

APRIL 9, 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, April 9, 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 J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

OTHERS IN ATTENDANCE:

Robert Odinet, Assistant District Attorney

Thomas Burbank, Chief Administrative Officer

John Raines, Director, Permits, Planning and Zoning

Bill Hulin, Maintenance Supervisor

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.

# 19199

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of March 26, 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 9th day of April, 2014.

## **PERSONS TO ADDRESS THE COUNCIL:**

1. Mr. Dave Clabo, representing Progressive Waste Solutions, addressed the Council to provide information regarding the bulky waste pick-ups in Iberia Parish. It was stated during this presentation that bulky waste is picked up on the first and third full weeks of each month, while recycling is every other week, which may be cause for confusion of some residents. The Council was also addressed by Mr. James Deshotels regarding complaints that he has recently filed regarding debris collection. Mr. Deshotels also questioned why the garbage trucks need to back down Frisby Street when it is only one block long. Mr. Clabo stated that he would look into this matter and would handle this complaint.

It was directed that discussions regarding bulky waste collections be scheduled for the May 7th Public Health and Safety Committee meeting in the event that further action is necessary. It was requested that representatives of Progressive Waste be prepared to provide the Committee with cost estimates regarding a combination of residential waste, recycling and bulky waste services.

2. The Council Chairman acknowledged two boy scouts in the audience.

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

1. Mr. Herff Jones, Executive Director of the Iberia Parish Mosquito Abatement District provided the 2013 Fiscal Year Report.

**COUNCIL MEMBER ANNOUNCEMENTS:**

1. Councilman Lloyd Brown reminded Council members of the road sales tax on the May 3rd ballot. Early voting starts on April 19th. Mr. Brown expressed his support of the proposed sales tax.
2. Councilman Marty Trahan also expressed his support of the road sales tax as he has several bridges in his District that have been closed for several years due to the lack of available funds for the repairs and/or replacement of these bridges.

**PARISH PRESIDENT ANNOUNCEMENTS:**

None.

# 19201

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 9th day of April, 2014.

Mr. Randy Gonsoulin addressed the Council regarding proposed Ordinance Summary No. 4582 which is an Ordinance establishing that any person serving more than one and one-half consecutive terms on a board or commission cannot be considered for re-appointment. He also addressed Resolution Summary No. 118 concerning board/commission term limits and Resolution Summary No. 129 which addresses the Council Composition.

Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, address the Council regarding Resolution Summary No. 129 and Ordinance Summary No. 4582.

Mr. Bill Hulin, Building Maintenance Superintendent, addressed the Council regarding Resolution Summary No. 119 which requests funding for additional personnel for the maintenance department.

Upon hearing no further comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, 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.

**19202**

And the motion was declared adopted this 9th day of April, 2014.

# 19203

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

## ORDINANCE NO. 2014-04-4580

AN ORDINANCE AMENDING CHAPTER 6 OF THE IBERIA PARISH COMPILED ORDINANCES TO INCLUDE SECTION 6-2.2 SITE TO ESTABLISHING A POLICY REGARDING A SITE MAINTENANCE PLAN TO REQUIRE ALL CONSTRUCTION SITES TO BE RESPONSIBLE FOR DUMPSTERS FOR DEBRIS REMOVAL FROM SAID SITES, ALL TO BE FOR PERMITS OVER A SPECIFIC DOLLAR AMOUNT TO BE DETERMINED, AND FURTHER TO CLARIFY LANGUAGE THAT EQUIPMENT OTHER THAN DUMPSTERS, SUCH AS TRAILERS, CAN BE USED TO COMPLY WITH THE POLICY.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1: That Chapter 6 of the Iberia Parish Compiled Ordinances was adopted on August 23, 2006.

SECTION 2: Since August 23, 2006, the Iberia Parish Administration has received several complaints concerning the condition of construction sites and the preponderance of trash and construction debris throughout the site in an unacceptable manner.

SECTION 3: In an effort to promote development while maintaining the scenic beauty of Iberia Parish even during construction stages, the Iberia Parish Council does hereby amend Ordinance No. 2006-08-3811 And Chapter 6 of the Iberia Parish Compiled Ordinances to include Section 6-2.2, Site Maintenance, as more fully described herein:

### Section 6-2.2 Site Maintenance

Contractors shall be in violation of this Ordinance if found out of compliance with the following Construction Site Disciplines:

1. A four-yard (minimum size) trash container, (i.e., dumpster, trailer, roll off, compactor, garbage container, etc.) will be on the construction site for the duration of the construction project. A larger container (s) will be required to accumulate all trash and refuse generated by the construction project. Cost of the trash container(s) is wholly the responsibility of the contractor and/or the Permit Owner. All refuse will be put into this container on a daily basis, and, the container will be replaced or emptied when full. The construction site shall be maintained in an orderly fashion, including the removal of all foreign objects and unsightly vegetation from the work site.
2. No trash container can be located within ten (10) feet of the rear and/or side property lines and no closer than twenty (20) feet to the front property line.
3. No trash container can be located in or within an

- easement or public right-of-way.
4. All scrap or unusable construction materials will be placed into the trash container described above which includes any surplus or unused concrete. Under no circumstances will concrete or other debris be deposited on the ground, in a ditch/coulee, sewer drain or any other public waterway /fixture in Iberia Parish. The General Contractor will be held responsible for any violations of this Section and repeated violations may result in the delay of Inspections and/or issuance of new Building Permits.
  5. Burning of surplus construction debris, scrap or other unused/unwanted material is strictly prohibited.
  6. Failure to empty the trash container when full or on a regular basis, could result in delay of inspections and/or issuance of new Building Permits.
  7. Pursuant to La. Plumbing Code 2013 Edition, Section 405.C toilet facilities are required for construction sites. Specifically, "Toilet facilities, of the type and in the quantity approved by the administrative authority or, in lieu thereof, in accord with the Minimum Requirements for Sanitation in Place of Employment (ANSI Z4.1), shall be provided and maintained in a sanitary condition for the use of workman during construction".

SECTION 4. That the Iberia Parish Council after duly advertising, accepting all public input, deliberation on their part, and proper motion and second did approve the proposed amendment to Ordinance No. 2006-08-3811 as described herein.

SECTION 5. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 9th day of April, 2014.

# 19205

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete Summary No. 4581, which is an Ordinance proposing an amendment to the Iberia Parish Home Rule Charter to reduce the number of Council members from fourteen (14) to seven (7).

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 9th day of April, 2014.

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

ORDINANCE NO. 2014-04-4582

AN ORDINANCE ESTABLISHING A POLICY TO DEFINE "TERMS" FOR ALL MEMBERS OF PARISH BOARDS AND COMMISSIONS, TO PROVIDE THAT ANY MEMBER WHO HAS SERVED MORE THAN ONE AND ONE-HALF CONSECUTIVE TERMS SHALL NOT BE ELIGIBLE FOR REAPPOINTMENT FOR THE SUBSEQUENT TERM, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Section 7-06(f) of the Iberia Parish Home Rule Charter provides, in part, that "that no person shall serve more than two (2) consecutive terms on the same board or commission".

SECTION 2. That Chapter 2 to include Section 2-41.2 of the Iberia Parish Compiled Ordinances is hereby amended to reflect the following policy regarding the definition of term limits, as follows:

Section 2-41.2. Boards and Commissions Term Limits Defined.

A Board/Commission member who has served more than one full term and one-half term in two (2) consecutive terms shall not be eligible to qualify as a candidate for reappointment to said Board/Commission for the succeeding term.

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.

A substitute motion was made by Mr. Jerome Fitch, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4582, as amended to provide that the policy established shall allow any Board/Commission member to serve a partial term when appointed to the remainder of a term for a member who has resigned and two (2) additional full consecutive terms.

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

YEAS: David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, and Aquicline Rener-Arnold.

ABSENT: None.

And the substitute motion **FAILED** to be adopted this 9th day of

# 19207

April, 2014.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, and Roger Duncan.

NAYS: Lloyd Brown, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

And the original Ordinance was declared adopted this 9th day of April, 2014.

The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Pat Carlyon, whose term expires on June 14, 2014. (Applications of interest on file from: (a) Carroll Boudreaux, (b) Pat Carlyon, and (c) Pendleton Tompkins.)

RESOLUTION NO. 2014-99

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The voting was recorded as follows:

BOUDREAUX: Thomas J. Landry and Ricky J. Gonsoulin. (2 Votes)

CARLYON: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (11 Votes)

TOMPKINS: David Ditch. (1 Vote)

ABSENT: None.

The Chairman declared that Mr. Pat Carlyon has been appointed as a member of the Acadiana Fairgrounds Commission, to fill a vacancy created by the expiration of term for Mr. Pat Carlyon, whose term expires on June 14, 2014. The term for this appointment shall commence on June 15, 2014 and shall terminate on June 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.

And the Resolution was declared adopted this 9th day of April, 2014.

# 19209

The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Carroll Boudreaux, whose term expires on September 24, 2014. (Applications of interest on file from: (a) Carroll Boudreaux, and (b) Pendleton Tompkins.)

