

JANUARY 22, 2014

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, January 22, 2014.

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

ABSENT: Glenn Romero.

OTHERS IN ATTENDANCE: Tom Burbank, CAO

John Raines, Permits, Planning & Zoning

Herman Broussard, Public Works Director

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.

18990

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of January 8, 2014 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion was declared adopted this 22nd day of January, 2014.

SPECIAL BUSINESS:

1. Consider a motion to override the Parish President's veto of Resolution No. 2013-444, which Resolution requested the Administration to proceed with the purchase of speed bumps for installation at New Iberia City Park, authorized an Intergovernmental Agreement with the City and further amending the 2013 General Fund Budget in the total amount of \$3,500, to provide funding for said speed bumps and further requested the City of New Iberia to accept the remainder of funds to be used for their purchase and installation of speed bumps on Frederick, Roger and St. Joseph Streets, all to be funded from Fund Balance - Previous Years.

Councilman David Ditch requested that this veto be allowed to stand and advised that he would be placing an item on the Committee agenda to provide for funding for the speed bumps referenced above and for speed bumps in West End Park.

COUNCIL MEMBER ANNOUNCEMENTS

None.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion was declared adopted this 22nd day of January, 2014.

Councilmember Maggie F. Daniels invited representatives of the Robert B. Green Memorial Building to address the Council regarding Resolution Summary No. 17. VFW Commander Fred Wesley then addressed the Council regarding several needs in the building and the reason his group sought funding assistance with the help of Representative Terry Landry through the State Capital Outlay Program.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion was declared adopted this 22nd day of January, 2014.

18992

A motion was made by Mr. Troy Comeaux, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Summary No. 4569, which is an Ordinance declaring that all remaining portions of Carl Bauer Road are no longer needed for public purposes, thereby abandoning same, and further authorizing its disposition by revocation of dedication, all as requested by Sterling Sugars and the Port of Iberia, and contingent upon the review and approval of the Iberia Parish Regional Planning Commission, be adopted.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table Ordinance Summary No. 4569 for further information regarding the retaining of a portion of this easement for drainage purposes until the Regular Meeting to be held on February 12, 2014.

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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

RECUSAL: Jerome W. Fitch.

And the motion to table was declared adopted this 22nd day of January, 2014.

The Chairman requested that the Council move to Resolution Summary No. 17 and the Council agreed by general consensus.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Lloyd Brown, that Summary No. 17, which is a Resolution amending the 2014 General Fund Budget in the amount of \$50,000 to provide matching funds for a State of Louisiana Grant in the amount of \$250,000, to be used for the Robert B. Green Veterans Memorial Building renovation, upgrade, and expansion project, all to be funded from the Previous Years - Fund Balance Line Item, be adopted.

A substitute motion was made by Mr. Maggie F. Daniels, seconded by Mr. David Ditch, that Resolution Summary No. 17, be tabled until the Regular Meeting to be held on February 12, 2014 and further requesting the engagement of an engineer and/or architect to review the existing building.

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

NAYS: None.

ABSENT: Glenn Romero.

ABSENT AT VOTE: Ricky J Gonsoulin.

And the motion to table was declared adopted this 22nd day of January, 2014.

18994

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

RESOLUTION NO. 2014-03

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF SUPPORT TO ENVISION DABERRY FOR THE BUNK JOHNSON PARK REVITALIZATION PROJECT IN ITS CURRENT LOCATION.

WHEREAS, Envision daBerry's mission is to create opportunities for economic growth that nurture the spirit of Iberia Parish and all of its people; and

WHEREAS, Envision daBerry constructs alliances of individuals and organizations interested in working together towards a sustainable future; and

WHEREAS, Envision daBerry's objectives are to strengthen the local economy by promoting small business development, re-branding Iberia as a destination for tourists and former residents wishing to return, and enhancing the diverse environmental assets of Iberia Parish; and

WHEREAS, the City of New Iberia has created the Bunk Johnson Park, which is in need of revitalization; and

WHEREAS, Envision daBerry supports a revitalization project for the Bunk Johnson Park in its current location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the issuance of a letter of support to Envision daBerry for the Bunk Johnson Park Revitalization Project in its current location.

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

NAYS: None.

ABSENT: Glenn Romero.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-04

A RESOLUTION PROCLAIMING THE MONTH OF FEBRUARY 2014 AS BLACK HISTORY MONTH IN IBERIA PARISH.

