

SEPTEMBER 12, 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, September 12, 2012.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Dean Wattigny, Legal Counsel
Kimberly D. Segura, Finance Director
Herman Broussard, Public Works Director
Charles Rader, Permits, Planning
and Zoning Director
Holly Leleux-Thubron, Public Works
Kelly Ball, President's Office

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Bernard E. Broussard, its Chairman, who announced that the Council was now ready to conduct its business.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. John Tucker and Ms. Stephanie Kirk, representing the Iberia Parish Hospital Service District No. 1, presented the District's budget for October 1, 2012 through September 30, 2013.
2. Ms. Mildred Adams, Registrar of Voters, and Ms. Kristi Blanchard, Chief Deputy, addressed the Council to provide information regarding the process for canvassing of voters.
3. Mr. Prescott Marshall, Emergency 911/Homeland Security Director, addressed the Council to provide an additional report on Hurricane Isaac. There will be no FEMA eligibility because damages are less than \$240,000 and are currently estimated at \$80,000. Mr. Curtis Boudoin noted that Prescott Marshall and his staff did an excellent job.
4. Ms. Cathy Reaves, Treasurer of the PepperPlex, provided a financial update report to the Council. Mr. Paul Landry and Mr. Malcolm Landry presented a card of appreciation to the Council for their assistance.

PARISH PRESIDENT ANNOUNCEMENTS

1. Lewis Street to re-open September 24, 2012.
2. Port Road will be closed at the end of November. Chairman Bernard E. Broussard asked the projection on length of the Port Road closure. This information will be provided at a later date.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Glenn Romero, seconded by Mr. Curtis Boudoin, 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

And the motion was declared adopted this 12th day of September, 2012.

Councilman Jerome Fitch requested that Mr. Gordon Doerle address the Council regarding a proposed Ordinance for the zoning reclassification of his property. Mr. Doerle explained that his subdivision, Gordon's Industrial Parkway, was approved as an industrial development prior to the zoning ordinance. Now that a building permit is being sought for development on lots that he has sold, it has been determined that the property was zoned as agricultural and requires a reclassification by the Council in order to be considered industrial property again.

Assistant District Attorney Dean Wattigny stated that the Council allowed a 90 day period after the adoption of the zoning ordinance for persons to revise their classifications at no cost. Several properties have been considered for rezoning which may have include commercial or industrial areas in the past, but were required to follow the process for a zoning reclassification request. He suggested that the Council use caution when considering waiving any reclassification fees as it may set a precedent for other properties.

Also addressing the Council regarding Resolution Summary No. 343, concerning the video poker issue, were Pastor Ron Perkins and Mr. Will Grubbs both speaking in opposition to the proposal.

Addressing the Council regarding Resolution Summary No. 341, which proposes consideration of consolidation with the City of New Iberia, were Mr. William Kyle speaking in support and Mr. Freddie Decourt speaking in opposition to the proposal.

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

NAYS: None.

And the motion was declared adopted this 12th day of September, 2012.

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

ORDINANCE NO. 2012-09-4395

AN ORDINANCE ADOPTING THE 2012 ACADIANA FAIRGROUNDS CONSTRUCTION FUND BUDGET OF REVENUES AND EXPENDITURES, AS PRESENTED.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the Iberia Parish Council does hereby adopt the 2012 Acadiana Fairgrounds Construction Fund Budget of Revenues and Expenditures, as follows:

ACCOUNT NUMBER	ACCOUNT TITLE	APPROPRIATION
REVENUES		
930100 5240 0045 9022	Bond Proceeds	\$5,000,000
910108 5240 0045 0000	EDD#1 Funds	\$160,000
910116 5240 0045 0000	<u>BP Tourism Recovery Fund</u>	\$250,000
TOTAL REVENUES		\$5,410,000
EXPENDITURES		
533000 5240 0045 9022	Professional Fees	\$73,425
533100 5240 0045 9022	Arch/Eng Services	\$416,938
533200 5240 0045 9022	Laboratory Testing Servs	\$42,500
554000 5240 0045 9022	Adv, Dues & Subs	\$7,500
575000 5240 0045 9022	Contract Payments	\$4,835,137
960340 5240 0045 9022	<u>Royalty Fund</u>	\$34,500
TOTAL EXPENDITURES		\$5,410,000

SECTION 2. That the beginning fund balance January 1, 2012 is expected to be \$0 and the ending fund balance at December 31, 2012 is expected to be \$2,500,000.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President, all 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

And the Ordinance was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council adopt Resolution Summary No. 338, which is a Resolution reviewing the status of the Council's employment of special legal counsel and further authorizing the further engagement of said counsel for purposes of pursuing the investigation in accordance with Section 2-08 of the Iberia Parish Home Rule Charter to provide additional information regarding findings of engagement agreement with Kolder, Champagne, Slave and Company and possible violation of the Home Rule Charter and/or existing policies.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council adopt a Resolution reviewing the status of the Council's employment of special legal counsel Donald Washington and further authorizing the further engagement of said counsel for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding findings of engagement agreement with Kolder, Champagne, Slaven and Company and various other allegations as listed in Resolution No. 2012-42, dated February 1, 2012, to review for possible violations of the Iberia Parish Home Rule Charter and/or existing policies, as follows:

RESOLUTION NO. 2012-338

A RESOLUTION REVIEWING THE STATUS OF THE COUNCIL'S EMPLOYMENT OF SPECIAL LEGAL COUNSEL DONALD WASHINGTON AND FURTHER AUTHORIZING THE FURTHER ENGAGEMENT OF SAID COUNSEL FOR THE PURPOSES OF PURSUING THE INVESTIGATION IN ACCORDANCE WITH SECTION 2-08 TO PROVIDE ADDITIONAL INFORMATION REGARDING FINDINGS OF ENGAGEMENT AGREEMENT WITH KOLDER, CHAMPAGNE, SLAVEN AND COMPANY AND VARIOUS OTHER ALLEGATIONS AS LISTED IN RESOLUTION NO. 2012-42, DATED FEBRUARY 1, 2012, TO REVIEW FOR POSSIBLE VIOLATIONS OF THE IBERIA PARISH HOME RULE CHARTER AND/OR EXISTING POLICIES.

WHEREAS, Resolution No. 2012-308, dated August 22, 2012, accepted a report by Kolder, Champagne, Slaven and Company, Certified Public Accountants, which engagement agreement was authorized in accordance with Resolution No. 2012-159; and

WHEREAS, this report included findings reported to the Louisiana Legislative Auditor regarding personnel related issues and possible violations of existing Parish policies and/or the Iberia Parish Home Rule Charter; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-42 which requested opinions of the Louisiana Attorney General and the Louisiana Ethics Commission regarding a list of items specified within said Resolution; and

WHEREAS, Resolution No. 2012-523, dated May 23, 2012, authorized the employment of special legal counsel for the Iberia Parish Council regarding various issues with the review of policies and procedures and further amended the budget to include a maximum amount of \$5,000 for the payment of said expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby review the status of the Council's employment of special legal counsel Donald Washington, including the costs incurred to date for said services.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further authorize the additional engagement of said special legal counsel for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding findings of engagement agreement with Kolder, Champagne, Slaven and Company and possible violations of the Iberia Parish Home Rule Charter and/or existing policies.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further authorize the additional engagement of said special legal counsel for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding various other allegations as listed in Resolution No. 2012-42, dated February 1, 2012, possible violations of the Iberia Parish Home Rule Charter and/or existing policies.

BE IT FURTHER RESOLVED, that the Council Chairman is hereby authorized to execute an amendment to the existing contract with Donald Washington to provide this service.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, David Ditch and Ricky Gonsoulin.

ABSENT: None.

And the substitute Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adopt Resolution Summary No. 339, which is a Resolution requesting a report and detailed plan of action by the Parish Administration rectifying the present situation of the payment of salary to the Drainage Maintenance Superintendent, who has assumed other duties which should be funded from a non-dedicated source.

Upon questioning, the Parish President stated that he has not had time to prepare the information requested. Several Council members expressed concern that this information has not yet been provided since the Parish President advised at the last Council meeting on August 22, 2012 that he was in the process of preparing those figures and separating the employee's time as recommended in the findings of the report completed by Kolder, Champagne, Slaven and Company.

A substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adopt Resolution Summary No. 339, as amended, which is a Resolution amending the 2012 Parishwide Drainage Maintenance Fund Budget to remove the funding for the salary and benefits for the Drainage Maintenance Superintendent position until the recommendation of the recent report is rectified and further requesting a report and detailed plan of action by the Parish Administration rectifying the present situation of the payment of salary to the Drainage Maintenance Superintendent, who has assumed other duties which should be funded from a non-dedicated source.

A second substitute motion was made by Mr. Ricky Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish council adopt Resolution Summary No. 339, as amended, which is a Resolution requesting a report and detailed plan of action by the Parish Administration rectifying the present situation of the payment of salary to the Drainage Maintenance Superintendent, who has assumed other duties which should be funded from a non-dedicated source, which report shall be submitted to the Council at its next regular meeting to be held on September 26, 2012 for further action.

During the following discussion, Assistant District Attorney Dean Wattigny, upon questioning by several Council members, advised that the Council should take reasonable action as soon as possible to rectify the recommendation per the report of Kolder, Champagne, Slaven and Company, as they have now been made aware of the situation.

Councilman Ricky Gonsoulin then removed the substitute motion from the floor.

A second substitute motion was then made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No. 339, as amended, which is a Resolution requesting a report and detailed plan of action by the Parish Administration rectifying the present situation of the payment of salary to the Drainage Maintenance Superintendent, who has assumed other duties which should be funded from a non-dedicated source, which report shall be submitted to the Council at its next regular meeting to be held on September 26, 2012 for further action and further directing the Parish President to require that said employee shall complete only drainage work as included within said job description.

Several members questioned whether the employee would report to the Public Works Department at the same times as other employees of said Department if this second substitute motion was approved. The Public Works Director explained the schedule for employees of his department and it was requested that the Council be provided with a schedule for said employee.

The second substitute motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, David Ditch and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold and Marty Trahan.

ABSENT: None.

And the second substitute motion **FAILED** to be adopted this 12th day of September, 2012.

