

FEBRUARY 12, 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, February 12, 2014.

The following members were recorded PRESENT:

Maggie F. Daniels, 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: Curtis Boudoin.

OTHERS IN ATTENDANCE:

Thomas Burbank, Jr., Chief Administrative Officer

Herman Broussard, Director of Public Works

Robbie Bourque, Director of Personnel

John Raines, Director of Permitting, Planning & Zoning

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

19035

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of January 22, 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, 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: Curtis Boudoin.

And the motion was declared adopted this 12th day of February, 2014.

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, were presented as follows:

- a. Mr. Terry Crochet of Architects Design Studio then provided an update on their projects for Iberia Parish Government. Mr. Crochet stated that the Assessor/County Agent's portion of the Courthouse Annex is almost completed at this time. The renovation to the lobby is on-going and was added as funding was available to be completed now. Mr. Crochet stated that they are currently working on a few other items, including security at the Main Court Building. He advised that the State of Louisiana has signed the agreement for the grocery store project in Delcambre.

Mr. Troy Comeaux questioned the holding of a proposed Town Hall meeting, which was supposed to be scheduled in December/January, regarding a proposed driveway in front of the Main Court Building. Mr. Crochet stated that they are working to meet with the Parish Administration and the Sheriff regarding this project.

- b. Mr. Jason Devillier, Executive Director of the Airport, provided an update on Airport projects. Mr. Devillier stated that their second TIF Project, \$150,000 for Air Traffic Control Tower Radios, has been completed, with the radios having been installed, tested, and are working properly. Another TIF Project, \$90,000 of Canal Enclosures, which will close off the remaining gaps in the perimeter of the airport property. The ARA Master Plan was accepted by the Federal Administration Authority (FAA) and opens opportunities for \$281 million in capital improvements at the ARA; however, it doesn't guarantee the funding for said projects.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, addressed the Council regarding the advertisement of Pavilion Sponsorship and further provided information regarding review of website. Mr. Vincent presented slides of the proposed website for the Cajun RVer, which will include all the sponsors. He then provided an update on the Project, indicating that E. P. Breaux Electrical has approximately 8 to 9 polls to install to finish up and the asphalt crew will be there on Monday and should be about 8 days.

Mr. Vincent stated that they will sell sponsorship rights to name the clubhouse located at the pool, which will be advertised and handled like a Parish lease. The minimum bid will be \$12,000, and will include four days of use by the sponsor (valued at \$250/day) and four day passes (valued at \$10/day) for their employees.

COUNCIL MEMBER ANNOUNCEMENTS

2. Chairman Roger Duncan welcomed Mr. Glenn Romero back at tonight's meeting after recent setbacks.

PARISH PRESIDENT ANNOUNCEMENTS

1. Mr. Robbie Bourque, Director of Personnel, then addressed the Council to provide quotes for liability insurance proposals and provided written information from Dorsey Insurance and Region Insurance. Mr. Bourque introduced Mr. David Dorsey of Dorsey Insurance and Mr. Jason Quinlan with Regions Insurance, who were present to answer any questions. Mr. Bourque stated that Mr. Armond Schwing was unable to attend due to a prior engagement.

Mr. David Dorsey stated that the worker's compensation rate has been reduced by 50% due to additional safety measures which were implemented by Iberia Parish Government. It was also pointed out that the equipment rates have increased; however, that was due to more equipment being added to the Parish's inventory. The deductibles have remained the same as in previous years.

Mr. Bernard E. Broussard pointed out that equipment should be managed to ensure that old equipment is surplus and removed from the Parish's books.

Mr. Robbie Bourque exited the meeting at this time.

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 as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

19037

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion was declared adopted this 12th day of February, 2014.

Mr. Roy Pontiff, Port of Iberia Executive Director, requested that Summary No. 4569, which is an Ordinance to abandon portions of Carl Bauer Road, was requested to be tabled at tonight's meeting by Sterling Sugars, LLC. Mr. Pontiff requested that the Council consider moving forward on the abandonment on that portion that the Port is requesting and table that portion as Sterling Sugars, LLC.

Mr. Randy Gonsoulin spoke in favor of Summary No. 58, which is a Resolution authorizing a reduction of the drainage easement on Channel L-2B from 87.5 feet to 35 feet.

Director of Planning, Permitting, and Zoning John Raines commented regarding Summary No. 84, which is a Resolution authorizing the creation of an Ad Hoc Committee to recommend improving the permitting process for contractors performing work in Iberia Parish, which members are to include local contractors and current Regional Planning Commission members/staff. Mr. Raines expressed his willingness to work with anyone to make this process more efficient and easier for the public.

Ms. Linda Horton addressed the Council regarding Summary No. 52, which is a Resolution appointing one member to the Iberia Parish Tourist Commission, representing an at-large position. Ms. Horton requested support from the Council in appointing her to this position.

Ms. Andrea Kilchrist spoke in favor of Summary No. 58, which is a Resolution authorizing a reduction of the drainage easement on Channel L-2B from 87.5 feet to 35 feet. Ms. Kilchrist stated that this reduction would provide the additional 15-20 feet needed for the proposed improvements she is planning for her property.

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion was declared adopted this 12th day of February, 2014.

19039

Chairman Roger Duncan requested that the Council consider Summary No. 36 at this time. The Council agreed by general consensus to move to this item.

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

RESOLUTION NO. 2014-36

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ARCHITECTS DESIGN FOR THE PURPOSE OF REVIEW OF THE FOLLOWING: (1) TO PROVIDE COST ESTIMATES FOR THE FORMER SCHOOL BOARD ADMINISTRATIVE BUILDING TO DETERMINE RETROFIT/REPAIRS COSTS RELATED TO AIR CONDITIONING SYSTEM, ROOF, ASBESTOS, GENERATOR, ETC., (2) TO PROVIDE COST ESTIMATES ON A NEW FACILITY TO BE CONSTRUCTED FOR USE BY THE SHERIFF, AND (3) TO PROVIDE COST ESTIMATES/PLAN FOR CONSTRUCTION OF FILE STORAGE BUILDING AS REQUESTED BY SHERIFF, WITH ALL INFORMATION TO BE REPORTED BACK TO THE COUNCIL FOR FURTHER ACTION.

WHEREAS, the Iberia Parish Council is considering requests for utilization of various buildings and/or requests for additional space; and

WHEREAS, it is necessary to obtain cost estimates for the utilization of various buildings and/or possible construction of additional buildings to satisfy requests for additional space requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Architects Design for the purpose of review of the following:

1. To provide cost estimates for the former School Board Administrative Building to determine retrofit/repairs costs related to air conditioning system, roof, asbestos removal, and generators;
2. To provide cost estimates on a new facility to be constructed for use by the Sheriff; and
3. To provide cost estimates/plan for construction of file storage building as requested by Sheriff.

BE IT FURTHER RESOLVED, that the 2014 General Fund is hereby amended to include an appropriation of \$10,000 for payment of engineering fees associated with providing said cost estimates, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,130,425	\$10,000
533100 2105 0000 0000	Arch/Eng Fees	-0-	\$10,000

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

BE IT FURTHER RESOLVED, that the Administration shall report all information back to the Council for further action at their next meeting upon receipt of said information.

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19041

Chairman Roger Duncan then requested that the Council consider Summary No. 30 at this time. The Council agreed by general consensus to move to this item.

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

RESOLUTION NO. 2014-30

A RESOLUTION AUTHORIZING THE IBERIA PARISH GOVERNMENT TO BECOME AN AD HOC MEMBER OF SAVE LOUISIANA COALITION, INC., AND TO AUTHORIZE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH SAVE LOUISIANA COALITION, INC.

