

JANUARY 16, 2013.

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Special Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, January 16, 2013.

The following members were recorded PRESENT:

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 Landry.

ABSENT: Maggie F. Daniels and Curtis Boudoin.

OTHERS IN ATTENDANCE: Dean Wattigny, Asst. District Attorney

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. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

January 15, 2013

MEMO: Iberia Parish Council

SUBJECT: Notice of Special Meeting

Please be advised that there will be a Special Meeting of the Iberia Parish Council on Wednesday, January 16, 2013 at Six O'Clock (6:00) P.M. in the Council Chambers located on the Fourth Floor of the Main Courthouse Building.

Please mark your calendars accordingly and make every effort to attend.

BY DIRECTION OF THE CHAIRMAN

Diane B. Phillips, CPS  
Clerk of the Council

cc: Parish President  
Department Heads  
News Media

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Special 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: 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.

ABSENT: Maggie F. Daniels and Curtis Boudoin.

And the motion was declared adopted this 16th day of January, 2013.

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. Bernard E. Broussard, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Special Session.

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

YEAS: 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.

ABSENT: Maggie F. Daniels and Curtis Boudoin.

And the motion was declared adopted this 16th day of January, 2013.

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

RESOLUTION NO. 2013-14

A RESOLUTION CERTIFYING THAT AN EMERGENCY EXISTS AND DECLARING THAT THE PARISH WILL PROCEED WITH EMERGENCY REPAIRS/REPLACEMENT OF THE ROOF AT THE AVEX OFFICE BUILDING AND SELECT THE CONTRACTOR FOR THIS ROOF REPLACEMENT BY PROPOSALS, AND FURTHER AUTHORIZING THE ADVERTISEMENT IN THE OFFICIAL JOURNAL OF A NOTICE OF PUBLIC EMERGENCY.

WHEREAS, several roof projects are slated for a large project related to the AvEx Hangar Complex and an emergency exists because the heavy rains of January 2013 have caused an immediate threat of destruction or injury to the interior of the office building which will deteriorate without the emergency repair to this portion of the roof; and

WHEREAS, the Iberia Parish Government cannot wait for the entire project design and bidding and repair; and

WHEREAS, this portion of the roof repair is estimated to cost approximately \$30,000; and

WHEREAS, the emergency does not permit the delay incident to advertising and bidding, under La. R.S. 38:2022(12)(D).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby certify that an emergency exists and declares that the Parish will proceed with emergency repairs/replacement of the roof at the AvEx Office Building and select the contractor for this roof replacement by proposals.

BE IT FURTHER RESOLVED, that this Resolution is to be advertised in the official journal of a Notice of Public Emergency.

BE IT FINALLY RESOLVED, that this Resolution shall be 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: Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Curtis Boudoin.

And the Resolution was declared adopted this 16<sup>th</sup> day of January, 2013.

**ORDINANCES INTRODUCED**

None.

A motion was made by Mr. Bernard E. Broussard, seconded by MR. Marty Trahan, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council