

JUNE 12, 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, June 12, 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 J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Roger Duncan.

OTHERS IN ATTENDANCE: John Raines, Permits, Planning & Zoning  
Dean Wattigny, Asst. District Attorney

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Ms. Aquicline Rener-Arnold, its Vice-Chair, who announced that the Council was now ready to conduct its business.

# 18300

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of May 22, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 12th day of June, 2013.

## REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Parish President Errol Romero to report on Resolution No. 2013-183, adopted April 10, 2013, which requested 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 report to the Council upon receipt of said estimates for further action by the Council.

The Council was presented with a letter from New Iberia Mayor Hilda Curry requesting a meeting of emergency personnel from the City and the Parish prior to installation of said speed bumps.

Councilman David Ditch explained that the Council has only requested cost estimates at this point and has not yet approved the purchase of the speed bumps. Therefore, he requested that the Administration provide the cost estimates for further discussion at the next meeting.

## COUNCIL MEMBER ANNOUNCEMENTS

1. The Council Clerk announced that applications are still being taken for NACO Steering Committees through this Friday.

## PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 12th day of June, 2013.

Mr. John Raines, Permits, Planning and Zoning Director, addressed the Council with the request that Ordinance Summary No. 4480 regarding the reversionary clause in the zoning ordinance be tabled until the next Council meeting.

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

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 12th day of June, 2013.

# 18302

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table Ordinance 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, to the June 26, 2013 Regular Council meeting.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 12th day of June, 2013.

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

ORDINANCE NO. 2013-06-4483

AN ORDINANCE AUTHORIZING THE ZONING RECLASSIFICATION OF THE PROPERTY OF HEDAYAT AND LISA C. AZIZI, ET. AL., LOCATED AT THE INTERSECTION OF U.S. 90 FRONTAGE ROAD/NORTH GRAND PRAIRIE ROAD, FROM AGRICULTURAL (A-1) AND GENERAL BUSINESS (C-2) TO INDUSTRIAL, LOCATED IN DISTRICT 2.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65, which indicates the above property zoned as Agricultural (A-1) and General Business (C-2).
- SECTION 2. The property owners are now requesting reclassification from Agricultural (A-1) and General Business (C-2) to Industrial (I-1), for the purpose of industrial development and expansion of existing facilities in the area.
- SECTION 3. The Zoning Commission accepted the application for reclassification and in accordance with La. Enabling Legislation did provide proper notice to all appropriate parties and did proper general advertisement and did conduce a Public Hearing to receive public input on the reclassification request.
- SECTION 4. At the May 16, 2013 Public Hearing, the Zoning Commission accepted public input concerning the reclassification request, and after due deliberation, did recommend reclassification of the site from Agricultural (A-1) and General Business (C-2) to Industrial (I-1), because:
1. The site is located on the U.S. 90 Frontage Road intersection with Grand Prairie Road.
  2. The site is located on the U.S. 90 Frontage Road, a major industrial and commercial corridor in Iberia Parish.
  3. The site and surrounding areas are primarily zoned General Business and Industrial; the Agriculturally zoned area is planned for industrial and commercial utilization in the future.
  4. There are no nearby residential developments that would be impacted by the reclassification if approved.
- SECTION 5. The Iberia Parish Council, after accepting the recommendation of the Iberia Parish Regional Zoning Commission, all public input, deliberation on their

# 18304

part and proper motion and second did concur with the recommendation of the Zoning Commission to approve the reclassification request from Agricultural (A-1) and General Business (C-2) to Industrial (I-1).

SECTION 6. 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 12th day of June, 2013.

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

ORDINANCE NO. 2013-06-4484

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 3.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65, which indicates the above property zoned as Agricultural (A-1) even through the property was developed as an automobile dealership.
- SECTION 2. The Department of Permitting, Planning and Zoning recognized the non-conforming zoning of the property and advised the property owner accordingly and subsequently received a petition to reclassify the property from Agricultural (A-1) to Commercial General Business (C-2).
- SECTION 3. The Iberia Parish Zoning Commission accepted the petition from the property owner, conducted a Public Hearing on March 21, 2013, and after public advertisement, public hearing and deliberation, and due consideration, did vote to recommend the property be reclassified from Agricultural (A-1) to Commercial General Business (C-1) because:
1. The property is developed as an automobile dealership and was developed as an automobile dealership prior to the enactment of the Zoning Ordinance in 2009;
  2. The automobile dealership, under the current zoning classification, is considered non-conforming and would not be allowed to expand in square footage or cubical content; and
  3. The automobile dealership is a viable asset to the community and should be encouraged to prosper and grow.
- SECTION 4. That the Iberia Parish Council does hereby reclassify the property of That Enterprises, LLC, as shown on the attached plat, from Agricultural (A-1) to Commercial General Business (C-2).
- SECTION 5. That this Ordinance and attached plat shall be recorded in the Official Records of Iberia Parish.
- SECTION 6. 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

18306

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

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. David Ditch, that the following be adopted:

ORDINANCE NO. 2013-06-4485

AN ORDINANCE APPROVING THE ZONING RECLASSIFICATION OF THE PROPERTY OWNERS (BOUTTE, HEBERT, BENEDIETTO, AND BOUILLION) LOCATED AT THE EAST OF ADMIRAL DOYLE/DARNALL ROAD INTERSECTION FROM SINGLE FAMILY RESIDENTIAL (R-1) TO MIXED RESIDENTIAL (R-2), LOCATED IN DISTRICT 11.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65, which indicates the above referenced property zoned as Single Family Residential (R-1) even though the property does have existing mobile homes as well as single family residential.
- SECTION 2. The Department of Permitting, Planning and Zoning received a petition to reclassify the property from Single Family Residential (R-1) to Mixed Residential (R-2).
- SECTION 3. The Iberia Parish Zoning Commission accepted the petition from the owner, conducted a Public Hearing on May 16, 2013, and after public advertisement, public hearing and deliberation, and due consideration, did vote to recommend the property be reclassified from Single Family Residential (R-1) to Mixed Residential (R-2) because:
1. The property is developed with single family residences and mobile homes;
  2. The property owners have requested the reclassification for the placement of a mobile home on a lot; there are no other immediate plans for any other mobile homes but the property owners are requesting that flexibility; and
  3. The area to the east toward Jeanerette is zoned primarily Mixed Residential (R-2) all the way to Jeanerette with certain commercial exceptions.
- SECTION 4. That the Iberia Parish Council does hereby reclassify the property of Boutte, Hebert, Benedietto and Bouillion, as shown on the attached plat, from Single Family Residential (R-1) to Mixed Residential (R-2).
- SECTION 5. That this Ordinance and attached plat shall be recorded in the Official Records of Iberia Parish.
- SECTION 6. 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

**18308**

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

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 181, which is a Resolution amending the 2013 General Fund Budget in the approximate amount \$214,000 to provide funding for the development of the Iberia Parish Master Plan, all to be funded from the Fund Balance - Previous Years Line Item, with a priority list to be developed in order to complete the top three items of said list.

