

OCTOBER 9, 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, October 9, 2013.

The following members were recorded PRESENT:

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

ABSENT: D. Wayne Romero.

OTHERS IN ATTENDANCE: Chief Administrative Officer Thomas Burbank
Dean Wattigny, Asst. District Attorney
John Raines, Permits, Planning & Zoning

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. Jerome W. Fitch, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council approve the minutes of the regular meetings of September 11 and 25, 2013 as submitted.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 9th day of October, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Jerry Conrad addressed the Council regarding Smart Meters for utility companies and the health concerns they present. A full presentation will be forwarded to the next appropriate committee meeting.
2. Mr. Ben Langlinais, representing the Iberia Parish Levee Board, addressed the Council to express appreciation to the Council for attempting to call a special election for levee revenues.

SPECIAL BUSINESS:

1. Veto Statement by the Parish President for Resolution No. 2013-338, which Resolution was to call a special election for November 16, 2013, authorizing the levy of special ad valorem taxes, including library, public buildings, drainage, health unit and levee district. (INFORMATION ONLY - NO ACTION NECESSARY)

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Bernard E. Broussard, Finance Committee Chairman, advised that meetings have been called for every Monday at 6:00 p.m. to review the proposed 2014 budgets.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 9th day of October, 2013.

Mr. Butch Boutte addressed the Council questioning Resolution Summary No. 384 regarding the removal of trees along Loren Avenue. It was explained that this was an engineering recommendation because of the damages these trees are doing to the hardsurfacing of the road. Mr. Boutte also questioned Resolution Summary No. 376, which is an amendment to the Council's list for submission for Capital Outlay Grants. Councilman Fitch stated that this proposed Resolution includes a typographical error and should read LA 87 (Old Jeanerette Road). Mr. Fitch advised Mr. Boutte that he is aware this is a State highway but that it has not been overlaid in over 40 years.

Mr. Bill Hulin, Building Maintenance Superintendent, addressed the Council regarding Resolution Summary No. 381 to stated that he is requesting an additional employee for his department.

Mr. Alfred "Todd" Landry then addressed the Council regarding Resolution Summary Nos. 349 and 350 regarding the Bayou Portage Drainage Project. The Council Chairman requested that Mr. Landry withhold his comments and he would be allowed to discuss this item in Regular Session.

Mr. Todd Vincent, representing Sellers and Associates, Project Engineers for the Bayou Portage Drainage Project, also requested to be able to address any concerns regarding Resolution Summary Nos. 349 and 350 in Regular Session. The Chairman assured him that he would be able to discuss this item if additional information was needed.

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. Lloyd Brown, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 9th day of October, 2013.

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

ORDINANCE NO. 2013-10-4508

AN ORDINANCE AUTHORIZING THE ABANDONMENT OF PORTIONS OF JILL AND TASHA STREETS LOCATED IN THE BREUX ESTATES SUBDIVISION, LOCATED IN DISTRICT 9, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. Breaux Estates Subdivision was approved and developed in 1979, at which time portions of Jill and Tasha Streets were not constructed even though they were dedicated for public use.
- SECTION 2. Since that time two residents were constructed along portions of those non-constructed streets and the original developer is no longer able to construct the unconstructed portions of Jill and Tasha Streets.
- SECTION 3. The Iberia Parish Government does not have a need for the unconstructed portions of Jill and Tasha Streets, but does have a need for the proper maintenance of the existing drainage system, and
- SECTION 4. The property owners along the unconstructed portions of Jill and Tasha Streets have agreed to accept responsibility for the maintenance and mutual access of Jill and Tasha Streets pursuant to the attached agreement.
- SECTION 5. Therefore, portions of Jill and Tasha Streets, as shown on the attached plat, are hereby abandoned provided, however, that the drainage easements and drainage improvements remain in the custody and control of the Iberia Parish Government.
- SECTION 6. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Ordinance was declared adopted this 9th day of

October, 2013.

The Chairman allowed discussion of Resolution Summary Nos. 349 and 350 regarding the Bayou Portage Drainage Project by Assistant District Attorney Dean Wattigny, Mr. Alfred "Todd" Landry and Mr. Todd Vincent, Project Engineers.

A motion was made by Mr. Glenn Romero, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby adopt 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, and to consider an alternate site on the property of Todd Landry, which is further away from residences.

Following discussion regarding this item, it was advised that the resolution be deleted from the agenda.

A substitute motion was made by Mr. Glenn Romero, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete from the agenda 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, and to consider an alternate site on the property of Todd Landry, which is further away from residences, due to the District Attorney's recommendation and advice.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion to delete was declared adopted this 9th day of October, 2013.

