

JUNE 26, 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 26, 2013.

The following members were recorded PRESENT:

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

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

OTHERS IN ATTENDANCE: Herman Broussard, Public Works Director
John Raines, Permits, Planning & Zoning
Carmen Judice, Floodplain Manager

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

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of June 12, 2013 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the motion was declared adopted this 26th day of June, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, requests to address the Council regarding the awarding of bids for Phase III of the Cajun RVerde Project. The Chairman suggested that this item would be delayed until after the Ordinances are considered for adoption. There was no objection from the members of the Council.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Summarized Quarterly Report for June 2013 to be presented by the Administration, all as required by Resolution No. 2012-451, adopted November 12, 2012. No questions were raised.

COUNCIL MEMBER ANNOUNCEMENTS

None.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the motion was declared adopted this 26th day of June, 2013.

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

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the motion was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4472

AN ORDINANCE AMENDING ORDINANCE NO. 2006-11-3863, ADOPTED NOVEMBER 22, 2006, WHICH ESTABLISHED BUILDING PERMIT FEES, TO AMEND (1) THE FEES FOR SERVICES FOR ELECTRICAL HOOKUPS TO REFLECT THE ACTUAL COST FOR THE SERVICE (2) THE FEE FOR MODULAR HOMES FROM \$125 TO \$175, AND (3) TO ESTABLISH FEES FOR VARIOUS SERVICES CURRENTLY BEING PROVIDED AT NO COST TO \$25 FOR THE FOLLOWING SERVICES - (A) CERTIFICATE OF OCCUPANCY (RES), (B) FAMILY PARTITIONS, (C) LETTERS OF NO OBJECTION, (D) CERTIFICATE OF ZONING COMPLIANCE, (E) FLOOD PLAIN CERTIFICATE (RES/COM), AND MISCELLANEOUS (4) TO ESTABLISH FEES FOR VARIOUS SERVICES CURRENTLY BEING PROVIDED AT NO COST TO \$50 FOR THE FOLLOWING SERVICES - (A) CERTIFICATE OF OCCUPANCY (COM), (B) SITE INSPECTIONS, AND (C) VERIFICATION INSPECTIONS, AND (5) TO ELIMINATE THE FEE COLLECTED TO RECONNECT ELECTRICAL SERVICE TURNED OFF DUE TO NON-PAYMENT OF BILL IF LESS THAN 7 DAY, ALL TO BECOME EFFECTIVE AT A DATE TO BE DETERMINED DURING DISCUSSION OF SAID ITEM.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2006-11-3863, adopted November 22, 2006, established building permit fees.

SECTION 2. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established zoning regulations for rural Iberia Parish.

SECTION 3. New Administrative procedures have evolved to address changing technology, Acts of God, and Federal and State Tracking requirements since the adoption of said Ordinances.

SECTION 4. That the Section 6-2.1 of Chapter 6 of the Iberia Parish Compiled Ordinances is hereby amended to provide for changes in established fees as follows:

Section 6-2.1 - Same - Fees.

<u>SERVICE</u>	<u>EXISTING FEE</u>	<u>PROPOSED FEE</u>
Electrical Hook-up (Name Change)	\$25.00	\$10.00
Electrical Hook-up (Inspection)	\$25.00	\$25.00
Electrical Hook-up (Non-Payment)	-----	\$00.00
Electrical Transfer	\$25.00	\$25.00 *
Certificate of Occupancy	\$00.00 (Residential)	\$25.00
Certificate of Occupancy	\$00.00 (Commercial)	\$50.00
Signs	\$75.00	\$75.00
Gas Test	\$25.00	\$25.00
Modulars/Mobile Homes	\$125.00	\$175.00
Family Partitions	\$00.00	\$25.00
Letters of No Objection	\$00.00	\$25.00
Certificate of Zoning Compliance	\$00.00	\$25.00
Flood Plain Certificate	\$00.00 (Residential)	\$25.00
Flood Plain Certificate	\$00.00 (Commercial)	\$25.00
Site Inspections	\$00.00	\$50.00**

Verification Inspections	\$00.00	\$50.00**
Miscellaneous	\$00.00	\$25.00

*Fee already exists but never collected at approved rate by policy decision; and

**Fee required for inspections to determine compliance with Codes and Regulations.

That all fees not amended remain in effect and full force.

