

MAY 22, 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, May 22, 2013.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE:     Jason Akers, Bond Counsel  
                                  David Medlin, Bond Consultant  
                                  John Raines, Permits, Planning & Zoning

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

A motion was made by Mr. Curtis Boudoin, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of May 8, 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 22nd day of May, 2013.

**PERSONS TO ADDRESS THE COUNCIL:**

1. Mr. Michael Songy, representing CSRS, presented a revised estimate for the Iberia Parish Master Plan at a new total of \$213,000 from the original \$197,000. The plan is broken down into phases and only certain phases can be accepted by the Council if it so chooses. Mr. Michael Tarantino, Iberia Industrial Development Foundation Director, also presented a review of the previous Ten Year Master Plan and information regarding the amount of the plan that was accomplished.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :**

1. Summarized Quarterly Report for June 2013 to be presented by the Administration, all as required by Resolution No. 2012-451, adopted November 12, 2012. The Council was presented with a list of the fund balance of all Parish funds as prepared by the Certified Public Accountants.

**COUNCIL MEMBER ANNOUNCEMENTS**

1. Ms. Maggie F. Daniels announced that she would be hosting the Louisiana Black Caucus Conference at the Ramada Inn this weekend and invited all Council members to attend.

**PARISH PRESIDENT ANNOUNCEMENTS**

None.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 22nd day of May, 2013.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table Summary No. 4480, which is an Ordinance amending Chapter 24 of the Iberia Parish Compiled Ordinances to clarify the one year reversion clause of the Zoning Ordinance pertaining to recently classified industrial property until further information is available.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 22nd day of May, 2013.

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

ORDINANCE NO. 2013-05-4481

AN ORDINANCE AUTHORIZING THE LEVY OF MILLAGES FOR THE YEAR 2013, AS FOLLOWS: (A) GENERAL PARISH MILLAGE (FORMERLY KNOWN AS THE GENERAL ALIMONY MILLAGE), IN THE RURAL AREAS OF THE PARISH ONLY, AT THE RATE OF 3.43 MILLS; (B) EXEMPTED MUNICIPALITIES MILLAGE (FORMERLY KNOWN AS THE CRIMINAL TAX MILLAGE), IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 1.71 MILLS; (C) COURTHOUSE AND JAIL MILLAGE, IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 0.76 MILLS; (D) FIRE PROTECTION DISTRICT NO. 1 MILLAGE, FOR THE RURAL AREAS ONLY, AT A RATE OF 6.50 MILLS; (E) PUBLIC BUILDINGS MAINTENANCE MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.38 MILLS; (F) DRAINAGE FACILITIES MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 3.01 MILLS; (G) HEALTH UNIT MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 1.45 MILLS; (H) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.43 MILLS; AND (I) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, TO BE USED TO PAY OUTSTANDING DEBT FOR THE PARISH LIBRARY SYSTEM, AT A RATE OF 0.45 MILLS.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following millages are hereby levied on the 2013 tax roll on all property subject to taxation by the Iberia Parish Government:

- (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a rate of 3.43 mills;
- (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills;
- (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills;
- (d) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.50 mills;
- (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.38 mills;
- (f) Drainage Facilities Millage, for parishwide property, at a rate of 3.01 mills;
- (g) Health Unit Millage, for parishwide property, at a rate of 1.45 mills;
- (h) Parish Library Millage, for parishwide property, at a rate of 4.43 mills;
- (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.45 mills.

SECTION 2. That the proper administrative officials of the Parish of Iberia, State of Louisiana, be, and they are, hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2012, and to make the collection of the taxes imposed for, and on behalf of, the taxing

authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: None.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby delete Summary No. 4482, which is an Ordinance amending Chapter 24 of the Iberia Parish Compiled Ordinances to clarify the one year reversion clause of the Zoning Ordinance pertaining to recently classifies industrial property.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-168

A RESOLUTION DECLARING THE 2009 FREIGHT LINER (ENGINE 101) OF THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH LAW.

WHEREAS, the Iberia Parish Fire Protection District No. 1 has requested that a 2009 Freight Liner (Engine 101) be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare a 2009 Freight Liner (Engine 101) from the Iberia Parish Fire Protection District No. 1 as surplus and further authorizes the sale and/or the disposal of said item as follows:

2009 Freight Liner (Engine 101), VIN #1FYACYBSHADA8537

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that Summary No. 178, which is a Resolution amending the 2013 Fund Budget in the amount of \$115,000 to provide funding for the preliminary design fees for the Doc Voorhies Wing renovation and addition (\$5,000-\$8,000) and to provide funding for the brick restoration (\$106,150) of the Bayou Teche Museum, with a funding source to be determined during discussion of said item, be adopted.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table Summary No. 178, until audit numbers are received.

