

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON OCTOBER 13, 2014, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Kirk Boudreaux
Councilman Terance Irvin

Councilman Gary Lacombe
Councilman Kenneth Matassa
Councilman Timothy Vessel Sr.

MEMBERS ABSENT: NONE

ALSO PRESENT:

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 Terance Irvin to approve the minutes from the meeting held on September 22, 2014. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the minutes from the Special Meeting held on September 24, 2014. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the re-subdivision of the 2.34 acre Waggen Family Properties tract situated on E. New River Street from the existing Lots 1 through 11, into one lot designated as Lot PS, and to revoke the existing 40 foot street servitude and the existing 30 foot street servitude currently encumbering the property, as shown on a map by Earles and Associates, LLC, professional land surveyors. UNANIMOUS

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Gary Lacombe to approve the request of Child Advocacy Services for a 1 Mile Run/Walk and 5K Race to be held on April 11, 2015 in Gonzales. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the proposed Contract with Olameter Corporation for meter reading services within the City of Gonzales utility system. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the closing of the Jambalaya Park Sprayground on October 26, 2014 for the season. UNANIMOUS

Final vote on Ordinance # 3049:

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

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to introduce an amendment to the Capital Outlay Budget reducing the Police Capital Outlay Line Item from \$174,478 to \$64,800, resulting in a new Capital Outlay Budget as follows:

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	64,800.00
<i>Total Facilities & Recreation Enhancements</i>	<u>1,462,800.00</u>

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>	<u>1,298,000.00</u>
TOTAL EXPENDITURES:	<u>5,144,800.00</u>
ENDING FUND BALANCE	<u>1,363,601.00</u>

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 amendment to be taken at the next regular Council Meeting scheduled for October 27, 2014.

Final vote on Ordinance 3048:

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET
01-5-18-20-999	Emergencies & Contingencies	10,000.00	262,783.00	272,783.00
Net General Fund Adjustments		10,000.00	262,783.00	272,783.00

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to amend the General Fund Budget to add \$114,878 to the Emergencies and Contingencies Line Item for the purchase of Motorcycles and Security Cameras within the Police Department, resulting in a new total as follows:

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET
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01-5-18-20-999	Emergencies & Contingencies	10,000.00	377,661.00	387,661.00
Net General Fund Adjustments		10,000.00	377,661.00	387,661.00

YEAS: Councilman Kirk Boudreaux, Councilman Terance Irvin, Councilman Kenneth Matassa

NAYS: Councilman Gary Lacombe, Councilman Timothy Vessel Sr.

ABSENT: NONE

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for October 27, 2014.

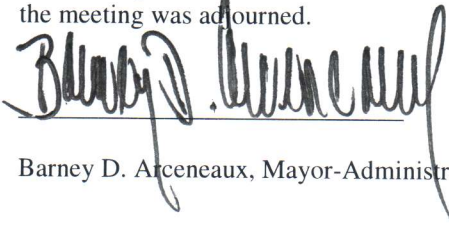
Motion by Councilman Terance Irvin, seconded by Councilman Gary Lacombe to enter into executive session to discuss legal matters in the case of Turner vs. City of Gonzales et, al. UNANIMOUS

*NOTE the Mayor and Council entered into executive session at 6:41P.M.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to re-enter regular session.

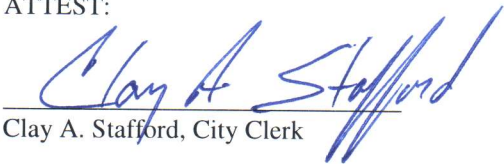
*Note the Mayor and Council re-convened at 6:59 P.M.

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