WHEREAS, Black History Month honors and affirms the importance of Black History throughout our American experience; and

WHEREAS, the history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced, and innovative societies in the history of human existence; and

WHEREAS, across the nation, February is recognized as Black History Month; and

WHEREAS, Black History Month serves as a time to promote the history of African-Americans so that their sacrifices and achievements may be long remembered from generation to generation; and

WHEREAS, Black History Month should involve youth, as well as adults, of all ethnic groups and should foster a spirit of cooperation and mutual respect among all segments of our multi-ethnic communities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of February 2014 as

BLACK HISTORY MONTH

in Iberia Parish and encourages all citizens to observe this month with appropriate activities and programs.

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

NAYS: None.

ABSENT: Glenn Romero.

ABSENT AT VOTING: Ricky J. Gonsoulin.

18996

And the Resolution was declared adopted this 22nd day of
January, 2014.

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

RESOLUTION NO. 2014-05

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. PLINY CHARLES WALET, II, FORMER IBERIA PARISH GOVERNMENT PUBLIC WORKS DEPARTMENT, WHO PASSED AWAY ON JANUARY 6, 2013.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Pliny Charles Walet, II, former Iberia Parish Public Works Department, who passed away on January 6, 2013; and

WHEREAS, Mr. Walet was a son, brother, husband, father, grandfather, and great-grandfather to his family; and

WHEREAS, Mr. Walet retired from the Iberia Parish Government and Sugar Cane Farming; and

WHEREAS, Mr. Walet will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Pliny Charles Walet, II, former Iberia Parish Public Works Department, who passed away January 6, 2013.

BE IT FURTHER RESOLVED, that the Parish Policy for Resolutions of Condolences is hereby waived to offer this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Pliny Charles Walet, II.

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

NAYS: None.

ABSENT: Glenn Romero.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the Resolution was declared adopted this 22nd day of

18998

January, 2014.

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

RESOLUTION NO. 2014-06

A RESOLUTION REQUESTING THE LOUISIANA CONGRESSIONAL DELEGATION TO SPONSOR AND SUPPORT LEGISLATION TO REPEAL THE BIGGERT-WATERS FLOOD INSURANCE REFORM ACT, WHICH WOULD SIGNIFICANTLY INCREASE THE FLOOD INSURANCE PREMIUMS FOR HOMEOWNERS IN FLOOD ZONE AREAS LOCATED IN IBERIA PARISH AND ACROSS OTHER COASTAL PARISHES.

WHEREAS, through the passage of the Biggert-Waters Flood Insurance Reform Act (Public Law 112-141, aka BW12) signed into law by President Obama on July 6th of 2012, the NFIP was revised such that the public's trust and reliance on the program to provide affordable flood insurance protection for prior investments in their homes and businesses were essentially discontinued with no practical alternative provided for, to eliminate discounts and subsidies to non-primary residences, businesses and severe repetitive loss properties, which means these structures will receive a 25% increase in the flood insurance premium for the next four years and this passage substantially and immediately devalued the investments made in all properties receiving subsidized insurance premium rates through the drastic increase in the cost of flood insurance and all other properties in the area; and

WHEREAS, previously these structures were rated on Pre-FIRMS or the FIRMS in effect when the structure was constructed, and now, even though the structures were not substantially damaged, (over 50% of their fair market value), their owners will struggle to pay exorbitant amounts of money to keep flood insurance on these structures; and

WHEREAS, the **Flood Disaster Act of 1973 required the purchase of flood insurance** on and after March 2, 1974, as a condition of receiving any form of federal or federal-related financial assistance, (banks, mortgage companies, savings and loans) for acquisition or construction purposes with respect to insurance buildings; and

WHEREAS, under the NFIP regulations, Section 59.3, "this flood program still requires upon the **effective date of the FIRM** the charging of risk premium rates for all **new constructions and substantial improvements**". Obviously, it is ridiculous to charge a premium using a flood map that was not in existence when the structure was built. Homeowners and businessmen wanted to be in compliance and were following the latest information provided to them by their local government who had partnered with FEMA so that the economy could prosper and folks could get the loans they needed to build homes and businesses; and

WHEREAS, is incumbent upon us all to have a long term, sustainable and viable NFIP with rates that are affordable.

19000

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Congressional Delegation to sponsor and support legislation to repeal the Biggert-Waters Flood Insurance Reform Act, which would significantly increase the flood insurance premiums for homeowners in flood zone areas located in Iberia Parish and across other coastal parishes.

