

NOVEMBER 20, 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, November 20, 2013.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: John Raines, Director of Permitting,
Planning, and Zoning

Thomas Burbank, Chief Administrative
Officer

Robbie Bourque, Human Resources Director

Bill Hulin, Building Maintenance

Superintendent

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 Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby approve the minutes of the regular meeting of October 23, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 20th day of November, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Captain David McClellan with the U.S. Coast Guard addressed the Council to introduce himself and explain the operations of his office.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Reports by Project Engineers on various ongoing projects, including those with grant funding, all as requested by Council Resolution.

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman David Ditch announced a program currently being held to provide Christmas gifts to the elderly.

PARISH PRESIDENT ANNOUNCEMENTS

None.

Chairman Roger Duncan requested the status of a report by the Administration on compensatory time accumulated by Parish employees and was advised by CAO Burbank that this information would be presented at the Executive Committee meeting to be held on December 4, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to obtain comments regarding proposed Ordinances and/or Resolutions being considered for 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 20th day of November, 2013.

Mr. Bill Hulin, Building Maintenance Superintendent, addressed various topics on the agenda and also advised the Council that he is in the process of obtaining prices for water heater replacements for the Jail.

Upon hearing no further comments regarding proposed Ordinances and/or Resolutions, a motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene in 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 20th day of November, 2013.

The Chairman suggested that the Council move to Resolution Summary No. 433, which is a Resolution to consider funding participation with the City of New Iberia regarding repairs and improvements to a portion of Daspit Road located within the city limits. Addressing the Council regarding this matter was New Iberia City Council representative Natalie Robin.

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

RESOLUTION NO. 2013-433

A RESOLUTION AUTHORIZING AN APPROPRIATION IN THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$185,000 TO MATCH FUNDING FROM THE CITY OF NEW IBERIA IN THE AMOUNT OF \$185,000 TO PROVIDE IMPROVEMENTS TO DASPIT ROAD FROM PO STREET TO THE DASPIT SUPERMARKET, ALL TO BE FUNDED FROM 2014 ROYALTY FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the City of New Iberia is requesting that the Iberia Parish Council appropriate matching funding in the amount of \$185,000 to provide road improvements to Daspit Road; and

WHEREAS, said improvements would be made to Daspit Street from Po Street to the Daspit Supermarket; and

WHEREAS, the City of New Iberia will be responsible for overseeing this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an appropriation to be included in the 2014 Royalty Fund Budget in the amount of \$185,000 to provide matching funding from the City of New Iberia in the amount of \$185,000 to provide improvements to Daspit Road from Po Street to the Daspit Supermarket.

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute an Intergovernmental Agreement for this purpose.

BE IT FURTHER RESOLVED, that the Iberia Parish Government shall pay one-half of each invoice as submitted by the City of New Iberia 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 20th day of November, 2013.

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

RESOLUTION NO. 2013-404

A RESOLUTION APPOINTING ONE MEMBER TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. LISA SEREAL-CHARLES, WHOSE TERM EXPIRED ON JUNE 13, 2013.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Water Works District No. 4 Board of Commissioners to fill a vacancy created by the expiration of term for Ms. Lisa Sereal-Charles, whose term expired on June 13, 2013; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Glenn A. Bernard; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Glenn A. Bernard as a member of the Water Works District No. 4 Board of Commissioners to fill a vacancy created by the expiration of term of Ms. Lisa Sereal-Charles.

BE IT FURTHER RESOLVED, that said term shall commence on November 21, 2013 and shall terminate on June 12, 2018.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 20th day of November, 2013.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for a five year term to fill the vacancy created by the expiration of term for Ms. Eleanor Naquin, whose term expires on November 23, 2013. (Applications of interest on file from: (a) Chuck Crochet, (b) Chad Courtois, (c) Randy Louis, (d) Eleanor Naquin, and (e) Kevin Romero)

RESOLUTION NO. 2013-405

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH AIRPORT AUTHORITY FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. ELEANOR NAQUIN, WHOSE TERM EXPIRES ON NOVEMBER 23, 2013.

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

CROCHET: Thomas J. Landry, David Ditch, Aquicline Rener-Arnold, and D. Wayne Romero. (4 VOTES)

COURTOIS: Bernard E. Broussard and Ricky J. Gonsoulin. (2 VOTES)

LOUIS: None.

