

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON JANUARY 8, 2018, 5:30 P.M. AT CITY HALL, 120 S. IRMA BLVD.

MEMBERS PRESENT:

Mayor Barney Arceneaux
Councilman Tyler Turner
Councilman Neal Bourque

Councilman David Guitreau
Councilman Kirk Boudreaux
Councilman Harold Stewart

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Secretary
Resa Tureau Finance Director
Erin Lanoux, City Attorney

Scot Byrd, Chief Administrative Officer
Sherman Jackson, Chief of Police

Motion by Councilman David Guitreau, seconded by Councilman Harold Stewart to approve the preliminary plat of BGS Commercial Park for MJS, LLC located along South Commerce Avenue near West Orice Roth Road as shown on a map by McLin Taylor, Inc. dated December 13, 2017, contingent upon the following revisions:

- a. All city typically required notes be added to the final map, and
- b. The property owner for Port. Lot 1 be added to the final map, and
- c. The legend designating the meaning of lines for swale, concrete pad be indicated on the final map.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Tyler Turner to approve the Council Meeting Minutes taken, December 11, 2017.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Kirk Boudreaux to appoint Lane Edmondston to the Planning and Zoning Commission.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to introduce Ordinance No. 4045:

CITY OF GONZALES
2017-2018 BUDGET AMENDMENT 03
AN ORDINANCE AMENDING THE
CAPITAL OUTLAY FUND BUDGET

Capital Outlay Fund		G/L Account No.	2017-2018 Original Budget	Amendment Amount	2017-2018 AMENDED BUDGET
<i>Expenses:</i>					
Capital Outlay Fund	PROPERTY ACQUISTION	04-5-18-20-030	250,000.00	(140,000.00)	110,000.00
	FIRE DEPT CAPITAL OUTLAY	04-5-18-20-055	315,000.00	140,000.00	455,000.00

Net Expense Change	565,000.00	0.00	565,000.00
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Final vote on the foregoing amendment to be taken at the next regular City Council Meeting scheduled for January 22, 2018.

Final vote on Ordinance No. 4040:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE
CHAPTER 2. ADMINISTRATION* **ARTICLE IV. BOARDS AND
COMMISSIONS*** (CHANGE) TO (ADD) DIVISION 5. MAYOR’S
YOUTH ADVISORY COUNCIL **SEC. 2-133. CREATED; COMPOSITION;
APPOINTMENT OF MEMBERS; TERM.** (a)-(f), TO READ:.

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

That the Code of Ordinance of the City of Gonzales be hereby amended to read:

CHAPTER 2. ADMINISTRATION*

ARTICLE IV. BOARDS AND COMMISSIONS*

DIVISION 5. MAYOR’S YOUTH ADVISORY COUNCIL

Sec. 2-133. Created; composition; appointment of members; term.

- (a) There is hereby created a youth council commission, which shall consist of ten (16) members.
- (b) The commissioners shall be appointed for a term of one (1) year, but can serve up to 3 years and shall serve without compensation. The commissioners shall be in the 9th, 10th or 11th grade and attending a high school in the City of Gonzales, Parish of Ascension, Louisiana, or River Parish Community College, and shall be appointed by the Gonzales City Council and shall be a non-voting commission.
- (c) The youth advisory council shall be domiciled in the City of Gonzales, Ascension Parish, Louisiana, and it shall have the authority to accept grants of donations of every type and to do all things necessary for the promotion and advertisement and publication of information relating to the youth council commission within its jurisdiction. However, the commission shall not exercise any function which results in competition with the city’s governing body. Such youth advisory council shall not be construed to be a political subdivision of the state or of the city.
- (d) The commissioners so appointed shall elect from among themselves a chairman. The chairman of the commission shall be elected by the board of commissioners to serve a term of one (1) year. In addition to the chairman, the commission shall elect from the membership a vice-president and a secretary/treasurer. The office of the secretary/treasurer shall be combined.
- (e) The commission shall annually submit to the governing authority of the city, a budget for its operation during the ensuing year, and the said governing authorities shall have the right to approve or disapprove such budget. Upon approval of the budget, the commission shall proceed to act thereunder. It is expected that commission’s primary source of revenue will be through fundraising activities.
- (f) The books of the commission shall be audited by an independent certified public accountant annually, and said accountant shall make a written report of his audit to the authorities of the city and the commission. Such report shall be furnished not less than thirty (30) days prior to the submission by the commission of its budget.

