

JUNE 27, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, June 27, 2011.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Landry.

ABSENT: Lloyd Brown.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Charles Rader, Permits, Planning and
Zoning Director
Herman Broussard, Public Works
Prescott Marshall, Communications Director
Kelly Ball, Parish President's Office
Holly Thurbron-Leleux, Public Works
Dean Wattigny, Asst. District Attorney
Jason Akers, Foley & Judell, LLP
Joe Gonzalez, Sewer District Director

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Ms. Maggie F. Daniels, its Vice-Chair, who announced that the Council was now ready to conduct its business.

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A motion was made by Mr. Curtis Boudoin, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of November 16, 2011 and further approve as published.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 27th day of June, 2012.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Troy Courville, representing Kolder, Champagne, Slaven and Company, Certified Public Accountants, presented the financial compliance audit for fiscal year ending December 31, 2011. Mr. Courville stated that there are no findings being reported in this year's audit and further that he will submit the report to the Louisiana Legislative Auditor.
2. Mr. Prescott Marshall, Emergency Management Coordinator and Mr. Joseph Gonzalez, Executive Director of the Sewerage District No. 1 addressed the Council regarding recent vehicle purchases. This item was addressed due to a presentation by Mr. Mike Lapeyrouse of Lapeyrouse Motors at the previous meeting.
3. Ms. Roxanne Gates addressed the Council regarding procedures at the Iberia Parish Animal Control Shelter, including the sealing of the cement at the shelter. Several questions were raised by Ms. Gates regarding the operations of the shelter, including the possibility of violations of State laws and it was suggested that she put these questions in writing so that responses can be provided.

Bernard E. Broussard entered the meeting at 6:48 p.m.

During the above discussion, it was suggested that the LSU Vet Medical School be contacted to determine if they can provide an evaluation of Iberia Parish's animal program and provide recommendations regarding standard operating procedures necessary to comply with all State laws. It was also requested that Mr. Michael Stockstill, Iberia Parish Animal Control Program Consultant, be invited to a future meeting to provide responses to the questions presented.

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the motion was declared adopted this 27th day of June, 2012.

Mr. Jason Akers, Foley and Judell, LLP, address the Council and introduced Mr. David Medlin, who represents Government Consultants, and who is assisting with the bond sale for the Acadiana Fairgrounds Commission. Two proposals were received, including a 15 year proposal and a 12 year proposal. During discussion it was stated that the bond ordinance includes provisions that state that the bonds will be paid by revenues of the Cajun Rvera Project, or excess revenues of Iberia Parish Government. It further states that no political subdivision of Iberia Parish Government will be responsible for payment of the bonds without the express consent of the Council.

Upon hearing no further comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the motion was declared adopted this 27th day of June, 2012.

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A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome Fitch, that the following be adopted:

ORDINANCE NO. 2012-06-4385

An ordinance providing for the incurring of debt and issuance of Five Million Dollars (\$5,000,000) of Revenue Bonds, Series 2012, of the Parish of Iberia, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, authorizes the Parish of Iberia, State of Louisiana (the "Issuer") to make and enter into contracts dedicating the excess of annual revenues of subsequent years, from any source, above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts; and

WHEREAS, for the fiscal year ending December 31, 2011, the Issuer anticipates an excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year, sufficient to meet the maximum principal and interest requirements in any future year on the Revenue Bonds, Series 2012, authorized herein (the "Bonds"), and the Issuer will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Bonds and the Outstanding Parity Bonds, as defined herein; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue Five Million Dollars (\$5,000,000) of its Revenue Bonds, Series 2012, in the manner authorized and provided by the aforesaid Section of the Louisiana Revised Statutes of 1950, as hereinafter provided, for the purpose of constructing and acquiring capital improvements at a fairgrounds campus which includes a 160,000 square foot multi-purpose facility commonly known as SugArena (collectively, the "Acadiana Fairgrounds"), title to which shall be in the public, and paying the costs of issuance of the Bonds; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating its excess of annual revenues above statutory, necessary and usual charges and the Outstanding Parity Bonds, as defined herein; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Bonds to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Iberia, State of Louisiana, acting as the governing authority thereof, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Acadiana Fairgrounds" shall mean a fairgrounds campus which includes a 160,000 square foot multi-purpose facility commonly known as SugArena on which the Issuer will construct and acquire capital improvements with the proceeds of the Bonds.

"Act" shall mean Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Additional Parity Obligations" shall mean any *pari passu* additional obligations hereafter issued by the Issuer on a parity with the Bonds, with respect to the excess of annual revenues of the Issuer, all as provided herein.

"Agreement" shall mean the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

"Bond" or **"Bonds"** shall mean the Issuer's Revenue Bonds, Series 2012, authorized by this Ordinance, in the total aggregate principal amount of Five Million Dollars (\$5,000,000), whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

"Bond Counsel" shall mean Foley & Judell, L.L.P., or another attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivision is nationally recognized.

"Bond Register" shall mean the records kept by the Paying Agent, hereinafter defined, at their principal corporate office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Date of Delivery" shall mean the date on which the Issuer receives payment for the Bonds, which is anticipated to be July 24, 2012.

"Executive Officers" shall mean, collectively, the Parish President and the Chairman and Clerk of the Governing Authority.

"Fiscal Year" shall mean the one-year accounting period commencing on January 1st of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

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"Governing Authority" shall mean the Iberia Parish Council, State of Louisiana, acting as the governing authority of the Issuer.

"Government Securities" shall mean direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" shall mean June 1 and December 1 of each year during which the Bonds are outstanding, commencing on June 1, 2013.

"Issuer" or **"Parish"** shall mean the Parish of Iberia, State of Louisiana.

"Net Revenues" means the revenues derived from the operation of the Acadiana Fairgrounds after provision has been made for the costs of operating, maintaining and administering the Acadiana Fairgrounds.

"Ordinance" shall mean this ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Outstanding" when used with respect to the Bonds shall mean, as of the date of determination, any Bond theretofore issued and delivered under this Ordinance, except:

1. Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Any Bond for which payment sufficient funds or government securities, or both, have been theretofore deposited in trust for the owners of such Bond with the effect specified in this Ordinance or by law;
3. Any Bond in exchange for or in lieu of which another Bond has been registered and delivered pursuant to this Ordinance; and
4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Ordinance or by law.

"Outstanding Parity Bonds" means the Issuer's Road Improvement Bonds, Series 2008.

"Owner" or **"Owners"** when used with respect to any Bond, shall mean the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" shall mean Regions Bank, of Baton Rouge, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Ordinance, and thereafter "Paying

Agent" shall mean such successor Paying Agent.

"**Person**" shall mean any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"**Purchaser**" shall mean Regions Capital Advantage, Inc., of Birmingham, Alabama, purchaser of the Bonds.

"**Record Date**" for the interest payable on any Interest Payment Date, shall mean the 15th calendar day of the month next preceding such Interest Payment Date.