SECTION 6-4. Same-Penalty for failure to obtain.

Any person(s) who undertakes construction of a structure without first obtaining a permit as required in Section 6-2 of this Chapter shall be charged the basic fee for a building permit plus double the fee amount (which equals to triple the amount of the building permit fee) and shall be ordered to comply with all requirements of this Chapter. Any person(s) who fails to comply with all requirements of this Chapter upon notification by the Parish Building Permit Agent shall be charged the basic fee for a building permit plus double the fee amount (which equals to triple the amount of the building permit fee) or a minimum of \$250, and, in addition, shall be subject to any and all civil remedies available to Iberia Parish Government to halt said construction for the enforcement and compliance of this Chapter.

Any person(s) who undertakes construction of a structure without first obtaining a permit as required in Section 6-2 of this Chapter shall be guilty of a misdemeanor and, upon conviction, shall be fined not more than Five Hundred Dollars (\$500) or imprisoned not more than thirty (30) days in the parish jail, or both, at the discretion of the Court.

SECTION 5. That the remainder of Chapter 6 effecting Building and Building Regulations shall remain in effect and full force.

SECTION 6. That this Ordinance shall become effective on August 5, 2013 upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete numbers one-four (1-4) and retain number five (5) from the above summary.

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

YEAS: Bernard E. Broussard, David Ditch, Roger Duncan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, and Jerome W. Fitch.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the substitute motion FAILED to be adopted this 26th day

of June, 2013.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, and Jerome W. Fitch.

NAYS: Thomas J. Landry, Bernard E. Broussard, David Ditch, and D. Wayne Romero.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the original Ordinance was declared adopted this 26th day of June, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby amend 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, be amended to delete the one year reversion clause.

A substitute motion was made by Mr. D. Wayne Romero, seconded by Mr. Jerome Fitch, that Summary No. 4480 be taken under advisement.

This Substitute 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Substitute motion was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4486

AN ORDINANCE TO APPROVE THE ZONING RECLASSIFICATION OF PROPERTIES ALONG AND ON CLAUDE VIATOR ROAD FROM THE CURRENT ZONING CLASSIFICATION OF MIXED RESIDENTIAL (R-2) TO SINGLE FAMILY RESIDENTIAL (R-1) LOCATED IN DISTRICT NO 13.

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.
- SECTION 2: At the time the Zoning Ordinance was adopted the area shown on the attached map and described herein was zoned Mixed Residential (R-2).
- SECTION 3: The Department of Permitting, Planning and Zoning received a petition from a majority of property owners along and on Claude Viator Road to reclassify the property from Mixed Residential (R-2) to Single Family Residential (R-1).
- SECTION 4: The Iberia Parish Council adopted a Resolution requesting the Iberia Parish Regional Zoning Commission conduct a public hearing to determine the propriety of the original Mixed Residential (R-2) zoning assignment and to advise the Iberia Parish Council accordingly.
- SECTION 5: The Iberia Parish Zoning Commission did accept the Resolution from the Iberia Parish Council and did conduct a Public Hearing on June 20, 2013. The Zoning Commission after public advertisement, public hearing and due deliberation and consideration did vote to recommend the property be reclassified from Mixed Residential (R-2) to Single Family Residential (R-1) because:
- A. The area has a mixture of dwelling types but the most common type is single family residence. Although the area does have several mobile homes, the property owners were worried about their proliferation if the Zoning was not changed.
 - B. The majority of the property owners signed a petition requesting the reclassification from Mixed Residential (R-2) to Single Family Residential (R-1).
 - C. There currently are two (2) illegal commercial enterprises that the area property owners want removed and reclassifying the area would assist in that endeavor.
 - D. There were rampant rumors that a mobile home park was being contemplated in the area and the property owners felt reclassification

would assist in precluding that attempt.

SECTION 6. The Iberia Parish Council does hereby reclassify the properties along and on Claude Viator Road, as shown on the attached map, from Mixed Residential (R-2) to Single Family Residential (R-1).

