MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY DECEMBER 09, 2019, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD.

MEMBERS PRESENT:

Mayor Barney Arceneaux Councilman Harold Stewart Councilman Tyler Turner

Councilman Neal Bourque Councilman David Guitreau Councilman Kirk Boudreaux

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk Lisa Babin, Administrative Secretary Brandon Boylan, Finance Director

Matt Percy, City Attorney Sherman Jackson, Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to approve the Minutes of the City Council Meeting, taken November 25, 2019.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman David Guitreau to amend the Planning Commission Minutes taken December 2, 2019 to show Scott Hughes abstained on the motion to revoke the roadway servitude in Southland Industrial Park.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to introduce Ordinance No. 4097: An Ordinance change as recommended by the Planning Commission, amending the Code of Ordinance revoking the dedication of the Twenty (20) foot servitude in that part of Southland Industrial Park, Gonzales, Ascension Parish, Louisiana, bounded by Lot 9 and 10 on the North, and Lots 7 and 8 on the South as shown on the attached survey Exhibit A and Exhibit B by W.J. Cointment Jr. which property is owned by P & I Properties, LLC., 12608 Airline Highway, Gonzales, Louisiana.

Final vote on the foregoing amendment to be taken at the next regular City Council Meeting scheduled for January 13, 2020.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Neal Bourque to send the proposed Ordinance change regarding Chapter 22. Sec. 22-2(B)(10) R-3-D District regulations, as presented by the City Clerk, back to the Planning Commission for further review.

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

NAYS: NONE

ABSENT: NONE

The City Clerk stated that 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 David Guitreau to accept and approve the Industrial Development Board of the City of Gonzales Louisiana, Inc. Financial Audit prepared by Diez, Dupuy & Ruiz on May 31, 2019.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Tyler Turner to approve and accept the proposed contract between the City of Gonzales and the Ascension Parish School Board to hire an additional School Resource Officer at the Gonzales Middle School and to renew the proposed contract for the School Resource Officer already in place at the East Ascension High School. This proposed contract will be sent to the Ascension Parish School Board for their approval for the school year 2020-2021.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman David Guitreau, seconded by Councilman Harold Stewart to declare as surplus the following:

1- 2000 International Lift Truck - Vin# 1HTSHAAR4YH320555- Waste Water Department

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