

FEBRUARY 11, 2015

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, February 11, 2015.

The following members were recorded PRESENT:

Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: Troy Comeaux and Marty Trahan.

OTHERS IN ATTENDANCE:

Andy Shealy, Assistant District Attorney

Thomas Burbank, Jr., Chief Administrative Officer

Babette Lastrapes, Director of Finance

Herman Broussard, Director of Public Works

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Legal Counsel Andy Shealy, who announced that the agenda would have to be amended to include the appointment of a temporary presiding officer at tonight's meeting due to the absences of Chairman Troy Comeaux and Vice Chairman Marty Trahan.

20085

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the agenda be amended to include the nomination of a temporary presiding officer.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion to amend the agenda was declared adopted this 11th day of February, 2015.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that Mr. Jerome W. Fitch be appointed as temporary presiding officer.

This motion to appoint Mr. Jerome W. Fitch, having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion to appoint Mr. Fitch was declared adopted this 11th day of February, 2015.

Legal Counsel Andy Shealy then passed the gavel to temporary presiding officer Jerome W. Fitch.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of January 28, 2015, and approve said minutes as submitted.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion was declared adopted this 11th day of February, 2015.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217. No report was given at this time.
2. Administration to provide an update regarding Resolution No. 2013-360, which authorized the installation of speed lumps/tables on Frisby and Nancy Streets.

Director of Planning, Permitting, and Zoning John Raines stated that this installation was reviewed by Acadiana Ambulance, the Sheriff, and Emergency Preparedness and all were opposed to the installation of same as it impedes school buses. Mr. Raines stated that they would seek alternative ways to slow the traffic down in this area. They will meet with representatives from Lafayette and report back at the March meeting.

Mr. David Ditch pointed out that the City of New Iberia is requesting that the Parish write the Intergovernmental Agreement for the speed bumps which the Parish requested be installed in City Park.

Mr. Bernard E. Broussard stated that the request for Frisby and Nancy Streets was for speed lumps, not bumps. Mr. Broussard questioned why Administration has not proceeded with these installations as approved by the Council.

Ms. Maggie F. Daniels pointed out that speed bumps were supposed to be installed in West End Park also, which the City of New Iberia was in favor of said installation.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie F. Daniels reminded everyone of the Ground Breaking Ceremony for the Armenco Drainage Project to be held on Thursday, February 12, 2015, at 2:00 p.m. at the site.
2. Temporary Chairman Jerome W. Fitch reminded everyone of the Public Hearing for the Status of Tete Bayou Drainage to be held on Thursday, February 12, 2015, at 6:00 p.m. at the New Iberia Veterans' Memorial Building.

Director of Planning, Permitting, and Zoning John Raines stated that a representative from Fenstermaker will be there to address issues. He stated that a representative from FEMA was not able to be available tomorrow night, but would be available in March to meet with interested persons.

Upon questioning, Mr. Raines stated that he has assumed the duties of the Parish's Flood Plain Manager at this time.

3. Temporary Chairman Jerome W. Fitch stated that Chairman Troy Comeaux was unable to be in attendance due to a previous commitment and Vice Chairman Marty Trahan was unable to be in attendance due to illness.

PARISH PRESIDENT ANNOUNCEMENTS

None.

20087

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion was declared adopted this 11th day of February, 2015.

Mr. Clarence Babineaux spoke in favor of Ordinance Summary No. 4659, which is a proposed Ordinance to deny the reclassification of property at 3809 Captain Cade Road. Mr. Nolan Galley also spoke in favor of this Summary, which would deny the reclassification request.

Director of Finance Babette Lastrapes stated that Resolution Summary No. 41 should be amended to include an additional \$3,000 for repairs and requested that the Council consider an amendment for a total appropriation of \$43,000 for this item.

Ms. Andrea Kilchrist spoke in opposition to Resolution Summary No. 37, which is a Resolution appropriating funding for the purchase of an "In God We Trust" plaque for the Council Chambers.

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. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion was declared adopted this 11th day of February, 2015.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that Ordinance Summary No. 4649, which is an Ordinance amending Chapter 16 of the Iberia Parish Code of Compiled Ordinances to establish a load limit on Vincent Road, located in District 9, be deleted.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the motion to delete was declared adopted this 11th day of February 2015.

