

FEBRUARY 25, 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 Tuesday, February 25, 2014.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Thomas Burbank, CAO

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.

# 19094

A motion was made by Mr. Curtis Boudoin, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of February 12, 2014 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of February, 2014.

## **REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):**

1. Representatives of Bayou Teche Museum, including Ms. Kathy Indest and Ms. Marcia Patout, provided an update on the brick restoration project underway at the Donald "Doc" Voorhies Wing and expressed their appreciation to the Council for previous funding to assist with the development of the museum.
2. Representatives of the Iberia Parish Library Board, including Board Chairperson Gwen LeBlanc, presented a report on operations of the Library System throughout Iberia Parish.
3. Mr. Jason Devillier, Airport Director, provided a status report of ongoing projects at the Acadiana Regional Airport and Lemaire Memorial Airport, including various projects which are being funded through grants or through the Parish's Economic Development District No. 1. Councilman Ricky Gonsoulin commended the Airport Director and Authority on hosting a Town Hall Meeting for Senator David Vitter.

## **COUNCIL MEMBER ANNOUNCEMENTS**

1. Councilman Troy Comeaux requested that CAO Tom Burbank provide a status report regarding the process being used by the Administration for rights-of-way acquisition for ongoing projects such as U.S. 90/Estis Road Sewerage Improvements, Water Works District No. 3 issues, etc. Mr. Burbank stated that he would provide information on who is assigned right-of-way acquisition for the various projects.
2. Councilman Bernard Broussard stated that he has placed items on the agenda for the upcoming Committee meeting to be held on March 5, 2014 regarding a recent report by the District Attorney and Sheriff concerning the firing of the previous Human Resources Director by the current Administration. Mr. Broussard stated that he will be requesting the Parish President and his Executive Secretary to come before the Council to provide a response to the report of said investigation. Mr. Broussard pointed out several items included in the report, including that the Parish President did not remember applicants interviewed for the CAO position,

had no recollection of his first appointment for Human Resources Director, etc. Councilman Troy Comeaux also requested information from the Sheriff regarding Mr. Carl Pat Viator's comments included in the Sheriff's Investigative Report on this matter.

3. Councilman David Ditch then questioned the CAO regarding a public records request made by the Legislative Staff to obtain a listing of additional salary adjustments provide for December, 2013 and January, 2014. This information has been requested by email on four separate dates and is now becoming a public records request. CAO Burbank stated that in conversation with Ms. Kelly Ball and Human Resources Director Robbie Bourque regarding this request, he was advised that the information as requested had not been made in the form of a Resolution adopted by the Council and further that the information being requested is included in the 2014 budgets recently adopted by the Council. Upon questioning by Mr. Ditch, it was pointed out that the budgets have been adopted since mid-December and these salary adjustments were provided in mid-January so the Council does not have this information.
4. Councilman Ricky J. Gonsoulin stated that he participated in a walk-through of the Tete Bayou Drainage Project. Councilman Bernard Broussard stated that if funding is being shifted within this project

**PARISH PRESIDENT ANNOUNCEMENTS**

None.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of February, 2014.

Ms. Andrea Kilchrist addressed Summary No. 58-R and spoke of her opposition to consideration of rescission of the drainage easement reduction granted on her property at the last meeting for Channel L-2B. Ms. Kilchrist explained that she has already incurred costs

# 19096

for the establishment of a business on this property, which needs the right-of-way reduction for its establishment on said 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. Berard E. Broussard seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of February, 2014.

A motion was made by Mr. Bernard Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Summary No. 4569-A, which is 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 North side of Slip-8 Expansion as requested by Sterling Sugars, LLC, and further authorizing its disposition by revocation of dedication, and contingent upon the review and approval of the Iberia Parish Regional Planning Commission.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table Summary No. 4569-A, until the March 12, 2014 Council meeting.

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

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

NAYS: None.

ABSENT: None.

RECUSED AT VOTING: Jerome W. Fitch.

And the motion to table was declared adopted this 25th day of February, 2014.

# 19098

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table Summary No. 29, which is a Resolution amending the 2014 Public Buildings Maintenance Fund Budget in an amount to be determined regarding necessary repair and replacement of the commercial water heater system at the jail, to be determined by quotes obtained for said purpose, until the March 12, 2014 Council meeting.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 25th day of February, 2014.

