MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON JULY 23, 2018, 5:30 P.M. AT CITY HALL, 120 S. IRMA BLVD.

## MEMBERS PRESENT:

Barney Arceneaux, Mayor Councilman David Guitreau Councilman Kirk Boudreaux

Councilman Harold Stewart Councilman Tyler Turner Councilman Neal Bourque

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk Resa Tureau, Finance Director Sandra Alleman, Accounts Payable Clerk Erin Lanoux, City Attorney Sherman Jackson, Police Chief

Motion by Councilman Kirk Boudreaux , seconded by Councilman Tyler Turner to approve the City Council Meeting Minutes taken July 9, 2018.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Kirk Boudreaux, to approve a Special Event Permit request of Bay Ingram for an Open House at the François Bend Assisted Living facility located at 326 E. Industry St. Gonzales on Saturday August 11, 2018 from 11:30 AM -2:00 PM.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to approve a Special Event Permit request of Suzanne Hamilton representing the Parish of Ascension's Take Back the Night Program for use of the Jambalaya Park Amphitheater on October 22, 2018 from 6:00 -7:00PM for their annual Domestic Violence Awareness Program.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Harold Stewart, seconded by Councilman David Guitreau to approve a Special Event Permit request of Patricia and Michael Henry representing Life Cathedral Worship Center to use Jambalaya Park Playground on August 4, 2018 from 1:00-4:00PM for a "Back Pack in the Park" school supply give

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman David Guitreau, seconded by Councilman Harold Stewart, to introduce Ordinance No. 4067:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE CHAPTER 2. ADMINISTRATION\* ARTICLE V. PERSONNEL RULES AND PROCEDURES, DIVISION 5. ABSENCES FROM WORK SEC. 2-212. LEAVE SYSTEM (CHANGE) (i) TRANSFER OF PERSONNEL TIME: 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 V. Personnel Rules and Procedures.

DIVISION 5. Absences from Work

Sec. 2-212. Leave system.

(CHANGE) (i) Transfer of personal time. To read:

An employee may transfer any portion of his/her unused leave or vacation time earned to another employee within a current calendar year for the purpose of a medical or family emergency for the receiving employee.

The time transferred can only be made on an equal per hour equity basis. The time donated by an employee earning less per hour than the donee shall be adjusted to the hourly rate of pay of the donee. Time donated by an employee earning an hourly rate equal to or greater than the donee, shall be transferred on an hour for hour basis.

All transfers of time must be authorized by both, donor and donee as well as employee's supervisor and the Mayor.

All transfers shall be irrevocable and used by donee within the calendar year donated.

Final vote on the foregoing amendment to be taken at the next regular City Council Meeting to be held on August 13, 2018.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner, to approve the Strategic Economic Development Plan for the City of Gonzales.

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

The City Clerk stated the City Council Members have been provided with a copy of the revenue and expense compared to budget report in the City Council Member's packets. The city is within budget. No discussion was required or requested by the City Council Members.

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