

SEPTEMBER 11, 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, September 11, 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, Marty Trahan and D. Wayne Romero.

ABSENT: None.

OTHERS IN ATTENDANCE: Errol Romero, Parish President  
Dean Wattigny, Legal Counsel  
John Raines, Permits, Planning & Zoning  
Herman Broussard, Public Works Director  
Robbie Bourque, Human Resources  
Representative Simone Champagne  
Former Congressman Jeff Landry

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. David Ditch, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 28, 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, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

**PERSONS TO ADDRESS THE COUNCIL:**

1. Mr. Terry Crochet, Architects Design Studio, was scheduled to address the Council to present proposed plans for renovations to the Main Courthouse Building, but this item is requested to be delayed until the September 25, 2013 meeting.
2. Ms. Lorna Bourq, representing Southern Mutual Help Association made a presentation requesting the creation of a third Economic Development District for the Teche Ridge Subdivision. Ms. Bourq requested that the Council proceed with the creation of an economic development district within the boundaries of the Teche Ridge Subdivision. The Council directed that this information proceed for further action.

**SPECIAL BUSINESS:**

1. Executive Session to discuss possible action on the following cases pursuant to the provisions of R.S. 42:17(A)(2) regarding litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body:
  - (a) Cypress Boudreaux v. Iberia Parish, Docket No. 121286
  - (b) Carroll Romero v. Iberia Parish, Document No. 119324

The Council Chairman directed that the Executive Session would be delayed until after the Ordinances and Resolutions.

**COUNCIL MEMBER ANNOUNCEMENTS**

1. Ms. Aquicline Rener-Arnold reminded the Council to remember the victims and families affected by the September 11, 2001 bombings in New York City and the Pentagon.
2. Mr. Lloyd Brown expressed concern with the Sugar Cane Festival moving out of New Iberia. He was advised by Mr. Ronnie Gonsoulin, Vice-President of the Louisiana Sugar Cane Festival Association, that there is no intention to move the Sugar Cane Festival out of Iberia Parish.

**PARISH PRESIDENT ANNOUNCEMENTS**

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, 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, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

Mr. Lionel Schram, Ms. Roxy Blanton (Library Board Member, Ms. Kathy Mile (Library Director), Ms. Gwen LeBlanc (Library Board Member), Ms. Janice Dekeyser, Mr. Ron Landry, Mr. Cliff Swisher, Mr. Shane Bernard, Mr. John Breaux (Library employee), Mr. Bill Styles, Ms. Stephanie Davis (Library employee), Mrs. Alexander and Ms. Brenda Chavois all spoke in opposition to the proposed Resolution Summary No. 338 regarding propositions to be placed on the November 16 election ballot which would renew extensions of existing taxes and would take a portion of each tax to be dedicated for the levee and coastal protection.

Mr. Scott Saunier (Levee Board Member) and Mr. Ronnie Gonsoulin (Chairman of the Levee Board) addressed those in attendance in support of Resolution Summary No. 338 and provided pertinent information to questions asked regarding site location of the levee, tie-in to Vermilion and St. Mary Parishes. Mr. Gonsoulin stated that the previous election for the levee tax was not defeated in a landslide but lost by only 12 votes. He also stated that Coastal Water Protection and Restoration Association have also indicated that they are currently seeking funding in the amount of \$26 million to close the Delcambre Canal with a gate for a standard 100 year protection but the Iberia Parish Levee Board would require matching funds if this funding is to be approved.

Ms. Janet Faulk Gonzalez, Director of the Greater Iberia Chamber of Commerce, stated that the Chamber Board adopted a resolution in support of levees for an impact on all of Iberia Parish.

Mr. Brooke Duncan, owner of a business at the Port of Iberia, spoke in favor of the propositions as presented as he feels the levees is needed to keep the current businesses at the Port and also to attract new businesses.

Representative Simone Champagne complemented the discussion being held as it was very informative and educational. Representative Champagne expressed support of the need for funding for the Levee Board to use local matching funds in efforts to receive grant funding from other major sources such as Coastal Protection and

Water Authority, BP and Gold Funds and other funding sources that are to be funneled through the State Government for coastal protection efforts. She introduced Mr. Jerome Zerangue, Director of Coastal Protection and Water Authority, who also spoke in favor of an established funding source for the Levee Board to receive grant funding. Representative Champagne explained that all of Iberia Parish will be experiencing sky-rocketing flood insurance costs as a result of the Biggerts Water Act, which would not be increased as much if levee protection and other coastal erosion matters are put into place. Several comparisons were made to Lafourche and Terrebonne area which have a ½ cent sales tax in place and are constantly working to improve their levee systems. It was also pointed out that the proposed levee system for Iberia Parish is part of an approved Master Plan for the State of Louisiana.

Representative Champagne also requested that the Chairman read a letter from Mr. Irvin Vaughn into the record. The Chairman read the letter which was in support of funding for the levee system.

Former Congressman Jeff Landry also spoke in favor of obtaining an established funding source for the Levee Board in order to receive matching funds from State and Federal pots. He stated that from Vermilion Parish to Cameron Parish and from St. Mary Parish to New Orleans, levees are being funded and are to be constructed. If no funding source would be established for the Iberia Parish Levee Board, then Iberia Parish could be the only coastal parish with no protection. He also stated that the levee is necessary to protect the businesses at the Port of Iberia, most of which have already flooded twice and some have already moved from Iberia Pariah. With businesses moving out of Iberia Parish, all tax collections would see decreases and would have to adjust their budgets accordingly.

Councilman David Ditch spoke in favor of this Summary and stated that if the levee is not addressed soon, people and businesses will be moving out of the Parish due to high flood insurance costs, the potential for additional flooding, etc. He also stated that he is only requesting the rededication of millages which are currently not being used in the areas of library, drainage, public drainage facilities and public building maintenance.

Councilman Lloyd Brown stated that the Council can roll millages up or down every year.

Councilman Marty Trahan spoke in favor of establishing the levee to protect the Port businesses and the residences of District 13 and further to assist that flood insurance rates do not rise drastically. He called on Ms. Carmen Judice, Floodplain Administrator for Iberia Parish, to explain the effects of no levee on the flood insurance rates for the entire Parish.

Regarding Resolution Summary Nos. 349 and 350, St. Martin Parish President Guy Cormier spoke in opposition and requested that the Council consider deleting the items from the agenda. Iberia Parish has entered into an Intergovernmental Agreement with St. Martin Parish which allows St. Martin Parish to administer grant funds for this project and that they are proceeding to contract for the removal of a huge siltation plug at Tete Bayou/Bayou Portage area, with spoil to be delivered to a site already selected. Assistant District Attorney Dean Wattigny also suggested that there may be potential liability for contract interference if Iberia Parish

considers adoption of the Resolutions on the agenda. Mr. Alfred "Todd" Landry spoke in favor of the Resolutions and explained that through current litigation, he is attempting to have St. Martin Parish consider an alternate site for the spoil disposal. Council members agreed that these items would be tabled with a request to all parties involved to meet to attempt to negotiate some agreement that all can accommodate.

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. Troy Comeaux, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

The Chairman directed that the Council would move to Resolution Summary No. 338 to be voted on first and there was no objection by the Council.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 338, which is a Resolution to consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the Parish of Iberia, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 338, as amended, to extend the existing millages for Public Health Units, Public Buildings, Drainage Facilities and Public Libraries and further to rededicate a portion of said existing millages for acquiring, constructing, maintaining, and operating levees, hurricane protection, flood control and conservation improvements as follows: a) 0.25 from Public Health Units; b) 0.50 from Public Buildings; c) 0.25 from Drainage Facilities; and d) 0.75 from Public Libraries, as follows:

#### **RESOLUTION NO. 2013-338**

A Resolution ordering and calling a special election to be held in the Parish of Iberia, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2013**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

#### PROPOSITION NO. 1 (EXTENSION & REDEDICATION)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of two and eleven hundredths (2.11) mills on all property subject to taxation in the Parish (an estimated \$1,110,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2014 and ending with the year 2033, (i) 1.86 mills for the purposes of acquiring, constructing, improving, maintaining or operating the public health units of the Parish and other related public health activities and (ii) .25 mills for the purposes of acquiring, constructing, maintaining and operating levees, hurricane protection, flood control and conservation improvements, said tax to be in lieu of and replace a 2.11 mills tax authorized to be levied in the Parish through the year 2014, at an election held in the Parish on September 18, 2004?

