

AUGUST 28, 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 28, 2013.

The following members were recorded PRESENT:

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

ABSENT: Marty Trahan.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Dean Wattigny, Legal Counsel
John Raines, Permits, Planning & Zoning
Herman Broussard, Public Works

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 Ms. Aquicline Rener-Arnold, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 14, 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 28th day of August, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Raymond Bernard, representing AvEx, addressed the Council regarding the recent roof project and expressed the appreciation of AvEx and its employees to the Council. The project is currently in the 45 day lien period and the roof has one minor leak that is being repaired by the Contractor.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

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

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Troy Comeaux announced that DOTD has finally responded to a request made by the Council since 2009 by installing two turning lanes on LA 674 (Admiral Doyle Drive) onto LA 14 (Center Street). These improvements should help traffic flow in this area.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 28th day of August, 2013.

Mr. Lionel Schram spoke in opposition to Ordinance Summary No. 4502, regarding the rezoning classification for Winkler Drive. Questions by the Council were responded to by Mr. John Raines, Director of Permits, Planning and Zoning.

Mr. Raines requested that the Council adjust the property owner name in Ordinance Summary No. 4503 to indicate TJK Properties.

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

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 28th day of August, 2013.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that Resolution Summary No. 321, which is a Resolution authorizing the reallocation of functions, powers, duties and responsibilities of the Office of the Director of Finance by additionally handling the current functions, powers, duties and responsibilities as listed of the currently vacant Chief Administrative Officer position, all in accordance with Section 4-04 (Administrative Reorganization) of the Iberia Parish Home Rule Charter, be tabled until the September 11, 2013 Parish Council meeting, all as requested by Parish President Errol Romero.

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

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

NAYS: David Ditch.

ABSENT: Marty Trahan.

And the motion to table was declared adopted this 28th day of August, 2013.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that Resolution Summary No. 322, which is a Resolution approving the Parish President's appointment of the position of Director of Finance and further approving the Parish President's requested salary for said position, be tabled until the September 11, 2013 Parish Council meeting, all as requested by Parish President Errol Romero.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to table was declared adopted this 28th day of August, 2013.

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

RESOLUTION NO. 2013-323

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF PERSONNEL AND FURTHER APPROVING THE PARISH PRESIDENT'S REQUESTED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Robbie Bourque as Director of Personnel for the Executive Branch at an annual salary of \$65,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Robbie Bourque as Director of Personnel for the Executive Branch at an annual salary of \$65,000, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that this appointment shall become effective upon said applicant completing all hiring requirements established by Iberia Parish Government and/or Federal/State laws.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

Parish President Errol Romero then left the meeting.

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

RESOLUTION NO. 2013-315

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. RONNIE BOUDREAUX, WHOSE TERM EXPIRED ON MAY 28, 2013.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 for a five year term to fill a vacancy created by the expiration of a term for Mr. Ronnie Boudreaux, whose term expired on May 28, 2013; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Paul Landry as a member of the Iberia Parish Sewerage District No. 1 for a five year term to fill a vacancy created by the expiration of term for Mr. Ronnie Boudreaux.

BE IT FURTHER RESOLVED, that said term shall commence on August 29, 2013 and shall terminate on August 28, 2018.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

A motion was made by Mr. Troy Comeaux, seconded by Mr. David Ditch, that Ordinance Summary No. 4480, which is an Ordinance amending Chapter 24 of the Iberia Parish Compiled Ordinances to clarify the one year revision clause of the Zoning Ordinance pertaining to recently classified industrial property, be tabled to be the September 25, 2013 Parish Council meeting in order that the Iberia Parish Regional Planning Commission can review and provide recommendations from their September meeting.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to table was declared adopted this 28th day of August, 2013.

