

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES,
STATE OF LOUISIANA TAKEN ON MONDAY MAY 9, 2022, 5:30 P.M. AT CITY HALL 120 S. IRMA BLVD,
GONZALES, LA 70737.

MEMBERS PRESENT:

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

MEMBERS ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

ALSO PRESENT:

Brandon Boylan, Acting City Clerk	Matt Percy, City Attorney
Lisa Babin, Admin. Secretary	Sherman Jackson, Police Chief
Terri Delatorre, Admin. Secretary in Training	

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to amend the Agenda to take action on a non-agenda item.

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

NAYS: NONE	ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot
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Motion by Councilman Tim Riley, seconded by Councilman Tyler Turner, to approve the request of Jarrod LeBoeuf, LA Prospects, for a Special Event Permit to use Carver Park for a “Football Superbowl” on Saturday, May 21, 2022, from 8:00 a.m. – 11:00 p.m.

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

NAYS: NONE	ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot
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Motion by Councilman Kirk Boudreaux, seconded by Councilman Tim Riley, to approve the Minutes of a Public Hearing of the City Council taken April 25, 2022.

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

NAYS: NONE	ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot
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Motion by Councilman Kirk Boudreaux, seconded by Councilman Tim Riley, to approve the Minutes of a Regular Meeting of the City Council taken April 25, 2022.

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

NAYS: NONE	ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot
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Motion by Councilman Tim Riley, seconded by Councilman Tyler Turner, to approve the Special Event Permit request of Angela LaFleur, with Tanger Outlets Gonzales, to hold “Food Truck Saturdays” at Tanger Outlet Mall, located at 2100 S. Tanger Blvd., on Saturday, June 4, 2022, Saturday, June 11, 2022 and Saturday, June 25, 2022, from 10:00 a.m. – 7:00 p.m.

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

NAYS: NONE	ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot
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Motion by Councilman Tim Riley, seconded by Councilman Tyler Turner, to approve the Special Event Permit request of Angela LaFleur, with Tanger Outlets Gonzales, to hold a “Back to School Sales Event with Food Trucks” at Tanger Outlet Mall, located at 2100 S. Tanger Blvd., on Saturday, July 30, 2022 thru Tuesday, August 2, 2022, from 10:00 a.m. – 7:00 p.m., during their Back to School Sales Event.

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4173:

**AN ORDINANCE ADOPTING THE ACT OF EXCHANGE OF IMMOVABLE PROPERTIES
BETWEEN THE CITY OF GONZALES AND HERITAGE ARTNERS, LLC
AND DOUBLE D OF LOUISIANA, LLC**

ACT OF EXCHANGE OF IMMOVABLE PROPERTIES

BY AND BETWEEN: **STATE OF LOUISIANA**

CITY OF GONZALES **PARISH OF ASCENSION**

AND

**HERITAGE PARTNERS, L.L.C. AND
DOUBLE D OF LOUISIANA, L.L.C.**

BE IT KNOWN, before us, the undersigned Notaries Public, duly commissioned and qualified in and for the State and Respective Parishes, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

THE CITY OF GONZALES, an incorporated political subdivision of the State of Louisiana, appearing herein by and through its Mayor, Barney Arceneaux, acting pursuant to Ordinance No. 4173 of the City Council the minutes of which are on file and of record with the Clerk for the City Council, and whose mailing address is declared to be 120 South Irma Blvd., Gonzales, Louisiana 70737 (hereinafter referred to as the “CITY”), and

HERITAGE PARTNERS, L.L.C., a Louisiana limited liability company, domiciled in the Parish of Ascension, State of Louisiana, represented herein by its Managers, Ronnie J. Daigle, Vance J. Daigle, James H. Boyce, III, and Miles Holley, Sr., duly authorized by virtue of Ronnie J. Daigle, who declares its mailing address to be P.O. Box 1530, Gonzales, Louisiana 70707 (hereinafter referred to as "HERITAGE"), and