BE IT FURTHER RESOLVED, be it resolved that this Resolution shall be forwarded to the Police Jury Association of Louisiana and all Louisiana parishes requesting their support and the adoption of a similar Resolution.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-07

A RESOLUTION REQUESTING THE DISTRICT ATTORNEY TO REVIEW AND APPROVE ORDINANCE NO. 2009-08-4133, WHICH EXEMPTED DIRECTORS AND/OR DEPARTMENT HEADS FROM ACCUMULATING COMPENSATORY TIME IN ORDER THAT SAME MAY BE DISTRIBUTED TO PARISH PERSONNEL.

WHEREAS, Ordinance No. 2009-08-4133, adopted August 26, 2009, exempted directors and/or department heads from accumulating compensatory time except in the event of a declared emergency by the Iberia Parish Government; and

WHEREAS, this Ordinance was contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the District Attorney to review and approve Ordinance No. 2009-08-4133, which exempted directors and/or department heads from accumulating compensatory time in order that same may be distributed to Parish personnel.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

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

19002

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

RESOLUTION NO. 2014-08

A RESOLUTION APPOINTING MR. CHAD C. COURTOIS AS MEMBER OF THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY, REPRESENTING IBERIA PARISH DISTRICTS 1 THROUGH 7, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. FRAN HENDERSON, WHOSE TERM EXPIRED DECEMBER 31, 2013.

WHEREAS, Louisiana Revised Statutes 33:130.761 through 130.771 has authorized the creation of the Iberia Economic Development Authority, which will be governed by a five member board to consist of members of the Iberia Industrial Development Foundation with approval of the appointment of said board members by the Iberia Parish Council; 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 approve the appointment of Mr. Chad C. Courtois as a member of the Iberia Economic Development Authority Board for a three (3) year term, all in accordance with Louisiana State law.

BE IT FURTHER RESOLVED, that said term shall commence on January 23, 2014 and shall terminate on December 31, 2017.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-09

A RESOLUTION APPOINTING MR. JOHN F. BELLEFONTAINE AS MEMBER OF THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY, REPRESENTING IBERIA PARISH DISTRICTS 10 THROUGH 12, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DAMON MIGUES, WHOSE TERM EXPIRED DECEMBER 31, 2013.

WHEREAS, Louisiana Revised Statutes 33:130.761 through 130.771 has authorized the creation of the Iberia Economic Development Authority, which will be governed by a five member board to consist of members of the Iberia Industrial Development Foundation with approval of the appointment of said board members by the Iberia Parish Council; 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 approve the appointment of Mr. John F. Bellefontaine as a member of the Iberia Economic Development Authority Board for a three (3) year term, all in accordance with Louisiana State law.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2014 and shall terminate on December 31, 2017.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19004

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

RESOLUTION NO. 2014-10

A RESOLUTION PROCLAIMING THE MONTH OF MARCH 2014 AS "AMERICAN RED CROSS MONTH" IN IBERIA PARISH.

WHEREAS, March is American Red Cross Month, a special time to recognize and thank our heros who volunteer and donate blood to support an organization whose mission is to help those in need; and

WHEREAS, the American Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand; and

WHEREAS, the American Red Cross provides 24 hour support to members of the military, veterans and their families, and further provides training in CPR, aquatics safety, and first aid; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission; and

WHEREAS, across the nation, March is recognized as American Red Cross Month.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of March 2014 as

AMERICAN RED CROSS MONTH

in Iberia Parish and encourages all citizens to observe this month.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of

January, 2014.

19006

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

RESOLUTION NO. 2014-11

A RESOLUTION ENDORSING ESI FABRICATION, LLC FOR THE LA QUALITY JOBS PROGRAM.

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program) and;

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State and;

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

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, ESI Fabrication, LLC agrees:

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

BE IT RESOLVED by the Iberia Parish Council, in regular and legal session convened on 22nd day of January, 2014 and endorses ESI Fabrication, LLC, Application No. 20131263, to participate in the Louisiana Quality Jobs Program.

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

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

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

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

NAYS: None.

19007

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of
January, 2014.

19008

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

RESOLUTION NO. 2014-12

A RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM OF MR. KARL VINCENT, MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION, WHOSE TERM EXPIRED SEPTEMBER 24, 2012 UNTIL JUNE 22, 2014, IN ORDER THAT HE MAY CONTINUE TO SERVE WHILE THE CAJUN RVERA PROJECT IS ONGOING.

WHEREAS, the term of Mr. Karl Vincent, as a member of the Acadiana Fairgrounds Commission, expired on September 24, 2012; and

WHEREAS, Resolution No. 2013-224, adopted June 12, 2013, extended the term of Mr. Vincent until January 2014 in order that he continue to serve while the Cajun R Vera Project is ongoing; and

WHEREAS, the Cajun R Vera Project is not completed as of this date and it is the intention of the Iberia Parish Council to authorize the extension of the term of Mr. Karl Vincent until June 22, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the extension of the term of Mr. Karl Vincent, member of the Acadiana Fairgrounds Commission, whose term expired September 24, 2012 until June 22, 2014, in order that he may continue to serve while the Cajun R Vera Project is ongoing.