SECTION 2. Authorization of Bonds; Maturities. In compliance with the terms and provisions of the Act and other applicable constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Five Million Dollars (\$5,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of constructing and acquiring capital improvements at the Acadiana Fairgrounds, title to which shall be in the public, and paying the costs of issuance of the Bonds, and to represent said indebtedness this Governing Authority does hereby authorize the issuance of its Revenue Bonds, Series 2012, in the principal amount of Five Million Dollars (\$5,000,000). The Bonds shall be in fully registered form, shall be dated the Date of Delivery thereof, shall be issued in the denomination of Five Thousand Dollars (\$5,000) each or any integral multiple thereof within a single maturity and shall be numbered from R-1 upward. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, at the following rates of interest, payable on each Interest Payment Date and shall become due and payable and mature serially on June 1 of the years and in the principal amounts, as follows:

Rate	Principal	Interest Rate	Principal	Interest	
Year	Payment	Per Annum	Year	Payment	Per Annum
2013	\$120,000	3.05%	2021	\$355,000	3.05%
2014	285,000	3.05	2022	360,000	3.05
2015	300,000	3.05	2023	370,000	3.05
2016	305,000	3.05	2024	385,000	3.05
2017	310,000	3.05	2025	390,000	3.05
2018	325,000	3.05	2026	410,000	3.05
2019	330,000	3.05	2027	415,000	3.05
2020	340,000	3.05			

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon

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presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Ordinance upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature.

The Bonds are hereby issued on a parity with the Outstanding Parity Bonds, and the Bonds shall rank equally with and enjoy complete parity of lien with the Outstanding Parity Bonds on the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds and the Outstanding Parity Bonds are outstanding. It is certified that the Issuer has complied with, or will comply with prior to the issuance of the Bonds, all the terms and conditions for the issuance of *pari passu* certificates of indebtedness set forth in the ordinance authorizing the issuance of the Outstanding Parity Bonds.

SECTION 3. Redemption Provisions. Those Bonds maturing on June 1, 2023, and thereafter, shall be callable for redemption by the Issuer in full, or in part, at any time on or after June 1, 2022 (but if in part, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity), at the principal amount thereof and accrued interest to the date fixed for redemption. In the event a Bond to be redeemed is of a denomination larger than Five Thousand Dollars (\$5,000), a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the office of the Paying Agent and there shall be delivered to the Owner of such Bond, a new Bond of the same maturity and of authorized denomination as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered. Official notice of such call of any of the Bonds for redemption shall be given not less than thirty (30) days prior to the redemption date to the Paying Agent, who shall subsequently provide notice of such redemption addressed to the Owner of each Bond to be redeemed at his address as shown on the Bond Register. Any notice of

redemption may be made contingent upon the availability of funds sufficient to accomplish the refunding.

SECTION 4. Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning (i) at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Bonds to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bonds and ending on the date of such redemption.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

* * * * *

No. R-_____ Principal Amount \$_____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF IBERIA

REVENUE BONDS, SERIES 2012
PARISH OF IBERIA, STATE OF LOUISIANA

<u>Bond Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
_____, 2012	June 1, ____	____%

The PARISH OF IBERIA, STATE OF LOUISIANA (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

**REGIONS CAPITAL ADVANTAGE, INC.
BIRMINGHAM, ALABAMA**

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or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on June 1 and December 1 of each year, commencing June 1, 2013 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Bond shall have been previously called for redemption and payment shall have been made or duly provided for. The principal of this Bond, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Regions Bank, of Baton Rouge, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Bond is one of an authorized issue aggregating in principal the sum of Five Million Dollars (\$5,000,000) (the "Bonds") all of like tenor and effect except as to number, denomination, interest rate and maturity, said Bonds having been issued by the Issuer pursuant to an ordinance adopted by its governing authority on June 27, 2012 (the "Ordinance"), for the purpose of constructing and acquiring capital improvements to the Acadiana Fairgrounds, title to which shall be in the public, and paying the costs of issuance of the Bonds, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

The Bonds will be issued on a complete parity with the Issuer's outstanding Road Improvement Bonds, Series 2008, dated June 24, 2008 (collectively, the "Outstanding Parity Bonds"). It is certified that the Issuer, in issuing this Bond, has complied with all the terms and conditions set forth in the ordinance authorizing the issuance of the Outstanding Parity Bonds.

Those Bonds maturing on June 1, 2023, and thereafter, shall be callable for redemption by the Issuer in full, or in part, at any time on or after June 1, 2022 (but if in part, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity), at the principal amount thereof and accrued interest to the date fixed for redemption. In the event a Bond to be redeemed is of a denomination larger than Five Thousand Dollars (\$5,000), a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the office of the Paying Agent and there shall be delivered to the owner of such Bond, a new Bond of the same maturity and of authorized denomination as requested by such owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed

at his address as shown on the Bond Register.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Bond Register") in which registration of the Bonds and of transfers of the Bonds shall be made as provided in the Ordinance. This Bond may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. This Bond may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Bond after receipt of this Bond to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning (i) at the opening of business on the Record Date next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Bonds to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bonds and ending on the date of such redemption.

The Bonds are secured by and payable, first, from the Net Revenues derived from the operation of the Acadiana Fairgrounds, whether such Net Revenues are paid to, collected by or inure to the benefit of the Issuer or the Acadiana Fairgrounds Commission, a component unit of the Issuer, and second, from the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding, as described in the Ordinance. The lien of the bonds on the excess of annual revenues of the Issuer shall be equal to that of the Outstanding Parity Bonds. The Issuer has covenanted and agreed to budget annually a sum of money sufficient to pay the principal of and the interest on this Bond and the issue of which it forms a part and the Outstanding Parity Bonds, and to levy and collect in each year service charges and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and the interest on the Bonds and the Outstanding Parity Bonds after the payment in such years of all such statutory, necessary and usual charges. The Issuer, in the Ordinance has also entered into certain other covenants and agreements with the registered owner of this Bond, including a provision for the issuance of *pari passu* obligations on a parity with the Bonds for the terms of which reference is made to the Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

* * * * *

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. Pursuant to the provisions of the Act, the Bonds shall be secured by and payable from first, the Net Revenues derived from the operation of the Acadiana Fairgrounds, whether such Net Revenues are paid to, collected by or inure to the benefit of the Issuer or the Acadiana Fairgrounds Commission, a component unit of the Issuer, and second, from the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding. The lien of the bonds on the excess of annual revenues of the Issuer shall be equal to that of the Outstanding Parity Bonds. There is hereby irrevocably pledged and dedicated to the payment of the Bonds an amount of such excess of annual revenues sufficient to pay same in principal and interest as they respectively mature. Until the Bonds and the Outstanding Parity Bonds shall have been paid in full in principal and interest, this Governing Authority does hereby obligate the Issuer, itself and its successors in office, to budget annually a sum of money sufficient to pay the principal of

and interest on the Bonds and the Outstanding Parity Bonds, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues, within the limits prescribed by law, sufficient to pay the principal of and the interest on the Bonds and the Outstanding Parity Bonds after payment in such years of all the said statutory, necessary and usual charges of the Issuer for the then current year. No further or additional pledges or dedications of the aforesaid excess of annual revenues shall be made which shall have priority over or parity with the pledge and dedication of such revenues herein made, except as provided in Section 9 hereof. It is expressly provided that no funds of any other political subdivision in the Parish shall be used to pay the principal of and interest on the Bonds and the Outstanding Parity Bonds without approval of the Governing Authority and the governing authority of such political subdivision.

SECTION 8.

Sinking Fund. For the payment of the principal of and the interest on the Bonds and the Outstanding Parity Bonds, the Issuer shall maintain a special fund known as the "*Excess Revenue Bond Sinking Fund*" (the "*Sinking Fund*"), said Sinking Fund to be established and maintained with the Paying Agent or regularly designated fiscal agent bank of the Issuer. For the payment of the Bonds and the Outstanding Parity Bonds, the Issuer shall deposit in the Sinking Fund at least three (3) days in advance of the date on which each payment of principal and/or interest on the Bonds and the Outstanding Parity Bonds falls due, funds fully sufficient to promptly pay the maturing principal and/or interest falling due on such date.