20089

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

ORDINANCE NO. 2015-02-4656

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION REQUEST OF D & H ASSETS' PROPERTY LOCATED NORTH OF HWY. 90 EXTENDING NORTH TOWARD ADMIRAL DOYLE DRIVE, FROM AGRICULTURAL (A-1) TO LIGHT INDUSTRIAL (I-1), LOCATED IN DISTRICT 6, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on December 18, 2014 and recommended this reclassification request.
- SECTION 3. That the Iberia Parish Council does declare that the property located North of Hwy. 90 extending North toward Admiral Doyle Drive is hereby reclassified from Agricultural (A-1) to Light Industrial (I-1).
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the Ordinance was declared adopted this 11th day of February 2015.

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

ORDINANCE NO. 2015-02-4657

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION REQUEST OF D & H ASSETS' PROPERTY LOCATED NORTH OF HWY. 90 EXTENDING TOWARD ADMIRAL DOYLE DRIVE WEST OF BLANCHARD ROAD, FROM AGRICULTURAL (A-1) TO INDUSTRIAL (I-1), LOCATED IN DISTRICT 6, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on December 18, 2014 and recommended this reclassification request.
- SECTION 3. That the Iberia Parish Council does declare that the property located North of Hwy. 90 extending toward Admiral Doyle Drive west of Blanchard Road is hereby reclassified from Agricultural (A-1) to Light Industrial (I-1).
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the Ordinance was declared adopted this 11th day of February 2015.

20091

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

ORDINANCE NO. 2015-02-4658

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION OF THE 2100 BLOCK OF OLD SPANISH TRAIL WEST FROM MIXED RESIDENTIAL (R-2) TO GENERAL BUSINESS COMMERCIAL CLASSIFICATION (C-2) AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on December 18, 2014 and recommended this reclassification request.
- SECTION 3. That the Iberia Parish Council does declare that the property located at 2100 Block of Old Spanish Trail West is hereby reclassified from Mixed Residential (R-2) to General Business Commercial Classification (C-2).
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Ordinance was declared adopted this 11th day of February 2015.

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

ORDINANCE NO. 2015-02-4659

AN ORDINANCE DENYING A REQUEST TO APPROVE THE RECLASSIFICATION OF 3809 CAPTAIN CADE ROAD FROM MIXED RESIDENTIAL (R-2) TO MANUFACTURED (MOBILE) HOME PARK (R-4) AND ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.

SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on December 18, 2014 and DENIED this reclassification request.

SECTION 3. That the Iberia Parish Council does hereby DENY the reclassification of 3809 Captain Cade Road, District 14; therefore, remaining classified as Residential (R-2).

SECTION 4. 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Ordinance was declared adopted this 11th day of February 2015.

20093

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

ORDINANCE NO. 2015-02-4660

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION REQUEST OF LLOYD L. AND ANNE ELIZABETH BABINEAUX PROPERTY LOCATED IN THE 5818-5919 BLOCK OF N. FREETOWN ROAD, FROM AGRICULTURAL (A-1) AND MIXED RESIDENTIAL (R-2) TO LIGHT INDUSTRIAL (I-1), LOCATED IN DISTRICTS 3 AND 14, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on January 15, 2015 and recommended this reclassification request.
- SECTION 3. That the Iberia Parish Council does declare that the property located on Freetown Road belonging to Lloyd L. and Anne Elizabeth Babineaux is hereby reclassified from Agricultural (A-1) and Mixed Residential (R-2) to Light Industrial (I-1).
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Ordinance was declared adopted this 11th day of February 2015.

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

ORDINANCE NO. 2015-02-4661

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION REQUEST OF PROPERTY LOCATED AT THE INTERSECTION OF NELSON CANAL ROAD AND EAST ST. PETER STREET, FROM AGRICULTURAL (A-1) TO GENERAL BUSINESS COMMERCIAL (C-2), LOCATED IN DISTRICT 6, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.

SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on January 15, 2015 and recommended this reclassification request.

SECTION 3. That the Iberia Parish Council does declare that the property located at the intersection of Nelson Canal Road and East St. Peter Street, is hereby reclassified from Agricultural (A-1) to General Business Commercial (C-2).

SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Ordinance was declared adopted this 11th day of February 2015.

