

AUGUST 14, 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, August 14, 2013.

The following members were recorded PRESENT:

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

ABSENT: D. Wayne Romero.

OTHERS IN ATTENDANCE: None.

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 July 24, 2013 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 14th day of August, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Several persons filing applications of interest on Parish Boards/Commissions then addressed the Council to introduce themselves, including (a) Mr. Paul Landry - applicant for the Iberia Parish Sewerage District No. 1 Board, (b) Ms. Kitty Courts - applicant for the Iberia Parish Library Board, and (c) Mr. Kevin Romero - applicant for the Iberia Parish Airport Authority Board.
2. Mr. Jason Devillier, Airport Director, addressed the Council and made a slide presentation showing a fire truck donated by the Lafayette Regional Airport. Mr. Devillier explained that this truck's boom extends both an up/out directions, contains a spear on the end for piercing, and a camera. It was pointed out that both airports will offer mutual aid to one another as needed. He also invited everyone to the dedication ceremony of this new truck, which will be held on August 22, 2013 at 10:00 a.m.
3. Mr. Randy Gonsoulin, member of the Iberia Parish Airport Authority, addressed the Council regarding a temporary lift station for the Iberia Parish Airport Authority, Pelican Aviation Corporation, and AvEx. Mr. Gonsoulin thanked the Council for making necessary repairs to the Building 88 roof. Mr. Gonsoulin pleaded with the Council to address on-going problems with sewerage matters in this area.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Status Listing of Iberia Parish Government Grant Projects dated July 31, 2013. Chairman Roger Duncan pointed out that this listing was in the packets. Mr. David Ditch stated that an updated report was in the process of being prepared and questioned if it had been received by the Council Staff. Said updated report has not been received as of this date.

COUNCIL MEMBER ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene as Committee meetings.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 14th day of August, 2013.

Mr. Larry Hensgens, representing the Bayou Teche Museum, spoke in favor of Summary No. 178, which is a Resolution appropriating funding for the Doc Voorhies Wing renovation and addition for said Museum. Mr. Hensgens stated that the Bayou Teche Museum has over \$600,000 invested into it at this time.

Mr. Pat Viator spoke in opposition to the wording of Summary No. 281, which is Resolution to withdraw the Parish's request to expedite a recent request for an opinion numbered at 13-0088 regarding the boundaries of the Iberia Parish Economic Development District No. 1 and to request a letter of advice from said office instead of an opinion. Mr. Viator stated that this item was not the wording on the Committee agenda. Chairman Roger Duncan explained that a substitute motion was made in the Committee meeting; thus, the Summary wording is correct as stated on the agenda.

Mr. Bill Hulin, Iberia Parish Maintenance Superintendent, spoke in favor of Summary No. 303, which is a Resolution appropriating \$12,000 for grass cutting for the Courthouse, Annex, and Health Unit for the remainder of the year and requested the Council's support of this Resolution.

Mr. Randy Gonsoulin requested that Summary No. 297 be corrected to indicate that the funding is for "advertising, ramp repairs," etc. instead of "advertising of ramp repairs".

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-178

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$115,000 TO PROVIDE FUNDING FOR THE PRELIMINARY DESIGN FEES FOR THE DOC VOORHIES WING RENOVATION AND ADDITION (\$5,000-\$8,000) AND TO PROVIDE FUNDING FOR THE BRICK RESTORATION (\$106,150) OF THE BAYOU TECHE MUSEUM, WHICH INCLUDES THE \$5,722) REMAINING IN THE 2013 BUDGET FROM THE ROOF APPROPRIATION AND AN ADDITIONAL APPROPRIATION OF \$109,277 TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Board Members of the Bayou Teche Museum have requested funding assistance for restoration of said building; and

WHEREAS, the Board is requesting funding for preliminary design fees for the Doc Voorhies Wing Renovation and Addition in the amount of \$5,000-\$8,000 for the Bayou Teche Museum; and

WHEREAS, the Board is requesting funding assistance for the brick restoration in the amount of \$106,150 for the Bayou Teche Museum; and

WHEREAS, it is necessary to amend the budget to facilitate a grant in the total amount of \$115,000 to the Bayou Teche Museum; and

WHEREAS, it is the desire of the Iberia Parish Council to include the \$5,722 remaining in the 2013 Budget from the roof appropriation and to provide an additional appropriation of \$109,277 to complete the \$115,000 needed for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget to provide funding for preliminary design fees for the Doc Voorhies Wing Renovation and Addition in the amount of \$5,000-\$8,000 and for brick restoration in the amount of \$106,150 for the Bayou Teche Museum, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,980,933	\$109,277
600043 6420 0000 0000	Bayou Teche Musuem	\$13,519	\$109,277

BE IT FURTHER RESOLVED, that said total appropriation shall be funded 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: Curtis Boudoin, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan,

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

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

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-276

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$100,000 TO PROVIDE FUNDS FOR THE ENGINEERING AND DESIGN FOR THE SEWERAGE AND WATER AT PROGRESS POINT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request for funding assistance has been made in the amount of \$100,000 to provide funds for the engineering and design for the sewerage and water at Progress Point; and

WHEREAS, the Economic Development District No. 1 has approved this request in resolution EDD #1-2013-56 in the amount of \$100,000 to provide funding for engineering and design costs for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$100,000 to provide funds for the engineering and design for the sewerage and water at Progress Point as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,188,974	\$100,000
600046 6420 0000 0000	IEDA Grant	-0-	\$100,000

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-277

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$150,000 TO PROVIDE FUNDING FOR THE PURCHASE OF AIR TRAFFIC CONTROL TOWER RADIOS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request for funding assistance has been made in the amount of \$150,000 to provide funds for the purchase of Air Traffic Control radios; and

WHEREAS, the Economic Development District No. 1 has approved this request in resolution EDD #1-2013-57 in the amount of \$150,000 to provide funding for the purchase of Air Traffic Control radios.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget in the amount of \$150,000 to provide funds for the purchase of Air Traffic Control radios as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,288,974	\$150,000
574100 6520 0000 0000	Equipment	-0-	\$150,000

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-278

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SHAWN'S CAJUN MEATS II RELATIVE TO THE AWARDING OF AN \$800,000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE PARISH IMPLEMENTED RECOVERY PROGRAM (PIRP) FOR THE DELCAMBRE ELEVATION FOR ECONOMIC DEVELOPMENT PROGRAM AND FURTHER TO AUTHORIZE THE PARISH PRESIDENT TO SUBMIT A PROJECT AMENDMENT TO UTILIZE \$155,000 OF CDBG FUNDS UNDER PIRP FOR THE DELCAMBRE ELEVATION FOR THE ECONOMIC DEVELOPMENT PROGRAM FOR INFRASTRUCTURE AND UTILITY SYSTEM IMPROVEMENTS FOR THE TOWN OF DELCAMBRE, WHICH ARE NEEDED TO SERVE THE LOCATION OF THE PROPOSED STORE, AND FURTHER TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF DELCAMBRE FOR THE \$155,000 OF CDBG FUNDS, WITH SAID ITEMS PERTAINING TO THE \$155,000 GRANT FUNDS BEING REVIEWED AND APPROVED BY THE STATE OF LOUISIANA.

