

AUGUST 22, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, August 22, 2011.

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

ABSENT: None.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, President
Kimberly Segura, Finance Director
Dean Wattigny, Asst. District Attorney
Herman Broussard, Public Works Director
Charles Rader, PP&Z Director
Holly Leleux-Thurbron, Public Works
Kelly Ball, Administrative Secretary
Mike Oubre, Building Maintenance

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

17303

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Kimberly Segura provided a status report on the Tete Bayou Drainage Project. She explained the process for the engineering contract, which has been approved by the District Attorney's Office and has been executed. Also addressing the Council regarding this item was Ms. Skye Sagrera, representing C. H. Fenstermaker and Associates, Project Engineer.
2. Mr. Mark Herbert, representing Senator Mary Landrieu's office, then addressed the Council regarding the Restore Act. He explained the methods to be used for distributing funds to be derived from penalties and fines charged to BP for the recent oil spill. These funds will not only be distributed to the Gulf States, but a portion will be distributed amongst the 19 coastal parishes in Louisiana. The amount of funds to be distributed is yet to be determined, but could result in significant funds being paid to local governments for coastal restoration projects.
3. Mr. Troy Courville, CPA, representing Kolder, Champagne, Slaven and Company, addressed the Council to provide a report regarding a letter of engagement concerning personnel issues.
4. Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, addressed the Council to provide a status report of the Cajun RVerde Project.

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion was declared adopted this 22nd day of August, 2012.

Council Chairman introduced Mr. Trevor Haynes, representing Foley and Judell, LLP, in the event there are questions regarding the hospital bond issues.

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. Roger Duncan, seconded by Mr. Ricky Gonsoulin, 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion was declared adopted this 22nd day of August, 2012.

17305

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

ORDINANCE NO. 2012-08-4394

AN ORDINANCE AMENDING ORDINANCE NO. 2009-10-4145 ADOPTED BY THE PARISH COUNCIL OF THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SEPTEMBER 23, 2009, TO PERMIT THE USE OF BOND PROCEEDS FOR ADDITIONAL PURPOSES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, by Ordinance No. 2009-10-4145 (the "Ordinance"), adopted on September 23, 2009, the Parish Council of the Parish of Iberia, State of Louisiana, the governing authority (the "Governing Authority") of the Parish of Iberia, State of Louisiana (the "Issuer"), authorized the issuance of (i) Four Million Four Hundred Thousand Dollars (\$4,400,000) of Hospital Revenue Hurricane Ike Bonds, Series 2009A, for the purpose of constructing and new medical office building and paying the costs of issuance of the Bonds, and (ii) Two Million Two Hundred Thousand Dollars (\$2,200,000) of Hospital Revenue Hurricane Ike Bonds, Series 2009B, of the Issuer, for the purpose of renovating and improving the Medical Center, acquiring equipment and furnishings thereof, and paying the costs of issuance of the Bonds, all as provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, the Issuer has completed the projects anticipated to be constructed with the proceeds of the Series 2009A Bonds; and

WHEREAS, the Issuer now desires to change the purpose of the Series 2009A Bonds so that it can also use the remaining proceeds for general capital improvements at the Hospital Facility.

Unless otherwise defined, terms used herein shall have the same meanings ascribed to them in the Bond Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Iberia, State of Louisiana, acting as the governing authority of the Parish of Iberia, State of Louisiana, that:

The foregoing whereas clauses are hereby incorporated into this Ordinance as if fully set forth herein.

SECTION 1) Amendment of Section 3.2. Section 3.2 of the Ordinance is hereby amended and replaced in its entirety with the following:

Authorization and Designation of Bonds . Subject to the approval of the Louisiana State Bond Commission and pursuant to the provisions of the Act, and other applicable constitutional and statutory authority, there is hereby authorized the issuance of (i) Four Million Four Hundred Thousand Dollars (\$4,400,000) principal amount of Bonds of the Issuer to be designated "Parish of Iberia, State of Louisiana, Hospital Revenue Hurricane Ike Bonds, Series 2009A," for the purposes of constructing a new medical office building, renovating and improving the Medical Center, and paying the costs of issuance of the Bonds; and Two Million Two Hundred

Thousand Dollars (\$2,200,000) principal amount of Bonds of the Issuer to be designated "Parish of Iberia, State of Louisiana, Hospital Revenue Bonds, Series 2009B", for the purposes of renovating and improving the Medical Center, acquiring equipment and furnishings therefor, and paying the costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, shall be dated the date of issuance thereof, shall be in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and shall be numbered consecutively from R-1 upwards. The Bonds shall be in substantially the form set forth in Exhibit A hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Ordinance.