(1) It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been budgeted out of the revenues of any Fiscal Year sufficient to pay the principal of and interest on the Bonds and the Outstanding Parity Bonds for that Fiscal Year,

then any excess of annual revenues remaining in that Fiscal Year shall be free for expenditure by the Issuer for any other lawful corporate purpose.

(2) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Ordinance shall constitute sacred funds for the benefit of the Owners of the Bonds and the Outstanding Parity Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

(3) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, shall be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added to the General Fund of the Issuer.

SECTION 9. Additional Parity Obligations. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the excess of annual revenues of the Issuer above the said statutory, necessary and usual charges, having priority over or parity with the Bonds herein authorized except that Additional Parity Obligations may hereafter be issued on a parity with the Bonds under the following conditions:

- (a) The net excess of annual revenues of the Issuer (excess of general revenues over expenditures, which shall include revenues from any source which may be transferred to the General Fund of the Issuer to pay the debt service on the Bonds) for the Fiscal Year immediately preceding the issuance of any Additional Parity Obligations must have been not less than 1.25 times the highest annual debt service requirements in any succeeding Fiscal Year on all such obligations then outstanding, including the Outstanding Parity Bonds and any Additional Parity Obligations theretofore issued and then outstanding which are payable from the excess of general revenues of the Issuer (but not including obligations which have been refunded or provisions otherwise made for their full and complete payment and redemption), and the Additional Parity Obligations so proposed to be issued;
- (b) The Issuer is in full compliance with all covenants and undertakings in connection with all its excess revenue obligations then outstanding and payable from the excess of general revenues of the Issuer or any part thereof, and there are no delinquencies in payments required to be made to the Sinking Fund established and maintained for the security and payment of the Bonds and the Outstanding Parity Bonds;
- (c) The existence of the facts required by the foregoing paragraphs (a) and (b) must be determined and certified by the Director of Finance of the Issuer; and

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- (d) The Additional Parity Obligations must be payable as to principal on June 1 and/or June 1 and December 1 of each year in which principal becomes due, and interest thereon must be payable on June 1 and December 1 of each year following the date thereof.

Notwithstanding the foregoing, the Bonds or any part thereof, including interest and redemption premiums, if any, thereon, may be refunded with the consent of the Owners thereof (except that as to Bonds which have been properly called for redemption and provisions made for the payment thereof, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues that may have been enjoyed by the Bonds refunded, provided, however, that if only a portion of Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds issued hereunder.

SECTION 10. Budget; Audit. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall, upon request, furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the Owners of any of the Bonds who request the same. Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the Owner of any of the Bonds, and a copy of such audit shall be furnished to the Purchaser.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds, except accrued interest, shall be deposited by the Issuer with the Paying Agent or its fiscal agent bank or banks to be used only for the purpose for which the Bonds are issued. Accrued interest, if any, derived from the sale of the Bonds shall be deposited in the Sinking Fund to be applied to the first interest payment.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, valid and binding obligations of the Issuer and shall be the only representations of

the indebtedness as herein authorized and created.

SECTION 13. Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Ordinance, or of any ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Ordinance, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Ordinance, without the consent of the Owners of the Bonds.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Ordinance or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Ordinance which validate or make legal any provision of this Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of

and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first- class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the

same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Bonds. Any additional procedures set forth in the Agreement, authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20. Discharge of Ordinance; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal (and redemption price) of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if there shall have been deposited in trust either money in an amount which shall be sufficient, or Government Securities the principal of and the interest on which when due will provide money which, together with the money, if any, deposited in trust at the same time, shall be sufficient to pay when due the principal of, premium, if any, and interest to become due on such Bonds on and prior to the stated

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maturity or (if notice of the call for redemption has been duly given or waived or if irrevocable arrangements therefor have been made) redemption date thereof. Neither Government Securities nor money deposited in trust pursuant to this Section, nor principal or interest payments on any such Government Securities, shall be withdrawn or used for any such purpose other than, and shall be held in trust for, the payment of the principal (and redemption price) of and interest on such Bonds. Any cash received from such principal of and interest on such investment securities deposited in trust, if not needed for such purpose, shall, to the extent practicable, be reinvested in Government Securities (which may be non-interest bearing) maturing at times and in amounts sufficient to pay when due the principal, premium, if any, and interest on such Bonds on and prior to the maturity thereof, and interest earned from such reinvestments shall be paid over to the Issuer as received by the depository, free and clear of any trust, lien, or pledge. Any payment for Government Securities purchased for the purpose of reinvestment as aforesaid shall be made only against delivery of such Government Securities.

SECTION 21. Successor Paying Agent; Paying Agent Agreement.
The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such forms as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Tax Covenants; Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code and any amendment thereto in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds

or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds."

SECTION 23. RESERVED.

SECTION 24. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because:

- (1) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and
- (2) the Bonds are being sold to only one financial institution (*i.e.*, no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Bonds and (ii) is not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

SECTION 25. Publication; Recordation. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto so long as such exhibits are available for public inspection during regular business hours and such fact is so stated in the publication.

SECTION 26. Award of Bonds. The Request for Proposals distributed to potential purchasers of the Bonds and the information contained therein, along with all other actions taken in connection with the sale of the Bonds, are hereby ratified and approved. The Issuer hereby accepts the offer of the Purchaser to purchase the Bonds, attached as Exhibit "A" hereto. All the provisions of said offer not otherwise addressed herein are incorporated herein by reference. The Bonds shall be delivered to the Purchaser upon the payment of the principal amount thereof.

SECTION 27. Compliance with Ordinance Authorizing Outstanding Parity Bonds. The Issuer finds and determines that

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it is in compliance with all covenants and undertakings required in the ordinance authorizing the Outstanding Parity Obligations.

SECTION 28. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds

SECTION 29. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 30. Effective Date. This Ordinance shall be effective immediately upon adoption.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Ricky Gonsoulin.

ABSENT: Lloyd Brown.

And the Ordinance was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the following be adopted:

ORDINANCE NO. 2012-06-4389

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF PROPERTY OF MR. LIONEL VITAL AND MS. BEVERLY ANTHONY, 7904 LOREAUVILLE ROAD, FROM AGRICULTURAL (A-1) TO COMMERCIAL (C-1), DISTRICT 9.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4009, adopted February 25, 2009, established Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. The Zoning Ordinance and Map indicates said property to be zoned Agricultural (A-1).
- SECTION 3. The property owners intend to construct a sandwich/snowball stand.
- SECTION 4. Proper notice was provided to all affected property owners and to the general public in accordance with all established procedures and the Iberia Parish Regional Zoning Commission did conduct a public hearing and accepted all public input, and, after due deliberation amongst themselves, did make a motion to recommend reclassification from Agricultural (A-1) to Commercial (C-1), which was seconded and the vote was unanimous.
- SECTION 5. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Ordinance was declared adopted this 27th day of June, 2012.

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A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2012-218

A RESOLUTION ACCEPTING A CUL-DE-SAC AND DRAINAGE SERVITUDES AND TEMPORARY CONSTRUCTION SERVITUDE FROM STERLING SUGARS, INC. TOTALING .232 ACRES, LOCATED AT THE PORT OF IBERIA.

