

JANUARY 23, 2013

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, January 23, 2013.

The following members were recorded PRESENT:

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

ABSENT: Jerome W. Fitch.

OTHERS IN ATTENDANCE: Dean Wattigny, Asst. District Attorney
John Raines, Permits, Planning & Zoning
Mike Gillard, Human Resources
Parish President Errol "Romo" Romero

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.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby approve the minutes of the special meeting of January 8, 2013 and the regular meeting of January 9, 2012 as presented.

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, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of January, 2013.

SPECIAL BUSINESS:

1. Parish President was scheduled to report on status of proposals for liability, property, and casualty insurances in accordance with Ordinance No. 2010-12-4367 and on status of obtaining group health insurance proposals in accordance with Ordinance No. 2009-06-4103. The presentation was made by Human Resources Director Mike Gillard. Information will be provided to the Council regarding the quotes being received. The Council was also addressed by Mr. Armand Schwing, representing Schwing Insurance Agency and Mr. David Dorsey, representing Dorsey Insurance Agency.

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Ricky Gonsoulin announced that the Animal Control Shelter Manager has been hired and requested that she address the Council at its next meeting.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of January, 2013.

It was directed that Ordinance Summary No. 4456 be corrected to reflect District 10.

Mr. Leon Millet addressed the Council in support of the proposed Ordinance to reclassify the zoning in the Bayou Jack Campsite Subdivision.

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. Lloyd Brown, seconded by Mr. Glenn Romero, 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, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the following be adopted:

ORDINANCE NO. 2013-01-4451

AN ORDINANCE AMENDING THE COMPILED ORDINANCES OF IBERIA PARISH TO PROVIDE PENALTIES FOR PERSONS VIOLATING THE PROVISIONS OF THE IBERIA PARISH HOME RULE CHARTER.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the Iberia Parish Compiled Ordinances are hereby amended as follows:

Iberia Parish Home Rule Charter - Violations prohibited.

Definitions - Same.

"Charter" as used herein shall mean the Iberia Parish Home Rule Charter as originally adopted and amended.

"Public Official" and "Public Employee" as used herein shall mean "Iberia Parish Public Official" and "Iberia Parish Public Employee".

General Provisions - Same.

A violation of the Charter is committed when any Parish public official or Iberia Parish public employee shall:

1. Intentionally refuse or fail to perform any duty lawfully required of him/her by the Charter, as such officer or employee; or
2. Intentionally perform any such duty in an manner prohibited by the Charter; or
3. Knowingly permit any other public officer or public employee, or person or entity under his authority, to intentionally refuse or fail to perform any duty required of him/her under the Charter, or to perform any such duty in a manner that is prohibited by the Charter;

Any duty required of a public officer or public employee by the Charter when delegated by him/her to a public officer or public employee shall be deemed to be a duty of such public officer or employee. The delegation of such duty shall not relieve the public officer or employee of his/her duty under the Charter.

Penalties - Same.

Whoever commits a violation of the Iberia Parish Charter shall be deemed guilty of a misdemeanor and punished therefore by a fine not to exceed five hundred dollars (\$500.00) or imprisonment in the parish jail for not more than thirty (30) days, or both.

SECTION 2. 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Ordinance was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council adopt Ordinance Summary No. 4454, which is an Ordinance amending the Compiled Ordinances to amend the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council adopt Ordinance Summary No. 4454, as amended, to reflect that the Ordinance amends Section 12-12 to revise the existing policy for residential solid waste collection and disposal for trailer parks, to include existing trailer parks being serviced, to add any existing trailer parks requesting service and to include future development for additional service.

A substitute motion was made by Mr. David Ditch, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table Ordinance Summary No. 4454, which is an Ordinance amending Section 12-12 of the Compiled Ordinances regarding residential solid waste collection services for trailer parks until the Regular Council Meeting of Wednesday, February 13, 2013.

This motion to table 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, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to table was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the following be adopted:

ORDINANCE NO. 2013-01-4455

AN ORDINANCE RESCINDING A PREVIOUS ORDINANCE WHICH ESTABLISHED A FOUR WAY STOP AT THE INTERSECTION OF WICKLOW DRIVE AND PRATT DRIVE IN THE WICKLOW SUBDIVISION, DISTRICT 6.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-05-4108, adopted May 27, 2009, established a four way stop sign at the intersection of Wicklow Street and Pratt Street.
- SECTION 2. A request, dated December 17, 2012, has been received from the Iberia Parish Sheriff's Office to remove the four way stop at this intersection.
- SECTION 3. That Ordinance No. 2009-05-4108 is hereby rescinded and no longer in effect.
- SECTION 4. That the Public Works Department is hereby authorized to remove the stop signs located on Wicklow Drive and leave the stop signs located on Pratt Drive to regulate traffic.
- 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Ordinance was declared adopted this 23rd day of January, 2013.

