

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON NOVEMBER 11, 2013, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Terance Irvin
Councilman Gary Lacombe

Councilman Kenneth Matassa
Councilman Timothy Vessel Sr.
Councilman Kirk Boudreaux

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 October 28, 2013. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Terance Irvin to approve the request of Jeff Shriver for a Special Use Permit to construct multiple buildings on the same lot in a C-2 zone on Tract PE-2-B-2-A situated to the south of Park Eastbank. UNANIMOUS

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to deny the request of Mr. Thomas Keating to rezone the 25.38 acre Tract E situated on the east side of S. Burnside Avenue from its existing C-1 zone to a C-2 zone and move that the Tract remain C-1.

A substitute motion was made by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the request of Mr. Tom Keating to rezone the 25.38 acre Tract E situated on the east side of S. Burnside Avenue from its existing C-1 zone to a C-2 zone based on the recommendation of the Planning and Zoning Commission.

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

NAYS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Timothy Vessel Sr.

ABSENT: NONE

*NOTE Substitute Motion fails.

There was then a roll call vote on Councilman Irvin's original motion:

YEAS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Timothy Vessel Sr.

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the preliminary plat proposed for the 25.38 acre Tract E of the Estate of Thomas Keating showing 12 lots. The petitioners stated that they are fully aware that Lot 11 will not be granted access to S. Burnside Avenue. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to send to committee for further review the request to change the density requirements within R-3-M, and to further look at the feasibility of conducting a complete review of the entire Master Growth Plan that originated in 1997. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Gary Lacombe to approve the request of Volunteer Ascension to hold a Movie Night fundraiser at Jambalaya Park on December 7, 2013. UNANIMOUS

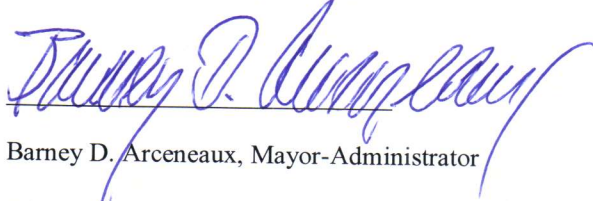
Motion by Councilman Timothy Vessel Sr., seconded by Councilman Gary Lacombe to approve a cooperative endeavor agreement between the City of Gonzales and the Parish of Ascension involving the donation of an old city street sweeper to the parish. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Terance Irvin to approve Balancing Change Order No. 1 for the Pump Station No. 4 By-Pass Renovation Project, a decrease in the amount of \$10,445.85, resulting in a new contract amount of \$464,368.65. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to accept the only bid of Feliciana Welders in the amount of \$217,500 for the LA Highway 44 Water Main Extension.

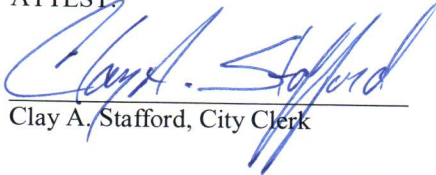
UNANIMOUS

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 Clerk