A motion was made by Mr. Roger Duncan, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete from the agenda 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, due to the District Attorney's recommendation and advice.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion to delete was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-364

A RESOLUTION CONCURRING WITH THE CITY OF NEW IBERIA TO ESTABLISH A STUDY COMMISSION TO RESEARCH THE POSSIBILITY OF COORDINATION OF SERVICES IN THE ENTIRE PARISH OF IBERIA, PER THE CITY OF NEW IBERIA'S RESOLUTION NO. 2013-64.

WHEREAS, the City of New Iberia has requested that Iberia Parish Government adopt a Resolution to concur with the City of New Iberia in forming a Study Commission to Research the possibility of coordination of services in the entire Parish of Iberia; and

WHEREAS, it has been suggested that the City of New Iberia, the Iberia Parish Government, the City of Jeanerette, the Village of Loreauville, and the Town of Delcambre may be able to serve the citizens of the entire Parish by coordinating certain governmental services; and

WHEREAS, the Iberia Parish Government believes that there should be a comprehensive study fo the possibility of coordinating certain services, with such a study to prioritize the following:

1. A comprehensive study of coordinating of Public Safety Services for all citizens of all governmental entities in Iberia Parish.
2. A comprehensive study of all Waste Water Facilities for all governmental entities in Iberia Parish.
3. A comprehensive study of coordinating of all Parks and Recreation Services for all governmental entities in Iberia Parish.
4. A comprehensive study of coordinating of all Solid Waste Disposal Services for all governmental entities in Iberia Parish.

WHEREAS, the Iberia Parish Government further believes that a Study Commission should be established to research and render an opinion on the above services enumerated herein in the suggested order of priority, and that the Study Commission should be comprised of seven (7) members appointed as follows: two (2) members appointed by the Iberia Parish Government, two (2) members appointed by the City of New Iberia, one (1) member appointed by the City of Jeanerette, one (1) member appointed by the Village of Loreauville, and one (1) member appointed by the Town of Delcambre, and that the Study Commission render a written report within one year; and

WHEREAS, Iberia Parish Government recommends William Kyle, former Chairman of the Greater Chamber of Commerce, to be the Chairman of the Study Commission, such Chairman to serve without a vote, and further recommends that no elected official shall be appointed by the governmental entities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the concur with the City of New Iberia to establish a Study Commission to research the possibility of coordination of services in the entire Parish of Iberia, per the City of New Iberia's Resolution No. 2013-64.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the cooperation of the City of New Iberia, the City of Jeanerette, the Village of Loreauville, and the Town of Delcambre to adopt and approve a Resolution of same character, makeup, and nature to establish a Study Commission for the purposes enumerated herein.

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

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

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

NAYS: Maggie F. Daniels.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

A motion was made by Ms. Maggie F. Daniels, unanimously seconded 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, and Marty Trahan, that the following be adopted:

RESOLUTION NO. 2013-365

A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2013 AS
"DOMESTIC VIOLENCE AWARENESS MONTH" IN IBERIA PARISH.

WHEREAS, in Louisiana, it is estimated that as many as one in four individuals may be victims of domestic violence each year and we are committed to restoring our first civil right, the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but across all economic, racial, and social barriers; and

WHEREAS, we must meet the needs of battered women and their children who often suffer grave financial, physical, and psychological losses.

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

"DOMESTIC VIOLENCE AWARENESS MONTH"

in Iberia Parish.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby encourage all citizens to support the work of the Safety Net for Abused Persons (SNAP), which works toward the elimination of personal violence against women.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-366

A RESOLUTION DECLARING VARIOUS EQUIPMENT OF THE AIRPORT AUTHORITY AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY, ALL AS REQUESTED BY THE AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that various equipment be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various equipment from the Iberia Parish Airport Authority as surplus equipment and further authorizes the sale and/or the disposal of said items, which includes the following:

INVENTORY	ITEM DESCRIPTION
AA 00539 VIN 1B7HF16XS228216	1999 Dodge 4 Wheel Drive Truck
Serial No. 426120T	401 B John Deere Tractor
AA 00160	1200 PSI 220 Volt Pressure Washer
AA 00494 Serial No. 128719	Kee Sidewalk Edger
(1) 241049 (2) 263323	Lift Master Gate Opener (2 each)
(1) 108386 (2) 89292	Power Master Gate Operator Arm Only
Serial No. 26934865	FS 106 Trimmer

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-367

A RESOLUTION AMENDING RESOLUTION NO. 85-172 TO AUTHORIZE MR. THOMAS BURBANK, JR., AS AN AUTHORIZED SIGNATURE ON ALL PARISH CHECKING ACCOUNTS.