20095

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

RESOLUTION NO. 2015-34

A RESOLUTION ENDORSING THE APPLICATION OF THE BAYOU COMPANIES, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

WHEREAS, the business is located within Census Tract 304, Block Group 1, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible¹ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 11th day of February, 2015 and endorses The Bayou Companies, LLC, Enterprise Zone Application No. 20141544 to participate in the Louisiana Enterprise Zone Program.

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

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

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

¹ Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

20096

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Resolution was declared adopted this 11th day of February, 2015.

20097

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

RESOLUTION NO. 2015-35

A RESOLUTION ENDORSING THE APPLICATION OF CAJUN SUGAR COOPERATIVE, INC., FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

WHEREAS, the business is located within Census Tract 302, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible¹ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 11th day of February, 2014 and endorses Cajun Sugar Cooperative, Inc., Enterprise Zone Application No. 20141534 to participate in the Louisiana Enterprise Zone Program.

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

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

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

1. Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

20098

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Resolution was declared adopted this 11th day of February, 2015.

20099

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

RESOLUTION NO. 2015-36

A RESOLUTION DECLARING AN HP OFFICEJET 6500 PRINTER AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW, AS REQUESTED BY THE LEGISLATIVE DEPARTMENT.

WHEREAS, the Iberia Parish Council's Office has requested that a HP Officejet 6500 Printer be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare a HP Officejet 6500 Printer (Serial No. TH024211BK) from the Iberia Parish Council's Office as surplus and further authorizes the sale and/or the disposal of said item.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

And the Resolution was declared adopted this 11th day of February, 2015.

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

RESOLUTION NO. 2015-37

A RESOLUTION AUTHORIZING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE IBERIA PARISH COUNCIL CHAMBERS AND FURTHER TO AMEND THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$2,000 FOR AN ALUMINUM PLAQUE TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senator Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the Parish designs to display this patriotic motto in the Council Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby determine that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently displayed in the Iberia Parish Council Chambers at the Main Court Building.

BE IT FURTHER RESOLVED, that the Clerk of the Council shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

BE IT FURTHER RESOLVED, that the 2015 General Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$2,000
554000 1110 0000 0000	Adv, Dues & Subscript	\$18,000	\$2,000

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

BE IT FURTHER RESOLVED, that a quote for an aluminum plaque with the National Motto, "In God We Trust", shall be obtained by Administration once the final design is approved by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that Administration shall seek the input from the public for the design of this plaque, with the designs to be presented to the Iberia Parish Council for final selection of a design at their June 3, 2015 Joint Committee meeting.

20101

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: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Maggie F. Daniels.

ABSENT: Troy Comeaux and Marty Trahan.

And the Resolution was declared adopted this 11th day of February, 2015.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted as amended:

RESOLUTION NO. 2015-38

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH WATERWORKS DISTRICT NO. 3 TO AUTHORIZE DUBROC ENGINEERING, INC., TO PROCEED WITH SEEKING BIDS ON THE JEFFERSON ISLAND ROAD/JEFFERSON ISLAND SCHOOL WATER LINE EXTENSION PROJECT, AND FURTHER TO AMEND THE 2015 GENERAL FUND BALANCE IN THE AMOUNT OF \$150,000 TO FACILITATE THE BID PROCESS, AND ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, Waterworks District No. 3 is proposing improvements in the Jefferson Island Road/Jefferson Island School Water Line Extension Project; and

WHEREAS, it is the intent of the Iberia Parish Council to authorize the execution of an Intergovernmental Agreement with Waterworks District No. 3 to authorize Dubroc Engineering Inc., to proceed with seeking bids on the Jefferson Island Road/Jefferson Island School Water Line Extension Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with Waterworks District No. 3 to authorize Dubroc Engineering, Inc., to proceed with seeking bids on the Jefferson Island Road/Jefferson Island School Water Line Extension Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,301,497	\$150,000
960487 3540 0000 0000	Waterworks District #3	-0-	\$150,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish School Board will provide payment to Waterworks District No. 3 for said improvements, and Waterworks District No. 3 will reimburse Iberia Parish Government for said expenditures.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said Agreement with Waterworks District No. 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:

20103

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2015-39

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE IBERIA PARISH GOVERNMENT, SOUTH GRAND PRAIRIE ROAD PROJECT, ALL AS COMPLETED BY M. MATT DURAND, LLC, AND AS RECOMMENDED BY PROJECT ENGINEERS BERARD, HABETZ, AND ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with M. Matt Durand, LLC, for the Iberia Parish Government, South Grand Prairie Road Project; and

WHEREAS, said project has been overseen by Project Engineers Berard, Habetz, and Associates, Inc., and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the Iberia Parish Government, South Grand Prairie Road Project, all as completed by M. Matt Durand, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Berard, Habetz, and Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of the Iberia Parish Clerk of Court and further that Parish President Errol Romero is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate and execute final acceptance of said project upon certification by Berard, Habetz, and Associates, Inc., Project Engineers.

