

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MAY 27, 2014, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux  
 Councilman Kenneth Matassa  
 Councilman Timothy Vessel Sr.

Councilman Kirk Boudreaux  
 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 Gary Lacombe, seconded by Councilman Kirk Boudreaux to approve the minutes from the meeting held on May 12, 2014. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the changes to the Jambalaya Park Pool Fees from \$7 per swimmer to \$5 per person entering the facility as recommended by SELA Aquatics. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to designate the Gonzales Weekly Citizen as the Official Journal. UNANIMOUS

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Kenneth Matassa to adopt an Intergovernmental Agreement between the Ascension Parish School Board and the City of Gonzales for use of the Gonzales Civic Center as a site for evacuation and reunification in the event of an Emergency. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the contract with CPEX for the comprehensive Master Growth Plan for the City of Gonzales. UNANIMOUS

Final Vote on Ordinance 3039:

AN ORDINANCE AMENDING 2014-2015 GENERAL FUND BUDGET TO ADD 41,000 FOR PAYMENT OF LEGAL FEES IN THE CASE OF QUALITY DESIGN VS CITY OF GONZALES SUBJECT TO THE APPROVAL BY THE MAYOR AND APPROPRIATE ORDER OF THE DISTRICT COURT.

**CITY OF GONZALES**  
**2014-2015 Proposed Budget Amendment**

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
General Govt	Legal Fees	15,000.00	41,000.00	56,000.00	Authorization for payment of legal fees in Quality Design Case subject to approval by the mayor and appropriate order of the district court
		15,000.00	41,000.00	56,000.00	

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

VETO of Ordinance 3034:

AN ORDINANCE ADOPTING THE AMENDED GENERAL FUND  
BUDGET FOR THE FY BEGINNING JUNE 1, 2014 AND ENDING  
MAY 31, 2015.

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
General Govt	Asc Economic Development Stipend	100,000.00	(75,000.00)	25,000.00	Reduce AEDC allotment by 75,000
General Govt	Ascension Community Theatre	0.00	5,000.00	5,000.00	Add 5,000 for ACT with provision that city residents get a discount at the theatre
General Govt	Ascension Balloon Festival	0.00	10,000.00	10,000.00	Add 10,000 for Balloon Festival with provision that city residents get a discount at the festival.
Net General Fund Reductions		100,000.00	(60,000.00)	40,000.00	

**CITY OF GONZALES  
AMENDED GENERAL FUND BUDGET SUMMARY  
FISCAL YEAR 2014-15**

**FINAL  
BUDGET**

**REVENUES:**

TAXES	12,145,000.00
FRANCHISE FEES	1,001,000.00
LICENSES AND PERMITS	1,203,000.00
FEES, FINES & FORFIETURES	239,000.00
MISCELLANEOUS	121,100.00
FIRE DEPT. REVENUE	705,000.00
BUILDING RENTALS	83,400.00
INTERGOVERNMENTAL	14,900.00
GRANT REVENUE	106,000.00
INTEREST	50,000.00
<b>TOTAL REVENUES:</b>	<b>15,668,400.00</b>

**EXPENDITURES:**

FIRE DEPARTMENT	3,002,204.00
ADMINISTRATION	902,912.00
POLICE DEPARTMENT	5,333,042.00
CODE ENFORCEMENT	555,485.00
SANITATION	908,850.00
STREETS & DRAINAGE	1,279,050.00
GENERAL GOVERNMENT	872,050.00
CIVIC CENTER	58,600.00
CITY ROOM	20,000.00
RECREATION	1,131,300.00
TOURISM & CULTURAL DEV.	41,500.00
<b>TOTAL EXPENDITURES:</b>	<b>14,104,993.00</b>

**TRANSFER TO OTHER FUNDS** **1,563,407.00**

In accordance with state law, the veto of Ordinance # 3034 was considered for an override vote. After discussion by Council Members, no Motion was made to bring the matter up for an override vote.

VETO of Ordinance 3036:

AN ORDINANCE ADOPTING THE AMENDED CAPTIAL OUTLAY  
BUDGET FOR THE FISCAL YEAR BEGINNING JUNE 1, 2014 AND  
ENDING MAY 31, 2015.

