MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY AUGUST 09, 2021, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Barney Arceneaux, Mayor Councilman Tyler Turner Councilman Tim Riley Councilman Kirk Boudreaux Councilman Harold Stewart

MEMBERS ABSENT: Councilman John Berthelot

ALSO PRESENT:

Scot Byrd, City Clerk Lisa Babin, Admin. Secretary

Matt Percy, City Attorney Captain Kenneth Stell, Acting Chief of Police

Motion by Councilman Harold Stewart, seconded by Councilman Kirk Boudreaux to approve the Public Hearing Minutes of the Mayor and City Council taken July 26, 2021

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

NAYS: NONE

ABSENT: Councilman John Berthelot

Motion by Councilman Tyler Turner, seconded by Councilman Harold Stewart to approve the Minutes of a Regular Meeting of the Mayor and City Council taken July 26, 2021.

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

NAYS: NONE ABSENT: Councilman John Berthelot

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the subdivision of the Village at Conway Phase 2, being approximately 38.4 acres into 90 lots, located approximately at the intersection of Highway 44 and Loosemore Road, according to a map prepared by Quality Engineering & Surveying, LLC., dated July 2021, with the following conditions to be satisfied before filing of the final plat, according to the conditions recommended by the Planning Commission.

- 1. An engineered plan developed and approved for a pumping station to solve drainage issues within the subdivision.
- 2. Terms of construction, operation and maintenance of the pumping station are agreed upon between the homeowner's association, developer, East Ascension Gravity Drainage and the City of Gonzales prior to any further clearing or fill in Conway Phase 2.
- 3. A revised drainage study for Conway Phase 1 is submitted during the construction plan approval process for Conway Phase 2.
- 4. A detailed HEC-RAS (Hydraulic Engineering Center River Analysis System) be prepared on the Brittany Tower Road ditch as part of the pond design.
- 5. The roadway connecting the Reserve at Conway and Village of Conway developments be permitted and a signed contract for construction is submitted.

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

Motion by Councilman Harold Stewart, seconded by Councilman Kirk Boudreaux to approve the subdivision of the third phase of the Reserve at Conway being approximately 49.4 acres into 108 Lots, located approximately at the current western termination of Lakehaven Drive, according to a map prepared by Quality Engineering & Surveying, LLC., dated March 2021, with the following conditions to be satisfied before filing of the final plat, according to the conditions recommended by the Planning Commission.

- 1. An engineered plan developed and approved for a pumping station to solve drainage issues within the subdivision.
- 2. Terms of construction, operation and maintenance of the pumping station are agreed upon between the homeowner's association, developer, East Ascension Gravity Drainage and the City of Gonzales prior to any further clearing or fill in Conway Phase 2.
- 3. A revised drainage study for Conway Phase 1 is submitted during the construction plan approval process for Conway Phase 2.
- 4. A detailed HEC-RAS (Hydraulic Engineering Center River Analysis System) be prepared on the Brittany Tower Road ditch as part of the pond design.
- 5. The roadway connecting the Reserve at Conway and Village of Conway developments be permitted and a signed contract for construction is submitted.

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

NAYS: NONE

ABSENT: Councilman John Berthelot

Motion by Councilman Tyler Turner, seconded by Councilman Kirk Boudreaux to approve the award of the Tee Joe Basketball Court Contract to Site Tech Consulting & Construction in the amount of \$99,900.00 from the following bids received:

GM Builders (44695) - \$133,700.00 Site Tech Consulting & Construction (65362) - \$99,900.00.

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

NAYS: NONE

ABSENT: Councilman John Berthelot

Motion by Councilman Tyler Turner, seconded by Councilman Kirk Boudreaux to approve the award of the Road Construction Contract to Bridging the Gap LLC. in the amount of \$658,175.09 for the Semper Fi Avenue project from the following bids received:

Boone Services, LLC \$766,000.00 Bridging the Gap, LLC in the amount of \$658,175.09 LA Contracting Enterprise, LLC \$794,097.30 R.J. Daigle & Sons Contr., INC. \$800,333.15 Richard Price Contracting Co., LLC \$755,823.98

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

NAYS: NONE

ABSENT: Councilman John Berthelot

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the award of the Silverleaf Planting and Restoration Contract to Resource One Nursery in the amount of \$56,960.14 from the following bids received:

Resource One Nursery \$56,960.14 Delta Wildlife Consulting \$124,000.00 YEAS: Councilman Tyler Turner, Councilman Tim Riley, Councilman Kirk Boudreaux, Councilman Harold Stewart

NAYS: NONE

ABSENT: Councilman John Berthelot

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