

JULY 10, 2013

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

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

The following members were recorded PRESENT:

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

ABSENT: David Ditch.

OTHERS IN ATTENDANCE: John Raines, Permits, Planning and
Zoning Director

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

NAYS: None.

ABSENT: David Ditch.

ABSENT AT VOTING: None.

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

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

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

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Marty Trahan announced that the Delcambre Ad-Hoc Committee has recently approved a proposal for recommendation to the Council for approval. This item will be placed on the Committee agenda for August 7, 2013.
2. Mr. Roger Duncan announced ribbon cutting at LeMaire Memorial Airport to be held on July 16, 2013.
3. Mr. Jerome Fitch referred to a recent press release issued by the Parish President which accuses a Council member of directing the recently terminated Human Resources Director. Mr. Fitch requested that Mr. Mike Gillard either come before the Council to discuss this or to place a response in writing for the Council's review.

Mr. Bernard Broussard stated that he has heard on the street that he is the Councilman being referred to and further that he would like to invite the Parish President to the next meeting to present whatever facts he may have regarding this accusation.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: David Ditch.

And the motion was declared adopted this 10th day of July, 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 Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch.

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

The Chair requested that the Council move to Resolution Summary No. 263. There was no objection. Judge Cameron Simmons then addressed the Council in support of this request. The Jeanerette City Marshall and his staff also introduced themselves.

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

RESOLUTION NO. 2013-263

A RESOLUTION AMENDING AN EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE WHERE THE PARISH CURRENTLY PAYS 50% OF THE COST OF SALARIES FOR THE JEANERETTE CITY MARSHALL AND ANY DEPUTY MARSHALS, NOT TO EXCEED \$12,040 ANNUALLY, IN ORDER THAT THE PARISH SHALL PAY AN ADDITIONAL AMOUNT OF \$24,000 ANNUALLY TO BE USED FOR OPERATIONAL EXPENSES, ALL TO BE FUNDED FROM THE 2013 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, Resolution No. 98-322, adopted December 16, 1998, authorized an Intergovernmental Agreement with the City of Jeanerette to provide that the Parish provide funding in the amount of 50% of the salaries of the Jeanerette City Marshal's Office, not to exceed \$12,040 annually; and

WHEREAS, it is the intent of the Iberia Parish Council to provide additional funding in the amount of \$24,000 to the Jeanerette City Marshall's Office annually to be used for operational costs of said office; and

WHEREAS, at the end of every year, the Jeanerette City Marshall's Office shall provide an accounting of how said funds were expended to the Iberia Parish Council within thirty (30) days of the end of each year; and

WHEREAS, it is necessary to amend the existing Intergovernmental Agreement with the City of Jeanerette to effect this increase in funding and to amend the 2013 Royalty Fund Budget for this expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend an existing Intergovernmental Agreement with the City of Jeanerette where the Parish currently pays 50% of the cost of salaries for the Jeanerette City Marshal and any deputy marshals, not to exceed \$12,040 annually, in order to provide that the Parish shall also pay \$24,000 annually to the Jeanerette City Marshall's Office to be used for operational expenses.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Royalty Fund Budget in the amount of \$24,000 to be paid to the Jeanerette City Marshall's Office to be used for operational expenses, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 3310 0000 0000	Contract Payments	\$61,195	(\$24,000)
600030 4400 0000 0000	Jeanerette City Court	\$12,040	\$24,000

BE IT FURTHER RESOLVED, that the Jeanerette City Marshall's Office shall provide an accounting of how said funds were expended to the Iberia Parish Council within thirty (30) days of the end of each year.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said Intergovernmental Agreement between the City of Jeanerette and Iberia Parish Government.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-258

A RESOLUTION AMENDING RESOLUTION NO. 2013-183, ADOPTED MAY 8, 2013, WHICH AMENDED THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$200,000 TO BE USED FOR THE PURCHASE OF THE FORMER IBERIA PARISH SCHOOL BOARD OFFICE TO BE USED BY THE IBERIA PARISH SHERIFF'S OFFICE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, TO AMEND THE OFFER TO \$250,000 IN RESPONSE TO THE IBERIA PARISH SCHOOL BOARD'S COUNTER-OFFER OF \$600,000.