DOUBLE D OF LOUISIANA, L.L.C., a Louisiana limited liability company, domiciled in the Parish of Ascension, State of Louisiana, represented herein by its Members, Ronnie J. Daigle and Vance J. Daigle, duly authorized by virtue of Ronnie J. Daigle, who declares its mailing address to be P.O. Box 1530, Gonzales, Louisiana 70707 (hereinafter referred to as “DOUBLE D”),

(HERITAGE and DOUBLE D hereinafter collectively referred to as “HERITAGE/DOUBLE D”),

who, declared under oath, that:

They do by these presents, make an exchange of property on the express terms and conditions hereinafter set forth, as follows, to-wit:

For and in consideration of the transfer to CITY, as **hereinafter** set forth, the said CITY does hereby grant, bargain, assign, set over, transfer, and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which the said CITY has or may have against all preceding owners and vendors, unto HERITAGE the property described as:

A certain tract or parcel of land situated in Section 20, Township 10 South, Range 3 East, Parish of Ascension, Southeastern District of Louisiana, being Lot 14-B of the East Ascension Commercial & Industrial Park. Said lot being more particularly described as commencing at the northeast corner of lot 13 which is the point of beginning; thence proceed in a southerly direction along the boundary between said lots 13 and 14 a distance of 25 feet to a point and corner; thence proceed in an easterly direction along a line parallel to the southern right of way of La. Hwy. 30 a distance of 25 feet to a point and corner; thence proceed in a northerly direction along a line parallel to the boundary between said lots 13 and 14 a distance of 25 feet to a point on La. Hwy. 30 and corner; thence proceed in a westerly direction along the southern right of way of La. Hwy. 30 a distance of 25 feet to the point of beginning. All in accordance with a map of survey by Willard J. Cointment, Jr., dated August 9, 1979, at Gonzales, Louisiana, recorded as Instrument No. 171494, official records of the Clerk and Recorder for Ascension Parish, Louisiana.

CITY does hereby relinquish any and all ownership interest that it may have in and to said parcel or tract, including the fifty (50) foot construction servitude granted to CITY for installation of a sewerage lift station on said parcel or tract, and further asserts that the true and lawful owner of the said parcel or tract is now HERITAGE.

AND NOW, for and in consideration of the transfer to HERITAGE as aforesaid, HERITAGE/DOUBLE D does by these presents, hereby grant, bargain, assign, set over, transfer, and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and

actions of warranty which the said HERITAGE/DOUBLE D has or may have against all preceding owners and vendors, unto the CITY the property described as:

A 0.040 acre parcel of ground, being designated as Tract PS-1, located in Section 20, Township 10 South, Range 3 East, Southeastern Land District, Ascension Parish, Louisiana, being a portion of Tract GS-2, of Heritage Crossing, Phase 2, and being more particularly described as follows:

Commencing from the intersection of the Western right-of-way line of St. Anthony Avenue and the Southern right-of-way of Louisiana Highway 30; thence, South 89 degrees 07 minutes 49 seconds West, a distance 860.68 feet to a point, point also being the **Point of Beginning**;

Thence, South 01 degrees 36 minutes 08 seconds East, a distance of 61.46 feet to a point and corner; thence, South 86 degrees 54 minutes 53 seconds West, a distance of 27.66 feet to a point and corner; thence, North 02 degrees 39 minutes 47 seconds West, a distance of 62.56 feet to a point and corner; thence, North 89 degrees 07 minutes 49 seconds East, a distance of 28.81 feet to the **Point of Beginning**; said tract containing 0.040 acres, 1,750 square feet.

HERITAGE/DOUBLE D does hereby relinquish any and all ownership interest that it may have in and to said Parcel and further asserts that the true and lawful owner of the said tract is now the CITY.

