MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MONDAY, NOVEMBER 13, 2023, 5:30 P.M., AT CITY HALL, 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Barney Arceneaux, Mayor Councilman Kirk Boudreaux Councilman Harold Stewart

Councilman John A. Berthelot Councilman Tim Riley

MEMBERS ABSENT: Councilman Tyler Turner

ALSO PRESENT:

Scot Byrd, City Clerk Matt Percy, City Attorney Brandon Boylan, Finance Director

Chief Sherman Jackson, Gonzales PD Terri Delatorre, Administrative Secretary

Motion by Councilman John A. Berthelot, seconded by Councilman Tim Riley, to approve the Minutes of a Public Hearing of the Mayor and City Council taken on Monday, October 23, 2023.

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

NAYS: NONE ABSENT: Councilman Tyler Turner

Motion by Councilman Harold Stewart, seconded by Councilman Kirk Boudreaux, to approve the Minutes of a Regular Meeting of the Mayor and City Council taken on Monday, October 23, 2023.

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

NAYS: NONE ABSENT: Councilman Tyler Turner

Motion by Councilman Tim Riley, seconded by Councilman Harold Stewart, to re-appoint Ralph Rebowe to another term on the Planning Commission and Zoning Commission – term to begin January 1, 2024 and ending December 31, 2028.

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

NAYS: NONE ABSENT: Councilman Tyler Turner

Motion by Councilman John A. Berthelot, seconded by Councilman Tim Riley, to declare as surplus a 2011 Harley Davidson motorcycle, #1HD1FHM13BB673259, formally a Police Dept. unit and a 2015 John Deere tractor, #LV5105C411035, formally a Streets Dept. machine.

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

NAYS: NONE ABSENT: Councilman Tyler Turner

Motion by Councilman John A. Berthelot, seconded by Councilman Kirk Boudreaux, to approve an annual sponsorship of \$2,500.00 for the Southeast LA High School Rodeo.

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

ABSENT: Councilman Tyler Turner

Motion by Councilman John A. Berthelot, seconded by Councilman Tim Riley, to adopt Resolution No. 2958: A Resolution to Call an Election to Authorize the Renewal of the Levy and Collection of an Ad Valorem Tax Dedicated to Paying the Costs of Constructing, Maintaining and Operating Fire Department Stations and Equipment and Providing for Other Matters in Connection Therewith.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to approve a Cooperative Endeavor Agreement between the Gonzales Police Dept. and the Ascension Parish Sheriff's Office addressing financial obligations and costs pertaining to the contract for software maintenance with Tyler Technologies.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Motion by Councilman Kirk Boudreaux, seconded by Councilman John A. Berthelot, to approve Change Order No. 2 for the Price LeBlanc PACE Center to increase the contract with Stuart & Co. General Contractors, in the amount of \$165,538.00.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart, to approve the Terms of Agreement for the District Rotary Conference with the Price LeBlanc PACE Center for years 2024 and 2025.

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

NAYS: NONE

ABSENT: Councilman Tyler Turner

ABSTAIN: 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.

Scot Byrd, City Clerk/CAO

ATTEST