

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON JULY 28, 2014, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
 Councilman Gary Lacombe
 Councilman Kenneth Matassa

Councilman Timothy Vessel Sr.
 Councilman Kirk Boudreaux
 Councilman Terance Irvin

MEMBERS ABSENT: NONE

ALSO PRESENT: NONE

Lisa Babin, Administrative Clerk
 Clay Stafford, City Clerk

Ryland Percy, City Attorney
 Leland Sykes, Assistant Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Terance Irvin to approve the minutes from the meeting held on July 14, 2014. UNANIMOUS

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Terance Irvin to declare as surplus the following:

1-2000 Int'l 4700 W/Chipper Body SN-15 Vin # 1HTSCABM71H343853
 1-2003 GMC G7500 Trash Truck ST-31 Vin # 1GDL7E1C43F519810 UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to adopt Resolution # 2828: A Resolution to adopt the following Millage Rates on property within the city subject to Ad Valorem Taxation for the year 2014.

General Alimony	5.28 mils	
Fire Department	3.27 mils	UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Kenneth Matassa to adopt Resolution # 2829: A Resolution retaining Governmental Consultants, Inc. ("GCI") as Municipal Advisor pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act in conjunction with the issuance of Bonds for the city's wastewater capital outlay program. UNANIMOUS

Final vote on Ordinance # 3042:

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

**CITY OF GONZALES
 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
TOTAL REVENUES:	15,668,400.00

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	897,050.00
CIVIC CENTER	58,600.00
CITY ROOM	20,000.00
RECREATION	1,131,300.00
TOURISM & CULTURAL DEV.	41,500.00
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TOTAL EXPENDITURES:	14,129,993.00
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TRANSFER TO OTHER FUNDS	1,538,407.00
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YEAS: Councilman Gary Lacombe, Councilman Timothy Vessel Sr., Councilman Terance Irvin

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Final Vote on Ordinance # 3043:

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

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

	2014-2015 Proposed Budget
FUND BALANCE	393,401.00
TRANSFER FROM GEN FUND - FUND BALANCE	4,000,000.00
REVENUES:	
Sales Tax Appropriations	2,115,000.00
Interest Earned	0.00
TOTAL REVENUES	2,115,000.00
FUNDS AVAILABLE	6,508,401.00
EXPENDITURES:	
STREETS & DRAINAGE IMPROVEMENTS	
INTERSTATE LIGHTING	20,000.00
STREET DEPT / DRAINAGE EQUIPMENT	189,000.00
SIDEWALK CONSTRUCTION	50,000.00
EROSION PREVENTION PROJECT	0.00
BRIDGE REPLACEMENT	125,000.00
BULKHEAD IMPROVEMENT	0.00
CAP ROAD IMPROVEMENT PROJECT	2,000,000.00
<i>Total Streets & Drainage Improvements</i>	<u>2,384,000.00</u>
FACILITIES & RECREATION ENHANCEMENTS	
RECREATION ACQUISITIONS	772,000.00
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	<u>327,555.00</u>
<i>Total Facilities & Recreation Enhancements</i>	<u>1,725,555.00</u>

UTILITY IMPROVEMENTS

WASTEWATER CAPITAL IMPROVEMENTS	600,000.00
WATER SYSTEM CAPITAL IMPROVEMENTS	598,000.00
GAS SYSTEM CAPITAL IMPROVEMENTS	<u>100,000.00</u>

Total Utility Improvements 1,298,000.00

TOTAL EXPENDITURES: 5,407,555.00

ENDING FUND BALANCE 1,100,846.00

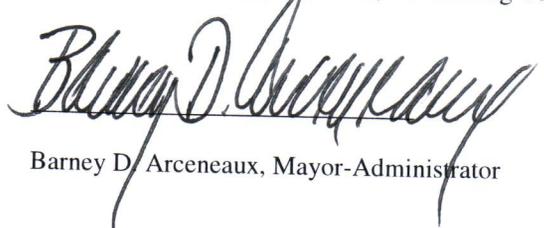
YEAS: Councilman Gary Lacombe, Councilman Timothy Vessel Sr., Councilman Terance Irvin

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to ask the Mayor to make appointments to the Planning & Zoning Commission that are necessary to comply with the terms set forth in Chapter 15 of the Code of Ordinances. 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