PROPOSITION NO. 2 (EXTENSION & REDEDICATION)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four and seventy-six hundredths (4.76) mills on all property subject to taxation in the Parish (an estimated \$2,505,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2014 and ending with the year 2033, (i) 4.26 mills for the purposes of acquiring, constructing, improving, maintaining or operating public buildings in the Parish and (ii) .50 mills for the purposes of acquiring, constructing, maintaining and operating levees, hurricane protection, flood control and conservation improvements, said tax to be in lieu of and replace a 4.76 mills tax authorized to be levied in the Parish through the year 2014, at an election held in the Parish on September 18, 2004?

PROPOSITION NO. 3 (EXTENSION & REDEDICATION)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$2,105,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2014 and ending with the year 2033, (i) 3.75 mills for the purposes of constructing, improving, maintaining or operating drainage facilities in the Parish and (ii) .25 mills for the purposes of acquiring, constructing, maintaining and operating levees, hurricane protection, flood control and conservation improvements, said tax to be in lieu of and replace a 4 mills tax authorized to be levied in the Parish through the year 2014, at an election held in the Parish on September 18, 2004?

PROPOSITION NO.4 (EXTENSION & REDEDICATION)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of six (6) mills on all the property subject to taxation in the Parish (an estimated \$3,150,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2014 and ending with the year 2033, (i) 5.25 mills for the purposes of acquiring, constructing, improving, maintaining or operating public libraries in the Parish and (ii) .75 mills for the purposes of acquiring, constructing, maintaining and operating levees, hurricane protection, flood control and conservation improvements, said tax to be in lieu of and replace a 6 mills tax authorized to be levied in the Parish through the year 2014, at an election held in the Parish on September 18, 2004?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Iberian*, a newspaper of general circulation within the Parish, published in New Iberia, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers, 4<sup>th</sup> Floor Main Courthouse

Building, 300 S. Iberia Street, New Iberia, Louisiana, on **WEDNESDAY, NOVEMBER 27, 2013**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 27, 2013, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Iberia Parish and the Registrar of Voters of Iberia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, Glenn Romero and Aquicline Rener-Arnold.

ABSENT: None.

RECUSAL AT VOTING: Jerome W. Fitch.

And the substitute resolution was declared adopted on this, the 11<sup>th</sup> day of September, 2013.

Prior to the voting Councilman Jerome W. Fitch explained his reasons for recusal from voting due to his association with M. A. Patout and Sons and further that it will take a few weeks to obtain a formal opinion from the Louisiana Ethics Board to determine if he would be allowed to vote, so in an abundance of caution, he recused himself from voting.

Also, prior to the voting on Resolution Summary No. 338, Bond Counsel Jason Akers, also addressed the Council to respond to questioned regarding this proposed resolution. He explained that the propositions call for extensions of existing millages with a portion of each millage to be rededicated for use for levee and coastal protection matters. The taxes would not be considered renewals. The current taxes are effective through 2014 and propositions can be put back on the ballot some time in 2014 if this proposed election were to fail.

The Chairman then moved to Resolution Summary Nos. 349 and 350 and there was no objection by the Council.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table Resolution Summary No. 349, which is a resolution requesting the St. Martin Parish Government to move the spoil location for the Bayou Portage Drainage Improvements Project from the proposed site of the prosper property, which is in close proximity to residences due to their concerns regarding possible contamination to water supply and odors caused by said spoil placement, and to consider an alternate site on the property of Todd Landry, which is further away from residences, until the September 25, 2013 Council meeting.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, and Aquicline Rener-Arnold.

ABSENT: None.

And the motion to table was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 350, which is a Resolution to the Iberia Parish School Board requesting their support of Iberia Parish Government's position on an alternate site on the property of Todd Landry for the Bayou Portage Drainage Improvements Project by denying access through their property to the Prosper property due to concerns of residents regarding possible contamination to water supply and odors from said spoil placement, until the September 25, 2013 regular Council meeting.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, and Aquicline Rener-Arnold.

ABSENT: None.

And the motion to table was declared adopted this 11th day of September, 2013.

The Chairman then moved to Ordinance Summary No. 4502 dealing with Winkler Drive with no objection by the Council.

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

ORDINANCE NO. 2013-09-4502

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099 was adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.
- SECTION 2. At the time the Zoning Map and Ordinance was adopted Winkler Drive as shown on the attached plat was zoned Mixed Residential (R-2).
- SECTION 3. In May 2010, the property owners along Winkler Drive petitioned the Zoning Commission to reclassify the property along Winkler Drive from Mixed Residential (R-2) to Single Family Residential (R-1).
- SECTION 4. The Zoning Commission did provide public notice, conduct a public hearing, performed due diligence and did recommend to the Iberia Parish Council that the property along Winkler Drive be reclassified from Mixed Residential (R-2) to Single Family Residential (R-1).
- SECTION 5. The Iberia Parish Council did consider the recommendation and did conduct an appropriate public hearing and did vote to adopt Ordinance No. 2010-06-4220 which reclassified the property along Winkler Drive from Mixed Residential (R-2) to Single Family Residential (R-1).
- SECTION 6. In June, 2013 a request was made to the Department of Permitting, Planning and Zoning for two mobile homes to be placed on Winkler Drive. During the review process, it was discovered that the Zoning Map was not reflective of Ordinance 2010-06-4220, and that not all property owners along Winkler Drive were included in the petition to reclassify the property and were therefore not notified of the reclassification request.
- SECTION 7. Consultation with Legal Council resulted in recommencement of the reclassification process which resulted in a Public Hearing by the Iberia Parish Zoning Commission on July 18, 2013.

SECTION 8. The Zoning Commission conducted a Public Hearing on July 18, 2013, and after due public input and due deliberation, did vote to recommend reconfirmation of the Single Family Residential (R-1) Zoning Classification for all properties on Winkler Drive.

SECTION 9. The Iberia Parish Council after accepting the recommendation of the Iberia Parish Regional Zoning Commission, all public input, deliberation on their part and proper motion and second did concur with the recommendation of the Iberia Parish Regional Zoning Commission to approve the reconfirmation of the Single Family Residential (R-1) Zoning Classification.

SECTION 10. That the 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 Charter.

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

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

NAYS: Thomas J. Landry and Lloyd Brown.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of September, 2013.

The Chairman then moved to Resolution Summary No. 354 with no objection by the Council.

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby delete Resolution Summary No. 354, which is a Resolution approving the holding of an election in the Iberia Parish Levee, Hurricane and Conservation District, State of Louisiana, on Saturday, November 16, 2013, to authorize the levy of a special tax therein.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 354, which is a Resolution approving the holding of an election in the Iberia Parish Levee, Hurricane and Conservation District, State of Louisiana, on Saturday, November 16, 2013, to authorize the levy of a special tax therein, until the regular meeting of September 25, 2013.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin and Aquicline Rener-Arnold.

ABSENT: None.

And the motion to table was declared adopted this 11th day of September, 2013.

The Chairman then moved to Resolution Summary No. 321 and 322 with no objections by the Council.

During the discussion regarding this matter, the President called on Human Resources Robbie Bourque to explain the proposal. He was to be assisted by Ms. Kelly Ball, Executive Secretary to the President, but several Council members objected and requested that questions be responded to by the Parish President.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adopt 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.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby delete 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 deleted from the agenda at the request of the Iberia Parish President.

