

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON AUGUST 11, 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: NONE

Lisa Babin, Administrative Clerk
Clay Stafford, City Clerk

Ryland Percy, City Attorney
Sherman Jackson, Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to approve the minutes from the meeting held on July 28, 2014. UNANIMOUS

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to deny the request of Mr. Al Husser, Jr. to rezone Lots 9-B, 9-A, 8-b, and 8-A situated on W. Worthey Road from its existing R-8 zone to an R-6 zone.

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the request of Mr. Alvin Turner Jr. to rezone a 28.09 acre tract between W. Worthey Road and S. Darla Ave. from its existing R-8 zone to an R-6 zone.

A substitute motion was offered by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to deny the request of Mr. Alvin Turner Jr. to rezone a 28.09 acre tract between W. Worthey Road and S. Darla Ave. from its existing R-8 zone to an R-6 zone.

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the Special Use Permit request of Stewart Instrument Company at 3037 S, Burnside Ave. to operate adjacent commercial buildings on the same lot in accordance with Section 22-10(c)(1)(e) of the Code of Ordinance.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Kenneth Matassa to approve the request of Christ Healing Community to hold a Celebrate Freedom Outreach Ministry at Jambalava Park on March 28.

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**

	<u>FINAL BUDGET</u>
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
TOTAL EXPENDITURES:	14,129,993.00
TRANSFER TO OTHER FUNDS	1,538,407.00

In accordance with state law, the veto of Ordinance # 3042 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 # 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**

TOTAL REVENUES	<u>2,115,000.00</u>
FUNDS AVAILABLE	<u>6,508,401.00</u>
EXPENDITURES:	
<u>STREETS & DRAINAGE IMPROVEMENTS</u>	
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	<u>2,000,000.00</u>
<i>Total Streets & Drainage Improvements</i>	<u>2,384,000.00</u>
<u>FACILITIES & RECREATION ENHANCEMENTS</u>	
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>
<u>UTILITY IMPROVEMENTS</u>	
WASTEWATER CAPITAL IMPROVEMENTS	600,000.00
WATER SYSTEM CAPITAL IMPROVEMENTS	598,000.00
GAS SYSTEM CAPITAL IMPROVEMENTS	<u>100,000.00</u>
<i>Total Utility Improvements</i>	<u>1,298,000.00</u>
TOTAL EXPENDITURES:	<u>5,407,555.00</u>
ENDING FUND BALANCE	<u>1,100,846.00</u>

In accordance with state law, the veto of Ordinance # 3042 was considered for an override vote. After discussion by Council Members, no Motion was made to bring the matter up for an override vote.

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the Mayor's re-appointment of Mr. Eddie Williams and Mr. Frank Cagnolatti to the Planning and Zoning Commission.

A substitute motion was offered by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to deny the appointment of Mr. Eddie Williams, and Mr. Frank Cagnolatti to the Planning and Zoning Commission.

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

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.