

APRIL 10, 2013

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, April 10, 2013.

The following members were recorded PRESENT:

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

ABSENT: Curtis Boudoin and Troy Comeaux.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Herman Broussard, Director of Public Works
Mike Gillard, Director of Personnel
Dean Wattigny, Legal Counsel

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Special meeting of March 25, 2013 and the Regular meeting of March 27, 2013 and approve said minutes as submitted.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion was declared adopted this 10th day of April, 2013.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Chair Roger Duncan recognized Mr. Karl Vincent, Chairman of Acadiana Fairgrounds Commission, who invited the Council and public to the Cajun Hot Sauce Festival to be held this weekend at the SugArena.
2. Chair Roger Duncan recognized students in the audience who were in attendance tonight as part of their school assignments.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Regular Session and convene as Committee meetings.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion was declared adopted this 10th day of April, 2013.

Mr. Terry Bourque, Assistant Public Works Director, then addressed the Council regarding the veto override of Resolution No. 2013-64, which is a Resolution amending the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La.

25, located in District 13, all to be funded from the Fund Balance - Previous Years.

Mr. Bourque pointed out that Section 17-12 of the Iberia Parish Compiled Ordinances provides information regarding who is responsible for residential culverts, which is the owner of the property. Mr. Bourque inquired what they are to tell residents if the Council should override the President's veto of this Resolution as the Parish would pay for residential culverts in this instance.

Upon questioning by Mr. Bernard E. Broussard, Mr. Bourque stated that he was aware that the Public Works Department had replaced culverts on Leumia Drive. Mr. Broussard pointed out that the replacement of culverts is the responsibility of the owner; however, the Parish Council has the authority to grant exceptions. Mr. Broussard pointed out that objections should be made to all installations made by the Parish and not just certain installations.

More discussion followed, including the presentation of photos by Mr. Kevin Myers, which shows that the area had been posted by the Parish with stakes and caution tape to advise of the hazard created by the crushed pipe. Mr. Myers' photos also showed 2 1/2 feet of water which did not drain after a recent rainfall.

Mr. Pat Viator also spoke in opposition of the Parish Council overriding the President's veto.

Mr. Tribby Thornton spoke in favor of Summary No. 159, which is a Resolution granting Preliminary and Final Approval to Belmont Plantation, Inc. Subdivision containing six lots fronting on Belmont Road, located at the intersection of Belmont Road and La. Hwy. 31, located in District 8, and requested that the Council consider the expansion before closing their meeting in order to approve this Resolution.

Mr. Terry Bourque, Assistant Public Works Director, addressed the Council regarding the veto override of Resolution No. 2013-94, which is a Resolution authorizing the settlement and compromise with Victoria and Dennis Pellerin, further authorizes payment of settlement amount from the 2013 Risk Management Fund Budget, and authorizes execution of all documents as necessary. Mr. Bourque stated that he felt that "both sides of the story" were not heard by the Council. Mr. Bernard E. Broussard pointed out that an Executive Session was held as this is a personnel matter, and Parish President Errol Romero, representing the Administrative Branch of the Parish, provided information to the Council. Mr. Broussard pointed out that the particulars of the Executive Session cannot be discussed by anyone who was present in the Executive Session.

Mr. Dean Wattigny, Legal Counsel, stated that the Parish Council met in Executive Session and provided direction on how to proceed with this matter. The Parish Council then directed the District Attorney's Office and the Parish's Risk Management Department to proceed as directed and instructed regarding potential litigation threatened by former employee Victoria Pellerin and further that an update be provided to the Council for final resolution of the matter. Legal Counsel then proceeded with settlement of this matter.

Ms. Daphne Lopez, Office Assistant I with the Public Works Department, then addressed the Council to express her opposition to a veto override of Resolution No. 2013-94. Ms. Lopez pointed out that "no final or binding action" can be taken in Executive Session and felt that the Council had made their decision in Executive Session. Legal Counsel Dean Wattigny pointed out that the Parish Council voted in Regular Session to direct and instruct the District Attorney's Office on this matter.

Mr. David Ditch pointed out that sick leave was not being paid to this employee and the Parish Council agreed to settle potential litigation in this manner.

Upon hearing no further comments, a motion was made by Mr. Bernard E. Broussard, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby adjourn its recess and reconvene into Regular Session.

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion was declared adopted this 10th day of April, 2013.

SPECIAL BUSINESS:

1. Chair Roger Duncan requested that the Council consider a motion to override the Parish President's veto of Resolution No. 2013-64, which Resolution amends the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La. 25, located in District 13, all to be funded from the Fund Balance - Previous Years.

A motion was made by Mr. Marty Trahan, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council consider a motion to override the Parish President's veto of and readopt Resolution No. 2013-64, as follows:

RESOLUTION NO. 2013-64 (V/O)

A RESOLUTION AMENDING THE 2013 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$8,000 TO PROVIDE FUNDING FOR THE REPLACEMENT OF 80 FEET OF 60 INCH GALVANIZED PIPE TO REPAIR A CRUSHED PIPE CREATING DRAINAGE PROBLEMS AT 5303 AND 5217 OLD LA. 25, LOCATED IN DISTRICT 13, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND ALL CONTINGENT UPON REVIEW OF POSSIBLE ASSISTANCE BY THE GAS PIPELINE COMPANY IN THIS AREA.

WHEREAS, a crushed pipe at 5303 and 5217 Old La. 25 is impeding drainage in this area; and

WHEREAS, it is necessary to repair and replace said pipe to allow the drainage to flow unobstructed, in addition to the fact that a gas pipeline runs in this vicinity and an open ditch may create a hazardous situation for all residents and property owners in the area; and

WHEREAS is it necessary to amend the 2013 Parishwide Drainage Fund Budget to provide funding for the replacement of 80 fee of 60 galvanized pipe to repair said pipe.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La. 25, located in District 13, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Balance | \$1,949,187 | + \$8,000 |
| 543400 3200 0000 0000 | Repair & Mtce Other | \$50,000 | + \$8,000 |

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

BE IT FURTHER RESOLVED, that the gas pipeline company in this area will be contacted to discuss possible assistance with 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 motion to override the veto of and readopt Resolution No. 2013-64, having been submitted to a vote, the vote thereon was as follows:

YEAS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, David Ditch, Ricky J. Gonsoulin, and Jerome W. Fitch.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the motion to override the veto of and readopt Resolution No. 2013-64 **FAILED** to be adopted on this the 10th day of April, 2013.