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

ORDINANCE NO. 2013-01-4456

AN ORDINANCE APPROVING THE RECLASSIFICATION REQUEST OF SEGURA PROPERTIES, LLC, LOCATED BETWEEN 6203 HIGHWAY 90 EAST AND 6404 HIGHWAY 90 EAST, FROM AGRICULTURAL (A-1) TO INDUSTRIAL (I-1), DISTRICT 10.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.
- SECTION 2. At the time the Zoning Ordinance and Map was adopted the area shown on the attached plat was zoned Agricultural (A-1).
- SECTION 3. The Segura Properties, LLC is requesting reclassification of its property located between 6203 Hwy. 90 E and 6404 Hwy. 90 E from Agricultural (A-1) to Industrial (I-1) for the purpose of relocating a construction company's offices, storage, shop, fabrication and warehouse facilities.
- SECTION 4. The property owner has indicated that the site's frontage on Hwy. 90 does provide more efficient movement of equipment and deployment of manpower with significant reductions in impact on surrounding property owners and facilities.
- SECTION 5. The Zoning Commission accepted the application for reclassification and in accordance with the La. Enabling Legislation did provide proper notice to all appropriate parties and did provide proper general advertisement and did conduct a Public Hearing to receive public input on the reclassification request.
- SECTION 6. At the Public Hearing on December 20, 2012, the Zoning Commission accepted substantial public input concerning the reclassification request and after due deliberation did recommend approval of the reclassification request from Agricultural (A-1) to Industrial (I-1) because:
- a. The predominant development along Hwy. 90 is commercial/industrial;
 - b. The adjoining properties to the northwest are all commercial/industrial facilities;
 - c. The adjoining property is in crop production and is zoned Agricultural;
 - d. Development of the site would have no impact on the surrounding area because of the nearby (almost adjacent) location of ingress/egress to Hwy. 90; and
 - e. There was no opposition to the proposed reclassification request.

SECTION 8. The Iberia Parish Council after accepting the recommendation of the Iberia Parish Regional Zoning Commission, all public input, deliberation on their part and proper motion and second did concur with the recommendation of the Zoning Commission to grant the reclassification request from Agricultural (A-1) to Industrial (I-1).

SECTION 9. 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, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Curtis Boudoin and Lloyd Brown.

ABSENT: Jerome W. Fitch.

And the Ordinance was declared adopted this 23rd day of January, 2013.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby delete Ordinance Summary No. 4457, which is an Ordinance approving the reclassification request of Southern Constructors, Inc., located between 1219 and 1309 Darnall Road, from Agricultural (A-1) to General Business (C-2), District 10.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to delete was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Wayne Romero, seconded by Mr. Bernard E. Broussard, that the following be adopted:

ORDINANCE NO. 2013-01-4458

AN ORDINANCE APPROVING THE RECLASSIFICATION REQUEST OF PROPERTY OWNERS OF BAYOU JACK CAMPSITE SUBDIVISION LOCATED OFF OF GALL ROAD FROM MIXED RESIDENTIAL (R-2) TO SINGLE FAMILY RESIDENTIAL (R-1), DISTRICT 10.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.
- SECTION 2. At the time the Zoning Ordinance and Map was adopted the area shown on the attached plat was zoned Mixed Residential (R-2).
- SECTION 3. The property owners of Bayou Jack Campsite Subdivision are requesting reclassification of the site from Mixed Residential (R-2) to Single Family Residential (R-1) to avoid the possible proliferation of mobile homes, trailers, etc into the area.
- SECTION 4. The property owners have indicated that the Bayou Jack Campsite Subdivision Covenants do not allow for mobile homes, trailers, etc. even though the Iberia Parish Zoning Ordinance does allow such dwelling units and the property owners would like more compatibility between the Zoning Ordinance and the Subdivision Covenants.
- SECTION 4. The Zoning Commission accepted the application for reclassification and in accordance with the La. Enabling Legislation did provide proper notice to all appropriate parties and did provide proper general advertisement and did conduct a Public Hearing to receive public input on the reclassification request.
- SECTION 5. At the Public Hearing, the Zoning Commission accepted substantial public input concerning the reclassification request.
- SECTION 6. On December 20, 2012, the Zoning Commission conducted its public hearing on the proposed reclassification request and after due deliberation did recommend approval of the reclassification request from Mixed Residential (R-2) to Single Family Residential (R-1). The Commission recommended the reclassification request for all lots in the Bayou Jack Campsite Subdivision except those lots south side of Pirates Alley because:
- a. The predominant dwelling type in the area is single family residential;
 - b. The Subdivision Covenants preclude mobile homes, trailers, etc as does the Single Family Residential Zoning District; and

c. The Single Family Residential District would bring more serenity and stability to the property owners in Bayou Jack Campsite Subdivision.

SECTION 7. The Iberia Parish Council after accepting the recommendation of the Iberia Parish Regional Zoning Commission, all public input, deliberation on their part and proper motion and second did concur with the recommendation of the Zoning Commission to grant the reclassification request from Mixed Residential (R-2) to Single Family Residential (R-1).

SECTION 8. 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Ordinance was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-15

A RESOLUTION AUTHORIZING THE INSTALLATION OF AN ILLUMINATING STREET LIGHT AT THE INTERSECTION OF LA. 31 (JANE STREET) AND GREENBRIAR STREET, DISTRICT 3.

WHEREAS, Greenbriar Street intersects with La. 31 (Jane Street); and

WHEREAS, a request has been made to illuminate this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the intersection of La. 31 (Jane Street) and Greenbriar Street, located in District 3.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-16

A RESOLUTION AUTHORIZING C. H. FENSTERMAKER AND ASSOCIATES TO PROCEED WITH OBTAINING BIDS FOR THE TETE BAYOU CLEANING AT STRATEGIC LOCATIONS DRAINAGE IMPROVEMENTS PROJECT, PER PLANS AND SPECIFICATIONS PROVIDED ON DECEMBER 10, 2012 AND FURTHER AMENDING THE 2013 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET.