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

ORDINANCE NO. 2013-08-4500

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 AT A HIGHER RISK OF FLOODING WITH VELOCITY WATER ACTION, ALL TO BE EFFECTIVE OCTOBER 1, 2013.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. Since 1968 the historical purpose of the National Flood Insurance Program (NFIP) was to provide affordable flood insurance in exchange for using FEMA generated and specified Flood Insurance Rate Maps (FIRMS) for floodplain management by a participating community.
- SECTION 2. Iberia Parish joined the National Flood Insurance Program in 1978 utilizing the FEMA generated maps for regulating building construction within the floodplain.
- SECTION 3. On Dec. 2, 2011, Iberia Parish adopted the new Flood Insurance Rate Maps generated by FEMA to use for floodplain management.
- SECTION 4. Since the adoption of the new maps, newly designated "V", "VE" zone areas have been established that were once in an "A" or "AE" zone.
- SECTION 5. That the Iberia Parish Council does hereby amend the Iberia Parish Compiled Ordinances to amend Chapter 6 to include the following provisions:

Individuals selling property in the "V" and/or "VE" zones must inform the **prospective** buyer that the building requirements are more restrictive. Individuals selling property in the "V" and/or "VE" zones must inform the **prospective** buyer that there may be higher flood insurance premiums associated with this area. Individuals selling property in the "V" and/or "VE" zones must inform the **prospective** buyer that fill dirt under the structure is prohibited without a Louisiana State Licensed engineered structural foundation drawing. Individuals selling property in the "V" and/or "VE" zones must inform the **prospective** buyer that this area is higher risk of flooding with velocity water action.

The Iberia Parish Council does hereby require that all real estate transactions from October 1, 2013 until further notice shall include a statement identifying the FEMA Flood Zone Designation and potential insurance an construction requirements and liabilities prior to sale offering and/or recordation.

SECTION 6. That this policy is established upon the recommendations of the Iberia Parish Permitting, Planning and Zoning Department, pursuant to FEMA requirements and guidelines.

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

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

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

NAYS: David Ditch.

ABSENT: Marty Trahan.

And the Ordinance was declared adopted this 28th day of August, 2013.

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

ORDINANCE NO. 2013-08-4501

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended to reduce the speed limit on Stephanie Avenue in the Lopez Subdivision from 25 to 15 mph, as follows:

Stephanie Avenue (Parish Road No.329) located in the Lopez Subdivision - 15 mph.

SECTION 2. That the Public Works Department is hereby authorized to install the speed limit signs as authorized.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Ordinance was declared adopted this 28th day of August, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that Ordinance Summary No. 4502, which is an Ordinance reconfirming Ordinance 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), al as reviewed and approved by the Iberia Parish Regional Planning Commission, be adopted.

The Chairman allowed Mr. Lionel Schram to address the Council regarding his opposition to this proposal. Following this discussion, Councilman Bernard Broussard withdrew his motion from the floor.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that Ordinance Summary No. 4502, which is an Ordinance reconfirming Ordinance 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), al as reviewed and approved by the Iberia Parish Regional Planning Commission, be adopted.

A substitute motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that Ordinance Summary No. 4502, be tabled for further review and recommendation by the Iberia Parish Regional Planning Commission.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, David Ditch, and Ricky J. Gonsoulin.

NAYS: Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: Marty Trahan.

And the substitute motion to table **FAILED** to be adopted this 28th day of August, 2013.

A second substitute motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that Ordinance Summary No. 4502 be tabled under the Director of Permits, Planning and Zoning can verify that over 50"% of the property within this subdivision has requested the reclassification being consider, which information will be presented at the Council meeting of September 11, 2013.

The second substitute motion to table having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: Marty Trahan.

And the second substitute motion to table was declared adopted this 28th day of August, 2013.

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

ORDINANCE NO. 2013-08-4503

AN ORDINANCE APPROVING THE ZONING RECLASSIFICATION FOR THE PROPERTY OF TJK PROPERTIES, LLC 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, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.

SECTION 2. At the time the Zoning Ordinance was adopted the area shown on the attached map and described herein was zoned Agricultural (A-1).