2. Chair Roger Duncan requested that the Council consider a motion to override the Parish President's veto of Resolution No. 2013-94, which Resolution authorizes the settlement and compromise with Victoria and Dennis Pellerin, further authorizes payment of settlement amount from the 2013 Risk Management Fund Budget, and authorizes execution of all documents as necessary.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council consider a

motion to override the Parish President's veto of and readopt Resolution No. 2013-94, as follows:

RESOLUTION NO. 2013-94 (V/O)

A RESOLUTION AUTHORIZING THE SETTLEMENT AND COMPROMISE WITH VICTORIA AND DENNIS PELLERIN, FURTHER AUTHORIZING PAYMENT OF SETTLEMENT AMOUNT FROM THE 2013 RISK MANAGEMENT FUND BUDGET AND AUTHORIZING EXECUTION OF ALL DOCUMENTS AS NECESSARY.

WHEREAS, the Iberia Parish Council has determined that it is in the best interest of Iberia Parish Government to settle and compromise an employment-related claim asserted by Victoria and Dennis Pellerin.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the settlement and compromise with Victoria and Dennis Pellerin.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the payment of settlement amount from the 2013 Risk Management Fund Budget and authorizes the execution of all documents as necessary.

BE IT FURTHER RESOLVED, that Iberia Parish Government proposes to settle and compromise said claim in accordance with La. R. S. 13:5109.

BE IT FURTHER RESOLVED, that this Resolution of proposed settlement shall be published in the Official Journal.

BE IT FURTHER RESOLVED, that after ten (10) days from publication, that this matter be settled and compromised, and there be appropriated and paid by the Administration out of Risk Management funds in the sum of \$31,423 to satisfy this settlement agreement with the claimants as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs | \$446,896 | + \$31,423 |
| 552200 7100 0095 0000 | General Liability | \$50,000 | + \$31,423 |

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2013 Risk Management Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the District Attorney is hereby instructed to obtain a Settlement Release from claimants to fully satisfy and release this claim upon payment of claimants and execution of a release.

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 motion to override the veto of and readopt Resolution No. 2013-94, having been submitted to a vote, the vote thereon was as follows:

YEAS: Thomas J. Landry, 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: Maggie F. Daniels and Lloyd Brown.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the motion to override the veto of and readopt Resolution No. 2013-94 was declared adopted on this the 10th day of April, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that Summary No. 4454, which is an Ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments, be amended as follows:

ORDINANCE NO. 2013-04-4454

AN ORDINANCE TO AMEND CHAPTER 12 OF THE IBERIA PARISH COMPILED ORDINANCES TO PROVIDE FOR DEFINITIONS OF RESIDENTIAL AND COMMERCIAL ESTABLISHMENTS, WITH MORE THAN FOUR TRAILERS BEING CONSIDERED A COMMERCIAL ESTABLISHMENT; TO ADVERTISE A NOTICE ONCE A WEEK FOR FOUR WEEKS TO ALLOW FOR A THIRTY DAY PERIOD SO THAT ADDITIONAL EXISTING TRAILER PARKS NOT CURRENTLY BEING SERVICED CAN BE ALLOWED TO EXPRESS INTEREST IN BEING SERVICED; AND THAT ACCEPTANCE OF THE ADDITIONAL TRAILER PARKS IS CONTINGENT UPON IT BEING FINANCIALLY FEASIBLE TO BE ACCEPTED BY THE PARISH AND FURTHER AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE IS HEREBY AUTHORIZED TO PREPARE A DRAFT OF NECESSARY CHANGES TO THE EXISTING CONTRACT FOR THE DEFINITIONS AS AFFECTED BY THIS ORDINANCE AND/OR THE RECENTLY COMPLETED HOUSE COUNT FIGURES.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 12 of the Iberia Parish Compiled Ordinances is hereby amended to revise the existing policy for residential solid waste collection and disposal for trailer parks, as follows:

Section 12-11. Commercial Establishments.

(a) Commercial establishments are responsible for their own trash/garbage removal.

(b) For the sake of this Ordinance, any apartment complex larger than 4 units (4-plex) is considered a commercial establishment.

(c) For the sake of this Ordinance, any trailer park established after the date this Amending Ordinance becomes effective shall be considered a commercial establishment except herein provided. Any trailer park currently being served by the contractor shall be ratified for past services under the contract and shall continue to be eligible for services based upon the Parish Waste contracts.

Section 12-12. Residential Garbage Collection.

(a) Garbage (household waste) shall be collected based upon the approved Parish contract.

(b) Items should not be placed on the ground near the container as the contractor will **not** pick-up items not placed in approved containers.

(c) Trailer parks larger than 4 units established after the effective date of this Amending Ordinance and apartment complexes larger than 4 units are considered commercial establishments and

therefore responsible for contracting for their own garbage/trash service(s), unless later designated as serviceable as provided for herein.

SECTION 2. That an advertisement shall run in the Official Journal of Iberia Parish once a week for four consecutive weeks to notify the public of a thirty day period so that any additional existing trailer parks not currently being serviced can be allowed to express interest in being serviced by Iberia Parish Government for residential solid waste collection and disposal.

SECTION 3. That once the above advertisement has completed publication, serviceable trailer parks established prior to the completed publication date requesting service may be designated by the Parish Public Health and Safety Committee as eligible for service under the contract. Upon receipt of financial information for the 2012 solid waste fund, discussion shall be scheduled by the Public Health and Safety Committee at their next meeting for determination of a recommendation to the Council regarding whether it will be financially feasible to provide this service to trailer parks established after the completed publication date.

SECTION 4. That the Iberia Parish Council authorizes that this Ordinance shall become effective 90 days from the 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.

SECTION 5. That the District Attorney's Office is hereby authorized to prepare a draft of necessary changes to the existing contract for the definitions as affected by this Ordinance and/or the recently completed house count figures.

Parish President Errol Romero exited the meeting at 6:50 p.m.

A substitute motion was made by Ms. Maggie F. Daniels, seconded by Mr. Marty Trahan, that Summary No. 4454, be amended to an Ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years, further consider policy revisions for future trailer park developments, and further to define those trailer parks with more than four trailers shall be considered as commercial and further to negotiate the contract with Progressive Waste for amendment related to the recently conducted house count.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, and Marty Trahan.

NAYS: Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: Curtis Boudoin and Troy Comeaux.

RECUSED AT VOTING: Roger Duncan.

And the substitute Ordinance **FAILED** to be adopted this 10th day of April, 2013.

The original Ordinance, as amended, having been submitted to a vote, the vote thereon was as follows:

YEAS: Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels.

ABSENT: Curtis Boudoin and Troy Comeaux.

RECUSED AT VOTING: Roger Duncan.