The parties hereto mutually agree that the benefits derived from the use and ownership of the property more fully described above as conveyed by CITY to HERITAGE has a value equal to the benefits derived from the use and ownership of the property described above as conveyed by HERITAGE/DOUBLE D to CITY. HERITAGE/DOUBLE D shall be responsible for the release of any and all encumbrances upon the property prior to the commencement of construction of any improvements upon the properties conveyed.

Except for warranty of title or as otherwise expressly set forth in this Act of Exchange, the properties transferred in this Act of Exchange are transferred and accepted without any other warranties, express or implied, including, without limitation, warranties of condition, fitness for a particular use, or habitability. The parties acknowledge that neither has made any representation, warranty or guaranty, express or implied, oral or written, past, present or future, of, as to, or including: (a) the condition or state of repair of any of the property transferred, including, without limitation, any condition arising in substances (which includes all substances listed as such by applicable law, all pollutants or asbestos and naturally-occurring but harmful substances such as methane or radon) on, in, under, above, upon or in the vicinity of any of the property transferred; (b) the quality, nature, adequacy, and physical condition of any of the property transferred, including, without limitation, the structural elements, environmental issues, appurtenances, and access; (c) the quality, nature, adequacy and physical condition of soils and geology and the existence of ground water; (d) the existence, quality, nature, adequacy and physical conditions of utilities serving any of the property transferred; (e) the development potential of any of the property transferred, its habitability, marketability, or the fitness, suitability or adequacy of any of the property transferred for any particular use; (f) the zoning or other legal status of any of the property transferred; (g) the compliance of any of the property transferred or its operations with any applicable codes, laws, rules, regulations, statutes, ordinances, covenants, conditions, and restrictions of any governmental or quasi-governmental entity or of any other person or entity. The parties acknowledge and declare reliance solely on their own examinations, inspections and evaluations of the property transferred, and not on any warranties or representation, whether express or implied or written or oral, from either party (other than their respective warranties of title). Except for a claim or demand related to warranty of title, neither party shall have any right or cause of action against one another, whether in tort, contracts, quasi-contract or otherwise, to assert in any controversy or litigation any claim or demand arising from the exchange of, or in any way related to or in connection with, any of the property transferred. The parties hereby expressly waive and renounce, any and all rights in redhibition pursuant to Louisiana Civil Code Article 2520, et seq., the warranties imposed by Louisiana Civil Code Article 2475 (except with respect to warranty of title), and the ability of any party to rescind any transfer included in this Act of Exchange or obtain a reduction in any cash consideration paid for any reason whatsoever, and the parties hereby release one another from any and all liability whatsoever in connection therewith. The parties hereby acknowledge that (i) the foregoing provision has been brought to their attention, (ii) they have read and understood the foregoing provision, (iii) the agreement of the parties with and to the terms of this provision is an integral part of this Act of Exchange, without which this Act of Exchange would not have been entered into by one or both of the parties, and (iv) the exchange terms reflect, and take into consideration, this provision.

CITY INITIALS:

HERITAGE/DOUBLE D INITIALS:

TO HAVE AND TO HOLD the said respective properties, the one to the other, their heirs, successors and assigns forever. The said properties are conveyed, bargained, assigned, set over, transferred and delivered subject to any and all servitudes, easements, restrictions, covenants, conditions and any lease, grant, exception of reservation of mineral or mineral rights, if any, appearing in the public records of the said parish and state.

Except as expressly provided in any separate writing, no title examination or title opinion has been requested of or performed on behalf of either of the parties by the undersigned notary public, attorney, title company, or settlement agent and each party expressly reject the necessity of the same and agrees to release and relieve the notary public, attorney, title company and settlement agent from any responsibility and liability in connection therewith.

All parties signing the within instrument declared themselves to be of full legal capacity.

All taxes assessed against the property herein conveyed have been paid, to the extent not exempt. Taxes for the current year will be paid by the respective grantor, to the extent not exempt.