The Chairman then called for a vote for the first substitute motion, which includes the following:

A RESOLUTION, AS AMENDED, TO AMEND THE 2012 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET TO REMOVE THE FUNDING FOR THE SALARY AND BENEFITS FOR THE DRAINAGE MAINTENANCE SUPERINTENDENT POSITION UNTIL THE RECOMMENDATION OF THE RECENT REPORT BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY IS RECTIFIED AND FURTHER REQUESTING A REPORT AND DETAILED PLAN OF ACTION BY THE PARISH ADMINISTRATION RECTIFYING THE PRESENT SITUATION OF THE PAYMENT OF SALARY TO THE DRAINAGE MAINTENANCE SUPERINTENDENT, WHO HAS ASSUMED OTHER DUTIES WHICH SHOULD BE FUNDED FROM A NON-DEDICATED SOURCE.

WHEREAS, the Iberia Parish Council has received a report as the result of an engagement agreement with Kolder, Champagne, Slaven and Company, Certified Public Accountants, in accordance with Resolution Nos. 2012-159 and 2012-194, dated April 25 and May 23, 2012, respectively; and

WHEREAS, said report includes a recommendation that, since the position of Drainage Maintenance Superintendent has had various qualifications and requirements waived, in addition to other duties being assigned to said position, the annual salary of the position should be separated to provide that only that percentage of work being done for drainage should be paid from the Parishwide Drainage Maintenance Fund Budget, since it is funded by a restricted dedicated property tax; and

WHEREAS, the report further recommends that the percentage of work other than drainage being done by the Drainage Maintenance Superintendent as assigned by the Parish President should be funded from a non-dedicated source; and

WHEREAS, the report also recommends that the actual time performing other functions as directed by the Parish President should be separated and calculated in order that the Parishwide Drainage Maintenance Fund Budget can be repaid for the time spent that does not conform to the dedicated purposes of the property tax; and

WHEREAS, it is also recommended that the Administration may want to consider allocating a percentage of compensation for said position based upon preliminary time estimates spent between dedicated purposes and non-dedicated purposes and determine a funding source for the non-dedicated purposes within the 2012 budget; and

WHEREAS, until a detailed plan of action, including information on the amount to be reimbursed to the Parishwide Drainage Maintenance Fund and an amount projected for the remainder of the year, has been submitted by the Parish President to the Council for further action, it is the intention of the Council to remove the funding for the salary and benefits for the Drainage Maintenance Superintendent for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Parishwide Drainage Maintenance Fund Budget to remove the funding for the salary and benefits for the Drainage Maintenance Superintendent for the remainder of the year, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3200 0000 0000	Personal Services	\$654,138 -	\$10,448
521000 3200 0000 0000	Group Insurance	\$201,174 -	\$2,467
522100 3200 0000 0000	Medicare	\$9,485 -	\$76
523000 3200 0000 0000	Parochial Rtmt	\$103,027 -	\$823

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request a report and detailed plan of action by the Parish Administration rectifying the present situation of the payment of salary to the Drainage Maintenance Superintendent, who as assumed other duties which should be funded from a non-dedicated source.

BE IT FURTHER RESOLVED, that said report and plan of action shall be presented to the Council at the next regular meeting to be held on Wednesday, September 26, 2012.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch and Marty Trahan.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, David Ditch, Aquicline Rener-Arnold and D. Wayne Romero.

ABSENT: None.

And the substitute Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that Resolution Summary No. 340, which is a resolution approving and ratifying the Iberia Parish Recreation and Playground District's Donation of Ownership of a tract of property of approximately 15 acres, which was formerly used as the Golf Driving Range located on Jane Street, to the City of New Iberia to be used for drainage/sewerage purposes and further authorizing the execution of any necessary documents for this resolution, be deleted from the agenda.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion to delete was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-341

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO EXPRESS ITS INTEREST IN STUDYING THE POSSIBILITY AND FEASIBILITY OF GOVERNMENTAL AND/OR SERVICES CONSOLIDATION.

WHEREAS, the City of New Iberia provides a variety of services to the citizens within the City of New Iberia; and

WHEREAS, the Iberia Parish Government provides a variety of services to the citizens within the Parish of Iberia; and

WHEREAS, it is the intentions of the Iberia Parish Council to explore the possibility and feasibility of governmental and/or services consolidation with the City of New Iberia.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to express its interest in studying the possibility and feasibility of governmental and/or services consolidation.

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, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, and Marty Trahan.

ABSENT: None.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2012-342

A RESOLUTION RESCINDING RESOLUTION NO. 2012-222, ADOPTED JUNE 27, 2012, WHICH AUTHORIZED THE CALL OF AN ELECTION FOR NOVEMBER 6, 2012 FOR VOTERS TO DECIDE ON PERMITTING VIDEO POKER OPERATIONS IN IBERIA PARISH.

WHEREAS, Resolution No. 2012-222, adopted June 27, 2012, authorized the call of an election for November 6, 2012 for voters to decide on permitting video poker operations in Iberia Parish; and

WHEREAS, it is necessary to rescind this Resolution and request legislation to authorize the Iberia Parish Council to conduct an election on a proposition to allow video poker operations within the boundaries of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2012-222, adopted June 27, 2012, which authorized the call of an election for November 6, 2012 for voters to decide on permitting video poker operations in 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2012-343

A RESOLUTION TO REQUEST LEGISLATION TO AUTHORIZE THE IBERIA PARISH COUNCIL TO CONDUCT AN ELECTION ON A PROPOSITION TO ALLOW VIDEO POKER OPERATIONS WITHIN THE BOUNDARIES OF IBERIA PARISH.

