MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY JANUARY 25, 2021, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Mayor Barney Arceneaux Councilman Tyler Turner Councilman John Berthelot

Councilman Tim Riley Councilman Kirk Boudreaux Councilman Harold Stewart

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk Lisa Babin, Admin Secretary

Matt Percy, City Attorney Sherman Jackson, Chief of Police

Motion by Councilman Kirk Boudreaux , seconded by Councilman Harold Stewart to approve the Minutes from a regular meeting of the City Council taken January 11, 2021.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley,

Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman John Berthelot, seconded by Councilman Kirk Boudreaux to approve the Mayor's appointment of Neal Bourque to the Recreation Commission.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley,

Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman John Berthelot, seconded by Councilman Harold Stewart to "Authorize the Mayor or his designee to spend up to the appraised value in negotiating the acquisition of the right of way to connect Veterans to Commerce"

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley,

Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman John Berthelot to Authorize Dwight Poirrier to perform right-of-way acquisition activities for the Veterans Boulevard to Commerce Avenue Connector Road based on the appraised fair market value.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley,

Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Public Hearing and final vote on Ordinance 4141:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CHAPTER 22. ZONING, SEC. 22-2 ZONING DISTRICTS. TO APPROVE THE REQUEST OF ALVIN "BRAD" BOURQUE TO REZONE LESS THAN 1 ACRE OF LOT 6, SQ 34 IN

THE CITY OF GONZALES, ADDRESSED AS 907 EAST WEBER STREET, FROM R-8 TO B-1 ZONING.

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:

That the Code of Ordinance of the City of Gonzales be amended as follows:

Chapter 22. ZONING

Sec 22-2. Zoning districts.

LESS THAN ONE ACRE OF LOT 6, SQ 34 in City of Gonzales, addressed as 907 East Weber Street from R-8 zoning to B-1 zoning.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Public Hearing and final vote on Ordinance 4142:

AN ORDINANCE ANNEXING THE PROPERTY OF LOT 8-B-1, OWNED BY EARL DEMPSEY PENDARVIS, INTO THE CITY OF GONZALES.

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:

That the following described properties be annexed into the City of Gonzales:

Lot 8-B-1:

One (1) certain lot or parcel of ground, together with all the buildings and improvements thereon, and all the rights, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of Ascension, State of Louisiana, being more particularly described as LOT 8-B-1, located in Section 7, T10S, R3E, according to a map prepared by W.J. Cointment, Jr., Land Surveyor, dated January 25, 1957, a copy of which is on file and of record as Instrument Number 191635, official records of the said Parish and State, said lot containing approximately 3.09 acres, and having measurement and dimensions as shown on the said map.

YEAS: Councilman John Berthelot, Councilman Kirk Boudreaux

NAYS: Councilman Tyler Turner, Councilman Tim Riley, Councilman Harold Stewart

ABSENT: NONE

ORDINANCE FAILED January 25, 2021:

Motion by Councilman Kirk Boudreaux, second by Councilman Harold Stewart to Table the Mayor and Administration's recommendation to the Council for selecting a contractor for waste disposal services pending Legal review by the City Attorney.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart t adopt Resolution No. 2909:

A RESOLUTION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY STATING ACTION TAKEN IN REGARDS TO THE MWPP ENVIRONMENTAL AUDIT FOR 2021.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tim Riley to adopt Resolution No. 2910:

A RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE CITY OF GONZALES, STATE OF LOUISIANA, TO ISSUE HOTEL OCCUPANCY TAX BONDS IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) FOR THE PURPOSE OF FINANCING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING A PERFORMING ARTS, CONFERENCE AND EXHIBITION CENTER IN SAID CITY; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; PROVIDING FOR THE EMPLOYMENT OF SPECIAL BOND COUNSEL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to adopt Resolution No. 2911:

A RESOLUTION OF THE CITY OF GONZALES TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF COMMUNITY DEVELOPMENT FOR THE LOUISIANA GOVERNMENT ASSISTANCE PROGRAM FISCAL YEAR 2020-2021

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman John Berthelot, seconded by Councilman Tyler Turner to adopt Resolution No. 2912:

A RESOLUTION OF THE CITY OF GONZALES TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT FOR THE COMMUNITY WATER ENRICHMENT PROGRAM FISCAL YEAR 2020-2021

YEAS: Councilman Tyler Turner, Councilman John Berthelot, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

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.

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