SECTION 3. The Department of Permitting, Planning and Zoning received an application for reclassification of said property from Agriculture (A-1) to Commercial General Business (C-2) for the purpose of constructing and operating an automobile dealership.

SECTION 4. The Iberia Parish Zoning Commission did accept the petition from the property owner and did conduct a Public Hearing on March 21, 2013. The Zoning Commission after public advertisement, public hearing, deliberation and due consideration did vote to recommend the property be reclassified from Agricultural (A-1) to Commercial General Business (C-2) because:

- 1, The property is proposed to be developed as an automobile dealership.
2. An automobile dealership and attendant services is a permitted use in the Commercial General Business (C-2) Zoning District.
3. The property is located at the intersection of N. Grand Prairie/West Hwy 90 a vital commercial arterial through Iberia Parish and prime commercial/industrial corridor.
4. Other properties are zoned Commercial General Business and Industrial along this corridor and are a vital aspect of Iberia Parish.
5. The proposed automobile dealership is a viable asset to the community and should be encouraged to prosper and grow.

SECTION 5. That the Iberia Parish Council does hereby approve and accept the application of the property of TJK Properties, LLC for the reclassification of their property from Agricultural (A-1) to Commercial General Business (C-2).

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Ordinance was declared adopted this 28th day of August, 2013

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that Ordinance No. 4504, which is 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, as reviewed and approved by the Iberia Parish Regional Planning Commission, be carried over to the September 25, 2013 Parish Council meeting in order to meet publication required by La. R.S. 48:713.

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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 28th day of August, 2013.

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

ORDINANCE NO. 2013-08-4505

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 AND FURTHER REQUESTING THE LOUISIANA WEIGHTS AND STANDARDS DEPARTMENT TO PATROL THIS ROAD TO ENSURE COMPLIANCE WITH THE WEIGHT LIMITS.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended to include regulations for traffic with more than three axles on a portion of Romero Road, District 14, as follows:

Romero Road (Parish Road No. 501) from its intersection with Captain Cade Road to the Parish line.

SECTION 2. That the Public Works Department is hereby authorized to install all necessary signs for the enforcement of this ordinance.

SECTION 3. That the Louisiana Department of Weights and Standards is requested to patrol this portion of Romero Road to ensure that all heavy traffic is meeting weight requirements.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Ordinance was declared adopted this 28th day of August, 2013

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for the remainder of a term to fill a vacancy created by the resignation of Mr. Ken Squires, whose term expires on October 28, 2015. Applications of interest on file from: (A) Wendy Carr-Eldridge, (B) Chuck Crochet, (C) Randy Louis, and (D) Kevin Romero.

RESOLUTION NO. 2013- 312

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Airport Authority. The voting was recorded as follows:

CARR-ELDRIDGE: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero. (9 VOTES)

CROCHET: Thomas J. Landry, David Ditch, and Roger Duncan. (3 VOTES)

LOUIS: None.

ROMERO: Ricky J. Gonsoulin. (1 VOTE)

ABSENT: Marty Trahan.

The Chairman declared that Ms. Wendy Carr-Eldridge been appointed as a member of the Iberia Parish Airport Authority for the remainder of a term to fill a vacancy created by resignation of Mr. Ken Squires, whose term expires on October 28, 2015. The term for this appointment shall commence on August 29, 2013 and shall terminate on October 28, 2015.

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

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

RESOLUTION NO. 2013-313

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MR. RON DURAND, WHOSE TERM EXPIRED ON JUNE 3, 2013.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Communications District to fill a vacancy created by the expiration of term for Mr. Ron Durand, whose term expired on June 3, 2013; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ron Durand as a member of the Iberia Parish Communications District for a four year term to fill a vacancy created by the expiration of term of Mr. Ron Durand.