WHEREAS, a cul-de-sac and drainage at Gene Flash Road and Cornelieus P. Voorhies Road would improve travel maneuverability in conjunction with the Port of Iberia's Port Millennium Expansion Project; and

WHEREAS, a temporary construction working right-of-way over said property for the purposes of constructing the aforementioned cul-de-sac and drainage servitudes will be necessary to complete this project; and

WHEREAS, Sterling Sugars, LLC, is agreeing to provide said servitudes for the cul-de-sac and drainage and a temporary construction servitude for said work, which construction servitude shall expire upon the completion of said work.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept a cul-de-sac and drainage servitudes and temporary construction servitude from Sterling Sugars, Inc. totaling .232 acres, located at the Port of Iberia, all as shown on a plat by Kenneth Fontenot of Pensco, dated March 20, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute the necessary documents for said servitudes.

BE IT FURTHER RESOLVED, that this Resolution, the Right-of-Way document, and plat shall be recorded in the Official Records of Iberia Parish.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

RECUSED AT VOTING: Jerome Fitch.

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And the Resolution was declared adopted this 27th day of
June, 2012.

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A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the following be adopted:

RESOLUTION NO. 2012-219

A RESOLUTION ACCEPTING A CUL-DE-SAC AND TRAFFIC BARRIER SERVITUDE AND NAVIGATION SERVITUDE FROM SHEA, FOOTE AND SHEA, LLC TOTALLING .290 ACRES, LOCATED AT THE PORT OF IBERIA.

WHEREAS, a cul-de-sac and traffic barrier at Gene Flash Road and Cornelius P. Voorhies Road would improve travel maneuverability in conjunction with the Port of Iberia's Port Millennium Expansion Project; and

WHEREAS, a right-of-way over said property for the purposes of constructing the aforementioned cul-de-sac and traffic barrier servitudes will be necessary to complete this project; and

WHEREAS, Shea, Fotte and Shea Investments, LLC, is agreeing to provide said servitudes for the cul-de-sac and traffic barrier for said work.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept a cul-de-sac and traffic barrier servitudes from Shea, Foote and Shea Investments, LLC, totalling .290 acres, located at the Port of Iberia, all as shown on a plat by Kenneth Fontenot of Pensco, dated March 20, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute the necessary documents for said servitudes.

BE IT FURTHER RESOLVED, that this Resolution, the Right-of-Way document, and plat shall be recorded in the Official Records of Iberia Parish.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-220

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE PORT OF IBERIA FOR THE CONSTRUCTION OF A CUL-DE-SAC AT THE TERMINUS OF CORNELIUS VOORHIES ROAD ON THE NORTH SIDE OF THE PROPOSED SLIP C-8 AND A SAFETY BARRIER NEAR THIS AREA.

WHEREAS, the Port of Iberia is purposing to make necessary improvements to provide additional sites to accommodate industrial growth at the Port through its Port Millennium Expansion Project, Phase II; and

WHEREAS, this project includes the extension of the Port's Slip C-8 in an easterly direction, through a portion of Cornelius Voorhies Road and into the new property; and

WHEREAS, said project purposes to include the construction of a cul-de-sac at the terminus of Cornelius Voorhies Road on the north side of the proposed Slip C-8 and a safety barrier near this area; and

WHEREAS, it is necessary to execute a Cooperate Endeavor Agreement for the construction and operation and maintenance of the cul-de-sac, drainage improvements, and safety barrier.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a Cooperative Endeavor Agreement with the Port of Iberia for the construction of a cul-de-sac at the terminus of Cornelius Voorhies Road on the North side of the proposed Slip C-8 and a safety barrier near this area.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute the necessary documents for said agreement.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

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And the Resolution was declared adopted this 27th day of
June, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, unanimously seconded by Ms. Maggie F. Daniels and Messrs. Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2012-221

A RESOLUTION OF CONDOLENCES FOR MR. CLIFF AUGUST, FORMER COUNCIL MEMBER FOR DISTRICT 12, WHO PASSED AWAY ON MAY 27, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Cliff August, former Council member for District 12, who passed away on May 27, 2012; and

WHEREAS, Mr. August was a son, brother, father, and grandfather to his family; and

WHEREAS, Mr. August served his community and constituents through his service to Iberia Parish as a Council member; and

WHEREAS, Mr. August will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Cliff August, who passed away on May 27, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Cliff August.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

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A motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2012-222

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, TO PERMIT THE OPERATION OF VIDEO DRAW POKER DEVICES; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Iberia Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article XII, Section 6(C)(2) of the Constitution of the State of Louisiana of 1974; Chapter 5, Chapter 6-A, Chapter 6-B and Chapter 6-D of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 6, 2012**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

Summary: Authorizes the operation of video draw poker devices in the Parish of Iberia, State of Louisiana.

Within the Parish of Iberia, State of Louisiana, shall the operation of video draw poker devices be permitted?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Iberian*, a newspaper of general circulation within the Parish, published in New Iberia, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers, New Iberia, Louisiana, on **WEDNESDAY, NOVEMBER 28, 2012**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 28, 2012, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Iberia Parish and the Registrar of Voters of Iberia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Ricky Gonsoulin, David Ditch, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Bernard E. Broussard, Roger Duncan, and Marty Trahan.

ABSENT: Lloyd Brown.

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And the Resolution was declared adopted this 27th day of
June, 2012.

A motion was made by Mr. David Ditch, seconded by Mr. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2012-223

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013.

WHEREAS, Louisiana Revised Statutes 43:150 and 43:154 require that the Iberia Parish Council appoint its official journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the official journal for Iberia Parish Government for the period of July 1, 2012 through June 30, 2013, in accordance with law.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17161

A motion was made by Mr. David Ditch, seconded by Mr. Ricky Gonsoulin, that the following be adopted:

RESOLUTION NO. 2012-224

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 AT A COST OF \$9.89 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$9.89 per column inch and which contract expires on June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$9.89 per column inch (plus \$.48 per inch Sundays) based on 517 or more classified equivalent inches for a period of July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said renewal.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Marty Trahan, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2012-225

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE HOMEOWNER AGREEMENT CONTRACTS FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM'S COMPENSATION PROGRAM FOR THE APPLICANTS APPROVED AS OF JUNE 7, 2012 BY PROVIDENCE TECHNICAL SERVICES.

WHEREAS, Resolution No. 2011-02, adopted January 5, 2011, adopted and authorized the submission of guidelines for the Parish Implemented Program to include the Foundation Reconstruction Program and Homeowner Compensation Program Guidelines, as amended to include the addition of flood walls if the residential unit sustained some damages from Hurricanes Ike or Gustav, but not "substantial damages", to allow CDBG to determine funding capabilities; and

WHEREAS, Resolution No. 2011-70, adopted March 23, 2011, adopted and authorized the submission of guidelines for the Parish Implemented Recovery Program and the Homeowner Compensation Program, in order to replace the current guidelines for the Foundation Reconstruction Program so that the authorization for floodwalls would be removed from the Foundation Reconstruction Guidelines, but that they would remain within the guidelines for Homeowner Compensation; and

WHEREAS, it is necessary to authorize the Parish President to execute Homeowner Agreement Contracts for the this program for the applicants approved as of June 7, 2012 by Providence Technical Services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to executive the Homeowner Agreement Contracts for the Parish Implemented Recovery Program's Compensation Program for the applicants approved as of June 7, 2012 by Providence Technical Services as follows:

FILE NO.	AMOUNT				
C008	\$6,074.06	C054	\$50,975.22	C108	\$34,065.58
C018	\$10,448.11	C060	\$48,086.31	C116	\$27,158.68
C022	\$45,128.00	C061	\$27,698.80	C136	\$25,959.59
C029	\$29,320.18	C071	\$27,395.22	C143	\$57,063.35
C036	\$45,598.93	C075	\$43,581.31	C148	\$60,000.00
C038	\$20,471.37	C083	\$60,000.00	C149	\$33,459.83
C041	\$60,000.00	C095	\$10,277.12	C162	\$60,000.00
C049	\$18,497.04	C096	\$16,751.07	C205	\$12,219.91
C053	\$41,011.74	C099	\$48,852.33	C212	\$13,992.00
		C102	\$46,255.96	C215	\$11,468.63

17163

FILE NO.	AMOUNT
TOTAL	\$991,810.34

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-226

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE REQUEST FOR PAYMENTS DOCUMENTS AND ISSUE CHECKS AS APPROVED BY THE STATE OF LOUISIANA FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM'S COMPENSATION PROGRAM FOR THE APPLICANTS APPROVED AS OF JUNE 7, 2012 BY PROVIDENCE TECHNICAL SERVICES.

