

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON FRIDAY JUNE 12, 2020, 9:30 A.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Mayor Barney Arceneaux  
Councilman Neal Bourque

Councilman Tyler Turner  
Councilman Harold Stewart

MEMBERS ABSENT: David Guitreau, Kirk Boudreaux

ALSO PRESENT:

Scot Byrd, City Clerk  
Sandra Alleman, Acting Secretary  
Brandon Boylan, Finance Director

Matt Percy, City Attorney

Motion by Councilman Tyler Turner, seconded by Councilman Neal Bourque, amend the agenda to add an item to adopt a resolution to accept federal funding certification and agreement to hold harmless and indemnify with division of administration of the State of Louisiana.

APPROVED BY UNANIMOUS CONSENT OF COUNCIL MEMBERS PRESENT

Motion by Councilman Tyler Turner, seconded by Councilman Neal Bourque, to adopt resolution #2897:

A RESOLUTION TO AUTHORIZE THE MAYOR AND/OR CITY CLERK TO SIGN AND ACCEPT THE FEDERAL FUNDING CERTIFICATION AND AGREEMENT TO HOLD HARMLESS AND INDEMNIFY WITH DIVISION OF ADMINISTRATION OF THE STATE OF LOUISIANA.

Motion by Councilman Tyler Turner, seconded by Councilman Harold Stewart to approve and accept the minutes from the planning and zoning commission meeting held June 12, 2020 at 8:00 am.

YEAS: Councilman Harold Stewart, Councilman Tyler Turner, Councilman Neal Bourque

NAYS: NONE

ABSENT: Councilman David Guitreau, Councilman Kirk Boudreaux

Motion by Councilman Neal Bourque, seconded by Councilman Harold Stewart to introduce ordinance #4118:

**ORDINANCE NO. 4118**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF GONZALES, STATE OF LOUISIANA AND DD OF LOUISIANA , LLC, RELATING TO THE CONSTRUCTION, INSTALLATION, AND COMPLETION, OR GUARANTEE THEREOF, OF DRAINAGE, ROADWAY, WATER/WASTEWATER UTILITY OR OTHER PUBLIC INFRASTRUCTURE FOR HERITAGE CROSSING, TRACT R.

A public hearing and final vote on Ordinance 4118 to be taken at the next regular City Council Meeting to be held on Monday, June 22, 2020 at 5:30 p.m.

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