Capital Outlay Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
Streets & Drainage	Streets Equipment	189,000.00	(51,000.00)	138,000.00	Remove the Tractor with boom mower and buy two Tractors with slope mowers instead
Cap. Road Improvements	I-10 Service Road	-	800,000.00	800,000.00	Add 800,000 to be spent toward the I-10 Service Road
Administration	General Capital Outlay	30,000.00	(30,000.00)	-	Move Hardware and Software line item to the General Fund
Recreation	City Dog Park	170,000.00	(170,000.00)	-	Remove the City Dog Park from the budget
Fire Department	Fire Dept. Cap Outlay	447,500.00	(124,500.00)	323,000.00	Reduce SCBA equipment from 240,000 to 128,000; Reduce kitchen equipment from 20,000 to 10,000; Reduce Lawnmower from 7,500 to 5,000.
Police Department	Police Dept. Cap Outlay	437,261.00	(168,429.00)	268,832.00	Remove five police units from this budget.
Water Department	Water Rehabilitation	540,000.00	(60,000.00)	480,000.00	Remove two trucks (60,000); Add Fairwood Subdivision pressure upgrade 50,000; Add Scada system monitors 8,000
Capital Outlay Net Additions			196,071.00		

**CITY OF GONZALES  
AMENDED CAPITAL OUTLAY BUDGET  
FY 2014-2015**

	2014-2015 Final Budget
<b>FUND BALANCE</b>	<b>709,072.00</b>
<b>TRANSFER FROM GEN FUND - FUND BALANCE</b>	<b>4,000,000.00</b>
<b>REVENUES:</b>	
Sales Tax Appropriations	2,115,000.00
Interest Earned	0.00
<b>TOTAL REVENUES</b>	<b>2,115,000.00</b>
<b>FUNDS AVAILABLE</b>	<b>6,824,072.00</b>
<b>EXPENDITURES:</b>	
<b>STREETS &amp; DRAINAGE IMPROVEMENTS</b>	
INTERSTATE LIGHTING	20,000.00
STREET DEPT / DRAINAGE EQUIPMENT	138,000.00
SIDEWALK CONSTRUCTION	50,000.00
EROSION PREVENTION PROJECT	0.00
BRIDGE REPLACEMENT	125,000.00
BULKHEAD IMPROVEMENT	0.00
CAP ROAD IMPROVEMENT PROJECT	2,800,000.00
<i>Total Streets &amp; Drainage Improvements</i>	<u>3,133,000.00</u>
<b>FACILITIES &amp; RECREATION ENHANCEMENTS</b>	
RECREATION ACQUISITIONS	862,600.00
ADMINISTRATION CAPITAL OUTLAY	0.00
PROPERTY ACQUISITION	50,000.00
CODE ENFORCEMENT CAPITAL OUTLAY	13,000.00
JAMBALAYA PARK	0.00
MASTER GROWTH PLAN	170,000.00
CITY ROOM	25,000.00
CIVIC CENTER	40,000.00
T. JOE MUSEUM	5,000.00
FIRE DEPT CAPITAL OUTLAY	323,000.00
POLICE DEPT CAPITAL OUTLAY	268,832.00

Total Facilities & Recreation Enhancements

1,757,432.00

**UTILITY IMPROVEMENTS**

WASTEWATER CAPITAL IMPROVEMENTS

600,000.00

WATER SYSTEM CAPITAL IMPROVEMENTS

430,000.00

GAS SYSTEM CAPITAL IMPROVEMENTS

100,000.00

Total Utility Improvements

1,130,000.00

**TOTAL EXPENDITURES:**

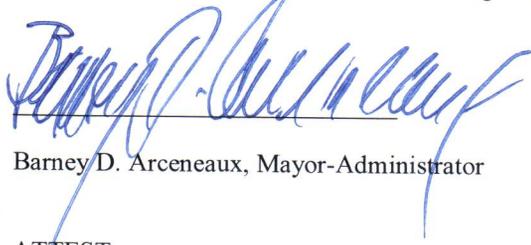
**6,020,432.00**

**ENDING FUND BALANCE**

**803,640.00**

In accordance with state law, the veto of Ordinance # 3036 was considered for an override vote. After discussion by Council Members, no Motion was made to bring the matter up for an override vote.

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