WHEREAS, Iberia Parish currently does not allow video poker operations within the boundaries; and

WHEREAS, the Iberia Parish Council would like to request legislation to authorize the Council to conduct an election on a proposition to allow video poker operations within the boundaries of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request legislation to authorize the Iberia Parish Council to conduct an election on a proposition to allow video poker operations within the boundaries of Iberia Parish.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislation Delegation for their support and consideration.

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, Lloyd Brown, Troy Comeaux, David Ditch, Ricky Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

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

ABSENT: None.

ABSENT AT VOTING: Thomas J. Landry

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-344

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. KENNY PATTON AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Kenny Patton has tendered his resignation as a member of the Acadiana Fairgrounds Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Kenny Patton as a member of the Acadiana Fairgrounds Commission, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Patton for his service in this capacity.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-345

A RESOLUTION AMENDING RESOLUTION NOS. 2012-225 AND 2012-226, WHICH AUTHORIZED THE PARISH PRESIDENT TO EXECUTE HOMEOWNER AGREEMENT CONTRACTS FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM'S COMPENSATION PROGRAM AND AUTHORIZED THE PARISH PRESIDENT TO EXECUTE THE REQUEST FOR PAYMENTS DOCUMENTS AND ISSUE CHECKS AS APPROVED BY THE STATE OF LOUISIANA, RESPECTIVELY, IN ORDER TO AMEND SAID LIST OF APPLICANTS APPROVED TO INCLUDE FILE #081 IN THE AMOUNT OF \$60,000, ALL AS APPROVED ON AUGUST 17, 2012 BY PROVIDENCE TECHNICAL SERVICES.

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, Resolution No. 2012-226, adopted June 27, 2012, authorized 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; and

WHEREAS, Providence has advised Iberia Parish Government that said Resolutions need to be amended to amend said applicants approved as of June 7, 2012 to include File #081 in the amount of \$60,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-225, which 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, as follows:

Previously Approved Total	\$991,710.34
File No. 081	<u>\$60,000.00</u>
AMENDED TOTAL	\$1,051,710.34

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-226, which authorized the Parish President to execute the Request for Payments Documents and issue checks as approved by the State of Louisiana, in order to amend said list of applicants to include File #081 in the amount of \$60,000, all as approved on August 17, 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:

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-346

A RESOLUTION AMENDING THE 2012 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$150,000 TO CORRECT THE GRANT AMOUNT FROM THE FAA FOR THE MASTER PLAN PROJECT FOR ARA.

WHEREAS, it is necessary to amend the 2012 Iberia Parish Airport Authority Fund Budget in the amount of \$150,000 to correct the Grant amount from the Federal Aviation Administration (FAA) for the Master Plan Project for ARA.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Airport Authority Fund Budget in the amount of \$150,000 to correct the Grant amount from the Federal Aviation Administration (FAA) for the Master Plan Project for ARA, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 1012	FAA Grant	\$150,000	\$150,000
575000 6520 0021 0000	Contract Payment	\$157,500	\$150,000

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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Summary No. 347, which is a resolution amending the 2012 Royalty Fund Budget in the amount of \$350,000 to provide matching funds for a State grant for the Iberia Parish Airport Authority to be used for the construction of T-hangars at Acadiana Regional Airport to be able to increase the construction from three (3) to eight (8) hangars, which funds shall be repaid by revenues derived by the rental of said hangars until said total debt is repaid, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item and all contingent upon review and approval by the Iberia Parish Airport Authority.

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

RESOLUTION NO. 2012-347

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$350,000 TO PROVIDE MATCHING FUNDS FOR A STATE GRANT FOR THE IBERIA PARISH AIRPORT AUTHORITY TO BE USED FOR THE CONSTRUCTION OF HANGARS AT ACADIANA REGIONAL AIRPORT TO BE ABLE TO INCREASE THE CONSTRUCTION FROM THREE (3) TO EIGHT (8) HANGARS, ALL TO BE FUNDED FROM THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Airport Authority is currently considering review and approval of a request to the Iberia Parish Council for funding assistance in the amount of \$350,000 to provide matching funds for a State grant to the Airport Authority to be used for the construction of hangars at Acadiana Regional Airport to be able to increase the construction from three (3) to eight (8) hangars; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and authorize funding assistance in the amount of \$350,000 to the Iberia Parish Airport Authority to provide matching funds for a State grant to be used for the construction of hangars at Acadiana Regional Airport to be able to increase the construction from three (3) to eight (8) hangars.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Fund Budget in the amount of \$350,000 to be used as matching funds for a State grant for the construction of hangars at the Acadiana Regional Airport, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 6420 0000 0000	Fund Bal - Prev Yrs	\$513,444	(\$350,000)
960467 6520 0000 0000	OP TR - Airport Auth	-0-	\$350,000

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the 2012 Economic Development District No. 1 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby adopt Summary No. 348, which is a resolution amending the 2012 Royalty Fund Budget in the amount of \$43,000 to provide matching funds for a La. Department of Transportation and Development grant for the Iberia Parish Airport Authority to be used for a new instrument landing system at the Acadiana Regional Airport, which funds shall be repaid by revenues of the Iberia Parish Airport Authority from additional revenues generated by said project until said total debt is prepaid, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item.