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Glenn Romero.

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

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

RESOLUTION NO. 2014-13

A RESOLUTION DECLARING VARIOUS OFFICE EQUIPMENT (COMPUTERS) AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW.

WHEREAS, the Iberia Parish Council's Office has requested that various office equipment be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items from the Iberia Parish Council's Office as surplus and further authorizes the sale and/or the disposal of said item, as follows:

INVENTORY	ITEM DESCRIPTION	REASON
1202 1723	(16) Sennheiser Microph MD 402-U	Broken/ Unrepairable
SN:FV1XL11	Dell Desktop	Broken/ Unrepairable
P11923930-A S01-0225623-6	Sony Cassette Recorder TCM 5000EV	Broken/ Unrepairable
P11923930-A S01-0225613-5	Sony Cassette Recorder TCM 5000EV	Broken/ Unrepairable
SN:9079400045279	Wireless Ergonomic Keyboard	Broken/ Unrepairable
P/N X811263-001	Wireless Laser Mouse	Broken/ Unrepairable
001537	Toshiba VHS Video Player	Broken/ Unrepairable
003100	Kodak Carousel Projector	Broken/ Unrepairable
003109	EPSON LQ 1070 Typewriter	Broken/ Unrepairable
001536	RCA TV	Broken/ Unrepairable
PJ005255	Toshiba Data Projector	Broken/ Unrepairable
	Voting Control System & Mics.	Broken/ Unrepairable
DS/N PH0094XE4457208T	Dell Floppy Disk Module	Broken/ Unrepairable
000226	SITUS 1015 Micropish Machine	Broken/ Unrepairable

19010

PJ005250	Gateway PC	Broken/ Unrepairable
00045-571-580- 038	Dell PC	Broken/ Unrepairable
004558	HP Laserjet 4000	Broken/ Unrepairable
	HP Scan Jet G4050	Broken/ Unrepairable
PJ005939	HP Business Inkjet 2230	Broken/ Unrepairable
	Motorola Bag Phone - Gold Series	Broken/ Unrepairable
PJ005760	Gateway Laptop	Broken/ Unrepairable
RQ-2102	Panasonic Cassette Recorder	Broken/ Unrepairable
003944	Master Piece-Kensington Surge Protector	Broken/ Unrepairable
9DM0FK1	Dell PC	Broken/ Unrepairable
CKGW361	Dell Laptop D600	Broken/ Unrepairable
PJ007631	Dell PC	Broken/ Unrepairable
PJ007156	Dell PC	Broken/ Unrepairable
PJ005132	Dell Laptop	Broken/ Unrepairable
004403	Gateway 2000 Solo Laptop	Broken/ Unrepairable

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19012

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

RESOLUTION NO. 2014-14

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT FUND BUDGET IN THE AMOUNT OF \$24,000 TO PROVIDE FUNDING FOR THE PURCHASE OF BACK FLOW METER COVERS FOR THE CAJUN RVERA RESORT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Acadiana Fairgrounds Commission has requested an advance in funding for the purchase of Back Flow Meter Covers for the Cajun Rvera Resort, in the total amount of \$24,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development Fund Budget to provide funding in the total amount of \$24,000 for the purchase of Back Flow Meter Covers for the Cajun Rvera Resort, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,040,474	\$24,000
960474 5240 0045 0000	Op Tr AFG Const.	-0-	\$24,000
910108 5240 0045 0000	Op Tr EDD#1	-0-	\$24,000
575000 5240 0045 0000	Contract Payment	-0-	\$24,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2014 Economic Development 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, Bernard E. Broussard, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

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

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-15

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$70,000 AS AN ADVANCE IN FUNDING FOR OPERATIONAL EXPENSES FOR THE ACADIANA FAIRGROUNDS COMMISSION TO INCLUDE SALARIES, RELATED BENEFITS, AND MONTHLY INVOICES, ALL TO BE FUNDED FROM THE 2014 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND ALL TO BE REPAID WITH REVENUE TO BE DERIVED FROM SUGARENA AND CAJUN RVERA OPERATIONS.