All agreements and stipulations herein and all the obligations assumed herein shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties, and the respective parties, their heirs and assigns shall have and hold the described property in full ownership forever.

THUS DONE AND PASSED in the City of Gonzales, State of Louisiana, on the ____ day of _____, 2022, in the presence of the undersigned competent witnesses, who sign with appearers and me, Notary, after due reading of the whole.

WITNESSES:

THE CITY OF GONZALES

Name:

By: Barney Arceneaux, Mayor

Name:

Name: _____
Notary Public

Bar Roll No.: _____

THUS DONE AND PASSED in the City of Gonzales, State of Louisiana, on the ____ day of _____, 2022, in the presence of the undersigned competent witnesses, who sign with appearers and me, Notary, after due reading of the whole.

WITNESSES:

HERITAGE PARTNERS, L.L.C.

Name:

By: _____
Ronnie J. Daigle, Manager

Name:

By: _____
Vance J. Daigle, Manager

By: _____
James H. Boyce, III, Manager

By: _____
Miles Holley, Sr., Manager

DOUBLE D OF LOUISIANA, L.L.C.

By: _____
Ronnie J. Daigle, Member

By: _____
Vance J. Daigle, Member

Name: _____
Notary Public
Bar Roll No.: _____

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4174:

**CITY OF GONZALES 2021-2022 BUDGET AMENDMENT 03
AN ORDINANCE AMENDING THE GENERAL FUND BUDGET
AND CAPITAL OUTLAY BUDGET**

These changes to the budget are necessary due to a change in the final rule in the American Rescue Plan Fiscal Recovery Fund allowing local governments to use up to \$10 million of ARPA Recovery Funds as “lost revenue” for the provision of general government services without needing to use the Treasury revenue loss formula and the City of Gonzales elects to account for our ARPA funds in this manner.

The Fiscal Year 2021- 2022 Capital Outlay Fund Budget is hereby amended as follows:

	2021-2022 Original Budget	2021-2022 Amended Budget
GRANTS, FEDERAL – AMERICAN RESCUE PLAN:	1,125,000	0

The Fiscal Year 2021- 2022 General Fund Budget is hereby amended as follows:

	2021-2022 Original Budget	2021-2022 Amended Budget
AMERICAN RESCUE PLAN	875,000	2,000,000

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4175:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 BUDGET ADDRESS

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Budget Address is hereby adopted as follows:

**CITY OF GONZALES
BUDGET ADDRESS
2022-2023**

These budgets reflect a projection of the requirements necessary to ensure that the City of Gonzales continues to provide the level of services it currently provides. There are some assumptions that must be set forth that are relative to the overall operation of the city. Those assumptions are detailed below.

SALES TAX BUDGET

Sales taxes account for nearly 70% of the revenues in the General Fund and a substantial portion of the revenues in the Capital Outlay Fund. The administration watches sales tax revenue as an important indicator of the city’s ability to provide services in the future. The administration projects that the city will collect \$17,380,000 in sales taxes in the 2022-2023 fiscal year compared to \$15,800,000 budgeted in the previous year. This represents a 10.00% increase in sales tax revenue.

We base this increase on consistent sales tax activity showing month over month increases during the current fiscal year and promising permitting of new sales tax generating facilities within the City in recent months.

Fiscal Year	Sales Tax Collections	% Increase from Prior Year
FY 2023	\$ 17,380,000	10.00%
FY 2022	\$ 15,800,000	6.04%
FY 2021	\$ 14,900,000	0.68%
FY 2020	\$ 14,800,000	1.37%
FY 2019	\$ 14,600,000	(3.39%)
FY 2018	\$ 14,906,000	5.12%

Figure 1.

This city has continued to have a healthy retail sector and good success in the last year in new business creation, which the administration believes will allow the City to forecast a healthy increase. Additionally, the City benefits from the state’s Sales and Use Tax Commission for Remote Sellers in recapturing some previously lost online sales taxes.