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

RESOLUTION NO. 2012-348

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$43,000 TO PROVIDE MATCHING FUNDS FOR A LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT GRANT FOR THE IBERIA PARISH AIRPORT AUTHORITY TO BE USED FOR A NEW INSTRUMENT LANDING SYSTEM AT ACADIANA REGIONAL AIRPORT, ALL TO BE FUNDED FROM THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, BOND REVENUES - ROADS LINE ITEM.

WHEREAS, the Iberia Parish Airport Authority is currently considering review and approval of a request to the Iberia Parish Council for funding assistance in the amount of \$43,000 to provide matching funds for a La. Department of Transportation and Development grant to the Airport Authority to be used for a new instrument landing system at the Acadiana Regional Airport; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and authorize funding assistance in the amount of \$43,000 to the Iberia Parish Airport Authority to provide matching funds for a La. Department of Transportation and Development grant to be used for the a new instrument landing system at the Acadiana Regional Airport.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Fund Budget in the amount of \$43,000 to be used as matching funds for a La. Department of Transportation and Development grant for a new instrument landing system, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 6520 0000 9023	Repair/Mtce - Other	\$0	+ \$43,000
575000 3310 0000 9023	Contract Payments	\$90,000	- \$43,000

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the 2012 Economic Development District No. 1 Fund Budget, Bond Revenues - Roads 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adopt Summary No. 349, a resolution authorizing the waiver of Parish building permit fees for the Cajun R Vera Project for the Acadiana Fairgrounds Commission, which are estimated at approximately \$18,000, and further authorizing that all necessary inspections shall be conducted by Freyou, Moore and Associates, Project Engineers.

After some discussion, a substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby defer action on Resolution Summary No. 349 for further information.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion to defer was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-350

A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR PROPOSALS FOR DEMOLITION OF THE FORMER GRAND MARAIS ELEMENTARY SCHOOL BUILDING, INCLUDING REMOVAL OF THE BUILDING SLAB AND ADDITIONAL FILL DIRT, WITH A REPORT OF SAID PROPOSALS TO THE COUNCIL PRIOR TO EXECUTION OF A CONTRACT.

WHEREAS, Resolution No. 2012-198, adopted May 23, 2012, authorized and approved the purchase for the former Grand Marais Elementary School building and property from the Iberia Parish School Board, at a cost of \$75,000; and

WHEREAS, it is the intention of the Iberia Parish Council to issue a Request for Proposals to demolish the former Grand Marais Elementary School Building to remove the building slab and additional fill dirt; and

WHEREAS, it is the intention of the Iberia Parish Council that Administration shall provide a report of said proposals to the Council prior to execution of a contract for said work.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the issuance of Requests for Proposals for demolition of the former Grand Marais Elementary School Building, including removal of the building slab and additional fill dirt.

BE IT FURTHER RESOLVED, that the Administration shall provide a report of said proposals to the Council prior to the execution of a contract for said work.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-351

A RESOLUTION AMENDING THE 2012 ROAD DISTRICT NO. 10 FUND BUDGET TO REMOVE EQUIPMENT PURCHASES FOR ASPHALT CREW THAT WERE TO BE FUNDED THROUGH CAPITAL LEASE TRANSACTIONS, REDUCING DEBT SERVICE PAYMENTS FOR RELATED LEASE TRANSACTIONS, AND OPERATING EXPENDITURES.

WHEREAS, the 2012 Road District No. 10 Fund Budget of Revenues and Expenditures was scheduled to be disbursed to the Parish during 2012; and

WHEREAS, it is necessary to remove equipment purchases for asphalt crew that were to be funded through Capital Lease transactions, reducing debt service payments for related lease transactions and operating expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Road District No. 10 Fund Budget to remove equipment purchases for asphalt crew that were to be funded through Capital Lease transactions, reducing debt service payments for related lease transactions and operating expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
418100 0000 0000 0000	Severance Taxes	\$850,000	- \$500,000
930500 0000 0000 0000	Proceeds-Cap Lse	\$1,013,000	- \$497,000
574100 3310 0000 0000	Equip & Furn	\$1,056,000	- \$497,000
581000 3310 0000 0000	Principal Pymt	\$301,256	- \$100,000
582000 3310 0000 0000	Interest Pymts	\$63,215	- \$24,250
543200 3310 0000 0000	Rprs & Mtce-Equip	\$535,000	- \$125,750
543400 3310 0000 0000	Rprs & Mtce-Other	\$790,000	- \$250,000

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-352

A RESOLUTION AMENDING THE 2012 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$64,273 TO PROVIDE FUNDING FOR THE REFURBISHMENT OF TANKER 311 (COTEAU), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Fire Protection District No. 1 Board has requested an amendment to their budget to provide funding for the refurbishment of Tanker 311 (Coteau); and

WHEREAS, it is necessary to amend the 2012 Fire Protection District No. 1 Fund Bund to facilitate this refurbishment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Fire Protection District No. 1 Fund Budget in the amount of \$64,273 to provide funding for the refurbishment of Tanker 311 (Coteau), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>		<u>ADJUSTMENT</u>
543300 2280 0010 0000	Reprs & Mtce-Vehs	\$80,000	+	\$64,273
599000 2210 0000 0000	Fund Bal-Prev Yrs	\$76,059	-	\$64,273

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

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-353

A RESOLUTION AMENDING THE 2012 OFF-TRACK BETTING FUND BUDGET TO RECOGNIZE THE DECLINE IN REVENUES AS A RESULT OF THE FACILITY CLOSURES AND TO REDUCE APPROPRIATIONS TO FUND BUDGETS ACCORDINGLY AND TO AUTHORIZE THE CLOSURE OF SAID FUND BUDGET UPON COMPLETION OF SAID ADJUSTMENTS TO THIS BUDGET.