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

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

NAYS: Maggie F. Daniels and David Ditch.

ABSENT: Roger Duncan.

And the motion was declared adopted this 12th day of June, 2013.

Councilman Ditch requested that this motion as adopted be reconsidered.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby reconsider Resolution Summary No. 181.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, 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: Roger Duncan.

And the motion to reconsider was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Resolution Summary No. 181, which is a Resolution amending the 2013 General Fund Budget in the approximate amount \$214,000 to provide funding for the development of the Iberia Parish Master Plan, all to be funded from the Fund Balance - Previous Years Line Item, with a priority list to be developed in order to complete the top three items of said list.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No. 181, which is a Resolution amending the 2013 General Fund Budget in the approximate amount \$196,960 to provide funding for the development of the Iberia Parish Master

# 18310

Plan, excluding Task #5 entitled Flood Protection which reduces the total cost by \$17,040, all to be funded from the Fund Balance - Previous Years Line Item, with a priority list to be developed in order to complete the top three items of said list.

Following discussion regarding this item, it was suggested that the motion be tabled to the next Regular Council meeting in order that the Council members may consider prioritizing the top three tasks for funding.

A second substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 181, which is a Resolution amending the 2013 General Fund Budget in the approximate amount \$214,000 to provide funding for the development of the Iberia Parish Master Plan, all to be funded from the Fund Balance - Previous Years Line Item, with a priority list to be developed in order to complete the top three items of said list, to the June 26, 2013 Regular Council meeting.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 12th day of June, 2013.

The Chair requested that the Council move to Resolution Summary Nos. 241 and 242. There was no objection.

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

RESOLUTION NO. 2013-241

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AMEND RESOLUTION NO. 2011-57, ADOPTED MARCH 2, 2011, TO PROVIDE AMENDMENTS TO THE RESIDENTIAL SOLID WASTE CONTRACT BETWEEN IBERIA PARISH GOVERNMENT AND PROGRESSIVE WASTE SOLUTIONS OF LA., INC., TO INCLUDE CHANGES IN THE FOLLOWING ITEMS: (A) THE DEFINITION OF RESIDENTIAL UNITS, (B) ARTICLE 15 C. - SPECIAL MODIFICATION OF RATES, (C) ARTICLE 15 H. - BASE AND METHOD OF PAYMENT, AND (D) NON-APPROPRIATION CLAUSE, ALL AS REVIEWED AND APPROVED BY LEGAL COUNSEL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-57, dated March 2, 2011 which approved the original contract for the Residential Solid Waste between Iberia Parish Government and Progressive Waste Solutions of La., Inc.; and

WHEREAS, the Iberia Parish Council also adopted Resolution No. 2012-445, dated November 28, 2012, which accepted a negotiated house count of additional 632 households and provides for the disposal location for said waste; and

WHEREAS, the Iberia Parish Council also adopted Ordinance No. 2013-04-4454, dated April 10, 2013, which revised the regulations for solid waste collections in regards to trailer parks; and

WHEREAS, due to the adoption of these changes in the terms of the original contract with Progressive Waste Solutions of La., Inc., it is necessary to consider execution of Amendment to the Residential Solid Waste Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize execution of Amendment No. 1 to amend Resolution No. 2011-57, adopted March 2, 2011, to provide amendments to the Residential Solid Waste Contract between Iberia Parish Government and Progressive Waste Solutions of LA., Inc., to include changes in the following items: a) the definition of Residential Units, b) Article 15 C - Special Modification of Rates; c) Article 15 H - Base and Method of Payment, and d) Non-appropriation clause, all as reviewed and approved by the District Attorney's Office.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract amendment.

BE IT FURTHER RESOLVED, that Iberia Parish Government shall pay retroactively for the additional 632 household units from August 1, 2012 to present.

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.

# 18312

A motion was made by Mr. Glenn Romero, that the Iberia Parish Council does hereby call for the question on the Resolution on the floor.

This motion to call for the question 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the call for the question was declared adopted this 12th day of June, 2013.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-242

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AMEND RESOLUTION NO. 2012-02, ADOPTED JANUARY 4, 2012, TO PROVIDE AMENDMENTS TO THE RESIDENTIAL BULKY WASTE CONTRACT BETWEEN IBERIA PARISH GOVERNMENT AND PROGRESSIVE WASTE SOLUTIONS OF LA., INC., TO INCLUDE CHANGES IN THE FOLLOWING ITEMS: (A) THE DEFINITION OF RESIDENTIAL UNITS, (B) ARTICLE 15 C. - SPECIAL MODIFICATION OF RATES, (C) ARTICLE 15 E. - BASE AND METHOD OF PAYMENT, AND (D) NON-APPROPRIATION CLAUSE, ALL AS REVIEWED AND APPROVED BY LEGAL COUNSEL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-02, dated January 4, 2012 which approved the original contract for the Residential Bulky Waste between Iberia Parish Government and Progressive Waste Solutions of La., Inc.; and

WHEREAS, the Iberia Parish Council also adopted Resolution No. 2012-445, dated November 28, 2012, which accepted a negotiated house count of additional 632 households and provides for the disposal location for said waste; and

WHEREAS, the Iberia Parish Council also adopted Ordinance No. 2013-04-4454, dated April 10, 2013, which revised the regulations for solid waste collections in regards to trailer parks; and

WHEREAS, due to the adoption of these changes in the terms of the original contract with Progressive Waste Solutions of La., Inc., it is necessary to consider execution of Amendment to the Residential Bulky Waste Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize execution of Amendment No. 1 to amend Resolution No. 2012-02, adopted January 4, 2012, to provide amendments to the Residential Bulky Waste Contract between Iberia Parish Government and Progressive Waste Solutions of La., Inc., to include changes in the following items: a) the definition of Residential Units, b) Article 15 C - Special Modification of Rates; c) Article 15 H - Base and Method of Payment, and d) Non-appropriation clause, all as reviewed and approved by the District Attorney's Office.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract amendment.