NAQUIN: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, Roger Duncan, and Jerome W. Fitch. (6 VOTES)

ROMERO: Troy Comeaux and Marty Trahan. (2 VOTES)

ABSENT: None.

The Chairman declared that no applicant received the majority votes required for appointment and requested a second round of ballot voting for this vacancy. The second round of ballot voting was recorded as follows:

CROCHET: Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (6 VOTES)

COURTOIS: Bernard E. Broussard. (1 VOTE)

LOUIS: None.

NAQUIN: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, Roger Duncan, and Jerome W. Fitch. (6 VOTES)

ROMERO: Troy Comeaux. (1 VOTE)

ABSENT: None.

The Chairman declared that no applicant received the majority votes required for appointment and requested a third of ballot voting for this vacancy. The third round of ballot voting was recorded as follows:

CROCHET: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne

Romero. (9 VOTES)

COURTOIS: None.

LOUIS: None.

NAQUIN: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, and Roger Duncan. (5 VOTES)

ROMERO: None.

ABSENT: None.

The Chairman declared that Mr. Chuck Crochet has been appointed as a member of the Iberia Parish Airport Authority for a five year term to fill a vacancy created by the expiration of term for Ms. Eleanor Naquin, whose term expires on November 23, 2013. The term for this appointment shall commence on November 24, 2013 and shall terminate on November 23, 2018.

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

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 406, which is a Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 Board to fill a vacancy created by the expiration of term of Ms. Rachel Gonsoulin, whose term expires on December 27, 2013, until an opinion is obtained by the Louisiana Ethics Commission regarding one of the applicants.

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

NAYS: Roger Duncan.

ABSENT: None.

And the motion to table was declared adopted this 20th day of November, 2013.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adopt Resolution Summary No. 426, which is a Resolution requesting the Administration to obtain cost estimates for three section of rumble strips on Bull Island Road before its intersection with Norris Road.

Mr. Thomas Burbank, Jr., Chief Administrative Office, reported that the estimated cost for purchase and installation of the rumble strips is \$2,200.

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

RESOLUTION NO. 2013-426

A RESOLUTION REQUESTING THE ADMINISTRATION TO PURCHASE AND INSTALL THREE SECTIONS OF RUMBLE STRIPS ON BULL ISLAND ROAD BEFORE ITS INTERSECTION WITH NORRIS ROAD AND FURTHER AMENDING THE 2013 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS FOR SAID PURCHASE.

WHEREAS, there has been a request to obtain cost estimates for the purchase and installation of three sections of rumble strips on Bull Island Road near its intersection with Norris Road to prevent traffic from running the Stop Sign at the end of Norris Road; and

WHEREAS, the cost estimate for this purchase has been provided at a cost of \$2,200.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to authorize the purchase and installation of three sections of rumble strips on Bull Island Road before its intersection with Norris Road, at an estimated cost of \$2,200.

BE IT FURTHER RESOLVED, that the 2013 Road District No. 10 Maintenance Fund Budget is hereby amended in the amount of \$2,200 for said purchase as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 3310 0000 0000	Repair & Mtce. Other	\$430,764	\$2,200
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$140,864	\$2,200

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2013 Road District No. 10 Maintenance 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 substitute 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 substitute Resolution was declared adopted this 20th day of November, 2013.

The Chairman allowed Mr. Raymond "Shoe Do" Lewis, New Iberia City Council member, to address the Council regarding Resolution Summary No. 427. Also addressing the Council, providing information collected to date regarding this matter, was Chief Administrative Officer, Thomas J. Burbank, Jr., and Executive Secretary, Laura Bentley.

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

RESOLUTION NO. 2013-427

A RESOLUTION REQUESTING THE ADMINISTRATION TO CONSIDER CREATION OF AN IBERIA PARISH "HOUSEHOLD CHEMICAL COLLECTION DAY", PRESENT A COST ESTIMATE WITH PARAMETERS OF THE PROJECT TO BE CONDUCTED BY PUBLIC WORKS, TO BE HELD IN 2014 AND REPORT BACK TO THE COUNCIL FOR FURTHER ACTION.