WHEREAS, Hurricane Rita struck Iberia Parish on September 24, 2005, causing parishwide destruction, flooding, and damage to properties and homes; and

WHEREAS, those properties located on the south side of U.S. 90 and the Town of Delcambre were particularly devastated by flooding; and

WHEREAS, Iberia Parish Government has been successful in obtaining Community Development Block Grant Funds under the Parish Implemented Recovery Program (PIRP) for the Delcambre Elevation for Economic Development Program; and

WHEREAS, Shawn's Cajun Meats II has presented a proposal to the Delcambre Elevation Ad-Hoc Committee to construct a grocery store, deli, and possibly a coffee/doughnut shop; and

WHEREAS, it is the recommendation of the Delcambre Elevation Project Ad-Hoc Committee that Shawn's Cajun Meats be awarded the \$800,000 of Community Development Block Grant Funds under the Parish Implemented Recovery Program (PIRP) for the Delcambre Elevation for Economic Development Program for this project; and

WHEREAS, this project would be enhanced if infrastructure and utility system improvements for the Town of Delcambre could be made in conjunction with this project; and

WHEREAS, remaining grant funding in the amount of \$155,000 could be utilized for these improvements, which could be carried out through the execution of an Intergovernmental Agreement with the Town of Delcambre; and

WHEREAS, approval for the use of the remaining \$155,000 grant funds would be contingent upon the review and approval of said grant funds by the State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President to negotiate and execute an agreement with Shawn's Cajun Meats II relative to the awarding of an \$800,000 Community Development Block Grant Funds under the Parish Implemented Recovery Program (PIRP) for the Delcambre Elevation for Economic Development Program.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to submit a Project Amendment to utilize \$155,000 of CDBG Funds under PIRP for the Delcambre Elevation for Economic Development Program for infrastructure and utility system improvements for the Town of Delcambre, which are needed to serve the location of the proposed store.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize Parish President to execute an Intergovernmental Agreement with the Town of Delcambre for the \$155,000 of CDBG Funds.

BE IT FURTHER RESOLVED, that \$155,000 grant funds being proposed for infrastructure and utility system improvements for the Town of Delcambre and the Intergovernmental Agreement for said project are contingent upon said items being reviewed and approved by the State of 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

A motion was made by Mr. David Ditch, seconded unanimously 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, Roger Duncan, Jerome W. Fitch, and Marty Trahan, that the following be adopted:

RESOLUTION NO. 2013-279

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. RITA O'BRIEN FOLSE, MOTHER-IN-LAW OF EXECUTIVE SECRETARY KELLY BALL, WHO PASSED AWAY ON JULY 24, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Rita O'Brien Folse, mother-in-law of Executive Secretary Kelly Ball, who passed away on July 24, 2013; and

WHEREAS, Mrs. O'Brien Folse was a wife, sister, mother, grandmother, and great-grandmother to her family; and

WHEREAS, Mrs. O'Brien Folse was a member of The Ladies Auxiliary of St. Peter's Catholic Church, the Catholic Daughters, and volunteered at the St. Francis Diner Garage Sale; and

WHEREAS, Mrs. O'Brien Folse will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Rita O'Brien Folse, mother-in-law of Executive Secretary Kelly Ball, who passed away on July 24, 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-280

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CALL AN ELECTION TO WITHDRAW THEIR PROPERTY MILLAGE FOR RECREATION SERVICES AND FURTHER TO AUTHORIZE A 1/4 CENT SALES TAX FOR RECREATION SERVICES, AND AFTER SUCCESSFUL PASSAGE OF THESE MEASURES, TO FURTHER REQUEST THAT THE CITY OF NEW IBERIA CONSOLIDATE THEIR RECREATION DEPARTMENT WITH THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT.

WHEREAS, the City of New Iberia provides a variety of services to the citizens within the City of New Iberia; and

WHEREAS, the Iberia Parish Government provides a variety of services to the citizens within the Parish of Iberia; and

WHEREAS, the Iberia Parish Council is requesting the City of New Iberia to call an election to withdraw their property millage for recreation services and further to authorize a 1/4 cent Sales Tax for recreation services; and

WHEREAS, the Iberia Parish Council is further requesting the City of New Iberia to consider the consolidation of their Recreation Department with the Iberia Parish Recreation and Playground District upon the successful passage of these measures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to call an election to withdraw their property millage for recreation services and further to authorize a 1/4 cent Sales Tax for recreation services.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to consider the consolidation of their Recreation Department with the Iberia Parish Recreation and Playground District upon the successful passage of these measures.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of

August, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Thomas J. Landry, that Summary No. 281, which is a Resolution requesting the Louisiana Attorney General to withdraw the Parish's request to expedite a recent request for an opinion assigned No. 13-0088 regarding the boundaries of the Iberia Parish Economic Development District No. 1 and further to request a letter of advice from said office be adopted at this time.

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

RESOLUTION NO. 2013-281

A RESOLUTION REQUESTING THE LOUISIANA ATTORNEY GENERAL TO EXPEDITE A RECENT REQUEST FOR AN OPINION ASSIGNED NO. 13-0088 REGARDING THE BOUNDARIES OF THE IBERIA PARISH ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, Resolution No. 2012-71, adopted March 7, 2012, requested the La. Attorney General to review concerns about the boundaries of a tax increment financing district, known as Economic District No. 1 of the Parish of Iberia, Louisiana; and

WHEREAS, the La. Attorney General's Office has received said request and assigned Number 13-0088, but has not issued an opinion as of this date.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Attorney General to expedite a recent request for an opinion assigned Number 13-0088 regarding the boundaries of the Iberia Parish Economic Development District No. 1.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-282

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF FORMER CONGRESSWOMAN AND UNITED STATES AMBASSADOR TO THE VATICAN, MRS. CORINNE C. "LINDY" BOGGS, WHO PASSED AWAY ON JULY 27, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Corinne C. "Lindy" Boggs, former Congresswoman and United States Ambassador to the Vatican, who passed away on July 27, 2013; and

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

WHEREAS, Mrs. Boggs was the first woman elected from Louisiana to the House of Representatives, a veteran organizer of cultural and philanthropic activities, a champion of civil rights and a trailblazer for women; and

WHEREAS, Mrs. Boggs will be deeply missed by her family, her friends, the community, and the nation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of former Congresswoman and United States Ambassador to the Vatican, Mrs. Corinne C. "Lindy" Boggs, who passed away on July 27, 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-283

A RESOLUTION AMENDING THE 2013 GENERAL AND THE 2013 ACADIANA FAIRGROUNDS CONSTRUCTION FUND BUDGETS IN THE AMOUNT OF \$210,000 TO PROVIDE FUNDING FOR THE COMPLETION OF THE POOL HOUSE LOCATED AT THE CAJUN RVERA PROJECT, ALL TO BE FUNDED FROM THE 2013 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2013-255, adopted June 26, 2013, authorized the execution of a contract for Phase III of the Cajun RVerA Project, which includes the construction of a pool, splash pad, and pool house at a cost of \$1,167,200; and

WHEREAS, the Acadiana Fairgrounds Commission is requesting additional funding in the amount of \$204,000 due to additional requirements to the pool house by the State of Louisiana; and

WHEREAS, it is necessary to adjust the budget to provide funding for this request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General and the 2013 Acadiana Fairgrounds Construction Fund Budgets in the amount of \$210,000 to provide funding for the completion of the pool house located at the Cajun RVerA Project, all to be funded from the 2013 General Fund Budget, Fund Balance - Previous Years as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
General:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,708,458	\$210,000
960474 5240 0045 0000	AF Construction Fd	\$835,500	\$210,000
Acadiana Fairgrounds Construction:			
910000 5240 0045 0000	General Fund	\$835,500	\$210,000
575000 5240 0045 0000	Contract Payments	\$995,500	\$210,000

BE IT FURTHER RESOLVED, this funding shall be funded from the 2013 General Fund Budget, Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that Acadiana Fairgrounds Commission shall reimburse Iberia Parish Government for the additional funding in the amount of \$210,000 from revenues generated from the operations of the Cajun Rvera Park.

