

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

MEMBERS PRESENT:

Mayor Barney D. Arceneaux  
Councilman Terance Irvin  
Councilman Gary Lacombe

Councilman Kenneth Matassa  
Councilman Timothy Vessel Sr.  
Councilman Kirk Boudreaux

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 October 13, 2014. UNANIMOUS

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Terance Irvin to approve the special event permit request of Shayla Lanus for a Kool Kids Day in remembrance of her children, Sarai and Daylon, to be held on June 24, 2015 at the Jambalaya Park in Gonzales. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the special event permit request of Face to Face Enrichment Center for a walk to bring awareness against bullying to be held on November 14, 2014 in Kennedy Heights Subdivision, along Orice Roth Rd., and ending at the Gonzales Fire Department. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Terance Irvin to accept the Fiscal Year 2014 Financial Audit. UNANIMOUS

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	377,661.00	387,661.00
Net General Fund Adjustments		10,000.00	377,661.00	387,661.00

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

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

ABSENT: NONE

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.

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
<b>TOTAL REVENUES</b>	<b>2,115,000.00</b>
<b>FUNDS AVAILABLE</b>	<b>6,508,401.00</b>

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

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

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to amend the Capital Outlay Budget to increase the Police Capital Outlay Line Item to \$327,600, resulting in a new Capital Outlay budget as follows:

CAPITAL OUTLAY BUDGET  
FY 2014-2015

	2014-2015 Proposed Budget
<b>FUND BALANCE</b>	<b>393,401.00</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>6,508,401.00</b>
<b>EXPENDITURES:</b>	
<b>STREETS &amp; DRAINAGE IMPROVEMENTS</b>	
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>
Total Streets & Drainage Improvements	<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>327,600.00</u>
Total Facilities & Recreation Enhancements	<u>1,725,600.00</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	<u>1,298,000.00</u>

<b>TOTAL EXPENDITURES:</b>	<u><b>5,407,600.00</b></u>
<b>ENDING FUND BALANCE</b>	<u><b>1,100,801.54</b></u>

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for November 10, 2014.

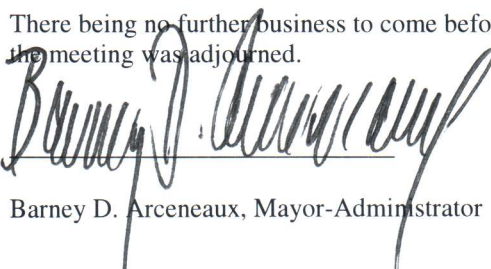
Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to amend the General Fund Budget to increase the Legal Fee Line Item by \$50,000. UNANIMOUS


**AN ORDINANCE AMENDING THE GENERAL FUND BUDGET**

General Fund		2014-2015 Budget	Amendment Amount	2014-2015 AMENDED BUDGET
01-5-18-02-010	Legal Fees	15,000.00	50,000.00	65,000.00
Net General Fund Adjustments		15,000.00	50,000.00	65,000.00

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for November 10, 2014.

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