MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON MONDAY JANUARY 10, 2022, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Barney Arceneaux, Mayor Councilman Harold Stewart Councilman Tyler Turner Councilman John A. Berthelot Councilman Tim Riley Councilman Kirk Boudreaux

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk Lisa Babin, Admin. Secretary Matt Percy, City Attorney
Lt. David Breaux, Acting Police Chief

Motion by Councilman John A. Berthelot, seconded by Councilman Tyler Turner to approve the Regular Minutes of the Mayor and City Council taken December 13, 2021.

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

NAYS: NONE

ABSENT: NONE

Final vote on Ordinance #4167: An Ordinance amending the Code of Ordinance, CHAPTER 22. Zoning, Sec. 22-2. Zoning Districts. To approve the request of Tower Capital Holdings in Sportsman Park to Re-zone Lots 15, 16, & 17, Parcel #20026496 being approximately 4.44 acres from C-1 to An R-3-MU (Mixed Use), located at the Northwestern intersection of S. Outfitters Drive and W. Cabela's Pkwy.

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CHAPTER 22. ZONING, SEC. 22-2 ZONING DISTRICTS. TO APPROVE THE REQUEST OF TOWER CAPITAL HOLDINGS IN SPORTSMAN PARK TO REZONE LOTS 15, 16 & 17, PARCEL #20026496 BEING APPROXIMATELY 4.44 ACRES, FROM C-1 TO R-3-MU (MIXED USE), LOCATED AT THE NORTHWESTERN INTERSECTION OF S. OUTFITER'S DRIVE AND W. CABELAS 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.

Lots 15, 16, & 17, parcel #20026496, being approximately 4.44 acres, from C-1 to R-2-MU (Mixed Use), located at the northwestern intersection of S. Outfitter's Drive and Cabela's Pkwy.

YEAS: Councilman Harold Stewart, Councilman, John A. Berthelot, Councilman Kirk Boudreaux

NAYS: Councilman Tyler Turner, Councilman Tim Riley ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tyler Turner to adopt Resolution # 2935: A Resolution authorizing the City of Gonzales to enter into a Master Equity Lease Agreement with Enterprise Fleet Management.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman John A. Berthelot, seconded by Councilman Tyler Turner to approve the Mayor's appointment of Clint King to the Planning & Zoning Commission.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman Harold Stewart to approve the City Council Meeting Schedule for 2022.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman John A. Berthelot to adopt Resolution # 2936: A Resolution authorizing the City of Gonzales to accept Water Utility Infrastructure from Ascension Water Company, Inc. and to authorize the Mayor to sign any and all documents in regards to the ACT of TRANSFER.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tyler Turner, seconded by Councilman John A. Berthelot to declare as surplus the following:

1-2008 Ford Expedition Vin # 1FMFU15598LA 85919 Admin

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux to accept the low bid in the amount of \$2,234,693.00 from Allen & LeBlanc, L.L.C and to report funding sources by March 14th for the Gonzales 16" Water Main Relocation on Roddy Road, Project from the following bids received:

La Contracting Enterprise, L.L.C. \$2,609,160.00 Allen & LeBlanc, L.L.C. \$2,234,693.00

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Tim Riley to accept the low bid in the amount of \$308,966.23 from R.J. Daigle & Sons Contractors, Inc. for the 2021 Road Maintenance Project from the following bids received:

Barriere Construction Co. LLC \$372,880.15 Barber Brothers Contracting Co.LLC \$329,290.00 R.J. Daigle & Sons Contractors, Inc. \$308,966.23

YEAS: Councilman Harold Stewart, Councilman Tyler Turner, Councilman, John A. 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