SECTION 2) Effect of this Amending Ordinance. This Ordinance shall remain in full force and effect except as otherwise amended herein. Such amendment shall be effective as if initially contained in the Ordinance.

SECTION 3) Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 22nd day of August, 2012.

17307

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

RESOLUTION NO. 2012-305

A RESOLUTION AUTHORIZING REDUCTIONS IN DRAINAGE EASEMENTS FROM 150' FROM CENTER OF CHANNEL TO 50' FROM CENTER OF CHANNEL FOR CHANNEL M-4 (POUFETTE CANAL) AND FOR CHANNEL L-4R ON PROPERTY OF JESSE AND ANITA BOUDREAUX ONLY, ALL AS REVIEWED AND APPROVED BY THE PUBLIC WORKS DIRECTOR.

WHEREAS, a drainage easement for Channel M-4 (Poufette Canal) has been established as 150' easement from center of channel and is recorded at Plat Book 5, of the Official Records of Iberia Parish; and

WHEREAS, a drainage easement for Channel L-4R has been established as 150' easement from center of channel; and

WHEREAS, a request has been made to reduce these easements from 150' to 50' from center of Channel M-4 (Poufette Canal) and for Channel L-4R.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction in the easements for Channel M-4 and L-4R from 150' from center of channel to 50' from center of channel on the property of Jesse and Anita Boudreaux only.

BE IT FURTHER RESOLVED, that said easement reduction has been reviewed and recommended by the Public Works Director.

BE IT FURTHER RESOLVED, that this reduction in easement shall be recorded in the Official Records of Iberia Parish.

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

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

YEAS: Curtis Boudoin, Lloyd Brown, Troy Comeaux, David Ditch, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Thomas J. Landry, Bernard E. Broussard, Ricky J. Gonsoulin, and Glenn Romero.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-306

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION FOR DECEMBER 8, 2012 FOR THE RENEWAL OF A 1/4 CENT SALES TAX PARISHWIDE TO BE USED FOR MOSQUITO CONTROL SERVICES, WITH THE ANNUAL REMAINING REVENUES TO BE DISTRIBUTED BETWEEN THE PARISH AND CITIES BASED ON POPULATION ON A PRO RATA BASIS TO BE USED DRAINAGE PURPOSES.

BE IT RESOLVED by the Iberia Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 8, 2012**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (SALES TAX RENEWAL)

Summary: Authority to renew a 1/4% sales tax for 10 years with the proceeds to be used as follows: (1) to pay the cost of maintaining and operating a Parishwide mosquito control program, including the cost of acquiring land, buildings and equipment necessary in connection therewith; and (2) the balance of the proceeds to be divided annually on or before May 1st of each year, between the Parish and the incorporated municipalities of the parish on a per capita basis according to the 2010 U.S. Census, for the purpose of constructing, acquiring and improving drainage facilities; with authority to fund their respective proceeds into bonds for paying the cost of the aforesaid capital improvements.

Shall the Parish of Iberia, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority supplemental thereto, be authorized to continue to levy and collect a tax of one-fourth of one percent (¼%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of

17309

tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$3,250,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, from and after August 1, 2013, with the proceeds of the Tax (after paying the costs of collecting and administering the Tax), to be used as follows:

1. To pay the cost of maintaining and operating a Parishwide mosquito control program, including the cost of acquiring land, buildings and equipment necessary therefor; and
2. The balance of the proceeds to be divided annually on or before May 1st of each year, between the Parish and the incorporated municipalities of the Parish on a per capita basis according to the 2010 U.S. Census, for the purpose of constructing, acquiring and improving drainage facilities;

and further, shall the Parish and the municipalities in the Parish be authorized to fund their respective proceeds of the Tax into bonds to pay the cost of the aforesaid capital improvements to the extent and in the manner permitted by the laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Iberian*, a newspaper of general circulation within the Parish, published in New Iberia, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers, New Iberia, Louisiana, on **WEDNESDAY, JANUARY 9, 2013, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes

therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, January 9, 2013, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Iberia Parish and the Registrar of Voters of Iberia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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. Jerome Fitch, seconded by Mr. Roger Duncan, that the Iberia Parish Council adopt Resolution Summary No. 306 to authorize the call of a special election for December 8, 2012 for voter approval of a 1/4 cent parishwide sales tax to be levied, with 1/8 cent to be used to pay the cost of maintaining and operating a Parishwide mosquito control program, including the cost of acquiring land, buildings and equipment necessary therefor; and with the remaining 1/8 cent to be used to pay the cost of construction, maintaining and operating a flood control levee for Iberia Parish as operated by the Iberia Parish Levee, Hurricane and Conservation District.