BE IT FURTHER RESOLVED, that Iberia Parish Government shall pay retroactively for the additional 632 household units from January 5, 2013 to present.

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:

# 18314

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-213

A RESOLUTION AMENDING RESOLUTION NO. EDD#1-2013-37 TO PROVIDE ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000 TO PROVIDE FUNDING FOR REPAIRS TO RAMP NOS. 89 AND 90, ALL AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY AND ALL TO BE FUNDED FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution EDD#1-2013-37, adopted January 9, 2013, amended the 2013 Economic Development District No. 1 Fund Budget in the amount of \$20,000 to provide funding for repairs at Ramp Nos. 89 and 90; and

WHEREAS, it is necessary to provide additional funding in the amount of \$50,000 for this for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. EDD#1-2013-37 to provide additional funds in the amount of \$50,000 to provide funding for repairs to Ramp Nos. 89 and 90.

BE IT FURTHER RESOLVED, that the 2013 Economic Development District No. 1 is hereby amended to provide this additional funding as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	3,270,960	+ \$50,000
543400 6520 0000 0000	Repair & Mtce	-0-	+ \$50,000

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

18316

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

RESOLUTION NO. 2013-214

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. JOYCE BOWMAN, CADDO COMMISSIONER AND LONGTIME COMMUNITY ACTIVIST, WHO PASSED AWAY ON MAY 26, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Joyce Bowman, Caddo Commissioner and longtime community activist, who passed away on May 26, 2013; and

WHEREAS, Mrs. Bowman was a daughter, sister, wife, mother, and friend to her family; and

WHEREAS, Mrs. Bowman dedicated her time and talents to a professional medical career, beginning as an LPN and continuing as a nursing administrator for 23 years; and

WHEREAS, Mrs. Bowman offered herself as a dedicated public servant to her community, serving as a Caddo Parish Commissioner from 1999 to 2006, as a Shreveport City Councilwoman from 2006 to 2011, and again as a Caddo Parish Commissioner from 2011 until the time of her passing;

WHEREAS, Mrs. Bowman offered herself as a dedicated public servant in her community, leading the Caddo Parish Commission as its first African American woman President and Chair of the Shreveport City Council; and

WHEREAS, Mrs. Bowman 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. Joyce Bowman, Caddo Commissioner and longtime community activist, who passed away on May 26, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Joyce Bowman.

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

NAYS: None.

ABSENT: Roger Duncan.

ABSTAIN: Troy Comeaux.

And the Resolution was declared adopted this 12th day of June, 2013.

18318

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

RESOLUTION NO. 2013-215

A RESOLUTION REQUESTING THE ADMINISTRATION TO RESEARCH THE IDLE TRACTOR PURCHASED THROUGH THE RABIES CONTROL PROGRAM TO EXPLORE OTHER OPTIONS FOR ITS USE.

WHEREAS, Resolution No. 2007-394, adopted November 28, 2007, authorized the Parish President to execute all necessary documents for the receipt of a grant in the amount of \$15,000 from the United States humane Society to the Iberia Parish Rabies Control Program; and

WHEREAS, this funding was utilized for a portion of the funds necessary to purchase a tractor for use at the Rabies Control Program facility; and

WHEREAS, this tractor has been idle and is currently not being utilized to its fullest potential and could be better utilized in other areas of Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to research the idle tractor purchased through the Rabies Control Program to explore other options for its use.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-216

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. GEORGIA POMIER COLLINS, MOTHER OF MOSQUITO ABATEMENT DISTRICT EMPLOYEE JOSEPH COLLINS AND MOTHER-IN-LAW OF IBERIA PARISH EMPLOYEE AND FORMER COUNCIL MEMBER STANLEY J. SMALL, WHO PASSED AWAY ON MAY 22, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Georgia Pomier Collins, mother of Mosquito Abatement District Employee Joseph Collins and mother-in-law of Iberia Parish Employee and former Council Member Stanley J. Small, who passed away on May 22, 2013; and

WHEREAS, Mrs. Collins was a daughter, sister, mother, wife, and grandmother, great grandmother, and great-great grandmother to her family; and

WHEREAS, Mrs. Collins 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. Georgia Pomier Collins, mother of Mosquito Abatement District Employee Joseph Collins and mother-in-law of Iberia Parish Employee and former Council Member Stanley J. Small, who passed away on May 22, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Georgia Pomier Collins.

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

NAYS: None.

ABSENT: Roger Duncan.

ABSTAIN: Troy Comeaux.

And the Resolution was declared adopted this 12th day of June, 2013.

18320

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

RESOLUTION NO. 2013-217

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. LUKE D. LUCAS, WHO PASSED AWAY ON JUNE 2, 2013 AND FURTHER AUTHORIZING A WAIVER TO THE POLICY TO ALLOW THIS RESOLUTION.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Luke D. Lucas, who passed away on June 2, 2013; and

WHEREAS, Mr. Lucas was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Lucas will be deeply missed by his family, his 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 Mr. Luke D. Lucas, who passed away on June 2, 2013.

BE IT FURTHER RESOLVED, that the Parish Policy for Resolutions of Condolences is hereby waived to offer this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Luke D. Lucas.

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

NAYS: None.

ABSENT: Roger Duncan.

ABSTAIN: Troy Comeaux.

And the Resolution was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Glenn Romero, unanimously seconded by Mes. 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, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2013-218

A RESOLUTION OF CONGRATULATIONS TO MRS. CARMEN JUDICE, CFM, IBERIA PARISH FLOODPLAIN ADMINISTRATOR, UPON RECEIPT OF A CERTIFICATE OF APPRECIATION PRESENTED BY THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AT THE 30TH ANNUAL LFMA CONFERENCE.