WHEREAS, Resolution No. 2013-183, adopted May 8, 2013, authorized an offer of \$200,000 to the Iberia Parish School Board to purchase their former office building to be used by the Iberia Parish Sheriff's Office; and

WHEREAS, the Iberia Parish School Board has provided a counter-offer of \$600,000 to the Parish for the purchase said building; and

WHEREAS, it is the intent of the Iberia Parish Council to provide another offer in the amount of \$250,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2013-183, adopted May 8, 2013, which amended the 2013 Public Buildings Maintenance Fund Budget in the amount of \$200,000 to be used for the purchase of the former Iberia Parish School Board Office to be used by the Iberia Parish Sheriff's Office, all to be funded from the Fund Balance - Previous Years Line Item, to amend the offer to \$250,000 in response to the Iberia Parish School Board's counter-offer of \$600,000.

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

NAYS: None.

ABSENT: David Ditch.

ABSTAIN: Maggie F. Daniels.

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

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

RESOLUTION NO. 2013-259

A RESOLUTION AMENDING THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$150,000 TO PROVIDE FUNDS FOR ARCHITECT FEES RELATED TO THE CONSTRUCTION OF THE TRAINING CENTER, \$16,000 FOR REPLACEMENT OF THE SERVER FOR THE DISTRICT, AND \$35,000 FOR UPDATING AIR PACKS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM AND CONTINGENT UPON THE ARCHITECTURAL FEES BE REIMBURSED BY BOND PROCEEDS FOR THE TRAINING CENTER/STATION.

WHEREAS, the Iberia Parish Fire Protection District No. 1 is in the process of constructing a new Training Center; and

WHEREAS, the District is in need of replacing their server and updating air packs; and

WHEREAS, it is necessary to amend the Fund Budget to facilitate these items.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Fire Protection District No. 1 Fund Budget is hereby amended in the amount of \$150,000 to provide funds for architect fees related to the construction of the Training Center, \$16,000 for replacement of the server for the District, and \$35,000 for updating air packs as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$565,333	\$201,000
533100 2210 0000 0000	Arch/Eng Fees	-0-	\$150,000
574100 2210 0000 0000	Equipment Purchases	\$92,500	\$16,000
543200 2210 0000 0000	Repair & Mtce-Equip	\$8,000	\$35,000

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

BE IT FURTHER RESOLVED, that the funding for the architectural fees is contingent upon said fees being reimbursed by bond proceeds for the Training Center/Station.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-260

A RESOLUTION AMENDING THE 2013 LCDBG FUND BUDGET IN THE AMOUNT OF \$63,560 TO INCLUDE LGAP FUNDS FOR THE COTTON STREET PROJECT.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding from the La. Government Assistance Program (LGAP) for the Cotton Street Project; and

WHEREAS, it is necessary to amend the budget to accept this grant funding in the amount of \$63,560.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 LCDBG Fund Budget in the amount of \$63,560 to include LGAP funds for the Cotton Street Project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3310 0000 4037	LGAP FY 2012-13	-0-	\$63,560
575000 3310 0000 4037	Contract Payments	-0-	\$63,560

BE IT FURTHER RESOLVED, that this funding shall be funded from LGAP grant revenues.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-261

A RESOLUTION AMENDING THE 2013 JAIL FUND BUDGET IN THE TOTAL AMOUNT OF \$90,000 TO INCLUDE VARIOUS CHANGES IN EXPENDITURES, ALL TO BE FUNDED FROM THE 2013 JAIL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, it is necessary to amend the 2013 Iberia Parish Jail Fund Budget in the total amount of \$90,000 to include various changes in expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Jail Fund Budget in the total amount of \$90,000 to include various changes in expenditures as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$90,000
543200 2310 0000 0000	Repair & Mtce-Equip	\$50,000	\$50,000
558020 2310 0000 0000	Transporting Prisoners	\$20,000	\$60,000
561000 2310 0000 0000	Supplies & Postage	-0-	\$3,000
561100 2310 0000 0000	Medical Supplies	-0-	\$22,000
562200 2310 0000 0000	Electricity	\$300,000	(\$85,000)
562400 2310 0000 0000	Water	\$50,000	\$50,000
562500 2310 0000 0000	Sewerage	\$10,000	(\$10,000)