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

17311

YEAS: Roger Duncan and Jerome Fitch.

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

ABSENT: None.

And the substitute motion **FAILED** to be adopted this 22nd day of August, 2012.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Ricky Gonsoulin, that Resolution Summary No. 307, which is a Resolution discussing possible action regarding the Parish's Floodplain Administrator and the effects of said position on Iberia Parish Government, be tabled.

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 22nd day of August, 2012.

17313

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

RESOLUTION NO. 2012-308

A RESOLUTION TAKING APPROPRIATE ACTION REGARDING SUBMISSION OF REPORT BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY REGARDING RECENT LETTER OF ENGAGEMENT FOR PERSONNEL ISSUES REVIEW, INCLUDING AUTHORIZING SUBMISSION OF SAID REPORT TO THE LOUISIANA LEGISLATIVE AUDITOR.

WHEREAS, a report has been prepared by Kolder, Champagne, Slaven and Company, Certified Public Accountants, regarding a letter of engagement enacted by Resolution No. 2012-159, dated April 25, 2012, which requested investigation of four items regarding personnel issues; and

WHEREAS, said report is to be submitted to the Louisiana Legislative Auditor for review and further action as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and authorizing the submission of a report by Kolder, Champagne, Slaven and Company in response to a letter of engagement requested by Resolution No. 2012-159 to the Louisiana Legislative Auditor's Office for review and further action as necessary.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-309

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH IBERIA PARISH FIRE PROTECTION DISTRICT FOR A FOUR YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. FRANK OLIVIER, WHOSE TERM EXPIRED ON MAY 28, 2012. APPLICATIONS ON FILE FROM: (A) JARROD M. SUIRE.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District, to fill a vacancy created by the expiration of term for Mr. Frank Olivier whose term expired May 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Jarrod M. Suire; 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. Jarrod M. Suire as a member of the Iberia Parish Fire Protection District for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17315

Chairman Bernard E. Broussard pointed out that Summary Nos. 310 through 314 are appointments to the Spanish Lake Game and Fish Commission. He pointed out that there are five applications for the five positions available on the Spanish Lake Game and Fish Commission; therefore, he suggested that the Council appoint each applicant in these vacancies instead of conducting ballot voting. The Council agreed by general consensus to appoint each applicant in the available vacancies.

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

RESOLUTION NO. 2012-310

A RESOLUTION APPOINTING ONE MEMBER TO THE SPANISH LAKE GAME AND FISH COMMISSION FOR A FOUR (4) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. ELVIS JEANMINETTE, WHOSE TERM EXPIRED ON APRIL 28, 2012. APPLICATION ON FILE FROM: (A) DAVID TATE.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Spanish Lake Game and Fish Commission, to fill a vacancy created by the expiration of term for Mr. Elvis Jeanminette whose term expired April 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. David Tate; 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. David Tate as a member of the Spanish Lake Game and Fish Commission for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of

August, 2012.

17317

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

RESOLUTION NO. 2012-311

A RESOLUTION APPOINTING ONE MEMBER TO THE SPANISH LAKE GAME AND FISH COMMISSION FOR A FOUR (4) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CLAY PELTIER, WHOSE TERM EXPIRED ON APRIL 28, 2012. APPLICATION ON FILE FROM: (A) ANNE TATE.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Spanish Lake Game and Fish Commission, to fill a vacancy created by the expiration of term for Mr. Clay Peltier whose term expired April 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Anne Tate; 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 Ms. Anne Tate as a member of the Spanish Lake Game and Fish Commission for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-312