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

NAYS: NONE

ABSENT: NONE

Final vote on Ordinance No. 4041:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE
CHAPTER 2. ADMINISTRATION* (CHANGE) SEC. 2-138.
DEFINITIONS. *Department heads* (CHANGE) (1) and (3) TO READ:

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

That the Code of Ordinance of the City of Gonzales be hereby amended to read:

Sec. 2-138. - Definitions.

Department heads means the following designated positions:

(CHANGE) (1), to read:

(1) Chief administrative officer/City clerk :

(CHANGE) (3), to read:

(3) Finance director

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

NAYS: NONE

ABSENT: NONE

Final vote on Ordinance No. 4042:

AN ORDINANCE SETTING THE SALARY OF THE MAYOR OF GONZALES
EFFECTIVE JUNE 1, 2018

WHEREAS the Board of Aldermen of the City of Gonzales has considered the Budget for the FY 2018-2019 and has determined to grant the Mayor an increase in salary.

BE IT ORDAINED by the Board of Aldermen of the City of Gonzales, Ascension Parish, Louisiana, in regular session convened, does hereby set the salary of the Mayor to be increased from currently \$126,838.40 per year to \$129,708.80 per year effective June 1, 2018.

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

NAYS: NONE

ABSENT: NONE

Final vote on Ordinance No. 4043:

AN ORDINANCE SETTING THE SALARY OF THE POLICE CHIEF
OF GONZALES, LOUISIANA, EFFECTIVE JUNE 1, 2018

WHEREAS the Board of Aldermen of the City of Gonzales has considered the Budget for the FY 2018-2019 and has determined to grant the Police Chief an increase in salary.

BE IT ORDAINED by the Board of Aldermen of the City of Gonzales, Ascension Parish, Louisiana, in regular session convened, does hereby set the salary of the Police Chief to be increased from \$115,003.20 per year to \$117,665.60 per year effective June 1, 2018.

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

NAYS: NONE

ABSENT: NONE

Final vote on Ordinance No. 4044:

AN ORDINANCE SETTING THE SALARY OF THE BOARD OF ALDERMEN
OF GONZALES, LOUISIANA, EFFECTIVE JUNE 1, 2018

WHEREAS the Board of Aldermen of the City of Gonzales has considered the Budget for the FY2018-2019 and has determined to grant the Board of Aldermen an increase in salary.

BE IT ORDAINED by the Board of Aldermen of the City of Gonzales, Ascension Parish, Louisiana, in regular session convened, does hereby set the salary of the City Council to be \$12,000 per year effective June 1, 2018.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to adopt Resolution No. 2862:

A RESOLUTION TO ANNOUNCE THE CITY OF GONZALES' ADOPTION OF THE
CURRENT STATE BUILDING CODES.

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

NAYS: NONE

ABSENT: NONE

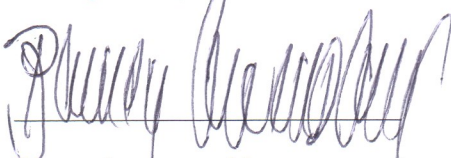
Motion by Councilman Neal Bourque, seconded by Councilman Tyler Turner to approve the amendment to the City Council Meeting Schedule for 2018, by changing the meeting currently scheduled for March 12, 2018 to March 19, 2018.

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

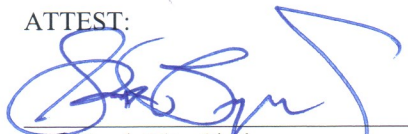
NAYS: NONE

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 Arceneaux, Mayor

ATTEST:


Scot Byrd, City Clerk