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-262

A RESOLUTION AMENDING RESOLUTION NO. 2013-233, WHICH AMENDED THE 2013 ROYALTY FUND BUDGET, WITH PROPOSED REIMBURSEMENT BY THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, IN THE AMOUNT OF \$60,000 TO PROVIDE WATER SERVICE ON UNIVERSAL PARKWAY FOR THE HALLIBURTON SITE, TO PROVIDE THAT IBERIA PARISH GOVERNMENT PERSONNEL SHALL BE DEALING WITH THE CONTRACT WITH LAWCO FOR INSTALLATION OF SAID SERVICE, INSTEAD OF THE ENGINEERING FIRM OF BERARD, HABETZ AND ASSOCIATES.

WHEREAS, Resolution No. 2013-233, adopted June 12, 2013, amended the 2013 Royalty Fund Budget, with proposed reimbursement by the Economic Development District No. 1 Fund Budget, in the amount of \$60,000 to provide water service on Universal Parkway for the Halliburton Site; and

WHEREAS, the Engineering Firm of Berard, Habetz and Associates has been selected to provide engineering services for this project; and

WHEREAS, it is the intent of the Iberia Parish Council that Iberia Parish Government personnel will be the contact with LAWCO for the installation of the service for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution NO. 2013-233, which amended the 2013 Royalty Fund Budget, with proposed reimbursement by the Economic Development No. 1 Fund Budget, in the amount of \$60,000 to provide water service on Universal Parkway for the Halliburton Site, to provide that Iberia Parish Government personnel shall be dealing with the contract for LAWCo for installation of said service, instead of the Engineering Firm of Berard, Habetz 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-264

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM GRAY CONSTRUCTION CORPORATION PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE CIAP BRIDGE REPLACEMENT AT COMMERCIAL CANAL: (1) DAVID DUBOIN ROAD BRIDGE AND (2) PORT ROAD BRIDGE, ALL AS RECOMMENDED BY PROJECT ENGINEER SELLERS AND ASSOCIATES, INC., AND ALL CONTINGENT UPON RECEIPT OF A LETTER BY THE CONTRACTORS STATING THE REASON FOR FAILURE OF A PORTION OF THE ROAD AND WHAT WAS DONE TO CORRECT THE FAILURE.

WHEREAS, the Iberia Parish Government has contracted with Gray Construction Corporation, pertaining to the completion of the contract for the CIAP Bridge Replacement at Commercial (1) David Duboin Road Bridge (Project No. M08AF16236) and (2) Port Road Bridge (Project No. M08AF1237); and

WHEREAS, said work has been completed by Gray Construction Corporation, contractor; and

WHEREAS, said project has been overseen by Project Engineers Sellers and Associates, Inc., and they are recommending that Substantial Completion be granted through the execution of a Resolution of Acceptance and a Notice of Acceptance for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing Parish President Errol Romero to execute an Act of Acceptance from Gray Construction Corporation pertaining to the completion of the contract for the CIAP Bridge Replacement at Commercial Canal: (1) David Duboin Road Bridge and (2) Port Road Bridge, all as recommended by Project Engineer Sellers and Associates, Inc.