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

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

NAYS: Curtis Boudoin and Lloyd Brown.

ABSENT: None.

And the motion to delete was declared adopted this 11th day of September, 2013.

During the Parish President's recommendation of Mr. Thomas Burbank, Jr as Chief Administrative Officer, the President stated that his attorney has spoken to the District Attorney who stated that Mr. Burbank is qualified. Mr. Burbank was also allowed to address the Council regarding his qualifications.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 322, which is a resolution approving the Parish President's appointment of Mr. Thomas Burbank, Jr to the position of Director of Finance and further approving the Parish President's requested salary for said position at \$108,453.

During the following discussion, members of the Council questioned the salary for said position being over the maximum salary as allowed by the Archer Study for the Director of Finance position. There was discussion that Resolution Summary No. 321 should be reconsidered prior to considering Resolution Summary No. 322 at the salary as being proposed. Mr. Lloyd Brown withdrew his motion to adopt Resolution Summary No. 322.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, to reconsider 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.

Following discussion, Mr. Bernard E. Broussard withdrew his motion to reconsider Resolution Summary No. 321 as stated above. The Council was then advised by Assistant District Attorney Dean Wattigny that in order to consider Mr. Thomas Burbank, Jr for appointment as the Chief Administrative Officer in lieu of the Director of Finance (as originally recommended by the Parish President), a motion to expand the agenda would be required.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session for an expansion to receive comments regarding a proposed Resolution to ratify the appointment of Mr. Thomas J. Burbank, Jr as Chief Administrative Officer at a salary of \$108,453, all as recommended and requested by the Parish President.

This motion for an expansion to, 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, Marty Trahan, and D. Wayne Romero.

NAYS: Troy Comeaux.

ABSENT: None.

And the motion for an expansion was declared **FAILED** this 11th day of September, 2013.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry,

that the Iberia Parish Council does hereby adopt Resolution Summary No. 322 which is a resolution approving the Parish President's appointment of Mr. Thomas Burbank, Jr to the position of Director of Finance and further approving the Parish President's requested salary for said position at \$108,453.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table action regarding 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 to the regular meeting to be held on Wednesday, September 25, 2013.

This substitute motion having been submitted to a vote, the vote there 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the substitute motion to table was declared adopted this 11th day of September, 2013.

Parish President Romo Romero, Ms. Kelly Ball, Human Resources Director Robbie Bourque then left the meeting with Mr. Burbank.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Meeting for five minutes.

This motion having been submitted to a vote, the vote there 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby reconvene its Regular Session.

This motion having been submitted to a vote, the vote there 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

The Chairman then returned to Special Business on the Agenda:

**SPECIAL BUSINESS:**

1. Executive Session to discuss possible action on the following cases pursuant to the provisions of R.S. 42:17(A)(2) regarding litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body:
  - (a) Cypress Boudreaux v. Iberia Parish, Docket No. 121286
  - (b) Caroll Romero v. Iberia Parish, Document No. 119324

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby go into Executive Session to discuss the above stated matters.

This motion having been submitted to a vote, the vote there 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adjourn its Executive Session and reconvene into Regular Session.

This motion having been submitted to a vote, the vote there 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of September, 2013.

The Chairman then allowed the following two Resolutions to be considered for final adoption as a result of Executive Session.

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

RESOLUTION NO. 2013-356

A RESOLUTION AUTHORIZING THE SETTLEMENT AND COMPROMISE FOR LITIGATION ENTITLED "CYPRESS BOUDREAUX VS. IBERIA PARISH, DOCKET NO. 121286 IN AN AMOUNT NOT TO EXCEED \$60,091.50 AND FURTHER AMENDING THE 2013 RISK MANAGEMENT FUND BUDGET FOR SAID APPROPRIATION.

WHEREAS, the Iberia Parish Council has determined that it is in the best interest of Iberia Parish Government to settle and compromise litigation entitled "Cypress Boudreaux vs. Iberia Parish, Docket No. 121286.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the settlement and compromise for Cypress Boudreaux, as referenced above, in an amount not to exceed \$60,091.50.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the payment of settlement amount from the 2013 Risk Management Fund Budget and authorizes the execution of all documents as necessary.

BE IT FURTHER RESOLVED, that the 2013 Risk Management Fund Budget in the amount of \$60,092 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
552200 7100 0094 0000	General Liability	\$50,000	+ \$10,092
499000 0000 0000 0000	Fund Balance	\$446,896	+ \$10,092

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2013 Risk Management Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-357

A RESOLUTION AUTHORIZING THE SETTLEMENT AND COMPROMISE FOR LITIGATION ENTITLED "CARROLL ROMERO VS. IBERIA PARISH, DOCKET NO. 119324 IN AN AMOUNT NOT TO EXCEED \$2,500, TO BE PAID FROM THE 2013 RISK MANAGEMENT FUND BUDGET.

WHEREAS, the Iberia Parish Council has determined that it is in the best interest of Iberia Parish Government to settle and compromise litigation entitled "Carroll Romero vs. Iberia Parish, Docket No. 119324.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the settlement and compromise for Carroll Romero, as referenced above, in an amount not to exceed \$2,500.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the payment of settlement amount from the 2013 Risk Management Fund Budget and authorizes the execution of all documents as necessary.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

ORDINANCE NO. 2013-09-4506

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009 - 02- 4099 adopted February 25, 2013, established zoning regulation for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. At the time that the Zoning Ordinance and Map was adopted the area shown on the attached map and described above was zoned Mixed Residential (R-2) even though the property was developed and utilized in a commercial manner.
- SECTION 3. The property is partially utilized commercial and partially vacant with tenants ready and willing to occupy the vacant facility and commence a business.
- SECTION 4. Upon requesting approval to occupy the currently vacant building, the property owner was informed that the property was zoned residentially and not commercially which resulted in the reclassification request.
- SECTION 5. The property owner filed an application for reclassification which was accepted by the Zoning Commission 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 and after accepting all public input and due deliberation on their part did recommend approval of the reclassification request from Mixed Residential (R-2) to General Business Commercial (C-2) for the following reasons:
1. The property is located on a commercial corridor of Iberia Parish
  2. The property consists of commercial buildings, even though one is currently vacant but ready for commercial occupancy
  3. The property across West Old Spanish Trail is zoned General Business Commercial
  4. There was no opposition for the proposed reclassification
- SECTION 6. The Iberia Parish Council after accepting all public input, deliberation on their part, and proper motion and second did approve the reclassification request from Mixed Residential

SECTION 7. (R-2) to General Business Commercial (C-2).  
That the 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 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of September, 2013.

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

ORDINANCE NO. 2013-09-4507

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. Southern Constructors owns the property located at 1305 Darnall Road which is zoned Agricultural (A-1), and, is partially utilized as dirt pit.
- SECTION 2. Southern Constructors had requested reclassification of the property from Agricultural (A-1) to General Business Commercial (C-2) for the purpose of storing construction equipment.
- SECTION 3. The request of Southern Constructors was denied but the property can continue to operate as a dirt pit but is not allowed to expand.
- SECTION 4. Southern Constructors has requested to place a storage shed on the property for the purpose of storing equipment utilized at the existing dirt pit.
- SECTION 5. The request was denied administratively but submitted to the Zoning Commission for consideration as a Special Use/Conditional Use.
- SECTION 6. The request was placed on the July 18, 2013 Agenda of the Zoning Commission, who after Public Hearing, public input, and due deliberation did recommend denial of the Special Use/Conditional Use Permit.
- SECTION 7. That the Iberia Parish Council does hereby deny the Special Use/Conditional Use Permit requested by Southern Constructors.
- SECTION 8. 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 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Marty Trahan, that Ordinance Summary No. 4508, which is an ordinance authorizing the abandonment of portions of Jill and Tasha Streets, located in the Breaux Estates Subdivision, located in District 9, all as reviewed and approved by the Iberia Parish Regional Planning Commission, be tabled until the October 9, 2013 Council meeting in order to meet publication requirements.

