MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MARCH 18, 2013, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux Councilman Kirk Boudreaux Councilman Terance Irvin

Councilman Gary Lacombe Councilman Kenneth Matassa Councilman Timothy Vessel Sr.

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 Terance Irvin to accept the Minutes from the Council Meeting held on February 25, 2013.

UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the request of Edenborne Development Co, LLC to rezone approximately 17.57 acres of the Edenborne Development from its existing TND Zone to an I-1 Zone.

Substitute Motion made by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to deny the rezoning request of Edenborne Development Co. LLC to rezone the above mentioned property from its existing TND Zone to an I-1 Zone.

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

NAYS: Councilman Kirk Boudreaux, Councilman Kenneth Matassa

ABSENT: NONE

Substitute Motion carries on a vote of 3-2.

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the resubdivision of Tract EB-1 situated on W. Edenborne Parkway into Tracts EB-1-A, EB-1-B, and EB-1-C as shown on a map by Baton Rouge Land Surveying, Professional Land Surveyors dated January 30, 2013.

Motion by Councilman Kenneth Matassa, seconded by Councilman Gary Lacombe to approve the preliminary plat of Orice Row Subdivision situated on the south side of W. Orice Roth Street as shown on a map by Ferris Engineering & Surveying, LLC.

UNANIMOUS

Motion by Councilman Timothy Vessel Sr., seconded by Councilman Terance Irvin to approve the request of Darryl Hambrick for a Special Event Permit to host a Gospel Concert at Jambalaya Park on May 4, 2013 from 12:00 -9:00 PM. Food and drinks will be sold, with the proceeds to benefit the River Road African American Museum.

UNANIMOUS

Motion by Councilman Terance Irvin, seconded by Councilman Timothy Vessel Sr. to grant the owner of the dangerous and dilapidated structure located at 115 S. Alexander 60 days to remove said structure from the property. The structure must be removed by May 17, 2013.

UNANIMOUS

Final Vote on Ordinance # 3006:

AN ORDINANCE AMENDING THE 2012-2013 GENERAL FUND BUDGET TO ACCOUNT FOR FUNDS REIMBURSED BY FEMA FOR HURRICANE ISAAC EXPENDITURES.

BE IT ORDAINED BY Mayor and Councilman of the City of Gonzales, Louisiana:

That the 2012-2013 General Fund Budget be hereby amended as follows:

GENERAL FUND		2012-2013 BUDGET	AMENDMENT AMOUNT	2012-2013 AMENDED BUDGET
Account Numbers			·	
Revenues 01-4-00-11-938.01	Grants - Federal	0.00	167,340.00	167,340.00
Expenses				
01-5-10-01-006	Overtime - Fire Department	150,000.00	31,618.00	181,618.00
01-5-14-01-006	Overtime - Police Department	210,000.00	33,431.00	243,431.00
01-5-15-01-006	Overtime - Code Enforcement	5,000.00	2,794.00	7,794.00
01-5-16-01-006	Overtime - Sanitation	1,500.00	1,133.00	2,633.00
01-5-17-01-006	Overtime - Streets & Drainage	5,000.00	11,349.00	16,349.00
01-5-24-01-006	Overtime - Recreation	7,500.00	4,796.00	12,296.00
02-5-11-01-006	Overtime - Gas	17,000.00	1,012.00	18,012.00
02-5-20-01-006	Overtime - Water	17,000.00	1,012.00	18,012.00
02-5-21-01-006	Overtime - Wastewater	13,000.00	1,298.00	14,298.00
01-5-10-04-014	Supplies & Maintenance - Fire Dept. Supplies & Maintenance - Police	70,000.00	1,306.00	71,306.00
01-5-14-04-014	Dept.	65,000.00	2,691.00	67,691.00
01-5-17-04-014	Supplies & Maintenance - Streets Supplies & Maintenance - City	65,000.00	8,234.00	73,234.00
01-5-23-04-014	Room Supplies & Maintenance -	12,000.00	10,812.00	22,812.00
01-5-24-04-014	Recreation	160,000.00	14,175.00	174,175.00
02-5-11-04-014	Supplies & Maintenance - Gas	90,000.00	459.00	90,459.00
02-5-20-04-014	Supplies & Maintenance - Water Supplies & Maintenance -	190,000.00	1,396.00	191,396.00
02-5-21-04-014	Wastewater	13,000.00	15,540.00	28,540.00
01-5-17-04-022	Vehicle Maintenance - Streets	30,000.00	3,195.00	33,195.00
01-5-16-09-030	Landfill Contract	705,000.00	13,589.00	718,589.00
04-5-18-20-055	Fire Dept. Capital Outlay	300,000.00	7,500.00	307,500.00

167,340.00

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

NAYS: NONE

ABSENT: NONE

Motion by Councilman Timothy Vessel, seconded by Councilman Kenneth Matassa to approve the request of Mr. Ben Fields to accept Industry Street as a city street, contingent upon the installation of underground drainage and curbing along Tract A-1-B-1-A upon development of that tract.

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

Clay A Stafford, City C