WHEREAS, through authorization by previous Resolutions, C. H. Fenstermaker and Associates currently has an engineering contract for the Tete Bayou Cleaning at Strategic Locations Project and has completed plans and specifications for said project; and

WHEREAS, the 2012 Parishwide Drainage Maintenance Fund Budget included an appropriation of \$1 million to be used for contract services for proposed drainage projects as authorized by the Council, but the most of the funding was not used in 2012 and was returned to the Fund Balance - Previous Years; and

WHEREAS, the 2013 Parishwide Drainage Maintenance Fund Budget also includes an appropriation of \$1 million to be used for contract services for proposed drainage projects as authorized by the Council; and

WHEREAS, the cost estimate for the proposed Cleaning at Strategic Locations has been estimated to cost over \$900,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize C. H. Fenstermaker and Associates to proceed with obtaining bids for the Tete Bayou Cleaning at Strategic Locations Drainage Improvements Project, per plans and specifications provided on December 10, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further amend the 2013 Parishwide Drainage Maintenance Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
542000 3200 0000 0000	Contract for Srvcs	\$2,138,750	(\$988,000)
533000 3200 0000 9029	Professional Fees	-0-	\$988,000

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.

A substitute motion was made by Mr. Marty Trahan, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 16 until a response from the Atchafalaya Basin Levee District regarding funding assistance for said project is received.

Upon requesting and hearing no second for the substitute motion, the Chairman declared that the substitute motion failed for lack of a second. The Chairman then called for the vote on the original motion, which was recorded as follows:

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-17

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE FOR THE PUBLIC WORKS DEPARTMENT TO CONDUCT DRAINAGE IMPROVEMENTS FROM BRAQUET STREET TO BOUTTE STREET AND WITH THE VILLAGE PAYING FOR THE COST OF SAID IMPROVEMENTS WITH REVENUES DERIVED FROM THE MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND.

WHEREAS, Iberia Parish Government has received a request from the Village of Loreauville to provide assistance with drainage improvements from Braquet Street to Boutte Street, as the Village does not have the proper equipment to complete said project; and

WHEREAS, the Village receives funding from the surplus of the parishwide mosquito control/drainage improvements sales tax fund to be used for the purpose of drainage and has offered to reimburse Iberia Parish Government for the cost of said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with the Village of Loreauville for the Public Works Department to conduct drainage improvements from Braquet Street to Boutte Street.

BE IT FURTHER RESOLVED, that the Village will reimburse Iberia Parish Government for the cost of said improvements with revenues derived from the mosquito control/drainage improvements sales tax fund.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby requested to review this proposal and to draft the necessary Intergovernmental 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-18

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE HARDENING OF IBERIA PARISH MUNICIPAL BUILDINGS, WHICH WAS FUNDED THROUGH A HMGP GRANT, ALL AS COMPLETED BY THE RIBBECK CONSTRUCTION CORPORATION AND AS RECOMMENDED BY THE SELLERS GROUP.

WHEREAS, the Iberia Parish Government has contracted with Ribbeck Construction Corporation for the Hardening of Iberia Parish Municipal Buildings Project, which was funded through a HMGP Grant; and

WHEREAS, it is the recommendation of the Project Engineers, The Sellers Group, 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 Hardening of Iberia Parish Municipal Buildings, which was funded through a HMGP Grant.

BE IT FURTHER RESOLVED, that this project has been completed by Ribbeck Construction Corporation.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of The Sellers Group, Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary to effect Substantial Completion of said project.

BE IT FURTHER RESOLVED, that this Resolution 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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-19

A RESOLUTION ADOPTING THE 2013 BUDGET FOR THE ACADIANA CRIMINALISTICS LABORATORY, AS PRESENTED.

WHEREAS, the Acadiana Criminalistics Laboratory Commission has approved the 2013 budget and has submitted said budget for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approved the 2013 Acadiana Criminalistics Laboratory Fund Budget, as follows:

ACCOUNT NUMBER	ACCOUNT TITLE	APPROPRIATION
<u>REVENUES</u>		
2500	Fund Balance	\$500,000.00
3100	Court Costs	\$1,848,417.00
3101	Cost of Investigation	\$19,691.10
3150	Booking Fees	\$24,820.15
3350	Grants - Federal	\$160,288.00
3400	Misc. Income	\$7,755.49
3450	Interest Earnings	\$70.76
3500	Expert Witness Fees	\$1,874.38
	<u>TOTAL REVENUES</u>	<u>\$2,562,916.88</u>
<u>EXPENDITURES</u>		
4100	Salaries	\$1,477,501.00
4110	Parochial Retirement	\$247,481.42
4120	Group Insurance	\$98,700.71
4130	Workman's Comp	\$13,796.00
4150	FICA Medicare Tax	\$21,423.76
4175	Outside Services	\$3,932.24
4200	Reimbursed Mileage	\$2,000.00
4210	Training	\$30,000.00
4300	Ads, Dues, Subscriptions	\$2,283.65
4310	Printing	\$772.20
4320	Utilities	\$31,800.00
4330	Communications	\$8,160.00
4340	Rentals - Equipment	\$12,312.00
4350	Maintenance (Non-Auto)	\$74,640.74
4351	Vehicle Maintenance	\$500.00
4360	Insurance	\$40,000.00
4400	Office Supplies	\$12,888.59
4404	Postage and Shipping	\$2,246.67
4410	Lab Supplies - General	\$12,708.67
4412	Lab Supplies - Biology	\$182,002.85
4414	Lab Supplies - Chemistry	\$22,980.27
4416	Lab Supplies - Physical	\$3,009.80
4420	Library Materials	\$1,604.98
4430	Vehicle Supplies	\$3,904.71
4440	Maintenance Supplies	\$500.00
4500	Professional Services	\$42,308.98
4510	DNA Services	\$12,000.00
4700	Equipment Purchases	\$35,000.00
4800	Miscellaneous	\$6,169.64
5305	Grant - LCLE	\$11,779.00
5512	Grant - Backlog/Capacity	\$7,416.00
	Grant - Backlog/Capacity	\$75,300.00
	Grant - Backlog/Capacity	\$65,793.00
	<u>TOTAL EXPENDITURES</u>	<u>\$2,562,916.88</u>

