

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON JANUARY 14, 2013, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Terance Irvin
Councilman Gary Lacombe

Councilman Kenneth Matassa
Councilman Timothy Vessel, Sr.
Councilman Kirk Boudreaux

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk
Clay Stafford, City Clerk

Ryland Percy, City Attorney
Sherman Jackson, Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to accept the Minutes from the Council Meeting held on December 10, 2012. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the request of B-5 LLC Property to resubdivide Lots 13-15 and 17-20 of Loosemore Valley Subdivision and Tract X of the B-5 LLC Property into Lots 13A-15A and 17A-20A and the remainder of Tract X of the B-5 LLC Property, as shown on a map by Baton Rouge Land Surveying, professional land surveyors, dated October 24, 2012. UNANIMOUS

Mayor Arceneaux recommended the City Council approve his appointment of Ryland Percy as the City Attorney at a rate of \$185.00 per hour.

Motion by Councilman Kenneth Matassa to approve the mayor's recommendation to appoint Ryland Percy as the City Attorney.

YEAS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Kenneth Matassa

NAYS: Councilman Timothy Vessel, Sr. ABSTAIN: Councilman Kirk Boudreaux

Mayor Arceneaux recommended the City Council approve his appointment of Clay Stafford as the City Clerk.

Motion by Councilman Kenneth Matassa to approve the mayor's recommendation to appoint Clay Stafford as the City Clerk.

YEAS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Kenneth Matassa,
Councilman Timothy Vessel, Sr., Councilman Kirk Boudreaux

NAYS: NONE ABSTAIN: NONE

Mayor Arceneaux recommended the City Council approve his appointment of Jennifer Villnerve as the City Tax Collector.

Motion by Councilman Kenneth Matassa to approve the mayor's recommendation to appoint Jennifer Villnerve as the City Tax Collector.

YEAS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Kenneth Matassa,
Councilman Timothy Vessel, Sr., Councilman Kirk Boudreaux

NAYS: NONE ABSTAIN: NONE

The mayor then opened the floor for nominations for the position of Mayor Pro-Tempore.

Motion by Councilman Terance Irvin to nominate himself for the position of Mayor Pro-Tempore, seconded by Councilman Timothy Vessel, Sr.

Motion by Councilman Kenneth Matassa to nominate himself for the position of Mayor Pro-Tempore.

The mayor then closed nominations.

The mayor called for a roll call vote for the appointment of Terance Irvin as Mayor Pro-Tempore:

YEAS: Councilman Terance Irvin, Councilman Gary Lacombe, Councilman Timothy Vessel, Sr.

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

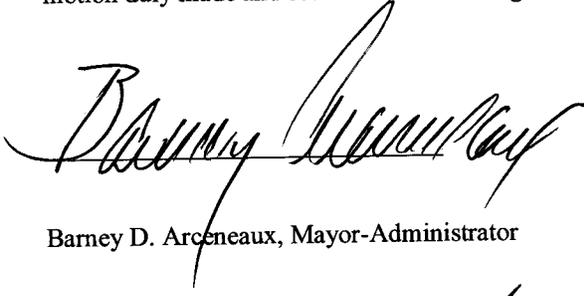
ABSTAIN: NONE

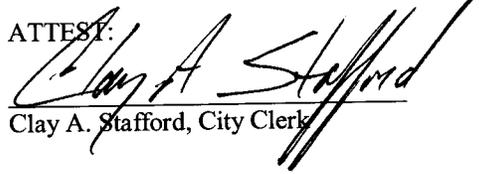
The mayor announced that Councilman Terance Irvin is hereby appointed as Mayor Pro-Tempore.

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to approve a request for a Special Events Permit for the "Hearts a' Fire Car Show" to hold a car show fundraiser/benefit at the corner of Burnside Ave. and Karen Street on February 16, 2013. UNANIMOUS

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to adopt Resolution # 2816: A Resolution to the State of Louisiana, Division of Administration, Office of Community Development requesting a Grant for improvements to the City of Gonzales Water System. UNANIMOUS

There being no further business to come before the Mayor and Councilmen of the City of Gonzales and upon a motion duly made and seconded, the meeting was adjourned.


Barney D. Arceneaux, Mayor-Administrator

ATTEST:

Clay A. Stafford, City Clerk