WHEREAS, Resolution No. 2011-02, adopted January 5, 2011, adopted and authorized the submission of guidelines for the Parish Implemented Program to include the Foundation Reconstruction Program and Homeowner Compensation Program Guidelines, as amended to include the addition of flood walls if the residential unit sustained some damages from Hurricanes Ike or Gustav, but not "substantial damages", to allow CDBG to determine funding capabilities; and

WHEREAS, Resolution No. 2011-70, adopted March 23, 2011, adopted and authorized the submission of guidelines for the Parish Implemented Recovery Program and the Homeowner Compensation Program, in order to replace the current guidelines for the Foundation Reconstruction Program so that the authorization for floodwalls would be removed from the Foundation Reconstruction Guidelines, but that they would remain within the guidelines for Homeowner Compensation; and

WHEREAS, Resolution No. 2012-225, adopted June 27, 2012, authorized the Parish President to execute the Homeowner Agreement Contracts for the Parish Implemented Recovery Program's Compensation Program for the applicants approved as of June 7, 2012 by Providence Technical Services; and

WHEREAS, it is necessary to authorize the Parish President to execute the request for payments documents and issue checks as approved by the State of Louisiana for the Parish Implemented Recovery Program's Compensation Program for the applicants approved as of June 7, 2012 by Providence Technical Services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute the request for payments documents and issue checks as approved by the State of Louisiana for the Parish Implemented Recovery Program's Compensation Program for the applicants approved as of June 7, 2012 by Providence Technical Services.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

17165

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Marty Trahan, seconded by Mr. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2012-227

A RESOLUTION ENDORSING THE APPLICATION OF
GENERAL FABRICATORS FOR THE LOUISIANA
ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the Enterprise Zone Program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable¹ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 27th day of June, 2012 endorses General Fabricators, Inc., Enterprise Zone Application No. 20120170, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David

¹Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

17167

Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Ms. Aquicline Rener-Arnold, that the following be adopted:

RESOLUTION NO. 2012-228

A RESOLUTION ENDORSING THE APPLICATION OF CHARPENTIER FAMILY DENTISTRY, LLC FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the Enterprise Zone Program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable² local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 27th day of June, 2012, endorses Charpentier Family Dentistry, LLC, Enterprise Zone Application No. 20120291, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David

²Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

17169

Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2012-229

A RESOLUTION ENDORSING THE APPLICATION OF
ADVANCED GRAPHIC ENGRAVING, LLC FOR THE
LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the Enterprise Zone Program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable³ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 27th day of June, 2012 endorses Advanced Graphics Engraving, LLC, Enterprise Zone Application No. 20120794, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David

³Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

17171

Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2012-230

A RESOLUTION ENDORSING THE APPLICATION OF SWIFTSHIPS SHIPBUILDERS, LLC FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the Enterprise Zone Program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable⁴ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 27th day of June, 2012 endorses Swiftships Shipbuilders, LLC, Enterprise Zone Application No. 20120144 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David

⁴Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

17173

Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2012-231

A RESOLUTION ENDORSING THE APPLICATION OF ENVIRONMENTAL SAFETY AND AMP/HEALTH CONSULTING SERVICES, INC. FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the Enterprise Zone Program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable⁵ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 27th day of June, 2012 endorses Environmental Safety and Amp/Health Consulting Services, LLC, Enterprise Zone Application No. 20120184, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

⁵Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

17175

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that the following be adopted:

RESOLUTION NO. 2012-232

A RESOLUTION REQUESTING THE LOUISIANA STATE UNIVERSITY (LSU) TO DONATE THE NECESSARY RIGHT-OF-WAY THROUGH THE LSU EXTENSION SERVICE FOR THE EXTENSION OF LA. 85 (PATOUTVILLE ROAD) FOR THAT AREA BETWEEN LA. 182 (MAIN STREET) AND LA. 674 (ADMIRAL DOYLE DRIVE).

WHEREAS, La. 182 (Main Street) and La. 674 (Admiral Doyle Drive) transverses Iberia Parish from the City of New Iberia to the boundary of St. Mary Parish; and

WHEREAS, there are various roadways which connect these two highways; and

WHEREAS, the connection of La. 85 (Patoutville Road) from its end at La. 674 would provide allow traffic to transverse between these two highways; and

WHEREAS, it would be necessary to obtain right-of-way through the current property of Louisiana State University in order to allow the State of Louisiana to construct a roadway to connect La. 182 and La. 674.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana State University (LSU) to donate the necessary right-of-way through the LSU Extension Service for the extension of La. 85 (Patoutville Raod) for the area between La. 182 (Main Street) and La. 674 (Admiral Doyle Drive).

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the La. Department of Transportation and Development and the Iberia Parish Legislative Delegation for their support.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17177

The following persons have submitted their applications of interest for appointment to the Water Works District No. 3 Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Russell Romero, whose term expires on August 5, 2012. Applications of interest on file from: (a) Terry Leblanc, (b) Jerald Maturin, and (c) Russell Romero.

RESOLUTION NO. 2012-233

The Chairman requested ballot voting for the appointment of one member to the Water Works District No. 3 Board of Control. The voting was recorded as follows:

LEBLANC: Curtis Boudoin, Troy Comeaux, David Ditch and Roger Duncan. (4 VOTES)

MATURIN: None.

ROMERO: Maggie F. Daniels, Thomas J. Landry, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero. (9 VOTES)

ABSENT: Lloyd Brown.

The Chairman declared that Mr. Russell Romero has been appointed as a member of the Water Works District No. 3 Board of Control for a five year term to fill a vacancy created by the expiration of term for Mr. Russell Romero, whose term expires on August 5, 2012. The term for this appointment shall commence on August 6, 2012 and shall terminate on August 5, 2017.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

And the Resolution was declared adopted this 27th day of June, 2012.

The following persons have submitted their applications of interest for appointment to the Water Works District No. 3 Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Ms. Angelina Kilchrist, whose term expires on August 5, 2012. Applications of interest on file from: (a) Terry Leblanc and (b) Jerald Maturin.

RESOLUTION NO. 2012-234

The Chairman requested ballot voting for the appointment of one member to the Water Works District No. 3 Board of Control. The voting was recorded as follows:

LEBLANC: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (12 Votes)

MATURIN: Curtis Boudoin. (1 Vote)

ABSENT: Lloyd Brown.

The Chairman declared that Mr. Terry Leblanc has been appointed as a member of the Water Works District No. 3 Board of Control for a five year term to fill a vacancy created by the expiration of term for Ms. Angelina Kilchrist, whose term expires on August 5, 2012. The term for this appointment shall commence on August 6, 2012 and shall terminate on August 5, 2017.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

And the Resolution was declared adopted this 27th day of June, 2012.