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

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

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

NAYS: Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-284

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 9, PRECINCT 2, FROM THE FORMER LOREAUVILLE ELEMENTARY SCHOOL, LOCATED AT 210 RAILROAD AVENUE TO THE NEW LOREAUVILLE ELEMENTARY SCHOOL, LOCATED AT 318 ED BROUSSARD ROAD, EFFECTIVE IMMEDIATELY.

WHEREAS, the Iberia Parish School Board has notified the Iberia Parish Government of the permanent closure of the old Loreauville Elementary School, located at 210 Railroad Avenue and the opening of the new Loreauville Elementary School, located at 318 Ed Broussard Road, effective immediately; and

WHEREAS, with the closure of the school, there is an immediate need to make a permanent change in the polling place locations for District 9, Precinct 2; and

WHEREAS, the new Loreauville Elementary School, located at 318 Ed Broussard Road, is a public building available for use as the permanent polling place location for District 9, Precinct 2.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the permanent change in the polling place location for District 9, Precinct 2, from the former Loreauville Elementary School, located at 210 Railroad Avenue to the new Loreauville Elementary School, located at 318 Ed Broussard Road, effective immediately.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to all appropriate State and Federal agencies requesting their approval of this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-285

A RESOLUTION ENDORSING THE APPLICATION OF CHRISTOPHER M. FELDMAN, DDS, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

WHEREAS, the business is located within Census Tract 305, Block Group 005, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

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

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

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible¹ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session, convened on August 14, 2013, and endorses Christopher M. Feldman, DDS, LLC, Enterprise Zone Application No. 20130956, to participate in the Louisiana Enterprise Zone Program.

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

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

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

¹ Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-286

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COMMERCIAL LEASE BETWEEN IBERIA PARISH GOVERNMENT AND GOODRICH PROPERTIES OF LOUISIANA, LLC, TO ALLOW THE RENTAL OF PROPERTY LOCATED AT ACADIANA FAIRGROUNDS' SUGARENA/CAJUN RVERA FOR THE OPERATION OF AN ICE HOUSE ON SAID PROPERTY.

WHEREAS, the Acadiana Fairgrounds Commission has received a proposal from Goodrich Properties of Louisiana, LLC, to install and operate an ice house on the Fairgrounds' property; and

WHEREAS, it is the desire of the Acadiana Fairgrounds Commission to allow the installation and operation of said ice house on the Fairground's property; and

WHEREAS, it is the intent of the Acadiana Fairgrounds Commission to adopt a resolution which authorizes the installation and operation of said ice house.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Commercial Lease between Iberia Parish Government and Goodrich Properties of Louisiana, LLC, to allow the rental of property located at Acadiana Fairgrounds' SugArena/Cajun RVerA for the operation of an ice house on said property.

BE IT FURTHER RESOLVED, that Iberia Parish President Errol Romero is hereby authorized to execute said Commercial Lease to affect 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-287

A RESOLUTION GRANTING FINAL APPROVAL TO THE BUILDING NO. 88 ROOF REPLACEMENT PROJECT (AVEX), ALL AS COMPLETED BY ROBERTSON ROOFING AND SIDING, INC., AND AS RECOMMENDED BY PROJECT ENGINEER WAYNE M. LABICHE.

WHEREAS, the Iberia Parish Government has contracted with Robertson Roofing and Siding, Inc., for the Building No. 88 Roof Replacement Project (AvEx); and

WHEREAS, it is the recommendation of the Project Engineer, Wayne M. LaBiche, that Final Approval be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the Building No. 88 Roof Replacement Project (AvEx), all as completed by Robertson Roofing and Siding, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Wayne M. LaBiche, Project Engineer.

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

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-288

A RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY WITHOUT WARRANTY TO BRUCE FOODS CORPORATION, INC., WHICH PROPERTY IS LOCATED ON HIGHWAY 89, COTEAU ROAD, IBERIA PARISH, LOUISIANA, ALL AS REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the State of Louisiana is closing out the FY 2005 Louisiana Community Development Block Grant Program;

WHEREAS, it is necessary to authorize the transfer of property without warranty to Bruce Foods Corporation, Inc., which property is located on La. Hwy. 89, Coteau Road, Iberia Parish, Louisiana; and

WHEREAS, this authorization for the transfer of said property without warranty has been reviewed and approved by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the transfer of property without warranty to Bruce Foods Corporation, Inc., which property is located on La. Hwy. 89, Coteau Road, Iberia Parish, Louisiana.

BE IT FURTHER RESOLVED, that this transfer of property without warranty has been reviewed and approved by the District Attorney's Office on July 30, 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-289

A RESOLUTION DECLARING A VAC-CON WASH TRUCK AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE TRANSFER OF SAID TRUCK FROM THE PUBLIC WORKS DEPARTMENT TO SEWERAGE DISTRICT NO. 1.

WHEREAS, the Iberia Parish Public Works Department has expressed a desire to declare a Vac-con Wash Truck as surplus property in order that said vehicle may be disposed of accordingly; and

WHEREAS, there is a need for the use of a wash truck at the Sewerage District No. 1 Department, and the District is requesting that said vehicle be transferred this department when it is declared surplus.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following vehicle as surplus property, as follows:

<u>DESCRIPTION</u>	<u>REASON</u>
Vac-con Wash Truck VID # 1HTWDAARSSJ151017	No longer needed by department

BE IT FURTHER RESOLVED, that it is authorized that the existing vehicle be transferred to the Iberia Parish Sewerage District No. 1 Department as follows:

<u>DESCRIPTION</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
Vac-con Wash Truck VID # 1HTWDAARSSJ151017	Public Works Department	Sewerage District No. 1 Department

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the transfer the this wash truck from the Iberia Parish Public Works Department to the Sewerage District No. 1.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-290

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDMENT TO CIAP INTERGOVERNMENTAL AGREEMENT 2514-12-07 WITH THE STATE OF LOUISIANA COASTAL PROTECTION AND RESTORATION AUTHORITY FOR IBERIA PARISH CIAP INFRASTRUCTURE PROJECTS TO INCLUDE LANGUAGE AMENDMENTS FOR (A) VETERANS AND HUDSON INITIATIVES AND (B) CERTIFICATE OF DEBARMENT/SUSPENSION STATUS TO BE IN COMPLIANCE WITH FEDERALLY FUNDED CONTRACTS.