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that Ordinance Summary No. 4509, which is 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, be deleted from the agenda as this action is to be considered by Resolution later in this meeting.

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 11th day of September, 2013.

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

ORDINANCE NO. 2013-09-4510

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.

- SECTION 1. Wesley M. Williams Subdivision was dedicated and accepted as a subdivision, as adopted by Resolution No. 2000-186 dated August 9, 2000, which included a private street, Cathy Broussard Road, was dedicated but never constructed.
- SECTION 2. The property on the southwest side was sold and developed with access onto US HWY 90 Frontage Road and Louisiana Wildlife and Fisheries is located at the intersection of Cathy Broussard Road (private road) and Darnall Road with access on to Darnall Road only.
- SECTION 3. The Iberia Parish Fire District #1 is acquiring the property and is desirous of constructing a Fire Station and Training Facility in Wesley M. Williams Subdivision, and, developing the existing Cathy Broussard Road into a public street as part of the construction program.
- SECTION 4. An application was submitted to and accepted by the Iberia Parish Regional Planning Commission who did conduct a Public Hearing and did accept public input, and, after due deliberation, consideration and vote did recommend abolishment of the private road right-of way, and all easements on Lots 2, 3, 4, and 5 creating one lot, being designate as Lot 2R of Wesley M. Williams Subdivision,.
- SECTION 5. That Lots 2, 3, 4, and 5 of Wesley M. Williams Subdivision, including the abolishment of the private road right-of-way, named as Cathy Broussard Road, are hereby abandoned and all easements contained therein and reassembled into Lot 2R.
- SECTION 6. That those portions of Cathy Broussard Road (private road) having frontage on Lots 2, 3, 4, and 5 are hereby abandoned and abolished.
- SECTION 7. That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of September, 2013.

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

ORDINANCE NO. 2013-09-4511

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009 - 02 - 4099, was adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.

SECTION 2. At the time the Zoning Map and Ordinance was adopted the area shown on the attached plat was zoned Mobile Home Park (R-4).

SECTION 3. The property owners are now requesting reclassification from Mobile Home Park to Industrial (I-1) for the purpose of expanding an existing industrial development, which was in existence at this location prior to the adoption of the Zoning Ordinance.

SECTION 4. The Zoning Commission accepted the application for reclassification and in accordance with LA Enabling Legislation did provide proper notice to all appropriate parties and did proper general advertisement and did conduct a Public Hearing to receive public input on the reclassification request.

SECTION 5. At the June 20, 2013 Public Hearing, the Zoning Commission accepted public input concerning the reclassification request, and after due deliberation did recommend reclassification of the site from Mobile Home Park (R-4) to Industrial (I-1) because:

1. The site is located on the HWY 90 Frontage Road West, a major industrial and commercial corridor in Iberia Parish.
2. The site is currently developed as an existing industrial establishment that pre-existed the adoption of the Zoning Ordinance.

SECTION 6. The Iberia Parish Council after accepting the recommendation of the Iberia Parish Regional Zoning Commission, all public input, deliberation on their part and proper motion and second did concur with the recommendation of the Zoning Commission to approve the reclassification request from Mobile Home Park (R-4) to Industrial (I-1).

SECTION 7. That the 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 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-325

A RESOLUTION APPROVING THE BOUNDARIES OF THE ENTERPRISE ZONES IN IBERIA PARISH AND FURTHER AUTHORIZING ECONOMIC DEVELOPMENT ZONES IN THE CURRENT BOUNDARIES OF THE ACADIANA REGIONAL AIRPORT, THE PORT OF IBERIA, AND THE PROGRESS POINT BUSINESS PARK.

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

1. To participate in the Louisiana Enterprise Zone Program.
2. To assist the Louisiana Economic Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council, in due and regular session convened on September 11, 2013, will participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its interest in participation in the Louisiana Enterprise Zone Act Louisiana R.S. 51:1781-1791 designates the following 2010 Census Tract and Block Groups as Louisiana Enterprise Zones:

<u>CENSUS TRACT</u>	<u>BLOCK GROUP</u>
301	1
301	3
301	4
303.02	1
304	3
304	4
305	1
305	2
307	4
308	1
308	2
308	3
309	1
309	2
309	3
310	1
310	2
310	3
310	4
311	1
311	3
312	2
313	1
316	2

BE IT FURTHER RESOLVED, if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications and to this

end the provisions of this Resolution are hereby declared severable.

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 in accordance to 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-326

A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2013 AS  
"BREAST CANCER AWARENESS MONTH".

WHEREAS, breast cancer is a commonly diagnosed cancer in America and worldwide with more than 12 million Americans with a history of cancer which may still be undergoing treatment; and

WHEREAS, with breast cancer being the second most common cause of death in the United States, with about half a million persons succumbing to this disease in 2012 out of over one million new cancer cases expected to be diagnosed this year; and

WHEREAS, we must raise awareness of this deadly disease, encourage early detection, and support research to find a cure.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim October 2013 as

**"BREAST CANCER AWARENESS MONTH"**

in Iberia Parish, and encourages all citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

BE IT FURTHER RESOLVED, the Iberia Parish Council does hereby recognize the efforts of dedicated advocates, researchers, and health care providers who strive each day to defeat this terrible disease.

BE IT FURTHER RESOLVED, that all citizens are encouraged to perform monthly breast exams, early detection procedures, and support research to find a cure.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-327

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. FRANCIS LEWIS PORTER, SISTER OF CITY OF NEW IBERIA COUNCILMAN RAYMOND "SHOE-DO" LEWIS, WHO PASSED AWAY ON AUGUST 27, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Francis Lewis Porter, sister of City of New Iberia Councilman Raymond "Shoe-Do" Lewis, who passed away on August 27, 2013; and

WHEREAS, Ms. Porter was a daughter, sister, mother, aunt, and grandmother to her family; and

WHEREAS, Ms. Porter 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 Ms. Francis Lewis Porter, who passed away on August 27, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Francis Lewis Porter.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-328

A RESOLUTION AMENDING RESOLUTION NO. 2013-44, DATED FEBRUARY 13, 2013, WHICH ESTABLISHED A POLICY REQUIRING THAT ALL VISITORS TO THE IBERIA PARISH GOVERNMENT OFFICES REQUIRING VISITOR LOGS AND ISSUANCE OF VISITOR TAGS TO ALL NON-EMPLOYEES, TO AMEND SAID POLICY TO REQUIRE THAT NO PERSONS BE ALLOWED TO ACCESS EMPLOYEE OFFICES AND/OR AREAS UNLESS THEY COMPLY WITH SIGN IN/OUT PROCEDURES AS ESTABLISHED BY THIS RESOLUTION.

WHEREAS, Resolution No. 2013-44, adopted February 13, 2013, adopted a policy requiring that visitor logs be established for all Iberia Parish Government Offices and Agencies for all persons entering floors of Iberia Parish Government to include sign in/sign out logs and visitor tags; and

WHEREAS, the safety and welfare of employees and visitors of Iberia Parish Government is essential in providing a safe workplace and business environment; and

WHEREAS, it has been brought to the attention of the Council that not all visitors are signing in and/or out on said logs established by the Resolution; and

WHEREAS, it is the desire of the Iberia Parish Council to continue to ensure the safety and welfare of employees and visitors to amend said policy to require that no persons be allowed to access employee offices and/or areas unless they comply with sign in/out procedures as previously established by Resolution No. 2013-44.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 2013-44 be amended to require that no persons be allowed to access employee offices and/or areas unless they comply with sign in/out procedures as established by Resolution No. 2013-44.