WHEREAS, a decline in revenues as a result of the video poker facility closures has been realized in the 2012 Off-Track Betting Fund Budget; and

WHEREAS, it is necessary to reduce appropriations in the Fund Budget accordingly; and

WHEREAS, it is necessary to authorize the closure of said Fund Budget upon completion of said adjustments to this budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Off-Track Betting Fund Budget to recognize the decline in revenues as a result of the facility closures and to reduce appropriations to Fund Budgets accordingly, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
416001 0000 0000 0000	OTB Fees	\$7,000	- \$68,731
461000 0000 0000 0000	Invest Inc	\$750	- \$500
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,551	+ \$43,406
960001 1510 0000 0000	Gen Fund	\$29,679	- \$10,849
960102 1510 0000 0000	Rd Dist. No. 10	\$7,438	- \$2,712
960103 1510 0000 0000	PW Drng Fund	\$21,656	- \$7,896
960106 1510 0000 0000	Rabies Ctrl Fund	\$2,894	- \$1,056
960109 1510 0000 0000	Sales Tax Fund	\$9,083	- \$3,312

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the closure of said Fund Budget upon completion of said adjustments to this budget.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-354

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$210,000 TO ACCEPT GRANT FUNDING AWARDED THROUGH THE STATE COMMUNITY WATER ENRICHMENT FUND (\$72,800) AND TO ACCEPT FUNDING ASSISTANCE FROM THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 (\$137,200) TO PROVIDE FOR A WATER EXTENSION PROJECT ALONG U.S. HWY. 90 BETWEEN PAUL SEGURA PARKWAY AND ESTIS ROAD.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding through the State Community Water Enrichment Fund; and

WHEREAS, said grant is to provide for a water extension project along U.S. Hwy. 90 between Paul Segura Parkway and Estis Road; and

WHEREAS, it is necessary to amend the 2012 Royalty Fund budget in the total amount of \$210,000 to accept grant funding and to accept funding assistance from State Community Water Enrichment Fund in the amount of \$72,800 and the Economic Development District No. 1 in the amount of \$137,200.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty Fund Budget in the total amount of \$210,000 to accept grant funding awarded through the State Community Water Enrichment Fund (\$72,800) and to accept funding assistance from the Economic Development District No. 1 (\$137,200) to provide for a water extension project along U.S. Hwy. 90 between Paul Segura Parkway and Estis Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3540 0000 4025	State-Comty Wtr	\$0	\$72,800
910108 3540 0000 4025	EDD #1	\$0	\$137,200
533100 3540 0000 4025	Arch/Eng Services	\$0	\$45,000
554000 3540 0000 4025	Adv, Dues, & Subs	\$0	\$5,000
575000 3540 0000 4025	Contract Payments	\$0	\$160,000

BE IT FURTHER RESOLVED, that said funding shall be from grant revenues from the State Community Water Enrichment Fund in the amount of \$72,800 and from the Economic Development District No. 1 in the amount of \$137,200.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-355

A RESOLUTION DIRECTING ADMINISTRATION TO PROCEED WITH PLANS AND SPECS FOR PUBLIC BIDS OF THE RE-ROOFING OF THE SUGAR CANE FESTIVAL BUILDING, CONTINGENT UPON COUNCIL APPROVAL OF THE DESIGN.

WHEREAS, the Sugar Cane Festival Building is in need of repairs to the roof; and

WHEREAS, it is necessary to obtain public bids for the re-roofing of this building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration to proceed with Plans and Specifications for Public Bids for the re-roofing of the Sugar Cane Festival Building.

BE IT FURTHER RESOLVED, that the design for said re-roofing shall be approved by the Iberia Parish Council prior to proceeding with the Public Bid process.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-356

A RESOLUTION ENDORSING THE CREATION OF A LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS REGION IV HEALTHCARE DISTRICT AND FURTHER AUTHORIZING AN APPOINTMENT BY THE IBERIA PARISH COUNCIL TO A BOARD GOVERNING SAID DISTRICT, ALL IN ACCORDANCE WITH ACT 857 OF THE LOUISIANA 2012 REGULAR SESSION, AS INTRODUCED BY SENATOR FRED MILLS.