Based on current trends in the economy and amendments to state collection efforts for online sales, the administration has decided to set the projected sales tax revenues for the upcoming fiscal year at \$17,380,000.

OTHER REVENUES

Other significant sources of revenues in the General Fund include:

Revenue	FY 2022-2023 Budget
Property Taxes	\$ 1,700,000
License & Permit Fees	\$ 1,552,000
Franchise Fees	\$ 1,011,000

Figure 2.

PERSONNEL AND HUMAN RESOURCES

Retirement

The Municipal Employees Retirement System (MERS) employer portion of the retirement premium will remain the same, at 29.50%. The employer portion of the Municipal Police Employees Retirement System (MPERS) will increase by 1.5% to 31.25%. Total increase from the prior year weighs in at \$187,654 in the fiscal year 2023 budget.

Continuing increases in pension costs continue to burden the City’s ability to expand the number of personnel and provide services. Pension costs in fiscal year 2013 were 21% of payroll and currently in fiscal year 2023 are 29% of payroll for City employees.

Personnel Requests

The administration has included a 2% cost of living increase to help our dedicated employees maintain their standard of living, effective the payroll period beginning June 9, 2022.

Health Insurance

The City’s health insurance budget is expected to increase slightly from \$1,756,000 to \$2,038,500 in the upcoming year, or \$281,800, which represents a 16% increase over last year. This increase reflects an increase in rate and personnel changes.

Monthly budgeted health insurance premiums are listed below:

Health Insurance Table	
Coverage	Monthly Rate
Family	2,203.78
Employee - Spouse	1,546.52
Employee - Child	1,430.59
Single	773.26

UTILITY FUND BUDGET

Natural Gas

We are projecting that the city will spend approximately \$884,500 purchasing natural gas on a budget of \$650,000. Overall, we had a mild winter. We expect our purchases in 2023 to be more typical. The city’s gas sales are projected to be approximately \$1,686,285 on a budget of \$1,575,000. Although we have more customers, the price of gas has gone down modestly, so we project expense and revenue to be about the same.

The city’s cost of operating the Gas Department is projected to be approximately \$820,815, bringing the total projected cost of the gas system to \$1,591,238. The natural gas rate charged by the city is a function of the price paid by the city for gas and the cost of operating the city’s gas department broken down by MCF. The city sold 143,277 MCF of natural gas in 2021. The amount charged to customers for direct city gas costs will have an increase of \$1.60 to \$10.44 per MCF in the coming Fiscal Year.

Utility Rates

Sewer rates will increase 5% and water rates will increase 3% to keep up with inflation and the increased costs of operating the system.

DEQ STATE REVOLVING LOAN

The city currently has one outstanding loan with the DEQ State Revolving Loan Fund for Wastewater Improvements. The improvements were completed in 2020. The current loan balance is \$9,870,472.

In accordance with bond covenants, the city has established a “Series 2014 Bond Reserve Fund” and a “Utility Fund Investment Account”, both serving the purpose of securing future loan payments in case of impending default. Current balances in these accounts total \$963,420.

CAPITAL OUTLAY BUDGET

The city is proposing a Capital Outlay Budget of \$23,820,964.

The proposed Capital Outlay Budget is highlighted by \$7.8 million, which represents roughly 78% of the project, in proposed construction of a new performing arts, conference and events center. \$4,500,000 of this work will be financed by a loan, \$1,500,000 will be funded by a donation from the Price LeBlanc family members to honor his memory, \$1,500,000 will be funded by the Tanger Mall Economic Development Fund and \$1,000,000 will be funded by hotel tax collections received to date. Construction is expected to begin in the late Summer of 2022 and is projected to complete in the early Fall of 2023.

