

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON MAY 12, 2014, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
 Councilman Gary Lacombe
 Councilman Kenneth Matassa

Councilman Timothy Vessel Sr.
 Councilman Kirk Boudreaux
 Councilman Terance Irvin

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk
 Clay Stafford, City Clerk

Ryland Percy, City Attorney
 Sherman Jackson, Police Chief

Motion by Councilman Kirk Boudreaux, seconded by Councilman Kenneth Matassa to approve the minutes from the meeting held on April 28, 2014. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Terance Irvin to suspend the rules to discuss an item not on the Agenda. UNANIMOUS

Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to approve the revised preliminary plat of Gonzales Trace Subdivision with the direction that a note be added to the map stating that Lots 16 and 66 shall not have driveway access directly to W. Orice Roth Road and Lot 31 shall not have driveway access to S. Darla Ave. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to Introduce Ordinance # 3039: An Ordinance Amending the 2014-2015 General Fund Budget to add 41,000 for payment of legal fees in the case of Quality Design vs. the City of Gonzales, subject to approval by the mayor and appropriate order of the District Court:

CITY OF GONZALES
2014-2015 Proposed Budget Amendment

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
General Govt	Legal Fees	15,000.00	41,000.00	56,000.00	Authorization for payment of legal fees in Quality Design Case subject to approval by the mayor and appropriate order of the district court
		15,000.00	41,000.00	56,000.00	

Substitute Motion by Councilman Kenneth Matassa, seconded by Councilman Kirk Boudreaux to send the matter back to the appropriate District Court to pursue the warranty claims against Quality Design for the defective work done on the Jambalaya Park Sprayground.

YEAS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

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

ABSENT: NONE

Final Vote on the original Amendment to be taken at the next regular Council Meeting scheduled for May 27, 2014.

Final vote on Ordinance 3036:

An Ordinance to Adopt the Amended FY 2014-2015 General Fund Budget

General Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
General Govt	Asc Economic Development Stipend	100,000.00	(75,000.00)	25,000.00	Reduce AEDC allotment by 75,000
General Govt	Ascension Community Theatre	0.00	5,000.00	5,000.00	Add 5,000 for ACT with provision that city residents get a discount at the theatre
General Govt	Ascension Balloon Festival	0.00	10,000.00	10,000.00	Add 10,000 for Balloon Festival with provision that city residents get a discount at the festival.
Net General Fund Reductions		100,000.00	(60,000.00)	40,000.00	

**CITY OF GONZALES
AMENDED GENERAL FUND BUDGET SUMMARY
FISCAL YEAR 2014-15**

**FINAL
BUDGET**

REVENUES:

TAXES	12,145,000.00
FRANCHISE FEES	1,001,000.00
LICENSES AND PERMITS	1,203,000.00
FEES, FINES & FORFIETURES	239,000.00
MISCELLANEOUS	121,100.00
FIRE DEPT. REVENUE	705,000.00
BUILDING RENTALS	83,400.00
INTERGOVERNMENTAL	14,900.00
GRANT REVENUE	106,000.00
INTEREST	50,000.00

TOTAL REVENUES: 15,668,400.00

EXPENDITURES:

FIRE DEPARTMENT	3,002,204.00
ADMINISTRATION	902,912.00
POLICE DEPARTMENT	5,333,042.00
CODE ENFORCEMENT	555,485.00
SANITATION	908,850.00
STREETS & DRAINAGE	1,279,050.00
GENERAL GOVERNMENT	872,050.00
CIVIC CENTER	58,600.00
CITY ROOM	20,000.00
RECREATION	1,131,300.00
TOURISM & CULTURAL DEV.	41,500.00

TOTAL EXPENDITURES: 14,104,993.00

TRANSFER TO OTHER FUNDS 1,563,407.00

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Final vote on Ordinance 3036:

Capital Outlay Fund		2014-2015 Introduced Budget	Amendment Amount	2014-2015 AMENDED BUDGET	Explanation
Streets & Drainage	Streets Equipment	189,000.00	(51,000.00)	138,000.00	Remove the Tractor with boom mower and buy two Tractors with slope mowers instead
Cap. Road Improvements	I-10 Service Road	-	800,000.00	800,000.00	Add 800,000 to be spent toward the I-10 Service Road
Administration	General Capital Outlay	30,000.00	(30,000.00)	-	Move Hardware and Software line item to the General Fund
Recreation	City Dog Park	170,000.00	(170,000.00)	-	Remove the City Dog Park from the budget
Fire Department	Fire Dept. Cap Outlay	447,500.00	(124,500.00)	323,000.00	Reduce SCBA equipment from 240,000 to 128,000; Reduce kitchen equipment from 20,000 to 10,000; Reduce Lawnmower from 7,500 to 5,000.
Police Department	Police Dept. Cap Outlay	437,261.00	(168,429.00)	268,832.00	Remove five police units from this budget.
Water Department	Water Rehabilitation	540,000.00	(60,000.00)	480,000.00	Remove two trucks (60,000); Add Fairwood Subdivision pressure upgrade 50,000; Add Scada system monitors 8,000
Capital Outlay Net Additions			196,071.00		

**CITY OF GONZALES
AMENDED CAPITAL OUTLAY BUDGET
FY 2014-2015**

	2014-2015 Final Budget
FUND BALANCE	709,072.00
TRANSFER FROM GEN FUND - FUND BALANCE	4,000,000.00
REVENUES:	
Sales Tax Appropriations	2,115,000.00
Interest Earned	0.00
TOTAL REVENUES	2,115,000.00
FUNDS AVAILABLE	6,824,072.00
EXPENDITURES:	
STREETS & DRAINAGE IMPROVEMENTS	
INTERSTATE LIGHTING	20,000.00
STREET DEPT / DRAINAGE EQUIPMENT	138,000.00
SIDEWALK CONSTRUCTION	50,000.00
EROSION PREVENTION PROJECT	0.00
BRIDGE REPLACEMENT	125,000.00
BULKHEAD IMPROVEMENT	0.00
CAP ROAD IMPROVEMENT PROJECT	2,800,000.00
<i>Total Streets & Drainage Improvements</i>	<u>3,133,000.00</u>
FACILITIES & RECREATION ENHANCEMENTS	
RECREATION ACQUISITIONS	862,600.00
ADMINISTRATION CAPITAL OUTLAY	0.00
PROPERTY ACQUISITION	50,000.00
CODE ENFORCEMENT CAPITAL OUTLAY	13,000.00
JAMBALAYA PARK	0.00
MASTER GROWTH PLAN	170,000.00
CITY ROOM	25,000.00
CIVIC CENTER	40,000.00
T. JOE MUSEUM	5,000.00
FIRE DEPT CAPITAL OUTLAY	323,000.00

POLICE DEPT CAPITAL OUTLAY	268,832.00
<i>Total Facilities & Recreation Enhancements</i>	<u>1,757,432.00</u>
UTILITY IMPROVEMENTS	
WASTEWATER CAPITAL IMPROVEMENTS	600,000.00
WATER SYSTEM CAPITAL IMPROVEMENTS	430,000.00
GAS SYSTEM CAPITAL IMPROVEMENTS	100,000.00
<i>Total Utility Improvements</i>	<u>1,130,000.00</u>
TOTAL EXPENDITURES:	<u>6,020,432.00</u>
ENDING FUND BALANCE	<u>803,640.00</u>

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Motion by Councilman Gary Lacombe, seconded by Councilman Kenneth Matassa to Adopt Resolution # 2825: A Resolution to the State of Louisiana, Department of Transportation and Development authorizing the Mayor to sign all documents and execute all request relating to State Project No. H.010639, H3010640, and Federal Aid Project No. H010639 and H010640. UNANIMOUS

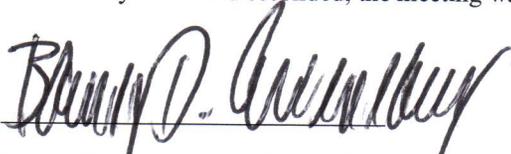
Motion by Councilman Kenneth Matassa, seconded by Councilman Gary Lacombe to declare as surplus the following:

- 1- 2001 John Deere 6405 Tractor with Boom Vin # L06405H274894
- 2- 2008 Ford Crown Victoria - VIN#2FAFP71V18X100720 - Police
- 3- 2008 Ford Crown Victoria - VIN#2FAFP71V28X167424 - Police

UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to approve the Gas Pipeline Public Awareness Plan. 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