

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON APRIL 13, 2015, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Kenneth Matassa
Councilman Kirk Boudreaux
Councilman Neal Bourque

Councilwoman Barbara Duhe
Councilman Harold Stewart
Councilman Terance Irvin

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk
Sherman Jackson, Chief of Police

Clay Stafford, City Clerk
Erin Lanoux, City Attorney

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the Minutes from the City Council Meeting, held on March 16, 2015. UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the Minutes from the City Council meeting, held on March 23, 2015. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman to Introduce Ordinance # 3060:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 22.
SEC. 22-4 BOUNDARIES OF DISTRICTS TO APPROVE THE REZONING
REQUEST OF SOUTHERN LIFESTYLE DEVELOPMENT, LLC TO REZONE THE
FOLLOWING:

BE IT ORDAINED BY Mayor and Councilman of the City of Gonzales, Louisiana:

That the Code of Ordinance Chapter 22. Zoning. Section 22-4 Boundaries of Districts be hereby amended as follows:

Chapter 22. Zoning

Sec. 22-4. Boundaries of Districts:

106.9 Acres of the M.P. Evans Tract to A TND, and 204.2 Acres of the M.P. Evans Tract to A R-6, situated on the East side of S. Burnside Ave. South of Interstate 10 as shown on a Map by Jason Ellis dated February 24, 2015.

Final Vote on the foregoing amendment to be taken at the City Council Meeting scheduled for April 27, 2015.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Neal Bourque to approve the request of Blue Runner for site plan approval for expansion of the warehouse and office at 726 S. Burnside Avenue. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the request of McCoy Property Holdings for preliminary plat approval of Phase 3 of Meadow Crossing Subdivision, situated at South Darla Ave. and W. Worthey Street, and encompassing 30 lots, as shown on a map by Montoya Design Group, LLC dated March 20, 2015. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Harold Stewart to approve the request of Mr. Doug Diez for preliminary plat approval of Phase 1 of Point Andrew Subdivision, situated at Churchpoint Road, and encompassing 35 lots, as shown on a map by Ferris Engineering & Surveying, LLC dated February 27, 2015. UNANIMOUS

Final vote on Ordinance # 3059:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF SALE TRANSFERRING APPROXIMATELY 5,444 LINEAR FEET OF GAS PIPELINE ALONG W. EDENBORNE PARKWAY FROM THE INTERSECTION OF LA. HWY 44 EXTENDING WESTWARD TO THE INTERSECTION OF EMERSON PARKWAY AND W. EDENBORNE PARKWAY FROM THE CITY OF GONZALES TO ATMOS ENERGY CORPORATION, FOR A PRICE OF \$64,379.50, AS THE CITY DOES NOT NEED THE

IMPROVEMENTS TO SERVE A PUBLIC PURPOSE AS ATMOS ALREADY PROVIDES GAS TO CUSTOMERS IN THE IMMEDIATE VICINITY.”

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux, Councilman Neal Bourque
Councilman Harold Stewart, Councilman Terance Irvin

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kenneth Matassa, seconded by Councilman Terance Irvin to Adopt Resolution # 2840:

A Resolution providing for canvassing the returns and declaring the result of the special election held in the City of Gonzales, State of Louisiana (the “City”), on Saturday, March 28, 2015, to authorize the renewal of the levy and collection of a tax of 3.27 mills on assessed valuation of all property subject to taxation in the City, for a period of ten (10) years, for the purpose of paying the costs of constructing, maintaining, and operating fire department stations and equipment and providing for other matters in connection therewith.

BE IT RESOLVED by the City Council of the City of Gonzales, State of Louisiana (the “Governing Authority”), acting as the governing authority of the City of Gonzales, State of Louisiana (the “City”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the City on March 28, 2015 (the “Election”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Ascension, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Ascension, State of Louisiana; and that another copy thereof shall be retained in the archives of the City.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Harold Stewart, Councilman Terance Irvin

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kenneth Matassa, seconded by Councilman Terance Irvin to accept and approve the following Process Verbal of the canvass of the votes cast at the election held in the City of Gonzales, State of Louisiana, on Saturday, March 28, 2015:

BE IT KNOWN AND REMEMBERED that on the 13th day of April, 2015 at 5:30 p.m. at City Hall, 120 S. Irma Blvd., Gonzales, Louisiana, the City Council of the City of Gonzales, State of Louisiana (the “Governing Authority”), acting as the governing authority of the City of Gonzales, State of Louisiana (the “City”), and being the authority ordering the election held therein on Saturday, March 28, 2015, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall the City of Gonzales, State of Louisiana (the “City”) be authorized to renew the levy and collection of a tax of 3.27 mills on assessed valuation of all property subject to taxation in the City (an estimated \$405,714.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the “Tax”), for a period of ten (10) years beginning with the year 2016 and ending with the year 2025, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collection and administering the Tax), to be dedicated and used for the purpose of paying the costs of constructing, maintaining, and operating fire department stations and equipment and providing for other matters in connection therewith?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACE: Ward 00, Precinct 23 (PART OF) - GW Carver Primary School, 11310 Legacy Oaks Lane, Gonzales