WHEREAS, Resolution No. 85-172 authorized the following signatures of the following positions for all Parish bank accounts, including Parish President, Chief Administrative Officer, Director of Finance, and Council Chairman; and

WHEREAS, Mr. Thomas Burbank, Jr was recently appointed as Chief Administrative Officer of Iberia Parish Government and should now be included as an authorized signature on all Parish checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 85-172 to authorize Mr. Thomas Burbank, Jr., as an authorized signature on all Parish checking accounts.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-368

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. CHRIS DITCH AS A MEMBER OF THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING AMBULANCE SERVICE, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Chris Ditch has tendered his resignation as a member of the Iberia Parish Communications District Commission, representing ambulance service, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Chris Ditch as a member of the Iberia Parish Communications District Commission, as a representative of ambulance service.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Chris Ditch for his service in this capacity.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSTAIN AT VOTING: David Ditch.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-369

A RESOLUTION APPOINTING MR. JIMMY DUPUY, II TO THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING THE AMBULANCE SERVICE FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. CHRIS DITCH, WHOSE TERM EXPIRES ON MARCH 10, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District Commission, representing Ambulance Service, for the remainder of a term, to fill a vacancy created by the resignation of Mr. Chris Ditch, whose term expires on March 10, 2015; and

WHEREAS, an application of interest has been received from Acadian Ambulance offering Mr. Jimmy Dupuy, II as their representative; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Jimmy Dupuy as a member of the Iberia Parish Communications District Commission, representing Ambulance Service, for the remainder of a term.

BE IT FURTHER RESOLVED, that said remaining term shall commence on October 10, 2013 and shall terminate on March 10, 2015.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-370

A RESOLUTION GRANTING FINAL ACCEPTANCE TO THE LCDBG STONEY, COTTON, AND PARKER STREETS PROJECT, ALL AS COMPLETED BY GLENN LEGE CONSTRUCTION AND ALL AS RECOMMENDED BY BERARD, HABETZ AND ASSOCIATES, INC., PROJECT ENGINEERS.

WHEREAS, the Iberia Parish Government has contracted with Lege Construction for the LCDBG Stoney, Cotton and Parker Streets; and

WHEREAS, Lege Construction has completed their contract and Resolution No. 2013-275 adopted on July 24, 2013 authorized the execution of an Act of Acceptance for said project; and

WHEREAS, it is the recommendation of Project Engineers Berard, Habetz and Associates, Inc., that Final Acceptance be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Acceptance to the LCDBG Stoney, Cotton and Parker Streets Project.

BE IT FURTHER RESOLVED, that this project has been completed by Lege Construction.

BE IT FURTHER RESOLVED, that this Resolution is adopted upon the recommendation of Berard, Habetz and Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary to effect Final Acceptance of said project.

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-371

A RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 18-25, 2013 AS "HAVE THE HEART OF A HERO - DON'T USE DRUGS" WEEK IN IBERIA PARISH.

WHEREAS, the problems associated with illegal use of drugs have become prevalent in every community regardless of size and location; and

WHEREAS, the United States has now turned its energies toward the battle against drugs in its own neighborhoods; and

WHEREAS, it is imperative that visible, unified preventive education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, success will not occur overnight and patience and continued commitment to drug prevention are imperative; and

WHEREAS, the 2013 Red Ribbon Week theme will be "Have the Heart of a Hero - Don't Use Drugs" in order to focus on the importance of strengthening parent/community networks in creating an environment in which our youth may live a healthy, drug-free life.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the week of October 18-25, 2013 as

"HAVE THE HEART OF A HERO - DON'T USE DRUGS WEEK"

and encourages all citizens to participate in drug prevention activities, making a visible statement that we are strongly committed to a drug-free community.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-372

A RESOLUTION AMENDING RESOLUTION NOS. 2013-233 AND 2013-262, WHICH APPROPRIATED \$60,000 IN FUNDING FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT FUND BUDGET TO BE USED FOR INSTALLATION OF WATER IMPROVEMENTS ON UNIVERSAL PARKWAY FOR THE HALIBURTON PROJECT, IN ORDER TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000 AND FURTHER AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH LAWCO AND HALIBURTON FOR SAID PROJECT.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-233 which appropriated funds in the amount of \$60,000 for the installation of water improvements on Universal Parkway for the Haliburton Project, using funds from the 2013 Royalty Fund Budget; and

WHEREAS, Resolution No. 2013-262 was also adopted which amended the funding source for this project from the 2013 Economic Development District No. 1 Fund Budget; and

WHEREAS, LAWCO has received bids for this project and the actual construction cost will exceed the budgeted amount by \$3,000; and

WHEREAS, it is also necessary to establish and execute a Cooperative Endeavor Agreement with the Parish, LAWCO and Haliburton for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution Nos. 2013-233 and 2013-262, which appropriated \$60,000 in funding from the 2013 Economic Development District Fund Budget to be used for installation of water improvements on Universal Parkway for the Haliburton Project, in order to appropriate additional funds in the amount of \$3,000.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute a Cooperative Endeavor Agreement with LAWCO and Haliburton for said project.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-373