WHEREAS, Louisiana's coastal land and resources have greatly suffered from man-made and natural circumstances, and;

WHEREAS, further loss of said land and resources gravely endangers Louisiana's culture, citizens and economy, and;

WHEREAS, it is highly desirable that all of Louisiana's coastal Parishes speak in a coordinated voice for the benefit of each of the individual Parishes as well as the entire State of Louisiana, and;

WHEREAS, the Governing Authority of Iberia Parish is desirous of a coordinated effort and coalition of coastal Parishes which can aid in influencing statewide and federal legislation and use of resources to benefit our Parish, as well as create a stronger voice for concerns of sister coastal Parishes within the Coalition, and;

WHEREAS Save Louisiana Coalition, Inc., a non-profit organization, has been duly formed under the laws of the State of Louisiana and has established itself as a strong voice for Louisiana coastal Parishes and the concerns of local citizenry that most depend on coastal land and resources.

NOW, THEREFORE, BE IT RESOLVED, the Governing Authority of Iberia Parish hereby becomes an Ad Hoc Member of Save Louisiana Coalition, Inc., and lends its support to it's strong voice for all Louisiana coastal Parishes, and;

BE IT FURTHER RESOLVED, the Governing Authority of Iberia Parish hereby respectfully requests that all Louisiana coastal Parishes offer Coalition support in the same manner in furtherance of all coastal Parishes' concerns for future Louisiana and Federal Legislative sessions.

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 substitute motion was made by Mr. Marty Trahan that this item be referred to the Iberia Parish Hurricane, Levee and Conservationist District. The substitute motion died for the lack of a second.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19043

Chairman Roger Duncan requested that the Council consider Summary No. 52 at this time. The Council agreed by general consensus to move to this item.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Tourist Commission Board, representing an at-large position for a three year term, to fill a vacancy created by the expiration of term for Ms. Nelwyn Hebert, whose term expired on January 31, 2014. (Applications of interest on file from: (a) Linda Horton, and (b) Sharon Brooks Williams)

RESOLUTION NO. 2014-52

A RESOLUTION APPOINTING TO ONE MEMBER TO IBERIA PARISH TOURIST COMMISSION BOARD, REPRESENTING AN AT-LARGE POSITION FOR A THREE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. NELWYN HEBERT, WHOSE TERM EXPIRED ON JANUARY 31, 2014.

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

HORTON: 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. (12 VOTES)

WILLIAMS: Maggie F. Daniels. (1 VOTE)

ABSENT: Curtis Boudoin.

The Chairman declared that Ms. Linda Horton has been appointed as a member of the Iberia Parish Tourist Commission Board, representing an at-large position for a three year term, to fill a vacancy created by the expiration of term for Ms. Nelwyn Hebert, whose term expired on January 31, 2014. The term for this appointment shall commence on February 13, 2014 and shall terminate on January 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.

And the Resolution was declared adopted this 12th day of February, 2014.

Chairman Roger Duncan requested that the Council consider Summary No. 49 at this time. The Council agreed by general consensus to move to this item.

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

RESOLUTION NO. 2014-49

A RESOLUTION APPOINTING MS. DOROTHY NELL GAUTHIER TO THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT BOARD FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. DOROTHY NELL GAUTHIER, WHOSE TERM EXPIRED ON JANUARY 14, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Recreation and Playground District Board to fill a vacancy created by the expiration of term for Ms. Dorothy Nell Gauthier, whose term expired on January 14, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Dorothy Nell Gauthier.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Dorothy Nell Gauthier as a member of the Iberia Parish Recreation and Playground District Board for a five year term, to fill the vacancy created by the expiration of term of Ms. Dorothy Nell Gauthier, whose term expired on January 14, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on February 13, 2014 and shall terminate on January 14, 2019.

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.

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19045

Chairman Roger Duncan announced that they would return to the regular order of the agenda at this time.

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

ORDINANCE NO. 2014-02-4522

AN ORDINANCE AMENDING CHAPTER 2 OF THE IBERIA PARISH COMPILED ORDINANCES TO REVISE EXISTING POLICY REGARDING COMMITTEE AND COUNCIL AGENDAS TO DO THE FOLLOWING: (A) REMOVE PROVISION THAT ALL ITEMS MUST GO BEFORE COMMITTEE PRIOR TO COUNCIL AND ALLOW FOR CERTAIN EXCEPTIONS FOR ROUTINE ADMINISTRATIVE MATTERS TO GO DIRECTLY TO COUNCIL; (B) TO REVISE POLICY FOR PERSONS TO ADDRESS THE COUNCIL TO INCLUDE THAT PARISH AND/OR OTHER GOVERNMENTAL AGENCIES MAKING INFORMATIONAL PRESENTATIONS MAY GO BEFORE COUNCIL WITHOUT GOING TO COMMITTEE AND FURTHER THAT ALL OTHER REQUESTS TO ADDRESS SHALL BE DIRECTED TO THE APPROPRIATE COMMITTEE FOR RECOMMENDATION TO COUNCIL; AND (C) FURTHER TO REVISE THE EXISTING POLICY TO PROVIDE THAT EXPANSIONS OF BOTH COMMITTEE AND COUNCIL AGENDAS SHALL BE REQUIRED TO HAVE A UNANIMOUS VOTE IN ACCORDANCE WITH STATE LAW, ALL TO BE REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

SECTION 1. That the Iberia Parish Council is interested in revising existing policies regarding Committee and Council agendas, closure deadlines, expansions of the agendas and Persons to address the Council.

SECTION 2. That Section 2-2, 2-2.1, 2-4, 2-6.1 and 2.7 of the Iberia Parish Compiled Ordinances are hereby repealed and replaced as follows:

Section 2-2. Council Meetings: Time and Dates; Agenda Procedures; Agenda Closure Deadlines.

The Iberia Parish Council does hereby set the dates and times of the regular meetings of the Council to be on the second and fourth Wednesdays of each month at 6:00 p.m. All regular meetings shall be held in the Council Chambers located on the Fourth Floor of the Main Courthouse Building, unless otherwise specified.

The established deadline for the closure of the Council agendas for all regular meetings shall be the Thursday prior to the meeting date at Noon. No agenda expansions will be entertained unless authorized by a unanimous vote as required by State statute. Any matter not listed on the noticed agenda may only be taken up upon compliance with State law; with a public comment session; the addition identified with reasonable specificity, including the purpose of the addition to the agenda being entered into the minutes; and a unanimous vote of the members present.

The Parish Council further establishes a public comment section on all regular and special meeting agendas to allow public comments on items scheduled for adoption on the agenda.

Section 2-2.1. Committee Meetings: Times and Dates; Agenda Procedures; Agenda Closure Deadlines.

Committees, as established by the Council shall meet on a regular schedule on a monthly basis or as otherwise directed by the Committee Chair. All Committee meetings shall be held in the Council Chambers located on the Fourth Floor of the Main Courthouse Building, unless otherwise specified.

The established deadline for the closure of the Committee agendas for all regular meetings shall be the Thursday prior to the meeting date at Noon. No agenda expansions will be entertained unless authorized by a unanimous vote as required by State statute. Any matter not listed on the noticed agenda may only be taken up upon compliance with State law; with a public comment session; the addition identified with reasonable specificity, including the purpose of the addition to the agenda being entered into the minutes; and a unanimous vote of the members present.

Attempts shall be made to direct all items to the appropriate Committee prior to being discussed or considered for final adoption by the Iberia Parish Council, with various exceptions for routine administrative matters including the following examples: condolences, resignations, Louisiana Enterprise Zone/Quality Jobs Program, Substantial Completions for Projects, proclamations, appointments, year-end budget adjustments, grant program budget adjustments, surplus property designations; intergovernmental agency reports, polling place changes. These types of items and any other item at the discretion of the Council Chair can be placed directly before the Council for final adoption without requiring that they be placed before the appropriate Committee for recommendation.