A RESOLUTION APPOINTING ONE MEMBER TO THE SPANISH LAKE GAME AND FISH COMMISSION FOR A FOUR (4) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. GRETA GREEN, WHOSE TERM EXPIRED ON APRIL 28, 2012. APPLICATION ON FILE FROM: (A) GRETA C. GREEN.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Spanish Lake Game and Fish Commission, to fill a vacancy created by the expiration of term for Ms. Greta Green whose term expired April 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Greta Green; 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 Ms. Greta Green as a member of the Spanish Lake Game and Fish Commission for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17319

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

RESOLUTION NO. 2012-313

A RESOLUTION APPOINTING ONE MEMBER TO THE SPANISH LAKE GAME AND FISH COMMISSION FOR A FOUR (4) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. PRUDENCE CATSULIS, WHOSE TERM EXPIRED ON APRIL 28, 2012. APPLICATIONS ON FILE FROM: (A) PRUDENCE CATSULIS.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Spanish Lake Game and Fish Commission, to fill a vacancy created by the expiration of term for Ms. Prudence Catsulis whose term expired April 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Prudence Catsulis; 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 Ms. Prudence Catsulis as a member of the Spanish Lake Game and Fish Commission for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-314

A RESOLUTION APPOINTING ONE MEMBER TO THE SPANISH LAKE GAME AND FISH COMMISSION FOR A FOUR (4) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. DEBRA AUCOIN, WHOSE TERM EXPIRED ON APRIL 28, 2012. APPLICATIONS ON FILE FROM: (A) DEBRA AUCOIN.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Spanish Lake Game and Fish Commission, to fill a vacancy created by the expiration of term for Ms. Debra Aucoin whose term expired April 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Debra Aucoin; 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 Ms. Debra Aucoin as a member of the Spanish Lake Game and Fish Commission for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on August 22, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17321

The following persons have submitted their applications of interest for appointment to the Port of Iberia Commission, representing Division 2, to fill a vacancy created by the resignation of term for Mr. Raymond Bernard, whose term expires on September 19, 2014. (Applications on file From (A) Randy Gonsoulin and (B) Larry Rader.)

RESOLUTION NO. 2012-315

The Chairman requested ballot voting for the appointment of one member to the Port of Iberia Commission, representing Division 2. The voting was recorded as follows:

GONSOULIN: Thomas J. Landry, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, and Jerome Fitch. (6 Votes)

RADER: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (8 Votes)

The Chairman declared that Mr. Larry Rader has been appointed as a member of the Port of Iberia Commission, representing Division 2, to fill a vacancy created by the resignation of term for Mr. Raymond Bernard, whose term expires on September 19, 2014. The term for this appointment shall commence on August 23, 2012 and shall terminate on September 19, 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission to fill a vacancy created by the resignation of term for Mr. Quentin Derormeaux, whose term expires on September 24, 2014. (Applications on file from (A) Carroll Boudreaux and (B) Lisa Patout.)

RESOLUTION NO. 2012-316

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The voting was recorded as follows:

BOUDREAUX: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, David Ditch, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.
(8 Votes)

PATOUT: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Ricky Gonsoulin, Glenn Romero, and Roger Duncan.
(6 Votes)

The Chairman declared that Mr. Carroll Boudreaux has been appointed as a member of the Acadiana Fairgrounds Commission, to fill a vacancy created by the resignation of term for Mr. Quentin Derormeaux, whose term expires on September 24, 2014. The term for this appointment shall commence on August 23, 2012 and shall terminate on September 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.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17323

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

RESOLUTION NO. 2012-317

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. PHILLIP LASSALLE, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2015. APPLICATIONS ON FILE FROM: (A) LISA PATOUT.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission, to fill a vacancy created by the resignation of term for Mr. Phillip Lassalle whose term expires September 24, 2015; and

WHEREAS, an application of interest for appointment to this position has been received from Lisa Patout; 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 Lisa Patout as a member of the Acadiana Fairgrounds Commission, for the remainder of a term created by the resignation of Mr. Phillip Lassalle.