WHEREAS, Mrs. Carmen Judice, CFM, Iberia Parish Floodplain Administrator for Iberia Parish recently attended the 30th Annual Louisiana Floodplain Management Association Conference; and

WHEREAS, the Louisiana Department of Transportation and Development presented a "Certificate of Appreciation" to two attendees who possess outstanding qualities in the field of floodplain management; and

WHEREAS, Mrs. Carmen Judice received this certificate in recognition of her dedication and service to the citizens of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby congratulate Mrs. Carmen Judice, CFM, Iberia Parish Floodplain Administrator, upon receipt of a Certificate of Appreciation presented by the Louisiana Department of Transportation and Development for outstanding qualities in the field of floodplain management.

BE IT FURTHER RESOLVED, that the Iberia Parish Council also recognizes Mrs. Judice's dedication and service to the citizens of Louisiana, especially in Iberia Parish.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

18322

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

RESOLUTION NO. 2013-219

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, Louisiana Revised Statutes 43:150 and 43:154 require that the Iberia Parish Council appoint its official journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the official journal for Iberia Parish Government for the period of July 1, 2013 through June 30, 2014, in accordance with law.

BE IT FURTHER RESOLVED, that the appropriate agencies shall be notified of this designation.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-220

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AT A COST OF \$9.89 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$9.89 per column inch and which contract expires on June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$9.89 per column inch (plus \$.48 per inch Sundays) based on 517 more classified equivalent inches for a period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said renewal.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18324

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

## RESOLUTION NO. 2013-221

A RESOLUTION ENDORSING THE APPLICATION OF BLUE-STREAM SERVICES FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

WHEREAS, the business is located within Census Tract, Block Group 305.002, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

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

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

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

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

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on June 12, 2013, and endorses Blue-Stream Services, Enterprise Zone Application No. 20130815 to participate in the Louisiana Enterprise Zone Program.

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

ABSTAIN: Thomas J. Landry.

And the Resolution was declared adopted this 12th day of June, 2013.

18326

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

RESOLUTION NO. 2013-222

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. LORY SEGURA AS A MEMBER OF THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD, EFFECTIVE JUNE 26, 2013.

WHEREAS, Mr. Lory Segura has tendered his as a member of the Iberia Parish Sewerage District No. 1 Board, effective June 26, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Lory Segura as a member of the Iberia Parish Sewerage District No. 1, effective June 26, 2013.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Lory Segura for his service to Iberia Parish Government 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-223

A RESOLUTION AMENDING RESOLUTION NO. 2010-289, ADOPTED OCTOBER 13, 2010, TO CLARIFY APPOINTMENT DATES AND RECONFIRMING THE APPOINTMENT OF MR. CHRIS BURTON TO THE ATCHAFALAYA TRACE COMMISSION, REPRESENTING IBERIA PARISH, FOR A TERM BEGINNING OCTOBER 28, 2014 AND ENDING OCTOBER 27, 2017.

WHEREAS, Resolution No. 2010-289, adopted October 13, 2010, appointed Mr. Chris Burton to the Atchafalaya Trace Commission, representing Iberia Parish, for a term beginning October 14, 2010 and ending on October 13, 2013; and

WHEREAS, the correct ending term date should have been designated October 27, 2011; and

WHEREAS, Mr. Burton would continue to serve upon the October 27, 2011 expiration of term until a person was reappointed to this vacancy; and

WHEREAS, it is necessary to clarify the term information on the previous Resolution so that it is properly reflected and to appoint a member for the upcoming term.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2010-289, adopted October 13, 2010 to clarify the appointment dates for Mr. Chris Burton for a term beginning on October 14, 2010 and ending on October 27, 2011.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby reaffirm that Mr. Chris Burton continued to serve from his previous expiration date of October 28, 2011 until October 27, 2014.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Chris Burton to the Atchafalaya Trace Commission, representing Iberia Parish, for a term beginning October 28, 2014 and ending on October 27, 2017.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18328

Upon request, Mr. Penn Thomkins addressed the Council regarding his application for appointment to the Acadiana Fairgrounds Commission.

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

## RESOLUTION NO. 2013-224

A RESOLUTION AS AMENDED TO PROVIDE THAT THE APPOINTMENT PROCESS FOR MR. KARL VINCENT'S SEAT ON THE ON THE ACADIANA FAIRGROUNDS COMMISSION SHALL BE CLOSED FOR A PERIOD OF SIX (6) MONTHS AND MR. KARL VINCENT WILL BE ALLOWED TO REMAIN AS A MEMBER OF THE COMMISSION UNTIL THE COMPLETION OF THE CAJUN RVERA PROJECT.

WHEREAS, the Iberia Parish Council has been actively advertising for applications of interest for appointment to the Acadiana Fairground Commission to fill a vacancy created by the expiration of term for Mr. Karl Vincent; and

WHEREAS, the Iberia Parish Council has now received one application of interest from Mr. Penn Thomkins; and

WHEREAS, as the Acadiana Fairgrounds Commission currently has construction of the Cajun R Vera Project and Mr. Vincent is very involved in said project, it is suggested that appointment process for this position be closed for a period of six (6) months for said project's completion and further that Mr. Vincent be allowed to remain as a member of the Commission until said project is completed; and

WHEREAS, Mr. Thomkins' application will be kept on file and he will be contacted in the event of the next vacancy on said Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution Summary No. 224 to provide that the appointment process for this particular seat on the Acadiana Fairgrounds Commission shall be closed for a period of six (6) months and Mr. Karl Vincent will be allowed to remain as a member of the Commission until the completion of the Cajun R Vera 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Troy Comeaux and Ricky Gonsoulin.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-225

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH REGIONAL PLANNING COMMISSION FOR A FIVE YEAR TERM OF MS. LANIE BOREL, WHOSE TERMS EXPIRES ON JUNE 26, 2013.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Regional Planning Commission to fill a vacancy created by the expiration of term for Ms. Lanie Borel, whose term expires on June 26, 2013; and

WHEREAS, an application of interest for appointment to this position has been received from Lanie Borel; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Lanie Borel as a member of the Iberia Parish Regional Planning Commission for a five year term to fill the vacancy created by the expiration of term of Ms. Lanie Borel.