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

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

NAYS: Troy Comeaux, Bernard E. Broussard, and Jerome W. Fitch.

ABSENT: None.

And the motion to table was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt Summary No. 181, which is a Resolution amending the 2013 Fund Budget in the approximate amount of \$197,000 to provide funding for the development of the Iberia Parish Master Plan, with a funding source to be determined during discussion of said item.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. David Ditch, that the Iberia Parish Council does here by defer Summary No. 181 to the Iberia Parish Finance Committee.

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

YEAS: Curtis Boudoin, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Thomas J. Landry, Bernard E. Broussard, Roger Duncan, Jerome W. Fitch, and Aquicline Rener-Arnold.

ABSENT: None.

And the motion to defer was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-202

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$275,000 TO PROVIDE LOCAL MATCHING FUNDS FOR A CAPITAL OUTLAY GRANT FOR THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY'S PROGRESS POINT INDUSTRIAL PARK PROJECT AND FURTHER RESCINDING RESOLUTION NO. 2013-180 TO DELETE FUNDING FOR THIS PROJECT FROM THE 2013 GENERAL FUND BUDGET.

WHEREAS, the Iberia Economic Development Authority is scheduled to receive \$1.1 million in Capital Outlay funding from the State of Louisiana for property acquisition for Progress Point Industrial Park; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-180 which appropriated \$275,000 in local matching funds for said project and has since changed its recommendation for funding source so that matching funds will be provided by the 2013 Economic Development District No. 1 Fund Budget;

WHEREAS, Economic Development District No. 1 adopted Resolution No. EDD#1-2013-05-50 to provide these matching funds for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget, in the amount of \$275,000 to provide 25% matching funds for a \$1.1 million Capital Outlay Grant to the Iberia Economic Development Authority for acquisition and development of Progress Point Industrial Park, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - PY	-0-	\$275,000
600046 6420 0000 0000	Iberia Econ Dev Dist	-0-	\$275,000

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

BE IT FURTHER RESOLVED, that Resolution No. 2013-180, adopted May 8, 2013, which authorized this funding from the 2013 General Fund Budget is hereby rescinded.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 203, which is a Resolution amending Resolution No. 2012-445 which established the revised house count for the Residential Solid Waste Contract and the Bulky Waste Contract to include 58 additional houses, which were inadvertently included in the house count for the Town of Delcambre.

After discussion regarding this item, a substitute motion was made by Mr. Marty Trahan, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete Resolution Summary No. 203, which is a Resolution amending Resolution No. 2012-445 which established the revised house count for the Residential Solid Waste Contract and the Bulky Waste Contract to include 58 additional houses, which were inadvertently included in the house count for the Town of Delcambre.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-204

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$70,000 FOR FREYOU, MOORE AND ASSOCIATES, PROJECT ENGINEERS, TO PROVIDE FUNDS FOR ENGINEERING FOR SEWERAGE IN LA 14 AREA.

WHEREAS, Freyou, Moore and Associates has been contracted to provide engineering services for possible sewerage options in the La. 14 area; and

WHEREAS, it is necessary to amend the 2013 Economic Development District No. 1 Fund Budget to provide funding for these services; and

WHEREAS, it is estimated that said services will cost approximately \$70,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$70,000 for Freyou, Moore and Assocites, Project Engineers, to provide funds for engineering for sewerage in La. 14 area as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$70,000
533100 3450 0000 0000	Arch/Engr	-0-	\$70,000

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-205

A RESOLUTION CONFIRMING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT IBERIA PARISH GOVERNMENT AGREES WITH DESIGN EXCEPTIONS FOR ESTIS ROAD BRIDGE TO INCLUDE A TAPERED CONCRETE BARRIER, THE LACK OF 4' SHOULDERS, OBTAIN FAA PERMIT/DETERMINATION IF REQUIRED, AND THE USE OF A 35 MPH DESIGN SPEED.

WHEREAS, the La. Department of Transportation and Development (DOTD) is proposing improvements to Estis Road Bridge over Channel L-3H under their Federal Aid Off-System Highway Bridge Program; and

WHEREAS, the DOTD and the Parish will provide certain aspects of this project as part of the this program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby confirm to the Louisiana Department of Transportation and Development that Iberia Parish Government agrees with design exceptions for Estis Road Bridge to include a tapered concrete barrier, the lack of 4' shoulders, a FAA Permit Determination, and the use of a 35 mph design speed.