WHEREAS, Iberia Parish Government has executed a CIAP Intergovernmental Agreement 2514-12-07 with the State of Louisiana Coastal Protection and Restoration Authority for Iberia Parish CIAP Infrastructure Projects; and

WHEREAS, it is necessary to amend this Intergovernmental Agreement to include language amendments for (a) Veterans and Hudson Initiatives and (b) Certificate of Debarment/Suspension Status to be in compliance with federally funding contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an amendment to CIAP Intergovernmental Agreement 2514-12-07 with the State of Louisiana Coastal Protection and Restoration Authority for Iberia Parish CIAP Infrastructure Projects to include language amendments for (a) Veterans and Hudson Initiatives and (b) Certificate of Debarment/Suspension Status to be in compliance with federally funding contracts.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2013-291

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A 2013 GRANT APPLICATION FOR THE LA. DOTD NEW FREEDOM GRANT ON BEHALF OF THE ARC OF ACADIANA, INC.

WHEREAS, the ARC of Acadiana, Inc., is interested in applying for a Grant Application through the La. DOTD New Freedom Grant for fiscal year July 1, 2013 through June 20, 2014; and

WHEREAS, it is necessary to process this grant application through the governing authority.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a 2013 Grant Application for the La. DOTD New Freedom Grant on behalf of the ARC of Acadiana, Inc.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-292

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WRIGHT, MOORE, DEHART, DUPUIS AND HUTCHINSON, LLC, CERTIFIED PUBLIC ACCOUNTANTS, TO CONTINUE TO PROVIDE FINANCIAL SERVICES AND ASSISTANCE TO IBERIA PARISH GOVERNMENT WHILE THE DIRECTOR OF FINANCE POSITION IS VACANT AND FURTHER AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$62,475 TO PROVIDE FUNDING FOR SERVICES THROUGH THE END OF 2013, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-32, adopted January 23, 2013, which authorized the execution of a contract with Wright, Moore, DeHart, Dupuis and Hutchinson, LLC, Certified Public Accountants, to provide financial services and assistance to Iberia Parish Government until a Director of Finance has been approved and hired by the Parish;

WHEREAS, said Resolution further amended the 2013 General Fund Budget in the amount of \$65,472 to provide funds for such services, which were funded from the 2013 General Fund Budget, General Financial Function, Personal Services Line Item (Director of Finance salary); and

WHEREAS, Iberia Parish Government's Director of Finance position has been vacant since October 2012 and continues to be vacant as of this date; and

WHEREAS, it is the intent of the Iberia Parish Council to continue said assistance while the Director of Finance position is vacant; and

WHEREAS, a proposal has been received from Wright, Moore, DeHart, Dupuis & Hutchinson, LLC, Certified Public Accountants, to provide services through the end of 2013 at an estimated cost of \$62,475.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract with Wright, Moore, DeHart, Dupuis & Hutchinson, LLC, Certified Public Accountants, to continue providing financial assistance (CPA Consultant) to Iberia Parish Government at an estimated cost of \$62,475 for services through the end of 2013 and further to amend a Fund Budget to provide said additional funding.

BE IT FURTHER RESOLVED, that the 2013 General Fund Budget is hereby amended in the amount of \$62,475 to provide said services as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$19,184	\$62,475
533000 1510 0000 0000	Professional Services	\$110,472	\$62,475

BE IT FURTHER RESOLVED, that this funding shall be funded from the Professional Services Line Item.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-293

A RESOLUTION REAFFIRMING THE HOUSE COUNTS FOR THE SOLID WASTE AND BULKY WASTE CONTRACTS FOR THE VILLAGE OF LOREAUVILLE TO ADJUST SAID NUMBERS FROM THE RFP HOUSE COUNTS OF 335 TO THE AGREED UPON HOUSE COUNTS OF 332 AS CONDUCTED IN NOVEMBER 2012 AND TO ESTABLISH EFFECTIVE DATES AS OF AUGUST 1, 2012 PER THE NEGOTIATED AMENDED CONTRACT (SOLID WASTE) AND AS OF THE NEW HOUSE COUNT OF JANUARY 5, 2013 (BULKY WASTE), CONTINGENT UPON DISTRICT ATTORNEY'S REVIEW AND APPROVAL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-57 on March 2, 2011, which authorized a contract with SDT Waste and Debris Services for Solid Waste Collection and Disposal at a cost of \$10.49 per household, all in accordance with bids opened on January 26, 2011; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-02 on January 4, 2012, which authorized the execution of a contract with IESI for the collection and disposal of bulky waste (debris), at a cost of \$2.70 per household, with twice a month collection; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-241 on June 12, 2013, which authorized Amendment No. 1 to amend Resolution No. 2011-57 to provide amendments to the Residential Solid Waste Contract between Iberia Parish Government and Progressive Waste Solutions of La., Inc., to include changes in the following items: (a) the definition of residential units, (b) Article 15 C. - Special Modification of Rates, (c) Article 15 H. - Base and Method of Payment, and (d) Non-Appropriation Clause, all as reviewed and approved by Legal Counsel; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-242 on June 12, 2013, which authorized Amendment No. 1 to amend Resolution No. 2012-02 to provide amendments to the Residential Bulky Waste Contract between Iberia Parish Government and Progressive Waste Solutions of La., Inc., to include changes in the following items: (a) the definition of residential units, (b) Article 15 C. - Special Modification of Rates, (c) Article 15 E. - Base and Method of Payment, and (d) Non-Appropriation Clause, all as reviewed and approved by Legal Counsel; and

WHEREAS, the house counts for the Bulky Waste Contract for the Village of Loreauville were established in the RFP at 335; and

WHEREAS, in November 2012, a house count was conducted by IESI and Iberia Parish Government, whereby it was verbally agreed that the house counts for the Village of Loreauville would be established at 332; and

WHEREAS, the Iberia Parish Council has not approved the decrease from 335 to 332 for the established house count for the Village of Loreauville; and

WHEREAS, it is necessary to authorize an established house count and to establish an effective date for said house counts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does reaffirming the house counts for the Solid Waste and Bulky Waste Contracts for the Village of Loreauville to adjust said numbers from the RFP house counts of 335 to the agreed upon house counts of 332 as conducted in November 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby establish effective dates as of August 1, 2012 per the negotiated amended contract (Solid Waste) and as of the new house count of January 5, 2013 (Bulky Waste).