SECTION 7. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Ordinance was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4487

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65, which map indicates this property to be zoned as Mixed Residential (R-2) even though the property was developed as a seafood processing facility and is still operation today.
- SECTION 2. The property owner requested the building permit process from the Department of Permitting, Planning and Zoning as he was intending to expand/enlarge the building/business in the near future.
- SECTION 3. During the review process with the property owner, the Department recognized the non-conforming zoning status of the property and advised the property owner accordingly, and the Department subsequently received a petition to reclassify the property from Mixed Residential (R-2) to General Business Commercial (C-2).
- SECTION 4. The Iberia Parish Zoning Commission accepted the petition from the property owner, conducted a Public Hearing on May 16, 2013. The Zoning Commission after public advertisement, public hearing and deliberation and due consideration did vote to recommend the property be reclassified from Agricultural (A-1) to Industrial (I-1) because:
- A. The property is developed as a seafood processing facility which had been in operation prior to the enactment of the Zoning Ordinance in 2009;
 - B. The seafood processing facility, under the current zoning classification, is considered non-conforming and would not be allowed to expand in square footage or cubical content, and Ocean Select Seafood would like to expand the facility and must either reclassify the property or locate in an area zoned Commercial; and
 - C. The Ocean Select Seafood facility is a viable asset to the community and should be encouraged to prosper and grow.
- SECTION 5. That the Iberia Parish Council does hereby reclassify the property of Ocean Select Seafood facility, as shown on the attached plat, from Mixed Residential (R-2) to General Business Commercial

(C-2).

SECTION 6. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 7. 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

ABSTAIN: David Ditch.

And the Ordinance was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4488

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.

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 map indicates this property to be zoned as Agricultural (A-1) even though the property was developed as Iberia Outboard Marine.
- SECTION 2. The property owner requested the building permit process from the Department of Permitting, Planning and Zoning as he was intending to expand/enlarge the building/business in the near future.
- SECTION 3. During the review process with the property owner, the Department recognized the non-conforming zoning status of the property and advised the property owner accordingly, the Department subsequently received a petition to reclassify the property from Agricultural (A-1) to Industrial (I-1), which was requested due to certain aspects of the business which could be considered industrial.
- SECTION 4. The Iberia Parish Zoning Commission accepted the petition from the property owner, conducted a Public Hearing on May 16, 2013, and after public advertisement, public hearing and deliberation and due consideration, voted to recommend the property be reclassified from Agricultural (A-1) to Industrial (I-1) because:
- A. The property is developed as an outboard marine facility which had been developed prior to the enactment of the Zoning Ordinance in 2009;
 - B. The Iberia Outboard Marine facility, under the current zoning classification, is considered non-conforming and would not be allowed to expand in square footage or cubical content, and the Iberia Outboard Marine facility has plans to expand and must either reclassify the property or locate in an area zoned Industrial; and
 - C. The Iberia Outboard Marine facility is a viable asset to the community and should be encouraged to prosper and grow.
- SECTION 5. That the Iberia Parish Council does hereby reclassify the property of Iberia Outboard Marine facility, as shown on the attached plat, from Agricultural (A-1) to Industrial (I-1).

SECTION 6. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 7. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Ordinance was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4489

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.

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 map indicates this property to be zoned as Single Family Residential (R-1) even though the property did have a mobile home on it.

SECTION 2. The property owner requested the building permit process from the Department of Permitting, Planning and Zoning as he was intending to add a second mobile home on the property in the near future.

SECTION 3. During the review process with the property owner, the Department recognized the Single Family Residential (R-1) classification; advised the property of the prohibition of mobile homes in that zoning classification, and subsequently received a petition to reclassify the property from Single Family Residential (R-1) to Mixed Residential (R-2), and said request was made as the property owner desires to place a second mobile home on the site.

SECTION 4. The Iberia Parish Zoning Commission accepted the petition from the property owner, conducted a Public Hearing on May 16, 2013, and after public advertisement, public hearing and deliberation and due consideration, voted to recommend DENIAL of the reclassification request from Single Family Residential (R-1) to Mixed Residential (R-2) because:

A. The surrounding area is developed as a single family residential neighborhood even though the subject property does currently have a mobile home;

B. Reclassification would result in a "spot zoning" which cannot be justified;

C. The surrounding areas either single family residential or agricultural; and

D. The Zoning Commission received substantial opposition to the reclassification request from the property owners in the subdivision.