17179

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2012-235

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH LIBRARY BOARD TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. ROXIE BLANTON, WHOSE TERM EXPIRES ON AUGUST 8, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Library Board to fill a vacancy created by the expiration of term for Ms. Roxie Blanton, whose term expires on August 8, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Roxie Blanton; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Roxie Blanton as a member of the Iberia Parish Library Board for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 9, 2012 and shall terminate on August 8, 2017.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Curtis Boudoin, that the following be adopted:

RESOLUTION NO. 2012-236

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. KARL VINCENT, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Karl Vincent, whose term expires on September 24, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Carroll Boudreaux; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Carroll Boudreaux as a member of the Acadiana Fairgrounds Commission for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on September 25, 2012 and shall terminate on September 24, 2017.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17181

The following persons have submitted their applications of interest for appointment to the Iberia Parish Regional Planning Commission for a five (5) year term to fill a vacancy for the remainder of a term created by the resignation of Mr. Bruce Dupray, whose term expires on February 25, 2014. Applications of interest on file from: (a) Dana Dugas, (b) Randy Gonsoulin, and (c) Nathaniel Mitchell.

RESOLUTION NO. 2011-237

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Regional Planning Commission. The voting was recorded as follows:

DUGAS: None.

GONSOULIN: Thomas J. Landry, Troy Comeaux, and David Ditch. (3 VOTES)

MITCHELL: Maggie F. Daniels, Curtis Boudoin, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (9 VOTES)

ABSENT: Lloyd Brown.

RECUSED FROM VOTING: Ricky Gonsoulin.

The Chairman declared that Mr. Nathaniel Mitchell has been appointed as a member of the Iberia Parish Regional Planning Commission for a five year term to fill a vacancy for the remainder of a term created by the resignation of Mr. Bruce Dupray, whose term expires on February 25, 2014. The term for this appointment shall commence on June 28, 2012 and shall terminate on February 25, 2014.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

And the Resolution was declared adopted this 27th day of June, 2012.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Regional Planning Commission for a five (5) year term to fill a vacancy created by the resignation of Mr. Dana Dugas, whose term expired on June 26, 2012. Applications of interest on file from: (a) Dana Dugas, and (b) Randy Gonsoulin.

RESOLUTION NO. 2011-238

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Regional Planning Commission. The voting was recorded as follows:

DUGAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

GONSOULIN: David Ditch and Roger Duncan.

ABSENT: Lloyd Brown.

RECUSED FROM VOTING: Ricky Gonsoulin.

The Chairman declared that Mr. Dana Dugas has been appointed as a member of the Iberia Parish Regional Planning Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Dana Dugas, whose term expired on June 26, 2012. The term for this appointment shall commence on June 27, 2012 and shall terminate on June 26, 2017.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

And the Resolution was declared adopted this 27th day of June, 2012.

17183

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that the following be adopted:

RESOLUTION NO. 2012-239

A RESOLUTION TO REQUEST THE ADMINISTRATION TO REVIEW THE POSSIBILITY OF GRANT REVENUES AVAILABLE FOR RENOVATIONS TO TOWER BUILDING AT ARA TO HOUSE EMERGENCY 911 AND PARISH GOVERNMENT OFFICES AND REPORT BACK TO COUNCIL FOR FURTHER ACTION.

WHEREAS, there may be grant funds available for the renovations of the Tower Building located at the Acadiana Regional Airport, to include possible housing of offices for Iberia Parish Government, including the Emergency 911/Homeland Security Office; and

WHEREAS, the removal of these offices from the current location at the Main Courthouse Building would free office space which is needed by the 16th Judicial District Courts, including Clerk of Court, District Attorney, District Judges, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to review the possibility of grant revenues available for renovations to the Tower Building located at the Acadiana Regional Airport to house Emergency 911 and Iberia Parish Government Offices.

BE IT FURTHER RESOLVED, that the Administration shall report back to the Council for further discussion and action regarding available grant packages.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2012-240

A RESOLUTION AMENDING THE 2012 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$5,000 TO PROVIDE FUNDS FOR THE PURCHASE OF CULVERTS TO BE INSTALLED AT THE PEPPERPLEX PROPERTY, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS, CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Resolution No. 2012-156, adopted April 25, 2012, established Channel L-2D-4A-3 as a watershed channel in Iberia Parish; and

WHEREAS, there is a need to install culverts to assist in the drainage of the affected property to prevent erosion; and

WHEREAS, it is estimated that the cost for the installation of said culverts will be \$5,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Parishwide Drainage Maintenance Fund Budget in the total amount of \$5,000 to provide funds for the purchase of culverts to be installed at the PepperPlex property, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$398,314	\$5,000
543400 3200 0000 0000	Repair & Mtce - Other	\$45,000	\$5,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the District Attorney's Office for review and approval.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

17185

And the Resolution was declared adopted this 27th day of
June, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2012-241

A RESOLUTION GRANTING AUTHORITY TO THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS, ALONG WITH ADOPTING CERTAIN POLICIES, PLANS AND PROCEDURES IN CONNECTION WITH THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A GRANT FOR COTTON STREET IMPROVEMENTS IN THE AMOUNT OF \$258,000.

WHEREAS, the Iberia Parish Government has been awarded a Fiscal Year 2012 Louisiana Community Development Block Grant in the amount of \$258,000.00 for a street improvements project; and

WHEREAS, the federal Community Development Block Grant Program which is administered by the Louisiana Division of Administration, Office of Community Development involves a significant amount of documentation, reporting, along with compliance with other federal regulations, statutes, and procedures; and

WHEREAS, for this Community Development Block Grant Program and any future Community Development Block Grant Programs, the Iberia Parish Government desires to comply with these requirements, statutes and procedures; and

NOW, THEREFORE BE IT RESOLVED, by the Iberia Parish Council that the Honorable Errol Romero, President, is hereby authorized to sign and submit the Contract Agreement with the Louisiana Division of Administration, any amendments or extensions thereof, the environmental review record, all of the necessary reports, studies, plans, certifications, assurances, contracts, change orders, requests for information and any other documents required in connection with the Fiscal Year 2012 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED, that the President of the Iberia Parish Government is hereby appointed to coordinate the Section 504 efforts and act as the Accessibility Compliance Officer and perform all necessary tasks as associated with this position and that the Section 504 Policy Statement which includes Complaint Procedures for Section 504 and the Americans with Disabilities Act previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the President of the Iberia Parish Government is hereby appointed as the Antidisplacement/Relocation Officer and that the Residential Antidisplacement and Relocation Assistance Plan previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

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BE IT FURTHER RESOLVED, that the "Procurement Procedures Relative to the Community Development Block Grant Program" are to be followed by any employee responsible for procurement of services, supplies, equipment or construction obtained with Community Development Block Grant Program funds and these "Procurement Procedures Relative to the Community Development Block Grant Program" previously adopted on July 8, 2009 are still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the updated Citizen's Participation Plan previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2012-242

A RESOLUTION AMENDING THE 2012 ROYALTY AND PARISHWIDE DRAINAGE FUND BUDGETS IN THE TOTAL AMOUNT OF \$12,000 TO INCLUDE GRANT FUNDING OF \$9,000 AND LOCAL MATCH OF \$3,000 FOR A BRIDGE PROJECT.

