

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY JUNE 22, 2020, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Mayor Barney Arceneaux
Councilman David Guitreau
Councilman Kirk Boudreaux

Councilman Tyler Turner
Councilman Neal Bourque

MEMBERS ABSENT: Councilman Harold Stewart

ALSO PRESENT:

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

Matt Percy, City Attorney
Sherman Jackson, Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to approve the Minutes of a Public Hearing Meeting taken June 8, 2020.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve the Minutes of a Regular Meeting of the City Council taken June 8, 2020.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to approve the Minutes of a Special Meeting of The City Council taken June 12, 2020.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

Motion by Councilman David Guitreau, seconded by Councilman Neal Bourque to approve Heritage Crossing Phase construction plans and surety bond.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

Mayor Arceneaux opened a Public Hearing for discussion of Ordinance 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, completion, and or guarantee thereof of drainage, roadway, water/wastewater utility or other public infrastructure for Heritage Crossing, Tract R.

No one spoke in favor or opposition.

Mayor Arceneaux Closed the Public Hearing.

The following ordinance, having been previously introduced at a Special Meeting of the City Council on June 12, 2020, Notice of Introduction having been published on Thursday June 18, 2020 and a Public Hearing held thereon on June 22, 2020, was offered for final adoption by Councilman Neal Bourque, seconded by Councilman Tyler Turner:

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.

WHEREAS, THE City Code for the City of Gonzales, Chapter 22, Section 22-6(b)(10) requires that the City council approve development agreements for major subdivisions of property; and

WHEREAS, the Development Agreement, dated December 12, 2019, attached as Exhibit A, and its associated construction plans have been reviewed by City department supervisors, the City engineer and the administrator for compliance with city law and regulations and recommend its approval to the City council; and

NOW THEREFORE, BE IT HEREBY ORDAINED by the Mayor and City Council of the City of Gonzales, State of Louisiana, acting as (i) the governing authority of the City of Gonzales, State of Louisiana, that:

SECTION 1. All of the above "Whereas" clauses are adopted as part of this ordinance.

SECTION 2. Authorization of Officers. The Mayor and/or Clerk of the City are hereby authorized, empowered, and directed to execute, for and on behalf of the City, a Development Agreement with DD of Louisiana, LLC, dated December 12, 2019, attached as Exhibit A.

SECTION 3. Severability: If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 4. Repealer: All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5. Publication; Effective Date. This ordinance shall be published one time in the official journal of the City and shall become effective immediately.

I the undersigned, hereby certify that the foregoing ordinance was duly adopted following a roll call vote:

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

NAYS: NONE ABSENT: Councilman Harold Stewart

ABSTAINED: NONE

And the Ordinance was declared adopted, on this the 22nd day of June, 2020.

/s/ Scot Byrd

City Clerk

/s/ Barney Arceneaux

Mayor

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to approve a Final Plat Map of Tract R of Heritage Crossing Phase 1 as shown on a map by CSRS dated February 11, 2020.

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

NAYS: NONE ABSENT: Councilman Harold Stewart

Motion by Councilman Tyler Turner, seconded by Councilman Neal Bourque to adopt Resolution No. 2898: A Resolution of the City of Gonzales, Louisiana approving and authorizing the purchase of 5.016 acres of real property located in the City of Gonzales and approving and authorizing the execution of associated documents to said sale.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

Motion by Councilman Kirk Boudreaux, seconded by Councilman David Guitreau to adopt the 2019 Program for Public Information for the National Flood Insurance Program's (NFIP) Community Rating System (DRS) as prepared by the Capital Region Area Floodplain Task-force (CRAFT).

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

NAYS: NONE

ABSENT: Councilman Harold Stewart

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 David Guitreau, seconded by Councilman Tyler Turner to adopt Resolution No. 2899: A Resolution to adopt the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).

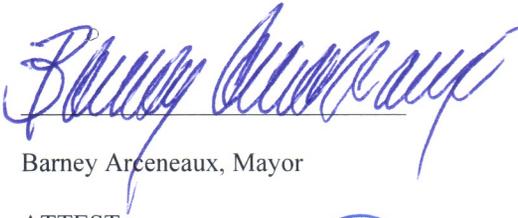
YEAS: Councilman David Guitreau, Councilman Kirk Boudreaux,
Councilman Tyler Turner, Councilman Neal Bourque

NAYS: NONE

ABSENT: Councilman Harold Stewart

ABSTAIN: 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