The city is also proposing to relocate and refurbish the Roddy Road main water line. This is a 50-year-old line and the refurbishment project is an important commitment by the city to providing clean, reliable water service. The project will be financed by a loan from Louisiana Department of Health for \$1.7 million. Construction is expected to begin in the Summer of 2022 and is projected to complete around the end of calendar year 2022 or beginning of calendar year 2023.

The city has budgeted \$4.2 million for various road improvement projects, including \$2.2 million for the St. Francis Parkway Extension project \$750,000 in various street overlay improvements and \$500,000 in Roadway Culvert Repairs.

SUMMARY

The city administration has prepared this presentation to the best of our ability with the knowledge of the financial circumstances of the city and economic outlook for this time. We feel that we have herein fairly represented revenues and expenditures and the overall positive impact they will have on present and future endeavors of this administration.

It is the intent of this presentation to hereby grant the Mayor the power to administer these budgets within a margin of plus or minus 5%, this being presented in the interest of expediency, legality, and/or unforeseen and unplanned emergencies.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4176:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 SALES TAX BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Sales Tax Budget is hereby adopted as follows:

**CITY OF GONZALES
SALES TAX REVENUE BUDGET
FY 2022-2023**

REVENUES:

Sales Tax Collections	17,380,000
TOTAL:	<u>17,380,000</u>

EXPENDITURES:

Appr. To General Fund	8,690,000
Ser-2001 Appr. Fire, Police & Sanitation	4,345,000
Appr. To Capital Imp.	3,476,000
Appr. To Utility Fund for Debt Service	<u>869,000</u>
TOTAL:	<u>17,380,000</u>

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4177:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 GENERAL FUND BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 General Fund Budget is hereby adopted as follows:

**CITY OF GONZALES
GENERAL FUND BUDGET SUMMARY
FY 2022-2023**

	<u>PROPOSED BUDGET</u>
REVENUES:	
TAXES	14,129,000
FRANCHISE FEES	1,021,500
LICENSES AND PERMITS	1,570,000
FEES, FINES & FORFIETURES	126,000
FIRE DEPT. REVENUE	1,331,000
FACILITY RENTALS	117,800
INTERGOVERNMENTAL	14,940
GRANT REVENUE	2,586,981
RECREATION REVENUE	90,000
MISCELLANEOUS	67,800
INTEREST	<u>28,000</u>
TOTAL REVENUES:	<u>21,083,021</u>
EXPENDITURES:	
FIRE DEPARTMENT	4,042,500
ADMINISTRATION	1,134,000
POLICE DEPARTMENT	7,028,000
CODE ENFORCEMENT	419,200
SANITATION	1,285,400
STREETS & DRAINAGE	1,544,600
GENERAL GOVERNMENT	1,339,010
CIVIC CENTER	70,000
CITY ROOM	29,400
RECREATION	930,671
BUILDINGS & GROUNDS	882,500
TOURISM & CULTURAL DEV.	<u>53,700</u>
TOTAL EXPENDITURES:	<u>18,758,981</u>

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4178:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 UTILITY FUND BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Utility Fund Budget is hereby adopted as follows:

CITY OF GONZALES UTILITY FUND BUDGET FY 2022-2023	
REVENUES:	<u>Proposed Budget</u>
GAS SALES	1,739,456
SEWER SERVICE CHARGES	1,775,050
WATER SALES	1,577,625
MISCELLANEOUS	508,000
SALES TAX REVENUE	869,000
TOTAL REVENUES:	<u>6,469,131</u>
EXPENDITURES:	
GAS DEPARTMENT	1,784,500
WATER DEPARTMENT	1,818,000
WASTEWATER TREATMENT	1,262,500
UTILITY GENERAL GOVERNMENT	753,310
UTILITY ADMINISTRATION	601,500
METER READERS	107,300
DEQ LOAN EXPENDITURES	93,771
TOTAL EXPENDITURES:	<u>6,420,881</u>
TRANSFER TO DEBT SERVICE	<u>48,250</u>