A RESOLUTION AMENDING THE 2013 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$12,000 TO APPROPRIATE FUNDS FOR MAINTENANCE SHOP IMPROVEMENTS, ALL TO BE FUNDED FROM THE 2013 AIRPORT AUTHORITY FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request has been made by the Iberia Parish Airport Authority to amend its 2013 budget to include funding in the amount of \$12,000 for Maintenance Shop Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Airport Authority Fund Budget in the amount of \$12,000 to appropriate funds for Maintenance Shop Improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 6520 0001 0000	Fund Balance	\$61,830	- \$12,000
543100 6520 0002 0000	Repair & Mtce - Bldg	\$900	\$12,000

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

Discussion was held regarding the possible use of recycled asphalt for the construction of the parking lot at the Jail site's Training Center in lieu of purchasing limestone. It was agreed that the Resolution would be amended to allow Public Works Department to use recycled asphalt and further that the limestone would only be purchased as needed.

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

RESOLUTION NO. 2013-374

A RESOLUTION AUTHORIZING THE USE OF RECYCLED ASPHALT AS DONATED BY DOTD AND FURTHER AMENDING THE 2013 IBERIA PARISH JAIL FUND BUDGET IN THE AMOUNT UP TO \$19,300 FOR THE PURCHASE OF 500 TONS OF LIMESTONE TO REPAIR AND EXTEND THE PARKING LOT AT THE TRAINING FACILITY, ALL TO BE FUNDED FROM THE 2013 IBERIA PARISH JAIL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Sheriff's Department has requested funding from the Parish in the amount of \$19,300 for the purchase of 500 tons of limestone to repair and extend the parking lot at the training facility located at the grounds of the Iberia Parish Jail; and

WHEREAS, the Parish's Public Works Department is in possession of recycled asphalt which can be used to construct parking lots; therefore, it was suggested that the recycled asphalt be used for the construction of this parking lot, but further that the budget be amended in an amount not to exceed \$19,300 in the event that additional limestone is needed to complete the parking lot.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Public Works Department to use recycled asphalt for the construction and extension of the parking lot at the Training Facility at the Iberia Parish Jail.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Iberia Parish Jail Fund Budget in an amount not to exceed \$19,300 for said purchase, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
499000 0000 0000 0000	Fund Balance	\$90,000	\$19,300
EXPENDITURES			
543100 2310 0000 0000	Repair & Mtce - Bldgs	\$167,900	\$19,300

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2013 Iberia Parish Jail 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, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-375

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$163,104 TO CARRY FORWARD BALANCE FROM 2012 FOR THE PERMIT SOFTWARE INCONVERGENCE/CARTEGRAPH, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Building Permits Office is in receipt of grant funds which were matched with local funds for the purchase of Permit Software Inconvergence/Cartegraph which project started in 2012; and

WHEREAS, it is being requested that the balance of these funds be carried forward into the 2013 General Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amending the 2013 General Fund Budget in the amount of \$163,104 to carry forward balance from 2012 for the Permit Software Inconvergence/Cartegraph as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,980,933	\$20,000
434001 2410 0000 4035	State Grant	-0-	\$56,700
431000 2911 0000 1049	SHSP 2011	-0-	\$83,872
431000 2911 0000 1050	CERT 2011	-0-	\$2,532
574100 2410 0000 0000	Equip & Furniture	-0-	\$20,000
574100 2410 0000 4035	Equip & Furniture	-0-	\$56,700
574200 2911 0000 1049	Donated Equipment	-0-	\$83,872
558000 2911 0000 1050	Travel & Training	-0-	\$800
574100 2911 0000 1050	Furniture & Equip	-0-	\$1,732

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

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

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

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

NAYS: David Ditch.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-376

A RESOLUTION AMENDING RESOLUTION NO. 2013-337 TO INCLUDE THE RESURFACING OF LA. 87 (OLD JEANERETTE ROAD) FROM DARNALL ROAD TO THE ST. MARY PARISH BOUNDARY LINE AS AN ADDITIONAL PROJECT TO BE SUBMITTED FOR THE CAPITAL OUTLAY GRANT PROGRAM.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-336 which included seven (7) proposed projects to be submitted for the Capital Outlay Program for the upcoming fiscal year, which must be submitted by November 1, 2013; and

WHEREAS, it is being requested that said Resolution be amended to include an additional project for the resurfacing of LA 87 (Old Jeanerette Road) from Darnall Road to the St. Mary Parish boundary line; and

WHEREAS, this State Highway has not been overlaid for over forty (40) years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2013-337 to include the resurfacing of La. 182 (Old Spanish Trail) from Darnall Road to the St. Mary Parish boundary line as an additional project to be submitted for the Capital Outlay Grant Program.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be provided to Minvielle and Associates and to the Parish Administration so that this additional project can be included with the Capital Outlay Grant Program submissions for the upcoming fiscal year.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute documents as necessary for this application.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation requesting their assistance with this grant application.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-377

