

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY FEBRUARY 10, 2020, 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
Sandra Alleman, Acting Administrative Secretary

Sherman Jackson, Chief of Police
Brandon Boylan, Finance Director

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the Minutes of the Regular City Council Meeting, taken January 27, 2020.

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 Tyler Turner to approve the request of Jeanette Cox with EADNB "Each Day a New Beginning" for approval of a Special Event Permit to use the Jambalaya Park Amphitheater to hold an annual "Spring Day in the Park" fundraising event on Saturday April 4, 2020 from 10:00am-4:00pm.

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 Buitreau to approve the request of Dayne Sauceman and Pastor Blake Melancon with The Rock Church for approval to use the Jambalaya Park Amphitheater to hold a Community Outreach "Family Day" event with Music, Food, and Games on Saturday May 2, 2020 from 1:00-4:00pm.

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 Harold Stewart to approve the request of Jeanne St. Germaine with Tanger Outlets for approval of a Special Event Permit allowing Tanger to host a LHOH "Louisiana Hogs on Hogs" Sauce Piquant Cook-off, and Car Show; with children activities, food vendors on Saturday March 28, 2020 from 11:00am-4:00pm. a fundraising event benefiting the Dreams Come True Foundation.

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 the request of

Jeanne St. Germaine with Tanger Outlets for approval of a Special Event Permit to hold a “Spring Food Truck Festival” A family fun event with children’s activities, food and beverages at 2410 S. Tanger Blvd. Gonzales, LA on Saturday April 18, 2020 form 11:00am-4:00pm.

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 David Guitreau to approve the request of Jeanne St. Germaine with Tanger Outlets for approval of a Special Event Permit to hold a “Memorial Day Block Party and Food Truck Festival” Children’s activities featuring Super Hero, food and beverages at 2410 S. Tanger Blvd. Gonzales, LA on Saturday May 23, 2020 form 11:00am-4:00pm.

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 the request of Jeanne St. Germaine with Tanger Outlets for approval of a Special Event Permit to host the “Hwy. 621 Farmers Market” at 2410 S, Tanger Blvd. Gonzales LA. On the following Saturday’s: June 6, 13, 20, and 27, 2020 from 8:00am-1:00pm the June 6th Kickoff will feature Children’s activities with music provided by a D.J.

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 Guitreaux to introduce Ordinance No. 4100:
An Ordinance Amending the Sales Tax Budget for Fiscal Year 2019-2020.

AN ORDINANCE AMENDING THE SALES TAX BUDGET

CITY OF GONZALES	
SALES TAX REVENUE BUDGET	
FY 2019-2020	
REVENUES:	
Sales Tax Collections	14,900,000.00
TOTAL:	14,900,000.00
EXPENDITURES:	
Appr. To General Fund	7,450,000.00
Ser-2001 Appr. Fire, Police & Sanitation	3,725,000.00
Appr. To Capital Imp.	2,980,000.00
Appr. To Utility Fund for Debt Service	745,000.00
TOTAL:	14,900,000.00

Final vote on the foregoing amendment to be taken at the next regular City Council Meeting to be held on Monday February 24, 2020 at 5:30 p.m.

Motion by Councilman David Guitreaux, seconded by Councilman Harold Stewart to introduce Ordinance No. 4101:
An Ordinance amending the General Fund Budget for the Fiscal Year 2019-2020.

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET

General Fund	Department	Account Name	G/L Account No.	2019-2020 Original Budget	Amendment Amount	2019-2020 AMENDED BUDGET	Explanation
Revenues:							
General Fund	General Government	Property Taxes	01-4-00-01-901	730,000.00	40,000.00	770,000.00	Recognize revenues exceeding projection
General Fund	General Government	Fire Dept Property Tax	01-4-00-09-937	452,600.00	24,900.00	477,500.00	Recognize revenues exceeding projection
General Fund	General Government	Sales Tax Appropriation	001-4-00-01-902	7,400,000.00	50,000.00	7,450,000.00	Recognize revenues exceeding projection
General Fund	General Government	Sales Tax Appro (Series 2001)	01-4-00-01-902.01	3,700,000.00	25,000.00	3,725,000.00	Recognize revenues exceeding projection
General Fund	General Government	Grants - Police - APSB	01-4-00-11-933	55,000.00	65,000.00	120,000.00	one additional school resource officer
General Fund	General Government	Grants - FEMA (Hurricane Barry)	01-44-00-11-937	0.00	53,650.00	53,650.00	Fire and Public Works Overtime (Barry)
Total Revenue Additions						258,550.00	
Expenses:							
General Fund	Fire Department	Salaries	01-5-10-01-001	1,705,000.00	-70,000.00	1,635,000.00	replace senior employees with new employ
General Fund	Fire Department	Overtime	01-5-14-01-006	225,000.00	20,000.00	245,000.00	Increased spending to maintain services
General Fund	Fire Department	Retirement	01-5-12-01-058	974,000.00	-16,250.00	957,750.00	reduced due to salary reduction
General Fund	Fire Department	Medicare/FICA	01-5-12-01-077	52,000.00	-725.00	51,275.00	reduced due to salary reduction
General Fund	Fire Department	Workers Comp Insurance	01-5-14-01-080	169,000.00	1,932.00	170,932.00	Increased due to overtime & part time
General Fund	Fire Department	Part-Time Labor	01-5-10-01-002	150,000.00	85,000.00	235,000.00	Increased spending to maintain services
General Fund	Fire Department	Health Insurance	01-5-10-01-085	331,000.00	-15,000.00	316,000.00	new hires different coverage
General Fund	Police Department	Salaries	01-5-14-01-001	2,993,000.00	-26,825.00	2,966,175.00	one additional SRO, trans some \$ to OT
General Fund	Police Department	Part-Time Labor	01-5-14-01-002	90,000.00	15,000.00	105,000.00	increase funds from salaries & other acct
General Fund	Police Department	Overtime	01-5-14-01-006	225,000.00	30,500.00	255,500.00	increase funds from salaries & other acct
General Fund	Police Department	Retirement	01-5-12-01-058	974,000.00	1,194.38	975,194.38	Increased due to overtime & part time
General Fund	Police Department	Medicare/FICA	01-5-12-01-077	52,000.00	53.29	52,053.29	Increased due to overtime & part time
General Fund	Police Department	Workers Comp Insurance	01-5-14-01-080	169,000.00	202.86	169,202.86	Increased due to overtime & part time
General Fund	Police Department	Mounted Posse	01-5-14-12-060	12,000.00	-12,000.00	0.00	move funds to overtime & PT Labor
General Fund	Police Department	Data Processing	01-5-14-08-030	160,000.00	-5,000.00	155,000.00	move funds to overtime & PT Labor
General Fund	Police Department	Education	01-5-14-07-020	58,000.00	-3,000.00	55,000.00	move funds to overtime & PT Labor
General Fund	Sanitation	Landfill Contract	01-5-16-09-030	830,000.00	105,000.00	935,000.00	Increased debris disposal costs
General Fund	General Government	Accounting & Audit Fees	01-5-18-02-012	24,000.00	6,000.00	30,000.00	interim contract prior to new finance dir
General Fund	General Government	Consulting Fees	01-5-18-02-016	30,000.00	7,500.00	37,500.00	consultant to maintain NFIP rating
Total Expense Additions						123,582.52	