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

RESOLUTION NO. 2014-42

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN AN AMOUNT TO BE DETERMINED FOR THE PURCHASE OF IPADS AND RELATED DATA PLANS FOR DISTRIBUTION OF COUNCIL/COMMITTEE AGENDAS AND PACKETS, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS, WITH OTHER INFORMATION AS REQUESTED TO BE REVIEWED PRIOR TO FINAL ACTION ON THIS MATTER.

WHEREAS, the Iberia Parish Council is interested in the purchase of IpadS to be used by the Council members, Clerk of the Council and Assistant Clerk of the Council for the purposes of meeting agendas and informational packets; and

WHEREAS, cost estimates have been received at a rate of \$630 per Ipad and \$40.00 per month for the data plan for operations, which will total \$10,080 for the purchase of sixteen (16) IpadS and \$7,680 in annual costs for twelve (12) months of data service.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$16,480, including \$10,080 for purchase of 16 IpadS and \$6,400 for the data service plan for a ten (10) month period, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 1110 0000 0000	Equipment Purchases	\$42,000	+\$10,080
553000 1110 0000 0000	Communication	\$4,000	+\$6,400
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,130,425	\$16,480

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from 2014 General Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: Bernard E. Broussard and David Ditch.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

# 19100

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

## RESOLUTION NO. 2014-58-R

A MOTION TO RECONSIDER ADOPTION OF RESOLUTION NO. 2014-58, WHICH IS A RESOLUTION AUTHORIZING A REDUCTION IN THE DRAINAGE EASEMENT ALONG PEEBLES CANAL NORTH OF SIDNEY LEBLANC ROAD AND SOUTH OF HIGHWAY 90 FROM 87.5' FROM CENTER TO 35' FROM TOP BANK THE WEST SIDE OF CHANNEL L-2B ON THE PROPERTY OF MS. ANDREA KILCHRIST, ALL AS APPROVED BY THE IBERIA PARISH COUNCIL ON FEBRUARY 12, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby RECONSIDER adoption of Resolution No. 2014-58-R, dated February 12, 2014, which authorized a reduction of easement for Channel L-2B (Peebles Coulee) from 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 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.

Following discussion regarding the legality of this motion, the motion and second were withdrawn from the floor until legal counsel could be reached. The Chairman directed that the Council would move forward with the agenda until a response is received.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt 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 the Summary plan and cost estimate for the proposed 2014 Road Project, all to be funded from the Fund Balance - Previous Years.

A Substitute motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete Summary No. 59.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 25th day of February, 2014.

# 19102

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

## RESOLUTION NO. 2014-60

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MRS. JENNIFER FREDERICK BIENVENU, EMPLOYEE OF THE IBERIA PARISH AIRPORT AUTHORITY, WHO PASSED AWAY ON MONDAY, FEBRUARY 10, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Jennifer Frederick Bienvenu, employee of the Iberia Parish Airport Authority, who passed away on February 10, 2014; and

WHEREAS, Mrs. Bienvenu was a daughter, wife, mother and friend to her family; and

WHEREAS, Mrs. Bienvenu will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere condolences to the family of Mrs. Jennifer Frederick Bienvenu, employee of the Iberia Parish Airport Authority, who passed away on February 10, 2014.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the family of Mrs. Jennifer Frederick Bienvenu;

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adopt Resolution Summary No. 61, which is a Resolution waiving all requirements of Section 2-33 of the Iberia Parish Compiled Ordinances relative to only the 2014 renewals of property and liability insurance policies and further authorizing the awarding of said contracts for property and liability insurance with various agencies, all as recommended by the Parish Administration.

A Substitute motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No. 61, as amended to remove the waiver of the requirements of Section 2-33 of the Iberia Parish Compiled Ordinances.

Upon discussion, the substitute motion and second were withdrawn from the floor and the Chairman directed that the original motion be voted upon, as follows:

RESOLUTION NO. 2014-61

A RESOLUTION WAIVING ALL REQUIREMENTS OF SECTION 2-33 OF THE IBERIA PARISH COMPILED ORDINANCES RELATIVE TO ONLY THE 2014 RENEWALS OF PROPERTY AND LIABILITY INSURANCE POLICIES AND FURTHER AUTHORIZING THE AWARDING OF SAID CONTRACTS FOR PROPERTY AND LIABILITY INSURANCE WITH VARIOUS AGENCIES, ALL AS RECOMMENDED BY THE PARISH ADMINISTRATION.