WHEREAS, Act 857 of the Louisiana State Legislature, Regular Session 2012, allows the governing authorities of parishes that are located within the Louisiana Department of Health and Hospitals' Region IV, upon their own initiative, to form and create a Healthcare Service District to support the provision of inpatient and outpatient healthcare services within the Department of Health and Hospitals' Region IV; and

WHEREAS, the purpose of Region IV Healthcare Service District is to identify local public sources of revenue or expenditure that may be used by the department as state match to draw down federal matching funds for the provision of healthcare services for the low income and uninsured population of the District; and

WHEREAS, the Iberia Parish Council, in cooperative efforts with the Louisiana Department of Health and Hospitals, endorses the creation of a Region IV Healthcare Service District, including the Parish of Iberia; and

WHEREAS, pursuant to Act 857 of the Louisiana State Legislature, Regular Session 2012, the Region IV Healthcare Service District shall be governed by a governing board.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize and empower to form and create the Louisiana Department of Health and Hospitals Region IV Healthcare Service District.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize and empower the Parish President, or his designee, shall serve on the Board of said District.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-357

A RESOLUTION AGREEING TO PROVIDE ASSISTANCE TO THE CITY OF NEW IBERIA BY DIRECTING AND AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PROCEED WITH THE CLEANING OF CERTAIN AREAS OF THE PEBBLES CANAL FROM THE COMMERCIAL CANAL TO ADMIRAL DOYLE (CHANNEL L-2B), ESPECIALLY THAT AREA SOUTH OF WEEKS ISLAND ROAD, TO HELP DRAIN JEFFERSON TERRACE BOULEVARD, ALL AS REQUESTED BY THE NEW IBERIA CITY COUNCIL AND ALL CONTINGENT UPON THE CITY OF NEW IBERIA PROVIDING FUNDING ASSISTANCE FOR THE TETE BAYOU DRAINAGE IMPROVEMENTS PROJECT.

WHEREAS, the drainage of water in the area of Jefferson Terrace Boulevard could be improved by the cleaning of certain areas of Peebles Canal (Channel L-2B) from Commercial Canal to Admiral Doyle, especially that area south of Weeks Island Road between Sidney LeBlanc and Kingston Roads; and

WHEREAS, the City of New Iberia is requesting the Parish's assistance from the Parish Public Works Department for the cleaning of Peebles Coulee (Channel L-2B); and

WHEREAS, assistance of the Parish would provide mutual benefits for the drainage of water within the City of New Iberia and the Parish of Iberia; and

WHEREAS, said assistance from the Parish could be reciprocated by the City of New Iberia providing funding assistance when the Parish constructs the Tete Bayou Drainage Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct and authorize the Public Works Department to proceed with the cleaning of certain areas of the Peebles Canal (Channel L-2B) from the Commercial Canal to Admiral Doyle, especially that area south of Weeks Island Road from Sidney LeBlanc and Kingston Roads, to help drain Jefferson Terrace Boulevard, all as requested by the New Iberia City Council.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the City of New Iberia providing funding assistance for the Parish's Tete Bayou Drainage Improvements Project.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute an Intergovernmental Agreement to facilitate the City of New Iberia's funding assistance with the Tete Bayou Drainage Improvements Project as 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-358

A RESOLUTION AUTHORIZING AN APPLICATION FOR THE FEDERAL AID OFF-SYSTEM BRIDGE REPLACEMENT PROJECT FOR THE PELLERIN ROAD BRIDGE OVER THE DELAHOUSSAYE CANAL, AT AN ESTIMATED COST OF \$439,000.

WHEREAS, Pellerin Road is a heavily-traveled roadway located between La. 674 (Admiral Doyle Drive) and Main Street in Jeanerette within Iberia Parish; and

WHEREAS, the Pellerin Road Bridge over the Delahoussaye Canal is in need of repairs, estimated at a cost of \$439,000; and

WHEREAS, this bridge replacement may be eligible for the Federal Aid Off-System Bridge Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an application for the Federal Aid Off-System Bridge Replacement Project for the Pellerin Road Bridge over the Delahoussaye Canal, at an estimated cost of \$439,000.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-359

A RESOLUTION AUTHORIZING AN APPLICATION FOR THE FEDERAL AID OFF-SYSTEM BRIDGE REPLACEMENT PROJECT FOR THE ESTIS ROAD BRIDGE, AT AN ESTIMATED COST OF \$300,000.

WHEREAS, Estis Road is a heavily-traveled roadway located between U.S. 90 and Ed LaSalle Road at the Acadiana Regional Airport within Iberia Parish; and

WHEREAS, the Estis Road Bridge is in need of repairs, estimated at a cost of \$300,000; and

WHEREAS, this bridge replacement may be eligible for the Federal Aid Off-System Bridge Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an application for the Federal Aid Off-System Bridge Replacement Project for the Estis Road Bridge, at an estimated cost of \$300,000.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-360

A RESOLUTION AUTHORIZING A REDUCTION IN A DRAINAGE EASEMENT ON CHANNEL L-4F-10 FROM 50 FEET TO 25 FEET ON THE SOUTH SIDE ONLY ON TRACTS 1, 3, AND 6A ON THE PROPERTY OF KARL G. ROMERO, DISTRICT 14, ALL AS REVIEWED AND APPROVED BY THE PUBLIC WORKS DIRECTOR.