BE IT FURTHER RESOLVED, that said term shall commence on August 23, 2012 and shall terminate on September 24, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-318

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Iberia Parish Council, as follow:

1. That the Parish President is authorized to execute and file an application on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

17325

5. That the Parish President is authorized to execute grant contract agreements on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-319

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE PUBLIC TRANSPORTATION CAPITAL ASSISTANCE PROGRAM FOR THE NON-URBANIZED AREA OF IBERIA PARISH, LA.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding through the Louisiana Department of Transportation and Development, Public Transportation Section, Public Transportation Capital Assistance Program for the Non-urbanized Area of Iberia Parish; and

WHEREAS, said contract for the receipt of said grant funding refers to State Project No. 741-23-0112 and Federal Project No. LA-86-X001.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a contract with the Louisiana Department of Transportation for the Public Transportation Capital Assistance Program for the Non-urbanized area of Iberia Parish, Louisiana.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17327

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

RESOLUTION NO. 2012-320

A RESOLUTION AUTHORIZING THE RECREATION DEPARTMENT TO EXTEND A LEASE AGREEMENT WITH OUR LADY OF PROMPT SUCCOR CATHOLIC CHURCH FOR THE FRANCIS ROMERO MEMORIAL PARK PROPERTY.

WHEREAS, the Iberia Parish Recreation and Playground District Board has requested authorization to execute an amendment to an existing lease with Our Lady of Prompt Succor Catholic Church for the Francis Romero Memorial Park Property, which amendment shall add additional property to the lease agreement for a tract of property measuring 0.91 acres; and

WHEREAS, the original lease between the Church and the Board was executed on August 11, 1983 and is recorded in the official records of the Iberia Parish Clerk of Court at COB 825, Entry No. 83-7809 and amended January 5, 2000 at COB 1191, Entry No. 00-121.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Iberia Parish Recreation and Playground District Board to execute an amendment to an existing lease agreement with Our Lady of Prompt Succor Catholic Church to extend the leased acreage for an additional tract of 0.91 acres.

BE IT FURTHER RESOLVED, that said lease amendment document shall be recorded in the official records of the Iberia Parish Clerk of Court.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that Summary No. 321, which is a Resolution authorizing the Parish President to execute the Homeowner Agreement contracts for the Parish Implemented Recovery Program's Foundation Reconstruction for the applicants approved as of August 6, 2012 by Providence Technical Services, be deleted.

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 22nd day of August, 2012.

17329

A motion was made by Mr. David Ditch, seconded by Mr. Glenn Romero, that Summary No. 322, which is a Resolution authorizing the Parish President to execute the request for payments documents and issue check as approved by the State of Louisiana for the Parish Implemented Recovery Program's Foundation Reconstruction for the applicants approved as of August 6, 2012 by Providence Technical Services, be deleted.

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-323

A RESOLUTION REQUESTING THE LOUISIANA STATE UNIVERSITY SHELTER MED PROGRAM TO REVIEW THE IBERIA PARISH ANIMAL SHELTER AND PROVIDE RECOMMENDATIONS.

WHEREAS, the LSU Shelter Med Program has offered to assist Iberia Parish Government in a review of the Parish's Animal Shelter to provide recommendations for improved efficiency in operations and maintenance of the Shelter; and

WHEREAS, the Council does also agree that when the LSU Shelter Med Program conducts its review of the Iberia Parish Animal Shelter, a representative of a local rescue organization shall be allowed to participate with said review process.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Louisiana State University Shelter Med Program review the Iberia Parish Animal Shelter to provide recommendations regarding operations and improving efficiency.

BE IT FURTHER RESOLVED, that a representative a local animal rescue organization will be allowed to participate during this review process.

BE IT FURTHER RESOLVED, that a report from the LSU Shelter Med Program shall be provided to the Iberia Parish Council for further review and action as necessary.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17331

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

RESOLUTION NO. 2012-324

A RESOLUTION AMENDING THE 2012 SALES TAX FUND BUDGET IN THE AMOUNT OF \$9,900 TO PROVIDE FUNDING FOR THE PAYOUT OF ACCRUED LEAVE TO A EMPLOYEE SEPARATED FROM EMPLOYMENT.

WHEREAS, it is necessary to amend the 2012 Sales Tax Fund Budget in the amount of \$9,900 to provide funding for the payout of accrued leave to an employee separated from employment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Sales Tax Fund Budget in the amount of \$9,900 to provide funding for the payout of accrued leave to an employee separated from employment, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance Prev Yrs	\$710,654	\$9,900
511000 3440 0020 0000	Personal Services	\$53,232	\$9,750
522100 3440 0020 0000	Medicare	\$772	\$150

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2012 Sales Tax Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: David Ditch.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-325

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE SCHOOL BOARD SALES TAX OFFICE FOR THE COLLECTION ALL PARISH SALES TAXES, INCLUDING ECONOMIC DEVELOPMENT DISTRICT NO. 1, THE HOTEL/MOTEL OCCUPANCY TAX, ETC.