The Parish Council further establishes a public comment section on all regular and special Committee meeting agendas to allow public comments on items scheduled for adoption on the agenda.

Section 2-2.2. Addressing the Parish Council or Committee.

Any person or group requesting to address the Iberia Parish Government shall be directed to place their name, address, telephone number and the purpose for their discussion in detail. This information will then be directed to the appropriate Committee for review and recommendation to the Council for further action. Persons addressing the Committee shall be granted a three (3) minute time limit for said purpose.

Only Parish agencies, boards, commissions or other governmental agencies shall be allowed to address the Iberia Parish Council directly (without being required to go before the appropriate Committee) in order to make informational presentations. No action shall be taken by the Council as a result of these presentations without a vote to expand the Council agenda as stated above.

19047

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Ordinance was declared adopted this 12th day of February, 2014.

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

ORDINANCE NO. 2014-02-4569

AN ORDINANCE DECLARING THAT A PORTION OF CARL BAUER ROAD WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, THEREBY ABANDONING THAT PORTION OF CARL BAUER ROAD LOCATED ON THE SOUTH SIDE OF SLIP C-8 EXPANSION AS REQUESTED BY THE PORT OF IBERIA COMMISSION, AND FURTHER AUTHORIZING ITS DISPOSITION BY REVOCATION OF DEDICATION, AND CONTINGENT UPON THE REVIEW AND APPROVAL OF THE IBERIA PARISH REGIONAL PLANNING COMMISSION, AND FURTHER THAT A PORTION OF CARL BAUER ROAD WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, THEREBY ABANDONING THAT PORTION OF CARL BAUER ROAD LOCATED ON THE NORTH SIDE OF SLIP-8 EXPANSION AS REQUESTED BY STERLING SUGARS, LLC, BE TABLED UNTIL THE NEXT IBERIA PARISH COUNCIL MEETING.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That a portion of Carl Bauer Road located on the south side of Slip C-8 for a distance of 875' to David J. Berard Road is no longer needed for public purposes and said public road easement is hereby abandoned and revoked, all as requested by the Port of Iberia.
- SECTION 2. That this portion of Carl Bauer Road being revoked and abandoned as requested by the Port of Iberia has been reviewed and approved by the Iberia Parish Regional Planning Commission and shall be recorded in the official records of the Iberia Parish Clerk of Court.
- SECTION 3. That the Iberia Parish Council does hereby table action regarding a request for abandonment and revocation of that portion of Carl Bauer Road on the north side of Slip 8 Expansion as requested by Sterling Sugars, LLC, until further information can be obtained regarding the rerouting of necessary drainage for said property, which request is hereby tabled until the next regular meeting of the Iberia Parish Council to be held on Tuesday, February 25, 2014.
- SECTION 4. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

Mr. Jerome W. Fitch announced that he would recuse himself at voting on this item.

19049

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

RECUSED AT VOTING: Jerome W. Fitch.

And the amended Ordinance was declared adopted this 12th day of February, 2014.

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

ORDINANCE NO. 2014-02-4570

AN ORDINANCE AMENDING THE IBERIA PARISH COMPILED ORDINANCES ESTABLISHING PROCEDURES AND CRITERIA FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The Public Works Committee is recommending the adoption of procedures and criteria for the installation of Traffic Calming Devices, which includes speed bumps, speed lumps, speed tables, etc.

SECTION 2. That the Iberia Parish Compiled Ordinances is hereby amended as follows:

TRAFFIC CALMING POLICIES & PROCEDURES

Iberia Parish Government's Public Works Department has developed policies and procedures for Traffic Calming in order for Traffic Calming Devices to be installed in a neighborhood. This section defines these policies, procedures and criteria for Traffic Calming.

A. Requests

A resident contacts Public Works Department Staff to discuss perceived traffic problems in their neighborhood. The resident is sent a Traffic Calming Initiation Packet which describes traffic calming and lists its goals and objectives. The packet contains an application which requests information about the neighborhood, the perceived traffic problems and the names of 5 to 10 other residents who agree to form a traffic calming project Steering Committee. The packet and application are shown in attached Exhibit A.

B. Application, Initial Meeting, and Petition

The resident is asked to complete the application and return it to the Public Works Department. Before proceeding, the Public Works Department will conduct volume studies to determine if the affected streets meet the minimum volume requirements necessary to proceed with the petition process. The applicant will be notified of the results of this study. If the initial volume requirements are not met, the resident(s) can pursue the Neighborhood Funded Option (See Article M). Otherwise, Staff will meet with the Steering Committee which consists of residents who signed the initial petition included in the application packet. At the initial meeting of the Steering Committee, the prescribed steps of a traffic calming project will be presented. These steps are depicted in attached Exhibit B-1 and Exhibit B-2. The committee is also asked to indicate their concerns. After the meeting, staff determines the area of impact/study area which will establish the boundaries of the specific traffic calming area. A petition is prepared by staff

19051

and sent to the Steering Committee for the collection of signatures from more than 50% of the residential units within the study area. This petition is shown in attached Exhibit C. Only one signature per address is needed to satisfy this petition; if property is being rented, the renter rather than the owner represents a valid signature. Once the petition is returned, staff reviews the signatures for completeness.

C. Collection of Data

After determining the petition meets the "more than 50%" threshold, Staff will begin collecting neighborhood traffic data. The collection of data may include, but is not limited to, road tube counts, speed studies, traffic turning movement counts, crash reports, determining roadway widths, and regulatory signage. The collection of traffic related data can be performed any day of the week during the school year, except during holidays.

D. Analysis of Data

The collected data is analyzed to determine if the neighborhood streets meet or exceeds evaluation criteria for traffic calming using the following procedure. The street(s) must first satisfy both conditions a) and b) in the following Paragraph 1 within this Section D to be considered for traffic calming. The street(s) then must also satisfy one of the three criteria listed in section 2 thru section 4 which follows as well.

1. Initial Qualifications for Streets Requesting Traffic Calming
For a street to be considered for traffic calming it first must meet the following criteria:
 - A. If the volume on a street exceeds 3,500 vehicles per day the street is not eligible for traffic calming. If the volume on a street is less than 600 vehicles per day the street is not eligible for traffic calming. If a street does not meet the minimum volume but another street within the study area meets the requirements, engineering judgment may be used, as installing traffic calming devices on one street may cause traffic to be diverted another street which may not have met the volume requirements.
 - B. Streets identified as a minor / major collector or a higher classification on the adopted Thoroughfare Plan (November 4, 1997 by Resolution #108-97) or currently adopted plan shall not be considered for traffic calming. In some cases a street may be serving as a collector street but is not currently identified on the approved Thoroughfare Plan. Exhibit D lists these additional streets which also will not be considered for traffic calming.
2. Non-Local Traffic
Road tube counts are used to determine the amount of vehicles entering and exiting the identified study area. The number of single family dwelling units in the study area is then determined. Using 12 trip ends per dwelling unit per day and multiplying by the number of dwellings in the neighborhood,

the expected amount of traffic entering/exiting the neighborhood per day is calculated. This number is compared to the actual amount of vehicles entering/exiting the neighborhood (road tube counts) to determine the amount of projected non study area generated traffic, or "non-local" traffic. See example 1 below.

Example 1:

Total vehicles entering/exiting neighborhood per day (from road tube counts) = 5,000

Total houses in neighborhood = 341

Trip Ends per household x Number of dwelling units = Vehicles expected to enter/exit neighborhood per day

12 x 341 = 4,092

Amount of non-local traffic = 5000-4092 = 908 vehicles per day.