WHEREAS, Iberia Parish Government has applied for and been granted a funding for a bridge project; and

WHEREAS, said grant requires a 25% local match, which will be funded from the 2012 Public Works Drainage Fund Budget; and

WHEREAS, it is necessary to amend the 2012 Royalty and Parishwide Drainage Fund Budgets to accept grant funding and appropriate the 25% local match for a bridge project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty and Parishwide Drainage Fund Budgets in the total amount of \$12,000 to include grant funding of \$9,000 and local match of \$3,000 for a bridge project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
431000 3200 0000 1048	HMGP-Drge/Bridge Proj	\$284,930	\$9,000
910103 3200 0000 1048	Parishwide Drainage	\$94,977	\$3,000
533100 3200 0000 1048	Arch/Eng Services	\$379,907	\$12,000
Parishwide Drainage:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$398,314	\$3,000
960340 3200 0000 0000	Royalty Fund	\$344,977	\$3,000

BE IT FURTHER RESOLVED, that said funding shall be funded from grant revenues and the 25% local match shall be funded from the 2012 Parishwide Drainage Fund Budget, Fund Balance - Previous Years.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

17189

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Wayne Romero, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-243

A RESOLUTION AMENDING THE 2012 WATER WORKS DISTRICT NO. 3 FUND BUDGET IN THE AMOUNT OF \$425,000 TO INCLUDE FUNDS FROM THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNTS OF \$250,000 AND \$175,000 FOR WATER PROJECTS FROM U.S. 90 TO ESTIS ROAD (PAUL SEGURA MEMORIAL INDUSTRIAL PARK) AND ON U.S. 90 FROM COTEAU ROAD TO MYERS ROAD, RESPECTIVELY.

WHEREAS, the Water Works District No. 3 is proposing to complete a water project from U.S. 90 to Estis Road (Paul Segura Memorial Industrial Park) at a cost of \$250,000; and

WHEREAS, the Water Works District No. 3 is proposing to complete a water project from U.S. 90 from Coteau Road to Myers Road at a cost of \$175,000; and

WHEREAS, both projects will provide economic benefits to Iberia Parish and encourage economic growth in these areas; and

WHEREAS, the Economic Development District No. 1 was created to assist with the development of economic growth in Iberia Parish; and

WHEREAS, it is the intent of the Economic Development District No. 1 to assist the Water Works District No. 3 with the funding of these projects to encourage economic growth in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Water Works District No. 3 Fund Budget in the amount of \$425,000 to include funds from the Economic Development District No. 1 Fund Budget in the amounts of \$250,000 and \$175,000 for water projects from U.S. 90 to Estis Road (Paul Segura Memorial Industrial Park) and on U.S. 90 from Coteau Road to Myers Road, respectively, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910108 3540 0000 9024	EDD #1	-0-	\$175,000
910108 3540 0000 9025	EDD #1	-0-	\$250,000
533100 3540 0000 9024	Arch/Eng Services	-0-	\$38,000
554000 3540 0000 9024	Advertising	-0-	\$2,000
575000 3540 0000 9024	Contracts	-0-	\$135,000
533100 3540 0000 9025	Arch/Eng Services	-0-	\$48,000
554000 3540 0000 9025	Advertising	-0-	\$2,000
575000 3540 0000 9025	Contracts	-0-	\$200,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2012 Economic Development District No. 1 Fund Budget.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council

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and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2012-244

A RESOLUTION AMENDING THE 2012 HEALTH UNIT MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$1,100 TO PROVIDE FUNDING FOR THE SIX MONTH RENTAL OF A COPIER PER STATE CONTRACT TO REPLACE A COPIER PURCHASED IN 1999, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Iberia Parish Government is responsible for certain office equipment related to the operations of the Iberia Parish Health Unit; and

WHEREAS, the copier at the Iberia Parish Health Unit is in need of replacement and an option is available for a six month rental of a copier on State Contract to replace said copier; and

WHEREAS, it is necessary to amend the 2012 Health Unit Maintenance Fund Budget to provide for the rental of said copier on State Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Health Unit Maintenance Fund Budget in the amount of \$1,100 to provide funding for the six month rental of a copier per State Contract to replace a copier purchased in 1999, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 4120 0000 0000	Fund Bal-Prev Yrs	\$185,788	(\$1,100)
544200 4120 0000 0000	Rental-Equip/Vehs	-0-	\$1,100

BE IT FURTHER RESOLVED, that said funding shall be funded from the Fund Balance - Previous Years Line Item.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17193

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Jerome Fitch, that the following be adopted:

RESOLUTION NO. 2012-245

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$7,000 TO PROVIDE FUNDING FOR A TEMPORARY PART-TIME EMPLOYEE FOR THE COUNTY AGENT'S OFFICE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the County Agent has requested that Iberia Parish provide funding for a temporary part-time employee to replace this position.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$7,000 to provide funding for a temporary part-time employee from the County Agent's Office, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$914,547	\$7,000
511000 1912 0000 0000	Personal Services	-0-	\$6,450
522000 1912 0000 0000	Social Security	-0-	\$400
522100 1912 0000 0000	Meidcare	-0-	\$94
526000 1912 0000 0000	Workers Compensation	-0-	\$56

BE IT FURTHER RESOLVED, that this funding shall be funded from the Fund Balance - Previous Years Line Item.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-246

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,500 FOR ELEVATOR REPAIRS TO THE MAIN COURTHOUSE BUILDING.

WHEREAS, there is a need to provide funding for major repairs to the second floor elevator of the Main Courthouse Building, which repairs are estimated to cost \$14,500.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Buildings Maintenance Fund Budget in the amount of \$14,500 for elevator repairs at the Main Courthouse Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543200 1919 0004 0000	Repair & Mtce - Equip	\$6,000	\$14,500
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$499,309	(\$14,500)

BE IT FURTHER RESOLVED, that this amount shall be funded from the 2012 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17195

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2012-247

A RESOLUTION REQUESTING THE INSTALLATION OF "NO DUMPING" SIGNS ON GRAND PRAIRIE ROAD ALONG THE PROPERTY OF BRIAN TANNEY, LOCATED IN DISTRICT 2.

WHEREAS, there is an accumulation of trash and debris on Grand Prairie Road along the property of Brian Tanney; and

WHEREAS, the installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs on Grand Prairie Road along the property of Brian Tanney.

BE IT FURTHER RESOLVED, that Chapter 17, Section 17-3 of the Iberia Parish Compiled Ordinances provides for penalties to be enforced for persons/businesses convicted of littering and should be enforced in areas where dumping is occurring.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2012-248

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ACCEPT THE DONATION OF RECLAIMED ASPHALT PAVEMENT (RAP) FOR DELIVERY TO THE PARISH PUBLIC WORKS BARN.

WHEREAS, the Louisiana Department of Transportation and Development is offering to provide reclaimed asphalt pavement (RAP) to be removed and stockpiled from LA 89 (Coteau Road) Project, which is currently ongoing; and

WHEREAS, the reclaimed asphalt pavement (RAP) is to be hauled and delivered to the Parish Public Works Barn by the Louisiana Department of Transportation and Development.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement between Iberia Parish Government and the Louisiana Department of Transportation and Development to accept the donation of reclaimed asphalt pavement (RAP) for delivery to the Parish Public Works Barn.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17197

A motion was made by Mr. Troy Comeaux, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2012-249

A RESOLUTION REQUESTING THE LOUISIANA ATTORNEY GENERAL TO PROCEED WITH COMPLETION OF AN INVESTIGATION REGARDING MISLEADING AFFIDAVITS SUBMITTED BY THE PARISH PRESIDENT AS PART OF A COMPLAINT FILED AGAINST THE 16TH JUDICIAL DISTRICT ATTORNEY, REFERRED TO IN A LETTER DATED APRIL 16, 2012, AND FURTHER REQUESTING THAT SAID INFORMATION BE SUBMITTED TO THE LOUISIANA STATE POLICE AS SOON AS POSSIBLE.