And the original Ordinance, as amended, was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 109, which is a Resolution amending the 2013 General Fund Budget in the amount of \$7,000 to carry forward funding for special legal counsel, until the next meeting.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion to table was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adopt Resolution Summary No. 125, which is a Resolution expressing opposition to proposed legislation by Senator Bret Allain which would combine the Iberia Parish Airport Authority with the Port of Iberia.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby delete Resolution Summary No. 125 from the agenda in light of new information provided by Senator Bret Allain regarding the proposed legislation.

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

RESOLUTION NO. 2013-125

A RESOLUTION EXPRESSING OPPOSITION TO PROPOSED LEGISLATION BY SENATOR BRET ALLAIN WHICH WOULD COMBINE THE IBERIA PARISH AIRPORT AUTHORITY WITH THE PORT OF IBERIA, AND FURTHER THAT THE IBERIA PARISH COUNCIL OPPOSES ANY LEGISLATION TO MERGE THE ACADIANA REGIONAL AIRPORT WITH ANY OTHER ENTITY, AND REQUESTS THAT NO LEGISLATION BE PRESENTED TO THE LEGISLATION DELEGATION REGARDING THE PROPOSED MERGING OF THE ACADIANA REGIONAL AIRPORT WITHOUT INPUT FROM THE IBERIA PARISH COUNCIL.

WHEREAS, the Iberia Parish Council has created the Iberia Parish Airport Authority, which oversees the operations and maintenance of the Acadiana Regional Airport and the LeMarie Memorial Airport; and

WHEREAS, the State of Louisiana has authorized the creation of the Port of Iberia Commission, which is comprised of representatives from municipalities and regions within Iberia Parish; and

WHEREAS, Senate Bill No. 48 by Senator Bret Allain, proposes to authorize a contract or cooperative agreement between Iberia Parish and the Port of Iberia for the operation and management of the Acadiana Regional Airport and the LeMaire Memorial Airport in the 2013 Regular Legislative Session; and

WHEREAS, it is the intent of the Iberia Parish Council to express its opposition to this proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its opposition to proposed legislation by Senator Bret Allain which would combine the Iberia Parish Airport Authority with the Port of Iberia.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby oppose any legislation to merge the Acadiana Regional Airport with any other entity.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that no legislation be presented to the Legislation Delegation regarding the proposed merging of the Acadiana Regional Airport without input from the Iberia Parish Council.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation, the Acadiana Regional Airport Authority, and the Port of Iberia Commission.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the second substitute Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Resolution Summary No. 126, which is a Resolution in support of the introduction of legislation to support and pass the "Balance of Powers Act.

A substitute motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 126 as stated above.

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

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

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

ABSENT: Curtis Boudoin and Troy Comeaux.

And the motion to table was declared adopted this 10th day of April, 2013.

Mr. Richard Hayes then addressed the Council to express his disappointment that the Council tabled this Resolution. Mr. Hayes requested that the Council support this Resolution at the next meeting and encouraged the Council to research this matter at <http://soarproject.us>.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council reconsider the vote on Resolution Summary No. 126.

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

YEAS: Thomas J. Landry, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, and Aquicline Rener-Arnold.

NAYS: Maggie F. Daniels, Lloyd Brown, Jerome W. Fitch, Marty Trahan and D. Wayne Romero.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the motion to reconsider the vote **FAILED** to be adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-127

A RESOLUTION TO DECLARE PROPERTY THAT IS NO LONGER NEEDED FOR PUBLIC PURPOSES AND ACCEPTABLE TO PUT OUT FOR BIDS TO LEASE FOR THE SPECIFIC PURPOSE OF A ICE/WATER STATION, WHICH PROPERTY IS A PORTION OF THE PROPERTY LOCATED AT THE ACADIANA FAIRGROUNDS, ALL AS REQUESTED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Acadiana Fairgrounds Commission has established that a small portion of property included within the operations of the Commission is no longer needed for public purposes and can be put out to public bids for lease for the specific purpose of an ice/water station; and

WHEREAS, tentative lease criteria has been drafted regarding the proposed lease of said property for this purpose; and

WHEREAS, said property is located with frontage on LA 3212 (Northwest Bypass), west of the westernmost entrance gate to the Sugarena.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare that a section of property operated by the Acadiana Fairgrounds Commission, located with frontage on LA 3212, west of the westernmost entrance gate to the Sugarena, more fully described on the attached drawing, is hereby declared that there is no longer any public purpose for said property.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the seeking of public bids for the lease of said property for the specific purpose of an ice/water station.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any necessary documents for 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No. 128 as amended, as follows:

RESOLUTION NO. 2013-128

A RESOLUTION REQUESTING THE IBERIA PARISH PRESIDENT RESPOND TO A LETTER BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY REGARDING THE CURRENT STATE OF THE FINANCE DEPARTMENT OF IBERIA PARISH GOVERNMENT AND FURTHER THAT A RESOLUTION REQUESTING THE DISTRICT ATTORNEY'S OFFICE TO FILE A PETITION WITH THE 16TH JUDICIAL DISTRICT COURT TO REQUIRE THE IBERIA PARISH ADMINISTRATION TO ADMINISTER THE DAY TO DAY OPERATIONS OF IBERIA PARISH GOVERNMENT, INCLUDING THE FINANCIAL INFORMATION SHALL BE REINTRODUCED AT THE FIRST REGULAR COUNCIL MEETING OF MAY 2013.

WHEREAS, the Iberia Parish Government has not had a Director of Finance since October 1, 2012, which is causing serious concerns regarding the financial matters of the Parish; and

WHEREAS, a letter has been received by Kolder, Champagne, Slaven and Company, Certified Public Accountants, representing Iberia Parish Government with annual audit services, which states that there are some serious concerns regarding the current state of the Parish's Finance Department; and

WHEREAS, this letter expresses concern that Iberia Parish Government could be impacted negatively without the guidance of an experienced and qualified finance director, including financial stability, credit ratings, bond capacity, etc.; and

WHEREAS, the Parish President is charged by the Iberia Parish Home Rule Charter with providing day-to-day administration of Iberia Parish Government, including financial matters and providing necessary information to the Iberia Parish Council in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish President to respond to a letter by Kolder, Champagne, Slaven and Company regarding the current state of the Finance Department of Iberia Parish Government as soon as possible.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further provide that, depending on receipt of the response requested by this Resolution, a Resolution requesting the District Attorney's Office to file a petition with the 16th Judicial District Court to require the Iberia Parish Administration to administer the day to day operations of Iberia Parish Government, including the financial information may be reintroduced at the first Regular Council meeting of May, 2013.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-129

A RESOLUTION PROCLAIMING APRIL 24, 2013 AS "FOSTER GRANDPARENTS DAY" IN IBERIA PARISH.