BE IT FURTHER RESOLVED, that persons not signing in/out on visitor logs shall be required to remain in the front lobby and employees will be contacted to meet the person in the front lobby to assist them.

BE IT FURTHER RESOLVED, that all portions of Resolution No. 2013-44 shall be remain in effect and full force as adopted on February 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-329

A RESOLUTION ENDORSING THE APPLICATION OF ROMERO'S FISHING & RENTAL TOOLS, 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 303.981, Block Group 303.98, 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 September 11, 2013, and endorses Romero's Fishing & Rental Tools, LLC, Enterprise Zone Application No. 20131097, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-330

A RESOLUTION ENDORSING THE APPLICATION OF FREDERICK'S MACHINE AND TOOL SHOP, 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 303.981, Block Group 303.98, 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 September 11, 2013, and endorses Frederick's Machine and Tool Shop, LLC, Enterprise Zone Application No. 20131021, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-331

A RESOLUTION AMENDING RESOLUTION NO. 2012-465 TO CLARIFY THE COSTS FOR PRODUCTION OF COPIES, TAPES, DISCS, ETC. IN RESPONSE TO PUBLIC RECORDS REQUEST.

WHEREAS, the Iberia Parish Council recently adopted Resolution No. 2012-465, which adopts a policy to implement charges for reproduction of documents, videos, etc.; and

WHEREAS, the charges for some of these documents are in need of revision in order to have costs similar to those of other public agencies in the area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the following Section of Resolution No. 2012-465, to read as follows:

It shall be the duty of the custodian to provide copies of any public records to any persons of the age of majority who so requests a copy. Copies may be provided in one of the following manners and costs:

Size-->	8 1/2 x 11	8 1/2 x 14	11 x 17
Hard Copy	\$1.00	\$1.50	\$2.00
Hard Copy - Color	\$1.50	\$2.00	\$2.50
Electronic - Faxed	\$1.00	\$1.50	n/a
Electronic - Emailed	\$2.00	\$2.50	\$3.00

Each printed side of page is considered a copy.

Copies may be provided of said public records without charge or at a reduced cost should the records be utilized for a public purpose, which purpose shall be determined by the custodian.

Copies - Production of Video of Council Meetings.

The Council Staff shall provide any persons of the age of majority, the right to listen to any video recording of a Council meeting.

It shall be the duty of the custodian to provide copies of any public records to any persons of the age of majority who so requests a copy at a cost of \$15.00 each or the cost for reproduction as provided by the contractor authorized to record said Council meetings, which cost shall be provided to the Council at the beginning of each fiscal year. A written request shall be addressed to the custodian and payment to Iberia Parish Government shall accompany the written 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-332

A RESOLUTION DECLARING A.R.F.F. #1102 FIRE TRUCK OWNED BY THE IBERIA PARISH AIRPORT AUTHORITY AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH STATE AND PARISH REGULATIONS.

WHEREAS, the Iberia Parish Airport Authority has been donated a fire truck from the Lafayette Regional Airport and is interested in declaring their current fire truck as surplus property; and

WHEREAS, the Iberia Parish Airport Authority Board has adopted a Resolution on August 5, 2013 requesting the surplus and disposal of A.R.F.F. #1102 fire truck.

NOW, THEREFORE, BE IT RESOLVED, the A.R.F.F. #1102 Fire Truck owned by the Iberia Parish Airport Authority is hereby declared as surplus property.

BE IT FURTHER AUTHORIZED, that the Iberia Parish Airport Authority is hereby authorized to dispose of said property in accordance with State and Parish regulations.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby table Resolution Summary No. 333, which is a Resolution accepting and approving the District's budget for Fiscal Year beginning October 1, 2013 through September 30, 2014, all as recommended by the Iberia Parish Hospital Service District No. 1 Commission, until the September 25, 2013 meeting when representatives of the District can be present.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-334

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$20,000 TO PROVIDE FUNDING TO THE NEW IBERIA CITY PARK ENHANCEMENT PROJECT BOARD FOR THE INSTALLATION OF FENCING AROUND THE CITY PARK PLAYGROUND ENHANCEMENT PROJECT AND THE INSTALLATION OF A PLAQUE ACKNOWLEDGING SAID DONATION BY THE PARISH, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request has been made by the New Iberia City Park Enhancement Project Board for the Parish to consider appropriation of the funds necessary for the construction of fencing surrounding new playground equipment donated to the City of New Iberia which is to be included within the New Iberia City Park; and

WHEREAS, the Iberia Parish Council is requesting that a plaque be installed on said fencing indicating that it was paid for by Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in an amount up to \$20,000 to provide funding to the New Iberia City Park Enhancement Project Board for the installation of fencing around the City Park Playground Enhancement Project and the installation of a plaque acknowledging said donation by the Parish, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,110,210	\$20,000
574100 5100 0000 0000	Contract Payments	-0-	\$20,000

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-335

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS, RELATIVE TO GRANT APPLICATIONS, FOR THE FY 2014-2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS IT RELATES TO THE PROJECT WITH BAYOU TECHE WATERWORKS DISTRICT TO EXTEND WATER DISTRIBUTION ALONG LAKE DAUTERIVE, RODRIGUE ROAD AND COURVILLE ROAD WITH OVER FOUR MILES OF WATER LINES SERVING 42 CUSTOMERS AT A CONSTRUCTION COST OF \$261,000 AND FURTHER AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH BAYOU TECHE WATER WORKS FOR THEIR PAYMENT OF ENGINEERING FEES AND GRANT ADMINISTRATION FEES (IF APPROVED).

WHEREAS, the Iberia Parish Government deems it proper and necessary to submit two (2) separate applications for public facilities projects for funding under the Fiscal Year 2014-2015 Louisiana Community Development Block Grant Program; and

WHEREAS, one application is in association with Bayou Teche Waterworks District to extend their water distribution system along Lake Dauterive Road, Rodrigue Road and Courville Road with over four (4) miles of water lines serving 45 customers at an estimated construction cost of \$261,000; and

WHEREAS, Bayou Teche Waterworks District has agreed to pay engineering fees and grant administration fees (if approved).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol "Romo" Romero to execute and submit the application for funding and all necessary documents in connection with the Fiscal Year 2014-2015 Louisiana Community Development Block Grant Program for the public facilities project described above.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-336

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS, RELATIVE TO GRANT APPLICATIONS, FOR THE FY 2014-2015 LOUISIANA COMMUNITY BLOCK GRANT PROGRAM AS IT RELATES TO THE PROJECT WITH SEWERAGE DISTRICT NO. 1 FOR AREAS INCLUDING NECO TOWN ROAD, COTTON STREET, PARKER STREET AND STONEY STREET AND THE ROCHON COMMUNITY AT A COST OF \$400,000 FOR CONSTRUCTION AND FURTHER TO DECIDE WHETHER IBERIA PARISH GOVERNMENT OR SEWERAGE DISTRICT NO. 1 WILL COMMIT TO PAY ENGINEERING FEES AND GRANT ADMINISTRATION FEES (IF APPROVED) IN ORDER TO GET TWO EXTRA BONUS POINTS ON THE APPLICATION FOR GRANT FUNDING.

WHEREAS, the Iberia Parish Government deems it proper and necessary to submit two (2) separate applications for public facilities projects for funding under the Fiscal Year 2014-2015 Louisiana Development Block Grant Program; and

WHEREAS, one application is in association with Sewerage District No. 1 for a sewerage rehabilitation project to reduce inflow/infiltration into the sewer collection system in several low-to-moderate income neighborhoods in the unincorporated areas of the Parish, including Neco Town Road, Cotton Street, Parker Street, Stoney Street and Rochon Community.