Calculated Non-Local Traffic = $(908 / 4092) * 100 = 22.2\%$

Criteria to determine if a problem exists:

On residential streets the calculated non-local traffic must exceed 15% of the calculated vehicles expected to enter/exit the neighborhood per day in order for the criteria for traffic calming to be met.

If other land uses are present in the area, engineering judgment by the Director of Public Works and/or his designee shall be used to determine if the amount of traffic in the area is acceptable. If apartments, businesses, etc. are present in or near the area the number of non-local trips may be acceptable at a value greater than 15%.

3. Speed

Vehicle speeds from field data collected are compared to the posted speed limit. If the 85th percentile speed of the vehicles is greater than 7 mph over the posted speed limit during each of the 4 hours of a typical weekday, and the total hourly volume exceeds 34 vehicles per hour for those same 4 hours then the criteria for traffic calming is met.

4. Crashes

If there are 4 or more reported intersection or spot location crashes attributed to speeding within a year on a street in the neighborhood, the criteria for traffic calming is met.

E. Analyze Data Collected

Staff will analyze data collected and compare it to the aforementioned criteria contained herein. If the criterion is met, a Charrette/Neighborhood Meeting with residents of the study area will be held. Otherwise, a letter will be sent to the Steering Committee notifying them of the findings, thus ending the program for the area. A new program cannot be initiated within this area for a period of two years from the date of the letter advising the Steering Committee of Staff's findings. However, if an individual or individuals so desire, they can submit a request to pursue the Neighborhood Funded Option identified in Article M.

19053

F. Charrette/Neighborhood Meeting

Correspondence is sent to the residents within the boundaries of the neighborhood study area informing them of a time, date, and location for a Charrette/Neighborhood Meeting. The purpose of the meeting is to brief residents on traffic calming, discuss completed studies, identify traffic calming concepts, and to allow the residents to determine possible solutions to their neighborhood traffic problems. The residents will define, with input from Staff, the objectives of the project, i.e., what decrease in speeds or volumes they expect the traffic calming project to accomplish. The Public Works Department feels it is important affected residents participate in developing a plan they can call their own and therefore encourage input and feedback from the residents in the neighborhood. The possible solutions from the neighborhood representatives are also discussed. The residents will indicate the types and locations of devices they would like to see installed in the neighborhood.

G. Analyze Suggestions From Residents

Public Works Department Staff will analyze possible solutions from residents while also considering emergency services. These preliminary solutions will be compiled into a single plan. If staff determines there is a need for additional meetings with the Steering Committee to help finalize the plan such meetings may be held.

All traffic calming devices may be considered except for full closures. Four way stop signs and children at play signs will not be installed for speed control in accordance with the MUTCD.

H. Proposed Plan and Petition Sent to the Neighborhood Residents

A letter is mailed to the Steering Committee. Attached to this letter will be a petition for the Steering Committee to obtain approval from more than 66% of the resident units identified in the study area. A copy of the Traffic Calming Plan as agreed upon by the residents and the Public Works Department will be included on the back of each page of the petition.

If more than 66% of the residential units' representatives sign the petition indicating approval of the plan as presented, the plan will continue to the next step. The attached Exhibit E is a copy of an example petition.

I. Report to Iberia Parish Government

Once the petition process is completed and the neighborhood residents approve the plan, a written report detailing the Traffic Calming plan will be submitted to the Iberia Parish Government for informational purposes. The Fire Department, Police Department, 911, School Transportation, and Acadian Ambulance will also be notified.

J. Temporary Installation of Traffic Calming Devices

The Public Works Department Staff will design and cause the installation the traffic calming devices on a temporary basis at the locations specified in the approved plan provided funding is adequate.

K. Monitor Area

Once the temporary traffic calming devices have been installed for approximately six months the study area will be reevaluated for changes in volume and/or speed in the "after" condition. The Public Works Department's evaluation will include but is not limited to field observations, traffic counts, speed studies, and other data as needed.

L. Analyze Data Collected

The "after" data is analyzed by Public Works Staff.

1. If the project has not met the objectives agreed upon by both the neighborhood and Public Works Staff then steps H-L will be repeated as necessary a maximum of 2 additional times.
2. If the objectives are met, then the devices will remain but are subject to Section M as follows.

M. Non-Parish Government Funded (Self-Funded)Option

Once the study area has been established by the Public Works Department, the following may apply to fund costs associated with the installation of the calming devices in the study area, to-wit:

1. Record owner(s) of property constituting not less than sixty (60%) per cent of the property in the study area, whether through direct ownership or by representation through proper documentation evidencing such level of participation; or
2. A legal entity with the capacity to contract or other group or association recognized as being generally representative of the study area, which can demonstrate by proper documentation that it represents not less than sixty (60%) per cent of the property in the study area.

In the case of an application pursuant to (b) above, it is understood that no costs associated with the installation of the calming devices shall be imposed upon any property owner within the study area who does not affirmatively elect to participate in such funding, except through the legal entity or other association by which such owner is lawfully represented.

Under no circumstance shall actual funding be effectuated through more than one person or entity, and the Director shall be authorized to refuse to accept funding from multiple sources of funding. One-half (1/2) of the funding shall be required to be paid at the time of contract and one-half (1/2) of the funding shall be required to be paid prior to the installation of the calming devices.

19055

N. Removal of Traffic Calming Devices

Traffic-calming devices shall be removed under the following conditions:

1. Parish Government-funded option:
Once the "after study" is completed, a resident or group of residents may request some or all the devices be removed provided they can secure a petition where more than 50% of the residents in the study area agree to removal of the devices. A copy of this type of petition is attached as Exhibit F. Residents shall have a maximum of six (6) months from the date of the after study report to submit a petition, otherwise, the devices shall remain in place.
2. Non-Parish Government-funded option:
After the devices have been in place for a minimum of six (6) months and not more than twelve (12) months, persons within the impacted study area who are aggrieved by the placement of the traffic calming devices may petition the Public Works Department to remove the devices installed. A copy of this type of petition is attached as Exhibit F.

The legal entity of the area who applied to fund the installation of the traffic calming devices shall remove the traffic calming devices within sixty (60) days from the date of the correspondence advising the legal entity of the requirement to remove the traffic calming devices if it is determined by the Public Works Director, or his designee, that:

- The petition is valid;
- The petition is provided within the required time frame; and
- It can be verified more than fifty percent (>50%) of the residential units located within the designated study area object to the continued installation of the devices.

O. Miscellaneous Provisions

1. Returned petitions may be verified by Public Works Staff using available resources.
2. Any Traffic Calming Program has a maximum one-year time-frame from the date the petition is transmitted by the Public Works Director, or his designee, to a member of the respective steering committee and/or legal entity to complete any petition. If not successfully completed in one year from the same date, the applicant must start the petition process over and follow the Policies and Procedures in effect at that time.
3. If a resident signs any of the petitions identified in this document, at no point will said resident be able to remove their signature, unless it is determined by the Director or his designee such signature on the petition has been placed there by other than the person identified by the signature.
4. As a last resort (as determined by the Director of Public Works or his designee) if a specific plan cannot be determined, two plans can be sent for signatures where the plan with the highest number of signatures will be implemented. However, the plan implemented must have at least 66% approval.

5. Alternate designs of traffic calming devices, e.g., additional landscaping, use of concrete pavers, concrete curbing at mini-roundabouts, etc., may be considered if the legal entity agrees to pay the additional cost of said installation over the current designs being utilized by Iberia Parish Government.
6. With the exception of the Traffic Calming Program(s) whose traffic calming plan(s) has been developed and has not exceeded the one year petition deadline identified in Paragraph 2 above, all requests shall adhere to the latest adopted Policies and Procedures.

