

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON NOVEMBER 27, 2017, 5:30 P.M. AT CITY HALL, 120 S. IRMA BLVD.

MEMBERS PRESENT:

Mayor Barney Arceneaux  
Councilman Kirk Boudreaux  
Councilman Harold Stewart

Councilman Tyler Turner  
Councilman Neal Bourque  
Councilman David Guitreau

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 Kirk Boudreaux, seconded by Councilman Tyler Turner to approve the Council Meeting Minutes taken November 13, 2017.

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. 4037:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 22. ZONING. SEC. 22-2 (b)(8) R-6 DISTRICT REGULATIONS, c. DEVELOPMENT STANDARDS, 1. LOT AND SETBACK REQUIREMENTS. CHANGE, LOT A WIDTH (MIN) TO READ: 60'.

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

That the Code of Ordinance Chapter 22 Zoning be hereby amended to read:

Chapter 22 Zoning.

Sec. 22-2 (b)(8) R-6 *District Regulations*.

*c. Development standards.*

1. *Lot and setback requirements.*

(CHANGE) Lot A. Width (min) to read: 60'

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. 4038:

AN ORDINANCE AMENDING THE CAPITAL OUTLAY FUND BUDGET

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		2017-2018 Original Budget	Amendment Amount	2017-2018 AMENDED BUDGET
Capital Outlay Fund	G/L Account No.			

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Revenues:

Grants-FEMA-CAP OUTLAY	04-4-00-11-937	0.00	1,400,000.00	1,400,000.00
Net Revenue Additions		0.00	1,400,000.00	1,400,000.00

Capital Outlay Fund	G/L Account No.	2017-2018 Original Budget	Amendment Amount	2017-2018 AMENDED BUDGET	
<i>Expenses:</i>					
Capital Outlay Fund	Civic Center Capital Outlay	04-5-18-20-035	150,000.00	1,400,000.00	1,550,000.00
Net Expense Additions		150,000.00	1,400,000.00	1,550,000.00	

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman Harold Stewart to introduce Ordinance No. 4039:

