MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMAN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MONDAY, DECEMBER 11, 2023, 5:30 P.M., AT CITY HALL, 120 S. IRMA BLVD, GONZALES, LA 70737.

MEMBERS PRESENT:

Barney Arceneaux, Mayor 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 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 Tyler Turner, to approve the Minutes of a Regular Meeting of the Mayor and City Council taken November 13, 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 Tyler Turner, seconded by Councilman John A. Berthelot, to approve the Minutes of a Regular Meeting of the Mayor and City Council taken November 27, 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 Tim Riley, seconded by Councilman Harold Stewart, to approve the amended 2024 Holiday Schedule.

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 Kirk Boudreaux, to introduce Ordinance No. 4226: an Ordinance Annexing the Parcel 20044775, being 14.67 acres, Section 45, Township 10 South, Range 3 East of Louisiana, Southeastern Land District, St. Helena Meridian East of the Mississippi River, according to a map prepared by Earles & Associates, LLC, dated May 19, 2022.

Public Hearing and final vote on this foregoing amendment to be taken at the next City Council meeting scheduled for Monday, January 8, 2024, at 5:30 pm.

Motion by Councilman Tim Riley, seconded by Councilman Kirk Boudreaux, to approve a Cooperative Endeavor Agreement between the City of Gonzales and City of Baton Rouge and Parish of East Baton Rouge for the management of the \$20,000,000.00 federal award to design and construct rail stations.

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

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/CAO