WHEREAS, it is still to be determined whether the Iberia Parish Government or Sewerage District No. 1 will agree to pay engineering fees and grant administration fees (if approved).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol "Romo" Romero to execute and submit the application for funding and all necessary documents in connection with the Fiscal Year 2014-2015 Louisiana Community Development Block Grant Program for the public facilities project described above.

BE IT FURTHER RESOLVED, that the Iberia Parish Sewerage District No. 1 be contacted to consider providing either all or a portion of the matching funding necessary for receipt of this grant funding.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-337

A RESOLUTION AMENDING RESOLUTION NO. 2013-296, WHICH INCLUDED FIVE PROJECTS FOR SUBMISSION FOR CAPITAL OUTLAY GRANT PROGRAM TO INCLUDE SUBMISSION OF THE PROJECTS LISTED IN SAID RESOLUTION AND FURTHER TO AMEND TO APPROVE FOR ADDITIONS/DELETIONS OF PROJECTS.

WHEREAS, Resolution No. 2013-296, adopted August 14, 2013, requested the Parish President to consider the early preparation and submission of Capital Outlay Requests for 2013-14 in order to present said requests at their September 11th Parish Council meeting; and

WHEREAS, it is necessary to authorize submission of said grant application to the Capital Outlay Program; 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, the Executive Committee met on September 4, 2013 and accepted the recommendation from the Administration to approve the additional projects, including (6) Update to Building No. 92, (7) David Duboin Bridge over Rodere Coulee, Phases I and II, and (8) Industrial Drive and Old Central Taxi Reconstruction and Overlay Project; and

WHEREAS, during further discussion regarding the Capital Outlay Applications, the Council suggested that Pellerin Road Bridge Replacement Project be added to this list prior to the PepperPlex and delete Numbers 6 and 8 as presented including Update to Building No. 92 and Industrial Drive and Old Central Taxi Reconstruction and Overlay Project, respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the final list of projects to be included in the Capital Outlay Application for the coming year, as amended 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; (5) Pellerin Road Bridge Replacement Project (6) PepperPlex funding and (7) David Duboin Bridge over Rodere Coulee, Phases I and II.

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 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 339, which is a resolution amending a previous resolution, which included a counter offer to the Iberia Parish School Board in order to amend said offer to \$500,00 for the purchase of a School Board building and further amending the 2013 Public Building Maintenance Fund Budget in the amount of \$200,000 upon the executing of a Bill of Sale, with \$150,000 to be paid during the current fiscal year of the sale and \$150,000 to be paid during the following fiscal year of the sale, all contingent upon (A) the Iberia Parish Sheriff agreeing to fund all renovations to this building to accommodate the Sheriff's staffing needs; (B) the Iberia Parish Sheriff agreeing to fund all maintenance of this building for a period of twenty years; and C) the District Attorney's review to determine if said maintenance agreement can remain in effect throughout the terms of future sheriffs, be adopted.

Following discussion of this item, it was suggested that this proposal be amended.

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

RESOLUTION NO. 2013-339

A RESOLUTION AMENDING A PREVIOUS RESOLUTION, WHICH INCLUDED A COUNTER OFFER TO THE IBERIA PARISH SCHOOL BOARD IN ORDER TO AMEND SAID OFFER TO \$500,000 FOR THE PURCHASE OF A SCHOOL BOARD BUILDING IN ORDER TO OFFER A TRACT OF PROPERTY CURRENTLY OWNED BY IBERIA PARISH GOVERNMENT LOCATED ON LA 3212 (NORTHWEST BYPASS ROAD) ACROSS FROM THE ACADIANA FAIRGROUNDS PROPERTY TO BE USED FOR THE CONSTRUCTION OF A UNIFIED SPORTS STADIUM FOR THE IBERIA PARISH SCHOOL BOARD SYSTEM IN EXCHANGE FOR THE OWNERSHIP AND TITLE OF THE SCHOOL BOARD BUILDING LOCATED ON LA 674 (ADMIRAL DOYLE DRIVE) NEXT TO AGGREKO FACILITIES, ALL CONTINGENT UPON (A) THE IBERIA PARISH SHERIFF AGREEING TO FUND ALL RENOVATIONS TO THIS BUILDING TO ACCOMMODATE THE SHERIFF'S STAFFING NEEDS (B) THE IBERIA PARISH SHERIFF AGREEING TO FUND ALL MAINTENANCE OF THIS BUILDING FOR A PERIOD OF TWENTY YEARS, AND (C) THE DISTRICT ATTORNEY'S REVIEW TO DETERMINE IF SAID MAINTENANCE AGREEMENT CAN REMAIN IN EFFECT THROUGHOUT THE TERMS OF FUTURE SHERIFFS.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-183, dated May 8, 2013, which provide an offer of \$200,000 to the Iberia Parish School Board for the purchase of one of their buildings and was responded with a counter offer of \$600,000; and

WHEREAS, the Iberia Parish School Board has now responded with a counteroffer of \$500,000 with the price to be paid in more than one payment, if necessary; and

WHEREAS, the Iberia Parish Council is interested in changing this offer to include an offer of the donation of a tract of property currently owned by Iberia Parish Government, located on LA 3212 to be used for the construction of a unified sports stadium for the Iberia Parish School Board System in exchange for the ownership and title of said School Board building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby offer a tract of property currently owned by Iberia Parish Government located on LA 3212 (Northwest Bypass Road) across from the Acadiana Fairgrounds property to be used for the construction of a unified sports stadium for the Iberia Parish School Board system in exchange for the ownership and title of the School Board Building located on LA 674 (Admiral Doyle Drive) next to Aggreko facilities.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the following:

- (a) the Iberia Parish Sheriff agreeing to fund all renovations to this building to accommodate the Sheriff's staffing needs;
- (b) the Iberia Parish Sheriff agreeing to fund all maintenance of this building for a period of twenty years, and
- (c) the District Attorney's review to determine if said maintenance agreement can remain in effect throughout the terms of future Sheriffs.

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

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

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

NAYS: Lloyd Brown.

ABSENT: None.

ABSTAINING: Maggie F. Daniels.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-340

A RESOLUTION ORDERING AND CALLING A PUBLIC HEARING TO BE HELD ON NOVEMBER 13, 2013 FOR PUBLIC COMMENTS FOR THE CONSOLIDATED BUDGET STATEMENT FOR THE PROPOSED 2014 BUDGET.

WHEREAS, the Iberia Parish Home Rule Charter requires the Council to call a Public Hearing upon receipt of the Parish President's Consolidated Budget Statement for the proposed 2014 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby order and call a Public Hearing to be held on Wednesday, November 13, 2013 at 6:00 p.m. to obtain public comments regarding the Consolidated Budget Statement and the proposed 2014 budgets.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-341

A RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE NET AMOUNT OF \$44,433.79 FOR THE WASTE WATER IMPROVEMENTS AT ACADIANA REGIONAL AIRPORT.

WHEREAS, the Iberia Parish Government has authorized a Waste Water Improvements Project at the Acadiana Regional Airport; and

WHEREAS, it is necessary to prepare a Change Order No. 1 to make changes necessitated by various obstacles along the force main route.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve Change Order No. 1 in the net amount of \$44,433.79 for the Waste Water Improvements at Acadiana Regional Airport (Rehabilitation Project ARA Lift Station and Force Main).

BE IT FURTHER RESOLVED, that said Change Order No. 1 will include the removal of approximately 700 linear feet of specified open cut trenches and 18 inch PVC pipe, which will be replaced with jack boring and fusible PVC.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in connection with Change Order 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-342

A RESOLUTION AMENDING THE 2013 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$2.5 MILLION TO INCLUDE BOND REVENUES FOR THE DESIGN AND CONSTRUCTION OF THE TRAINING CENTER.