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

BE IT 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20105

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2015-40

A RESOLUTION REQUESTING THE IBERIA PARISH LEGISLATIVE DELEGATION AND THE LA. VETERANS ADMINISTRATION TO PROVIDE CAPITAL OUTLAY FUNDING OR ANY OTHER GRANT FUNDING AVAILABLE FOR THE CONSTRUCTION OF A NEW BUILDING FOR THE ROBERT B. GREEN RECREATION CENTER.

WHEREAS, the Robert B. Green Recreation Center is utilized by the Veterans of Foreign Wars Posts for meeting and other activities sponsored by these groups; and

WHEREAS, the Robert B. Green Recreation Center is in need of various repairs/renovations to the building; and

WHEREAS, the Iberia Parish Council has received estimates for said repairs/renovations in the amount of \$338,735.82, which almost total the estimated cost of \$398,276.08 for the construction of a new building; and

WHEREAS, it is the intent of the Iberia Parish Council to request that the Iberia Parish Legislative Delegation and the La. Veterans Administration provide any Capital Outlay funds or any other grant funding available for the construction of a new building for the Robert B. Green Recreation Center.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Legislative Delegation and the La. Veterans Administration to provide any Capital Outlay funds or any other grant funding available for the construction of a new building for the Robert B. Green Recreation Center.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to transmit this Resolution to the appropriate personnel.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the following be adopted as amended:

RESOLUTION NO. 2015-41

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$40,000 TO PROVIDE FUNDING FOR RENOVATIONS/REPAIRS AND THE PURCHASE OF TABLES AND CHAIRS FOR THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 1, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM, AND FURTHER TO INCLUDE AN ADDITIONAL \$3,000 FOR REPAIRS FOR A TOTAL APPROPRIATION OF \$43,000.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$43,000 to provide funding for renovations/repairs and the purchase of tables and chairs for the Jeanerette Veterans Memorial Building No. 1; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$43,000 to provide an appropriation for renovations/repairs and the purchase of tables and chairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$43,000 to provide funding for renovations/repairs and the purchase of tables and chairs for the Jeanerette Veterans Memorial Building No. 1, as follow:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$43,000
543100 5100 0023 0000	Repairs & Mtce-Bldgs	\$2,000	\$39,700
574100 5100 0023 0000	Furniture & Equip	-0-	\$3,300

BE IT FURTHER RESOLVED, that said amount 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20107

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2015-42

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$3,600 TO CARRY FORWARD A BALANCE FROM 2014 FOR THE PURCHASE OF AN ICE MACHINE FOR THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2.

WHEREAS, the Public Buildings Maintenance Fund Budget includes funding for the purchase of an ice machine for the Jeanerette Veterans Memorial Building No. 2; and

WHEREAS, it is necessary to amend the budget to carry forward a balance from 2014 designated for the purchase of an ice machine for the Jeanerette Veterans Memorial Building No. 2 for funding in the 2015 Public Buildings Maintenance Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the total amount of \$3,600, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$669,226	(\$3,600)
574100 5100 0027 0000	Furn & Equip	-0-	\$3,600

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2015-43

A RESOLUTION AMENDING 2015 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$122,681 TO CARRY FORWARD A BALANCE FROM 2014 FOR THE ATCT ROOF REPAIR, AND ALL CONTINGENT UPON THE APPROVAL OF THE IBERIA PARISH AIRPORT AUTHORITY AT THEIR FEBRUARY 10, 2015 MEETING.