BE IT FURTHER RESOLVED, that Iberia Parish Government hereby agrees to the design exceptions for the Estis Road Bridge Project as follows:

2. The use of a tapered concrete barrier at the northwest corner of the bridge;
3. The lack of four (4) foot shoulders within the project limits (the existng roadway does not have shoulders either);
4. To obtain FAA Permit/Determination if necessary and advise DOTD, in writing, as to the requirement;
5. To use the 35 mph speed design;
6. For all traffic striping prior to opening the roadway to traffic;
7. For all detour signing;
8. For fencing and gate issues;
9. To coordinate closing the one drive to a trailer park within the project limits during construction as the Contractor will stage his crane at the eastside of the project to avoid gas transmission lines; and
10. To contact the gas transmission owners for specific instructions.

BE IT FURTHER RESOLVED, that the Public Works Director will provide written confirmation to the Council that all design exceptions have been complied with for this project, with a copy of said confirmation being provided to the La. DOTD for their records.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

During the discussion of the following Resolution Summary No. 206, Fire District Chief Guy Bonin addressed the Council and provided information regarding a meeting he had with New Iberia Mayor Hilda Curry. He stated that both parties are in agreement that there is not a benefit to created a Parishwide Fire District, but they did agree to an Intergovernmental Agreement where the City of New Iberia's Fire Department will utilize the Parish's Training Center and the District will agree to provide fire protection coverage for the City's District 5 area.

Some Council members expressed concern that the Fire District would be bonding \$4.5 million when it has \$3.8 million available in its fund balance and suggested that the fund balance be used to offset the total cost of the bond issue.

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

RESOLUTION NO. 2013-206

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) OF FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF IBERIA, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of Iberia, State of Louisiana (the "Issuer"), by resolution adopted on May 16, 2013, has authorized the issuance of not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) of Limited Tax Bonds (the "Bonds"), for the purpose of acquiring, constructing, and improving fire protection facilities and equipment, including but not limited to a new fire station and training facility and a fire truck and fire protection equipment constituting works of public improvements pursuant to Section 40:1501 of the Louisiana Revises Statutes of 1950, as amended (the "Project") and paying costs of issuance thereof, said Bonds to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 8.52 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized in a proposition approved by the voters on March 27, 2010, to be levied each year through the year 2020 (the "Tax") within the boundaries of the Issuer; and

WHEREAS, it is now the desire of the Parish Council of the Parish of Iberia, State of Louisiana, to approve the issuance of the Bonds.

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of Iberia, State of Louisiana (the "Board of Commissioners"), this Parish Council hereby approves the issuance of not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) of Limited Tax Bonds (the "Bonds") of Fire Protection District No. 1 of the Parish of Iberia,

State of Louisiana (the "Issuer"), to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed four percent (4%) per annum, to be determined by subsequent resolution of the Board of Commissioners of the Issuer at the time of the sale of the Bonds, and mature not later than March 1, 2021.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted on this, the 22nd day of May, 2013.

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

RESOLUTION NO. 2013-207

A RESOLUTION AMENDING RESOLUTION NO. 2013-144, DATED APRIL 10, 2013, WHICH IS A RESOLUTION WHICH AUTHORIZED A DRAINAGE EASEMENT FOR CHANNEL L-4F-17, DISTRICT 14, TO REVISE THE EASEMENT ACCEPTED TO INCLUDE A TEMPORARY DRAINAGE EASEMENT FROM ONE PROPERTY OWNER FOR CORRECTION OF SAID DRAINAGE.

WHEREAS, Resolution No. 2013-144, adopted April 10, 2013, authorized a drainage easement for Channel L-4F-17, District 14; and

WHEREAS, that in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee and Appurtenances, Channel L-4F-17 shall be established as part of the Watershed Program in Iberia Parish, Louisiana; and

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 channel, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish the following channel as a Watershed Channel in Iberia Parish:

- (a) Channel L-4F-17, located in Section 27, T11S, R5E, LBT, District 14, with a 50 foot width from top bank on each side, being a **temporary** easement only on the property of Jerald Maturin until the completion of this job.

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-208

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$34,310 TO ACCEPT A SHSP GRANT - FY 2012 FOR THE PURCHASE OF RADIO EQUIPMENT TO BE DONATED TO THE IBERIA PARISH SHERIFF'S DEPARTMENT.