BE IT FURTHER RESOLVED, that said term shall commence on August 29, 2013 and shall terminate on August 28, 2017.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

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

RESOLUTION NO. 2013-314

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH LIBRARY BOARD FOR A FIVE YEAR TERM CREATED BY THE EXPIRATION OF A TERM FOR MS. KATHERINE COURTS, WHOSE TERM EXPIRED ON AUGUST 14, 2013.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Library Board to fill a vacancy created by the expiration of term for Ms. Katherine Courts, whose term expired on August 14, 2013; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Katherine Courts as a member of the Iberia Parish Library Board for a five year term to fill the vacancy created by the expiration of term of Ms. Katherine Courts.

BE IT FURTHER RESOLVED, that said term shall commence on August 29, 2013 and shall terminate on August 28, 2018.

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

A motion was made by Ms. Maggie F. Daniels to call for the question on the motion on the floor.

The call for the question having been submitted to a vote, the vote thereon was as follows:

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

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

ABSENT: Marty Trahan.

And the call for the question was declared adopted this 28th day of August, 2013.

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

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

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

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, that Resolution Summary No. 316, which is a Resolution appointing one member to the Water Works District No. 4 Board for a five year term to fill a vacancy created by the expiration of term for Ms. Lisa Sereal-Charles, be deleted from the agenda as there are not applications on file for said vacancy.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to delete was declared adopted this 28th day of August, 2013.

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

RESOLUTION NO. 2013-317

A RESOLUTION ENDORSING THE APPLICATION OF AMERICAN TANK COMPANY 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 309 & 312, Block Group 002 & 981, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

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

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

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

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

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on August 28, 2013, and endorses American Tank Company, Enterprise Zone Application No. 20131035 to participate in the Louisiana Enterprise Zone Program.

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

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

RESOLUTION NO. 2013-318

A RESOLUTION ENDORSING THE APPLICATION OF ARCENEUX FORD COMPANY 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 304, Block Group 981, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

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

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

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

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

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on August 28, 2013, and endorses Arceneux Ford Company, Enterprise Zone Application No. 20131049 to participate in the Louisiana Enterprise Zone Program.

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

The Chairman allowed Mr. Eric Istre to address the Council regarding proposed Resolution Summary No. 319, which is a Resolution denying the granting of Final Approval of the Eric Paul Istre Gated Subdivision.

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

RESOLUTION NO. 2013-319

A RESOLUTION DENYING THE GRANTING OF FINAL APPROVAL OF THE ERIC PAUL ISTRE GATED SUBDIVISION, LOCATED AT 4009 JACK BROOKS ROAD, DISTRICT 10.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Eric Paul Istre Gated Subdivision for Final Plat Approval of four (4) lots located at 4009 Jack Brooks Road, and

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

WHEREAS, on August 15, 2013 the Iberia Parish Regional Planning Commission conducted its Public Hearing and after due deliberation did unanimously recommend denial of the Final Plat Approval to Eric Paul Istre Gated Subdivision for the following reasons:

1. The proposed "Gated Subdivision" does not meet the requirements of the Iberia Parish Subdivision Regulations regarding Gated Subdivisions.
2. The proposed road does not conform nor exceed the minimum Parish Road Standards.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby deny the granting of Final Approval of the Eric Paul Istre Gated Subdivision, located at 4009 Jack Brooks Road, District 10.

BE IT THEREFORE 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 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And this Resolution was declared adopted this 28th day of August, 2013.

Following the vote on the above Resolution, Mr. Istre stated that he can provide information indicating that the Council has just recently approved a subdivision of property with a private road, which is the property of Ms. Andrea Kilchrist. Permits, Planning and Zoning Director John Raines explained that the Council only authorized the zoning reclassification of the property in question and no private road was approved with this authorization.

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

RESOLUTION NO. 2013-320

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR AMBULANCE SERVICES FOR THE PARISH OF IBERIA WITH ACADIAN AMBULANCE SERVICE FOR A THREE YEAR PERIOD.

