

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON JANUARY 9, 2017, 5:30 P.M. AT THE PUBLIC SAFETY CENTER 724 WEST ORICE ROTH RD.

MEMBERS PRESENT:

|                           |                           |
|---------------------------|---------------------------|
| Mayor Barney D. Arceneaux | Councilman Harold Stewart |
| Councilman David Guitreau | Councilman Tyler Turner   |
| Councilman Kirk Boudreaux | Councilman Neal Bourque   |

MEMBERS ABSENT: NONE

ALSO PRESENT:

|                                  |                            |
|----------------------------------|----------------------------|
| Lisa Babin, Administrative Clerk | Clay Stafford, City Clerk  |
| Sherman Jackson, Chief of Police | Erin Lanoux, City Attorney |

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve the Council Meeting Minutes taken, December 12, 2016.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

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|------------|--------------|
| NAYS: NONE | ABSENT: NONE |
|------------|--------------|

Motion by Councilman David Guitreau, seconded by Councilman Harold Stewart to approve the recommendation of the Recreation Commission to accept the low bid of Acadian Contractors in the amount of \$24,750.00 for labor, material, and equipment to construct the backstop area at the Dixie Boys Field.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

|            |              |
|------------|--------------|
| NAYS: NONE | ABSENT: NONE |
|------------|--------------|

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to approve the recommendations of the Recreation Commission to accept the quote of Marchand’s Interior in the amount of \$8,996.00 to renovate the interior flooring of the batting cages and bullpens, along with a quote of \$2,106.00 from The Athletic Center for re-carpeting the batting area of the cages with a higher grade athletic carpet.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

|            |              |
|------------|--------------|
| NAYS: NONE | ABSENT: NONE |
|------------|--------------|

Final vote on Ordinance No. 4009:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE  
CHAPTER 22. ZONING. SEC. 22-4 BOUNDARIES OF DISTRICTS  
TO APPROVE THE REZONING REQUEST OF MONTAN LANDCO LLC.  
TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM ITS  
EXISTING C-1 ZONE TO AN R-3-M25 ZONE.

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:

One certain parcel of ground consisting of approximately 14 acres situated on the west side corner of S. Veterans Ave.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the Mayor’s recommendations for City Council Committee and Commission appointments as follows:

|                                |                                  |
|--------------------------------|----------------------------------|
| <b><u>Commissioners</u></b>    |                                  |
|                                |                                  |
| Recreation Commissioner        | Neal Bourque                     |
| Treasurer                      | Kirk Boudreaux                   |
| Assistant Treasurer            | Tyler Turner                     |
| Drainage Commissioner          | David Guitreau                   |
| Streets Commissioner           | Kirk Boudreaux                   |
| Tourist Commissioner           | Neal Bourque                     |
| Utilities Commissioner         | Tyler Turner                     |
| Fire Department Commissioner   | Harold Stewart                   |
| Sanitation Commissioner        | Harold Stewart                   |
| AEDC Liaison                   | Kirk Boudreaux                   |
|                                |                                  |
| <b><u>Committees</u></b>       |                                  |
|                                |                                  |
| Engineering Review Committee   | Neal Bourque<br>David Guitreau   |
| Insurance Review Committee     | Tyler Turner<br>David Guitreau   |
| Public Safety Review Committee | Harold Stewart<br>Neal Bourque   |
| Personnel Committee            | Kirk Boudreaux<br>Harold Stewart |
| Ordinance Review Committee     | Kirk Boudreaux<br>Tyler Turner   |

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE ABSENT: NONE

Motion by Councilman David Guitreau, seconded by Councilman Kirk Boudreaux to ratify the Mayor’s recommendation to appoint Clay Stafford as the City Clerk.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to ratify the Mayor’s recommendation to appoint Erin Lanoux as the City Attorney.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman David Guitreau to approve the election of Kirk Boudreaux as Mayor Pro-Tempore.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman



Neal Bourque, Councilman David Guitreau

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to re-appoint to the Planning and Zoning Commission Terry Richey for a five year term expiring December 31, 2021, and Eddie Williams to the remaining four years of a five year term expiring December 31, 2020.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve an extension of the contract with Southeast Louisiana Aquatics for management of the Jambalaya Park Pool. for five years, resulting in a new expiration date of December 31, 2023.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Tyler Turner to approve the renewal of the Intergovernmental Agreement between the Parish of Ascension, City of Gonzales, and the Ascension Parish Fire District No. 1 to continue through December 31, 2017, whereby the City of Gonzales will provide first out coverage for areas of Fire District No. 1 adjacent to the city for \$120,000.00.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

NAYS: NONE

ABSENT: NONE

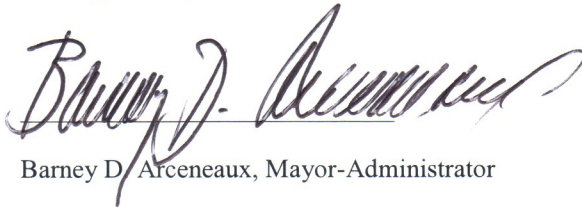
Motion by Councilman Kirk Boudreaux, seconded by Councilman Neal Bourque to approve rescheduling the March 13, 2017 City Council Meeting to March 20, 2017.

YEAS: Councilman Kirk Boudreaux, Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque, Councilman David Guitreau

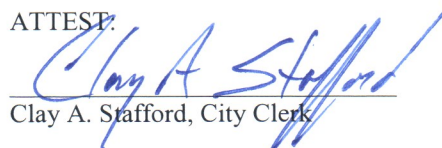
NAYS: NONE

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