MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MONDAY, SEPTEMBER 25, 2023, 5:30 P.M., AT CITY HALL, 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

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

MEMBERS ABSENT: None

ALSO PRESENT:

Scot Byrd, City Clerk/CAO Brandon Boylan, Finance Director Matt Percy, 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 Regular Meeting of the Mayor and City Council taken on Monday, September 11, 2023.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman John A. Berthelot, seconded by Councilman Tyler Turner, to approve October 16, 2023, as the closing date for the Jambalaya Park Spray Ground.

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

NAYS: NONE ABSENT: NONE

Via Proclamation, September 25 – 29, 2023 was proclaimed as "Clean Energy Week".

Motion by Councilman John A. Berthelot, seconded by Councilman Harold Stewart, to appoint Kelvin Kinchen to the Fire & Police Civil Service Board, with his term beginning October 1, 2023.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to approve GasQuest Use Agreement with Boardwalk Pipelines, LP to assign Symmetry as acting agent for the City of Gonzales.

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

NAYS: NONE ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to introduce Ordinance No. 4224 - City of Gonzales 2023-2024 Budget Amendment 01: An Ordinance Amending the Capital Outlay Budget.

Public Hearing and final vote on this foregoing amendment to be taken at the next City Council meeting scheduled for October 9, 2023, at 5:30 pm.

Motion by Councilman John A. Berthelot, seconded by Councilman Kirk Boudreaux, to approve Change Order No. 3 in the amount of \$2,257.87 to complete the Purpera Avenue/Oak Alley Drainage Improvement Project with Boone Services.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to approve the Substantial Completion for Purpera Avenue/Oak Alley Drainage Improvements with Boone Services, LLC.

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman John A. Berthelot, seconded by Councilman Tyler Turner, to approve the Substantial Completion for the 2022 Road Rehabilitation Project with RJ Daigle & Sons Contractors.

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

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.

ATTEST:

Scot Byrd, City Clerk/CAO