SECTION 2. That the Administration shall development and implement these procedures no later than May 1, 2014.

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Ordinance was declared adopted this 12th day of February, 2014.

19057

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

RESOLUTION NO. 2014-17

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND 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.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding for the Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project (FP&C Project 50-J23-13-01); and

WHEREAS, it is necessary to provide matching funding to complete said project; and

WHEREAS, the Administration has requested amendment to the budget to facility matching funding for said grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance 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 (FP&C Project 50-J23-13-01) as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$170,206	(\$50,000)
575000 5100 0025 000	Contract Payments	-0-	\$50,000

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

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that Summary No. 29, which is a Resolution amending the 2014 Public Building Maintenance Fund Budget in an amount of determined regarding necessary repair and replacement of the Commercial Water Heater System at the Jail, be tabled until the next Iberia Parish Council.

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion to table was declared adopted this 12th day of February, 2014.

19059

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

RESOLUTION NO. 2014-31

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NEW IBERIA TO PROVIDE DRAINAGE IMPROVEMENTS TO THAT PORTION OF COMMERCIAL CANAL ON THE NORTH SIDE OF ADMIRAL DOYLE DRIVE, ALL IN ACCORDANCE WITH RESOLUTION NO. 2010-102, ADOPTED APRIL 14, 2010.

WHEREAS, the Iberia Parish Council adopt Resolution No. 2010-102, dated April 14, 2010, which is a Resolution in response to Resolution No. 10-17 by the City of New Iberia authorizing that the Iberia Parish Government enter into Intergovernmental Agreements with the Parish's municipalities as requested to provide various services, specifically those projects related to public works, such as roads, drainage, debris pickup, canal cutting and tree removal on neutral ground, contingent upon all Intergovernmental Agreements being reviewed and approved by the District Attorney's Office; and

WHEREAS, Resolution No. 2010-102 of the Iberia Parish Council also provides will review and consider each request as a separate project and separate Intergovernmental Agreement, all contingent upon review and approval by the District Attorney's Office; and

WHEREAS, there is a request to clean a portion of the Commercial Canal near Ann Street within the City of New Iberia to improve drainage flow in said area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with the City of New Iberia to provide drainage improvements to that portion of Commercial Canal on the north side of Admiral Doyle Drive, all in accordance with Resolution No. 2010-102, adopted April 14, 2010.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-32

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CONSIDER A RESOLUTION SUPPORTING IBERIA PARISH GOVERNMENT'S PROPOSED SALES TAX ELECTION TO BE HELD ON MAY 3, 2014, WHICH PROCEEDS WILL BE DEDICATED TO ROAD IMPROVEMENTS THROUGHOUT THE PARISH.

WHEREAS, the Iberia Parish Council recently adopted a Resolution calling for a special election to be held on May 3, 2014 for the voters to consider a ½ cent parishwide sales tax to be used for road improvements throughout the Parish; and

WHEREAS, it is the intent of Iberia Parish Government to utilize the revenues derived from this proposed sales tax in amounts to be determined by the pro rata share of the rural area and each municipality based on the population of the current Census; and

WHEREAS, the Iberia Parish Government currently does not levy any type of tax to obtain revenues for road construction and improvements, including bridges.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution requesting the City of New Iberia to consider a Resolution supporting Iberia Parish Government's proposed Sales Tax Election to be held on May 3, 2014, which proceeds will be dedicated to road improvements throughout the Parish.

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19061

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

RESOLUTION NO. 2014-33

A RESOLUTION AMENDING RESOLUTION NO. 2013-441 TO AMEND THE FREQUENCY OF THE COMPENSATORY TIME ACCUMULATION REPORT BY ALL PARISH EMPLOYEES FROM A MONTHLY REPORT TO A QUARTERLY REPORT.

WHEREAS, the Iberia Parish Council requested the Human Resources Department to provide a monthly report on accumulated compensatory time for all Parish employees to the Executive Committee of the Iberia Parish Council in Resolution No. 2013-441; and

WHEREAS, the Executive Committee has recommended that the frequency of the Compensatory Time Accumulation Report by all Parish employees be amended from a monthly report to a quarterly report at their regular meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution amending Resolution No. 2013-441 to amend the frequency of the Compensatory Time Accumulation Report by all Parish employees from a monthly report to a quarterly report.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-34

A RESOLUTION AUTHORIZING THE CREATION OF AN AD HOC COMMITTEE TO RECOMMEND IMPROVING THE PERMITTING PROCESS FOR CONTRACTORS PERFORMING WORK IN IBERIA PARISH, WHICH MEMBERS ARE TO INCLUDE LOCAL CONTRACTORS AND CURRENT REGIONAL PLANNING COMMISSION MEMBERS/STAFF.

WHEREAS, a request has been received to explore methods for improving the permitting process for contractors performing work in Iberia Parish; and

WHEREAS, it is the intent of the Iberia Parish Council to create an Ad Hoc Committee to study, review, and recommend improving the permitting process for contractors performing work in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Council Chairman to create an Ad Hoc Committee to recommend improving the permitting process for contractors performing work in Iberia Parish.

BE IT FURTHER RESOLVED, that said Committee shall consist of nine members, with members to be selected from the following groups: (a) two (2) members selected from the Iberia Parish Regional Planning Commission; (b) two (2) members being selected from the Planning, Permitting, and Zoning Staff; (c) two (2) members being selected from a licensed Iberia Parish contractor; and (d) three (3) members of the Iberia Parish Council.

BE IT FURTHER RESOLVED, that said Committee shall provide a recommendation to the Executive Committee for recommendation to the Iberia Parish Council.

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 substitute motion was made by Mr. Troy Comeaux, that volunteer members be allowed to serve on this Ad Hoc Committee in order to provide additional feedback. After some discussion regarding the proposed membership and allowing volunteer members, Mr. Comeaux withdrew his motion.

A substitute motion was made by Mr. Troy Comeaux, seconded by Ms. Aquicline Rener-Arnold, that this item be deferred until the next meeting of the Iberia Parish Council.

A second substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Bernard E. Broussard, that this item be deleted from the agenda and Administration research and review current procedures and provide a report to the Iberia Parish Council with recommendations for improvement.

19063

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-35

A RESOLUTION AUTHORIZING A CHANGE IN THE FEBRUARY 26TH REGULAR COUNCIL MEETING TO TUESDAY, FEBRUARY 25, 2014 DUE TO THE POLICE JURY ASSOCIATION ANNUAL CONFERENCE BEING HELD FROM FEBRUARY 26-28, 2014.

WHEREAS, the second meeting of February 2014 is scheduled to be held on Wednesday, February 26, 2014; and

WHEREAS, it is necessary to reschedule this meeting due to the La. Police Jury Association Annual Conference being held from February 26-28, 2014, which several Council members will be in attendance; and

WHEREAS, it is the intent of the Iberia Parish Council to reschedule this meeting to Tuesday, February 25, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby reschedule the second meeting of February 2014 from Wednesday, February 26th to Tuesday, February 25th.

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, 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: Curtis Boudoin.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the Resolution was declared adopted this 12th day of February, 2014.

19065

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

RESOLUTION NO. 2014-37

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$46,800 TO PROVIDE FUNDING FOR THE CREATION OF AN OFFICIAL ROAD MAP OF IBERIA PARISH, WHICH MAP WILL INDICATE ROADS AND VOTING DISTRICTS AND PRECINCTS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM AND FURTHER BE AMENDED TO DELETE THE REQUEST THAT ADMINISTRATION OBTAIN ADDITIONAL ENGINEERING QUOTES FOR SAID PROJECT FOR FURTHER CONSIDERATION.