Final vote on the foregoing amendment to be taken at the next regular City Council Meeting to be held on Monday February 24, 2020 at 5:30 p.m.

Motion by Councilman Harold Stewart, seconded by Councilman Tyler Turner to introduce Ordinance No. 4102: An Ordinance amending the Proprietary Fund Budget for the Fiscal Year 2019-2020.

AN ORDINANCE AMENDING THE PROPRIETARY FUND BUDGET

Utility Fund	Department	Account Name	G/L Account No.	2019-2020 Original Budget	Amendment Amount	2019-2020 AMENDED BUDGET	Explanation
Revenues:							
Utility Fund	Department Revenues	Installation Fees	02-4-00-02-803	55,000.00	15,000.00	70,000.00	Increase in number of customers
Utility Fund	Department Revenues	Residential Water Sales	02-4-00-04-810	760,000.00	70,000.00	830,000.00	Increase in number of customers
Utility Fund	Department Revenues	Commercial Water Sales	02-4-00-04-811	650,000.00	90,000.00	740,000.00	Increase in number of customers
Total Revenue Additions						175,000.00	
Expenses:							
Utility Fund	Water Dept	Overtime	02-5-20-01-006	25,000.00	18,000.00	48,000.00	implementation of smart meter program
Utility Fund	Water Dept	Retirement	02-5-20-01-058	84,000.00	5,850.00	89,850.00	implementation of smart meter program
Utility Fund	Water Dept	Medicare/FICA	02-5-20-01-077	4,200.00	261.00	4,461.00	implementation of smart meter program
Utility Fund	Water Dept	Workers Comp Insurance	02-5-20-01-080	16,000.00	993.60	16,993.60	implementation of smart meter program
Utility Fund	Gas Dept	Overtime	02-5-11-01-006	25,000.00	18,000.00	48,000.00	implementation of smart meter program
Utility Fund	Gas Dept	Retirement	02-5-11-01-058	84,000.00	5,850.00	89,850.00	implementation of smart meter program
Utility Fund	Gas Dept	Medicare/FICA	02-5-11-01-077	4,200.00	261.00	4,461.00	implementation of smart meter program
Utility Fund	Gas Dept	Workers Comp Insurance	02-5-11-01-080	16,000.00	993.60	16,993.60	implementation of smart meter program
Utility Fund	Gas Dept	Supplies & Maintenance	02-5-11-04-014	120,000.00	-70,000.00	50,000.00	implementation of smart meter program
Utility Fund	Water Dept	Supplies & Maintenance	02-5-20-04-014	300,000.00	125,000.00	425,000.00	growth in the city - added purchases
Utility Fund	Water Dept	Meter Technology Expense	02-5-20-04-015	339,300.00	50,700.00	390,000.00	growth in the city - added purchases
Utility Fund	General - Utility	Accounting & Audit Fees	02-5-27-02-012	24,000.00	6,000.00	30,000.00	interim contract prior to new finance dir
Total Expense Additions						161,909.20	

Final vote on the foregoing amendment to be taken at the next regular City Council Meeting to be held on Monday February 24, 2020 at 5:30 p.m.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve and accept the low bid of Barriere Construction in the amount of \$922,777.00 from the following bids received:

Barriere Construction	\$ 922,777.00
R.J. Daigle & Sons	\$ 987,446.84
Barber Brothers Contracting	\$1,073,674.00

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman Kirk Boudreaux to approve the Substantial Completion Document for the Environmental Enhancement Facility Upgrade Project.

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

NAYS: NONE

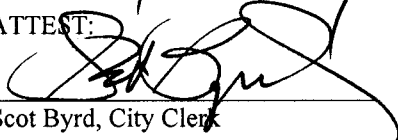
ABSENT: NONE

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