SECTION 5. That the Iberia Parish Council does hereby DENY the reclassification of property of Darrel Turner located at 1802 Jules Road, as shown on the attached plat, from Single Family Residential (R-1) to Mixed Residential (R-2).

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, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Ordinance was declared adopted this 26th day of June, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt Summary No. 4490, which is 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.

A substitute motion was made by Mr. Thomas J. Landry, seconded by Lloyd Brown that Summary No. 4490 is hereby tabled by the Iberia Parish Council until further information is provided.

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the motion was declared adopted this 26th day of June, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt Summary No. 4491, which is 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.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome Fitch that Summary No. 4491 be changed from an Ordinance to Resolution Summary No. 257, as follows:

RESOLUTION NO. 2013-257

A RESOLUTION 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.

WHEREAS, Iberia Parish Government operates the Iberia Parish Animal Shelter; and

WHEREAS, Iberia Parish Animal Shelter would like to accept in-kind contributions such as animal bedding, immunizations, parasite medications, etc.; and

WHEREAS, a policy to govern is the acceptance of in-kind contributions is necessary at this time.

NOW, THEREFORE, BE IT RESOLVED, the Iberia Parish Animal Control Program is authorized to accept in-kind contributions as follows:

Iberia Parish Animal Shelter
Policy for In-Kind Contributions

Acceptance of Donations.

Purpose. The purpose of this policy is to regulate the acceptance of grants and donations of physical items by the Iberia Parish Rabies Control/Animal Control Facility.

Terms of Acceptance. The Animal Shelter Manager shall be allowed to accept grants and/or physical items as follows:

Items Valued less than One Thousand Dollars (\$1,000.00) - The Iberia Parish Rabies Control/Animal Shelter Manager (or a person designated by the Manager) is authorized to accept any single item, or a collection of single items, and prepare a quarterly report of all items received by the Shelter.

Items Valued over One Thousand Dollars (\$1,000.00) - The Iberia Parish Rabies Control/Animal Shelter Manager (or a person

designated by the Manager) is authorized to accept any single item once approval by the Iberia Parish Council has been completed through the adoption of a Resolution.

Should the Shelter Manager (or a person designated by the Manager) decline a grant and/or donation, the grant and/or donation shall be referred to the Parish President for further review. After review, the Parish President may make further recommendation to the Iberia Parish Council.

Record Keeping. All grant and/or physical item donations shall be recorded by utilizing the following procedures:

1. A Receipt for Donated Goods (Exhibit 1), which contains the name, address, telephone numbers, items donated, quantity of items donated, and donation value, will be completed and a copy given to the donor(s) for all grants and/or donations received by the Animal Shelter. Both the donor and Shelter representative shall sign and date this receipt as acknowledgment/acceptance of the donation.
2. All donations will be recorded on the Monthly Donation Tracking Spreadsheet (Exhibit 2), which will include the date, the donor's name, the item donated, the quantity of each donation, the unit price of the donation, the total amount of each donation, the associated group (if applicable), and the total amount of the donations for each month.
 1. Copies of any invoices and/or receipts will be duplicated and attached to each Monthly Donation Tracking Spreadsheet wherein said grant/donation is recorded by the Shelter. If no invoice and/or receipt is made available to Shelter personnel, the reason for the lack of an invoice and/or receipt shall be recorded on the Monthly Donation Tracking Spreadsheet in the appropriate column.
3. A Medication Form (Exhibit 3), which contains the animal name, catalog number, start and stop dates, medication dosage/direction/amount, and the initials of the person administering said medication will be completed and kept on file.
 1. All medications will be stored according to temperature sensitive instructions.
 2. As medications are utilized, the label will be removed and placed on the intake sheet. All other medications will be recorded on the Medication form.
 3. A copy of the completed intake sheet and/or Medication Form shall be kept on file.
4. A Donation Disposal Form (Exhibit 4), which contains the item name, name and title of person preparing form, and the date, quantity, item, and a description of the item being disposed, along with a photograph of said item, will be completed upon the disposal of items deemed no longer usable by the Shelter Manager.
 1. Upon each full unit of medication being completed dispensed, this form will be completed and attached to the corresponding Intake Form (Exhibit 5) and Medication Form and shall be kept on file.
 2. When an item becomes unserviceable, broken, or has reached the end of its purposed life, a Donation Disposal Form shall be completed and a photograph of the item attached to said form to be kept on file.
5. All donations made will be utilized in the manner intended for its use.

