

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCILMEN OF THE CITY OF GONZALES, STATE OF LOUISIANA, TAKEN ON NOVEMBER 10, 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, Chief of Police

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to approve the minutes from the meeting held on October 27, 2014. UNANIMOUS

Motion by Councilman Gary Lacombe, seconded by Councilman Timothy Vessel Sr. to approve the payment of legal fees to Robert Barnett, Dwight Poirrier and Torres Reporting and Associates in the case of Turner vs City of Gonzales et al for invoices submitted through November 10, 2014.

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Final vote on Ordinance # 3049:

**CAPITAL OUTLAY BUDGET
FY 2014-2015**

	2014-2015 Proposed Budget
FUND BALANCE	393,401.00
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	6,508,401.00
EXPENDITURES:	
STREETS & DRAINAGE IMPROVEMENTS	
INTERSTATE LIGHTING	20,000.00
STREET DEPT / DRAINAGE EQUIPMENT	189,000.00
SIDEWALK CONSTRUCTION	50,000.00
EROSION PREVENTION PROJECT	0.00
BRIDGE REPLACEMENT	125,000.00
BULKHEAD IMPROVEMENT	0.00
CAP ROAD IMPROVEMENT PROJECT	2,000,000.00
<i>Total Streets & Drainage Improvements</i>	<i>2,384,000.00</i>
FACILITIES & RECREATION ENHANCEMENTS	
RECREATION ACQUISITIONS	772,000.00
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	327,600.00
<i>Total Facilities & Recreation Enhancements</i>	<u>1,725,600.00</u>
UTILITY IMPROVEMENTS	
WASTEWATER CAPITAL IMPROVEMENTS	600,000.00
WATER SYSTEM CAPITAL IMPROVEMENTS	598,000.00
GAS SYSTEM CAPITAL IMPROVEMENTS	100,000.00
<i>Total Utility Improvements</i>	<u>1,298,000.00</u>
TOTAL EXPENDITURES:	<u>5,407,600.00</u>
ENDING FUND BALANCE	<u>1,100,801.54</u>

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

NAYS: Councilman Kenneth Matassa, Councilman Kirk Boudreaux

ABSENT: NONE

Final vote on Ordinance # 3050:

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET

<u>General Fund</u>	<u>2014-2015 Budget</u>	<u>Amendment Amount</u>	<u>2014-2015 AMENDED BUDGET</u>
01-5-18-02-010 Legal Fees	15,000.00	50,000.00	65,000.00
<u>Net General Fund Adjustments</u>	<u>15,000.00</u>	<u>50,000.00</u>	<u>65,000.00</u>

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

NAYS: NONE

ABSENT: NONE

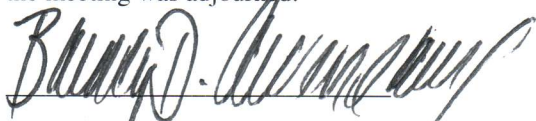
Motion by Councilman Kirk Boudreaux, seconded by Councilman Terance Irvin to declare as surplus the following:


1-Carrier A/C unit model # FC4CNF060

UNANIMOUS

Motion by Councilman Kirk Boudreaux, seconded by Councilman Gary Lacombe to adopt Resolution # 2834 A Resolution authorizing the City of Gonzales to submit a Grant Application to the Department of Health and Hospitals Office of Public Health Oral Health program for fluoridation funds. UNANIMOUS

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


Barney D. Arceneaux, Mayor-Administrator

ATTEST

Clay A. Stafford, City Clerk