BE IT FURTHER RESOLVED, that said authorization is contingent upon receipt of a letter by the contractors stating the reason for failure of a portion of the road and what was done to correct the failure, which letter has been received on July 3, 2013.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Sellers and Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that Parish President Errol Romero is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-265

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH SHERIFF TO PROVIDE ONE DEPUTY AND FIVE TRUSTEE INMATES FOR LABOR FOR THE PUBLIC WORKS DEPARTMENT AT A COST OF \$3,500 MONTHLY, ALL TO BE REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE AND FURTHER AMENDING THE 2013 ROAD DISTRICT NO. 10 FUND, THE 2013 PARISHWIDE DRAINAGE MAINTENANCE FUND, AND THE 2013 SOLID WASTE SALES TAX FUND BUDGETS IN THE AMOUNT OF \$7,000 EACH, TO BE TRANSFERRED TO THE 2013 CRIMINAL JUSTICE FACILITY FUND BUDGET, TO PROVIDE TOTAL FUNDING IN THE AMOUNT OF \$21,000 FROM THE FUND BALANCE - PREVIOUS YEARS OF EACH BUDGET.

WHEREAS, the Iberia Parish Sheriff's Office operates allows trustee inmates are allowed to leave the jail facility, under the direction of a Deputy, in order to perform labor for various entities throughout Iberia Parish; and

WHEREAS, Iberia Parish Government is interested in utilizing this trustee inmate labor in their Public Works Department; and

WHEREAS, the Iberia Parish Sheriff is proposing to provide one Deputy and five trustee inmates for labor for the Public Works Department at a cost of \$3,500 monthly; and

WHEREAS, it is the intent of the Iberia Parish Council to utilize said trustee inmate labor in the Public Works Department and appropriate said funding for the payment of said labor.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the Iberia Parish Sheriff to provide one Deputy and five trustee inmates for labor for the Public Works Department at a cost of \$3,500 monthly.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Road District No. 10, the 2013 Parishwide Drainage Maintenance, and 2013 Solid Waste Sales Tax Fund Budgets in the amount of \$7,000 each, to provide total funding in the amount of \$21,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
ROAD DISTRICT #10			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$90,764	+ \$7,000
960112 3310 0000 0000	Criminal Justice Facility	-0-	+ \$7,000
PARISH WIDE DRAINAGE			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,347,480	+ \$7,000
960112 3200 0000 0000	Criminal Justice Facility	-0-	+ \$7,000
SALES TAX SOLID WASTE			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$505,593	+ \$7,000
960112 3440 0001 0000	Criminal Justice Facility	-0-	+ \$7,000
CRIMINAL JUSTICE FACILITY			
910102 0000 0000 0000	Road District	-0-	+ \$7,000
910103 0000 0000 0000	Parish Wide Drainage	-0-	+ \$7,000
910109 0000 0000 0000	Solid Waste Sales Tax	-0-	+ \$7,000
600002 2310 0000 0000	Sheriff	\$511,000	+ \$21,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the aforementioned Fund Budgets' Fund Balance - Previous Line Items in the amount of \$7,000 each, to provide total funding in the amount of \$21,000.

BE IT FURTHER RESOLVED, that said Intergovernmental Agreement shall be for a term of one year, commencing on July 1, 2013 and shall automatically renew on its anniversary date for an additional twelve (12) month period unless either party provides a thirty (30) day written notice expressing a desire to terminate said agreement.

BE IT FURTHER RESOLVED, that the Agreement is contingent upon the review and approval of the District Attorney's Office, which approval has been received on June 26, 2013.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute this Intergovernmental Agreement between the Iberia Parish Sheriff and Iberia Parish Government.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-266

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE TO PROVIDE ASSISTANCE WITH THE FOLLOWING DRAINAGE MATTERS: (A) GRANGER STREET PROJECT, (B) LOREAUVILLE ELEMENTARY SCHOOL PROJECT NEAR OLD RAILROAD TRACK, (C) BRAQUET/BOUTTE ROADS PROJECT, AND (D) CLEANING OUT CULVERTS IN THE VILLAGE OF LOREAUVILLE AS AGREED UPON BY THE MAYOR AND THE PUBLIC WORKS DIRECTOR.

WHEREAS, Iberia Parish Government has received a request from the Village of Loreauville to provide assistance with drainage matters for various projects in the Village of Loreauville as the Village does not have the proper equipment to complete said projects.