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.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-20

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CAJUN RVERA PROJECT, PHASE I, FOR A NET DECREASE IN PRICE OF \$101,700 FOR CHANGES IN VALUED ENGINEERED ITEMS (-\$93,700), SITE ELECTRICAL REVISIONS (-\$12,000), AND MISCELLANEOUS SITE REVISIONS (+\$4,000), ALL AS RECOMMENDED BY PROJECT ENGINEERS FREYOU, MOORE AND ASSOCIATES, INC. AND ALL AS APPROVED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Cajun R Vera Project, Phase I, has been bid and is beginning the construction phase; and

WHEREAS, several changes are being proposed to the contract to reduce the cost of said project; and

WHEREAS, it is necessary to execute a Change Order to effect said changes to the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 1 for the Cajun R Vera Project, Phase I, for a net decrease in the price of \$101,700 for changes in valued engineered items (-\$93,700), site electrical revisions (-\$12,000), and miscellaneous site revisions (+\$4,000).

BE IT FURTHER RESOLVED, that Change Order No. 1 for the Cajun R Vera Project, Phase I, is being recommended by Project Engineers Freyou, Moore and Associates, Inc.

BE IT FURTHER RESOLVED, that Change Order No. 1 for the Cajun R Vera Project, Phase I, has been approved by the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute said documents to effect Change Order No. 1 for the Cajun R Vera Project, Phase I.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-21

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR COUNCIL MEMBERS TO ATTEND THE NACO ANNUAL LEGISLATIVE CONFERENCE TO BE HELD IN WASHINGTON, DC FROM MARCH 2-6, 2013, ALL AT AN ESTIMATED COST OF \$2,950 PER PERSON.

WHEREAS, the National Association of Counties' (NACo) 2013 Legislative Conference will be held on March 2-6, 2013, in Washington, DC; and

WHEREAS, the cost per person for attendance at said conference is estimated at \$2,958 per person.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members to attend the NACo 2013 Legislative Conference to be held in Washington, DC on March 2-6, 2013, at an estimated cost of \$2,958 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2013 General Fund Budget, Legislative Travel Account.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-22

A RESOLUTION TO AMEND THE 2013 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$200 TO PURCHASE A PHOTOGRAPH OF THE LATE JUDGE CARL WILLIAMS TO BE SENT TO THE CHIEF JUDGE FOR HANGING ON THE SECOND FLOOR OF THE MAIN COURT BUILDING, ALL TO BE FUNDED FROM THE PREVIOUS YEARS - FUND BALANCE.

WHEREAS, the late Judge Carl Williams served Iberia Parish as a judge in the 16th Judicial District; and

WHEREAS, a request has been made to purchase a photograph of Judge Williams to be hung in the Iberia Parish Main Court Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in an amount up to \$200 to purchase a photograph of the late Judge Carl Williams, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$393,916	\$200
561000 1205 0000 0000	Supplies & Postage	\$720	\$200

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

BE IT FURTHER RESOLVED, that said photograph shall be purchased from Nouveau Photeau in Lafayette, La. and shall be paid after delivery of said photograph and presentation of invoice.

BE IT FURTHER RESOLVED, that said photograph shall be sent to the Chief Judge of the 16th Judicial District for placement on the Second Floor of the Iberia Parish Main Court Building.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2013-23

A RESOLUTION REQUESTING THE STATE OF LOUISIANA TO RELEASE ONE CENT OF STATE FUEL TAX TO LOCAL GOVERNMENTS, INCLUDING IBERIA PARISH GOVERNMENT, FOR USE ON ROAD IMPROVEMENTS, INCLUDING CONSTRUCTION, MAINTENANCE AND OPERATIONS.