Number of votes for: 0

Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 28 (PART OF) - GW Carver Primary School, 11310 Legacy Oaks Lane, Gonzales
 Number of votes for: 81 Number of votes against: 18

POLLING PLACE: Ward 00, Precinct 30 - American Legion Hall Post 81, 421 E City Park St, Gonzales
 Number of votes for: 80 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 31 - East Ascension High School, 612 East Worthey St, Gonzales
 Number of votes for: 134 Number of votes against: 21

POLLING PLACE: Ward 00, Precinct 32 (PART OF) - East Ascension High School, 612 East Worthey St, Gonzales
 Number of votes for: 232 Number of votes against: 34

POLLING PLACE: Ward 00, Precinct 36 (PART OF) - Gonzales Middle School, 1502 W Orice Roth Rd, Gonzales
 Number of votes for: 0 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 37A (PART OF) - Gonzales Middle School, 1502 W Orice Roth Rd, Gonzales
 Number of votes for: 132 Number of votes against: 27

POLLING PLACE: Ward 00, Precinct 37B (PART OF) - Gonzales Middle School, 1502 W Orice Roth Rd, Gonzales
 Number of votes for: 99 Number of votes against: 10

POLLING PLACE: Ward 00, Precinct 42 (PART OF) - Faith Academy, 10469 Airline Hwy, Gonzales
 Number of votes for: 53 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 43 (PART OF) - Faith Academy, 10469 Airline Hwy, Gonzales
 Number of votes for: 0 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 58 (PART OF) - Gonzales City Hall, 120 S Irma Blvd, Gonzales
 Number of votes for: 55 Number of votes against: 8

POLLING PLACE: Ward 00, Precinct 75 (PART OF) - American Legion Hall Post 81, 421 E City Park St, Gonzales
 Number of votes for: 36 Number of votes against: 6

POLLING PLACE: ABSENTEE
 Number of votes for: 172 Number of votes against: 42

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 1,074 votes cast IN FAVOR OF the Proposition and a total of 176 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 1,074 votes cast FOR the Proposition as hereinabove set forth.

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Harold Stewart, Councilman Terance Irvin

NAYS: NONE

ABSENT: NONE

Motion by Councilman Terance Irvin, seconded by Councilman Kenneth Matassa to Introduce Ordinance # 3061:

AN ORDINANCE DIRECTING THE RENEWAL OF THE LEVY AND COLLECTION OF AN AD VALOREM TAX OF 3.27 MILLS ON THE DOLLAR OF ASSESSED VALUATION OF ALL PROPERTY SUBJECT TO TAXATION WITHIN THE GEOGRAPHIC BOUNDARIES OF THE CITY OF GONZALES, STATE OF LOUISIANA, FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2016 AND ENDING WITH THE YEAR 2025, AUTHORIZED UNDER THE PROVISIONS OF ARTICLE VI, SECTION 27(B) OF THE CONSTITUTION OF THE STATE OF LOUISIANA OF 1974, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY AS APPLICABLE, FOR THE PURPOSE OF PAYING

THE COSTS OF CONSTRUCTING, MAINTAINING, AND OPERATING FIRE
DEPARTMENT STATIONS AND EQUIPMENT AND PROVIDING FOR OTHER
MATTERS IN CONNECTION THEREWITH.

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman
Harold Stewart, Councilman Terance Irvin

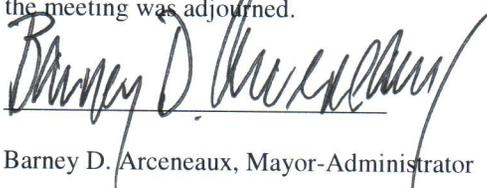
NAYS: NONE

ABSENT: NONE

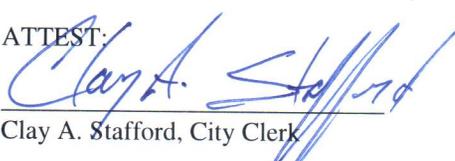
Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve Tuesday April 14,
2015 as the official opening date for the Jambalaya Park Sprayground. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to authorize the Mayor to
offer up to \$250,000.00 to purchase the property at 624 W. Orice Roth Rd. adjacent to existing city property.
UNANIMOUS

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