WHEREAS, a Land Rights Work Map indicating Channels L-4F and L-4F-10 are recorded in the Plat Book 5, Folio 96 and in Conveyance Book 506, Entry No. 138957 of the Iberia Parish Official Records; and

WHEREAS, a request has been received for a reduction of said drainage easement on this Channel from 50 feet to 25 feet on the south side only on Tracts 1, 3, and 6A on the property of Karl G. Romero, District 14; and

WHEREAS, this reduction in drainage easement has been reviewed and approved by the Public Works Director.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby a reduction in a drainage easement on Channel L-4F-10 from 50 feet to 25 feet on the south side on Tracts 1, 3, and 6A on the property of Karl G. Romero, District 14.

BE IT FURTHER RESOLVED, that this reduction in said drainage easement has been reviewed and approved by the Public Works Director.

BE IT FURTHER RESOLVED, that this reduction in said drainage easement 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-361

A RESOLUTION GRANTING FINAL APPROVAL TO THE SUBDIVISION OF PROPERTY FOR EDWIN P. BLANCHARD LOCATED ON BELMONT ROAD, TRACT 2, DISTRICT 8, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been made with the Iberia Parish Regional Planning Commission for Final Approval to the subdivision of property for Edwin P. Blanchard located on the Belmont Road, Tract 2; and

WHEREAS, the owner, Edwin P. Blanchard is proposing to divide the property into eight lots; and

WHEREAS, after receipt of input from all appropriate governmental departments and services, proper notification and public hearing, careful discussion and deliberation, the Iberia Parish Regional Planning Commission does hereby recommends granting Final Plat Approval to said subdivision of property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the subdivision of property for Edwin P. Blanchard located on Belmont Road, Tract 2, District 8.

BE IT FURTHER RESOLVED, that this approval has been reviewed and recommended by the Iberia Parish Planning Commission.

BE IT FURTHER RESOLVED, that this Final Approval 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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-362

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER THE INSTALLATION OF A NO PARKING ZONE FROM THE INTERSECTION OF LA. 83 (WEEKS ISLAND ROAD) WITH MAXIE TRAHAN ROAD, DISTRICT 10, FOR A DISTANCE OF 1,000 FEET ON EACH SIDE OF SAID ROADWAY.

WHEREAS, La. 83 (Weeks Island Road) intersects with Maxie Trahan Road in District 10; and

WHEREAS, the parking of vehicles along the roadways in this vicinity is presenting a traffic safety hazard; and

WHEREAS, as request has been received to establish a No Parking Zone for a distance to 1,000 feet on each side of said roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider the installation of a No Parking Zone from the intersection of La. 83 (Weeks Island Road) with Maxie Trahan Road, District 10, for a distance of 1,000 feet on each side of said roadway.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Glenn Romero, that the Iberia Parish Council adopt Resolution Summary No. 363, which is a Resolution authorizing approval of funding for a salary increase from \$10.71 to \$10.99 per hour for one vacant Office Assistant position in the Iberia Parish Health Unit Fund Budget.

A substitute motion was made by Mr. Curtis Boudoin, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby defer action regarding Resolution Summary No. 363, pending receipt of a legal opinion, all at the request of the Parish President.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion to defer was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary 364, which is a Resolution authorizing and approving the execution of an Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of a mini excavator.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion was declared adopted this 12th day of September, 2012.

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

A motion was made by Mr. Glenn Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene into Regular Session.

This motion to reconvene into Regular Session, having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion to reconvene into Regular Session was declared adopted this 12th day of September, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby expand its agenda to consider Summary No. 364, which is a Resolution authorizing and approving the execution of an Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of mini excavator.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion to expand the agenda was declared adopted this 12th day of September, 2012.

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

RESOLUTION NO. 2012-364

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF A MINI EXCAVATOR.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (mini excavator) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
2. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
4. It is necessary for the Lessee to approved and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of a mini excavator.

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2012.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

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, Lloyd Brown, 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: None.

And the Resolution was declared adopted this 12th day of September, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4396 (Introduced by Thomas J. Landry, District 3)
An Ordinance abandoning the drainage easement of 50' on each side for Channel L-3H-2B for the first 244 feet of said channel, on the property of Mr. Glenn Verret, all as reviewed and approved by the Public Works Director.

SUMMARY NO. 4397 (Introduced by Troy Comeaux, District 5)
An Ordinance amending Chapter 16, Section 16-12, to authorize a change in the speed limit for Hazard Road, from 25 to 35 mph, District 5, all as reviewed and recommended by the Public Works Department.

SUMMARY NO. 4398 (Introduced by Glenn Romero, District 9)
An Ordinance approving the reclassification of Berard Transportation, Inc., located across from 6204 Daspit Road, from Agricultural (A-1) to Industrial (I-1), District 9, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4399 (Introduced by Zoning Commission)
An Ordinance approving the reclassification of property of Acadiana Fairgrounds Commission, located on La. 3212 (Northwest By-Pass), from Agricultural (A-1) to Industrial (I-1) in District 14, and further approving a development and/or waiver interpretation, all contingent upon review and approval by the Iberia Parish Zoning Commission, at a meeting to be held on September 13, 2012.

SUMMARY NO. 4400 (Introduced by Zoning Commission)
An Ordinance approving the reclassification of property of Gordon's Industrial Parkway Subdivision, located along La. 88 (Coteau Road) and Fremin Road, from Agricultural (A-1) to Industrial (I-1) in District 14, all contingent upon review and approval by the Iberia Parish Zoning Commission, at a meeting to be held on September 20, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Lloyd Brown, 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