WHEREAS, the State of Louisiana collects the State fuel tax which revenue is used by the State for various purposes; and

WHEREAS, as there are many, many local Parish governments which have no established tax dedicated for road improvements purposes and therefore, many Parishes are not able to maintain their existing public roads as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the State of Louisiana to release one cent of State fuel tax to local governments, including Iberia Parish Government, for use on road improvements, including construction, maintenance and operations.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation and to the Police Jury Association of Louisiana requesting their support of this position.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-24

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. PEGGY BUFORD DUGAS, MOTHER OF FORMER CHIEF ADMINISTRATIVE OFFICER JOEL DUGAS, WHO PASSED AWAY ON DECEMBER 20, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Peggy Buford Dugas, mother of former Chief Administrative Officer Joel Dugas, who passed away on December 20, 2012; and

WHEREAS, Mrs. Dugas was a daughter, sister, wife, mother, grandmother, and great-grandmother to her family; and

WHEREAS, Mrs. Dugas retired from the Iberia Parish School Board and the Daily Iberian; and

WHEREAS, Mrs. Dugas will be deeply missed by her family, her 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 Mrs. Peggy Buford Dugas, mother of former Chief Administrative Officer Joel Dugas, who passed away on December 20, 2012.

BE IT FURTHER RESOLVED, that the Parish Policy for Resolutions of Condolences is hereby waived to offer this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Peggy Buford Dugas.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-25

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT, REPRESENTING THE BUSINESS COMMUNITY, FOR A VACANCY CREATED BY THE RESIGNATION OF MR. LARRY RADER, WHOSE TERM EXPIRES ON JANUARY 25, 2015.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District to fill a vacancy created by the resignation of Mr. Larry Radar, whose term expires on January 25, 2015; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Verge Ausberry; 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. Verge Ausberry as a member of the Iberia Parish Mosquito Abatement District for the remainder of a term to fill the vacancy created by the resignation of Mr. Larry Radar.

BE IT FURTHER RESOLVED, that said term shall commence on January 24, 2013 and shall terminate on January 25, 2015.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-26

A RESOLUTION DECLARING VARIOUS EQUIPMENT OF THE AIRPORT AUTHORITY AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY, ALL AS REQUESTED BY THE AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that various equipment be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various equipment from the Iberia Parish Airport Authority as surplus equipment and further authorizes the sale and/or the disposal of said items, which includes the following:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
No Inventory Number	Hoist Frame	No Longer Needed
No Inventory Number	Corrugated Aluminum Metal Post Used in Prior Fencing in Cattle Export Building	No Longer Needed

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that Resolution Summary No. 27, which is a Resolution appointing one member to the Iberia Parish Airport Authority to fill an unexpired term created by the resignation of Mr. Stephen Falterman, whose term expires on December 14, 2016, be adopted.

A substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby defer Resolution Summary No. 27 to the next Council meeting and requests that the District Attorney's Office provide other avenues for the Airport Authority, be adopted.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, Ricky J. Gonsoulin, Roger Duncan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Aquicline Rener-Arnold, and Marty Trahan.

ABSENT: Jerome W. Fitch.

And the motion to defer **FAILED** to be adopted this 23rd day of January, 2013.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for the remainder of a term to fill an unexpired term created by the resignation of Mr. Stephen Falterman, whose term expires on December 14, 2016. (Applications of interest on file from: (a) Mr. Carol Bourgeois, Jr.; (b) Mr. Chad Courtois; (c) Mr. Russell "Mike" Davis; (d) Ms. Wendy Carr Eldridge; (d) Mr. Gerald Faulk; (e) Mr. Randy Gonsoulin; (f) Mr. Richard LeGrier, III; and (g) Mr. Hannaniah Owens.

RESOLUTION NO. 2013-27

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

BOURGEOIS: None.

COURTOIS: None.

DAVIS: D. Wayne Romero (1 Vote)

CARR ELDRIDGE: Glenn Romero (1 Vote)

FAULK: None.

GONSOULIN: Ricky Gonsoulin (1 Vote)

LEGRIER: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Roger Duncan, Aquicline Rener-Arnold, and Marty Trahan. (10 Votes)

OWENS: None.

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Richard LeGrier, III has been appointed as a member of the Iberia Parish Airport Authority for the remainder of a term to fill a vacancy created by the resignation of Mr. Stephen Falterman, whose term expires on December 14, 2016. The term for this appointment shall commence on January 24, 2013 and shall terminate on December 14, 2016.

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.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for the remainder of a term to fill the vacancy created by the resignation of Mr. James Shea, whose term expires on October 24, 2014. Applications of interest on file from: (a) Mr. Carol Bourgeois, Jr.; (b) Mr. Chad Courtois; (c) Mr. Russell "Mike" Davis; (d) Ms. Wendy Carr Eldridge; (d) Mr. Gerald Faulk; (e) Mr. Randy Gonsoulin; and (f) Mr. Hannaniah Owens.

RESOLUTION NO. 2013-28

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

BOURGEOIS: None.

COURTOIS: None.

DAVIS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero. (11 Votes)

CARR ELDRIDGE: None.

FAULK: None.

GONSOULIN: Ricky Gonsoulin (1 Vote)

OWENS: Bernard E. Broussard (1 Vote)

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Russell "Mike" Davis has been appointed as a member of the Iberia Parish Airport Authority for the remainder of a term to fill a vacancy created by the resignation of Mr. James Shea, whose term expires on October 24, 2014. The term for this appointment shall commence on January 24, 2013 and shall terminate on October 24, 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.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for the remainder of a term to fill the vacancy created by the expiration of term for Mr. Erroll Babineaux, whose term expired on November 26, 2012. Applications of interest on file from: (a) Mr. Carol Bourgeois, Jr.; (b) Mr. Chad Courtois; (c) Ms. Wendy Carr Eldridge; (d) Mr. Gerald Faulk; (e) Mr. Randy Gonsoulin; and (f) Mr. Hannaniah Owens.