AN ORDINANCE AMENDING THE GENERAL AND UTILITY FUND BUDGET FOR EMPLOYEES SALARIES COST OF LIVING ADJUSTMENT OF 2 %

CITY OF GONZALES 2017-2018 Budget Amendment 01							
General Fund	Department	Account Name	G/L Account No.	2017-2018 Original Budget	Amendment Amount	2017-2018 AMENDED BUDGET	Explanation
<i>Expenses:</i>							
General Fund	Fire Department	Salaries	01-5-10-01-001	1,640,000.00	18,844.00	1,658,844.00	Implement 2% raise
General Fund	Fire Department	Retirement	01-5-10-01-058	402,900.00	4,802.00	407,702.00	Implement 2% raise
General Fund	Fire Department	Workers Comp Insurance	01-5-10-01-080	157,000.00	-1,749.00	155,251.00	Implement 2% raise
General Fund	Fire Department	Health Insurance	01-5-10-01-085	289,000.00	35,156.00	324,156.00	Implement 2% raise
General Fund	Administration	Salaries	01-5-12-01-001	550,000.00	674.15	550,674.15	Implement 2% raise
General Fund	Administration	Retirement	01-5-12-01-058	132,000.00	455.50	132,455.50	Implement 2% raise
General Fund	Administration	Workers Comp Insurance	01-5-12-01-080	3,200.00	-226.36	2,973.64	Implement 2% raise
General Fund	Administration	Health Insurance	01-5-12-01-085	108,200.00	-70.69	108,129.31	Implement 2% raise
General Fund	Police Department	Salaries	01-5-14-01-001	2,850,000.00	29,190.94	2,879,190.94	Implement 2% raise
General Fund	Police Department	Retirement	01-5-14-01-058	870,000.00	9,500.00	879,500.00	Implement 2% raise
General Fund	Police Department	Workers Comp Insurance	01-5-14-01-080	200,000.00	-850.00	199,150.00	Implement 2% raise
General Fund	Police Department	Health Insurance	01-5-14-01-085	580,600.00	-75.00	580,525.00	Implement 2% raise
General Fund	Code Enforcement	Salaries	01-5-15-01-001	179,600.00	2,075.00	181,675.00	Implement 2% raise
General Fund	Code Enforcement	Retirement	01-5-15-01-058	44,500.00	465.00	44,965.00	Implement 2% raise
General Fund	Code Enforcement	Workers Comp Insurance	01-5-15-01-080	15,000.00	1,350.00	16,350.00	Implement 2% raise
General Fund	Sanitation	Salaries	01-5-16-01-001	69,200.00	800.00	70,000.00	Implement 2% raise
General Fund	Sanitation	Retirement	01-5-16-01-058	17,150.00	175.00	17,325.00	Implement 2% raise
General Fund	Sanitation	Workers Comp Insurance	01-5-16-01-080	7,200.00	-200.00	7,000.00	Implement 2% raise
General Fund	Sanitation	Health Insurance	01-5-16-01-085	12,000.00	-100.00	11,900.00	Implement 2% raise
General Fund	Streets & Drainage	Salaries	01-5-17-01-001	663,900.00	7,375.00	671,275.00	Implement 2% raise
General Fund	Streets & Drainage	Retirement	01-5-17-01-058	153,200.00	1,800.00	155,000.00	Implement 2% raise
General Fund	General Government	Salaries	01-5-18-01-001	155,500.00	1,400.00	156,900.00	Implement 2% raise
General Fund	General Government	Retirement	01-5-18-01-058	30,700.00	400.00	31,100.00	Implement 2% raise
General Fund	General Government	Workers Comp Insurance	01-5-18-01-080	900.00	330.00	1,230.00	Implement 2% raise
General Fund	Recreation	Salaries	01-5-24-01-001	112,200.00	800.00	113,000.00	Implement 2% raise
General Fund	Recreation	Retirement	01-5-24-01-058	16,650.00	180.00	16,830.00	Implement 2% raise
General Fund	Recreation	Workers Comp Insurance	01-5-24-01-080	6,000.00	2,700.00	8,700.00	Implement 2% raise
General Fund	Buildings & Grounds	Salaries	01-5-25-01-001	385,500.00	4,500.00	390,000.00	Implement 2% raise
General Fund	Buildings & Grounds	Retirement	01-5-25-01-058	95,400.00	1,100.00	96,500.00	Implement 2% raise
General Fund	Buildings & Grounds	Workers Comp Insurance	01-5-25-01-080	20,500.00	2,700.00	23,200.00	Implement 2% raise
General Fund	Buildings & Grounds	Health Insurance	01-5-25-01-085	76,000.00	-210.00	75,790.00	Implement 2% raise
Utility Fund	Meter Readers	Salaries	02-5-19-01-001	43,500.00	500.00	44,000.00	Implement 2% raise
Utility Fund	Meter Readers	Retirement	02-5-19-01-058	10,800.00	95.00	10,895.00	Implement 2% raise
Utility Fund	Gas Dept	Salaries	02-5-11-01-001	275,100.00	3,235.00	278,335.00	Implement 2% raise
Utility Fund	Gas Dept	Retirement	02-5-11-01-058	68,100.00	800.00	68,900.00	Implement 2% raise
Utility Fund	Gas Dept	Workers Comp Insurance	02-5-11-01-080	17,700.00	-135.00	17,565.00	Implement 2% raise
Utility Fund	Gas Dept	Health Insurance	02-5-11-01-085	59,000.00	-625.00	58,375.00	Implement 2% raise
Utility Fund	Water Dept	Salaries	02-5-20-01-001	275,100.00	3,235.00	278,335.00	Implement 2% raise
Utility Fund	Water Dept	Retirement	02-5-20-01-058	68,100.00	800.00	68,900.00	Implement 2% raise
Utility Fund	Water Dept	Workers Comp Insurance	02-5-20-01-080	17,700.00	-135.00	17,565.00	Implement 2% raise
Utility Fund	Water Dept	Health Insurance	02-5-20-01-085	59,000.00	-625.00	58,375.00	Implement 2% raise
Utility Fund	Wastewater	Salaries	02-5-21-01-001	267,600.00	3,190.00	270,790.00	Implement 2% raise
Utility Fund	Wastewater	Retirement	02-5-21-01-058	66,300.00	720.00	67,020.00	Implement 2% raise
Utility Fund	Wastewater	Workers Comp Insurance	02-5-21-01-080	14,600.00	295.00	14,895.00	Implement 2% raise
Utility Fund	Utility - Administration	Salaries	02-5-26-01-001	166,800.00	1,961.00	168,761.00	Implement 2% raise
Utility Fund	Utility - Administration	Retirement	02-5-26-01-058	41,300.00	470.00	41,770.00	Implement 2% raise
Utility Fund	Utility - Administration	Workers Comp Insurance	02-5-26-01-080	1,100.00	-255.00	845.00	Implement 2% raise
Utility Fund	Utility - General Expen	Salaries	02-5-27-01-001	155,500.00	1,400.00	156,900.00	Implement 2% raise
Utility Fund	Utility - General Expen	Retirement	02-5-27-01-058	30,700.00	400.00	31,100.00	Implement 2% raise
Utility Fund	Utility - General Expen	Workers Comp Insurance	02-5-27-01-080	1,000.00	230.00	1,230.00	Implement 2% raise
Net Expense Additions				11,483,000.00	138,847.54	11,621,847.54	

Final vote on the foregoing amendment to be taken at the City Council Meeting scheduled for December 11, 2017.

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve Amendment # 1 to the Cooperative Endeavor Agreement by and among Cabela's Retail LA, LLC, Carlisle Resort, LLC, Gonzales Economic Development District No. 1, City of Gonzales, State of Louisiana, Industrial Development Board of the City of Gonzales, Louisiana, Inc., and the State of Louisiana through the Department of Revenue.

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 Harold Stewart to award Deumite Construction in the amount of \$932,000.00 for the Flood Damage Remediation-Gonzales Civic Center Project from the following bids received:

Ashley Ross Construction	\$1,030,000.00
SBS	\$1,123,000.00
J Reed Constructors	\$1,089,000.00
Deumite Construction	\$ 932,000.00

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 Arceneaux, Mayor

ATTEST:

  
Scot Byrd, City Clerk