MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON SEPTEMBER 23, 2013, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux Councilman Kenneth Matassa Councilman Timothy Vessel, Sr Councilman KirkBoudreaux Councilman Terance Irvin Councilman Gary Lacombe

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk Clay Stafford, City Clerk

Ryland Percy, City Attorney Sherman Jackson, Police Chief

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to approve the minutes from the last meeting, held on September 9, 2013.

UNANIMOUS

Final Vote on Ordinance #3018:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 22. ZONING. SEC. 22-4 BOUNDARIES OF DISTRICTS TO APPROVE THE REZONING REQUEST OF THE ESTATE OF MERRITT P. EVANS JR. AND THE ESTATE OF RUTH WALKER EVANS TO REZONE THE 341 ACRE TRACT A-1 SITUATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF INTERSTATE 10 AND S. BURNSIDE AVE. FROM ITS EXISTING R-15 ZONE TO C-2, C-1, R-15, R-8, R-6, AND R-3-M ZONES AS SHOWN ON THE ATTACHED MAP CONTINGENT UPON THE EXECUTION OF APPROPRIATE AGREEMENTS FOR PUBLIC INFRASTRUCTURE AND RIGHT-OF-WAYS.

BE IT ORDAINED BY Mayor and Councilman of the City of Gonzales, Louisiana:

That the Code of Ordinance Chapter 22. Zoning. Section 22-4 Boundaries of Districts be hereby amended as follows:

Chapter 22. ZONING.

Sec. 22-4. Boundaries of Districts:

To rezone the 341 acre Tract A-1 situated on the southeast corner of the intersection of Interstate 10 and S. Burnside Ave., from its existing R-15 zone to C-2, C-1, R-15, R-8, R-6, and R-3-M zones as shown on the attached map contingent upon the execution of appropriate agreements for public infrastructure and right-of-ways to include the following:

- 1. A park or parks of five total acres in size will be dedicated within the residential area of this development and will delineated on the drawings submitted to the commission in the subdivision process.
- 2. A right-of-way of 50 feet running the length of the property will be dedicated for future expansion of Hwy. 44.
- One quarter acre of land will be dedicated as right-of-way for intersection improvements at Hwy 941 and Hwy 44.
- 4. Land of sufficient size for a regional sewer lift station will be dedicated.



YEAS: Councilman Kenneth Matassa, Councilman Timothy Vessel Sr., Councilman Kirk Boudreaux Councilman Terance Irvin, Councilman Gary Lacombe

NAYS: NONE

ABSENT: NONE

Motion by Councilman Gary Lacombe, seconded by Councilman Terance Irvin to Adopt Resolution # 2822: A Resolution to the State of Louisiana Department of Transportation and Development authorizing the Mayor to sign all documents and execute all requests relating to State Project NO. H.010960, and Federal Aid Project NO. H.010960.

UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Gary Lacombe to approve as substantially complete the Pump Station # 4 Rehabilitation & By-Pass Renovation Project.

UNANIMOUS

Motion by Councilman Gary Lacome, seconded by Councilman Timothy Vessel Sr. to approve the revised final plat for Sportsman Park as shown on a map by GWS Engineering, Inc., professional land surveyor, dated October 16, 2013, and to approve construction of a 150 foot section of proposed commercial street in the dedicated right of way.

UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to Introduce Ordinance # 3019:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 9 FIRE PREVENTION AND PROTECTION* ARTICLE I IN GENERAL (CHANGE) SEC. 9-1 CREATION TO READ: FIRE DEPARTMENT; AND (CHANGE) TO (ADD) SEC. 9-14 EMERGENCY MEDICAL SERVICES DIVISION.

BE IT ORDAINED BY Mayor and Councilman of the City of Gonzales, Louisiana:

That the Code of Ordinance Chapter 9 - FIRE PREVENTION AND PROTECTION* Section 9-1 Fire Department and Sec. 9-14 Emergency Medical Services Division be hereby amended as follows:

Chapter 9

FIRE PREVENTION AND PROTECTION*

ARTICLE I. IN GENERAL

(Change) Sec. 9-1 to read:

Sec. 9-1. Fire Department

The head of the fire department shall be the paid fire chief who shall be appointed by the mayor in accordance with state law.

- (a) The department shall include, but is not limited to, the following divisions: Administrative; Emergency Medical Service; Fire Suppression; Fire Prevention; Fire Training; Hazardous Materials and Special Operations; Maintenance; Operations; and Information Technology.
- (b) These divisions, and any other that may be added, shall be under the administrative control of the fire chief.

(Change) to (Add) Sec. 9-14 to read:

Section 9-14. Emergency Medical Services Division

The Emergency Medical Services Division shall provide Advanced Life Support (ALS) Ambulance service. This service shall be at no out of pocket expense to city residents.

- (a) The Emergency Medical Services Division shall be managed by a director of emergency medical services and operate under the direction of a qualified physician medical director.
- (b) The director of emergency medical services shall: develop medical protocols; establish division policies, goals, and objectives; evaluate medical services; and maintain division records. The Emergency Medical Services Division shall also be responsible for all Emergency Medical Service related functions performed by fire department personnel, and for other duties as directed by the fire chief.

Final vote on the foregoing amendment to be taken at the next city Council Meeting scheduled for October 14, 2013.

Motion by Councilman Gary Lacombe, seconded by Councilman Terance Irvin to Introduce Ordinance # 3020:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 19. TRAFFIC AND MOTOR VEHICLES* ARTICLE I. IN GENERAL (DELETE) SEC. 19-8. U-TURNS PROHIBITED.

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:

That the Code of Ordinance of the City of Gonzales be hereby amended to read:

TRAFFIC AND MOTOR VEHICLES*

ARTICLE I. IN GENERAL

(DELETE) Sec.19-8. U-turns prohibited.

Final vote on the foregoing amendment to be taken at the next city Council Meeting scheduled for October 14, 2013.

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to Introduce Ordinance # 3021:

AN ORDINANCE AMENDING THE 2013-2014 GENERAL FUND BUDGET TO ADD \$35,000 TO THE POLICE DEPARTMENT BUDGET FOR JUVENILE DETENTION FEES.

BE IT ORDAINED BY Mayor and Councilman of the City of Gonzales, Louisiana:

That the 2013-2014 General Fund Budget be hereby amended as follows:

CITY OF GONZALES

Juvenile Detention Amendment

| GENERAL FUND | POLICE DEPARTMENT Account Numbers | | 2013-2014 BUDGET | AMENDMENT AMOUNT | 2013-2014 AMENDED BUDGET |
|-----------------|------------------------------------|--------------------|---------------------|---------------------|--------------------------------|
| | Revenues 01-4-00-01-902 | Sales Tax | 6,900,000.00 | 35,000.00 | 6,935,000.00 |
| | Expenses 01-5-14-04-028 | Juvenile Detention | 0.00 | 35,000.00 | 35,000.00 |

Final vote on the foregoing amendment to be taken at the next city Council Meeting scheduled for October 14, 2013.

There being no further business to come before the Mayor and Councilmen of the City of Gonzales and upon a motion duly made and seconded, the meeting was adjourned.

Barney D. Arceneaux, Mayor-Administrator

ATTEST:

Clay A. Stafford, City Clet