6. The Shelter Manager shall provide a written quarterly report to the Iberia Parish Council for the period ending with the months of March, June, September, and December of each fiscal year of all grants and/or donations to the Shelter or upon request.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the substitute motion was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4492

AN ORDINANCE AMENDING CHAPTER 16 OF THE COMPILED ORDINANCES TO ESTABLISH A SPEED LIMIT ON RIP VAN WINKLE ROAD AT 40 MPH, DISTRICT 13.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is her amended to establish a speed limit on Rip Van Winkle Road at 40 mph, as follows:

Rip Van Winkle Road - 40 mph

SECTION 2. That the Public Works Department is hereby authorized to install signage to effect this Ordinance.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Ordinance was declared adopted this 26th day of June, 2013.

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

ORDINANCE NO. 2013-06-4493

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 18, Section 18-7 of the Iberia Parish Code of Ordinances is hereby amended as follows:

(6) Bayou Carline - from Delcambre Bridge to the mouth of Lake Peigneur.

SECTION 2. That this zone shall begin at coordinates N29 557 088 W 091 589 71 and end at coordinates N 29 58 153 W 091 591 98.

SECTION 3. That the Public Works Department is hereby authorized to install all necessary signs for the enforcement of this Ordinance.

SECTION 4. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Ordinance was declared adopted this 26th day of June, 2013.

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

RESOLUTION NO. 2013-181

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE APPROXIMATE AMOUNT \$114,080 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.

WHEREAS, the Consulting Firm of CSRS has presented a submitted a proposal for Phase II of the Estimates for the proposed Iberia Parish Master Plan, which cost estimates total approximately \$214,000; and

WHEREAS, the Iberia Parish Council wishes to develop a priority list of project, with the top three items of said list to be considered for completion in the near future and the remainder of the projects to be completed later; and

WHEREAS, the Iberia Parish Council wants to select Tasks 1, 2, 3A and 3B at a total cost of \$114,080 to be done first, with the Council to take further action regarding the remainder of the proposed Master Plan at a future date.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$114,080 to provide funding for Tasks 1, 2, 3A and 3B as contained in a proposed Iberia Parish Master Plan prepared by CSRS, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - PY	\$1,389,558	\$114,080
533000 1510 0000 0000	Professional Fees	\$112,472	\$114,080

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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th 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. 2013-251

A RESOLUTION RESCINDING RESOLUTION NO. 2005-179, ADOPTED JUNE 22, 2005, WHICH GRANTED FINAL APPROVAL TO THE BELLE TERRE SUBDIVISION, PHASE II, LOCATED IN DISTRICT 6, ALL AS APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, Resolution No. 2005-179, adopted June 22, 2005, granted Final Approval to the Belle Terre Subdivision, Phase II, located District 6 and is recorded at COB 1316, Page 156; and

WHEREAS, said Belle Terre Subdivision was never improved nor were any of the lots sold for further development; and

WHEREAS, it is necessary to rescind said Resolution to allow further development of this property in another capacity.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution NO. 2005-179, adopted June 22, 2005, which granted Final Approval to the Belle Terre Subdivision, Phase II, located in District 6.

BE IT FURTHER RESOLVED, that this Resolution be adopted at the recommendation of the Iberia Parish Regional Planning Commission, as approved at their meeting held on June 20, 2013.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th 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. 2013-252

A RESOLUTION ABANDONING THE PLAT OF SURVEY OF PROPERTY TO BE ACQUIRED BY VERMILION HOLDINGS, LLC, ON ESTATE DRIVE SOUTH LOCATED IN DISTRICT 6, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, a Plat of Survey of property to be acquired by Vermilion Holdings, L.L.C. was recorded in the Iberia Parish Clerk of Court Office on September 14, 2005 at COB 1316, Page 156; and