WHEREAS, Section 2-33 of the Iberia Parish Compiled Ordinances provides for Property and/or Liability Insurance Policy Procedures, including seeking proposals and competitive prices, the drawing of lots by agents for carrier selection, the holding of a meeting to select carriers, and opening and reviewing proposals by the Council, and review of same for recommendation by the Insurance Consultant; and

WHEREAS, the Parish President has requested that the terms and provisions of the policy as established in Section 2-33 be waived for 2014 and further that all property and liability insurance policies be renewed as recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the awarding of contracts for Property and Casualty Insurance with various agencies with premiums as stipulated:

TYPE OF COVERAGE	PROVIDER	COST
Property Insurance EDP Coverage Boiler and Machinery	Regions Insurance	\$210,455.00
Inland Marine	Dorsey Insurance	\$17,015.00
Auto Physical Damage	Schwing Insurance	\$50,350.00
Liability Package	Schwing Insurance	\$128,575.00

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Workers Compensation	Dorsey Insurance	\$140,594.00
Pollution Liability (annual)	Regions Insurance	Pre-paid for 2 years
Commercial Crime	Schwing Insurance	\$1,726.00
TPA Service GL/AL/WC/PO	LA Claims Adjustors	\$36,000.00
Safety and Training	ASTM	\$10,200.00

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents to facilitate this Resolution.

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

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

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

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, and Marty Trahan.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

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

RESOLUTION NO. 2014-62

A RESOLUTION COMMITTING FUNDING IN THE TOTAL AMOUNT OF \$300,000 TO THE PORT OF IBERIA, TO BE MADE IN FOUR PAYMENTS, TO BE USED FOR INSTALLATION OF UTILITIES AT A SITE AT THE PORT EXPANSION FOR THE LOCATION OF A NEW COMPANY AND FURTHER AMENDING 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, ALL TO BE FUNDED FROM THE 2014 FUND BALANCE - PREVIOUS YEARS AND ALL IN ACCORDANCE WITH RESOLUTION NO. EDD#1-2013-59.

WHEREAS, the Economic Development District No. 1 has adopted Resolution No. EDD#1-2013-59, dated August 28, 2013, which authorized a grant to the Port of Iberia for infrastructure improvements at Port property for the enhancement of said property to attract industry to this area; and

WHEREAS, the Port of Iberia is requesting funding in the amount of \$600,000 to be used for various site improvements, including the installation of utilities on Port property on part of its current expansion area, in an effort to entice a new company to Iberia Parish bringing approximately 100 new jobs, a \$24 million capital improvement project and an \$8.3 million in the proposed 2017 payroll; and

WHEREAS, the improvements will be on Port property and therefore will continue to be an asset to Port in the event this new company does not locate within Iberia Parish; and

WHEREAS, it is being suggested that this funding be made in four payments within 2014, as drawn down by the Port of Iberia as necessary for the development of said property; and

WHEREAS, it is also established that if said funding is not drawn down by the Port of Iberia for these improvements by December, 2014, the funding would be eliminated from the budget and the Port would have to make a second request for the Council to consider refinancing said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby commit funding in the total amount of \$600,000 to the Port of Iberia, to be made in four payments, to be used for various site improvements, including the installation of utilities at a site at the Port Expansion for the proposed location of a new company.

BE IT FURTHER RESOLVED, that said funding is to be drawn down by the Port of Iberia at the four scheduled payments with completion of payment in October 2014 and further if said funding is not used, it will expire on December 31, 2014 and the Port would be required to make a request for refinancing of said project.

BE IT FURTHER RESOLVED, that the 2014 Economic Development District No. 1 Fund Budget is hereby amended as follows:

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<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal	\$3,374,474	\$300,000
600044 6420 0000 9023	Port of Iberia	\$300,000	\$300,000

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to sign Intergovernmental Agreement and any other documents necessary for completion of this project.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

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

RESOLUTION NO. 2014-63

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MR. ARTHUR LEDET, EMPLOYEE OF THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT, WHO PASSED AWAY ON WEDNESDAY, FEBRUARY 19, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Arthur Ledet, employee of the Iberia Parish Recreation and Playground District, who passed away on February 19, 2014; and

WHEREAS, Mr. Ledet was a son, husband, father and friend to his family; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere condolences to the family of Mr. Arthur Ledet employee of the Iberia Parish Recreation and Playground District, who passed away on February 19, 2014.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the family of Mr. Arthur Ledet.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

# 19108

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

## RESOLUTION NO. 2014-64

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO INCLUDE \$10 MILLION IN BOND REVENUES FROM THE 2014 BONDS AND FURTHER BUDGETING SEVERAL PROJECTS WITH THE PROCEEDS FROM SAID BONDS WHICH ARE READY TO PROCEED TO THE BID PROCESS, ALL IN ACCORDANCE IN WITH RESOLUTION NO. EDD#1-2014-04.