WHEREAS, the Airport Authority Fund Budget includes funding for the ATCT roof repair; and

WHEREAS, it is necessary to amend the budget to carry forward a balance from 2014 designated for the ATCT roof repair for funding in the 2015 Recreation and Playground District Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority Fund Budget in the total amount of \$122,681, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$122,681
575000 6520 0053 0000	Contract Payments	-0-	\$125,000
599000 6520 0001 0000	Fund Bal-Prev Yrs	\$2,319	(\$2,319)

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

BE IT FURTHER RESOLVED, that said budget amendment is contingent upon the approval of the Iberia Parish Airport Authority at their February 10, 2015 meeting.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20109

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

RESOLUTION NO. 2015-44

A RESOLUTION AMENDING THE 2015 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET IN THE TOTAL AMOUNT OF \$105,700 TO CARRY FORWARD BALANCES FROM 2014 FOR VARIOUS PROJECTS.

WHEREAS, the Recreation and Playground District Fund Budget includes funding for various projects within said Budget; and

WHEREAS, it is necessary to amend the budget to carry forward balances from 2014 designated for various projects within said Budget to be available for funding in the 2015 Recreation and Playground District Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Recreation and Playground District Fund Budget in the total amount of \$105,700, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$593,566	\$105,700
575000 5220 0021 0000	Capital Improvements	\$573,500	\$105,700

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

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

RESOLUTION NO. 2015-45

A RESOLUTION AMENDING THE 2015 WATERWORKS DISTRICT NO. 3 FUND BUDGET IN THE TOTAL AMOUNT OF \$1,500 TO ESTABLISH A UNIFORMS LINE ITEM, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Waterworks District No. 1 Fund Budget in the amount of \$1,500 to establish a Uniforms Line Item; and

WHEREAS, it is necessary to amend the 2015 Waterworks District No. 1 Fund Budget in the amount of \$1,500 to provide an appropriation for uniforms.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Waterworks District No. 1 Fund Budget in the amount of \$1,500 to establish a Uniforms Line Item, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$306,308	\$1,500
565000 3540 0000 0000	Uniforms	-0-	\$1,500

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20111

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

RESOLUTION NO. 2015-46

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK, FOR THE PURPOSE OF THE LEASE-PURCHASE OF TWO (2) 2015 INTERNATIONAL 7400 DUMP TRUCKS ACQUIRED THROUGH A FORMAL SEALED BID PROCESS.

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

- (a) The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (two (2) 2015 International 7400 Dump Trucks) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
- (b) The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
- (c) It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
- (d) It is necessary for the Lessee to approve and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing and approving the execution of a lease-purchase agreement with Bancorpsouth Equipment Finance, a Division of Bancorpsouth Bank, for the purpose of the lease-purchase of Two (2) 2015 International 7400 Dump Trucks acquired through a formal sealed bid process.

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

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.
2. The Agreement is being issued in calendar year 2015.
3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.
4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of

the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used

or to be used for a trade or business carried on by any person other than a governmental unit.

5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said documents.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20113

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2015-47

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE AMOUNT OF \$115,000 TO PROVIDE FUNDING FOR THE REMOVAL OF THE CURBING ALONG ADMIRAL DOYLE DRIVE BETWEEN EMBER DRIVE AND HWY. 3212, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, a request has been made to remove the curbing along Admiral Doyle Drive between Ember Drive and Hwy. 3212; and

WHEREAS, it is necessary amend the Royalty Fund Budget in the amount of \$115,000 to provide funding for the removal of this curbing.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$115,000 to provide funding for the removal of the curbing along Admiral Doyle Drive between Ember Drive and Hwy. 3212, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,314,948	\$115,000
575000 3310 0000 0000	Contract Payments	-0-	\$115,000

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

BE IT FURTHER RESOLVED, that businesses and roads affected are as follows:

1. Fox Road - 85' entrance;
2. Halliburton - 150' driveway; 125' driveway;
3. K&J - 55' driveway; and
4. Thomas Tools - 60' driveway; 130' driveway; 75' driveway; 20' driveway.

BE IT FURTHER RESOLVED, that said cost of \$115,000 includes the removal of the roll-over curbs at the aforementioned areas, which includes engineering, construction management, removal of roll-over curb at each drive or entrance, saw-cutting each drive or entrance 5' to 6' back from Admiral Doyle, and repouring the area sloping back to road elevation.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

20114

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20115

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2015-48

A RESOLUTION AUTHORIZING THE SEWERAGE DISTRICT NO. 1 TO PROCEED WITH THE ESTIS ROAD/HWY. 90 PAUL SEGURA PARK SEWERAGE INFRASTRUCTURE PROJECT IN ORDER TO BEGIN THE BIDDING PROCESS.