WHEREAS, the Plat of Survey of property to be acquired by Vermilion Holding, L.L.C. dedicates a twenty foot (20') Minimum Building Setback Line along Estate Drive South and Emile Verret Road; and

WHEREAS, the Iberia Parish Regional Planning Commission did receive letters of approval from appropriate departments recommending the abandonment of the twenty foot (20') Minimum Building Setback Line to avoid any confusion in the future; and

WHEREAS, to avoid any confusion in the future concerning the twenty foot (20') Minimum Building Setback Line the Iberia Parish Regional Planning Commission did conduct a Public Hearing to determine the impact of the Plat; and

WHEREAS, the Iberia Parish Planning Commission after Public Hearing, due deliberation and discussion did vote to recommend abandonment of the twenty foot (20') Minimum Building Setback Line.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby abandon the plat of survey of property to be acquired by Vermilion Holdings, LLC, on Estate Drive South located in District 6.

BE IT FURTHER RESOLVED, that this Resolution be adopted at the recommendation of the Iberia Parish Regional Planning Commission, as approved at their meeting held on June 20, 2013.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th 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. 2013-253

A RESOLUTION GRANTING FINAL APPROVAL TO THE TECHE RIDGE DEVELOPMENT, PHASE 1A, A TRADITIONAL NEIGHBORHOOD DEVELOPMENT CONTAINING NO PUBLIC ROADWAYS, LOCATED IN DISTRICT 6, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Final Plat Approval for Teche Ridge Development Phase 1A for fifty (50) lots located on and between South Estate Drive/Emile Verret Road; and

WHEREAS, the Teche Ridge Development had received Preliminary Approval from the Iberia Parish Regional Planning Commission and Iberia Parish Council in 2007 which has been extended four times since then; and

WHEREAS, the Iberia Parish Regional Planning Commission accepted the application for Final Plat Approval for Teche Ridge Development Phase 1A; and

WHEREAS, the Iberia Parish Regional Planning Commission, in accordance with LA Enabling Legislation did provide proper notice to all appropriate parties and did provide proper general advertisement and did conduct a Public Hearing to receive public input on the Final Plat Approval request; and

WHEREAS, on June 20, 2013, the Planning Commission conducted its Public Hearing and after due deliberation did unanimously recommend approval as submitted, conditional upon approvals of the Sewer District, Public Works, and E 911 Commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the Teche Ridge Development, Phase 1A, a Traditional Neighborhood Development containing no public roadways, located in District 6.

BE IT FURTHER RESOLVED, that this Resolution be adopted at the recommendation of the Iberia Parish Regional Planning Commission, as approved at their meeting held on June 20, 2013, but was conditional upon approvals of the Sewer District, Public Works, and E911 Commission.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval by the Sewer District, Public Works, and E911 Commission, and said Resolution will be recorded in the Official Records of Iberia Parish after the receipt of said approvals.

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th day of June, 2013.

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

RESOLUTION NO. 2013-254

_____ A RESOLUTION DECLARING THE MONTH OF JULY 2013 AS IBERIA
PARISH PARKS AND RECREATION MONTH.

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Iberia Parish; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Iberia Parish Government recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declared July 2013 as

IBERIA PARISH PARK AND RECREATION MONTH

in the Iberia Parish, Louisiana.

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th day of June, 2013.

During the discussion regarding Resolution Summary No. 255, Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, addressed the Council as requested under Persons to Address the Council earlier on the agenda.

Mr. Vincent requested that the Council authorize the awarding of the contract for Phase III of the Cajun Rvera Project at a cost of \$1,007,200. Mr. Vincent also requested that the Council advance to the Commission the amount of \$160,000 for the construction of a pool house and an additional \$8,000 for striping of parking lot area. Mr. Vincent requested that the Council advance an additional \$304,000 so that the project can be completed as soon as possible.

Councilman Bernard E. Broussard suggested that the Council consider providing the funding requested in the amount of \$304,000 from the General Fund and from the Public Buildings Fund Balances.

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

RESOLUTION NO. 2013-255

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PHASE III OF THE CAJUN RVERA PROJECT AND FURTHER AMENDING THE 2013 PUBLIC BUILDINGS FUND AND THE 2013 GENERAL FUND AS NECESSARY IN THE TOTAL AMOUNT OF \$304,000 TO COMPLETE SAID PROJECT.