BE IT FURTHER RESOLVED, that this Resolution has been reviewed and approved by the District Attorney's Office on August 13, 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-294

A RESOLUTION APPROVING 58 HOUSES IN THE IBERIA PARISH HOUSE COUNT WHICH WAS REMOVED FROM THE TOWN OF DELCAMBRE HOUSE COUNT AS SAID HOUSES ARE IN THE RURAL AREA AND NOT WITHIN THE TOWN OF DELCAMBRE FOR THE SOLID WASTE AND BULKY WASTE CONTRACTS AND TO ESTABLISH EFFECTIVE DATES AS OF AUGUST 1, 2012 PER THE NEGOTIATED AMENDED CONTRACT (SOLID WASTE) AND AS OF THE NEW HOUSE COUNT OF JANUARY 5, 2013 (BULKY WASTE), CONTINGENT UPON DISTRICT ATTORNEY'S REVIEW AND APPROVAL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-57 on March 2, 2011, which authorized a contract with SDT Waste and Debris Services for Solid Waste Collection and Disposal at a cost of \$10.49 per household, all in accordance with bids opened on January 26, 2011; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-02 on January 4, 2012, which authorized the execution of a contract with IESI for the collection and disposal of bulky waste (debris), at a cost of \$2.70 per household, with twice a month collection; and

WHEREAS, the Town of Delcambre has notified Progressive Waste Solutions that there are 58 houses included in their house count that are in the rural area and not within the Town of Delcambre; and

WHEREAS, it is necessary to approve the addition of 58 houses to the house count for the rural areas of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve 58 houses in the Iberia Parish house count which was removed from the Town of Delcambre house count as said houses are in the rural area and not within the Town of Delcambre for the Solid Waste and Bulky Waste Contracts.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby establish effective dates as of August 1, 2012 per the negotiated amended contract (Solid Waste) and as of the new house count of January 5, 2013 (Bulky Waste).

BE IT FURTHER RESOLVED, that this Resolution has been reviewed and approved by the District Attorney's Office on August 13, 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, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-295

A RESOLUTION REAFFIRMING THE HOUSE COUNTS FOR THE SOLID WASTE AND BULKY WASTE CONTRACTS FOR THE TOWN OF DELCAMBRE TO ADJUST SAID NUMBERS FROM THE RFP HOUSE COUNTS OF 187 TO THE AGREED UPON HOUSE COUNTS OF 223 AS CONDUCTED IN NOVEMBER 2012 AND ESTABLISH AN EFFECTIVE DATES AS OF AUGUST 1, 2012 PER THE NEGOTIATED AMENDED CONTRACT (SOLID WASTE) AND AS OF THE NEW HOUSE COUNT OF JANUARY 5, 2013 (BULKY WASTE), CONTINGENT UPON DISTRICT ATTORNEY'S REVIEW AND APPROVAL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-57 on March 2, 2011, which authorized a contract with SDT Waste and Debris Services for Solid Waste Collection and Disposal at a cost of \$10.49 per household, all in accordance with bids opened on January 26, 2011; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-02 on January 4, 2012, which authorized the execution of a contract with IESI for the collection and disposal of bulky waste (debris), at a cost of \$2.70 per household, with twice a month collection; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-241 on June 12, 2013, which authorized Amendment No. 1 to amend Resolution No. 2011-57 to provide amendments to the Residential Solid Waste Contract between Iberia Parish Government and Progressive Waste Solutions of La., Inc., to include changes in the following items: (a) the definition of residential units, (b) Article 15 C. - Special Modification of Rates, (c) Article 15 H. - Base and Method of Payment, and (d) Non-Appropriation Clause, all as reviewed and approved by Legal Counsel; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-242 on June 12, 2013, which authorized Amendment No. 1 to amend Resolution No. 2012-02 to provide amendments to the Residential Bulky Waste Contract between Iberia Parish Government and Progressive Waste Solutions of La., Inc., to include changes in the following items: (a) the definition of residential units, (b) Article 15 C. - Special Modification of Rates, (c) Article 15 E. - Base and Method of Payment, and (d) Non-Appropriation Clause, all as reviewed and approved by Legal Counsel; and

WHEREAS, the house counts for the Bulky Waste Contract for the Town of Delcambre were established in the RFPs at 187; and

WHEREAS, in November 2012, a house count was conducted by IESI and Iberia Parish Government, whereby it was verbally agreed that the house counts for the Town of Delcambre would be established at 281; and

WHEREAS, the Iberia Parish Council has not approved the increase from 187 to 281 for the established house count for the Town of Delcambre; and

WHEREAS, it is necessary to authorize the established house count and to establish an effective date for said house counts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby reaffirming the house counts for the Solid Waste and Bulky Waste Contracts for the Town of Delcambre to adjust said numbers from the RFP house counts of 187 to the agreed upon house counts of 223 as conducted in November 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby establish effective dates as of August 1, 2012 per the negotiated amended contract (Solid Waste) and as of the new house count of January 5, 2013 (Bulky Waste).

BE IT FURTHER RESOLVED, that this Resolution has been reviewed and approved by the District Attorney's Office on August 13, 2013.

BE IT FURTHER RESOLVED, that if the established effective dates of August 1, 2012 and January 5, 2013 are not feasible to implement, then the established effective dates will become the effective date of this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Marty Trahan, that Summary No. 296, which is a Resolution to request the Parish President to consider the early preparation and submission of Capital Outlay Requests for 2013-14 in order to present said requests to the Council at their September 11th Parish Council meeting and further to request that the overlay of Valery Road be considered in said request be adopted at this time.

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

RESOLUTION NO. 2013-296

A RESOLUTION TO REQUEST THE PARISH PRESIDENT TO CONSIDER THE EARLY PREPARATION AND SUBMISSION OF CAPITAL OUTLAY REQUESTS FOR 2013-14 IN ORDER TO PRESENT SAID REQUESTS TO THE COUNCIL AT THEIR SEPTEMBER 11TH PARISH COUNCIL MEETING.

WHEREAS, the Iberia Parish Government is interested in applying for grant funding assistance for various capital outlay projects which would enhance and improve the infrastructure and services currently being provided to its citizens; and

WHEREAS, all Capital Outlay Fund Applications for Fiscal Year 2013-2014 must be submitted to the State of Louisiana no later than November 1, 2013; and

WHEREAS, the Administration is requesting that said application for Iberia Parish be prepared for submission by Minvielle and Associates; and

WHEREAS, a listing of projects include the following: (1) La. 3212/ARA Access Road for proposed Priority 2 funding from FY 2012-13; (2) Rodere Bridge Replacement; (3) Road Extension from Sidney Blanchard Road to Ed Broussard Road; (4) Armenco Canal Drainage Project; and (5) PepperPlex funding; and

WHEREAS, it is the intentions of the Iberia Parish Council to request the Administration to prepare and submit the Capital Outlay Application for 2013-14 in order to present said requests to the Council at their September 11th Parish Council Meeting, at which time the Council will authorize the submission of said projects on said application.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the list of projects to be included in the Capital Outlay Application for the coming year, as follows: (1) La. 3212/ARA Access Road for proposed Priority 2 funding from FY 2012-13; (2) Rodere Bridge Replacement; (3) Road Extension from Sidney Blanchard Road to Ed Broussard Road; (4) Armenco Canal Drainage Project; and (5) PepperPlex funding.