WHEREAS, there is a need to provide an updated Official Road Map for Iberia Parish for use in official business of the Parish and for the general public; and

WHEREAS, it is necessary to amend the budget to facilitate the creation of said Parish map; and

WHEREAS, the Iberia Parish Council is aware that the current engineer can work from the previous map compilation and additional engineering quotes for said work would be redundant at this point; and

WHEREAS, it is the intent of the Iberia Parish Council to allow the current engineer to continue working on the map project and to delete the request for additional engineering quotes.

NOW, THEREFORE, BE IT RESOLVED, that the 2014 General Fund Budget is hereby amended in an amount up to \$46,800 to provide funding for the creation of an Official Road Map of Iberia Parish, which map will indicate roads and voting districts and precincts, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Previous Yrs.	-0- +	\$46,800
533000 1910 0000 0000	Professional Fees	-0- +	\$46,800

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

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

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

YEAS: Maggie F. Daniels, 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.

19066

NAYS: None.

ABSENT: Curtis Boudoin.

And the amended Resolution was declared adopted this 12th day of February, 2014.

19067

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

RESOLUTION NO. 2014-38

A RESOLUTION AMENDING THE 2014 ROYALTY 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 CONTRACT PAYMENTS - COURTHOUSE ANNEX PROJECT LINE ITEM.

WHEREAS, the LSU Ag Center has requested funding assistance for the purchase of office furniture for their office to be located in the Courthouse Annex Building; and

WHEREAS, an estimate of \$12,830 has been provided detailing the furniture being requested by the Ag Center; and

WHEREAS, it is necessary to amend the budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty 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 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 1919 0004 0000	Contract Payments	-0-	(\$12,830)
574100 1912 0000 0000	Equipment Purchases	-0-	\$12,830

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the Contract Payments - Courthouse Annex Project Line Item.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

RECUSED AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-39

A RESOLUTION AMENDING THE 2014 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$700,000 TO ACCEPT GRANTS FOR AN UPDATE TO INSTRUMENT LANDING SYSTEM AT ARA (\$400,000) AND TO REHABILITATE TAXIWAY AT ARA (\$300,000).

WHEREAS, the Iberia Parish Airport Authority has applied for and been awarded two grants, specifically, (a) a \$400,000 grant for an Update to the Instrument Landing System at ARA, and (b) a \$300,000 grant to Rehabilitate Taxiway at ARA; and

WHEREAS, it is necessary to amend the Airport Authority Fund Budget in order to accept said grants.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority Fund Budget in the total amount of \$700,000 to accept grants for an Update to Instrument Landing System at ARA (\$400,000) and to Rehabilitate Taxiway at ARA (\$300,000), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434006 6520 0000 4039	DOTD-Alpha Rehab	-0-	\$300,000
575000 6520 0000 4039	Contract Payments	-0-	\$300,000
434006 6520 0000 4040	DOTD-Instr Land Sys	-0-	\$400,000
575000 6520 0000 4040	Contract Payments	-0-	\$400,000

BE IT FURTHER RESOLVED, that this funding shall be accepted from grant funding from the La. Department of Transportation and Development.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19069

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

RESOLUTION NO. 2014-40

A RESOLUTION AMENDING THE 2014 IBERIA PARISH JAIL FUND BUDGET IN THE AMOUNT OF \$40,000 TO PROVIDE FUNDING FOR THE FIRE SUPPRESSION SYSTEM IMPROVEMENTS, ALL TO BE FUNDED FROM THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Administration is requesting funding for the Jail in the amount of \$40,000 to provide funding for the Fire Suppression System Improvements; and

WHEREAS, the Iberia Parish Jail Fund Budget is in need of amendment to facilitate this funding for said improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Jail Fund Budget in the amount of \$40,000 to provide funding for the Fire Suppression System Improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Public Buildings Maintenance:			
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$120,206	(\$40,000)
960112 2105 0000 0000	Op Tsfr-Crim Just Fac	\$688,638	\$40,000
Criminal Justice Facility:			
910117 0000 0000 0000	Public Bldgs Mtce	\$688,638	\$40,000
543200 2310 0000 0000	Repair & Mtce-Equip	\$100,000	\$40,000

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

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-41

A RESOLUTION AMENDING THE 2014 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$7,520 FOR ENGINEERING SERVICES BY WAYNE LABICHE ENGINEERING FOR OVERSIGHT OF THE PARISH'S PARTICIPATION IN THE FEDERAL OFF-SYSTEM BRIDGE PROGRAM, WITH 50% OF FUNDING BEING FOR 2014 AND 50% FOR 2015, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Administration is proposing to contract with Wayne LaBiche Engineering for oversight of the Parish's participation in the Federal Off-System Bridge Program; and

WHEREAS, Administration is proposing to provide 50% of this funding from the 2014 Road District No. 10 Maintenance Fund Budget and the remaining 50% of this funding from the proposed 2015 Road District No. 10 Fund Budget; and

WHEREAS, it is necessary to amend the fund budget to facilitate the funding for this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Road District No. 10 Maintenance Fund Budget in the total amount of \$7,520 for Engineering Services by Wayne LaBiche Engineering for oversight of the Parish's participation in the Federal Off-System Bridge Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$140,000	+ \$3,760
533100 3340 0000 0000	Arch/Engr Fees	\$2,957	+ \$3,760

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

BE IT FURTHER RESOLVED, that one-half of said funding, specifically \$3,760, shall be allocated in the proposed 2015 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, 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.

19071

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-42

A RESOLUTION REQUESTING THE COUNCIL STAFF TO RESEARCH AND GATHER ADDITIONAL INFORMATION REGARDING THE USE OF IPADS FOR THE DISTRIBUTION OF COUNCIL/COMMITTEE AGENDAS AND PACKETS, THE COST OF DATA PLANS, POLICIES RELATED TO THE USE OF SAID EQUIPMENT, ETC., AND PROVIDE THAT ADDITIONAL INFORMATION TO THE FINANCE COMMITTEE FOR FURTHER DISCUSSION AT THEIR MARCH 5TH MEETING.

WHEREAS, the Iberia Parish Council is interested in exploring options for the distribution of Council/Committee agendas and packets; and

WHEREAS, other Parishes utilized electronic versions for distribution of agendas and packets and it is the intent of the Iberia Parish Council to explore other options besides hard copies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Council Staff research and gather additional information regarding the use of iPads for the distribution of Council/Committee agendas and packets, the cost of data plans, policies related to the use of said equipment, etc., and provide that additional information to the Finance Committee for further discussion at their March 5th meeting.

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

NAYS: David Ditch.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19073

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

RESOLUTION NO. 2014-43

A RESOLUTION AMENDING THE 2014 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$10,000 FOR THE PURCHASE OF SPEED LUMPS FOR NEW IBERIA CITY PARK, WEST END PARK, FREDERICK, ROGER, AND ST. JOSEPH STREETS, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2013-444, adopted December 11, 2013, was adopted by the Iberia Parish Council and requested Administration to proceed with the purchase of speed lumps for installation at New Iberia City Park and on Frederick, Roger, and St. Joseph Streets, authorized an Intergovernmental Agreement, and amended the budget for said purchase; and

WHEREAS, Parish President Errol Romero vetoed said Resolution on January 2, 2014 and the Iberia Parish Council considered an override at their January 22, 2014 meeting; and

WHEREAS, the Iberia Parish Council choose to decline overriding said veto and recommended that the scope of the purchase be expanded to include speed lumps for West End Park in addition to the other areas already included in said Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Road District No. 10 Maintenance Fund Budget in the amount of \$10,000 for the purchase of speed lumps for New Iberia City Park, West End Park, Frederick, Roger, and St. Joseph Streets, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
449900 0000 0000 0000	Fund Bal-Prev Yrs	\$137,500	\$10,000
543400 5100 0000 0000	Repair & Mtce.-Other	\$400,000	\$10,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement between Iberia Parish Government and the City of New Iberia for the acceptance and installation of said speed lumps at New Iberia City Park, West End Park, and on Frederick Street, Roger Street, and St. Joseph Street.