WHEREAS, the Iberia Parish Government continues to support and encourage the contributions of the Foster Grandparent Program; and

WHEREAS, the nation will recognize the valuable role of its Foster Grandparents on April 24, 2013; and

WHEREAS, the Foster Grandparent Program has grown tremendously since its inception; and

WHEREAS, Foster Grandparents are assigned to individual children on a one-to-one basis and serve typically up to eight hours daily during a five-day service week; and

WHEREAS, Foster Grandparents help children excel academically, socially, and behaviorally, and also may assist children who have physical, mental, or learning disabilities, or who may be abused, neglected, homeless, or in foster care; and

WHEREAS, the children served by Foster Grandparents are often considered at risk of substance abuse, learning disabilities, and may be emotionally troubled; and

WHEREAS, it is the desire of Iberia Parish Government to officially recognize the achievements of the Foster Grandparents and to support the program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim April 24, 2013 as

"FOSTER GRANDPARENTS DAY"

in Iberia Parish and encourages all citizens to support persons in the role of Foster Grandparents.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-130

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF A JOHN DEERE TRACTOR WITH MOWING ATTACHMENTS FOR THE PUBLIC WORKS DEPARTMENT.

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:

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 BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the Lessor) for the purpose of the lease-purchase of equipment 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.

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.

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.

It is necessary for the Lessee to approved and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of the Equipment.

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 2013.
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 the 2013 Road District No. 10 Fund Budget is hereby amended to provide funding for the lease-purchase of said Equipment as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs | \$20,514 | \$16,986 |
| 930500 0000 0000 0000 | Capital Lease | \$657,820 | \$96,510 |
| 574100 3310 0000 0000 | Equip Purchases | \$657,820 | \$96,510 |
| 581000 3310 0000 0000 | Principal Pymts | \$297,323 | \$15,496 |
| 582000 3310 0000 0000 | Interest | \$46,677 | \$1,490 |

BE IT FURTHER RESOLVED, that said funding 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-131

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF A VACUUM TRUCK THAT WAS ACQUIRED THROUGH A SEALED BID PROCESS FROM VACUUM TRUCK SALES AND SERVICE FOR THE PUBLIC WORKS DEPARTMENT.

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:

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 BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the Lessor) for the purpose of the lease-purchase of equipment 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.

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.

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.

It is necessary for the Lessee to approved and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of the Equipment.

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 2013.
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 the 2013 Road District No. 10 Fund Budget is hereby amended to provide funding for the lease-purchase of said Equipment as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|----------------------------|----------------------|---------------|-------------------|
| Parishwide Drainage: | | | |
| 1030 910340 0000 0000 0000 | Oper Trnsfrs | \$1,072,000 | \$52,625 |
| 1030 930500 0000 0000 0000 | Lease Proc | -0- | \$299,000 |
| 1030 574100 3200 0000 0000 | Equipment | -0- | \$299,000 |
| 1030 581000 3200 0000 0000 | Princpl Pymts | \$138,417 | \$48,008 |
| 1030 582000 3200 0000 0000 | Int Pymts | \$11,532 | \$4,617 |
| Royalty: | | | |
| 3400 575000 3310 0000 0000 | Road Rsrv | (\$8,570) | (\$52,625) |
| 3400 960103 3200 0000 0000 | Prshwide Drng | \$1,072,000 | \$52,625 |

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2013 Royalty Fund Budget, Road Reserve 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-132

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDMENT TO A LEASE WITH OUR LADY OF PROMPT SUCCOR ROMAN CATHOLIC CHURCH, IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT, AND IBERIA PARISH GOVERNMENT TO INCLUDE ADDITIONAL PROPERTY FOR THE FRANCIS ROMERO MEMORIAL PARK, DISTRICT 14.

WHEREAS, the Iberia Parish Recreation and Playground District currently leases property from Our Lady of Prompt Succor Roman Catholic Church, which is recorded in the Official Records of Iberia Parish at COB 825, #85-7809; and

WHEREAS, said lease was amended on January 5, 2000 and this amendment is also recorded at COB 1191-00-121; and

WHEREAS, Our Lady of Prompt Succor Roman Catholic Church intends to lease additional property to the Iberia Parish Recreation and Playground District for recreational purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an amendment to a lease with Our Lady of Prompt Succor Roman Catholic Church, the Iberia Parish Recreation and Playground Board District, and Iberia Parish Government to include additional property for the Francis Romero Memorial Park, District 14.

BE IT FURTHER RESOLVED, that this amendment 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-133

A RESOLUTION AUTHORIZING THE DECLARATION OF AN EXMARK ZERO TURN MOWER AS SURPLUS PROPERTY OF THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT AND FURTHER AUTHORIZING THE DONATION AND TRANSFER OF SAID EQUIPMENT TO THE IBERIA PARISH SPORTS COMPLEX FOR USE AT THE PEPPERPLEX FACILITY.

WHEREAS, the Iberia Parish Recreation and Playground District has declared that an Exmark Zero Turn Mower as surplus property and is requesting that it be donated and transferred to the Iberia Parish Sports Complex; and

WHEREAS, it is necessary to authorize the declaration of said mower as surplus and to authorize the donation and transfer of same to the Sports Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby the authorize the declaration of an Exmark Zero Turn Mower as surplus property of the Iberia Parish Recreation and Playground District.

BE IT FURTHER RESOLVED, that said mower is hereby authorized to be donated and transferred to the Iberia Parish Sports Complex.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute any documents necessary for the donation and transfer of said surplus property in accordance with 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-134

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE 2011 PARKING LOTS, ROADWAY AND DRAINAGE IMPROVEMENTS, PHASE A, COURTHOUSE PARKING, ALL AS COMPLETED BY GLEN LEGER CONSTRUCTION, INC., AND ALL AS APPROVED BY BERARD, HABETZ AND ASSOCIATES, PROJECT ENGINEERS.

WHEREAS, the Iberia Parish Government has contracted with Glen Leger Construction, Inc., for the 2011 Parking Lots, Roadway and Drainage Improvements, Phase A, Courthouse Parking; and

WHEREAS, it is the recommendation of the Project Engineers, Berard, Habetz and Associates that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the 2011 Parking Lots, Roadway and Drainage Improvements, Phase A, Courthouse Parking.

BE IT FURTHER RESOLVED, that this project has been completed by Glen Leger Construction, Inc.

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

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

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

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-135

A RESOLUTION REQUESTING THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD TO CONSIDER A POSSIBLE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NEW IBERIA TO BUILD A NEW FIRE TRAINING CENTER ON CITY PROPERTY NEAR THE SEWERAGE TREATMENT PLANT AND FURTHER TO CONSIDER THE POSSIBILITY OF ESTABLISHING A UNIFIED PARISHWIDE FIRE DISTRICT.