WHEREAS, the Iberia Parish Council has previously issued approval for the issuance of a \$5 million bond project for the Iberia Parish Fire Protection District No. 1 to be used for the construction of a new Station and Training Station in the Wesley Williams Subdivision.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Fire Protection District No. 1 Fund Budget, in the total amount of \$2.5 million, to include bond revenues for the design and construction of the Training Center, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
EXPENDITURES			
930100 2210 0000 9035 Bonds		-0-	\$2,500,000
REVENUES			
533000 2210 0000 9035 Prof Svcs		-0-	\$27,000
533100 2210 0000 9035 Arch/Eng Svcs		-0-	\$182,340
554000 2210 0000 9035 Adv, Dues & Subscrpts		-0-	\$1,000
575000 2210 0000 9035 Contract Payments		-0-	\$2,289,660

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-343

A RESOLUTION AMENDING THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$5,427,197 TO CARRY FORWARD BALANCES FOR VARIOUS PROJECTS FROM 2012.

WHEREAS, there is a need to amend the 2013 Economic Development District No. 1 Fund Budget to carry forward balances for various projects from 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,188,974	\$5,427,197
EXPENDITURES			
533000 6420 0000 9023	Prof Svcs	-0-	\$1,825
533100 3310 0000 9023	Arch/Eng Svcs	\$75,000	\$6,952
533100 3540 0000 9023	Arch/Eng Svcs	-0-	\$75,000
533100 6420 0000 0000	Arch/Eng Svcs	\$25,000	\$56,145
534400 6520 0000 9023	Repair & Mtce-Other	-0-	\$43,000
575000 3310 0000 9023	Contract Pymts	\$900,000	(\$43,000)
575000 3450 0000 9023	Contract Pymts	-0-	\$450,000
575000 3540 0000 9023	Contract Pymts	-0-	\$537,800
575000 6420 0000 0000	Contract Pymts	\$231,825	\$231,825
575000 6420 0000 9023	Contract Pymts	\$194,000	\$194,000
575000 6520 0000 0000	Contract Pymts	\$20,000	\$375,000
960467 6520 0000 0000	Airport Authority Fund	\$31,450	\$31,450
960467 6520 0000 0000	Airport Authority Fund	\$90,000	\$90,000
600044 6420 0000 9023	Port of Iberia	\$2,500,000	\$2,500,000
960340 3540 0000 9023	Royalty Fund	-0-	\$137,200
960467 6520 0000 0000	Airport Authority Fund	-0-	\$350,000
960467 6520 0000 9027	Airport Authority Fund	\$69,870	\$230,000
960473 5240 0045 0000	Acad Fairgrd Comm Fund	-0-	\$160,000

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-344

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$20,000 TO CARRY FORWARD BALANCES FROM THE 2012 BUDGET FOR THE SECURITY CAMERA.

WHEREAS, there is a need to amend the 2013 Public Building Maintenance Fund Budget to carry forward balances from the 2012 Budget for the Security Camera.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$18,375	\$20,000
574100 1919 0003 0000	Furniture & Equipment	-0-	\$20,000

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

NAYS: David Ditch.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-345

A RESOLUTION AMENDING THE 2013 RECREATION AND PLAYGROUND FUND BUDGET IN THE TOTAL AMOUNT OF \$87,369 TO CARRY FORWARD BALANCES FROM THE 2012 FOR A TRUCK PURCHASE AND THE WARD 8 ROOF.

WHEREAS, there is a need to amend the 2013 Recreation and Playground Fund Budget to carry forward balances from the 2012 the budget for a truck purchase and the Ward 8 Roof.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Recreation and Playground Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$556,301	\$87,369
574100 5220 0002 0000	Furniture & Equipment	-0-	\$25,789
575000 5220 0021 0000	Capital Improvements	\$639,980	\$61,580

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-346

A RESOLUTION AMENDING THE 2013 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF -\$32,200 TO ADJUST THE BUDGET TO ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2013 Airport Authority Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Airport Authority Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
446005 0000 0000 0000	Aviation Rentals	\$990,801	(\$32,200)
EXPENDITURES			
533000 6520 0001 0000	Prof Svcs	\$6,500	\$25,000
552000 6520 0001 0000	Insurance	\$40,000	\$15,000
554000 6520 0001 0000	Adv, Dues, & Subscript	\$2,500	\$2,000
557000 6520 0001 0000	Publicity	\$9,000	\$10,000
558000 6520 0001 0000	Travel & Training	\$6,000	\$5,000
543200 6520 0002 0000	Repair & Mtce-Equip	\$6,000	\$3,000
553000 6520 0002 0000	Communications	\$1,900	\$1,000
533000 6520 0018 0000	Prof Svcs	\$45,000	\$11,000
533000 6520 0051 0000	Prof Svcs	\$10,000	\$4,000
543200 6520 0051 0000	Repair & Mtce-Equip	\$500	\$1,500
552000 6520 0051 0000	Insurance	\$8,000	\$4,000
543200 6520 0052 0000	Repair & Mtce-Equip	\$26,000	\$10,000
551000 6520 0052 0000	Mtce Contracts	\$18,000	\$1,700
543100 6520 0053 0000	Repair & Mtce-Bldgs	\$2,500	\$3,000
543200 6520 0054 0000	Repair & Mtce-Equip	\$10,000	\$3,000
553000 6520 0054 0000	Communications	\$14,000	\$6,000
599000 0000 0000 0000	Fund Bal-Prev Yrs	\$199,230	(\$137,400)

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-347

A RESOLUTION AMENDING THE 2013 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$3,749,356 TO ADJUST THE BUDGET TO ACTUAL REVENUES AND EXPENDITURES AND TO CARRY FORWARD BALANCES FROM THE 2012 BUDGET FOR VARIOUS PROJECTS.

WHEREAS, there is a need to amend the 2013 Royalty Fund Budget to reflect actual revenues and expenditures; and

WHEREAS, there is a need to amend this budget to carry forward balances from the 2012 Budget for various projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Royalty Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>				<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
<b>REVENUES</b>						
431000	2911	0000	1027	Wind Retro-16 Pol/Fire	-0-	\$719,504
431000	2911	0000	1028	Wind Retro-4 Stru Muni	-0-	\$170,433
431000	3200	0000	1030	CIAP-Port Road Bridge	-0-	\$220,730
434001	3200	0000	1030	CIAP-Port Road Bridge	-0-	\$313,420
431000	3200	0000	1037	CIAP-Vermilion Bay Sh	-0-	\$470,106
431000	3200	0000	1038	Weeks Bay Comrcl Canal	-0-	\$57,000
431000	3200	0000	1040	CIAP-Lake Tom	-0-	\$218,987
431000	3200	0000	1041	CIAP-Lake Sand	-0-	\$974,129
431000	3310	0000	1045	CIAP-ARA Street Impr	\$428,952	(\$17,655)
434001	3450	0000	3009	State Grant-Wste Wtr Sys	\$2,892,986	\$271,208
434001	3540	0000	4025	Comm Wtr Enrchmt Fund	-0-	\$72,800
910108	3540	0000	4025	Economic Dev District	\$72,015	\$137,200
434001	5100	0000	3019	State FP&C-Rynella Wlk Tr	-0-	\$63,568
499000	0000	0000	0000	Fund Balance	\$5,804,770	\$77,926
<b>EXPENDITURES</b>						
575000	1919	0003	0000	Cntrct Pymts-Crthse Pkng	-0-	\$60,721
533100	1919	0004	0000	Arch/Eng-Annex Renovation	-0-	\$150,000
575000	1919	0004	0000	Cntrct Pymts-Annex Renov	\$1,707,000	(\$377,000)
533000	2911	0000	1027	Prf Fees-Wind Retro-16 P/F	-0-	\$13,886
533100	2911	0000	1027	Arch/Engr Fees-Wind Retro	-0-	\$97,442
575000	2911	0000	1027	Cntrct Pymts-Wind Retro	-0-	\$608,176
533000	2911	0000	1028	Prf Fees-Wind Retro-4 Str	-0-	\$11,865
533100	2911	0000	1028	Arch/Engr Fees-Wind Retro	-0-	\$36,810
575000	2911	0000	1028	Cntrct Pymts-Wind Retro	-0-	\$121,758
533100	3200	0000	1030	Arch/Engr-Port Rd Bridge	-0-	\$220,730
575000	3200	0000	1030	Cntrct Pymts-Port Rd Brdg	-0-	\$313,420
533100	3200	0000	1037	Arch/Engr-Vermilion Bay	-0-	\$66,500
575000	3200	0000	1037	Cntrct Pymts-Verm Bay	-0-	\$403,606
533100	3200	0000	1038	Arch/Engr-Weeks Bay Comr	-0-	\$57,000
533100	3200	0000	1040	Arch/Engr-Lake Tom	-0-	\$78,936
575000	3200	0000	1040	Cntrct Pymts-Lake Tom	-0-	\$140,051
533100	3200	0000	1041	Arch/Engr-Lake Sand	-0-	\$274,129
575000	3200	0000	1041	Cntrct Pymts-Lake Sand	-0-	\$700,000
533100	3310	0000	1045	Arch/Engr-ARA Steet Impr	\$31,808	(\$17,655)
960345	3310	0000	2018	LCDBG Fund	-0-	\$187,381
575000	3310	0000	0000	Road Reserve	\$6,930	\$61,195

