests have been responded to, the records related to the invoices were delivered a week ago on Monday and the last emails were delivered this morning. Ms Morris also advised that any legal fees from her firm pertaining to all public record requests will be sent to the City this week.

Discussion: Mike Mannino, Dave Freneaux, Stafford Palumbo, Chris Dickerson, Mike Stevens, Wade Giles

Councilman Moak requested that Mr. Mannino write a report as to his findings from his public records request.

- 2) Introduction of the following item (with public hearing to be held at the September 28, 2010 council meeting)
- a) An ordinance to amend and re-enact Chapter 4 of Title 7, the Unified Development Code, and to provide for related matters. (By Councilman LoBue)

This item was withdrawn by Councilman LoBue.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)

Discussion: Wade Giles

A motion was made by Councilman Moak to adopt the ordinance with an amendment to appropriate the sum of up to \$2,000 per year pursuant to the Cooperative Endeavor Agreement for up to five years. Vote: 5 Yeas, 0 Nays. Motion passed.

A motion was made by Councilman Moak, seconded by LoBue to amend the Cooperative Endeavor agreement to have an end date of September 9, 2015 and have an early termination clause based on reports and financials and also to change Chaneyville Fire Department to Chaneyville Fire District No. 7. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- 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)

Discussion: Suzonne Cowart, Chief Doug Browning

A motion was made by Councilman Moak, seconded by Councilman Messina to approve the resolution with an amendment to the Credit Card Expenditure Policy to set a limit of \$300 per transaction. Vote: 3 Yeas, (DeJohn, Moak, Washington) 2 Nays, (LoBue, Messina). Motion passed.

- c) A resolution supporting the Office of Community Development, Local Government Assistance Program Fiscal Year 10-11 offering financial assistance toward fire equipment for the Central Fire Department. (By Councilman Moak)

A motion was made by Councilman Moak, seconded by Councilman DeJohn to approve the resolution. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- d) A resolution supporting the Office of Community Development, Local Government Assistance Program Fiscal Year 10-11 offering financial assistance toward equipment for the Central Police Department. (By Councilman Moak)

A motion was made by Councilman Moak, seconded by Councilman LoBue to approve this resolution. No objections. 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 28, 2010 council meeting):

None

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

- 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.*

Commission Action: *A motion to recommend approval of SPUD-01-09 Revision was made by Mr. Wilson Reado, seconded by Mr. Harry Rauls with the following additional stipulation:*

- 1) *Applicant must provide report of the retention pond showing that the retention pond has been constructed to design parameters and that if the retention pond has not been constructed to design parameters, that it will be modified to meet requirements.*

Vote: *6 yeas (Messrs: Bonvillain, Giles, Johnson, Rauls, Reado, Walker), 1 nay (Mr. Burns) and the motion carried.*

Proponents: Jeff Couvillion, Justin Langlois, Aaron Golsby, April Arbour, Kayla Johnson, Chris Dickerson, Ashley Lively,

Opponents: Mike Mannino, Walter Vaughn, Brenda Vaughn, Ruby Cook, Michael Stein, Walton Barnes, Jay Dykes, Patricia Tetley, Rodney Nijoka,

Council Action: *A motion was made by Councilman Moak, seconded by Councilman DeJohn to continue the public hearing of SPUD-01-09 until the September 28, 2010 Council meeting. No objection. Motion passed by unanimous consent.*

V. Other Business

- (1) Public Comment – *No requests for public comment.*
- (2) Announcements
- (3) Adjournment - *Mayor Pro Tempore Washington adjourned at 9:50 pm*