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4179:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 CAPITAL OUTLAY BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Capital Outlay Budget is hereby adopted as follows:

CITY OF GONZALES CAPITAL OUTLAY BUDGET FY 2022-2023	
BEGINNING FUND BALANCE	4,335,759
TRANSFER FROM TANGER EDD FUND	1,500,000
TRANSFER FROM PACE CENTER FUND	1,000,000

TRANSFER FROM GEN FUND - FUND BALANCE	3,000,000
REVENUES:	
Sales Tax Appropriations	3,476,000
Grants - Cap Outlay	6,100,000
Loan Proceeds	4,489,233
TOTAL REVENUES	14,065,233
FUNDS AVAILABLE	23,900,992
EXPENDITURES:	
STREETS & DRAINAGE IMPROVEMENTS	
INTERSTATE LIGHTING	20,000
STREET DEPT / DRAINAGE EQUIPMENT	182,322
SIDEWALK CONSTRUCTION	70,000
BULKHEAD IMPROVEMENT	60,000
CAP ROAD IMPROVEMENT PROJECT	4,200,000
Total Streets & Drainage Improvements	4,532,322
FACILITIES & RECREATION ENHANCEMENTS	
RECREATION CAPITAL OUTLAY	4,601,000
PROPERTY ACQUISITION	250,000
CODE ENFORCEMENT CAPITAL OUTLAY	65,000
BUILDINGS & GROUNDS CAPITAL OUTLAY	305,890
GENERAL CAPITAL	108,000
CITY ROOM	10,000
CIVIC CENTER	60,000
PACE CENTER	7,831,372
T. JOE MUSEUM	10,000
FIRE DEPT CAPITAL OUTLAY	1,190,000
POLICE DEPT CAPITAL OUTLAY	722,687
Total Facilities & Recreation Enhancements	15,153,949
UTILITY IMPROVEMENTS	
WASTEWATER CAPITAL IMPROVEMENTS	1,307,000
WATER SYSTEM CAPITAL IMPROVEMENTS	2,627,193
GAS SYSTEM CAPITAL IMPROVEMENTS	200,500
Total Utility Improvements	4,134,693
TOTAL EXPENDITURES:	23,820,964
ENDING FUND BALANCE	80,028

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4180:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 WASTEWATER IMPACT FEE BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Wastewater Impact Fee Budget is hereby adopted as follows:

CITY OF GONZALES
WASTEWATER IMPACT FEE FUND
FY 2022-2023
REVENUES:
Wastewater Impact Fees
320,000.00
EXPENDITURES:

Transfer to Gonzales Capital Outlay Fund 320,000.00

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4181:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 TANGER MALL ECONOMIC DEVELOPMENT FUND BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Tanger Mall Economic Development Fund Budget is hereby adopted as follows:

CITY OF GONZALES	
TANGER MALL ECONOMIC DEVELOPMENT FUND	
FY 2022-2023	
REVENUES:	
Tanger Mall EDD One Cent Sales Tax Revenue	1,060,000.00
EXPENDITURES:	
Transfer to Tanger Mall	742,000.00
Transfer to Gonzales Capital Outlay Fund	318,000.00
TOTAL:	<u>1,060,000.00</u>

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4182:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 INDUSTRIAL DEVELOPMENT DISTRICT BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Industrial Development District Budget is hereby adopted as follows:

CITY OF GONZALES	
INDUSTRIAL DEVELOPMENT BOARD	
FY 2022-2023	
	<u>Proposed Budget</u>
REVENUES:	
Sales Tax Collections	890,000
TOTAL:	<u>890,000</u>
EXPENDITURES:	
Transfers to Bond Trustee	890,000
TOTAL:	<u>890,000</u>

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4183:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 CONWAY ECONOMIC
DEVELOPMENT DISTRICT BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Conway Economic Development District Budget is hereby adopted as follows:

CITY OF GONZALES	
CONWAY ECONOMIC DEVELOPMENT FUND	
FY 2022-2023	
REVENUES:	
Sales Taxes	50,000.00
EXPENDITURES:	
Transfer to Conway Development	47,500.00
Transfer to Conway EDD Fund	2,500.00
TOTAL:	<u>50,000.00</u>

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Final vote on Ordinance No. 4184:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 HOTEL TAX (PRICE LEBLANC
PACE CENTER) BUDGET

BE IT ORDAINED, by the Mayor and Councilman of the City of Gonzales, Louisiana:
That the Fiscal Year 2022-2023 Hotel Tax (Price LeBlanc PACE Center) Budget is hereby adopted as follows:

CITY OF GONZALES	
PRICE LEBLANC PACE CENTER (HOTEL TAX) FUND	
BUDGET	
FY 2022-2023	
REVENUES:	
Hotel/Motel 2% Tax Revenue	615,000
EXPENDITURES:	
PACE Center Expenses	615,000
TOTAL:	<u>615,000</u>

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

NAYS: NONE
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tyler Turner, seconded by Councilman Tim Riley, to approve the opening date for Jambalaya Park Spray Ground as May 16, 2022.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to adopt Resolution No. 2943 authorizing the City of Gonzales to submit a Grant Application to the Department of Community Development for the Community Water Enrichment Program for Fiscal Year 2021-2022.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to adopt Resolution No. 2944 authorizing the City of Gonzales to submit a Grant Application to the Office of Community Development for the LA Government Assistance Program for Fiscal Year 2021-2022.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, approving a surety bond, in the amount of \$245,918.75, to build or construct sewer upgrade work on Lift Station No. 13 for Heritage Crossing Phase 3, in accordance with the plans and specifications prepared by CSRS Engineering and approved by the Department of Public Works of the City of Gonzales.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, approving a surety bond, in the amount of \$112,205.63, to build or construct sidewalks for Heritage Crossing Phase 3, in accordance with the plans and specifications prepared by CSRS Engineering and approved by the Department of Public Works of the City of Gonzales.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to approve Change Order No. 1, with NCMC, LLC, a balancing change order decreasing the contract price by (\$200,763.88) for the LA 44 Sewer Force Main Relocation project, resulting in a new contract price of \$861,380.12.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to approve the substantial completion document with NCMC Construction for the LA 44 Sewer Force Main Relocation project.

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

NAYS: NONE ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

Motion by Councilman Tyler Turner, seconded by Councilman Tim Riley, to enter into Executive Session to discuss legal advice from the City Attorneys regarding a personnel matter.

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

NAYS: NONE

ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

The Executive Session began at 6:03 p.m.

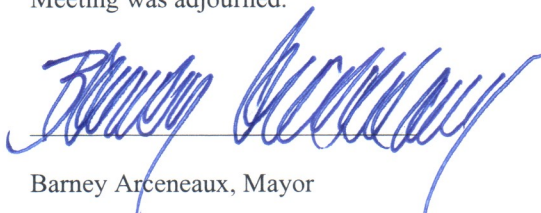
Motion by Councilman Tyler Turner, seconded by Councilman Tim Riley, to re-convene the regular meeting at 6:35 p.m.

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

NAYS: NONE

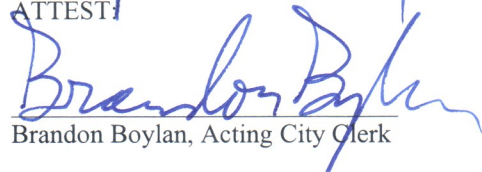
ABSENT: Councilman Harold Stewart, Councilman John A. Berthelot

There being no further business to come before the City Council and upon a motion duly made and seconded, the Meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Barney Arceneaux", written over a horizontal line.

Barney Arceneaux, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Brandon Boylan", written over a horizontal line.

Brandon Boylan, Acting City Clerk