WHEREAS, the Iberia Parish Fire Protection District No. 1 has been in the process of planning, designing and constructing a new fire station and training center on Darnall Road for over a year; and

WHEREAS, the City of New Iberia's Fire Department is now proposing that the Parish's Fire District consider construction of the training center on property of the City of New Iberia near the sewerage treatment plant, which could be used by both fire departments; and

WHEREAS, due to additional facilities being required at the City property, including a classroom, etc., which will already be provided within the proposed Darnall Road station, there would be additional costs for the construction of such a facility at the City property; and

WHEREAS, during the discussion regarding this item, it was pointed out that several services and possibly departments of Iberia Parish Government and the City of New Iberia could be considered for consolidation in an effort to prevent duplication of services; and

WHEREAS, it was also suggested that the Iberia Parish Fire Protection District No. 1 consider the request of the City of New Iberia's Fire Department for the construction of the training center on City property and further to consider the possibility of establishing a unified parishwide fire district.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Iberia Parish Fire Protection District No. 1 Board consider a possible Intergovernmental Agreement with the City of New Iberia to build a new Fire Training Center on city property near the Sewerage Treatment Plant.

BE IT FURTHER RESOLVED, that the Fire District Board consider the possibility of establishing a unified parishwide fire district.

BE IT FURTHER RESOLVED, that the Fire District Board report their decision to the Council at their next regularly-scheduled meeting after a decision has been made on this matter.

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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Roger Duncan and Jerome W. Fitch.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-136

A RESOLUTION REQUESTING THE ADMINISTRATION TO PROCEED WITH NECESSARY REPAIRS AND IMPROVEMENTS FOR STANDING WATER AT THE AREA OF 309 EAST DRIVE, DISTRICT 6.

WHEREAS, there is a need to make repairs and improvements for standing water at the area of 309 East Drive, District 6; and

WHEREAS, it is the intent of the Iberia Parish Council to request the Administration to proceed with the necessary repairs and improvements to alleviate this problem.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to proceed with necessary repairs and improvements for standing water at the area of 309 East Drive, District 6.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2013-137

A RESOLUTION RETAINING THE CURRENT PROCEDURE OF LEASE-PURCHASING EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT, SUCH AS A ROAD GRADER, INSTEAD OF USING A RENTAL OPTION, INCLUDING IN THE LEASE PURCHASE AGREEMENT THAT COMPANY DOES MAJOR MAINTENANCE ON EQUIPMENT DURING TERM OF LEASE AND WILL PROVIDE REPLACEMENT EQUIPMENT WHEN THE EQUIPMENT IS DOWN FOR REPAIRS.

WHEREAS, Iberia Parish Government currently lease-purchases various equipment for use in the Public Works Department; and

WHEREAS, some of this various equipment, such as a road grader, provides that the company completes the major maintenance on said equipment during the lease; and

WHEREAS, some of this various equipment also provides for the replacement of equipment when the equipment is down for repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby retain the current procedure of lease-purchasing equipment for the Public Works Department, such as a road grader, instead of using a rental option.

BE IT FURTHER RESOLVED, that said lease-purchase agreement for equipment should continue to provide that the major maintenance shall be completed by the owner of the equipment.

BE IT FURTHER RESOLVED, that said lease-purchase agreement for equipment should continue to provide that replacement of said equipment shall be provided to the Parish when the equipment is down for repairs.

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

NAYS: None.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-138

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO OBTAIN COST ESTIMATES FOR THE PURCHASE AND INSTALLATION OF SPEED BUMPS OR TABLES IN THE NEW IBERIA CITY PARK AND ON MARIE STREET AND TO REPORT BACK TO THE COUNCIL FOR FURTHER ACTION.

WHEREAS, a request has been made for the installation of speed bumps or tables in the New Iberia City Park and on Marie Street; and

WHEREAS, it is necessary to obtain cost estimates in order to make a decision regarding the possible purchase and installation of same.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to obtain cost estimates for the purchase and installation of speed bumps or tables in the New Iberia City Park and on Marie Street.

BE IT FURTHER RESOLVED, that the Administration shall report back to the Council at its next regularly scheduled meeting upon receipt of said estimates for further action by the Council.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-139

A RESOLUTION REQUESTING THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT TO AUTHORIZE THE PURCHASE AND INSTALLATION OF SPEED BUMPS AT LOREAUVILLE PARK.

WHEREAS, there has been a request for the installation of speed bumps at the Loreauville Park, which is operated by the Iberia Parish Recreation and Playground District; and

WHEREAS, it is the intent of the Iberia Parish Council that the Iberia Parish Recreation and Playground District consider the purchase and installation of said speed bumps.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Recreation and Playground District to authorize the purchase and installation of speed bumps at Loreauville Park.

BE IT FURTHER RESOLVED, that the Iberia Parish Recreation and Playground District present their decision to the Iberia Parish Council at its next regularly-scheduled meeting after a decision is made regarding said purchase and installation of the speed bumps.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-140

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE CORNER OF BAYOU TO BAYOU ROAD AND DANIELLE ROAD, DISTRICT 9.

WHEREAS, a request has been received for the installation of a street light at the corner of Bayou to Bayou Road and Danielle Road, District 9; and

WHEREAS, it is necessary to authorize the installation of said street light.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of a street light at the corner of Bayou to Bayou Road and Danielle Road, District 9.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized execute the necessary paperwork to effect the installation of said street 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-141

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER THE OVERLAY AND REPAIR OF LA. 86 (LOREAUVILLE ROAD) FROM DARNALL ROAD TO DASPIT BRIDGE AND OF LA. 3242 (LAKE DAUTERIVE ROAD, DISTRICT 9.

WHEREAS, La. 86 (Loreauville Road) transverses Iberia Parish from the city limits of New Iberia through the municipality of Loreauville and into the rural areas of Iberia Parish; and

WHEREAS La. 3242 (Lake Dauterive Road) stretches from within the municipal boundary of the Village of Loreauville to the landing at Lake Dauterive; and

WHEREAS, both of these roadways are very heavily-traveled during the course of a day; and

WHEREAS, both of these roadways are in need of improvement to provide safe motoring to the general public and commercial and private vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider the overlay and repair of La. 86 (Loreauville Road) from Darnall Road to Daspit Road.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider the overlay and repair of La. 3242 (Lake Dauterive Road) from the municipal boundary of the Village of Loreauville to the landing at Lake Dauterive.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support of these requests.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-142

A RESOLUTION AUTHORIZING THE INSTALLATION OF "NO DUMPING" SIGNS IN PARC PERDUE SUBDIVISION, NEAR 6713 LINDSAY LANE, DISTRICT 14.