RESOLUTION NO. 2013-29

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

BOURGEOIS: None.

COURTOIS: Thomas J. Landry, Troy Comeaux, and Bernard E. Broussard. (3 Votes)

CARR ELDRIDGE: Maggie F. Daniels and Lloyd Brown. (2 Votes)

FAULK: None.

GONSOULIN: Curtis Boudoin, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero. (7 Votes)

OWENS: Aquicline Renner-Arnold. (1 Vote)

ABSENT: Jerome W. Fitch.

The Chairman declared that no applicant received the eight (8) majority votes required to be appointed. The Chairman then requested a SECOND round of ballot voting for the appointment of one member to the Iberia Parish Airport Authority. The voting was recorded as follows:

BOURGEOIS: None.

COURTOIS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, and Aquicline Renner-Arnold. (5 Votes)

CARR ELDRIDGE: Curtis Boudoin. (1 Vote)

FAULK: None.

GONSOULIN: Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero. (7 Votes)

OWENS: None.

ABSENT: Jerome W. Fitch.

The Chairman declared that no applicant received the eight (8) majority votes required to be appointed. The Chairman then requested a THIRD round of ballot voting for the appointment of one member to the Iberia Parish Airport Authority. The voting was recorded as follows:

BOURGEOIS: None.

COURTOIS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, and Aquicline Rener-Arnold. (5 Votes)

CARR ELDRIDGE: None.

FAULK: None.

GONSOULIN: Curtis Boudoin, Thomas J. Landry, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero. (8 Votes)

OWENS: None.

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Randy Gonsoulin has been appointed as a member of the Iberia Parish Airport Authority for the remainder of a term created by the expiration of term for Mr. Erroll Babineaux, whose term expired on November 26, 2012. The term for this appointment shall commence on January 24, 2013 and shall terminate on November 25, 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.

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

RESOLUTION NO. 2013-30

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. PAUL VINCENT, LOGISTICS MANAGER WITH THE IBERIA PARISH PUBLIC WORKS DEPARTMENT, WHO PASSED AWAY ON JANUARY 5, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Paul Vincent, Logistics Manager with the Iberia Parish Public Works Department, who passed away on January 5, 2013; and

WHEREAS, Mr. Vincent was a son, brother, father, and step-father to his family; and

WHEREAS, Mr. Vincent was the Logistics Manger for Iberia Parish Government for the past 19 years; and

WHEREAS, Mr. Vincent 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. Paul Vincent, Logistics Manager with the Iberia Parish Public Works Department, who passed away on January 5, 2013.

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

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-31

A RESOLUTION PROCLAIMING THE MONTH OF FEBRUARY 2013 AS BLACK HISTORY MONTH.

WHEREAS, Black History Month honors and affirms the importance of Black History throughout our American experience; and

WHEREAS, the history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced, and innovative societies in the history of human existence; and

WHEREAS, across the nation, February is recognized as Black History Month; and

WHEREAS, Black History Month serves as a time to promote the history of African-Americans so that their sacrifices and achievements may be long remembered from generation to generation; and

WHEREAS, Black History Month should involve youth, as well as adults, of all ethnic groups and should foster a spirit of cooperation and mutual respect among all segments of our multi-ethnic communities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of February 2013 as

BLACK HISTORY MONTH

in Iberia Parish and encourages all citizens to observe this month with appropriate activities and programs.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adopt Resolution Summary No. 32, which is a Resolution authorizing the execution of a contract with Wright, Moore, Dehart, Dupuis and Hutchinson, LLC, Certified Public Accountants, and further amending the 2013 General Fund Budget in the amount of \$20,000 for said services.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the following be adopted as amended:

RESOLUTION NO. 2013-32

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WRIGHT, MOORE, DEHART, DUPUIS AND HUTCHINSON, LLC, CERTIFIED PUBLIC ACCOUNTANTS, TO PROVIDE FINANCIAL SERVICES AND ASSISTANCE TO IBERIA PARISH GOVERNMENT UNTIL A DIRECTOR OF FINANCE HAS BEEN APPROVED AND HIRED AND FURTHER AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$65,472 TO PROVIDE FUNDS FOR SUCH SERVICES, ALL TO BE FUNDED FROM THE 2013 GENERAL FUND BUDGET, GENERAL FINANCIAL FUNCTION, PERSONAL SERVICES LINE ITEM (DIRECTOR OF FINANCE SALARY).

WHEREAS, the Director of Finance advises the Parish President and Iberia Parish Council on financial matters in order that they may operate the Parish in a sound, fiscally-responsible manner; and

WHEREAS, Iberia Parish Government's Director of Finance position has been vacant since October 2012; and

WHEREAS, it is the intent of the Iberia Parish Council that assistance is available to Parish Government until a Director is hired for this position; and

WHEREAS, a proposal has been received from Wright, Moore, DeHart, Dupuis & Hutchinson, LLC, Certified Public Accountants, to provide services in the interim.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract with Wright, Moore, DeHart, Dupuis & Hutchinson, LLC, Certified Public Accountants, to provide financial services and assistance to Iberia Parish Government until a Director of Finance has been approved and hired by the Iberia Parish Council and the Parish President, respectively.

BE IT FURTHER RESOLVED, that the following rates will apply for services provided by said firm: (a) \$170-\$200 for partner staff, (b) \$100-\$150 for manager staff, (c) \$75-\$175 for senior staff, and (d) \$65-\$85 for other staff.