WHEREAS, the City of New Iberia used to hold a "Household Chemical Collection Day" where residents had a disposal location for hazardous waste materials, such as batteries, paint, etc.; and

WHEREAS, it is suggested that the Administration contact the municipalities of the Parish to work together to develop a parishwide "Household Chemical Collection Day" for all residents of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to consider the creation of an Iberia Parish "Household Chemical Collection Day", present a cost estimate with parameters of the project to be conducted by the Public Works Department, and which is proposed to be held in 2014.

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 20th day of November, 2013.

Upon discussion regarding Resolution Summary No. 431, the Chairman allowed discussion by former Director, Ms. Carla Hostetter, and Ms. Kathy Miles, Director of the Iberia Parish Library System.

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

RESOLUTION NO. 2013-431

A RESOLUTION REQUESTING THE IBERIA PARISH LIBRARY BOARD TO CONDUCT A FEASIBILITY STUDY FOR THE NEEDS OF THE COTEAU AND LOREAUVILLE LIBRARY BRANCHES TO DETERMINE THE SIZE OF EACH PROPOSED NEW BUILDING IN AN EFFORT TO REDUCE OPERATING COSTS OF THE NEW FACILITIES (UTILITIES, ETC.).

WHEREAS, the Iberia Parish Library Board is interested in budgeted funds within its 2014 budgets for the construction of branches in Loreauville and Coteau; and

WHEREAS, it is the intention of the Iberia Parish Library Board to utilize existing plans and specification for branches recently built at West End and at Parkview; and

WHEREAS, it is felt that smaller facilities could be provided to the smaller communities such as Loreauville and Coteau in an effort to reduce operating costs such as utilities, etc., while still serving the purpose of providing the branches in these communities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Library Board to conduct a feasibility study for the needs of the Coteau and Loreauville Library Branches to determine the size of each proposed new building prior to authorizing construction.

BE IT FURTHER RESOLVED, that it is requested that the 2014 Library Board Budget be reviewed to consider a reduction in funding for construction of these two new branches based on the feasibility study reports, 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.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby call for the question for the motion on the floor.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Roger Duncan, and Jerome W. Fitch.

NAYS: Maggie F. Daniels, Bernard E. Broussard, Glenn Romero, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

And the motion to call for the question was adopted this 20th day of November, 2013.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, and Jerome W. Fitch.

NAYS: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

And the Resolution **FAILED** to be adopted this 20th day of November, 2013.

Hearing no objection from those present, the Chairman requested and moved to Resolution Summary No. 434.

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

RESOLUTION NO. 2013-434

A RESOLUTION AUTHORIZING THE APPLICATION FOR LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (LGAP) FUNDS IN THE AMOUNT OF \$124,800 AND FURTHER SPECIFYING THE REASON FOR THE APPLICATION AND WHETHER THE PARISH WILL MAKE APPLICATION OR CONTRACT WITH CONSULTANT FOR SAID SERVICES.

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2013-2014 Local Government Assistance Program (LGAP); and

WHEREAS, the Local Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, it is deemed necessary and proper to submit an application to the Louisiana Office of Community Development under the Fiscal Year 2013-2014 Local Government Assistance Program.

NOW ,THEREFORE, BE IT RESOLVED, that the Iberia Parish Council that the Parish President, Mr. Errol "Romo" Romero, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2013-2014 Local Government Assistance Program, and also to execute any and all documents should this grant be funded.

BE IT FURTHER RESOLVED, that the purpose of the application shall be for an upgrade of the Fourth Floor of the Main Courthouse Building, including the Council Chambers, which shall be administered by Minvielle and Associates.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 20th day of November, 2013.

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

RESOLUTION NO. 2013-432

A RESOLUTION ANNOUNCING A PUBLIC HEARING TO BE HELD IN THE COUNCIL CHAMBERS IN ORDER TO CONSIDER A VOTE TO AUTHORIZE A SPECIAL ELECTION TO BE HELD ON MAY 3, 2014 FOR A PARISHWIDE SALES TAX (AMOUNT TO BE DETERMINED DURING DISCUSSION), TO BE DEDICATED FOR THE PURPOSE OF ROAD CONSTRUCTION AND IMPROVEMENTS, AND TO BE DISTRIBUTED AMONGST THE MUNICIPALITIES AND THE PARISH BASED ON THE CURRENT CENSUS.