WHEREAS, it is necessary to renew an existing Intergovernmental Agreement with the Iberia Parish School Board's Sales Tax Office for the collection of all Parish sales taxes and further to amend the agreement to include new sales taxes, such as the Economic Development District No. 1, the Parish's hotel/motel occupancy tax, etc.

WHEREAS, the Iberia Parish School Board's Sales Tax Office has agreed to the revised terms and to the renewal of said agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Intergovernmental Agreement with the Iberia Parish School Board's Sales Tax Office for the collection of all Parish sales taxes, including the Economic Development District No. 1, the hotel/motel occupancy tax, etc.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17333

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

RESOLUTION NO. 2012-326

A RESOLUTION AMENDING RESOLUTION NO. 2012-245 WHICH PROVIDES FUNDS FOR ADDITIONAL PERSONNEL FOR THE LSU AGCENTER TO REVISE SAID RESOLUTION TO AUTHORIZE GRANT FUNDS UP TO A MAXIMUM OF \$7,000 TO BE USED FOR PERSONNEL.

WHEREAS, Resolution No. 2012-245 was adopted by the Iberia Parish Council and provided for a budget adjustment to provide for the employment of a part-time employee by Iberia Parish Government to be utilized by the LSU AgCenter, which funding was in the total amount of \$7,000; and

WHEREAS, a request has been made that said part-time employee shall be an employee of LSU AgCenter, with the Iberia Parish Government reimbursing the cost of said employee to a maximum cost of \$7,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-245 which provides funds for additional part-time personnel for the LSU AgCenter to revise said Resolution to authorize grant funds up to a maximum of \$7,000 to be used as reimbursement for the cost of said personnel.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget to reflect these revisions, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 1912 0000 0000	Personal Services	\$6,450	(\$6,450)
522000 1912 0000 0000	Social Security	\$400	(\$400)
522100 1912 0000 0000	Medicare	\$94	(\$94)
526000 1912 0000 0000	Workers Comp	\$56	(\$56)
600028 1912 0000 0000	County Agent	-0-	\$1,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

17334

And the Resolution was declared adopted this 22nd day of August, 2012.

17335

A motion was made by Mr. David Ditch, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adopt Resolution Summary No. 327, which is a Resolution authorizing the application to the Local Governmental Assistance Program (LGAP) for FY 2012-2013 for grant funding to be used for re-roofing at the Sugar Cane Festival Building.

During discussion regarding this item, the Council agreed by general consensus that the purpose of this grant application shall be changed from the re-roofing of the Sugar Cane Festival Building to provide grant funding for the LCDBG Cotton Street

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

RESOLUTION NO. 2012-327

A RESOLUTION AUTHORIZING APPLICATION TO LOCAL GOVERNMENTAL ASSISTANCE PROGRAM (LGAP) FOR FY 2012-2013 FOR GRANT FUNDING FOR THE LCDBG COTTON STREET IMPROVEMENTS PROJECT.

WHEREAS, the Iberia Parish Government applies for funding assistance through the Local Governmental Assistance Program (LGAP) annually and is interested in applying for FY 2012-2013 for grant funding to be used for the LCDBG Cotton Street Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the application for funding assistance through the Local Governmental Assistance Program (LGAP) annually and is interested in applying for FY 2012-2013 for grant funding to be used for the LCDBG Cotton Street Improvements Project.

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute all necessary documents 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-328

A RESOLUTION REQUESTING LA. DEPARTMENT OF TRANSPORTATION TO CONSIDER WIDENING OF THE ROADWAY AT LA. 182 (OLD SPANISH TRAIL) AND DARBY LANE AND FURTHER TO PROVIDE DRAINAGE ON THE NORTH SIDE OF THE HIGHWAY.

WHEREAS, traffic is not flowing efficiently at the intersection of LA 182 (Old Spanish Trail) and Darby Lane and a request is being made that the roadway at LA 182 be widened at said intersection to improve traffic flow and safety; and

WHEREAS, there also currently exists a drainage problem on the north side of LA 182 at said intersection with Darby Lane.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development consider widening of the roadway at LA 182 (Old Spanish Trail) and Darby Lane and further to consider providing improved drainage at the north side of La 182 at said intersection.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation requesting their support and assistance with this request.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17337

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

RESOLUTION NO. 2012-329

A RESOLUTION AUTHORIZING A REDUCTION IN THE RIGHT-OF-WAY FOR CHANNEL L-1A-5A TO 25 FEET ALONG THE PROPERTY OF ERIC THOMPSON (3404 OLIVIER ROAD).