WHEREAS, a request has been made to install "No Dumping" signs near 6713 Lindsay Lane in Parc Perdue Subdivision in order to discourage illegal dumping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "No Dumping" signs in Parc Perdue Subdivision, near 6713 Lindsay Lane, District 14.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install said signage to effect 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-143

A RESOLUTION AWARDED A CONTRACT TO SOUTHERN CONSTRUCTORS FOR THE TETE BAYOU DRAINAGE PROJECT - CLEANING AT STRATEGIC LOCATIONS, ALL AS RECOMMENDED BY C. H. FENSTERMAKER AND ASSOCIATES, INC.

WHEREAS, bids were received until March 14, 2013 for the proposed Tete Bayou Drainage Project - Cleaning at Strategic locations; and

WHEREAS, Southern Constructors has submitted a bid and it is the recommendation of C. H. Fenstermaker and Associates, Inc., to award said bid to Southern Constructors for the Tete Bayou Drainage Project - Cleaning at Strategic Locations.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby award a contract to Southern Constructors for the Tete Bayou Drainage Project - Cleaning at Strategic Locations, all as recommended by C. H. Fenstermaker and Associates, Inc.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is authorized to execute the contract for said 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-144

A RESOLUTION APPROVING A DRAINAGE EASEMENT FOR CHANNEL L-4F-17, DISTRICT 14.

WHEREAS, that in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee, and Appurtenances, the following channels shall be established as part of the Watershed Program in Iberia Parish, Louisiana.

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantor hereby acknowledges and does hereby grant and convey unto the Parish of Iberia, his successors and assigns, the right, liberty, and authority to enter upon and to construct, operate, and maintain a drainage canal, levee, and appurtenances in, over, and upon the following channels, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish watershed channels in Iberia Parish, as follows:

1. Channel L-4F-17, located in Section 27, T11S, R5E, LBT, District 14, with a 50 foot width from top bank on each side.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-145

A RESOLUTION AUTHORIZING A REDUCTION IN THE DRAINAGE EASEMENT FOR CHANNEL L-8F ON ONE SIDE ONLY FROM 50' TO 25' FROM THE TOP BANK ON THE BLUE HAVEN SUBDIVISION SIDE, DISTRICT 8, ALL AS REVIEWED BY THE PUBLIC WORKS DEPARTMENT.

WHEREAS, Ordinance No. 85-5-173, adopted May 22, 1985, approved an 50 foot easement for the Channel L-8F, which is recorded in the Official Records of Iberia Parish at COB 877, Entry No. 85-5304; and

WHEREAS, a request has been received to reduce this easement on one side only from 50 feet to 25 feet from the top bank on the Blue Haven Subdivision side, located in District 8; and

WHEREAS, this request has been submitted to the Public Works Department for review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction in the drainage easement for Channel L-8F on one side only, from 50 feet to 25 feet from the top bank on the Blue Haven Subdivision side, located in District 8.

BE IT FURTHER RESOLVED, that this request was reviewed and has been approved by the Public Works Department.

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

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-146

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$7,500 TO PROVIDE FUNDING FOR ARCHITECTURAL FEES FOR REVIEW AND RECOMMENDATION FOR POSSIBLE RENOVATIONS TO THE MAIN COURTHOUSE BUILDING, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Main Courthouse Building was constructed in 1940 and dedicated in 1941;

WHEREAS, an addition and renovations were constructed in 1984 and dedicated in 1986; and

WHEREAS, it is necessary to amend the budget to provide for the architectural fees for the review and recommendation of possible renovations to the Main Courthouse Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Building in the amount of \$7,500 to provide funding for Architectural Fees for review and recommendation for possible renovations to the Main Courthouse Building as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 599000 1919 0003 0000 | Fund Bal-Prev Yrs | \$205,235 | \$7,500 |
| 533000 1919 0003 0000 | Professional Fees | \$5,000 | + \$7,500 |

BE IT FURTHER RESOLVED, that this funding 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-147

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONSTRUCTION CONTRACT WITH ACADIANE' RENOVATIONS IN THE TOTAL AMOUNT OF \$912,000 FOR THE 1ST FLOOR RENOVATIONS OF THE COURTHOUSE ANNEX.

WHEREAS, bids were received on February 28, 2013 for proposed renovations to the First Floor of the Courthouse Annex as follows:

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alternate No. 1</u> |
|------------------------------------|-----------------|------------------------|
| Acadiane' Renovations, LTD | \$874,000 | \$38,000 |
| Priola Construction Corp. | \$897,000 | \$41,000 |
| Ribbeck Construction Corp. | \$971,000 | \$44,300 |
| Bonneval Construction Co. | \$1,020,000 | \$40,400 |
| Bulliard Construction Co., Inc. | \$1,026,000 | \$41,000 |
| Minvielle Lumber Co., Inc. | \$1,079,000 | \$29,500 |
| Garden City Construction Co., Inc. | \$1,192,742 | \$36,364 |

WHEREAS, Architects' Design Studio has recommended that the low bidder, Acadiane' Renovations, LTD, be awarded the Renovations to the Iberia Parish Courthouse Annex Building Project at the bid of \$874,000, with an Alternative No. 1 of \$38,000 for the replacement of two chilled water pumps and two heated water pumps.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a construction contract with Acadiane' Renovations in the total amount of \$912,000 (Base Bid and Alternate No. 1) for the 1st Floor Renovations of the Courthouse Annex.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-148

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$5,000 TO CARRY FORWARD THE REMAINING BALANCE FOR REPAIRS AND TO APPROPRIATE ADDITIONAL FUNDING FOR REPAIRS OF THE ROBERT B. GREEN MEMORIAL BUILDING, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Robert B. Green is a parish-owned building located in Iberia Parish; and

WHEREAS, it is necessary to carry forward the remaining balance for repairs in the 2012 Fund Budget to the 2013 Fund Budget; and

WHEREAS, it is also necessary to appropriate additional funding for repairs to said building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget in the total amount of \$5,000 to carry forward the remaining balance for repairs and to appropriate additional funding for repairs of the Robert B. Green Building as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 599000 1919 0003 0000 | Fund Bal-Prev Yrs | \$205,235 | - \$5,000 |
| 543100 5100 0025 0000 | Repairs & Mtce-Bldgs | \$500 | + \$5,000 |

BE IT FURTHER RESOLVED, that said funding 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. David Ditch, that the following be adopted as amended to include Pellerin Bridge:

RESOLUTION NO. 2013-149

A RESOLUTION AMENDING THE 2013 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$1.1 MILLION FOR REPAIRS AND/OR REPLACEMENT OF THE FOLLOWING BRIDGES OVER DAVID DUBOIN ROAD, RAILROAD ROAD, CROCHET ROAD, AND PELLERIN ROAD, ALL TO BE FUNDED FROM THE 2013 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET, CONTRACT FOR SERVICES LINE ITEM AND FURTHER AUTHORIZING THAT BERARD, HABETZ & ASSOCIATES TO PROVIDE SPECIFICATIONS FOR BIDDING OF SAID PROJECTS.