WHEREAS, the Iberia Parish Council is proposing to authorize a Special Election to be held on May 3, 2014 for the purpose of requesting a Parishwide Sales Tax to be dedicated for the purpose of Road Construction and Improvements; and

WHEREAS, in accordance with Act 267 of the 2013 Regular Session, it is necessary to announce a Public Hearing to be held in the Iberia Parish Council Chambers, 300 Iberia Street - Fourth Floor, New Iberia at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby announce a Public Hearing to be held on Wednesday, January 8, 2014 in the Iberia Parish Council Chambers, 300 Iberia Street - Fourth Floor, New Iberia, in order to consider a vote to authorize a Special Election to be held on May 3, 2014 for a Parishwide Sales Tax in the amount of one-half per cent (1/2%), to be dedicated for the purpose of road construction and improvements.

BE IT FURTHER RESOLVED, that the revenues derived from this parishwide sales tax shall be distributed amongst the municipalities and the Parish on a pro rata share based on the population of the current Census at the end of each fiscal 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, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch, Ricky J. Gonsoulin, and Jerome W. Fitch.

ABSENT: None.

And the Resolution was declared adopted this 20th day of November, 2013.

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

RESOLUTION NO. 2013-435

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN AN ADDITIONAL AMOUNT OF \$5,000 TO PROVIDE A TOTAL APPROPRIATION OF \$110,000 FOR THE COOLING TOWERS FOR THE MAIN COURTHOUSE BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, repairs are being made to the cooling towers for the Main Courthouse Building; and

WHEREAS, Resolution No. 2013-392, dated October 23, 2013, appropriated \$100,000 for the cooling tower repairs and it was determined that additional funding will be necessary per the bids received; and

WHEREAS, Resolution No. 2013-430, dated November 13, 2013, appropriated an additional \$5,000 for said project; and

WHEREAS, further additional funding is necessary to complete the repairs for the cooling towers to provide for total funding of \$110,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget in an additional amount of \$5,000 to provide a total appropriation of \$110,000 for the cooling tower repairs, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$139,260	\$5,000
574100 1919 0003 0000	Furniture & Equip	\$127,000	\$5,000

BE IT FURTHER RESOLVED, that said additional appropriation of \$5,000 shall be funded from the 2014 Public Buildings Maintenance 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 20th day of November, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 436, which is a Resolution amending the 2013 Public Buildings Maintenance Fund Budget in the amount of \$35,000 to provide funding for the painting of the Sugar Cane Festival Building, all to be funded from the Fund Balance - Previous Years.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that Resolution Summary No. 436 be tabled until all pricing is received for this project and the Council will consider at its Regular Meeting of December 11, 2013.

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted this 20th day of November, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

(To be voted upon at next Council meeting)

SUMMARY NO. 4521 (Introduced by Ricky J. Gonsoulin, District 8)
An Ordinance amending the Iberia Parish Compiled Ordinances which would require the licensing of peddlers and solicitors and further prohibiting the use of public streets within rural Iberia Parish for the collection of funds all contingent upon review and approval by the District Attorney's Office. RECOMMENDATION BY DISTRICT ATTORNEY TO DELETE AS STATE LAW PROVIDES FOR THIS

SUMMARY NO. 4522 (Introduced by Jerome W. Fitch, District 11)
An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to revise existing policy possibly removing the closing date of Committee agendas to allow items to be placed on the agenda until the actual meeting, allowing exceptions to the Committee rule to be approved by the Chairman, and including provisions for a "consent agenda" for the Council meetings, all to be reviewed and approved by the District Attorney and also to be reviewed by the Executive Committee prior to Council adoption.

SUMMARY NO. 4523 (Introduced by Roger Duncan, District 10)
An Ordinance authorizing the abandonment of an existing drainage easement in Sugar Patch Subdivision and the granting of a new replacement easement in Sugar Patch Subdivision, located on Crochet Road, District 9.

SUMMARY NO. 4524 (Introduced by Roger Duncan, District 10)
An Ordinance amending the Iberia Parish Compiled Ordinances to establish the speed limit of Relius Ronsonet Road at 15 mph, District 10.

A motion was made by Mr. Ricky J. Gonsoulin, 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:

/s/ Diane B. Phillips
Clerk of the Council