

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON JANUARY 23, 2017, 5:30 P.M. AT THE PUBLIC SAFETY CENTER 736 WEST ORICE ROTH RD.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Kirk Boudreaux
Councilman Harold Stewart

Councilman Tyler Turner
Councilman Neal Bourque
Councilman David Guitreau

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 Tyler Turner to approve the Council Meeting Minutes taken, January 9, 2017.

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 Special Event Permit Request of Christ Healing Church to use the Jambalaya Park Amphitheater for a Celebrate Freedom Free Family Event to be held on March 25, 2017 from 2-8 P.M., pending research regarding insurance by 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 request of Ms. Wanda Cage, to allow construction of a Memorial Monument in Jambalaya Park. This monument will display names of local citizens who lost their life as a result of domestic violence.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman Kirk Boudreaux to approve the Mayor's appointment of Jonathan Walker to the City of Gonzales Recreation Commission.

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 Introduce Ordinance No. 4010: An Ordinance Amending the 2016-2017 Budget as follows:

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET

General Fund	G/L Account No.	2016-2017 Original Budget	Amendment Amount	2016-2017 AMENDED BUDGET
<i>Revenues:</i>				
Grants - General State	01-4-00-11-938	110,000.00	108,718.29	218,718.29
Net Revenue Additions		110,000.00	108,718.29	218,718.29

General Fund	G/L Account No.	2016-2017 Original Budget	Amendment Amount	2016-2017 AMENDED BUDGET	
<i>Expenses:</i>					
General Fund	Jambalaya Festival Association	01-5-18-12-076	25,000.00	25,000.00	50,000.00
Net Expense Additions		25,000.00	25,000.00	50,000.00	

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for February 13, 2017.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to Introduce Ordinance No. 4011: An Ordinance Amending the 2016-2017 Budget as follows:

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET

General Fund	Department	Account Name	G/L Account No.	2016-2017 Original Budget	Amendment Amount	2016-2017 AMENDED BUDGET
<i>Expenses:</i>						
General Fund	Fire Dept.	Workers Comp Insurance	01-5-10-01-080	0.00	155,988.00	155,988.00
General Fund	Administration	Workers Comp Insurance	01-5-12-01-080	0.00	3,302.00	3,302.00
General Fund	Police Dept.	Workers Comp Insurance	01-5-14-01-080	0.00	196,232.00	196,232.00
General Fund	Code Enforcement	Workers Comp Insurance	01-5-15-01-080	0.00	21,567.00	21,567.00
General Fund	Sanitation	Workers Comp Insurance	01-5-16-01-080	0.00	5,471.00	5,471.00
General Fund	Streets & Drainage General	Workers Comp Insurance	01-5-17-01-080	0.00	52,365.00	52,365.00
General Fund	Administration	Workers Comp Insurance	01-5-18-01-080	0.00	1,173.00	1,173.00
General Fund	Recreation	Workers Comp Insurance	01-5-24-01-080	0.00	23,619.00	23,619.00
Utility Fund	Gas Dept.	Workers Comp Insurance	02-5-11-01-080	0.00	7,361.00	7,361.00
Utility Fund	Meter Readers	Workers Comp Insurance	02-5-19-01-081	0.00	1,310.00	1,310.00
Utility Fund	Water Dept.	Workers Comp Insurance	02-5-20-01-082	0.00	17,856.00	17,856.00
Utility Fund	Wastewater Dept.	Workers Comp Insurance	02-5-21-01-083	0.00	13,161.00	13,161.00
Utility Fund	Utility Administration	Workers Comp Insurance	01-5-26-01-080	0.00	587.00	587.00
Utility Fund	Utility General	Workers Comp Insurance	01-5-27-01-081	0.00	587.00	587.00
General Fund	Fire Dept.	General Insurance	01-5-10-06-003	198,000.00	-155,988.00	42,012.00
General Fund	Administration	General Insurance	01-5-12-06-003	8,000.00	-3,302.00	4,698.00
General Fund	Police Dept.	General Insurance	01-5-14-06-003	305,000.00	-196,232.00	108,768.00
General Fund	Code Enforcement	General Insurance	01-5-15-06-003	42,500.00	-21,567.00	20,933.00
General Fund	Sanitation	General Insurance	01-5-16-06-003	22,000.00	-5,471.00	16,529.00
General Fund	Streets & Drainage General	General Insurance	01-5-17-06-003	110,000.00	-52,365.00	57,635.00
General Fund	Administration	General Insurance	01-5-18-06-003	15,000.00	-1,173.00	13,827.00
General Fund	Recreation	General Insurance	01-5-24-06-003	56,000.00	-23,619.00	32,381.00
Utility Fund	Gas Dept.	General Insurance	02-5-11-06-003	57,000.00	-7,361.00	49,639.00
Utility Fund	Meter Readers	General Insurance	02-5-19-06-004	2,000.00	-1,310.00	690.00
Utility Fund	Water Dept.	General Insurance	02-5-20-06-005	57,000.00	-17,856.00	39,144.00
Utility Fund	Wastewater Dept.	General Insurance	02-5-21-06-006	36,000.00	-13,161.00	22,839.00
Utility Fund	Utility General	General Insurance	02-5-27-06-008	14,000.00	-1,174.00	12,826.00

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for February 13, 2017.

Motion by Councilman David Guitreau, seconded by Councilman Kirk Boudreaux to accept the low bid of Ashley Ross Construction in the amount of \$217,800.00 for the City Hall Restoration Project from the following bids received:

Acadian Commercial Contractors	\$299,500.00
ACI	\$322,694.00
M & H Builders Inc.	\$224,500.00
Charles Carter	\$259,400.00
BET Construction	\$251,302.00
Grillot Construction	\$251,000.00
Ashley Ross Construction	\$217,800.00
Blount General Contractor	\$249,700.00
LA Contracting Enterprise, LLC	\$294,900.00
J Reed Constructors	\$274,000.00
Cuzan Services	\$274,000.00

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 David Guitreau to enter into executive session to discuss the matter of Ray and Madeline Landry vs. City of Gonzales.

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

NAYS: NONE

ABSENT: NONE

*NOTE the Mayor and Council entered into executive session at 6:20 P.M.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to re-enter into regular session.

*NOTE the Mayor and Council re-convened at 6:34 P.M.

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