A RESOLUTION AUTHORIZING FUNDING FOR ENGINEERING EXPENSES FOR THE DESIGN OF THE CONNECTION OF NORRIS ROAD EXTENSION AT U.S. 90 SERVICE ROAD TO FREETOWN ROAD AND ROSS ROAD AT THE U.S. 90 SERVICE ROAD AND TO INCLUDE THE RELOCATION OF UTILITIES POLES AT THE INTERSECTION OF ROSS ROAD WHERE VEHICLES ARE EXPERIENCING PROBLEMS WITH TURNING, IN AN AMOUNT NOT TO EXCEED \$10,000 TO BE FUNDED FROM THE 2013 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, ALL AS PER EDD#1-2013-62.

WHEREAS, the Iberia Parish Economic Development District No. 1 adopted Resolution EDD#1-2013-62 which authorizes funding for engineering expenses for the design of the connection of Norris Road Extension at U.S. 90 Service Road to Freetown Road and Ross Road at the U.S. 90 Service Road and to include the relocation of utilities poles at the intersection of Ross Road where vehicles are experiencing problems with turning, in an amount not to exceed \$10,000 to be funded from the 2013 Economic Development District No. 1 Fund Budget, Fund Balance - Previous Years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Economic Development District No. 1 Fund Budget for engineering expenses for the design of the connection of Norris Road Extension at U.S. 90 Service Road to Freetown Road and Ross Road at the U.S. 90 Service Road and to include the relocation of utilities poles at the intersection of Ross Road where vehicles are experiencing problems with turning, in an amount not to exceed \$10,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs.	\$8,616,171	\$10,000
533100 3310 0000 0000	Engineering Srvcs	\$54,500	\$10,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2013 Economic Development District No. 1 Fund Budget, Fund Balances - Previous Years.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 of Iberia Parish, State of Louisiana and approval by the Parish President.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-378

A RESOLUTION REQUESTING LAWCO TO PROVIDE THE COST ESTIMATES FOR THE EXTENSION OF WATER LINES WITH A 12" MAIN TIE IN LINE ALONG THE SOUTH SIDE OF U.S. 90 BETWEEN LA. 329 (AVERY ISLAND ROAD) AND LA. 14 (CENTER STREET), ALL AS PER EDD#1-2013-63.

WHEREAS, the Iberia Parish Economic Development District No. 1 has adopted Resolution No. EDD#1-2013-63, which requests LAWCO to provide the cost estimates for the extension of water lines with a 12" main tie in line along the south side of U.S. 90 between La. 329 (Avery Island Road) and La. 14 (Center Street).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request LAWCO to provide the cost estimates for the extension of water lines with a 12" main tie in line along the south side of U.S. 90 between La. 329 (Avery Island Road) and La. 14 (Center Street) in order that both water systems can be looped together.

BE IT FURTHER RESOLVED, that the Iberia Parish Council and the Economic Development District No. 1 of Iberia Parish will review said estimates at a future meeting when provided by LAWCO for further action.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-379

A RESOLUTION AMENDING RESOLUTION NO. 2013-272, WHICH PROVIDED FUNDING AND REPAYMENT SCHEDULE IN THE AMOUNT OF \$70,000 TO THE ACADIANA FAIRGROUNDS COMMISSION, IN ORDER THAT THE REPAYMENT SCHEDULE OF SAID FUNDING BE AMENDED TO DELETE "IMMEDIATELY" AND BE AMENDED TO ALLOW THAT REPAYMENT BE WITHIN THE FISCAL BUDGET YEAR.

WHEREAS, Resolution No. 2013-272, adopted July 10, 2013, amended the 2013 General Fund Budget in the amount of \$70,000 to provide operating funds on an as-needed basis for the Acadiana Fairgrounds Commission; and

WHEREAS, said funds are to be repaid "immediately" upon the Commission's receipt of grant funds from the Louisiana Enterprise Fund; and

WHEREAS, as said funds are dispersed over a period of time and not as a lump sum, it is necessary to amend the repayment schedule to delete "immediately" to allow that the repayment be amended to be repaid within the fiscal budget year.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 2013-272, adopted July 10, 2013 is hereby amended to reflect that the repayment schedule of the \$70,000 funding provided for operating funds on an as-needed basis be amended to delete "immediately" and be amended to allow that the repayment be within the fiscal budget year.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-380

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$42,416 TO ACCEPT A STATE HOMELAND SECURITY PROGRAM FY 2013 GRANT.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding from the State Homeland Security Program FY 2013; and

WHEREAS, it is necessary to amend the 2013 General Fund Budget in order to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$42,416 to accept a State Homeland Security Program FY 2013 Grant as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1053 SHSP 2013		-0-	\$42,416
574200 2911 0000 1053 Donated Equipment		-0-	\$42,416

BE IT FURTHER RESOLVED, that this funding shall be received from a grant from the State Homeland Security Program FY 2013.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-381

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$9,805 TO PROVIDE FUNDING FOR A MAINTENANCE POSITION FOR THE REMAINDER OF 2013, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEMS.