BE IT FURTHER RESOLVED, that it is further directed that the Intergovernmental Agreement with the City of New Iberia should designate that they should be aware that the installation of said speed lumps should be done in accordance with the requirements of the Uniform Traffic Control Manual, the Guidelines for Institute of Traffic Engineers, and any other established guidelines as necessary.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said agreement.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19075

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

RESOLUTION NO. 2014-44

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK, FOR THE PURPOSE OF THE LEASE-PURCHASE OF A 2014 VOLVO G930B MOTOR GRADER ACQUIRED THROUGH A FORMAL SEALED BID PROCESS.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (a 2014 Volvo G930B Motor Grader) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
2. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
4. It is necessary for the Lessee to approve and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing and approving the execution of a lease-purchase agreement with Bancorpsouth Equipment Finance, a Division of Bancorpsouth Bank, for the purpose of the lease-purchase of a 2014 Volvo G930B Motor Grader acquired through a formal sealed bid process.

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.
2. The Agreement is being issued in calendar year 2014.

3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.
4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.
5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said documents.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19077

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

RESOLUTION NO. 2014-45

A RESOLUTION AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES AGREEMENT WITH LAROUSSINI PRODUCTIONS FOR THE VIDEOING OF IBERIA PARISH COUNCIL MEETINGS AT AN ANNUAL COST OF \$11,040 AND FURTHER AUTHORIZING THE COUNCIL CHAIRMAN TO EXECUTE SAID AGREEMENT.

WHEREAS, Resolution No. 2012-59, dated March 7, 2012, awarded a Professional Services Agreement with Laroussini Productions for the videoing of Iberia Parish Council Meeting, including Regular and Special Council meetings and Committee meetings; and

WHEREAS, it is the intent of the Iberia Parish Council to continue to video the Regular and Special Council meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the awarding of a professional services agreement with Laroussini Productions for the videoing of Iberia Parish Council meetings at an annual cost of \$11,040.

BE IT FURTHER RESOLVED, that Council Chairman Roger Duncan is hereby authorized to execute a Professional Services Agreement with Laroussini Productions.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-46

A RESOLUTION ENDORSING P.J. ALLAIN PROPERTIES, LLC, FOR THE RENEWAL OF THEIR RESTORATION TAX ABATEMENT APPLICATION.

WHEREAS, Article VII, Section 21(H) of the Louisiana State Constitution and Act 445 of the 1983 Louisiana Legislative Session, all as revised by Act 783 of the 1984 Session, provides for payment of ad valorem taxes on a certain basis for property owners performing certain improvements in Historic, Economic Development, and Downtown Development Districts; and

WHEREAS, application has been made to the Louisiana Department of Economic Development, Office of Business Development, for property being described as 109 North Weeks Street, New Iberia, Louisiana, which building was originally built in 1936, and current use of said building is for automobile repair/storage and proposed use is a commercial office building; and

WHEREAS, the total project is estimated to cost approximately \$423,029 and will generate approximately 4 permanent jobs and 36 construction jobs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve participation of 109 North Weeks Street, New Iberia, Louisiana owned by P.J. Allain Properties, LLC, and further identified by the Louisiana Board of Commerce and Industry as Contract No. 2003-0599-93 in the Property Tax Abatement Program as authorized by Act 445 of the 1983 Legislature, as amended by Act 783 of the 1984 Legislature, and Article VII, Section 21(H) of the Louisiana Constitution, effective July 10, 2002.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to P.J. Allain Properties, LLC, the Louisiana Board of Commerce and Industry, and the Iberia Parish Tax Assessor.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution endorsing P.J. Allain Properties, LLC, for the renewal of their Restoration Tax Abatement Application.

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

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

19079

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-47

A RESOLUTION APPOINTING MR. GUY BONIN TO THE IBERIA PARISH COMMUNICATIONS DISTRICT BOARD, REPRESENTING THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. GUY BONIN, WHOSE TERM EXPIRES ON FEBRUARY 24, 2014.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District Board, representing the Iberia Parish Fire Protection District No. 1, to fill a vacancy created by the expiration of term for Mr. Guy Bonin, whose term expires on February 24, 2014; and

WHEREAS, an application of interest has been received from Mr. Guy Bonin to be appointed to fill this vacancy; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Guy Bonin as a member of the Iberia Parish Communications District Board, representing the Iberia Parish Fire Protection District No. 1, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on February 25, 2014 and shall terminate on February 24, 2019.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19081

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

RESOLUTION NO. 2014-48

A RESOLUTION APPOINTING MR. RONALD J. BOURQUE TO THE IBERIA PARISH COMMUNICATIONS DISTRICT BOARD, REPRESENTING THE NEW IBERIA FIRE DEPARTMENTS, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. RONALD J. BOURQUE, WHOSE TERM EXPIRES ON MARCH 10, 2014.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District Board, representing the New Iberia Fire Departments, to fill a vacancy created by the expiration of term for Mr. Ronald J. Bourque, whose term expires on March 10, 2014; and

WHEREAS, an application of interest has been received from Mr. Ronald J. Bourque to be appointed to fill this vacancy; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Ronald J. Bourque as a member of the Iberia Parish Communications District Board, representing the New Iberia Fire Departments, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 11, 2014 and shall terminate on March 10, 2019.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

The following persons have submitted their applications of interest for appointment to the New Iberia Veterans Memorial Building Board for a five year term, to fill the vacancy created by the expiration of term for Mr. Charles Norman, whose term expired on January 26, 2014. (Applications of interest on file from: (a) Charles Norman, and (b) Alice Robicheaux)

RESOLUTION NO. 2014-50

A RESOLUTION APPOINTING ONE MEMBER TO THE NEW IBERIA VETERANS MEMORIAL BUILDING BOARD FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CHARLES NORMAN, WHOSE TERM EXPIRED ON JANUARY 26, 2014.

The Chairman requested ballot voting for the appointment of one member to the New Iberia Veterans Memorial Building Board. The voting was recorded as follows:

NORMAN: Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero. (10 VOTES)

ROBICHEAUX: Maggie F. Daniels, Glenn Romero, and Marty Trahan. (3 VOTES)

ABSENT AT VOTING: Curtis Boudoin.

The Chairman declared that Mr. Charles Norman has been appointed as a member of the New Iberia Veterans Memorial Building Board for a five year term, to fill a vacancy created by the expiration of term for Mr. Charles Norman, whose term expired on January 26, 2014. The term for this appointment shall commence on February 13, 2014 and shall terminate on January 26, 2019.

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.

And the Resolution was declared adopted this 12th day of February, 2014.