WHEREAS, there is a need to make repairs and/or replace bridges over David Duboin Road, Railroad Road, Crochet Road, and Pellerin Road; and

WHEREAS, preliminary estimates for repairs and/or replacement of bridges over said roadways have been obtained from Coastal Timbers, Inc., in the amounts of \$312,500, \$215,250, and \$276,100, respectively; and

WHEREAS, a preliminary estimate for repairs and/or replacement of the bridge over Pellerin Road will need to be obtained and sufficient funding should be available to include this bridge; and

WHEREAS, it is estimated that additional drainage work related to the repair and/or replacement of said bridges is \$300,000; and

WHEREAS, it is the intent of the Iberia Parish Council to move this project forward and authorize Berard, Habetz & Associates to provide specifications for the bidding of said projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Parishwide Drainage Maintenance Fund Budget in the total amount of \$1.1 million for repairs and/or replacement of the following bridges over David Duboin Road, Railroad Road, Crochet Road, and Pellerin Road, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|------------------------|---------------|-------------------|
| 542000 3200 0000 0000 | Contract for Svcs | \$2,138,750 | \$1,100,000 |
| 542000 3200 0000 9031 | Contract for Svcs - DD | -0- | \$312,500 |
| 542000 3200 0000 9032 | Contract for Svcs - RR | -0- | \$215,250 |
| 542000 3200 0000 9033 | Contract for Svcs - CR | -0- | \$276,100 |
| 543000 3200 0000 0000 | Repair & Mtce - Other | -0- | \$296,150 |

BE IT FURTHER RESOLVED, that said funding shall be funded from the Contract for Services Line Item.

BE IT FURTHER RESOLVED, that Berard, Habetz & Associates is hereby authorized to provide specifications for bidding of said projects.

BE IT FURTHER RESOLVED, that the bridges on David Duboin Road, Railroad Road, and Crochet Road will be completed from the available funding and, if necessary, an additional appropriation shall be considered to complete the repairs and/or replacement of Pellerin Road.

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-150

A RESOLUTION AMENDING THE 2013 ROYALTY FUND BUDGET TO CARRY FORWARD HMGP FEDERAL GRANT FUNDING IN THE AMOUNT OF \$203,515 FOR THE ELEVATION/UPGRADE OF HAYES ROAD AND BRIDGE FOR PHASE I.

WHEREAS, there is a need to amend the 2013 Royalty Fund Budget to carry forward HMGP Federal Grant Funding in the amount of \$203,515 for the Elevation/Upgrade of Hayes Road and Bridge for Phase I.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Royalty Fund Budget to carry forward HMGP Federal Grant Funding in the amount of \$203,515 for the Elevation/Upgrade of Hayes Road and Bridge for Phase I, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|------------------------|---------------|-------------------|
| 431000 3310 0000 1051 | HMGP-Hayes Road Bridge | -0- | \$203,515 |
| 533100 3310 0000 1051 | Arch/Eng Services | -0- | \$203,515 |

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-151

A RESOLUTION AMENDING THE 2013 AIRPORT AUTHORITY FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$10,000 TO PROVIDE FUNDING FOR REPAIRS TO THE MECHANICAL GATE AT TOWER AND EMBER DRIVE, ALL TO BE FUNDED FROM THE 2013 AIRPORT AUTHORITY FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2013 Airport Authority Fund Budget in an amount not to exceed \$10,000 to provide funding for repairs to the mechanical gate at Tower and Ember Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Airport Authority Fund Budget in an amount not to exceed \$10,000 to provide funding for repairs to the mechanical gate at the Tower and Ember Drive, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 599000 6520 0001 0000 | Fund Bal-Prev Yrs | \$284,680 - | \$10,000 |
| 543200 6520 0052 0000 | Repair & Mtce | \$9,000 + | \$10,000 |

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-152

A RESOLUTION AMENDING THE 2013 AIRPORT AUTHORITY FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$7,000 TO PROVIDE FUNDING FOR THE INSTALLATION OF A MECHANICAL GATE AT INDUSTRIAL DRIVE, GULF RESOURCE MANAGEMENT, INC., ALL TO BE FUNDED FROM THE 2013 AIRPORT AUTHORITY FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2013 Airport Authority Fund Budget in an amount not to exceed \$7,000 to provide funding for the installation of a mechanical gate at Industrial Drive, Gulf Resource Management, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Airport Authority Fund Budget in an amount not to exceed \$7,000 to provide funding for the installation of a mechanical gate at Industrial Drive, Gulf Resource Management, Inc., as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 599000 6520 0001 0000 | Fund Bal-Prev Yrs | \$274,680 | - \$7,000 |
| 543200 6520 0052 0000 | Repair & Mtce | \$19,000 | + \$7,000 |

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-153

A RESOLUTION AMENDING THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$154,000 FOR THE PURCHASE OF LAND FOR THE TRAINING CENTER, ALL TO BE FUNDED FROM THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2013 Fire Protection District No. 1 Fund Budget in the amount of \$154,000 for the purchase of land for the training center.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Fire Protection District No. 1 Fund Budget in the amount of \$154,000 for the purchase of land for the training center, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$411,333 | \$154,000 |
| 571000 2210 0010 0000 | Land | -0- | \$154,000 |

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-154

A RESOLUTION AMENDING THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$65,773 TO CARRY FORWARD FUNDS FOR REPAIRS TO THE COTEAU TRUCK, ALL TO BE FUNDED FROM THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2013 Fire Protection District No. 1 Fund Budget in the amount of \$65,773 to carry forward funds for repairs to the Coteau Truck.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Fire Protection District No. 1 Fund Budget in the amount of \$65,773 to carry forward funds for repairs to the Coteau Truck, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|------------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$345,560 | \$65,773 |
| 543300 2280 0010 0000 | Repair & Mtce-Vehicles | \$16,000 | \$65,772 |

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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-155

A RESOLUTION AMENDING RESOLUTION NO. 2012-104 WHICH AUTHORIZES THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR A CAPITAL OUTLAY GRANT OF \$1.5 MILLION FOR THE LA. 3212 AIRPORT ACCESS ROAD TO REVISE THAT POSITION AUTHORIZED TO ACT ON BEHALF OF THE PARISH SHALL BE THE PARISH PRESIDENT OR HIS DESIGNEE INSTEAD OF THE DIRECTOR OF FINANCE.