WHEREAS, the Maintenance Supervisor has requested the additional of an maintenance position to assist with their duties; and

WHEREAS, it is necessary to amend the budget to provide funding for the remainder of 2013 for a maintenance position.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget in the amount of \$9,805 to provide funding for a maintenance position for the remainder of 2013 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$38,375	\$9,805
51000 1919 0003 0000	Personal Services	\$139,809	\$6,400
521000 1919 0003 0000	Group Insurance	\$44,307	\$2,000
633200 1919 0003 0000	Medicare	\$2,027	\$93
523000 1919 0003 0000	Parochial Retirement	\$23,418	\$1,024
526000 1919 0003 0000	Workers Compensation	\$5,285	\$288

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

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-382

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE INTERSECTION OF SEYMOUR MIGUES ROAD AND LA 675 (JEFFERSON ISLAND ROAD).

WHEREAS, Seymour Migues Road intersects with La. 675 (Jefferson Island Road); and

WHEREAS, a request has been made to illuminate this area by installing a street light at this intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the intersection of Seymour Migues Road and La. 675 (Jefferson Island Road).

BE IT FURTHER RESOLVED, that the cost of said street light shall be paid from the 2013 Road District No. 10 Fund Budget.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-383

A RESOLUTION INSTRUCTING THE ADMINISTRATION TO ESTABLISH A PLAN FOR THE RECALIBRATION AND RELOCATION OF THE METAL DETECTION EQUIPMENT AT THE BASEMENT LEVEL OF THE MAIN COURTHOUSE BUILDING TO THE ENTRANCE NEAR THE ASSESSOR'S OFFICE AND FURTHER TO REPORT BACK TO THE COUNCIL ON THE COSTS INVOLVED FOR RECALIBRATION AND ACTIVATION OF SAID SECURITY SYSTEM FOR THE NECESSARY BUDGET ADJUSTMENT.

WHEREAS, the Iberia Parish Government possesses metal detection equipment, which is currently located in the Basement Floor of the Main Court Building and is not being utilized at this time; and

WHEREAS, it is estimated that funding is needed to get this equipment operational and in place for security screening of persons entering the Main Court Building; and

WHEREAS, it is estimated that funding is also necessary for operation of said security system either through a private security service or through the Iberia Parish Sheriff's Office; and

WHEREAS, it is also suggested that all agencies operating throughout the Main Courthouse Building be contacted to determine if any are interested in sharing the cost of said services with Iberia Parish Government; and

WHEREAS, a study was done by Architect Gerald Gesser to install a handicapped ramp at the front entrance of the Main Courthouse Building and should be considered when developing a plan for security of the building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to prepare a plan and related cost estimates for the relocation of the metal detection equipment currently located on the Basement Floor near the Sheriff's Department Offices to the Basement Floor near the Assessor's Office of the Main Court Building.

BE IT FURTHER RESOLVED, that said plan and cost estimates shall also include the possible operation of the security plan by private agency or Sheriff's Office, request all agencies within the Main Courthouse Building to consider sharing the cost and further to include a review and recommendation regarding the potential ramp for the front entrance of the Main Courthouse Building.

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTE: Glenn Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-384

A RESOLUTION AMENDING THE 2013 ROAD DISTRICT NO. 10 FUND BUDGET IN THE AMOUNT OF \$20,000 TO APPROPRIATE FUNDING FOR LOREN AVENUE TREE REMOVAL PROJECT, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2012-435, adopted November 14, 2012, accepted a temporary right-of-way from Mr. Johnny Mannina of 100' from Loren Avenue in order to remove trees affecting the roadway; and

WHEREAS, said temporary right-of-way has been obtained and the project is now ready to be completed; and

WHEREAS, it is necessary to amend the 2013 Road District No. 10 Fund Budget in order to complete said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Road District No. 10 Fund Budget in the amount of \$20,000 to appropriate funding for Loren Avenue Tree Removal Project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$113,834	\$20,000
533000 3310 0000 0000	Prof Services	\$37,500	\$20,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTE: Glenn Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-385

A RESOLUTION APPROVING THE NAMING OF RAY TURN ROAD, A PRIVATE ROAD, LOCATED IN DISTRICT 14, ALL AS APPROVED BY THE COMMUNICATIONS DISTRICT BOARD.