WHEREAS, the Acadiana Fairgrounds Commission has requested an advance in funding for operational expenses to included salaries, related benefits, and monthly invoices, in the total amount of \$70,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget to provide funding in the total amount of \$70,000 for operational expenses to include salaries, related benefits, and monthly invoices, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,060,425	\$70,000
960473 5100 0045 0000	Op Tr - AFG	-0-	\$70,000
910001 0000 0000 0000	Op Tr - Gen Fund	-0-	\$70,000
599000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$70,000

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

BE IT FURTHER RESOLVED, that said funding shall be repaid as soon as possible with revenue to be derived from operations at the Sugarena and Cajun RVerA.

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19014

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

RESOLUTION NO. 2014-16

A RESOLUTION REQUESTING THE LOUISIANA LEGISLATURE TO DILIGENTLY STUDY THE PLIGHT OF THE ACADIANA CRIME LAB AND ADOPT ANY AND ALL STEPS TO INSURE THAT THEY RECEIVE FUNDING NECESSARY, PERMANENTLY, FOR ITS CONTINUED OPERATIONS, ALL AS REQUESTED BY ST. MARTIN PARISH COUNCIL.

WHEREAS, the Acadiana Criminalistics Laboratory ("ACL") currently serves as a forensic criminalistic laboratory for several parishes in the State of Louisiana; and

WHEREAS, the ACL is staffed by competent, capable forensic scientists who excel in several scientific areas; and

WHEREAS, the ACL has been instrumental in solving several major crimes both within the Acadiana area and throughout the State of Louisiana; and

WHEREAS, law enforcement and the criminal justice system throughout the Acadiana region could not effectively function without the services provided by ACL; and

WHEREAS, through the endeavors of the ACL, not only has the criminal element been arrested and successfully prosecuted, but also the ACL has been responsible for the exoneration of innocent persons who has been suspected of criminal activity; and

WHEREAS, currently there is no permanent state source for the funding of the valuable services rendered by ACL; and

WHEREAS, because of the uncertainty in its funding sources, the ACL has been operating at a serious deficit; and

WHEREAS, the failure of the ACL to receive a permanent source of funding from the State of Louisiana will most assuredly result in its closure in the near future; and

WHEREAS, the closure of the ACL will be a serious impediment to effective law enforcement and cause severe problems within the criminal justice system for the Acadiana region.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby implore the Louisiana Legislature to diligently study the plight of the Acadiana Criminalistics Laboratory and adopt any and all steps to insure that the ACL receives state funding, permanently, for its continued operations.

BE IT FURTHER RESOLVED that the Iberia Parish Government supports the allocation of funds by both local governments and the State of Louisiana directed to the Acadiana Criminalistics Laboratory.

BE IT FURTHER RESOLVED that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation, the Police Jury Association of Louisiana and all Louisiana Parishes requesting their support for this position.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19016

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

RESOLUTION NO. 2014-18

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR THE ROBERT B. GREEN VETERANS MEMORIAL BUILDING RENOVATION, UPGRADE, AND EXPANSION PROJECT (FP&C PROJECT NO. 50-J23-13-01), CONTINGENT UPON RECEIPT OF SAID GRANT FUNDS.

WHEREAS, Iberia Parish Government needs to set forth the terms of administering the Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project with the State of Louisiana's Facility Planning and Control (FP&C); and

WHEREAS, it is necessary to execute a Cooperative Endeavor Agreement between the State of Louisiana and Iberia Parish Government to facilitate this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a Cooperative Endeavor Agreement, and any amendments thereto, with the State of Louisiana, Office of Facility Planning and Control of the Division of Administration, related to FP&C Project No. 50-J23-13-01, Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adopt Summary No. 19, which is a Resolution amending the 2014 Public Building Maintenance Fund Budget in the total amount of \$129,000 for items for the jail, including (1) two (2) commercial water heaters estimated at \$110,000, with the option to consider the purchase of two (2) additional heaters at a later date; (2) replacement of bullet proof windows on front of jail estimated at \$12,000, and (3) thirty-two window frame replacements estimated at \$7,000, all to be funded from the 2014 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years and further requesting the Parish Administration to obtain an engineering review and recommendation regarding a proposed file storage building estimated at \$90,000 (materials only) with construction by inmates and report back to the Committee for further action.

A Substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Summary No. 19, as amended to revise the funding for the commercial water heaters to include an appropriation of \$18,000 for a professional assessment with recommendations back to Council on February 12, 2014, to include appropriations as requested for (2) and (3) above and further requesting the Parish Administration to obtain an engineering review and recommendation regarding a proposed file storage building estimated at \$90,000 (materials only) with construction by inmates and report back to the Committee for further action, as follows:

RESOLUTION NO. 2014-19

A RESOLUTION AMENDING 2014 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$37,000 FOR ITEMS FOR THE JAIL, INCLUDING (1) \$18,000 FOR PROFESSIONAL REVIEW OF THE COMMERCIAL WATER HEATER SYSTEM AT THE JAIL WITH A REPORT BACK TO THE COUNCIL AS SOON AS POSSIBLE FOR FURTHER ACTION; (2) REPLACEMENT OF BULLET PROOF WINDOWS ON FRONT OF JAIL ESTIMATED AT \$12,000, AND (3) THIRTY-TWO WINDOW FRAME REPLACEMENTS ESTIMATED AT \$7,000, ALL TO BE FUNDED FROM THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FURTHER REQUESTING THE PARISH ADMINISTRATION TO OBTAIN AN ENGINEERING REVIEW AND RECOMMENDATION REGARDING A PROPOSED FILE STORAGE BUILDING ESTIMATED AT \$90,000 (MATERIALS ONLY) WITH CONSTRUCTION BY INMATES AND REPORT BACK TO THE COMMITTEE FOR FURTHER ACTION.

WHEREAS, the Administration has requested amendment to the budget to provide for repairs at the Iberia Parish Jail Facility; and

WHEREAS, it is being requested that an appropriation of \$18,000 be included for a professional review of the commercial water heater system at the Jail be conducted with a report for funding as necessary back to the Council for further action; and

WHEREAS, it is further being requested that the Parish Administration obtain an engineering review and recommendation regarding a proposed file storage building estimated at \$90,000

19018

(materials only) with construction by inmates and report back to the Committee for further action. And

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Building Maintenance Fund Budget in the total amount of \$37,000 for items for the jail, including (1) a professional assessment of the commercial water heaters system at the Jail in the amount of \$18,000, with a report to be made back to the Council for further action as soon as possible; (2) Replacement of bullet proof windows on front of jail estimated at \$12,000, and (3) Thirty-two window frame replacements estimated at \$7,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Balance Pre Yrs	\$207,206	(\$37,000)
533000 2105 0000 0000	Prof. Fees	-0-	\$18,000
543100 2105 0000 0000	Repair & Mtce Bldg	-0-	\$19,000

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

BE IT FURTHER RESOLVED, that the Parish Administration is requested to obtain an engineering review and recommendation regarding a proposed File Storage Building estimated at \$90,000 (materials only) with construction by inmates and report back to the Committee 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 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the substitute Resolution was declared adopted this 22nd day of January, 2014.

A motion was made by Mr. Jerome Fitch, seconded by Mr. David Ditch, that Resolution Summary No. 20, is hereby deleted by the Iberia Parish Council, which would have amended the 2014 General Fund Budget in the amount of \$12,830 to provide funding for office furniture for the LSU Ag Center Office to be located in the Courthouse Annex Building, all to be funded from the 2014 General Fund Budget, Fund Balance - Previous Years.

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion to delete was declared adopted this 22nd day of January, 2014.

19020

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

RESOLUTION NO. 2014-21

A RESOLUTION REQUESTING THAT THE ADMINISTRATION INSTALL A "NO DUMPING SIGN" ON LA. 675 (JEFFERSON ISLAND ROAD) NEAR ACADIANA DIESEL.

WHEREAS, there is an accumulation of trash and debris in the area of LA. 675 (Jefferson Island Road) near Acadiana Diesel, District 2; and

WHEREAS, the installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs in the area of LA. 675 (Jefferson Island Road) near Acadiana Diesel, District 2.

BE IT FURTHER RESOLVED, that Chapter 17, Section 17-3 of the Iberia Parish Compiled Ordinances provides for penalties to be enforced for persons/businesses convicted of littering and should be enforced in areas where dumping is occurring.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-22

A RESOLUTION REQUESTING THE ATCHAFALAYA LEVEE DISTRICT TO CONSIDER PARTICIPATING IN THE COSTS INVOLVED FOR THE TEMPORARY REPAIR OF TECHE LAKE CANAL TEMPORARY ROAD REPAIR IN THE TOTAL AMOUNT OF \$294,245 AND THE TETE BAYOU DRAINAGE PROJECT.

WHEREAS, the Atchafalaya Levee District encompasses areas of Iberia Parish, including that portion where the Teche Lake Canal is located on the outskirts of the Village of Loreauville; and

WHEREAS, the Teche Lake Canal Road is in need of repair as the roadway as erosion from the canal is causing parts of the roadway to erode into the canal; and

WHEREAS, it is necessary to provide enhancement to the canal in this area in order to prevent further damage to the roadway at an estimated cost of \$294,245; and

WHEREAS, the Iberia Parish Government has just begun the Tete Bayou Drainage Project which includes a portion of Tete Bayou which is included within the Atchafalaya Levee District, which project is currently ongoing.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Atchafalaya Levee District to consider participating in the costs involved for the temporary repair of Teche Lake Canal Temporary Road Repair in the total amount of \$294,245 and for a portion of the Tete Bayou Drainage Project.