WHEREAS, a right-of-way for Channel L-1A-5A established a 50' easement, which is recorded at Plat Book 6, Folio No. 77 of the Official Records of Iberia Parish; and

WHEREAS, a request has been made to reduce this right-of-way from to 25 feet along the property of Mr. Eric Thompson (3404 Olivier Road).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction in the right-of-way for Channel L-1A-5A to 25 feet along the property of Mr. Eric Thompson (3404 Olivier Road).

BE IT FURTHER RESOLVED, that said right-of-way reduction has been reviewed and recommended by the Public Works Director.

BE IT FURTHER RESOLVED, that this reduction in rights-of-way 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-330

A RESOLUTION IN SUPPORT OF THE IBERIA PARISH LEVEE, HURRICANE AND CONSERVATION DISTRICT'S EFFORTS TO SEEK FUNDING FOR THE IMPLEMENTATION OF THE PROPOSED PLAN TO PROTECT IBERIA PARISH AGAINST STORM SURGE FLOODING AND COASTAL RESTORATION.

WHEREAS, Iberia Parish has experienced historical storm induced flooding and damage to properties and infrastructure; and

WHEREAS, Iberia Parish's existing conditions with continued shoreline erosion and loss of coastal wetlands is a serious problem as evidenced by historical events as well as predictive modeling; and

WHEREAS, Iberia Parish is characterized by low flat terrain that is highly susceptible to flooding from tidal surges associated with hurricanes and tropical storms due to its close proximity to the Gulf of Mexico; and

WHEREAS, Iberia Parish's risk of flooding is further increased when processes such as sea level rise, subsidence, salt water intrusion, modifications of natural hydrology through the construction of canals, and erosion of wetlands, shorelines, and navigation canals result in continued loss of critical land masses that provide a buffer and reduce the magnitude of storm surge; and

WHEREAS, the resulting problems associated with storm surge flooding and continued land loss will continue to exist without action.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council supports the Iberia Parish Levee, Hurricane, and Conservation District and their efforts to seek funding for the implementation of the proposed plan to protect Iberia Parish against storm surge flooding and to promote Coastal Restoration.

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

NAYS: None.

ABSENT: None.

17339

And the Resolution was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-331

A RESOLUTION APPROVING A PARTIAL SETTLEMENT FOR IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD, ALL AS RECOMMENDED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, this Resolution refers to the Iberia Parish Hospital District No. 1, d/b/a Iberia Medical Center and Parish of Iberia v. Architects Design Studio, et al. Docket No. 00116991, Division "D", 16th JDC, Parish of Iberia; and

WHEREAS, this Resolution further refers to Iberia Medical Center v. The BellTech Group, Inc. et al. AAA - Dallas - Case No.: 69 110 Y 00189 11 KFM File No: 13509.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and ratify that the Iberia Medical Center shall receive \$325,000.00 for the settlement of all of IMC's claims against The BellTech Group, Inc., its surety, Scottsdale Insurance Company, Clarendon America Insurance Company, Glass Systems, Inc., and Maryland Casualty Company arising out of the Project.

BE IT FURTHER RESOLVED, that as an additional condition of the settlement, the Parish of Iberia and Iberia Medical Center maintain and reserve all claims against the designers of the Project and their insurers which include Architects Design Studio, James O. Ziler, Terrell A. Crochet, Houston Casualty Company, and Zurich American Insurance Company of Illinois which claims are currently pending in the Iberia Parish State Court Suit and are set for trial on April 29, May 1-3, 2013.

BE IT FURTHER RESOLVED, authorizing the Parish President to execute any documents necessary for 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of August, 2012.

17341

A motion to expand the agenda to discuss and consider the following:

- (a) Summary No. 332, which is a Resolution to authorize an emergency permanent change in the polling place location for District 12, Precincts 3 and 4, from Jeanerette Middle School to King Joseph Recreation Center (701 Hebert Street, Jeanerette, LA), effective immediately; and
- (b) Summary No. 333, which is a Resolution to authorize an emergency permanent change in the polling place location for District 3, Precinct 4, from Iberia Career Campus (a/k/a Iberia Special Services Center) to the Francis Romero Memorial Building (6310 Coteau Park Road, New Iberia, LA), effective immediately.