BE IT FURTHER RESOLVED, that the 2013 General Fund Budget is hereby amended in the amount of \$65,472 to provide said services as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 1510 0000 0000	Personal Services	\$344,463	(\$65,472)
533000 1510 0000 0000	Professional Services	\$45,000	\$65,472

BE IT FURTHER RESOLVED, that this funding shall be funded from the Financial Function, Personal Services Line Item, which included the Director of Finance Salary).

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-33

A RESOLUTION ABANDONING AND DECLARING THE SEWERAGE SYSTEM OF INEXPO SUBDIVISION, INCLUDING A SEWERAGE LIFT STATION, AS SURPLUS AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY SEWERAGE DISTRICT NO. 1.

WHEREAS, the Iberia Parish Sewerage District No. 1 currently owns a Sewerage System, which includes a sewerage lift station located in the Inexpo Subdivision; and

WHEREAS, the Sewerage District No. 1 has never operated this Sewer System and it is no longer necessary to be kept as an asset of Iberia Parish Government; and

WHEREAS, it is the intent of the Iberia Parish Government to declare this Sewer System, including the sewerage lift station, as surplus and to authorize disposal of same.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby abandon and declare the Sewerage System of Inexpo Subdivision, including a sewerage lift station, as surplus and further authorizes the sale and/or the disposal of said Sewer System.

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-34

A RESOLUTION CONGRATULATING MR. MARK ROMERO ON HIS RECENT APPOINTMENT TO THE UNIVERSITY OF LOUISIANA SYSTEM BOARD OF SUPERVISORS.

WHEREAS, Honorable Bobby Jindal, Governor of Louisiana, appoints two appointees from each congressional district, along with members appointed from at-large capacities, to comprise a fifteen member Board of Supervisors; and

WHEREAS, the Board of Supervisors of the University of Louisiana System select the presidents of system institutions, determines fees paid by students, purchases land and buildings for universities, formulates curricula and programs of study, exchanges university property, seeks financial assistance for universities, and allocates university system expenditures; and

WHEREAS, Governor Bobby Jindal has appointed Mr. Mark Romero to serve as a representative of the 3rd Congressional District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby congratulate Mr. Mark Romero on his recent appointment to the University of Louisiana System Board of Supervisors.

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, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Troy Comeaux.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-35

A RESOLUTION AUTHORIZING A CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 11, PRECINCTS 6 AND 7, FROM THE IBERIA ARC ANGEL ACRES TO THE ASSEMBLY CHRISTIAN SCHOOL.

WHEREAS, there is a need to make a permanent change in the polling place location for District 11, Precincts 6 and 7, as it is not feasible to utilize ARC Angel Acres Building as a polling place location at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a permanent change in the polling place location for District 11, Precincts 6 and 7, from the ARC Angel Acres Building located at 3716 Redwood Drive to Assembly Christian School Building located at 4219 E. Admiral Doyle Drive, New Iberia.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of State Department of Elections, the Iberia Parish Registrar of Voters, and the Iberia Parish Clerk of Court to advise of this change.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-36

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$20,000 TO PROVIDE FUNDING FOR REPAIRS TO RAMP NOS. 89 AND 90, ALL AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY AND ALL AS APPROVED BY THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, the Iberia Parish Airport Authority has requested funding assistance through the Economic Development District No. 1 for repairs to Ramp Nos. 89 and 90; and

WHEREAS, the Economic Development District No. 1 has approved their request to provide funding assistance in the amount of \$20,000 for repairs to Ramp Nos. 89 and 90.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$20,000 to provide funding for repairs to Ramp Nos. 89 and 90 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	-0-	\$20,000
575000 6520 0000 0000	Contract Payments	-0-	\$20,000

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2013-37

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO PROVIDE FUNDING TO ALLOW THE INCLUSION OF THE HARDSURFACING OF THE CAJUN RVERA RESORT (ALREADY BID AND APPROVED) IN THE LA. HIGHWAY 3212 ACCESS PROJECT IN THE AMOUNT OF \$320,000, ALL TO BE FUNDED FROM REVENUES GENERATED WITHIN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1, ALL AS REQUESTED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Acadiana Fairgrounds Commission has requested funding assistance through the Economic Development District No. 1 to allow the inclusion of the hardsurfacing of the Cajun RVerA Resort (already bid and approved) in the La. Highway 3212 Access Project, in the amount of \$320,000; and

WHEREAS, this project is to be included with a hardsurfacing project to be completed by the Iberia Parish Government.

