MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY JULY 26, 2021, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

## MEMBERS PRESENT:

Barney Arceneaux, Mayor Councilman Harold Stewart Councilman John Berthelot
Councilman Tim Riley
Councilman Kirk Boudreaux

Councilman Tyler Turner (Arrived at 5:42 pm) Councilman Kirk Boudreaux

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk Brandon Boylan, Finance Director Lisa Babin, Admin. Secretary Matt Percy, City Attorney Captain Kenneth Stell, Acting Chief of Police

Motion by Councilman Johnny Berthelot, seconded by Councilman Kirk Boudreaux to approve the Minutes of a Regular Meeting of the Mayor and City Council taken July 12, 2021.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

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.

Final vote on Ordinance No. 4160:

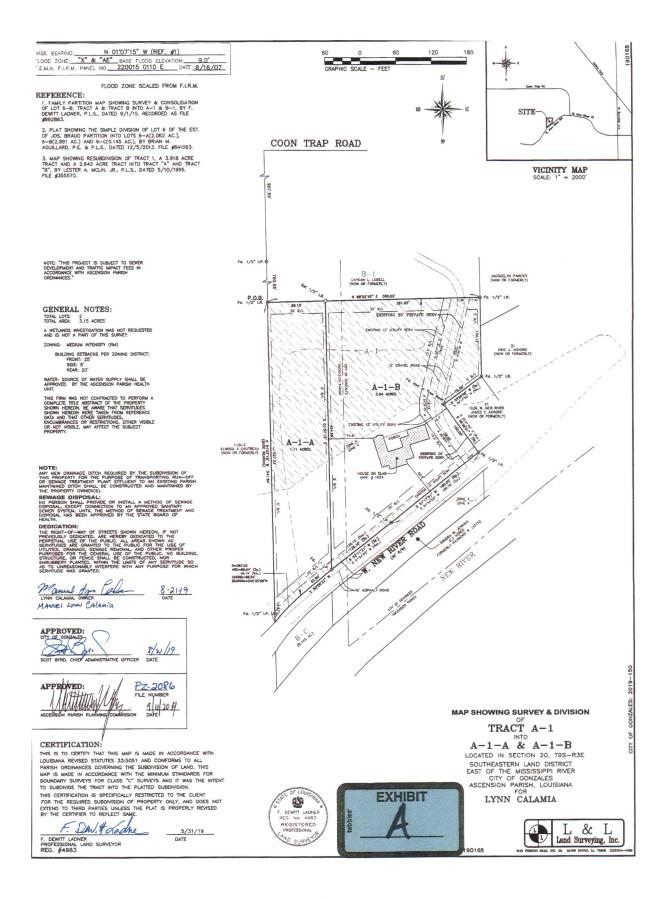
AN ORDINANCE ANNEXING THE PARCEL 20041791, BEING 1.11 ACRES, SECTION 20-9-3, LOCATED ON THE NORTH SIDE OF WEST NEW RIVER ROAD AT THE WESTERN EDGE OF THE CITY LIMITS, ADDRESSED AS 1034 WEST NEW RIVER EXTENDED, ACCORDING TO A MAP PREPARED BY L&L LAND SURVEYING DATED MAY 19, 2019.

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 A-1-A:

One (1) certain tract or parcel of ground, together with all the buildings and improvements thereon, situated in the Parish of Ascension, State of Louisiana, and being designated as Lot A-1-A on that one certain map made by L&L Land Surveying, Inc., dated August 21, 2019, entitled "Map Showing Survey & Division of Tract A-1 into A-1-A & A-1-B Located in Section 20, T9S-R3E Southeastern Land District East of the Mississippi River City of Gonzales, Ascension Parish, Louisiana for Lynn Calamia". Said map recorded in the official records of Ascension as Instrument No. 978289, said tract containing approximately 1.11 acres, more or less, and being subject to such servitudes and having such measurement and dimensions as shown on said map.



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

NAYS: NONE ABSENT: Councilman Tyler Turner

Final vote on Ordinance No. 4161:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CHAPTER 22. ZONING, SEC. 22-2 ZONING DISTRICTS. TO APPROVE THE REQUEST OF EDENBORNE DEVELOPMENT COMPANY TO REZONE A PORTION OF THE EDENBORNE DEVELOPMENT, CONSISTING OF APPROXIMATELY 14 ACRES, LOCATED AT THE NORTHWESTERN INTERSECTION OF LA HWY 44 AND EDENBORNE PKWY.

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.

14 acre portion of Edenborne Development at the corner of Edenborne and Hwy 44 from TND to I-1.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Final Vote on Ordinance No. 4162:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CHAPTER 22. ZONING, SEC. 22-2 ZONING DISTRICTS. TO APPROVE THE REQUEST OF EDENBORNE DEVELOPMENT COMPANY TO REZONE A PORTION OF THE EDENBORNE DEVELOPMENT, CONSISTING OF APPROXIMATELY 105 ACRES, LOCATED SOUTHWEST OF RIVER PARISHES TECHNICAL COLLEGE ALONG EDENBORNE PKWY ON A MAP FROM EDENBORNE DEVELOPMENT CO, WIXOM, MI 48393.

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.

105 acre of portion of Tract EB-4 of the Edenborne Development behind River Parishes Community College from TND to I-1.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Motion by Councilman Johnny Berthelot, seconded by Councilman Kirk Boudreaux, to adopt Resolution No. 2926: A Resolution to adopt Part III. Source Selection and Contract Formation Subpart A. Methods of Source Selection for the purchase of used equipment.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Councilman Tyler Turner joined the meeting at 5:42 pm.

Motion by Councilman Johnny Berthelot, seconded by Councilman Tyler Turner, to enter into Executive Session to discuss legal matters with the attorney's on the lawsuit AP Gonzales, LLC vs The City of Gonzales, docket No. 00131826A.

YEAS: Councilman Harold Stewart, Councilman Tyler Turner, Councilman John Berthelot Councilman Tim Riley, Councilman Kirk Boudreaux The Executive Session began at 5:43 p.m.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to re-convene the regular meeting at 6:31 p.m.

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