

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON NOVEMBER 26, 2018, 5:30 P.M. AT CITY HALL, 120 S. IRMA BLVD.

MEMBERS PRESENT:

Mayor Barney Arceneaux  
Councilman David Guitreau  
Councilman Kirk Boudreaux

Councilman Harold Stewart  
Councilman Tyler Turner  
Councilman Neal Bourque

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk  
Lisa Babin, Administrative Secretary

Erin Lanoux, City Attorney  
Resa Tureau, Finance Director

Motion by Councilman Neal Bourque, seconded by Councilman Harold Stewart to approve the Minutes from the City Council Meeting taken, November 12, 2018.

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

NAYS: NONE

ABSENT: NONE

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.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to adopt Resolution No. 2875:

A RESOLUTION REQUESTING THE ASSISTANCE OF THE LOUISIANA COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ASSIST THE CITY OF GONZALES (THE "CITY") IN RESEARCHING THE FEASIBILITY AND STRUCTURE OF A PROGRAM TO ASSIST CITY NATURAL GAS CONSUMERS AND INDUSTRIAL CUSTOMERS IN AND AROUND THE CITY.

RESOLUTION # 2875

WHEREAS, the City of Gonzales, State of Louisiana (the "City") became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Louisiana Community Development Authority (the "Authority"); and

WHEREAS, the City has received requests from local industry to acquire natural gas from the City's municipal natural gas supply and distribution system ("Gas Utility"); and

WHEREAS, the City has been reliably informed that it is permitted under existing laws of the State of Louisiana (the "State") and the United States of America to supply natural gas to the citizens of the City and surrounding environs, as well as local industrial consumers as a result of, with and through its Gas Utility, and as a consequence thereof, desires to supply natural gas to local industry; and

WHEREAS, reducing natural gas costs to City gas consumers and assisting the economic development of industry in the area around the City of Gonzales is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED, that the governing authority of the City of Gonzales, Parish of Ascension, State of Louisiana, as follows:

SECTION 1. The City hereby designates Joseph A. Delafield, A Professional Corporation as Special Bond Counsel, Governmental Consultants, Inc. as Municipal Advisor. The Professionals are directed to research all aspects of a natural gas prepay transaction in conjunction with the Authority, brief the City Finance Director, City Clerk and Mayor, and report findings to the City Council.

SECTION 2. The City Council hereby authorizes and directs its Mayor, Director of Finance and City Clerk ("Authorized Officers"), and such other officials of the City to do any all things necessary and incidental to carry out the provisions of this resolution in conjunction with the Authority.

SECTION 3. A copy of this Resolution shall be published immediately after its adoption in the official journal of the City, and shall be available for public inspection during regular office hours at the office of the City Clerk.

SECTION 4. The City does hereby request the assistance of the Authority in negotiation, structure and execution of a natural gas prepay transaction for the benefit of the City and local natural gas consuming industry.

SECTION 5. This Resolution shall become effective immediately upon its adoption and all resolutions in conflict herewith are herein repealed.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted on this, the 26th day of November, 2018.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to approve a change to the City of Gonzales Council Meeting Schedule to add a Special Meeting to be held on Monday December 17<sup>th</sup>, 2018, at City Hall 120 S. Irma Blvd at 5:30 PM.

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

NAYS: NONE

ABSENT: NONE

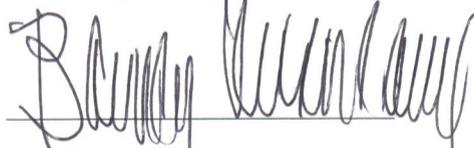
Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve Greenie Gonzales as the City of Gonzales Mascot for the Stormwater Pollution Prevention Plan.

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

NAYS: NONE

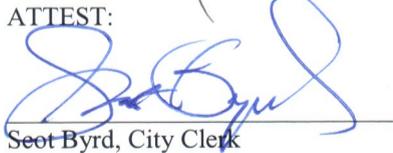
ABSENT: NONE

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