BE IT FURTHER RESOLVED, that said term shall commence on June 27, 2013 and shall terminate on June 26, 2018.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18330

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

## RESOLUTION NO. 2013-226

A RESOLUTION APPOINTING ONE MEMBER OF THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD FOR THE REMAINDER OF A TERM OF MR. LORY SEGURA, WHOSE TERM EXPIRES ON NOVEMBER 22, 2015.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 Board to fill a vacancy created by the expiration of term for Mr. Lory Segura, whose term expires on November 22, 2015; and

WHEREAS, an application of interest for appointment to this position has been received from Tracy Miguez; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Tracy Miguez as a member of the Iberia Parish Sewerage District No. 1 Board for the remainder of a term to fill the vacancy created by the resignation of Mr. Lory Segura.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2013 and shall terminate on November 22, 2015.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Glenn Romero, seconded Mr. Marty Trahan, that the Iberia Parish Council does hereby delete Resolution Summary No. 227, which is a Resolution appointing one member to the Iberia Parish Sewerage District No. 1 Board and further direct re-advertisement of this position.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 12th day of June, 2013.

# 18332

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

## RESOLUTION NO. 2013-228

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT, REPRESENTING THE AGRICULTURAL COMMUNITY, FOR THE REMAINDER OF A TERM OF MR. DANIEL GONSOULIN, WHOSE TERM EXPIRED ON JUNE 26, 2012. (APPLICATION ON FILE FROM: KIP WHITE)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Mosquito Abatement District, representing the Agricultural Community, to fill a vacancy created by the expiration of term for June 26, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Kip White; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Kip White as a member of the Mosquito Abatement District for remainder of a year term to fill the vacancy created by the expiration of term of Mr. Daniel Gonsoulin.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2013 and shall terminate on June 26, 2015.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

ABSTAIN: Ricky J. Gonsoulin.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-229

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE ATTRACTIONS ASSOCIATION, FOR THE REMAINDER OF A TERM OF MS. MARGARET MELANCON, WHOSE TERM EXPIRED ON FEBRUARY 24, 2013. (APPLICATION OF FILE FROM: MARGARET MELANCON)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Ms. Margaret Melancon, to fill a vacancy created by the expiration of term for Ms. Margaret Melancon, whose term expired on February 24, 2013; and

WHEREAS, an application of interest for appointment to this position has been received from Margaret Melancon; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Margaret Melancon as a member of the Iberia Parish Tourist Commission, representing the Attractions Association, for a remainder of a term to fill the vacancy created by the expiration of term of February 24, 2013.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2013 and shall terminate on February 24, 2016.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18334

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

## RESOLUTION NO. 2013-230

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR THE FY 12-13 COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM APPLICATION, FOR WHICH THE PARISH WILL RECEIVE GRANT FUNDS IN THE AMOUNT OF \$81,698 TO REPLACE 3,500 FEET OF WATER MAIN LINES ALONG LAKE PEIGNEUR ROAD.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding from the FY 12-13 Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, the Parish is proposing to utilize grant funding in the amount of \$81,698 to replace 3,500 feet of water main lines along Lake Peigneur Road; and

WHEREAS, it is necessary to execute the appropriate documents in order go forward with said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a contract for the FY 12-13 Community Water Enrichment Fund (CWEF) Program application, for which the Parish will receive grant funds in the amount of \$81,698 to replace 3,500 feet of water main lines along Lake Peigneur 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-231

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH KOLDER, CHAMPAGNE, SLAVEN & COMPANY, LLC, AT A COST NOT TO EXCEED \$1,500 FOR AN AUDIT FOR COMPLIANCE OF THE LA. TOURISM RECOVERY PROGRAM (LTRP) AND CERTAIN LAWS AND REGULATIONS DURING THE PERIOD ENDING DECEMBER 31, 2012, RELATED TO THE DISBURSEMENTS OF THE BP TOURISM FUNDING.

WHEREAS, it is the intent of the Iberia Parish Council to execute an engagement letter with Kolder, Champagne, Slaven & Company, LLC, to provide for a review of disbursements of the BP Tourism Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an engagement letter with Kolder, Champagne, Slaven & Company, LLC, at a cost not to exceed \$1,500 for an audit for compliance with the La. Tourism Recovery Program (LTRP) and certain laws and regulations during the period ending December 31, 2012, related to the disbursements of the BP Tourism funding.

BE IT FURTHER RESOLVED, that Kolder, Champagne, Slaven & Company, LLC, shall present its findings to the Iberia Parish Council at a future meeting.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18336

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

## RESOLUTION NO. 2013-232

A RESOLUTION REQUESTING THE ADMINISTRATIVE PERSONNEL, SPECIFICALLY PARISH PRESIDENT ERROL ROMERO AND EXECUTIVE SECRETARY KELLY BALL, TO COMPLY WITH THE REQUEST OF RESOLUTION NO. 2012-474 TO BE VOLUNTARILY INTERVIEWED BY SPECIAL LEGAL COUNSEL DONALD WASHINGTON OR TO ADDRESS THE COUNCIL TO OFFER OPTIONS TO COMPLETE THE INVESTIGATION.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-192, dated May 23, 2012 which authorized the employment of Donald Washington as special legal counsel in regards to information presented in a letter by the Louisiana Attorney General dated April 16, 2012; and

WHEREAS, Resolution No. 2012-338, adopted September 12, 2012, expanded the scope of services to be provided by special legal counsel to include legal services for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding findings of engagement agreement with Kolder, Champagne, Slaven and Company and possible violations of the Iberia Parish Home Rule Charter and/or existing policies; and

WHEREAS, Resolution No. 2012-338 also authorized expanded legal services for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding various other allegations as listed in Resolution No. 2012-42, dated February 1, 2012, possible violations of the Iberia Parish Home Rule Charter and/or existing policies; and

WHEREAS, Resolution No. 2012-175, adopted May 9, 2012, directed the investigation process under Section 2-08 of the Charter, including authorizing issuance of subpoenas, taking sworn testimony of witnesses, and/or requiring the production of evidence; and

WHEREAS, Resolution No. 2012-474, adopted December 19, 2012, requested Parish President Errol Romero and Executive Secretary Kelly Ball, and any other person as requested, to cooperate in providing information for research being conducted by Special Legal Counsel Donald Washington no later than December 31, 2012; and

WHEREAS, Resolution No. 2012-474 also authorized the Parish Council to continue with the subpoena process under Section 2-08 of the Charter to obtain said information upon refusal to cooperate with Special Legal Counsel; and

WHEREAS, the Council feels that voluntary interviews with Parish President Errol "Romo" Romero, Executive Secretary Kelly Ball and possibly others, could be beneficial to the Council's review of the actions which have been taken resulting in the adoption of the above Resolutions and provide a conclusion to this investigation; and

WHEREAS, previous attempts for the scheduling of voluntary interviews have been unsuccessful.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administrative Personnel, specifically Parish President Errol Romero and Executive Secretary Kelly Ball,

to comply with the request of Resolution No. 2012-474 to be voluntarily interviewed by Special Legal Counsel Donald Washington as soon as possible after the effective date of this Resolution.