BE IT FURTHER RESOLVED, that the Administration and the Council Chairman are hereby requested to approach said District to request said funding.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

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

19022

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

RESOLUTION NO. 2014-23

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF SPEED BUMPS ON FRANKIE STREET, DISTRICT 10, WHICH SPEED BUMPS ARE TO BE INSTALLED IN ACCORDANCE WITH UNIFORM TRAFFIC CONTROL MANUAL AS ADOPTED AND FURTHER AMENDING THE 2014 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$2,500 FOR SAID PURCHASE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request for the installation of speed bumps on Frankie Street, District 10; and

WHEREAS, it is necessary to amend the 2014 Road District No. 10 Maintenance Fund Budget for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby consider the installation of speed bumps on Frankie Street, District 10.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Road District No. 10 Maintenance Fund Budget in the amount of \$2,500, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 3310 0000 0000	Repair & Mtce Other	\$400,000	\$2,500
499000 0000 0000 0000	Fund Balance	\$137,500	\$2,500

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2014 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that it is further directed that the Administration proceed with installation of said speed bumps in accordance with the requirements of the Uniform Traffic Control Manual as adopted by the Iberia Parish Council, the Guidelines for Institute of Traffic Engineers and any other established guidelines as necessary.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19024

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

RESOLUTION NO. 2014-24

A RESOLUTION AUTHORIZING THE INSTALLATION OF STREET LIGHTS AT THE TRIANGLE OF LA. 85 AND PATOUTVILLE ROAD ON THE NORTHERN CORNER (U.S. 90 SIDE) AND FURTHER REQUESTING REVIEW OF THE EXISTING LIGHT AT NELSON CANAL ROAD AND LA. 674 (ADMIRAL DOYLE DRIVE) TO PROVIDE MORE ILLUMINATION, DISTRICT 10, WITH FUNDING TO BE PAID FROM THE 2014 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET.

WHEREAS, La. 85 intersects with Patoutville Road, District 10; and

WHEREAS, a request has been made to illuminate this area by installing a street light at the triangle of this intersection; AND

WHEREAS, there is an existing street light at the intersection of LA 674 (Admiral Doyle Drive) and Nelson Canal Road, which is partially blocked and not providing sufficient illumination for the intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the triangle of the intersection of La. 85 and Patoutville Road.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request a review of the existing street light at the intersection of Nelson Canal Road and LA 674 (Admiral Doyle Drive) to determine what can be done to improve illumination of this intersection.

BE IT FURTHER RESOLVED, that funding shall be authorized from the 2014 Road District No. 10 Maintenance 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-25

A RESOLUTION OF THE IBERIA PARISH COUNCIL ABANDONING THE SIDE YARD DRAINAGE EASEMENTS BETWEEN LOTS 1,2,3,4, AND 5 OF RIVERSIDE INDUSTRIAL PARK LOCATED IN THE 4800 BLOCK OF W HWY 90 IN COUNCIL DISTRICT NO. 10.

WHEREAS, Riverside Subdivision was dedicated on December 27, 2007; and

WHEREAS, at the time of the original dedication, Riverside Industrial Park had five lots on the northern side of the property; and

WHEREAS, at the time of the original dedication, Riverside Industrial Park had ten foot (10') side yard drainage easements between each of the Lots 1 thru 5; and

WHEREAS, Lots 1 thru 5 have been combined into one (1) ownership and the side yard drainage easements are no longer; and

WHEREAS, the owner is proposing to construct a new oil field industry facility across the drainage easements, and, is requesting to abandon said easements; and

WHEREAS, the Iberia Parish Regional Planning Commission conducted a Public Hearing in accordance with State Law and no opposition was expressed; and

WHEREAS, the Iberia Parish Regional Planning Commission is recommending abandonment of the ten foot (10') side yard drainage easements between Lots 1, 2, 3, 4 and 5 of Riverside Industrial Park.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the abandonment of the ten foot (10') side yard drainage easements between Lots 1, 2, 3, 4 and 5 of Riverside Industrial Park is hereby approved.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Iberia Parish Clerk of Court's Office with the plat of survey as submitted.

