

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON AUGUST 25, 2014, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux	Councilman Gary Lacombe
Councilman Kirk Boudreaux	Councilman Kenneth Matassa
Councilman Terance Irvin	Councilman Timothy Vessel Sr.

MEMBERS ABSENT: NONE

ALSO PRESENT: NONE

Lisa Babin, Administrative Clerk	Ryland Percy, City Attorney
Clay Stafford, City Clerk	Sherman Jackson, Chief of Police

Motion by Councilman Gary Lacombe, seconded by Councilman Kirk Boudreaux to approve the minutes from the meeting held on August 11, 2014. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the minutes from the Special Meeting held on August 20, 2014. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to approve the request of Mr. Bobby Siears to hold a Bail out Batman Fundraiser at Jambalaya Park on September 21, 2014 from 1:00 to 4:00 PM, to benefit the Little Angels Foundation. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Terance Irvin to introduce the following ordinance:

Introduction of General Bond Ordinance No. 3046

A GENERAL BOND ORDINANCE AUTHORIZING THE
ISSUANCE FROM TIME TO TIME OF SALES TAX BONDS
OF THE CITY OF GONZALES, STATE OF LOUISIANA;
PRESCRIBING THE FORM, AND CERTAIN TERMS AND
CONDITIONS OF SAID BONDS; PROVIDING FOR THE
PAYMENT THEREOF IN PRINCIPAL AND INTEREST;
AND PROVIDING FOR OTHER MATTERS IN CONNECTION
THEREWITH.

Final vote on the foregoing ordinance to be taken at the City Council Meeting scheduled for September 22, 2014.

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to introduce the following ordinance:

Introduction of First Supplemental Bond Ordinance No. 3047:

A FIRST SUPPLEMENTAL BOND ORDINANCE AUTHORIZING
THE ISSUANCE OF NOT EXCEEDING \$15,170, 000 OF TAXABLE
SALES TAX BONDS, SERIES 2014, OF THE CITY OF GONZALES
STATE OF LOUISIANA, IN ACCORDANCE WITH THE TERMS OF
A GENERAL BOND ORDINANCE ADOPTED ON SEPTEMBER 22, 2014;
PRESCRIBING THE FORM AND CERTAIN TERMS AND CONDITIONS
OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN
CONNECTION THEREWITH.

Final vote on the foregoing ordinance to be taken at the City Council Meeting scheduled for September 22, 2014.

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Terance Irvin to adopt Resolution # 2832: A Resolution supplementing the resolution previously adopted on July 14, 2014, providing for the issuance of not to exceed \$15,170,000 of Taxable Utilities Revenue Bonds of the City of Gonzales, State of Louisiana to clarify certain terms and provisions of said bonds; authorizing the execution and publication of a Notice of Bond Sale; and providing for other matters in connection therewith. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to Introduce Ordinance # 3044:

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

Substitute Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to introduce an amended Fiscal Year 2014-2015 General Fund Budget as follows:

AN ORDINANCE ADOPTING THE 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
TOTAL EXPENDITURES:	14,129,993.00
TRANSFER TO OTHER FUNDS	1,538,407.00

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

NAYS: Councilman Kirk Boudreaux, Councilman Kenneth Matassa ABSENT: NONE

Final vote on the foregoing amended General Fund Budget to be taken at the next regular Council Meeting Scheduled for September 8, 2014.

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to introduce Ordinance # 3045:

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

Substitute Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to introduce the Amended Fiscal Year 2014-2015 Capital Outlay Budget as follows:

AN ORDINANCE ADOPTING THE AMENDED 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>	<i>2,384,000.00</i>
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	327,555.00
<i>Total Facilities & Recreation Enhancements</i>	<i>1,725,555.00</i>
UTILITY IMPROVEMENTS	
WASTEWATER CAPITAL IMPROVEMENTS	600,000.00
WATER SYSTEM CAPITAL IMPROVEMENTS	598,000.00
GAS SYSTEM CAPITAL IMPROVEMENTS	100,000.00
<i>Total Utility Improvements</i>	<i>1,298,000.00</i>
TOTAL EXPENDITURES:	5,407,555.00
ENDING FUND BALANCE	1,100,846.00

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

NAYS: Councilman Kirk Boudreaux, Councilman Kenneth Matassa

ABSENT: NONE

Final vote on the foregoing amended FY 2014-2015 Capital Outlay Budget to be taken at the next regular Council Meeting scheduled for September 8, 2014.

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to offer a resolution requesting an opinion from the Attorney General concerning the city attorney's contribution to the efforts of a recall petition.

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

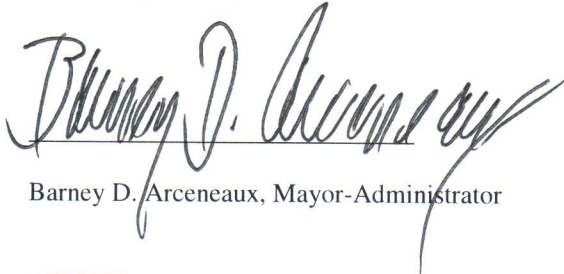
NAYS: Councilman Kirk Boudreaux, Councilman Kenneth Matassa ABSENT: NONE

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to offer a resolution requesting an opinion from the Attorney General concerning methods to enforce the current term mandates for Planning and Zoning Commissioners spelled out in City Ordinance 2-130.

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

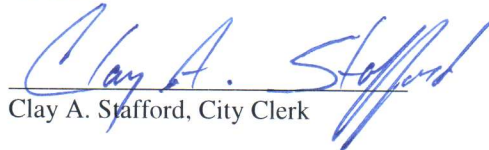
NAYS: Councilman Kirk Boudreaux, Councilman Kenneth Matassa ABSENT: NONE

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



Barney D. Arceneaux, Mayor-Administrator

ATTEST:



Clay A. Stafford, City Clerk