WHEREAS, the Iberia Parish Government recently received public bids on June 20, 2013 for the purpose of construction of Phase III of the Cajun Rvera Project, which includes the water park portion of the project, on behalf of the Acadiana Fairgrounds Commission; and

WHEREAS, the low bid has been awarded to Cox Pools of the Southeast in the amount of \$1,007,200 for Phase III of said Project, which includes the pool and splash pad; and

WHEREAS, the Acadiana Fairgrounds Commission is also requesting additional funding in the amount of \$160,000 for the construction of a pool house; and

WHEREAS, the Acadiana Fairgrounds Commission is also requesting an additional \$8,000 for striping to coincide with the asphalt contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a contract with Cox Pools of the Southeast in the amount of \$1,007,200 for Phase III of the Cajun Rvera Project, to include the pool and splash pad for the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that said contract shall be recorded in the official records of the Iberia Parish Clerk of Court's Office.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize additional funding in the amount of \$160,000 for the construction of a pool house.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget and the 2013 General Fund Budget in the total amount of \$304,000 to provide additional funding for the construction of Phase III of said project, to include construction of a pool house for the water park portion of said Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - PY	\$1,503,638	\$144,000
960474 5240 0045 0000	AFG Construction	\$691,500	\$144,000
599000 1919 0003 0000	Fund Balance - PY	\$192,735	(\$160,000)
960474 5100 0045 0000	AFG Construction	-0-	\$160,000
910001 5240 0045 0000	General Fund	\$691,500	\$144,000
910117 5240 0045 0000	Public Buildings	-0-	\$160,000
575000 5240 0045 0000	Contract Payments	\$691,500	\$304,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2013 Public Buildings Maintenance Fund Budget and 2013 General Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Aquicline Renner-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th day of June, 2013.

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

RESOLUTION NO. 2013-256

A RESOLUTION RATIFYING RESOLUTION NO. EDD#1-2013-55 AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT. NO. 1 FUND BUDGET TO MOVE THE REMAINING BALANCES OF WATER PROJECTS FOR PAUL SEGURA MEMORIAL (U.S. 90 TO ESTIS ROAD) AND COTEAU ROAD TO MYERS ROAD PROJECTS IN THE AMOUNT OF \$7,673 AND \$64,391, RESPECTIVELY TO THE CURRENT PROJECT FOR US 90 (WEST SIDE) FROM PAUL SEGURA PARKWAY TO ESTIS ROAD TO COMPLETE FUNDING NECESSARY FOR SAID PROJECT, WHICH IS FUNDED IN THE 2013 ROYALTY FUND BUDGET.

WHEREAS, Water Works District No. 3 has completed a project known as Paul Segura Memorial Industrial Park Water Line (US90 to Estis Road) and has a remaining balance of funds in the amount of \$7,673 for said project; and

WHEREAS, Water Works District No. 3 has completed a project known as US 90 Water Line (Coteau Road to Myers Road) an has a remaining balance of funds in the amount of \$64,341 for said project; and

WHEREAS, Water Works District No. 1 has recently opened bids for a third project which includes water service on US 90 (West Side)-Paul Segura Parkway to Estis Road) which bids are over budget by approximate amount of \$30,000; and

WHEREAS, Water Works District No. 3 has requested that the balances of the previous two contracts be moved to the third project in order to complete the funding necessary for the third project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the total amount of \$72,014 to transfer the remaining balances of water projects for Paul Segura Memorial (US 90 to Estis Road) and Coteau Road to Myers Road to a new project for the US 90 (West Side) - Paul Segura Parkway to Estis Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910108 3540 0000 4025	Econ Develop Dist	-0-	\$72,014
575000 3540 0000 4025	Contract Payments	-0-	\$72,014
499000 0000 0000 0000	Fund Balance - PY	\$3,256,960	\$72,014
960340 3540 0000 4025	Royalty Fund	-0-	\$72,014

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold and Marty Trahan.

And the Resolution was declared adopted this 26th day of June, 2013.

ORDINANCES INTRODUCED

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council