BE IT FURTHER RESOLVED, that Minvielle and Associates is hereby authorized to prepare this list of projects with the Capital Outlay Application for submission to the State upon the approval of the final list of projects by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby require the final list of projects to be submitted to the Iberia Parish Council at their September 11th Council meeting for approval of the submission of said application by the Council.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in accordance with this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-297

A RESOLUTION AMENDING THE 2013 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT NOT TO EXCEED \$33,450 TO FUND ADVERTISING, RAMP REPAIRS, AND GATE MODIFICATIONS AT HANGAR 14, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND ALL AS REQUESTED BY THE AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that their budget be amended in an amount not to exceed \$33,450 to provide funding for advertising, ramp repairs, and gate modifications at Hangar 14; and

WHEREAS, it is necessary to amend the 2013 Iberia Parish Airport Authority Fund Budget to provide said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Airport Authority Fund Budget in the an amount not to exceed \$33,450 to fund advertising, ramp repairs, and gate modifications at Hangar 14 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 6520 0052 0000	Repair & Mtce - Other	-0-	\$33,450
599000 6520 0001 0000	Fund Bal - Prev Yrs	\$232,680	(\$33,450)

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-298

A RESOLUTION AMENDING THE 2013 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$30,000 FOR THE PURCHASE OF A TRACTOR AND WARRANTY, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Airport Authority has requested a budget adjustment for the purchase of a tractor and warranty for said equipment; and

WHEREAS, the estimated cost for this purchase is \$30,000, including the cost of the warranty for said equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Airport Authority Fund Budget in the total amount of \$30,000 for the purchase of a tractor and warranty, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 6520 0001 0000	Equipment Purchases	\$4,500	\$5,000
574100 6520 0002 0000	Fund Bal-Prev Yrs	\$262,680	(\$30,000)

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-299

A RESOLUTION AMENDING THE 2013 IBERIA PARISH ADULT DRUG COURT FUND BUDGET IN THE AMOUNT OF \$750,000 TO ACCEPT GRANT FUNDING FOR SAID PROGRAM.

WHEREAS, there is a need to amend the 2013 Iberia Parish Adult Drug Court Fund Budget in the amount of \$750,000 to accept grant funding for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Adult Drug Court Fund Budget in the amount of \$750,000 to accept grant funding for said program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	Supreme Court-tanf	-0-	\$750,000
Administrative Personnel			
511000 4140 0061 0000	Personal Services	-0-	\$47,949
521000 4140 0061 0000	Group Insurance	-0-	\$6,119
522100 4140 0061 0000	Medicare	-0-	\$695
523000 4140 0061 0000	Paroch Retire Syst	-0-	\$8,031
526000 4140 0061 0000	Workers Comp Ins	-0-	\$168
Treatment Personnel			
511000 4140 0062 0000	Personal Services	-0-	\$305,387
521000 4140 0062 0000	Group Insurance	-0-	\$57,409
522100 4140 0062 0000	Medicare	-0-	\$4,428
523000 4140 0062 0000	Paroch Retire Syst	-0-	\$51,152
526000 4140 0062 0000	Workers Comp Ins	-0-	\$4,914
533000 4140 0062 0000	Professional Fees	-0-	\$52,000
533200 4140 0063 0000	Lab Test Svc	-0-	\$60,000
Office Expense:			
543200 4140 0064 0000	Repair & Mtce-Equip	-0-	\$12,000
543300 4140 0064 0000	Repair & Mtce-Veh	-0-	\$3,000
544200 4140 0064 0000	Rental-Equip/Veh	-0-	\$56,000
552000 4140 0064 0000	Insurance	-0-	\$15,000
553000 4140 0064 0000	Communications	-0-	\$9,000
554000 4140 0064 0000	Adv., Dues & Subscr	-0-	\$1,000
555000 4140 0064 0000	Printing & Binding	-0-	\$1,000
561000 4140 0064 0000	Supplies & Postage	-0-	\$7,000
561100 4140 0064 0000	Medical Supplies	-0-	\$3,000
561900 4140 0064 0000	Other Supplies	-0-	\$3,000
562000 4140 0064 0000	Utilities	-0-	\$12,000
Other Services			
533000 4140 0065 0000	Prof Services	-0-	\$8,000
533500 4140 0065 0000	Indirect Cost Alloc	-0-	\$7,000
960001 4140 0065 0000	General Fund/Audit	-0-	\$3,000
574100 4140 0066 0000	Furn & Equip	-0-	\$1,000
558000 4140 0067 0000	Travel & Train	-0-	\$1,000

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-300

A RESOLUTION AMENDING THE 2012 IBERIA PARISH JUVENILE DRUG COURT FUND BUDGET IN THE AMOUNT OF \$165,000 TO ACCEPT GRANT FUNDING FOR SAID PROGRAM.

WHEREAS, there is a need to amend the 2013 Iberia Parish Juvenile Drug Court Fund Budget in the amount of \$165,000 to accept grant funding for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Juvenile Drug Court Fund Budget in the amount of \$165,000 to accept grant funding for said program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	Supreme Court-tanf	-0-	\$165,000
Administrative Personnel			
511000 4140 0061 0000	Personal Services	-0-	\$11,987
521000 4140 0061 0000	Group Insurance	-0-	\$1,436
522100 4140 0061 0000	Medicare	-0-	\$174
523000 4140 0061 0000	Paroch Retire Syst	-0-	\$2,008
526000 4140 0061 0000	Workers Comp Ins	-0-	\$42
Treatment Personnel			
511000 4140 0062 0000	Personal Services	-0-	\$58,004
521000 4140 0062 0000	Group Insurance	-0-	\$10,453
522100 4140 0062 0000	Medicare	-0-	\$841
523000 4140 0062 0000	Paroch Retire Syst	-0-	\$9,716
526000 4140 0062 0000	Workers Comp Ins	-0-	\$203
533000 4140 0062 0000	Professional Fees	-0-	\$26,000
533200 4140 0063 0000	Lab Test Svc	-0-	\$4,000
Office Expense			
543200 4140 0064 0000	Repair & Mtce-Equip	-0-	\$3,900
543300 4140 0064 0000	Repair & Mtce-Veh	-0-	-0-
544200 4140 0064 0000	Rental-Equip/Veh	-0-	\$16,500
552000 4140 0064 0000	Insurance	-0-	\$4,000
553000 4140 0064 0000	Communications	-0-	\$3,000
554000 4140 0064 0000	Adv., Dues & Subscr	-0-	\$200
561000 4140 0064 0000	Supplies & Postage	-0-	\$700
561900 4140 0064 0000	Other Supplies	-0-	\$500
562000 4140 0064 0000	Utilities	-0-	\$4,000
Other Services			
533000 4140 0065 0000	Prof Services	-0-	\$3,500
533500 4140 0065 0000	Indirect Cost Alloc	-0-	\$1,900
960001 4140 0065 0000	General Fund/Audit	-0-	\$400
574100 4140 0066 0000	Furn & Equip	-0-	-0-
558000 4140 0067 0000	Travel & Train	-0-	\$1,535

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-301

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$9,115 FOR THE PURCHASE OF LAWN EQUIPMENT FOR USE AT THE JAIL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND FURTHER TO AMEND THE SAID FUND BUDGET IN THE AMOUNT OF \$25,900 TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEVEN CELL DOORS IN J-POD OF THE IBERIA PARISH JAIL FACILITY, ALL TO BE FUNDED FROM THE PREVIOUS YEARS - FUND BALANCE.

