## MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MONDAY, AUGUST 28, 2023, 5:30 P.M., AT CITY HALL, 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

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

MEMBERS ABSENT: NONE

ALSO PRESENT:

Scot Byrd, City Clerk/CAO Brandon Boylan, Finance Director Jamie Schutte, City Attorney

Chief Sherman Jackson, Gonzales PD Terri Delatorre, Administrative Secretary

Motion by Councilman Tyler Turner, seconded by Councilman John A. Berthelot, to approve the Minutes of a Public Hearing of the Mayor and City Council taken on Monday, August 14, 2023.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman John A. Berthelot, seconded by Councilman Tyler Turner, to approve the Minutes of a Regular Meeting of the Mayor and City Council taken on Monday, August 14, 2023.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman John A. Berthelot, to approve a Special Event Permit Request of Letrice Smith, with Elite Kruiserz, to have "Elite Kruiserz Anniversary Bicycle Ride", on Saturday, September 16, 2023, from 7:00 pm – 9:00 pm, contingent on the recommendation of Chief Sherman Jackson that the bike route be revised.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman John A. Berthelot, seconded by Councilman Harold Stewart, to declare the following Gonzales Police Dept. assets as surplus:

Glock 34 Gen 5 9mm BHXR936, Glock 34 Gen 5 9mm BHXR937, Glock 34 Gen 5 9mm BHXR938, Glock 34 Gen 5 9mm BHXR939, Glock 34 Gen 5 9mm BHXR940, Glock 34 Gen 5 9mm BHXR941, Glock 34 Gen 5 9mm BHXR942, Glock 34 Gen 5 9mm BHXR943, Glock 34 Gen 5 9mm BHXR944, Glock 34 Gen 5 9mm BHXR945, Glock 34 Gen 5 9mm BHXR946, Glock 34 Gen 5 9mm BHXR947,

Glock 34 Gen 5 9mm BHXR948, Colt M4 LE CQB 10.5 LE350254, Colt M4 LE CQB 10.5 LE350292, Colt M4 LE CQB 10.5 LE350257, Colt M4 LE CQB 10.5 LE350248, Colt M4 LE CQB 10.5 LE350250, Colt M4 LE CQB 10.5 LE350266, Colt M4 LE CQB 10.5 LE350279, Colt M4 LE CQB 10.5 LE350299, Colt M4 LE CQB 10.5 LE350263, Colt M4 LE CQB 10.5 LE350262, Colt M4 LE CQB 10.5 LE350291, Colt M4 LE CQB 10.5 LE350296, LPR La-44/I-10 Pips LPR camera mod #FC5742550000 Serial #CIL50044201146 and LPR modem and communication box, LPR Veterans/La-30 Pips LPR camera mod #FC5742550000 Serial #(illegible) and LPR modem and communication box.

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

NAYS: NONE

**ABSENT: NONE** 

Motion by Councilman Kirk Boudreaux, seconded by Councilman John A. Berthelot, to approve an Agreement between the City of Gonzales, Louisiana Ambulance Alliance IPA, and Humana Health Benefit Plan of LA for supplemental ambulance service payments and authorizing the Mayor to sign the Agreement.

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

NAYS: NONE ABSENT: NONE

The Finance Director stated the City Council Members have copies of the revenue and expense compared to budget report in their packets. The City is within budget. We continue to maintain compliance with the corrective action plan to resolve the prior year audit findings.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to approve Change Order No. 01 for Price LeBlanc PACE Center contract with Stuart & Co. General Contractors in the amount of \$96,336.00.

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

NAYS: NONE

ATTEST

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

Scot Byrd, City Clerk/CAC