WHEREAS, a request has been made to name a private road Ray Turn Road; and

WHEREAS, this request has been reviewed and approved by the Iberia Parish Communications District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the naming of Ray Turn Road, a private road, located in District 14.

BE IT FURTHER RESOLVED, that this name has been reviewed and approved Iberia Parish Communications District at a meeting held on September 26, 2013.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-386

A RESOLUTION GRANTING FINAL APPROVAL TO THE RE-SUBDIVISION OF TRACTS 4 AND 5 OF GREER ACRE SUBDIVISION INTO TRACT 4R AND FURTHER ABANDONING THE DRAINAGE EASEMENTS BETWEEN SAID LOTS.

WHEREAS, the Iberia Parish Council granted Final Plat Approval to Greer Acres Subdivision, dated and recorded on November 22, 2002, which is recorded in the Official Records of Iberia Parish at COB 1252, Entry No. 02-15593; and

WHEREAS, the Final Plat Approval granted to Greer Acres Subdivision included a ten foot (10') drainage easement between Tracts 4 and 5 of said subdivision; and

WHEREAS, the owners of Tracts 4 and 5 are requesting to reassemble said Lots into Tract 4R for the purpose of sale and/or development, and, are requesting abandonment of the drainage easement between Tracts 4 and 5; and

WHEREAS, the Iberia Parish Public Works Department has reviewed the request and determined no need for retention of the drainage easement as other easements are available; and

WHEREAS, the Iberia Parish Regional Planning Commission did conduct a Public Hearing on said request on September 19, 2013; and

WHEREAS, the Iberia Parish Regional Planning Commission did advertise in accordance with LA Revised Statutes, conduct a Public Hearing, and after accepting all public input, and, due diligence on their part, did recommend abandonment of the drainage easement between Tracts 4 and 5 and reassembly into Tract 4R, as shown on the attached plat dated August 21, 2013 and titled Plat showing a union of property belonging to Bridgette Ann Greer, et al, being Tracts 4 and 5 of Greer Acres Subdivision, located in Sections 27 & 37, T12S-R6E, Iberia Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the re-subdivision of Tracts 4 and 5 of Greer Acre Subdivision into Tract 4R.

BE IT FURTHER RESOLVED, that the drainage easement located between Tracts 4 and 5 of Greer Acres Subdivision is hereby abandoned.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-387

A RESOLUTION AMENDING RESOLUTION NO. 2013-253 WHICH GRANTED FINAL APPROVAL TO TECHE RIDGE DEVELOPMENT, PHASE 1A, TO MAKE A TECHNICAL CORRECTION TO CHANGE FINAL APPROVAL TO PRELIMINARY APPROVAL, DISTRICT 6.

WHEREAS, Resolution No. 2013-253, adopted June 26, 2013, granted Final Approval to the Teche Ridge Development, Phase 1A; and

WHEREAS, it is necessary to amend said Resolution to make a technical correction to change Final Approval to Preliminary Approval.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution NO. 2013-253, adopted June 26, 2013, to make a technical correction to change "Final" Approval to "Preliminary" Approval, which subdivision is located in District 6.

BE IT FURTHER RESOLVED, that once all private roadways and utilities have been constructed and/or installed, Final Approval shall be necessary before any lots may be sold.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-388

A RESOLUTION AMENDING THE 2013 ROAD DISTRICT NO. 10 FUND BUDGET IN THE AMOUNT of \$23,069.55 FOR BRIDGE MATERIALS FOR REPAIRS FOR A BRIDGE ON DIVISION ROAD WHICH PROJECT IS TO BE CONSTRUCTED BY THE PUBLIC WORKS DEPARTMENT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there is a need to amend the 2013 Road District No. 10 Fund Budget for bridge materials for repairs for a bridge on Division Road; and

WHEREAS, it is necessary to amend the budget to provide for said materials for the repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Road District No. 10 in the amount of \$23,069.55 for bridge materials for repairs for a bridge on Division Road 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	\$90,764	\$23,070
EXPENDITURES			
543400 3340 0000 0000	Repair & Mtce - Other	\$20,000	\$23,070

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

BE IT FURTHER RESOLVED, that said bridge repairs will be completed by the Public Works Department.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 389, which is a Resolution authorizing the execution of an Intergovernmental Agreement with the Louisiana Department of Transportation and Development for the State Road Swap Program for Valery Road, District 13.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion to table was declared adopted this 9th day of October, 2013.

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

RESOLUTION NO. 2013-390

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH LEVEE, HURRICANE AND CONSERVATION DISTRICT FOR THE PARISH'S GRANT IN THE AMOUNT OF \$50,000 TO BE USED FOR MATCHING FUNDS FOR CAPITAL OUTLAY GRANT FOR THE DISTRICT.