WHEREAS, the Sewerage District No. 1 is proposing to proceed with the Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project; and

WHEREAS, it is prudent to include required extensions into Paul Segura Memorial Park; and

WHEREAS, it is necessary to authorize the Sewerage District No. 1 to proceed with the Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project in order to begin the bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Sewerage District No. 1 to proceed with the Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project in order to begin the bidding process.

BE IT FURTHER RESOLVED, that the 2015 Economic Development District No. 1 Fund Balance is hereby amended in the amount of \$188,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000 EDD#1	Fund Bal-Prev Yrs	\$4,924,428	\$188,000
533100 3450 0000 0000	Estis Road/Hwy. 90	-0-	\$188,000

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

BE IT FURTHER RESOLVED, that the expansions for Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project as shown on a map from Freyou, Moore, and Associates, Inc., are hereby authorized to be included in 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2015-49

A RESOLUTION AMENDING RESOLUTION NO. 2014-460, WHICH AMENDED THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$50,000 FOR A RESERVE LINE ITEM TO BE USED BY THE ACADIANA FAIRGROUNDS COMMISSION ONLY WHEN NECESSARY FOR COMPLETING PAYMENT OF ESSENTIAL OPERATING EXPENDITURES (SUCH AS SALARY, BENEFITS, INSURANCE, ETC.), IN ORDER TO ADD \$85,000 TO THIS RESERVE LINE ITEM, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2014-460, adopted December 17, 2014, amended the 2014 Royalty Fund Budget in the amount of \$50,000 to provide a reserve line item to be used by the Acadiana Fairgrounds Commission only when necessary for completing payment of essential operating expenditures (such as salary, benefits, insurance, etc.; and

WHEREAS, the Acadiana Fairgrounds Commission is anticipating some expenses for the Hot Sauce Festival and is requesting assistance at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-460, which amended the 2014 Royalty Fund Budget in the amount of \$50,000 for a reserve line item to be used by the Acadiana Fairgrounds Commission only when necessary for completing payment of essential operating expenditures, (such as salary, benefits, insurance, etc.), in order to add \$85,000 to this reserve line item.

BE IT FURTHER RESOLVED, that the purpose of this funding be expanded to include expenditures associated with the Hot Sauce Festival.

BE IT FURTHER RESOLVED, that the 2015 Royalty Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,314,948	\$85,000
960473 5240 0101 0000	Acad Fairgrounds Com	-0-	\$85,000

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

20117

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2015-50

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT LA. 87 (OLD JEANERETTE ROAD) AND BONNET STREET AND FURTHER TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE DOTD PERMIT TO FACILITATE THE INSTALLATION OF SAID LIGHT.

WHEREAS, La. 87 (Old Jeanerette Road) intersects with Bonnet Street, District 6; and

WHEREAS, a request has been made to illuminate this area by installing a street light at this intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the corner of La. 87 (Old Jeanerette Road) and Bonnet Street, located in District 6.

BE IT FURTHER RESOLVED, that the cost associated with this Resolution shall be paid from the 2014 Road District No. 10 Fund Budget.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the DOTD Permit to facilitate the installation of said light.

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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux and Marty Trahan.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 11th day of February, 2015.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4662 (Introduced by Lloyd Brown, District 4)

An Ordinance amending the Iberia Parish Compiled Ordinances to establish regulations for food truck vendors.

SUMMARY NO. 4663 (Introduced by Roger Duncan, District 10)

An Ordinance amending the Iberia Parish Compiled Ordinances to prohibit the shooting of firearms within 300 feet of "communities" of residential areas which are not part of subdivisions.

SUMMARY NO. 4664 (Introduced by Wayne Romero, District 14)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to reduce the speed limit on Alexis Drive, Carla Court, and April Court from 25 mph to 15 mph, and further requesting Administration to install a "Children at Play" sign on each road, located in District 14.

SUMMARY NO. 4665 (Introduced by Lloyd Brown, District 4)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to reduce the speed limit on La. 674 (Admiral Doyle Drive from 45 mph to 35 mph from the intersection of La. 3212 (Northwest Bypass) west to Ember Drive, located in District 3.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Thomas J. Landry, 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