WHEREAS, Iberia Parish Government adopted Resolution No. 2012-104, as it was granted a cash line and/or a non-cash line of credit from the Office of Facility Planning and Control (FP&C) of the State of Louisiana for the construction of a five lane road extension from La. 675 (Jefferson Island Road) to La. 3212 (Northwest By-Pass) and a Cooperative Endeavor Agreement must be executed to facilitate said construction; and

WHEREAS, said Resolution No. 2012-104 designated the Parish's Director of Finance as the designee to act on behalf of Iberia Parish Government and currently the position of Director of Finance is vacant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-104, which authorizes the execution of a Cooperative Endeavor Agreement with the State of Louisiana for capital outlay grants in the amount of \$550,000 and \$1.6 million for the La. 3212 Airport Access Road to revise that position authorized to act on behalf of the Parish shall be the Parish President or his designee instead of the Director of Finance.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents in connection with 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-156

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR A CAPITAL OUTLAY GRANT IN THE AMOUNT OF \$100,000 FOR IMPROVEMENTS AT THE PEPPERPLEX AND FURTHER DESIGNATING THAT THE PARISH PRESIDENT OR HIS DESIGNEE IS HEREBY AUTHORIZED TO ACT ON BEHALF OF THE PARISH.

WHEREAS, Iberia Parish Government has been granted a cash line and/or a non-cash line of credit from the Office of Facility Planning and Control (FP&C) of the State of Louisiana;

WHEREAS, said cash line and/or non-cash line of credit for improvements at the PepperPlex Facility and a Cooperative Endeavor Agreement must be executed to facilitate said construction.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Office of Facility Planning for Improvements to the PepperPlex Facility, designated as Project No. 50-J23-02B-14.

BE IT FURTHER RESOLVED, that the Iberia Parish President and/or his designee are hereby authorized to act on behalf of the Parish of Iberia, Louisiana, in all financial matters pertaining to this Project, including certifying requests for disbursement of State funds.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents in connection with 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-157

A RESOLUTION APPROVING AND AUTHORIZING THE PARISH PRESIDENT'S EXECUTION OF A SETTLEMENT AGREEMENT AND RECEIPT AND RELEASE ON BEHALF OF IBERIA MEDICAL CENTER.

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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and ratify the Settlement Agreement and Receipt and Release for the above referenced Docket.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

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

RESOLUTION NO. 2013-158

A RESOLUTION AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY DOCUMENTS FOR LAWCO TO PROVIDE THE NECESSARY EASEMENT ACROSS PARISH PROPERTY OPERATED BY THE ACADIANA FAIRGROUNDS COMMISSION TO PROVIDE WATER SERVICE TO THE CAJUN RVERA SITE THROUGH LANDRY DRIVE.

WHEREAS, the Acadiana Fairgrounds Commission is in the process of overseeing the construction of the Cajun RVerA located near the SugArena; and

WHEREAS, it is necessary to provide utilities to the Cajun RVerA site, which includes supplying water to this area; and

WHEREAS, it is necessary to execute right-of-way documents with LAWCo to provide the necessary easement across Parish property operated by the Acadiana Fairgrounds Commission to provide water service to the Cajun RVerA site through Landry Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of right-of-way documents for LAWCO to provide the necessary easement across Parish property operated by the Acadiana Fairgrounds Commission to provide water service to the Cajun RVerA site through Landry Drive.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said right-of-way 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, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding the Summary No. 159, which is a Resolution granting Preliminary and Final Approval to Belmont Plantation, Inc. Subdivision containing six lots fronting on Belmont Road, located at the intersection of Belmont Road and La. Hwy. 31, located in District 8.

This motion to go into Public Hearing, having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion to go into Public Hearing was adopted this 10th day of April, 2013.

Upon requesting and hearing no public comments, the Chair requested a motion to go into Regular Session.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion was adopted this 10th day of April, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that the agenda be expanded to discuss and consider Resolution Summary No. 159, which is a Resolution granting Preliminary and Final Approval to Belmont Plantation, Inc. Subdivision containing six lots fronting on Belmont Road, located at the intersection of Belmont Road and La. Hwy. 31, located in District 8.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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 Troy Comeaux.

And the motion to expand the agenda was declared adopted this 10th of April, 2013.

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

RESOLUTION NO. 2013-159

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL TO BELMONT PLANTATION, INC., SUBDIVISION CONTAINING SIX LOTS FRONTING ON BELMONT ROAD, LOCATED AT THE INTERSECTION OF BELMONT ROAD AND LA. HWY. 31 (JANE STREET), LOCATED IN DISTRICT 8.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Approval for the division of six (6) lots located at the intersection of Belmont Road and La. Hwy. 31 (Jane Street); and

WHEREAS, the six (6) lots range in size from 3.29 acres to 6.10 acres and are intended for residential use; and

WHEREAS, the property is proposed for sale to individual property owners who may or may not require subsequent Planning Commission Approval dependent upon their future development plans; and

WHEREAS, the Iberia Parish Planning Commission conducted a Public Hearing on March 21, 2013 and after due deliberation did unanimously recommend approval conditional upon providing frontage to Lot 3, which only has access through a right-of-passage.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to Belmont Plantation, Inc., Subdivision containing six lots fronting on Belmont Road, located at the intersection of Belmont Road and La. Hwy. 31, located in District 8.

BE IT FURTHER RESOLVED, that the developer has provided a permanent access to Lot Nos. 2 and 3.

BE IT FURTHER RESOLVED, that the Iberia Parish Council after accepting the recommendation of the Iberia Parish Regional Planning Commission, all public input, deliberation on their part and proper motion and second did approve preliminary subdivision with the stipulation that Lot 3 & Lot 4 be reconfigured to comply with Resolution and, furthermore, any further sale of the property is prohibited pending providing necessary frontage and approval by the Iberia Parish Council.

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

NAYS: None.

ABSENT: Curtis Boudoin and Troy Comeaux.

And the Resolution was declared adopted this 10th day of April, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4477 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of Grand Prairie Subdivision from the current classification of Mixed Residential (R-2) to Single Family Residential (R-1), located in District 2, all as recommended by the Iberia Parish Regional Zoning Commission.

SUMMARY NO. 4478 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the zoning reclassification of Jack Brooks Subdivision from the current classification of Mixed Residential (R-2) to Single Family Residential (R-1), located in District No. 10.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, 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

/bpb