WHEREAS, the purchase of lawn equipment for use at the Iberia Parish Jail has been requested by the Iberia Parish Sheriff's Office; and

WHEREAS, the cost of said equipment is estimated at \$9,115 and is to be used at the Jail.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Building Maintenance Fund Budget in the amount of \$9,115 for the purchase of lawn equipment for use at the Jail and for the replacement of seven cell doors in J-Pod at the Jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Criminal Justice Facility:			
910117 0000 0000 0000	Pub Bldgs Mtce	\$644,052	\$9,115
910117 0000 0000 0000	Pub Bldgs Mtce	\$653,167	\$25,900
574100 2310 0000 0000	Equipment Purchases	-0-	\$9,115
543100 2310 0000 0000	Rep & Mtce-Bldgs	\$142,000	\$25,900
Public Buildings Maintenance:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$18,375
599000 1919 0003 0000	Fund Bal-Crnt Yr	\$25,755	(\$16,640)
960112 2105 0000 0000	Criminal Justice Fac	\$644,052	\$35,015

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-302

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF TWO DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT, CONTINGENT UPON DISTRICT ATTORNEY REVIEW AND APPROVAL.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (two dump trucks) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
2. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
4. It is necessary for the Lessee to approve and authorize the Agreement.

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.
2. The Agreement is being issued in calendar year 2013.
3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by

any person other than a governmental unit, except for such use as a member of the general public.

4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.
5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said documents, contingent upon review and approval by the District Attorney's Office.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-303

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$7,000 AND THE 2013 HEALTH UNIT FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE FUNDING FOR A CONTRACTOR LINE ITEM FOR GRASS CUTTING FOR THE COURTHOUSE, ANNEX, AND HEALTH UNIT FOR THE REMAINDER OF THE YEAR, ALL TO BE FUNDED IN THE TOTAL AMOUNT OF \$12,000 FROM THE RESPECTIVE BUDGETS FUND BALANCES - PREVIOUS YEARS LINE ITEMS.

WHEREAS, it has been requested that funding be appropriated for contract grass cutting at the Main Courthouse Building, the Courthouse Annex and the Health Unit for the remainder of the year; and

WHEREAS, it is estimated that the cost for grass cutting services at the Health Unit Building is approximately \$5,000 and at the Courthouse and Annex is approximately \$5,000; and

WHEREAS, the suggested funding source for grass cutting at the Courthouse and Annex is the 2013 Public Buildings Maintenance Fund Budget and the suggested funding source for grass cutting at the Health Unit is the 2013 Health Unit Maintenance Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize contracted grass cutting services for the Main Courthouse and the Courthouse Annex at an estimated cost of \$5,000 and the Health Unit Building at an estimated cost of \$7,000.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget in the amount of \$5,000 and the 2013 Health Unit Maintenance Fund Budget in the amount of \$7,000 for contracted grass cutting services, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Health Unit Maintenance:			
542000 4120 0000 0000	Contract of Services	\$1,800	\$5,000
599000 4120 0000 0000	Fund Bal-Prev Yrs	\$28,565	(\$5,000)
Public Buildings Maintenance:			
542000 1919 0003 0000	Contract for Services	-0-	\$7,000
599000 1919 0000 0000	Fund Bal-Prev Yrs	\$32,755	(\$7,000)

BE IT FURTHER RESOLVED, that said amounts shall be funded from the respective Budget's Fund Budget, Fund Balance - Previous Years Line Items.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-304

_____ A RESOLUTION AMENDING THE 2013 FIRE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$114,855 TO MOVE FUNDS RECEIVED FROM THE SALE OF A FIRE TRUCK INTO THE CAPITAL OUTLAY LINE ITEM.

WHEREAS, the Iberia Parish Fire Protection District No. 1 has recently sold a surplus fire truck, known as Engine 101, and is interested in placing the funds received from said sale into the Capital Outlay Line Item in the Fire District's budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Fire Protection District No. 1 Fund Budget in the amount of \$114,855 to move funds received from the sale of a fire truck into the Capital Outlay Line Item, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
920000 0000 0000 0000	Sale of Assets	-0-	\$114,855
574100 2280 0021 0000	Equipment & Furniture	\$395,000	\$114,855

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-305

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF BERARD, HABETZ AND ASSOCIATES TO PROVIDE A COST ESTIMATE FOR THE REVIEW AND ASSESSMENT OF GRAND PRAIRIE ROAD AT U.S. 90 FRONTAGE ROAD NEAR LA. 14 FOR POSSIBLE IMPROVEMENTS, ALL TO BE FUNDED FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT FUND BUDGET, FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND ALL CONTINGENT UPON THE SAID FUNDING BEING APPROVED BY THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 AT THEIR AUGUST 28, 2013 MEETING.

WHEREAS, several requests have been made to the Iberia Parish Council regarding property located at Grand Prairie Road and U.S. 90 Frontage Road near La. 14 where Arceneaux Ford is considering the construction of a new dealership in Iberia Parish; and

WHEREAS, there have been concerns regarding the condition of Grand Prairie Road and it is the Council's intent to employ an engineering firm to prepare cost estimates for the necessary improvements to Grand Prairie Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Berard, Habetz and Associates as the engineering firm to provide a cost estimate for necessary improvements to Grand Prairie Road at U.S. 90 Frontage Road near La. 14.

BE IT FURTHER RESOLVED, that the cost for this engineering estimate shall be provided from the 2013 Economic Development District No. 1 Fund Budget, Fund Balance - Previous Years, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$33,889,974	\$54,500
533100 3310 0000 0000	Arch/Engr Svcs	\$75,000	\$54,500

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

BE IT FURTHER RESOLVED, that this funding is contingent upon said funding being approved by the Economic Development District No. 1 at their August 28, 2013 meeting.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary contract for this project.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-306

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO PROVIDE ROAD MAINTENANCE PATCHING AT THE CORNER OF LA. 182 (OLD SPANISH TRAIL) AND LA. 674 (ADMIRAL DOYLE DRIVE).

WHEREAS, complaints have been received regarding the need for road repairs at the intersection of La. 182 and La. 674; and

WHEREAS, this is a heavily traveled intersection and it is requested that repairs be considered as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to provide road maintenance patching at the intersection of La. 182 (Old Spanish Trail) and La. 674 (Admiral Doyle Drive).

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation requesting their assistance with this 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 Resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-307

A RESOLUTION AMENDING THE 2013 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$250,000 TO PROVIDE FUNDING FOR THE CHANGING OF CULVERTS ALONG WILLOW WOOD DRIVE, DISTRICT 8, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM AND FURTHER TO REQUEST ADMINISTRATION TO ALLOW THE PUBLIC WORKS DEPARTMENT TO EXPEDITE THIS PROJECT, AND FURTHER TO ESTABLISH A FUNCTION FOR THIS PROJECT WITHIN SAID BUDGET AND TO INCLUDE A REQUEST TO THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT TO INCLUDE A CAPITAL IMPROVEMENTS PROJECT FOR A RETENTION POND IN THEIR 2014 PROPOSED BUDGETS.

WHEREAS, there is a need for replacement of existing culvert along Willow Wood Drive to improve the drainage of this area; and

WHEREAS, the culvert replacement, using 30" culverts is estimated to cost \$84,000 and using 36" culverts is estimated to cost \$102,000; and

WHEREAS, the Public Works Director is to review this project and advise if the Public Works Department would be able to provide the labor for this project or if the project would have to be contracted out.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Parishwide Drainage Maintenance Fund Budget in the total amount of \$250,000 to provide funding for the changing of culverts along Willow Wood Drive, District 8 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,347,480	\$250,000
575000 3200 0028 0000	Contract Payments	-0-	\$250,000

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

BE IT FURTHER RESOLVED, that the Administration is being requested to expedite a cost estimate for the labor portion of this project from the Public Works Department.