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, Marty Trahan, and D. Wayne

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Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-26

A RESOLUTION APPROVING THE INSTALLATION OF A "HEARING IMPAIRED" SIGN AT 5208 ALLEMAN ROAD, DISTRICT 14.

WHEREAS, there is a request for a "Hearing Impaired" Sign at 5208 Alleman Road, District 14.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish and authorize the installation of "Hearing Impaired" Sign at 5208 Alleman Road, District 14.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby requested to install the necessary sign per this Resolution.

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

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

19028

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

RESOLUTION NO. 2014-27

A RESOLUTION REQUESTING THE ADMINISTRATION TO OBTAIN COST ESTIMATES FOR ENGINEERING/DESIGN AND CONSTRUCTION FOR LA. 182 (OLD SPANISH TRAIL) AT DARBY LANE TO INCLUDE THE ENCLOSURE OF DRAINAGE DITCHES AND ADDITIONAL TRAFFIC TURNING LANES ON LA. 182 (OLD SPANISH TRAIL) AT LA. 674 (ADMIRAL DOYLE DRIVE) IN ORDER TO BE SUBMITTED FOR THE CAPITAL OUTLAY PROGRAM.

WHEREAS, the Iberia Parish Council is interested in obtaining engineering/design and construction estimates for La. 182 (Old Spanish Trail) at Darby Lane to include the enclosure of drainage ditches and additional traffic lanes for turning in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to obtain cost estimates for engineering/design and construction for La. 182 (Old Spanish Trail) at Darby Lane to include the enclosure of drainage ditches and additional traffic turning lanes on La. 182 (Old Spanish Trail) at La. 674 (Admiral Doyle Drive) in order to be submitted for the Capital Outlay Program.

BE IT FURTHER RESOLVED, that the Administration shall provide a report at the next Joint Committee meeting to be held upon receipt of said estimates.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding the Summary No. 28, which is a Resolution authorizing the Grand Prairie Road at U.S. 90 Frontage Road near La. 14 Improvements Project, at a total estimated cost of \$310,000, and further amending the 2014 Economic Development District Fund Budget, Fund Balance - Previous Years.

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion to go into Public Hearing was adopted this 22nd day of January, 2014.

Upon hearing no comments, a motion was made by Mr. Thomas J. Landry, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion was adopted this 22nd day of January, 2014.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Curtis Boudoin, that the agenda be expanded to discuss and consider Resolution Summary No. 28, which is a Resolution authorizing the Grand Prairie Road at U.S. 90 Frontage Road near La. 14 Improvements Project, at a total estimated cost of \$310,000, and further amending the 2014 Economic Development District Fund Budget, Fund Balance - Previous Years.

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, Roger Duncan, Jerome W. Fitch,

19030

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

NAYS: None.

ABSENT: Glenn Romero.

And the motion to expand the agenda was declared adopted this 22nd day of January, 2014.

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

RESOLUTION NO. 2014-28

A RESOLUTION AUTHORIZING THE GRAND PRAIRIE ROAD AT U.S. 90 FRONTAGE ROAD NEAR LA 14 IMPROVEMENTS PROJECT, AT A TOTAL ESTIMATED COST OF \$310,000, AND FURTHER AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

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

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-305 which appropriated \$54,500 for engineering fees for Berard, Habetz and Associates for the development and improvement of Grand Prairie Road, which engineering is now complete; and

WHEREAS, Berard, Habetz, and Associates is authorized to proceed with the plans and specifications of said improvements; and

WHEREAS, the Administration is directed to obtain an additional 10' permanent easement for the entire length of Grand Prairie Road, and further directed to report back to the Council for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District Fund Budget, Fund Balance - Previous Years, in the amount of \$310,000 for improvements to Grand Prairie Road at U.S. 90 Frontage Road near La. 14, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	\$3,040,474	\$310,000
960344 0000 0000 9036	Op Tr Road Project	-0-	\$310,000
533000 3310 0000 9036	Professional Fees	-0-	\$53,580
533200 3310 0000 9036	Lab Testing	-0-	\$4,000
575000 3310 0000 9036	Contract Payments	-0-	\$252,420
910108 0000 0000 9036	Op Tr EDD#1	-0-	\$310,000

BE IT FURTHER RESOLVED, that said amount shall be funded from 2014 Economic Development District Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize Berard, Habetz, and Associates to proceed with the public bid process for this project.

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

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

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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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 22nd day of January, 2014.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4570 (Introduced by Roger Duncan, District 10)
An Ordinance establishing procedures and criteria for the installation of speed bumps, all contingent upon review and approval by the District Attorney's Office.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, 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