A motion was made by Mr. Roger Duncan, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary Nos. 332 and 333, as stated above.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion was declared adopted this 22nd day of August, 2012.

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. Roger Duncan, seconded by Ricky Gonsoulin, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion to reconvene into Regular Session was declared adopted this 22nd day of August, 2012.

17343

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby expand its agenda to consider the following:

- (a) Summary No. 332, which is a Resolution to authorize an emergency permanent change in the polling place location for District 12, Precincts 3 and 4, from Jeanerette Middle School to King Joseph Recreation Center (701 Hebert Street, Jeanerette, LA), effective immediately; and
- (b) Summary No. 333, which is a Resolution to authorize an emergency permanent change in the polling place location for District 3, Precinct 4, from Iberia Career Campus (a/k/a Iberia Special Services Center) to the Francis Romero Memorial Building (6310 Coteau Park Road, New Iberia, LA), effective immediately.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion to expand the agenda was declared adopted this 22nd day of August, 2012.

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

RESOLUTION NO. 2012-332

A RESOLUTION TO AUTHORIZE AN EMERGENCY PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 12, PRECINCTS 3 AND 4, FROM JEANERETTE MIDDLE SCHOOL TO KING JOSEPH RECREATION CENTER (701 HEBERT STREET, JEANERETTE, LA), EFFECTIVE IMMEDIATELY.

WHEREAS, Iberia Parish Government has authorized the polling place location for District 12, Precincts 3 and 4, at Jeanerette Middle School; and

WHEREAS, the Iberia Parish School Board has notified Iberia Parish Government that this building will no longer be available for use as a polling place location; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an emergency permanent change in the polling place location for District 12, Precincts 3 and 4, from Jeanerette Middle School to King Joseph Recreation Center (701 Hebert Street, Jeanerette, LA).

BE IT FURTHER RESOLVED, that this permanent change shall become effective immediately.

BE IT FURTHER RESOLVED, that the requirements outlined on Page 9 of the La. Secretary of State's 2011 Voting Precinct Handbook shall be completed as part of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to all appropriate State and Federal agencies for their information.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 22nd day of August, 2012.

17345

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

RESOLUTION NO. 2012-333

A RESOLUTION TO AUTHORIZE AN EMERGENCY PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 3, PRECINCT 4, FROM IBERIA CAREER CAMPUS (A/K/A IBERIA SPECIAL SERVICES CENTER) TO THE FRANCIS ROMERO MEMORIAL BUILDING (6310 COTEAU PARK ROAD, NEW IBERIA, LA), EFFECTIVE IMMEDIATELY.

WHEREAS, Iberia Parish Government has authorized the polling place location for District 3, Precinct 4, at Iberia Career Campus (a/k/a Iberia Special Services Center); and

WHEREAS, the Iberia Parish School Board has notified Iberia Parish Government that this building will no longer be available for use as a polling place location; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an emergency permanent change in the polling place location for District 3, Precinct 4, from Iberia Career Campus (a/k/a Iberia Special Services Center) to the Francis Romero Memorial Building (6310 Coteau Park Road, New Iberia, LA), effective immediately.

BE IT FURTHER RESOLVED, that this permanent change shall become effective immediately.

BE IT FURTHER RESOLVED, that the requirements outlined on Page 9 of the La. Secretary of State's 2011 Voting Precinct Handbook shall be completed as part of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to all appropriate State and Federal agencies for their information.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 22nd day of

August, 2012.

17347

PARISH PRESIDENT ANNOUNCEMENTS

None. Not present.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Councilman David Ditch stated that Teche Matters would allow Council members the availability of addressing the show on various issues on Tuesdays following Council meeting.
2. Councilman Marty Trahan announced that the Delcambre Infrastructure Ad Hoc Committee met today and is proceeding the purchase of property for the elevation project.
3. Mr. Troy Comeaux requested that Council Member and Parish President Announcements be moved to earlier on the agenda so that the Parish President can be in attendance.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4395 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2012 Acadiana Fairgrounds Construction Fund Budget of revenues and expenditures, as presented.

A motion was made by Mr. D. Wayne Romero, 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