WHEREAS, the Administration has requested amendment to the 2013 General Fund Budget in order to accept a 2012 SHSP Grant for the purchase of radio equipment to be donated to the Iberia Parish Sheriff's Department; and

WHEREAS, it is necessary to amend said budget to facilitate the acceptance of the grant and the purchase of said radio equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$34,310 to accept a SHSP Grant - FY2012 for the purchase of radio equipment to be donated to the Iberia Parish Sheriff's Department, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1052	SHSP 2012	-0-	\$34,310
574200 2911 0000 1052	Donated Equipment	-0-	\$34,310

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the grant revenues derived from a SHSP - FY2012.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-209

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MRS. JACQUELINE "JACKIE" SIMPSON NARULSKI, WIFE OF BUILDING MAINTENANCE EMPLOYEE EDWARD NARULSKI, WHO PASSED AWAY ON MAY 13, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Jacqueline "Jackie" Simpson Narulski, wife of Building Maintenance employee Edward Narulski, who passed away on May 13, 2013; and

WHEREAS, "Jackie" was a daughter, sister, wife, mother, and grandmother to her family; and

WHEREAS, "Jackie" will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Jacqueline "Jackie" Simpson Narulski, wife of Building Maintenance employee Edward Narulski, who passed away on May 13, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. "Jackie" Narulski.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

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

RESOLUTION NO. 2013-210

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. KENNETH SQUIRES AS A MEMBER OF THE IBERIA PARISH AIRPORT AUTHORITY EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Kenneth Squires has tendered his resignation as a member of the Iberia Parish Airport Authority, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Kenneth Squires, as a member of the Iberia Parish Airport Authority.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Kenneth Squires for his service in this capacity.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. D. Wayne Romero, seconded by Ms. Thomas J. Landry, that the Iberia Parish Council does hereby delete Summary No. 211, which is a Resolution rescinding a previous Resolution regarding Channel L-4F-7 and further accepting a temporary easement for said channel on the property of Mr. Jerald Maturin only, with 50' width on each side, District 14.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 22nd day of May, 2013.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 212, which is a Resolution authorizing the reduction of a drainage easement for Channel L-1A-1A from 50' from center of channel to 50' from top bank on one side only on the property of Mr. Frank Derise, District 10.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion to go into Public Hearing was adopted this 22<sup>nd</sup> day of May, 2013.

Upon hearing no comments, a motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion was adopted this 22<sup>nd</sup> day of May, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the agenda be expanded to discuss and consider Resolution Summary No. 212, which is a Resolution authorizing the reduction of a drainage easement for Channel L-1A-1A from 50' center of channel to 50' from top bank on one side only on the property of Mr. Frank Derise, District 10.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion to expand the agenda was declared adopted this 22<sup>nd</sup> day of May, 2013.

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

RESOLUTION NO. 2013-212

A RESOLUTION AUTHORIZING THE REDUCTION IN THE DRAINAGE EASEMENT FOR CHANNEL L-1A-1A FROM 50' FROM CENTER TO 50' FROM TOP BANK ON ONE SIDE ONLY ON THE PROPERTY OF MR. FRANK DERISE, DISTRICT 10.

WHEREAS, Ordinance No. 87-11-585 reduced a drainage easement for Channel L-1A-1A from a 100' easement to a 50' easement and is recorded at COB 937, Entry No. 87-10375, of the Official Records of Iberia Parish; and

WHEREAS, a request has been made to reduce this easement from 50' from center to 50' from top bank on one side only on the property of Mr. Frank Derise, District 10.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction in the easement for Channel L-1A-1A from 50' from center of channel to 50' from top bank, on one side only, on the property of Mr. Frank Derise, District 10.

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

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

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the Resolution was declared adopted this 22nd day of May, 2013.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

(To be voted upon at next Council meeting)

SUMMARY NO. 4483 (Introduced by Zoning Commission)

An Ordinance authorizing the zoning reclassification of the property of Hedayat and Lisa C. Azizi, et al from Agricultural (A-1) and General Business (C-2) to Industrial, located at the intersection of U.S. 90 Frontage Road/North Grand Prairie Road, located in District 2.

SUMMARY NO. 4484 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of That Enterprises, LLC from the current classification of Agricultural (A-1) to Commercial General Business (C-2), located in District 14.

SUMMARY NO. 4485 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of Boutte, Hebert, Benedietto and Bouillion from Single Family Residential to Mixed Residential, District 11.

Councilman Troy Comeaux advised the Council members that several recent grants would have been lost without the assistance of the Legislative Staff. This would include the Estis Road Bridge Replacement by DOTD at an estimated grant amount of approximately \$500,000. The Clerk of the Council advised that she had been forwarded an email which has been sent many times to the Public Works Department to complete packets for funding for two bridges for the upcoming fiscal year. The packets have not yet been sent in, so an extension until May 24, 2013 was provided for submission.

A motion was made by Mr. Lloyd Brown, 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:

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Clerk of the Council