WHEREAS, Ordinance No. 2003-11-2956, adopted September 10, 2003, authorized a Professional Services Contract for services provided by Acadian Ambulance Service, Inc.; and

WHEREAS, the Iberia Parish Council is interested in renewing the existing contract terms with Acadian Ambulance for emergency and non-emergency ambulance service for Iberia Parish for a period of three (3) years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of the Exclusive Ambulance Services Contract with Acadian Ambulance, which renewal shall be for a period of three (3) years and shall expire on December 31, 2016.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary contract documents, upon approval by the District Attorney's Office.

BE IT FURTHER RESOLVED, that the Parish President is further authorized to execute an Intergovernmental Agreement with the Iberia Parish Coroner for the oversight of the Ambulance Service Contract for the same period as the contract renewal for the ambulance services.

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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding the following items:

- (A) Summary No. 324, which is a Resolution rescinding Resolution No. 2013-291, which authorized 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.
- (B) Include the following Ordinance Summary in the Ordinances for publication:

SUMMARY NO. 4511 (Introduced by Zoning Committee)

An Ordinance authorizing the zoning reclassification of property of Vining Commercial Properties, LLC from Mobile Home Park (R-4) to Industrial (I-1) located at 4713 Highway 90 West, District 14.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was adopted this 28th day of August, 2013.

No public comments were received regarding these items.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was adopted this 28th day of August, 2013.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Lloyd Brown, that the agenda be expanded to discuss and consider Resolution Summary No. 324, which is a Resolution rescinding Resolution No. 2013-291, which authorized 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.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to expand the agenda was declared adopted this 28th day of August, 2013.

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

RESOLUTION NO. 2013-324

A RESOLUTION RESCINDING RESOLUTION NO. 2013-291, WHICH AUTHORIZED THE PARISH PRESIDENT TO EXECUTE A 2013 GRANT APPLICATION FOR THE LOUISIANA DOTD NEW FREEDOM GRANT ON BEHALF OF THE ARC OF ACADIANA, INC.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-291, dated August 14, 2013, at the request of Arc of Acadiana, Inc regarding authorization to the Parish President to execute a grant application from the Louisiana DOTD New Freedom Grant Program; and

WHEREAS, this request was made in error as the grant funds are to be used in Acadia and St. Landry Parishes; and

WHEREAS, therefore, there is a need to rescind the previous authorization for said grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2013-291, dated August 14, 2013, which authorized the Parish President to execute a 2013 grant application for the Louisiana 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 D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 28th day of August, 2013.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Jerome W. Fitch, that the agenda be expanded to include the following Ordinance Summary for Introduction for Publication:

SUMMARY NO. 4511 (Introduced by Zoning Committee)

An Ordinance authorizing the zoning reclassification of property of Vining Commercial Properties, LLC from Mobile Home Park (R-4) to Industrial (I-1) located at 4713 Highway 90 West, District 14.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to expand the agenda was declared adopted this 28th day of August, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4506 (Introduced by Zoning Commission)

An Ordinance authorizing the rezoning reclassification request of Chase Romero from Mixed Residential (R-2) to General Business Commercial (C-2) for property located at 2008 and 2012 West Old Spanish Trail, District 3, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4507 (Introduced by Zoning Commission)

An Ordinance DENYING a Special Use/Conditional Use Permit for property owned by Southern Constructors to provide for construction of a shed on property located between 1219 and 1309 Darnall Road, District 10, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4508 (Introduced by Zoning Commission)

An Ordinance authorizing the abandonment of portions of Jill and Tasha Street located in the Breaux Estates Subdivision, located in District 9, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4509 (Introduced by Bernard Broussard, District 6)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to include No Dumping Signs at the corner of South Estate Drive and Avenue Belle Terre, District 6).

SUMMARY NO. 4510 (Introduced by Zoning Commission)

An Ordinance authorizing the restructuring of Lots 2, 3, 4 and 5 of Wesley Williams Subdivision, including the lot lines and utility easements, which property is to be used for the construction of Fire Training Station by the Iberia Parish Fire Protection District No. 1, all as reviewed and recommended by the Iberia Parish Regional Planning Commission, District 10.

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

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council