BE IT FURTHER RESOLVED, that it is requested that this funding be established in a function for the intended purposes of this project.

BE IT FURTHER RESOLVED, that a request be made to the Iberia Parish Recreation and Playground District to include a Capital Improvements Project for a retention pond in their proposed 2014 budgets.

BE IT FURTHER RESOLVED, that upon review and recommendations of the Public Works Director, the Council will provide further direction as necessary for the completion of said project.

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

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

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

NAYS: Lloyd Brown.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-308

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE TO PROVIDE ASSISTANCE WITH THE CLEANING OF CHANNEL L-1C-2, WHICH CHANNEL DRAINS PROPERTY BEGINNING AT MARTIN LUTHER KING DRIVE AND CONTINUES BETWEEN WILSON AND KENT STREETS IN A SOUTHEASTERLY DIRECTION, LOCATED IN DISTRICT 12.

WHEREAS, there is a need to clean Channel L-1C-2, which drains property beginning at Martin Luther King Drive and continues between Wilson and Kent Streets in a southeasterly direction, District 12; and

WHEREAS, as this channel is located within the City limits of Jeanerette, it is being requested that an Intergovernmental Agreement with the City be authorized.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the City of Jeanerette to provide for the cleaning of Channel L-1C-2 within the city limits.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary Intergovernmental Agreement for this project.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

Mr. Troy Comeaux exited the meeting at 7:32 p.m.

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

RESOLUTION NO. 2013-309

A RESOLUTION AUTHORIZING THE INSTALLATION OF "NO DUMPING" SIGNS AT 6705 BULL ISLAND ROAD, DISTRICT 14.

WHEREAS, there is a need for "No Dumping" signs at 6705 Bull Island Road due to the dumping of garbage and bulky waste items illegally.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "No Dumping" signs at 6705 Bull Island Road, District 14.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-310

A RESOLUTION GRANTING FINAL APPROVAL TO THE CIAP VERMILION BAY SHORELINE RESTORATION PROJECT, ALL AS COMPLETED BY CHOCTAW TRANSPORTATION COMPANY, INC., AND ALL AS RECOMMENDED BY PROJECT ENGINEERS SHAW ENVIRONMENTAL AND INFRASTRUCTURE, INC.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-467, dated December 12, 2012, which granted Substantial Completion to the CIAP Vermilion Bay Shoreline Restoration Project; and

WHEREAS, upon completion of the punch list items and request for payment of final retainage, it is requested that the Council provide a Resolution granting Final Approval to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval for the CIAP Vermilion Bay Shoreline Restoration Project, all as completed by Choctaw Transportation Company, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Project Engineers Shaw Environmental and Infrastructure.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 14th day of August, 2013.

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

RESOLUTION NO. 2013-311

A RESOLUTION GRANTING FINAL APPROVAL TO THE TRIPLE FLASH FARMS SUBDIVISION, CONTINGENT UPON THE REVIEW AND APPROVAL OF THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, application has been made for Final Approval to Triple Flash Farms Subdivision, located in District 6; and

WHEREAS, said final approval shall include lots fronting on Emile Verret Road (La. 3195) and S. Estate Drive and shall not be required to include the extension of the Trotter Street right-of-way from the Timberstone Subdivision; and

WHEREAS, sewerage for this proposed subdivision shall include individual sewerage treatment facilities, all as reviewed and approved by the Iberia Parish Health Department.

WHEREAS, said application for Final Approval is to be reviewed by the Iberia Parish Regional Planning Commission at its meeting to be held on August 15, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the Triple Flash Farms Subdivision, District 6, all as indicated on the attached plat of survey completed by L. J. Comeaux, Jr., Wayne M. LaBiche & Associates, LLC, dated August 7, 2013.

BE IT FURTHER RESOLVED, that the Iberia Parish Regional Planning Commission has reviewed and granted Final Approval to the Triple Flash Farms Subdivision, District 6, at their August 15, 2013 meeting.

BE IT FURTHER RESOLVED, that this Resolution and the above described plat of survey shall be recorded in the Official Records of the Iberia Parish Clerk of Court.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 14th day of August, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4480 (Introduced by Zoning Commission)

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.

SUMMARY NO. 4500 (Introduced by Glenn Romero, District 9)

An Ordinance amending the Iberia Parish Compiled Ordinances to provide that all real estate transactions include a statement notifying **prospective** buyers of the flood zone designation and potential insurance and construction requirements and liabilities prior to sale offering and/or recordation for properties located in "V" and/or "VE" flood zones and/or floodways as established by the Federal Emergency Management Administration (FEMA), which are considered to at a higher risk of flooding with velocity water action, all to effective August (to be determined), 2013.

SUMMARY NO. 4501 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to reduce the speed limit on Stephanie Avenue in Lopez Subdivision, District 8, from 25 MPH to 15 MPH.

SUMMARY NO. 4502 (Introduced by Bernard E. Broussard, District 6)

An Ordinance reconfirming Ordinance No. 2010-06-4220, adopted June 23, 2010, which reclassified property on Winkler Drive, District 6, from Mixed Residential (R-2) to Single Family Residential (R-1), contingent upon the review and approval of the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4503 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification the Proposed Development of Arceneaux Ford Dealership from the current classification of Agricultural (A-1) to Commercial General Business (C-2), located at the intersection of Grand Prairie Road/West Hwy. 90 Frontage Road, located in District 2, contingent upon the review and approval of the Iberia Parish Regional Planning Commission (scheduled for August 15, 2013 meeting).

SUMMARY NO. 4504 (Introduced by Planning Commission)

An Ordinance abandoning all of Blocks E, G, and H, and Lots 5 through 33 of Block F (excluding Lots 1, 2, 3, and 4), Block G, and H of Town and Country Subdivision, including the unconstructed portions of Frisby, Nancy, and Stephanie Ann Streets located within said blocks, in said subdivision, District 6, contingent upon the review and approval of the Iberia Parish Regional Planning Commission (scheduled for August 15, 2013 meeting).

Note: This item to be carried over to the September 11, 2013 IPC Meeting in order to meet publication required by La. R.S. 48:713.

SUMMARY NO. 4505 (Introduced by D. Wayne Romero, District 14)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to include that only traffic with Three Axles or Less will be allowed to use that portion of Romero Road from its intersection with Captain Cade Road to the Parish line.

Mr. Jerome W. Fitch informed the Council that the application of Pennzsuppress, a dust suppression product, on Autumn Lane lasted only about three weeks. Mr. Fitch stated that he felt the product's life does not justify the cost.

Mr. Glenn Romero inquired about the status of bids for two graders, which funding for same was appropriated in the 2013 budget. Mr. Romero pointed out that the Public Works Department is currently working with a small Bobcat and felt that the additional equipment would be beneficial to complete work in the Parish. Mr. Romero requested that this matter be researched by the Staff.

Mr. Jerome W. Fitch pointed out that the positions of Chief Administrative Officer, Director of Finance, and Director of Personnel are still vacant and the Parish President has not made recommendations to the Council for these positions.

Chairman Roger Duncan informed the Council that the Sheriff Louis Ackal has provided the Council with information related to the Sheriff's expenditures for the year.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council

/bpb