BE IT FURTHER RESOLVED, that, if the voluntary interviews are not conducted within a reasonable amount of time, Parish President Errol Romero is hereby requested to address the Council to offer options to complete the investigation at the first meeting following denial of the voluntary interviews.

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

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

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, 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 and Lloyd Brown.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18338

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

## RESOLUTION NO. 2013-233

A RESOLUTION AMENDING THE 2013 ROYALTY FUND BUDGET IN THE AMOUNT OF \$60,000 TO PROVIDE WATER IMPROVEMENTS ALONG UNIVERSAL PARKWAY TO SERVICE HALLIBURTON, ALL TO BE FUNDED FROM THE ROAD IMPROVEMENTS RESERVE LINE ITEM, WITH SAID FUNDING TO BE REIMBURSED FROM REVENUES GENERATED WITHIN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, Iberia Parish Government is proposing to install water improvements along Universal Parkway to service Halliburton; and

WHEREAS, said improvements are estimated to cost \$60,000, which includes a ten percent (10%) down payment to LAWCO to have the water project started as soon as possible; and

WHEREAS, Berard, Habetz and Associates will be working with LAWCO for the installation of said water improvements, so it is being requested that the funding for this project be paid through the engineering firm, which will in turn deal with the contractor (LAWCO) for said project; and

WHEREAS, it is necessary to amend the budget to provide funding for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Royalty Fund Budget in the amount of \$60,000 to provide water improvements along Universal Parkway to service Halliburton.

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2013 Royalty Fund Budget, Road Improvements Reserve Line Item.

BE IT FURTHER RESOLVED, said funding shall be reimbursed from the 2013 Economic Development Fund Budget as revenues are generated within the Economic Development District No. 1 to cover said cost.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-234

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS ATTENDING THE 2013 COUNTY SOLUTIONS AND MARKETPLACE CONFERENCE (NACO ANNUAL) TO BE HELD ON JULY 19-22, 2013 IN FORT WORTH, TX, AT AN ESTIMATED COST OF \$2,178 PER PERSON, AND FURTHER AMENDING THE 2013 GENERAL FUND BUDGET, LEGISLATIVE TRAVEL ACCOUNT LINE ITEM FOR SAID EXPENDITURES.

WHEREAS, the 2013 County Solutions and Marketplace Conference (NACo Annual) will be held on July 19-22, 2013 in Fort Worth, TX; and

WHEREAS, the cost for attendance at said conference is estimated at \$2,178 per person.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members to attend the 2013 County Solutions and Marketplace Conference (NACo Annual) to be held on July 19-22, 2013 in Fort Worth, TX, at an estimated cost of \$2,178 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2013 General Fund Budget, Legislative Travel Account.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18340

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

## RESOLUTION NO. 2013-235

A RESOLUTION AMENDING THE 2013 ROYALTY FUND BUDGET IN THE AMOUNT OF \$2,076,492 FOR THE ACQUISITION/ELEVATION OF SEVERE REPETITIVE LOSS AND REPETITIVE LOSS PROPERTIES, WHICH IS GRANT FUNDED FROM THE HAZARD MITIGATION GRANT PROGRAM.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding for the acquisition/elevation of severe repetitive loss and repetitive loss properties;

WHEREAS, said grant is funded from the Hazard Mitigation Grant Program; and

WHEREAS, it is necessary to amend the 2013 Royalty Fund Budget in the amount of \$2,076,492 for this purpose.

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Royalty Fund Budget in the amount of \$2,076,492 for the acquisition/elevation of severe repetitive loss and repetitive loss properties, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3200 0000 1052	HMGP-Elevation SRL/RP	-0-	\$2,076,492
533000 3200 0000 1052	Professional Fees	-0-	\$76,492
575000 3200 0000 1052	Contract Payments	-0-	\$2,000,000

BE IT FURTHER RESOLVED, that this funding shall be funded from revenues received from the Hazard Mitigation Grant Program.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-236

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH WOMACK & SONS CONSTRUCTION GROUP, INC., IN THE AMOUNT OF \$2,560,542 FOR THE FP&C WASTEWATER REHAB LIFT STATION AND FORCE MAIN, ALL AS RECOMMENDED BY PROJECT ENGINEERS FREYOU, MOORE AND ASSOCIATES.

WHEREAS, Iberia Parish Government has been successful in obtaining funding for the Wastewater System Improvements at Acadiana Regional Airport, FPC No. 50-J23-06b-07; and

WHEREAS, the State of La. has concurred with the awarding of a contract in the amount of \$2,560,542 for the FP&C Wastewater Rehab Lift Station and Force Main, all as recommended by Project Engineers Freyou, Moore and Associates; and

WHEREAS, it is necessary to authorize the Parish President to execute the contract with Womack and Sons Construction Group, Inc., in order to proceed with said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a contract with Womack & Sons Construction Group, Inc., in the amount of \$2,560,542 for the FP&C Wastewater Rehab Lift Station and Force Main (Wastewater System Improvements at Acadiana Regional Airport, FP&C No. 50-J23-06b-07), all as recommended by Project Engineers Freyou, Moore, and Associates.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18342

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

## RESOLUTION NO. 2013-237

A RESOLUTION AMENDING THE 2013 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF FURNITURE AND OTHER OFFICE ITEMS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Airport Authority has requested amendment to their budget to provide for the purchase of furniture and other office items; and

WHEREAS, it is necessary to amend the 2013 Iberia Parish Airport Authority Fund Budget in the amount of \$5,000 for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Airport Authority Fund Budget in the amount of \$5,000 for the purchase of furniture and other office items as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 0000 0000 0000	Fund Bal-Prev Yrs	\$13,433	- \$5,000
574100 6520 0001 0000	Furniture	\$4,500	+ \$5,000