19083

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

RESOLUTION NO. 2014-51

A RESOLUTION APPOINTING MS. GAIL GARCIA TO THE IBERIA PARISH TOURIST COMMISSION BOARD, REPRESENTING IBERIA PARISH EVENTS, FOR A THREE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. GAIL GARCIA, WHOSE TERM EXPIRED ON JANUARY 31, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission Board, representing Iberia Parish Events, to fill a vacancy created by the expiration of term for Ms. Gail Garcia, whose term expired on January 31, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Gail Garcia.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Gail Garcia as a member of the Iberia Parish Tourist Commission Board, representing Iberia Parish Events, for a three year term, to fill the vacancy created by the expiration of term of Ms. Gail Garcia, whose term expired on January 31, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on February 13, 2014, and shall terminate on January 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

Chairman Roger Duncan announced that Mr. Merlin Bodin has withdrawn his name from consideration on this Board at this time.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. D. Wayne Romero, that the following be adopted as amended:

RESOLUTION NO. 2014-53

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. GERALD MYERS, WHOSE TERM EXPIRES ON FEBRUARY 16, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Lydia Veterans Memorial Building Board, to fill a vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on February 16, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Gerald Myers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Gerald Myers as a member of the Lydia Veterans Memorial Building Board, for a five year term, to fill the vacancy created by the expiration of term of Mr. Gerald Myers, whose term expires on February 16, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on February 17, 2014 and shall terminate on February 16, 2019.

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the amended Resolution was declared adopted this 12th day of February, 2014.

19085

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

RESOLUTION NO. 2014-54

A RESOLUTION APPOINTING MR. RUFUS RUSSELL TO THE ROBERT B. GREEN MEMORIAL BUILDING BOARD FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILLIE POLITE, WHOSE TERM EXPIRES ON FEBRUARY 27, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Robert B. Green Memorial Building Board, to fill a vacancy created by the expiration of term for Mr. Willie Polite, whose term expires on February 27, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Rufus Russell.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Rufus Russell as a member of the Robert B. Green Memorial Building Board, for a five year term, to fill the vacancy created by the expiration of term of Mr. Willie Polite, whose term expires on February 27, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on February 28, 2014 and shall terminate on February 27, 2019.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-55

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE CORNER OF CREIGHTON DRIVE AND TERRY PAUL STREET, LOCATED IN DISTRICT 13.

WHEREAS, Creighton Drive intersects with Terry Paul Street, District 13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the corner of Creighton Drive and Terry Paul Street, located in District 13.

BE IT FURTHER RESOLVED, that the cost associated with this Resolution shall be paid from the 2014 Road District No. 10 Fund Budget.

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19087

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

RESOLUTION NO. 2014-56

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE "S" CURVE ON ORANGE GROVE AVENUE NEAR THE ASSEMBLY CHRISTIAN CHURCH, DISTRICT 11.

WHEREAS, a request has been made to install a street light at the "S" curve on Orange Grove Avenue near the Assembly Christian Church, District 11.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the "S" curve on Orange Grove Avenue near the Assembly Christian Church, District 11.

BE IT FURTHER RESOLVED, that the cost associated with this Resolution shall be paid from the 2014 Road District No. 10 Fund Budget.

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

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

RESOLUTION NO. 2014-57

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO APPLY FOR FUNDING IN THE AMOUNT OF \$438,900 TO INCLUDE REPLACEMENT OF THE PELLERIN ROAD BRIDGE AS PART OF THE FEDERAL AID OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the La. Department of Transportation and Development (DOTD) has allocated \$647,051 for the FY 2013-15 Federal Aid Off-System Bridge Replacement Program; and

WHEREAS, Pellerin Road Bridge is in need of repairs and has been closed as a result of said needed repairs; and

WHEREAS, it is the intent of the Iberia Parish Council to propose that Pellerin Road Bridge be submitted to the La. DOTD for inclusion in this program for the needed repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing the Administration to apply for funding in the amount of \$438,900 to include replacement of the Pellerin Road Bridge as part of the Federal Aid Off-System Bridge Replacement Program for the FY 2013-15.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 12th day of February, 2014.

19089

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted as amended to change the reduction from 50' to 35' from the top bank on the west side of Channel L-2B:

RESOLUTION NO. 2014-58

A RESOLUTION AUTHORIZING A REDUCTION IN THE DRAINAGE EASEMENT ALONG PEBBLES CANAL NORTH OF SIDNEY LEBLANC ROAD AND SOUTH OF HIGHWAY 90 FROM 87.5' FROM CENTER TO 35' FROM THE TOP BANK ON THE WEST SIDE OF CHANNEL L-2B, ALL AS REVIEWED BY THE PUBLIC WORKS DIRECTOR, AND FURTHER WAIVING ORDINANCE NO. 2011-02-4279 REQUIRING APPROVAL BY THE PLANNING COMMISSION IN ORDER THAT THIS ITEM BE CONSIDERED BY COUNCIL.

WHEREAS, a drainage easement for Channel L-2B (Peebles Coulee) has been approved by the Iberia Parish Police Jury, which is recorded at Plat Book 5, Folio 66 and 67, which includes a total drainage easement of 175' for said channel at that portion located north of Sidney LeBlanc Road and south of U.S. Highway 90; and

WHEREAS, this total easement is equal to 87.5' from center on each side of Channel L-2B; and

WHEREAS, a request has been made to reduce the 87.5' easement from center to 35' from top bank on the property of Ms. Andrea Kilchrist, which property is located north of Sidney LeBlanc Road and south of U.S. Highway 90 on one side only, all as indicated on the attached plat of survey indicating a tract of 9.65 acres dated April 24, 2012; and

WHEREAS, this request has been reviewed by the Public Works Department; and

WHEREAS, Ordinance No. 2011-02-4279 requires approval by the Iberia Parish Planning Commission in order that drainage easements can be considered by the Iberia Parish Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction of the 87.5' easement from center to 35' from top bank on the property of Ms. Andrea Kilchrist, which property is located north of Sidney LeBlanc Road and south of U.S. Highway 90 on one side only, all as indicated on the attached plat of survey indicating a tract of 9.65 acres dated April 24, 2012.

BE IT FURTHER RESOLVED, that this request has been reviewed the Public Works Department.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby waive the requirements of Ordinance No. 2011-02-4279 for purposes of adoption of this Resolution as stated above.

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

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

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that this reduction be amended to leave it at 50' from the top bank on the west side of Channel L-2B.

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

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

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

ABSENT: Curtis Boudoin.

And the substitute motion FAILED to be adopted this 12th day of February, 2014.

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

YEAS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, and Marty Trahan.

ABSENT: Curtis Boudoin.

And the amended Resolution was declared adopted this 12th day of February, 2014.

19091

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that Summary No. 59, which is a Resolution amending the 2014 Royalty Fund Budget in the amount of \$15,000 to provide funding for engineering services by Berard, Habetz and Associates for development of Summary Plan and Cost Estimate for the proposed 2014 Road Project, all to be funded from the Fund Balance - Previous Years, be tabled until the next Iberia Parish Council meeting.

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion to table was declared adopted this 12th day of February, 2014.

Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, advised that the Council that it would not be necessary to expand the agenda tonight. Mr. Vincent advised that they will proceed with advertisement for the sponsorship of the pavilion.

ORDINANCES INTRODUCED FOR PUBLICATION:

(Items will be considered at the next Council meeting; Items held over until March 12, 2014 meeting)

SUMMARY NO. 4571 (Introduced by Bernard E. Broussard, District 6)
An Ordinance adopting the 2014 Acadiana Fairgrounds Construction Fund Budget, as submitted.

SUMMARY NO. 4572 (Introduced by Lloyd Brown, District 4)
An Ordinance amending Ordinance No. 2011-02-4279, which provided procedures for the abandonment of easements (including reduction of easements) to provide for the removal of the deletion of only reductions of easements from these procedures to allow the Council to review and approve said reductions.

SUMMARY NO. 4573 (Introduced by Zoning Commission)
An Ordinance denying the reclassification request of Everette Manuel located on Neco Town Road from Agricultural (A-1) to Manufactured Mobile Home Park (R-4), District 10, all as reviewed and approved by the Iberia Parish Regional Zoning Commission.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council