WHEREAS, the Village of Loreauville will obtain the necessary drainage easements for portions of drainage canals within the Village and the Parish will clean those portions within the Village and those portions which route to the rural areas for improved drainage; and

WHEREAS, the Village is also requesting that culverts be cleaned out in certain areas, which areas will be approved by the Mayor and by the Parish's Director of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Intergovernmental Agreement with the Village of Loreauville to provide assistance with the following drainage matters: (a) Granger Street Project, (b) Loreauville Elementary School Project near Old Railroad Track, (c) Braquet/Boutte Roads Project, and (d) cleaning out culverts in the Village of Loreauville as agreed upon by the Mayor and the Public Works Director.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby requested to review this proposal in order to draft the necessary Intergovernmental Agreement.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary documents to effect this Resolution.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-267

A RESOLUTION GRANTING PRELIMINARY AND FINAL PLAT APPROVAL TO MCILHENNY COMPANY TABASCO VISITOR CENTER DEVELOPMENT LOCATED ON AVERY ISLAND, DISTRICT 10.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Plat Approval to the McIlhenny Company Tabasco Visitor Center Development located on Avery Island; and

WHEREAS, the proposed development has no on-site public infrastructure improvements and no off-site public infrastructure improvements planned for the proposed development; and

WHEREAS, none of the improvements or infrastructure improvements will be maintained by any Public Agency or Department; and

WHEREAS, the proposed development consists of expansions to existing facilities which include driveways, parking lots, sidewalks, new building construction, a restaurant and other improvements on private property; and

WHEREAS, all facilities proposed as part of this development have been reviewed preliminarily by the various Public Departments and no difficulties identified nor foreseen; and

WHEREAS, the preliminary Drainage Impact Analysis has been reviewed and approved by Public Works on June 20, 2013; and

WHEREAS, the Iberia Parish Regional Planning Commission accepted the application and in accordance with La. Enabling Legislation, provided proper notice to all appropriate parties, provided proper general advertisement, and conducted a Public Hearing on June 20, 2013 to receive public input on the proposed development, and after due deliberation, unanimously recommended approval of the proposed development as submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Plat Approval to McIlhenny Company Tabasco Visitor Center Development located on Avery Island, District 10.

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

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

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

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

NAYS: None.

ABSENT: David Ditch.

ABSTAIN: Troy Comeaux and Bernard E. Broussard.

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

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

RESOLUTION NO. 2013-268

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF LA. 88 (COTEAU ROAD) AT EAST AND WEST U.S. HIGHWAY 90 ON AND OFF RAMPS TO RELIEVE EXISTING CONGESTION DURING PEAK HOURS.

WHEREAS, La. 88 (Coteau Road) intersects with east/west bound U.S. Highway 90 with on and off ramps; and

WHEREAS, since the closing of various intersections on U.S. Highway 90, an increase in the open intersections has been realized, including at the La. 88 (Coteau Road) intersection; and

WHEREAS, the installation of traffic signal improvements at this intersection would assist traffic flow and aid in relieving existing congestion during peak hours in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider traffic signal improvements at the intersection of La. 88 (Coteau Road) at East and West U.S. Highway 90 on and off ramps to relieve existing congestion during peak hours.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-269

A RESOLUTION AUTHORIZING THE INSTALLATION OF A DUSK TO DAWN STREET LIGHT AT THE INTERSECTION OF GALL ROAD AND PIRATE ALLEY TO IMPROVE SAFETY AT A SCHOOL BUS STOP LOCATION, DISTRICT 10, ALL AS REQUESTED BY THE IBERIA PARISH SCHOOL BOARD.

WHEREAS, the Iberia Parish School Board has requested the installation of a dusk to dawn street light at the intersection of Gall Road and Pirate Alley to improve safety at a school bus stop location; and

WHEREAS, it is the intent of the Iberia Parish Council to comply with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of a dusk to dawn street light at the intersection of Gall Road and Pirate Alley to improve safety at a school bus stop location, District 10, all as requested by the Iberia Parish School Board.

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

NAYS: None.

ABSENT: David Ditch.

ABSTAIN: Maggie F. Daniels.