WHEREAS, the Iberia Parish Economic Development District No. 1 has adopted Resolution No. EDD#1-2014-05, dated February 25, 2014, which amends the 2014 budget to include \$10 million in bond revenues for the 2014 bond issue; and

WHEREAS, several of said projects included and proposed for the 2014 bond issue have been designed by engineers, with completion of plans and specifications and are now ready to be let for public bid so that said projects can proceed on a timely basis; and

WHEREAS, it is necessary to amend the budget to include the proceeds of the 2014 bond issue and to include appropriations for a few of the projects to be funded by said proceeds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District No. 1 Fund Budget to include \$10 million in bond revenues from the 2014 bond issue and further budgeting several projects with the proceeds from said bonds which are ready to proceed to the bid process, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET ADJUSTMENT</u>
930100 6420 0000 9037	Bond Proceeds	-0- \$10,000,00
533000 6420 0000 9037	Prof Fees-Bond Costs	-0- \$125,000
575000 6520 0000 9037	Cont Paymts- Airport	-0- \$1,100,000
575000 3310 0000 9037	Ct Pymts-Rds-Lewis Str	-0- \$2,400,000
575000 3310 0000 9037	Ct Pmts-Rds Adm Doyle	-0- \$100,000
575000 3310 0000 9037	Ct Pmts-Rds Universal	-0- \$400,000
575000 3450 0000 9037	Ct Pmts - Sewer	-0- \$1,250,000
575000 6420 0000 9037	Ct Pmts - Misc	-0- \$5,125,000

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 25th day of February, 2014.

# 19110

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

## RESOLUTION NO. 2014-65

A RESOLUTION AMENDING PREVIOUS RESOLUTIONS TO AMEND THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE ADDITIONAL AMOUNT OF \$2,000 TO INCLUDE FUNDING FOR A CHANGE ORDER FOR THE HALIBURTON WATER PROJECT AND FURTHER AUTHORIZING EXECUTION OF THE CHANGE ORDER AS SUBMITTED BY LAWCO AND BERARD, HABETZ AND ASSOCIATES, ALL TO BE FUNDED FROM THE 2014 FUND BALANCE - PREVIOUS YEARS AND ALL IN ACCORDANCE WITH RESOLUTION No. 2013-233.

WHEREAS, Resolution No. 2013-233, dated June 12, 2013, authorized an appropriation of \$60,000 to be used for the construction of water improvements on Universal Parkway and further authorized the execution of a Cooperative Endeavor Agreement with Lawco and Haliburton; and

WHEREAS, Economic Development District No. 1 adopted Resolution No. EDD#1-2014-06, dated February 25, 2014, authorizing the additional \$2,000 for said project; and

WHEREAS, a Change Order is necessary for this project to increase the total project cost by approximately \$2,000; and

WHEREAS, it is necessary to amend the budget to include funding for said Change Order.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend previous Resolutions to amend the 2014 Economic Development District No. 1 Fund Budget in the additional amount of \$2,000 to include funding for a Change Order for the Haliburton Water Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 3540 0000 0000	Contract Payments	\$0	+ \$2,000
499000 0000 0000 0000	Fund Balance	\$3,674,474	+ \$2,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2014 Economic Development District No. 1 Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the Change Order and any other documents as necessary to complete this Resolution.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 25th day of  
February, 2014.

# 19112

The Chairman directed that the Council return to Resolution Summary No. 58-R.

A motion was made by Mr. Troy Comeaux, seconded Mr. David Ditch that the Iberia Parish Council does hereby delete Summary No. 58-R, which is a Resolution to reconsider adoption of Resolution No. 2014-58, which is a Resolution authorizing a reduction in the drainage easement along Peebles Canal North of Sidney Leblanc Road and south of Highway 90 from 87.5' from center to 35' from top bank the west side of Channel L-2B on the property of Ms. Andrea Kilchrist, all as approved by the Iberia Parish Council on February 12, 2014.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 25th day of February, 2014.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

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 Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council