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-238

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET, LEVEE, HURRICANE, AND CONSERVATION DISTRICT FUNCTION TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2013 General Fund Budget, Levee, Hurricane, and Conservation District Function to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget, Levee, Hurricane and Conservation District Function to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533000 1920 0000 0000	Professional Services	\$56,577	(\$6,518)
533100 1920 0000 0000	Arch/Eng Services	\$11,500	(\$4,250)
533900 1920 0000 0000	Election Expenses	\$80,000	-0-
554000 1920 0000 0000	Adv, Dues & Subs	\$363	\$2,370
558000 1920 0000 0000	Travel & Training	\$1,805	(\$782)
561000 1920 0000 0000	Supplies & Postage	\$1,000	-0-

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18344

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

## RESOLUTION NO. 2013-239

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$50,000 TO COMPLETE THE MATCHING FUNDS NECESSARY FOR THE IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT TO RECEIVE CAPITAL OUTLAY FUNDING IN THE AMOUNT OF \$250,000, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND TO REQUIRE THAT SAID FUNDS WILL ONLY BE RELEASED ONCE THE CAPITAL OUTLAY FUNDING HAS BEEN APPROVED BY THE STATE OF LOUISIANA AND RECEIVED BY THE DISTRICT.

WHEREAS, the Iberia Parish Levee, Hurricane, and Conservation District has been successful in applying for Capital Outlay Funding, contingent upon obtaining the necessary matching funds for said funding; and

WHEREAS, the Iberia Parish Levee, Hurricane, and Conversation District Board is requesting that Iberia Parish Government provide \$50,000 to complete matching funds; and

WHEREAS, it is necessary to amend the budget to provide matching funds for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$50,000 to complete the matching funds necessary for the Iberia Parish Levee, Hurricane, and Conversation District to receive Capital Outlay Funding in the amount of \$250,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
490000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,339,558	\$50,000
575000 1920 0000 0000	Contract Payments	-0-	\$50,000

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

BE IT FURTHER RESOLVED, that said matching funding shall only be released once the Capital Outlay Funding has been approved by the State of Louisiana and received by the District.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June,

2013.

# 18346

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

## RESOLUTION NO. 2013-240

A RESOLUTION AMENDING THE 2013 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$5,080 TO PROVIDE FUNDING FOR THE PURCHASE OF A LAWN MOWER, ALL TO BE FUNDED FROM THE 2013 SEWERAGE DISTRICT NO. 4 (1979 SEWERAGE CERTIFICATES) FUND BUDGET, FUND BALANCES - PREVIOUS YEARS, AND FURTHER AUTHORIZING THE CLOSURE OF SAID SEWERAGE CERTIFICATES FUND.

WHEREAS, the Iberia Parish Sewerage District No. 1 has requested amendment to its budget to provide funding for the purchase of a lawn mower; and

WHEREAS, it is necessary to amend said budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Sewerage District No. 1 Fund Budget to in the amount of \$5,080 to provide funding for the purchase of a law mover, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
79 Sinking Fund Sewerage District No. 4:			
599000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	(\$5,080)
960435 3450 0000 0000	Oper. Transfer	-0-	\$5,080
Sewerage District No. 1:			
910231 0000 0000 0000	Oper. Transfer	-0-	\$5,080
574100 3450 0000 000	Equipment Purchase	\$25,000	\$5,080

BE IT FURTHER RESOLVED, that this funding shall be funded the 2013 79 Sinking Fund Sewerage District No. 4 Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council is hereby authorizing the closure of the 2013 79 Sinking Fund Sewerage District No. 4 Fund Budget upon completion of the transfer of said funding to the 2013 Sewerage District No. 1 Fund Budget for this purchase.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

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

RESOLUTION NO. 2013-243

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH AS FOLLOWS:  
(A) CHANNEL M-109, DISTRICT 3, 50' WIDTH ON EACH SIDE FROM TOP BANK.

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 M-109, located in Section 33, R6E, T11S, LBT, District 3, 50' width from top bank on each side; Channel drains La. Hwy. 182 to Spanish Lake.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18348

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. 244, which is a Resolution authorizing the installation of a "Children at Play" sign at the beginning of Labelle Villa, District 6.

Following discussion regarding this item regarding a legal opinion issued by the District Attorney's Office concerning sign installation, it was recommended that all sign requests be forwarded back to the Public Works Department for a recommendation and tabled to the next Regular Council meeting.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 244, which is a Resolution authorizing the installation of a "Children at Play" sign at the beginning of Labelle Villa, District 6, be tabled to the June 26, 2013 Regular Council meeting and further requesting a recommendation by the Public Works Department.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 245, which is a Resolution authorizing the installation of "Children at Play" signs in the Sugarland Estates Subdivision, located in District 8.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 245, which is a Resolution authorizing the installation of "Children at Play" signs in the Sugarland Estates Subdivision, located in District 8 until the June 26, 2013 meeting and further requesting that the Public Works Department provide a recommendation regarding the installation of these signs.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 12th day of June, 2013.

# 18350

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Jerome W. Fitch, that the following be adopted:

## RESOLUTION NO. 2013-246

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE INTERSECTION OF (A) ADMIRAL DOYLE DRIVE AND HUBERTVILLE ROAD AND (B) ADMIRAL DOYLE DRIVE AND PATOUTVILLE ROAD, LOCATED IN DISTRICT 12.

WHEREAS, a request has been made to install a street light at the intersection of (A) Admiral Doyle Drive and Hubertville Road and (b) Admiral Doyle Drive and Patoutville Road, located in District 12.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of a street light at the intersection of (a) Admiral Doyle Drive and Hubertville Road and (b) Admiral Doyle Drive and Patoutville Road, located in District 12.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2013-247

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE FOR THE GRADING OF VARIOUS ALLEYS AND THE CUTTING OF GRASS IN DITCHES.