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

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

RESOLUTION NO. 2013-270

A RESOLUTION REQUESTING COX COMMUNICATIONS TO INSTALL CABLE ON DUGAS ROAD, DISTRICT 9 AND REQUESTING SUDDEN LINK CABLE TO INSTALL CABLE ON LA 675 (JEFFERSON ISLAND ROAD) FROM U.S. 90 TO BULL ISLAND ROAD, DISTRICT 14.

WHEREAS, Cox Communications provides cable and/or internet services to various areas of the incorporated and rural areas of Iberia Parish; and

WHEREAS, residents in the Dugas Road area have requested that internet services be provided in this area; and

WHEREAS, Sudden Link provides cable and/or internet services to various areas of Iberia Parish; and

WHEREAS, residents on LA 675 (Jefferson Island Road) have requested that cable and internet services be provided to their area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Cox Communications to install internet services in the Dugas Road area and Sudden Link Cable to install cable and internet services on LA 675 (Jefferson Island Road) from U.S. 90 to Bull Island 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch.

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

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

RESOLUTION NO. 2013-271

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF HONORABLE TIMOTHY ST. CLAIR DE'CLOUET, MAYOR OF THE CITY OF JEANERETTE AND FORMER DIRECTOR OF IBERIA PARISH HOUSING AND URBAN DEVELOPMENT, WHO PASSED AWAY ON JULY 1, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of the Honorable Timothy St. Clair de'Clouet, who passed away on July 1, 2013; and

WHEREAS, Tim was a son, brother, father, and grandfather to his family; and

WHEREAS, Tim served the City of Jeanerette after being elected as the first black Alderman-at-large and then served as the first black mayor after former Mayor Darryl Landry resigned a month before his term ended; and

WHEREAS, Tim also served the citizens of Iberia Parish as the former Director of the Iberia Parish Housing and Urban Development; and

WHEREAS, Tim was presently serving the City of Jeanerette as mayor, a term he began on July 1, 2011 after being elected in April 2011; and

WHEREAS, Tim 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 the Honorable Timothy St. Clair de'Clouet, Mayor of the City of Jeanerette and former Director of Iberia Parish Housing and Urban Development, who passed away on July 1, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of the Honorable Timothy St. Clair de'Clouet.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

A motion was made by Mr. Lloyd Brown, 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 Summary No. 272, which is a Resolution amending the 2013 General Fund Budget in an amount of up to \$70,000 to provide operating funds on an as-needed basis for the Acadiana Fairgrounds Commission, until grant funding from the Visitor Enterprise Fund is received and further that this funding shall be funded from the 2013 General Fund Budget, Fund balance - Previous Years.

The 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, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Troy Comeaux and Ricky J. Gonsoulin.

ABSENT: David Ditch.

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

Discussion followed by Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, who explained that the Commission runs low on cash flow at certain times each year and the Parish has provided funding assistance previously which was repaid. Mr. Vincent explained that the Commission will be receiving approximately \$140,000 in grant funds from the Visitor Enterprise Fund in August and can repay any amount used from the \$70,000 being requested.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby reconsider a motion calling for a Public Hearing for Resolution Summary No. 272, which is a Resolution amending the 2013 General Fund Budget in an amount of up to \$70,000 to provide operating funds on an as-needed basis for the Acadiana Fairgrounds Commission, until grant funding from the Visitor Enterprise Fund is received and further that this funding shall be funded from the 2013 General Fund Budget, Fund balance - Previous Years.

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

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

NAYS: Ricky J. Gonsoulin.

ABSENT: David Ditch.

And the motion to reconsider was declared adopted this 10th day of July, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene into a Public Hearing to receive comments regarding Summary No. 272, which is a Resolution amending the 2013 General Fund Budget in an amount of up to \$70,000 to provide operating funds on an as-needed basis for the Acadiana Fairgrounds Commission, until grant funding from the Visitor Enterprise Fund is received and further that this funding shall be funded from the 2013 General Fund Budget, Fund Balance - Previous Years.

The motion for 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch.

And the motion for Public Hearing was declared adopted this 10th day of July, 2013.