WHEREAS, the Iberia Parish Government is in receipt of a letter dated April 16, 2012 from the Louisiana Attorney General which includes information regarding misleading affidavits; and

WHEREAS, said letter makes reference to a Louisiana Revised Statute regarding the filing of false or misleading information causing an investigation; and

WHEREAS, the Iberia Parish Council is requesting that the Louisiana Attorney General complete its investigation regarding this matter and submit all information to the Louisiana State Police for further action, if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Attorney General to proceed with completion of an investigation regarding misleading affidavits submitted by the Parish President as part of a complaint filed against the 16th Judicial District Attorney, referred to in a letter dated April 16, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that the Louisiana Attorney General submit all findings to the Louisiana State Police for further action in this matter, if necessary.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17199

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the following be adopted:

SUMMARY NO. 250

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF CHIEF ADMINISTRATIVE OFFICER AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Scott Decuir as Chief Administrative Officer for the Executive Branch at an annual salary of \$78,516.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Scott Decuir as Chief Administrative Officer of the Executive Branch at an annual salary of \$78,516, all as requested and recommended by the Parish President.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, David Ditch, Ricky Gonsoulin, and Roger Duncan.

NAYS: Maggie F. Daniels, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Lloyd Brown.

And the Resolution **FAILED** to be adopted this 27th day of June, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Thomas J. Landry, that the following be adopted:

SUMMARY NO. 251

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF HUMAN RESOURCES AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Ms. Sally Johnson as Director of Human Resources for the Executive Branch at an annual salary of \$45,603 for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Ms. Sally Johnson as Director of Human Resources of the Executive Branch at an annual salary of \$45,603, all as requested and recommended by the Parish President.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin and Ricky Gonsoulin.

NAYS: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Lloyd Brown.

And the Resolution **FAILED** to be adopted this 27th day of June, 2012.

17201

A motion was made by Ma. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that the following be adopted:

RESOLUTION NO. 2012-252

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE LEMAIRE MEMORIAL AIRPORT T-HANGAR PROJECT, PHASE I ALL AS COMPLETED BY QUALITY CONCRETE COMMERCIAL CONTRACTORS, INC AND ALL AS RECOMMENDED BY PROJECT ARCHITECT, R. O. LASALLE, III.

WHEREAS, the Iberia Parish Government has contracted with Quality Concrete Commercial Contractors, Inc. for the Lemaire Memorial Airport T-Hanger Project, Phase I; and

WHEREAS, it is the recommendation of the Project Architect, R. O. Lasalle, III, that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Lemaire Memorial Airport T-Hanger Project , Phase I, all as completed by Quality Concrete Commercial Contractors, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of R. O. Lasalle, III, Project Architect.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Project.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

A motion was made by Mr. Glenn Romero, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2012-253

A RESOLUTION ACCEPTING THE FINANCIAL COMPLIANCE AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2011 ALL AS COMPLETED BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS.

WHEREAS, the annual financial audit report has been prepared and submitted by Kolder, Champagne, Slaven and Company, LLC, Certified Public Accountants, for fiscal year ending December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept and approve the annual financial compliance audit for Iberia Parish Government for fiscal year ending December 31, 2011, all as completed by Kolder, Champagne, Slaven and Company, LLC.

BE IT FURTHER RESOLVED, that copies of this Resolution and said audit reports shall be distributed to all necessary agencies for review.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17203

A motion was made by Mr. Marty Trahan, seconded by Mr. Wayne Romero, that the Iberia Parish Council does hereby recess its Regular Session to convene as a Public Hearing to consider public comments regarding an expansion of the agenda to consider proposed Resolution Summary No. 254, which authorizes the Parish President to execute a Temporary Easement, Servitude, and Right-of-way Agreement with Apache Louisiana Minerals, LLC for a Temporary Right-of-way for the Vermilion Bay Shoreline Restoration CIAP Project, as recommended by Project Engineers Shaw, Inc.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day June, 2012.

Upon requesting and hearing no comments from the audience, the Council Chairman requested a motion to reconvene the Regular Session.

A motion was made by Mr. Roger Duncan, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene back into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day June, 2012.

A motion was made by Mr. Marty Trahan, seconded by Mr. Wayne Romero, that the Iberia Parish Council does hereby expand its agenda to consider proposed Resolution Summary No. 254, which Resolution would authorize the Parish President to execute a Temporary Easement, Servitude, and Right-of-way Agreement with Apache Louisiana Minerals, LLC for a Temporary Right-of-way for the Vermilion Bay Shoreline Restoration CIAP Project, as recommended by Project Engineers Shaw, Inc.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day June, 2012.

17205

A motion was made by Mr. Marty Trahan, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2012-254

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A TEMPORARY EASEMENT, SERVITUDE, AND RIGHT-OF-WAY AGREEMENT WITH APACHE LOUISIANA MINERALS, LLC FOR A TEMPORARY RIGHT-OF-WAY FOR THE VERMILION BAY SHORELINE RESTORATION CIAP PROJECT, AS RECOMMENDED BY PROJECT ENGINEERS SHAW, INC.

WHEREAS, the Iberia Parish Government is requesting authorization for a Temporary Easement, Servitude and Right-Of-Way Agreement from Apache Louisiana Minerals, LLC, pertaining to the completion of the contract for the CIAP #F12AF70044 - Vermilion Bay Shoreline Restoration Project; and

WHEREAS, said project has been overseen by Project Engineers Shaw, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept a Temporary Easement, Servitude and Right-Of-Way Agreement from Apache Louisiana Minerals, LLC for the CIAP #F12AF70044 - Vermilion Bay Shoreline Restoration Project.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Shaw, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that the Parish President is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Lloyd Brown.

And the Resolution was declared adopted this 27th day of June, 2012.

17207

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Roger Duncan announced that there will be a Water Works District No. 4 meeting on July 2, 2012 at 5:30 p.m. in the Council Chambers.

PARISH PRESIDENT ANNOUNCEMENTS

1. Mr. Errol Romero stated that his constituents are questioning why his appointments for various department head positions were denied.

ORDINANCES INTRODUCED

SUMMARY NO. 4390 (Introduced by Ricky Gonsoulin, District 8)

An Ordinance amending Ordinance No. 2011-06-4294 to amend the written description of the precinct boundaries between District 8, Precinct 2 and District 9, Precinct 3 to reflect corrections per the adopted reapportionment map.

SUMMARY NO. 4391 (Introduced by Ricky Gonsoulin, District 8)

An Ordinance amending Ordinance No. 2012-05-4379, adopted on May 9, 2012, which Ordinance levied millages for the year 2012, in order to reduce the millage rates to the adjusted millage after reappraisal/reassessment, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, from the rate of 3.43 mills to 3.32 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, from a rate of 1.71 mills to 1.66 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, from a rate of 0.80 mills to 0.76 mills; (d) Fire Protection District No. 1 Millage, for the rural areas only, from a rate of 6.50 mills to 6.33 mills; (e) Public Buildings Maintenance Millage, for parishwide property, from a rate of 4.53 mills to 4.38 mills; (f) Drainage Facilities Millage, for parishwide property, from a rate of 3.11 mills to 3.01 mills; (g) Health Unit Millage, for parishwide property, from a rate of 1.50 mills to 1.45 mills; (h) Parish Library Millage, for parishwide property, from a rate of 4.58 to 4.43 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, to remain at a rate of 0.45 mills.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council