WHEREAS, the Iberia Parish Levee, Hurricane and Conservation District has been successful in obtaining grant funding from the La. Capital Outlay Program in the amount of \$250,000 for the upcoming fiscal year; and

WHEREAS, said grant funding from the La. Capital Outlay Program requires matching funds in order to obtain the grant; and

WHEREAS, the District has provided payment to Shaw Environmental in the amount of \$35,000, which the State will allow to be applied as a portion of the matching in total of \$83,000; and

WHEREAS, Resolution No. 2013-239, adopted June 12, 2013, appropriated funding in the amount of \$50,000 for the completion of the matching fund required for said grant; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement between the District and the Parish for the \$50,000 matching funds provided by the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with the Iberia Parish Levee, Hurricane and Conversation District for the Parish's Grant in the amount of \$50,000 to be used for matching funds for Capital Outlay Grant for the District.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, 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. 391 (Introduced by Aquicline Rener-Arnold, District 12)
A Resolution amending Resolution No. 2013-263 to provide that the existing Intergovernmental Agreement with the City of Jeanerette will be changed to the Jeanerette City Marshall's Office to include that the original payment not to exceed \$12,040 annually for salaries and to include additional funding in the amount of \$24,000 annually for to be used for operational expenses.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was adopted this 9th day of October, 2013.

Upon requesting and hearing no comments from the public regarding this item, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was adopted this 9th day of October, 2013.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, that the agenda be expanded to discuss and consider Resolution Summary No. 391, amending Resolution No. 2013-263 to provide that the existing Intergovernmental Agreement with the City of Jeanerette will be changed to the Jeanerette City Marshall's Office to include that the original payment not to exceed \$12,040 annually for salaries and to include additional funding in the amount of \$24,000 annually for to be used for operational expenses.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion to expand the agenda was declared adopted this 9th day of October, 2013.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby adopt the following:

RESOLUTION NO. 2013-391

A RESOLUTION AMENDING RESOLUTION NO. 2013-263 TO PROVIDE THAT THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE WILL BE CHANGED TO THE JEANERETTE CITY MARSHALL'S OFFICE TO INCLUDE THAT THE ORIGINAL PAYMENT NOT TO EXCEED \$12,040 ANNUALLY FOR SALARIES AND TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$24,000 ANNUALLY FOR TO BE USED FOR OPERATIONAL EXPENSES.

WHEREAS, the Iberia Parish Council recently adopted Resolution No. 2013-263 which authorized an amendment to an existing Intergovernmental Agreement with the City of Jeanerette regarding the reimbursement of a portion of salary costs and to add addition funding for annual grants to the Jeanerette City Marshall's Office; and

WHEREAS, the Jeanerette City Marshall has now taken over all accounting and financial information for his department including the payment of salaries; and

WHEREAS, therefore, it is necessary to amend the existing Intergovernmental Agreement with the City of Jeanerette to change the party to the Jeanerette City Marshall.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2013-263 to provide that the existing Intergovernmental Agreement with the City of Jeanerette will be changed to the Jeanerette City Marshall's Office to include that the original payment not to exceed \$12,040 annually for salaries and to include additional funding in the amount of \$24,000 annually for to be used for operational expenses.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said Intergovernmental Agreement in accordance with the terms of this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 9th day of October, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4514 (Introduced by Zoning Commission)

An Ordinance deleting zoning districts along West Old Spanish Trail in District 3, as they are in the corporate limits of the City of New Iberia and should not have been included on the Parish's Zoning Map.

SUMMARY NO. 4515 (Introduced by Zoning Commission)

An Ordinance DENYING the zoning reclassification request of Babineaux Homestead, LLC, from Agricultural (A-1) to Industrial (I-1) for property located in the 4900 block of Freetown Road and north of Paul Segura Industrial Parkway, District 14.

Note: needs to be amended as follows - from Agricultural (A-1) to Industrial (I-1) and Mixed Residential (R-2).

SUMMARY NO. 4516 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of property of BLB Development from Mixed Residential (R-2) to Industrial (I-1) for property located at 3202 Melancon Road, District 14.

SUMMARY NO. 4517 (Introduced by Zoning Commission)

An Ordinance approving the zoning reclassification of property of TJK Properties, LLC (Arceneaux Ford) from Agricultural (A-1) to Commercial General Business (C-2) located at the intersection of North Grand Prairie Street and West Highway 90 Frontage Road, District 3.

SUMMARY NO. 4518 (Introduced by Jerome W. Fitch, District 11)

An Ordinance amending the Iberia Parish Compiled Ordinances to include regulations for Dirt Pits, all as reviewed and recommended by the Iberia Parish Regional Planning and Zoning Commission.

SUMMARY NO. 4519 (Introduced by Lloyd Brown, District 4)

An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to revise existing policy regarding the closing of Committee agendas and/or the possibility of a change in the Committee meeting schedule.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Aquicline Rener-Arnold, 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