During this discussion, Councilman Bernard E. Broussard, explained that the Council has previously issued funds to be repaid in order to keep the cash flow of the Commission at a point where it can pay its expenses on time. He stated that the motion should include that the funds taken by the Commission from the General Fund will be repaid immediately upon receipt of the grant funds from the Visitors Enterprise Fund.

Mr. Karl Vincent also responded to several questions by the Council members.

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

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

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

NAYS: None.

ABSENT: David Ditch.

And the motion for Regular Session was declared adopted this 10th day of July, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 272, which is a Resolution amending the 2013 General Fund Budget in an amount of up to \$70,000 to provide operating funds on an as-needed basis for the Acadiana Fairgrounds Commission, which funds will be repaid immediately upon receipt of grant funding from the Visitor Enterprise Fund and further that this funding shall be funded from the 2013 General Fund Budget, Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: David Ditch.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2013-272

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN AN AMOUNT OF UP TO \$70,000 TO PROVIDE OPERATING FUNDS ON AN AS-NEEDED BASIS FOR THE ACADIANA FAIRGROUNDS COMMISSION, TO BE REPAYED IMMEDIATELY UPON RECEIPT OF GRANT FUNDS FROM THE VISITOR ENTERPRISE FUND AND FURTHER THAT THIS FUNDING SHALL BE FUNDED FROM THE 2013 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding assistance to provide operating funds until grant funding from the Visitor Enterprise Fund is received in an amount up to \$70,000 on an as-needed basis; and

WHEREAS, the Commission is scheduled to receive approximately \$140,000 in grant funds from the Louisiana Visitor Enterprise Fund; and

WHEREAS, it is necessary to amend the budget to provide operating funds for the Acadiana Fairgrounds Commission, until grant funding from the Visitor Enterprise Fund is received, in an amount of up to \$70,000 to the Acadiana Fairgrounds Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in an amount not to exceed \$70,000 to provide operating funds for the Acadiana Fairgrounds Commission, to be repaid immediately upon the receipt of grant funds from the Visitor Enterprise Fund, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
GENERAL FUND			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,638,458	+ \$70,000
960473 5100 0045 0000	Acadiana Fairgrounds	-0-	+ \$70,000
ACADIANA FAIRGROUNDS COMMISSION FUND			
910001 0000 0000 0000	General Fund	-0-	+ \$70,000
573000 5240 0045 0000	Improvements - Other	\$7,200	+ \$70,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2013 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that any funds utilized by this appropriation shall be repaid to the General Fund Budget immediately upon the Commission's receipt of grant funds from the Louisiana Visitor Enterprise Fund.

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

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

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

NAYS: None.

ABSENT: David Ditch.

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

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4494 (Introduced by Planning Commission)

An Ordinance approving the zoning reclassification request of Land 109, LLC, located at 109 Hwy. 90 West from Agricultural (A-1) to General Business Commercial (C-2), located in District 5.

SUMMARY NO. 4495 (Introduced by Planning Commission)

An Ordinance approving the zoning reclassification request of Vinning Commercial Properties, LLC, located at 4512 Estis Road from Agricultural (A-1) to Industrial (I-1) located in District 2.

SUMMARY NO. 4496 (Introduced by Planning Commission)

An Ordinance approving the zoning reclassification request of George E. Viator, Jack F. Viator, and Ted A. Viator, located at 4713 Hwy. 90 West from Agricultural (A-1) to Industrial (I-1), located in District 10.

SUMMARY NO. 4497 (Introduced by Planning Commission)

An Ordinance approving the zoning reclassification request of Fremin Properties located at 4713 Hwy. 90 West from Agricultural (A-1) to Industrial (I-1), located in District 10.

SUMMARY NO. 4498 (Introduced by Planning Commission)

An Ordinance approving the zoning reclassification request of Lelia Sique Pellerin, located at 3600 Leonce Theriot Road from Agricultural (A-1) to General Business Commercial (C-2), located in District 2.

SUMMARY NO. 4499 (Introduced by Roger Duncan, District 10)

An Ordinance rescinding the policy established for resolutions of condolences.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, 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