MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON AUGUST 14, 2017, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD.

MEMBERS PRESENT:

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

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk Erin Lanoux, City Attorney Sherman Jackson, Police Chief

Clay Stafford, City Clerk Cathy Derbonne, Chief Administrative Officer

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the Public Hearing Council Meeting Minutes taken, July 24, 2017.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman Neal Bourque to approve the Council Meeting Minutes taken, July 24, 2017.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to introduce Ordinance No. 4029:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 20. UTILITIES ARTICLE VI. WASTEWATER FACILITIES IMPACT FEE (CHANGE) SEC. 20-125 (a) TO READ:

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

That the Code of Ordinance Chapter 20. Utilities Article VI Wastewater Facilities Impact Fee to be hereby amended as follows:

**CHAPTER 20. UTILITIES** 

ARTICLE VI. WASTEWATER FACILITIES IMPACT FEE

(CHANGE) Sec. 20-125 (a) to read:

(a) The amount of the wastewater facilities impact fee shall be determined by the following fee schedule:

Water Meter Size (Inches)	Estimated Water Flow	Rounded to Nearest Dollar Amount					
	GPD/Customer	Impact Fee 2014	Impact Fee 2015	Impact Fee 2016	Impact Fee 2017	Impact Fee 2018	Impact Fee 2019
3/4	1,162	\$2,265	\$2,492	\$2,742	\$3,017	\$3,319	\$3,651
1	1,237	\$2,345	\$2,580	\$2,838	\$3,122	\$3,435	\$3,779
11/2	3,688	\$6,996	\$7,696	\$8,466	\$9,313	\$10,245	\$11,270
2	15,378	\$29,170	\$32,087	\$35,296	\$38,826	\$42,709	\$46,980
3	16,441	\$31,184	\$34,303	\$37,734	\$41,508	\$45,659	\$50,225
4	39,869	\$75,625	\$83,188	\$91,507	\$100,658	\$110,724	\$121,797

(b) In the case of change, modification or expansion of use of an existing connection to the wastewater system, the impact fee shall be based upon the net increase in the size of the meter for the new connection over the size of the meter for the previous connection.

Final vote on the foregoing amendment to be taken at the City Council Meeting scheduled for August 28, 2017.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner, to Adopt Resolution No. 2858: A Resolution to the Louisiana Department of Environmental Quality stating action taken in regards to the MWPP Environmental Audit.

YEAS: Councilman Neal Bourque, Councilman David Guitreau, Councilman Kirk Boudreaux,

Councilman Harold Stewart, Councilman Tyler Turner

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