WHEREAS, the Economic Development District No. 1 has approved their request to provide funding assistance in the amount of \$320,000 for the hardsurfacing of the Cajun RVerA Resort.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$320,000 to provide funding to allow the inclusion of the hardsurfacing of the Cajun RVerA Resort (already bid and approved) in the La. Highway 3212 Access Project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Economic Development District #1			
499000 0000 0000 0000	Fund Bal-Prev Years	\$2,031,090	\$320,000
960414 0000 0000 0000	Acadiana Fairgrounds	- 0 -	\$320,000
Acadiana Fairgrounds Construction Fund			
910108 5240 0045 0000	Economic Development	-0-	\$320,000
575000 5240 0045 0000	Contract Payments	-0-	\$320,000

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, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-38

A RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO PROVIDE FUNDING TO RUN UNDERGROUND WATER FOR THE CAJUN RVERA RESORT IN THE AMOUNT OF \$250,000, ALL TO BE FUNDED FROM REVENUES GENERATED WITHIN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1, ALL AS REQUESTED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Acadiana Fairgrounds Commission has requested funding assistance through the Economic Development District No. 1 to run underground water for the Cajun Rvera Resort in the amount of \$250,000; and

WHEREAS, the Economic Development District No. 1 has approved their request to provide funding assistance in the amount of \$250,000 for the running of underground water for the Cajun Rvera Resort.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$250,000 to provide funding to run underground water for the Cajun Rvera Resort in the amount of \$250,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Economic Development District #1			
499000 0000 0000 0000	Fund Bal-Prev Years	\$2,351,090	\$250,000
960474 5240 0000 0000	Acadiana Fairgrounds	-0-	\$250,000
Acadiana Fairgrounds Construction Fund			
910108 5240 0045 0000	Economic Development	\$320,000	\$250,000
575000 5240 0045 0000	Contract Payments	\$320,000	\$250,000

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, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-39

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$25,000 TO PROVIDE SEWERAGE SERVICE FOR FOUR LOTS ALONG DOVE DRIVE BELONGING TO THE BOUTTE FAMILY, IN EXCHANGE FOR NECESSARY RIGHT-OF-WAY FOR INSTALLATION OF A FORCE MAIN FROM THE ACADIANA REGIONAL AIRPORT SERVICE AREA TO THE CITY OF NEW IBERIA'S WASTE WATER TREATMENT PLANT.

WHEREAS, the installation of a Force Main from the Acadiana Regional Airport Service Area to the City of New Iberia's Waste Water Treatment Plant is needed for proper disposal of sewerage; and

WHEREAS, the Parish is in need of the necessary right-of-way to provide the proper disposal in this matter, which property is owned by the Boutte Family; and

WHEREAS, the Boutte Family is in favor of granting a right-of-way to install a Force Main in exchange for providing sewerage service for four lots along Dove Drive; and

WHEREAS, the Economic Development District No. 1 has approved this request in the amount of \$25,000 to provide sewerage service to four lots along Dove Drive, in exchange for necessary right-of-way by the Boutte Family for installation of a Force Main from the Acadiana Regional Airport Service Area to the City of New Iberia's Water Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$25,000 to provide sewerage service for four lots along Dove Drive, in exchange for necessary right-of-way by the Boutte Family for installation of a Force Main from the Acadiana Regional Airport Service Area to the City of New Iberia's Water Treatment Plant, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance Prev Yr	\$2,881,090	\$25,000
533100 6420 0000 0000	Professional Fees	\$5,000	\$25,000

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

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

RESOLUTION NO. 2013-40

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$280,000 TO PROVIDE FUNDING FOR WATER WORKS DISTRICT NO. 3 FOR ENGINEERING AND CONSTRUCTION COSTS OF WATER LINES ON THE EAST SIDE OF U.S. HIGHWAY 90 BETWEEN COTEAU ROAD AND CAPTAIN CADE ROAD, ALL TO BE FUNDED FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1, BOND PROCEEDS.

WHEREAS, a request for funding assistance has been made in the amount of \$280,000 to provide funding for Water Works District No. 3 for engineering and construction cost of water line on east side of U.S. Highway 90 between Coteau Road and Captain Cade Road; and

WHEREAS, the Economic Development District No. 1 has approved this request in the amount of \$280,000 to provide funding for engineering and construction costs for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$280,000 to provide funding for Water Works District No. 3 for engineering and construction cost of water line on east side of U.S. Highway 90 between Coteau Road and Captain Cade Road.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from Bond Proceeds.

BE IT FURTHER RESOLVED, that this project shall be constructed by Water Works District No. 3 through an Intergovernmental Agreement with Economic Development District No. 1.

BE IT FURTHER RESOLVED, that the Council Chairman is authorized to execute the Intergovernmental Agreement for 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 23rd day of January, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4459 (Introduced by Marty Trahan, District 13)

An Ordinance amending the Compiled Ordinances to establish a temporary all-way stop at the intersection of David Duboin Road and Lewis Street intersection.

SUMMARY NO. 4460 (Introduced by Bernard E. Broussard, District 6)

An Ordinance to waive any reclassification fees for the property of Southern Constructors, Inc. located between 1219 and 1309 Darnall Road, should the owners request a reclassification of said property from it's present Agricultural (A-1) Zoning before February 1, 2014.

SUMMARY NO. 4461 (Introduced by Glenn Romero, District 9)

An Ordinance approving a Special Use/Conditional Use permit to construct a prep kitchen for a catering business at 5809 Northside Road, all as approved by the Zoning Commission.

SUMMARY NO. 4462 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance establishing a policy that the Parish President direct that all efforts be made to award quotes for various items, including equipment, vehicles, etc., to local Iberia Parish companies, all to be in compliance with State law and contingent upon review and approval by the District Attorney's Office.

SUMMARY NO. 4463 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of property located at the intersection of La. 88 and Freetown Road, which is currently owned by Mr. Karl G. Romero from Mixed Residential District (R-2) to Commercial (C-2) General Business, all as recommended by the Iberia Parish Regional Zoning Commission.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Curtis Boudoin, 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