WHEREAS, the City of Jeanerette is in need of assistance with the grading of various alleys and the cutting of grass in ditches; and

WHEREAS, Iberia Parish Government has the equipment to assist the City of Jeanerette in the grading of various alleys and the cutting of grass in ditches.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the City of Jeanerette for the grading of various alleys and the cutting of grass in ditches.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said agreement to provide this assistance.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

## 18352

A motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No.248, which is a Resolution authorizing the installation of "Children at Play" signs at 5208 Rip Van Winkle Road, District 13.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No.248, which is a Resolution authorizing the installation of "Children at Play" signs at 5208 Rip Van Winkle Road, District 13 be tabled until the June 26, 2013 Regular Council meeting and further requesting a recommendation by the Public Works Department regarding the installation of these signs.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-249

A RESOLUTION AMENDING RESOLUTION NO. 2013-212 IN ORDER TO REVISE THE REDUCTION OF THE EASEMENT FOR CHANNEL L-1A-1A ON THE PROPERTY OF MR. FRANK DERISE ON ONE SIDE ONLY FROM 50' FROM TOP BANK TO 35' FROM TOP BANK.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-212 which authorized a reduction in the easement on one side of property of Channel L-1A-1A, but the reduction authorized was not sufficient to remove the existing house from the easement; and

WHEREAS, it is being requested that the easement be reduced to 35' on the property of Mr. Frank Derise to allow the sale of the house.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2013-212 in order to revise the reduction of the easement for Channel L-1A-1A on the property of Mr. Frank Derise on one side only from 50' from top bank to 35' from top bank.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 12th day of June, 2013.

# 18354

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding the Summary No. 250, which is a Resolution requesting the Administration to direct the Public Works Department to notify all property owners along Tete Bayou at least three weeks in advance of work beginning for the Tete Bayou Drainage Improvements Project.

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, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion to go into Public Hearing was adopted this 12th day of June, 2013.

Public comments and questions were received by Mr. Allen Sorrel, Mr. Joey Lissard, Mrs. Susan Lissard and Mr. Randy Gonsoulin. Questions were raised regarding the marking of trees to be removed in the Tete Bayou Drainage Project. All were advised that the Public Works Department would work with each property owner to determine which trees will be removed.

Several Council members explained that the Council does not have direct control of the Public Works Department and further that the property owners with concerns should be presenting them to Parish President Errol "Romo" Romero as he is charged with the duties related to administering the contract for this project.

Mr. Lloyd Brown and Mr. Curtis Boudoin left the Council meeting at 8:00 p.m.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. 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, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

ABSENT AT VOTE: Curtis Boudoin and Lloyd Brown.

And the motion was adopted this 12th day of June, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the agenda be expanded to discuss and consider Resolution Summary No. 250, which is a Resolution requesting the Administration to direct the Public Works Department to notify all property owners along Tete Bayou at least three weeks in advance of work beginning for the Tete Bayou Drainage Improvements Project.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

ABSENT AT VOTE: Curtis Boudoin and Lloyd Brown.

And the motion to expand the agenda was declared adopted this 12th day of June, 2013.

# 18356

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

## RESOLUTION NO. 2013-250

A RESOLUTION REQUESTING THE IBERIA PARISH ADMINISTRATION TO DIRECT THE PUBLIC WORKS DEPARTMENT TO NOTIFY ALL PROPERTY OWNERS ALONG TETE BAYOU AT LEAST THREE WEEKS IN ADVANCE OF WORK BEGINNING FOR THE TETE BAYOU DRAINAGE IMPROVEMENTS PROJECT AND FURTHER REQUESTING THAT THE PUBLIC WORKS DEPARTMENT MARK ALL TREES BEING AFFECTED BY THE CONTRACT IN ADVANCE OF THE WORK BEING DONE.

WHEREAS, the Iberia Parish Government has currently funded a project for the Tete Bayou Drainage Improvements Project, which project is scheduled to begin within a few weeks; and

WHEREAS, it was agreed in a pre-construction meeting for said project that the Iberia Parish Public Works Department employees would notify the property owners prior to each section of Tete Bayou Drainage Improvements Project at a minimum of three weeks prior to the actual construction taking place.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Administration to direct the Public Works Department to notify all property owners along Tete Bayou at least three weeks in advance of work beginning for the Tete Bayou Drainage Improvements Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that the Public Works Department mark the trees being affected by the project in advance of the work being done under the terms of this contract.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

ABSENT AT VOTE: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 12th day of June, 2013.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

(To be voted upon at next Council meeting)

SUMMARY NO. 4486 (Introduced by Roger Duncan, District 10)  
An Ordinance approving the zoning reclassification for Claude Viator Road from R-2 (Mixed Residential) to R-1 (Single Family Residential), District 13.

SUMMARY NO. 4487 (Introduced by Planning Commission)  
An Ordinance approving the zoning reclassification of the property of Ocean Select Seafood located at 10714 La. Hwy. 14 from Mixed Residential (R-2) to Commercial General Business (C-2), located in District 13.

SUMMARY NO. 4488 (Introduced by Planning Commission)  
An Ordinance approving the zoning reclassification of the property of Iberia Outboard Marine located at 2703 East Hwy. 90 from Agricultural (A-1) to Industrial (I-1), located in District 6.

SUMMARY NO. 4489 (Introduced by Planning Commission)  
An Ordinance DENYING the zoning reclassification of Darrel Turner located at 1802 Jules Road from the current classification of Single Family Residential (R-1) to Mixed Residential (R-2), located in District 8.

SUMMARY NO. 4490 (Introduced by Zoning Commission)  
An Ordinance approving the zoning reclassification of the property of George Sigue, Jr., located at U.S. 90 adjacent to 2417 West Hwy. 90 from the current classification of Agricultural (A-1) to Industrial (I-1), located in District 3.

SUMMARY NO. 4491 (Introduced by Roger Duncan, District 10)  
An Ordinance authorizing the Iberia Parish Animal Control Program to accept in-kind contributions such as animal bedding, immunizations, parasite medications, etc., from non-profit groups established for said purpose and all as reviewed and recommended by appropriate personnel in order to prevent disease and better the living conditions of the animals at the shelter, with the Shelter being required to track all donations by date, item, and approximate value.

SUMMARY NO. 4492 (Introduced by Marty Trahan, District 13)  
An Ordinance amending Chapter 16 of the Compiled Ordinances to establish a speed limit on Rip Van Winkle Road at 40 MPH, District 13.

SUMMARY NO. 4493 (Introduced by Marty Trahan, District 13)  
An Ordinance amending Chapter 18 of the Compiled Ordinances to provide a No Wake Zone on Bayou Carline from the Delcambre Bridge to the mouth of Lake Peigneur.

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