575000	3450	0000	3009	Cntrct Pymts-Wste Wtr Sys	\$2,717,986	\$276,462
533000	3450	0000	3009	Prf Svcs-Wste Wtr Syst	\$175,000	(\$5,254)
533100	3540	0000	4025	Com Wtr Enrch Fund-Arch/En	-0-	\$45,000
554000	3540	0000	4025	Adv,Dues & Subs-CWEF	-0-	\$5,000
575000	3540	0000	4025	Cntrct Pymts-CWEF	\$72,015	\$160,000
533000	5100	0000	3019	Prf Svcs-Rynella Wlk Tr	-0-	\$3,168
575000	5100	0000	3019	Cntrct Pymts-Rynel Wlk Tr	-0-	\$83,733
575000	5100	0026	3014	Cntrct Pymts-Sgrcane Fst B	\$464,000	(\$27,704)

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-348

A RESOLUTION AMENDING THE 2013 LCDBG FUND BUDGET IN THE TOTAL AMOUNT OF \$193,467 TO ADJUST THE BUDGET TO ACTUAL REVENUES AND EXPENDITURES AND TO CARRY FORWARD BALANCES FROM THE 2012 BUDGET FOR VARIOUS PROJECTS.

WHEREAS, there is a need to amend the 2013 LCDBG Fund Budget the total amount of \$193,467 to reflect actual revenues and expenditures; and

WHEREAS, there is a need to amend this budget to carry forward balances from the 2012 Budget for various projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 LCDBG Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
431000 3340 0000	2008 Fed Rcsc-LCDBG Bridges	-0-	\$199,197
431000 6330 0000	2010 PIRP-Housing Comp	-0-	\$21,870
910340 3310 0000	2018 Royalty Fund	\$214,981	(\$27,600)
EXPENDITURES			
533000 3310 0000	2008 Prof Svcs-Bridges	-0-	\$4,000
533100 3310 0000	2008 Arch/Engr Fees-Bridges	-0-	\$18,584
575000 3310 0000	2008 Cntrct Pymts-Bridges	-0-	\$176,613
533000 6330 0000	2010 Prof Svcs-Housing Comp	-0-	\$18,270
533600 6330 0000	2010 Admin Fee-Housing Comp	-0-	\$3,600
533100 3310 0000	2018 Arch/Engr Svcs-Cotton St	\$56,600	\$1,400
533000 3310 0000	2018 Prof Fees-Cotton St Imp	\$31,400	\$1,500
575000 3310 0000	2018 Cntrct Pymts-Cotton St	\$415,000	(\$30,500)

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-351

A RESOLUTION AUTHORIZING THE INSTALLATION OF "CHILDREN AT PLAY" SIGNS ON FRISBY AND NANCY STREETS IN THE TOWN AND COUNTRY SUBDIVISION, DISTRICT 6.

WHEREAS, a request has been made to install "Children at Play" signs on Frisby and Nancy Streets, located in Town and Country Subdivision, District 6.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "Children at Play" signs on Frisby and Nancy Streets, located in Town and Country Subdivision, District 6.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install said signage to effect this Resolution.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-352

A RESOLUTION AUTHORIZING THE INSTALLATION OF "NO DUMPING" SIGNS AT THE CORNER OF AVENUE BELLE TERRE AND SOUTH ESTATE DRIVE, DISTRICT 6.

WHEREAS, a request has been made to install "No Dumping" signs at the corner of Avenue Belle Terre and South Estate Drive, District 6.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "No Dumping" signs at the corner of Avenue Belle Terre and South Estate Drive, District 6.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install said signage to effect this Resolution.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. David Ditch, that Resolution Summary No. 353, which is a resolution authorizing an intergovernmental agreement with the Village of Loreauville for the Public Works Department to install 18" culverts at the corner of Bayou Drive and Pine Street, District 9, be deleted from the agenda.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 11th day of September, 2013.

A motion was made by Mr. David Ditch, 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:

SUMMARY NO. 355 (Introduced by Glenn Romero, District 9)

A Resolution authorizing the permanent change in polling place location for District 9, Precinct 3, from the Harold Landry Memorial Building to the Loreauville Elementary School, effective immediately.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 11th day of September, 2013.

Upon requesting and hearing no public comments, the Chairman requested a motion to reconvene into Regular Session.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 11th day of September, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 355, which is a Resolution authorizing the permanent change in polling place location for District 9, Precinct 3, from the Harold Landry Memorial Building to the Loreauville Elementary School, effective immediately.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 11th day of September, 2013.

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

RESOLUTION NO. 2013-355

A RESOLUTION AUTHORIZING THE EMERGENCY PERMANENT CHANGE IN POLLING PLACE LOCATION FOR DISTRICT 9, PRECINCT 3, FROM THE HAROLD LANDRY MEMORIAL BUILDING TO THE LOREAUVILLE ELEMENTARY SCHOOL, EFFECTIVE SEPTEMBER 12, 2013.

WHEREAS, there is a need to make an emergency permanent change in the polling place location for District 9, Precinct 3, as it is not feasible to utilize Harold Landry Memorial Building as a polling place location due to rental of the facility for various functions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an emergency permanent change in the polling place location for District 9, Precinct 3, from the Harold Landry Memorial Building to the Loreauville Elementary School, effective September 12, 2013.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of State Department of Elections, the Iberia Parish Registrar of Voters, and the Iberia Parish Clerk of Court to advise of this change.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of September, 2013.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

(To be voted upon at next Council 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 25, 2013 IPC Meeting in order to meet publication required by La. R.S. 48:713.

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.

Note: This item to be carried over to the October 9, 2013 IPC Meeting in order to meet publication required by La. R.S. 48:713.

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.

Note: This item to be carried over to the September 25, 2013 IPC Meeting in order to meet publication required by La. R.S. 48:713.

SUMMARY NO. 4512 (Introduced by Jerome W. Fitch, District 11)

An Ordinance amending Chapter 26 of the Iberia Parish Compiled Ordinances to provide revisions to the Iberia Parish Zoning Regulations to include provisions for I-1 being industrial without hazardous materials and I-HM being industrial with hazardous materials, all of which is being considered for recommendation by the Iberia Parish Zoning Commission at its meeting of September 19, 2013.

SUMMARY NO. 4513 (Introduced by Ricky Gonsoulin, District 8)

An Ordinance amending the Iberia Parish Compiled Ordinances to reduce the speed limit on Willow Bend Road from 25 mph to 15 mph, District 8.

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