

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF GONZALES, STATE OF LOUISIANA TAKEN ON JANUARY 11, 2016, 5:30 P.M. AT CITY HALL.

MEMBERS PRESENT:

Mayor Barney D. Arceneaux
Councilman Kirk Boudreaux
Councilman Neal Bourque

Councilman Terance Irvin
Councilman Harold Stewart

MEMBERS ABSENT: NONE

ALSO PRESENT:

Lisa Babin, Administrative Clerk
Sherman Jackson, Chief of Police

Clay Stafford, City Clerk
Erin Lanoux, City Attorney

Motion by Councilman Neal Bourque, seconded by Councilman Harold Stewart to appoint David Guitreau to fill the vacancy of Division-A Council seat.

Substitute Motion by Councilman Terance Irvin to deny the appointment of David Guitreau, and establish a committee to review candidates for the appointment.

Motion dies due to a lack of a second.

Final vote on the initial motion:

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Harold Stewart

NAYS: Councilman Terance Irvin

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the Minutes from the City Council Meeting, held on December 14, 2015.

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin,
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Neal Bourque to introduce Ordinance No. 3082:

AN ORDINANCE AMENDING THE CODE OF ORDINANCE
CHAPTER 22. ZONING. SEC. 22-4 BOUNDARIES OF DISTRICTS
TO APPROVE THE REZONING REQUEST OF MR. BRIAN MARCHAND
TO REZONE LOTS 3, 4, AND LOT5 OF BLOCK 31 AT THE SOUTHWEST
CORNER OF N. BRYAN AND E. SANDERS FROM ITS EXISTING
B-1 ZONE TO A C-1 ZONE.

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

That the Code of Ordinance Chapter 22. Zoning. Section 22-4 Boundaries of Districts be hereby amended as follows:

Chapter 22. Zoning

Sec. 22-4. Boundaries of Districts:

Lots 3, 4, and 5 of Block 31 at the southwest corner of N. Bryan and E. Sanders

Final vote on the foregoing amendment to be taken at the next regular Council Meeting scheduled for January 25, 2016.

Motion by Councilman Neal Bourque, seconded by Councilman Kirk Boudreaux to approve the request of Edenborne Development for Site Plan Approval within the Edenborne TND of a 350 lot residential subdivision on a 117.5 acre tract situated to the south of W. Edenborne Parkway, contingent upon the development meeting the infrastructure requirements of the City of Gonzales and Louisiana DOTD.

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Neal Bourque, seconded by Councilman Harold Stewart to appoint Councilman Kirk Boudreaux as Mayor Pro-Tempore.

Substitute Motion by Councilman Terance Irvin to deny the appointment of Councilman Kirk Boudreaux and nominate himself as Mayor Pro-Tempore.

Motion dies due to a lack of a second.

Final vote on the initial motion:

YEAS: Councilman Neal Bourque, Councilman Harold Stewart

NAYS: Councilman Terance Irvin

ABSENT: NONE

ABSTAIN: Councilman Kirk Boudreaux

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to approve the following 2016 City Council Appointments:

| <u>Commissioners</u> | |
|--------------------------------|---------------------------------|
| Recreation Commissioner | Terance Irvin |
| Treasurer | Kirk Boudreaux |
| Assistant Treasurer | Neal Bourque |
| Drainage Commissioner | David Guitreau |
| Streets Commissioner | Kirk Boudreaux |
| Tourist Commissioner | Neal Bourque |
| Utilities Commissioner | Terance Irvin |
| Fire Department Commissioner | Harold Stewart |
| Sanitation Commissioner | Harold Stewart |
| AEDC Liaison | Kirk Boudreaux |
| <u>Committees</u> | |
| Engineering Review Committee | Neal Bourque David Guitreau |
| Insurance Review Committee | Terance Irvin David Guitreau |
| Public Safety Review Committee | Harold Stewart Neal Bourque |
| Personnel Committee | Kirk Boudreaux Neal Bourque |
| Ordinance Review Committee | Kirk Boudreaux Terance Irvin |

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to grant final approval of Gonzales Trace 2nd Filing, consisting of Lots 16 through 66, situated at the Northwest corner of the intersection of S. Darla Ave. and W. Orice Roth Street.

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

Motion by Councilman Kirk Boudreaux, seconded by Councilman Harold Stewart to declare as surplus the following:

- 1- 2006 Ford Crown Victoria Vin#2FAFP71W06X119443
- 1- 2007 Ford Expedition Vin#1FMFK15507LA8989
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V48X167425
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V08X167423
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V78X167421
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V38X100718
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V98X167422
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V58X167417
- 1- 2008 Ford Crown Victoria Vin#2FAFP71V58X100722

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

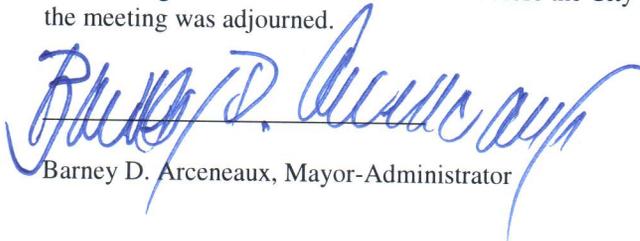
Motion by Councilman Kirk Boudreaux, seconded by Councilman Neal Bourque to approve the Council Meeting Schedule for 2016.

YEAS: Councilman Kirk Boudreaux, Councilman Neal Bourque, Councilman Terance Irvin
Councilman Harold Stewart

NAYS: NONE

ABSENT: NONE

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