

JANUARY 30, 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 30, 2013.

The following members were recorded PRESENT:

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

ABSENT: Curtis Boudoin, David Ditch, and Ricky J. Gonsoulin.

OTHERS IN ATTENDANCE: Wayne M. LaBiche, Wayne M. LaBiche
Engineering
Paul Lubomirski, President
AvEx Louisiana, Inc.
Raymond Bernard, Vice President
AvEx Louisiana, Inc.

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.

17914

January 29, 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 30, 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
/s/ Diane
Diane B. Phillips, CPS
Clerk of the Council

cc: Parish President
Department Heads
News Media

PUBLIC COMMENTS ON ORDINANCES/RESOLUTIONS:

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

NAYS: None.

ABSENT: Curtis Boudoin, David Ditch, and Ricky J. Gonsoulin.

And the motion was declared adopted this 30th day of January, 2013.

Upon 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. Bernard E. Broussard, seconded by Mr. Lloyd Brown, 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin, David Ditch, and Ricky J. Gonsoulin.

And the motion was declared adopted this 30th day of January, 2013.

17916

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

RESOLUTION NO. 2013-41

A RESOLUTION TO CERTIFY THAT AN EMERGENCY EXISTS AND TO DECLARE THAT THE PARISH WILL PROCEED WITH EMERGENCY REPAIRS/REPLACEMENT OF THE ROOF AT THE AVEX OFFICE BUILDING AT A TOTAL CONSTRUCTION COST OF \$46,870, TO SELECT THE CONTRACTOR FOR THIS ROOF REPLACEMENT BY PROPOSALS, FURTHER TO AUTHORIZE THE ADVERTISEMENT IN THE OFFICIAL JOURNAL OF A NOTICE OF PUBLIC EMERGENCY AND FURTHER TO AMEND THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE ADDITIONAL AMOUNT OF \$16,870 FOR SAID PROJECT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

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, Resolution No. 2012-502, dated December 19, 2012, appropriated funding for the office roof replacement at a cost of \$30,000; and

WHEREAS, originally, this portion of the roof repair is estimated to cost approximately \$30,000, as established by Resolution No. 2013-14, dated January 16, 2013, but the actual proposals are now in and the construction cost is approximately \$46,870; 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 the 2013 Economic Development District No. 1 Fund Budget is hereby amended in the additional amount of \$16,870 to provide additional funding for construction of the AvEx Office Building Roof Replacement Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 0000 0000	Fund Bal Prev Yrs	\$2,881,090	+ \$16,870
960467 6520 0000 9027	Airport Authority	-0-	+ \$16,870

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

NAYS: None.

ABSENT: Curtis Boudoin, David Ditch and Ricky J. Gonsoulin.

And the Resolution was declared adopted this 30th day of January, 2013.

17918

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

RESOLUTION NO. 2013-42

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$3,000 TO PROVIDE ADDITIONAL FUNDING FOR ENGINEERING SERVICES FOR THE AVEX OFFICE ROOF REPLACEMENT PROJECT, SINCE THE PROJECT HAS BEEN SEPARATED INTO TWO SEPARATE PROJECTS, INCLUDING THE OFFICE ROOF AND THE TOOL SHED ROOF, ALL TO BE FUNDED FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2012-428, dated October 24, 2012, authorized the issuances of Requests for Proposals for the AvEx Roof Replacement Project and authorized engineering fees to Wayne LaBiche Engineering in the amount of \$20,000; and

WHEREAS, Resolution No. 2012-502, dated December 19, 2012, amended the 2013 Economic Development District No. 1 Fund Budget in the total amount of \$230,000, which includes \$200,000 for the AvEx Tool Shed Roof Replacement Project and \$30,000 for the AvEx Office Building Roof Replacement Project; and

WHEREAS, Resolution No. 2013-14, dated January 16, 2013, certifies that an emergency exists and declares that the Parish will proceed with the emergency repairs/replacement of the roof at the AvEx Office Building; and

WHEREAS, the Iberia Parish Council has separated the two roof projects, office building and tool shed, into two separate projects, in order that the office building roof can be replaced as an emergency situation, which creates the need for two plans and specifications and oversight for two projects resulting in an increase in engineering fees.

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 \$3,000 to provide additional funding for engineering services for the AvEx Office Building Roof Replacement Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,897,960	+ \$3,000
533100 6420 0000 0000	Arch/Eng	-0-	+ \$3,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2013 Economic Development District No. 1 Fund Budget, Fund Balance - Previous Years.

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

NAYS: None.

ABSENT: Curtis Boudoin, David Ditch and Ricky J. Gonsoulin.

And the Resolution was declared adopted this 30th day of January, 2013.

17920

Following voting of the Resolutions, Chairman Roger Duncan began discussion expressing appreciation to Mr. Troy Comeaux for reviewing the roof plans and specifications with Mr. Wayne M. LaBiche, Engineer for the project.

Mr. Bernard E. Broussard asked Mr. LaBiche the time frame for construction.

Mr. LaBiche explained that project construction can begin the week of February 4, 2013 and is expected to be completed within five to ten days, noting weather permitting, possibly three to four days for completion.

Mr. Broussard then asked Mr. LaBiche if he could provide the additional costs for repairs to the interior stairwells.

Mr. LaBiche responded in saying he will provide that information in the document as an 'alternate'. Mr. LaBiche also noted he observed the metal enclosure over the stairwell has rusted bead trim, which could be a possible roof problem in that location.

Mr. Jerome W. Fitch asked which construction firm will be used to repair the roof.

Mr. LaBiche responded in saying Robertson Roofing & Siding, Inc., out of Belle Chasse, LA, will be repairing the roof.

Mr. Thomas J. Landry asked Mr. Raymond Bernard, Vice President of AvEx Louisiana, Inc., if there had been any response from Boeing (the customer) as it relates to the response from the Council.

Mr. Bernard stated the customer is very pleased with the arrangement with the trailers and noted that his office keeps the customer up to speed on how the project is progressing. Mr. Bernard added that the customer is pleased with the pace in which the project is going. He further explained his office will let the customer know that possibly within the next fourteen (14) days, they could have the customer in the facility. Mr. Bernard noted that AvEx has invested in installing the upstairs area with new double pane tinted windows. He added that the entire 5300 square feet will have new carpet and/or tile and there will be new lighting fixtures and doors installed in the entire facility. He also noted the entire facility has been repainted. Mr. Bernard further explained they are running new fiber lines to all of the offices to maintain the speed of connectivity and they also will be upgrading the restroom facility, as well as adding central air and heat.

Mr. Comeaux thanked Mr. Paul Lubomirski, President of AvEx Louisiana, Inc., for what they have done for the community and for what they've brought into Iberia Parish.

Mr. Lubomirski responded in expressing appreciation to the Council for all of their support.

COUNCIL ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

ADJOURNMENT

A motion was made by Ms. Maggie F. Daniels, 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:

Clerk of the Council