## RESOLUTION NO. 2014-100

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The voting was recorded as follows:

BOUDREAUX: 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. (14 Votes.)

TOMPKINS: (0 Votes.)

ABSENT: None.

The Chairman declared that Mr. Carroll Boudreaux has been appointed as a member of the Acadiana Fairgrounds Commission, to fill a vacancy created by the expiration of term for Mr. Carroll Boudreaux, whose term expires on September 24, 2014. The term for this appointment shall commence on September 25, 2014 and shall terminate on September 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.

And the Resolution was declared adopted this 9th day of April, 2014.

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

RESOLUTION NO. 2014-101

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. KATHY FOUQUIER, WHOSE TERM EXPIRES ON AUGUST 25, 2014, WHICH IS AN EX-OFFICIO MEMBER RESIDING IN ST. MARTIN PARISH. (APPLICATION OF INTEREST ON FILE FROM: (A) KATHY FOUQUIER.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission, which is an ex-officio member residing in St. Martin Parish, to fill a vacancy created by the expiration of term for Ms. Kathy Fouquier, whose term expires on August 25, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Kathy Fouquier; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Kathy Fouquier to the Acadiana Fairgrounds Commission, as an ex-officio member residing in St. Martin Parish, for a five year term to fill a vacancy created by the expiration of term for Ms. Kathy Fouquier.

BE IT FURTHER RESOLVED, that said term shall commence on August 26, 2014 and shall terminate on August 25, 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, 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 9th day of April, 2014.

# 19211

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

## RESOLUTION NO. 2014-102

A RESOLUTION APPOINTING MR. BLAIR HEBERT TO THE ACADIANA FAIRGROUNDS COMMISSION, REPRESENTING THE COUNTY AGENT'S OFFICE AS AN EX-OFFICIO MEMBER, FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. BLAIR HEBERT, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) BLAIR HEBERT.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission, representing the Iberia Parish County Agent's Office as an ex-officio member, to fill a vacancy created by the expiration of term for Mr. Blair Hebert, whose term expires on September 24, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Blair Hebert; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Blair Hebert, to the Acadiana Fairgrounds Commission, representing the Iberia Parish County Agent's Office as an ex-officio member, for a five year term to fill a vacancy created by the expiration of term for Mr. Blair Hebert.

BE IT FURTHER RESOLVED, that said term shall commence on September 25, 2014 and shall terminate on September 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, 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 9th day of April, 2014.

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

RESOLUTION NO. 2014-103

A RESOLUTION APPOINTING MR. PERRY SHAW TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. PERRY SHAW, WHOSE TERM EXPIRES ON JUNE 2, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) PERRY SHAW.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Mr. Perry Shaw, whose term expires on June 2, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Perry Shaw; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Perry Shaw, to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Mr. Perry Shaw, whose term expires on June 2, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2014 and shall terminate on June 2, 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, 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 9th day of April, 2014.

# 19213

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

## RESOLUTION NO. 2014-104

A RESOLUTION APPOINTING MS. LAURIE SEGURA TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. LAURIE SEGURA, WHOSE TERM EXPIRES ON JUNE 12, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) LAURIE SEGURA.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Ms. Laurie Segura, whose term expires on June 12, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Laurie Segura; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Laurie Segura, to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Ms. Laurie Segura, whose term expires on June 12, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2014 and shall terminate on June 12, 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, 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. (14 Votes)

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

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

RESOLUTION NO. 2014-105

A RESOLUTION APPOINTING MR. FRANK M. OLIVIER TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JAMES DESHOTEL, WHOSE TERM EXPIRES ON JUNE 13, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) FRANK OLIVIER.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Mr. James Deshotel, whose term expires on June 13, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Frank M. Olivier; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Frank M. Olivier, to the Iberia Parish Fire Protection District No. 1 Board, to fill a vacancy created by the expiration of term for Mr. James Deshotel, whose term expires on June 13, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on June 14, 2014 and shall terminate on June 13, 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, 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 9th day of April, 2014.

# 19215

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1 Board for a four year term to fill the vacancy created by the expiration of term for Ms. Rachel Gonsoulin, whose term expired on December 27, 2013. (Applications of interest on file from: (a) Davis Dautreuil, (b) Jesse Dupuy, and (c) Catherine deBlanc Reaves.)

## RESOLUTION NO. 2014-106

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board. The voting was recorded as follows:

DAUTREUIL: (0 Votes)

DUPUY: Curtis Boudoin, David Ditch, Jerome W. Fitch, and Marty Trahan. (4 Votes)

REAVES: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero. (10 Votes)

ABSENT: None.

The Chairman declared that Ms. Catherine deBlanc Reaves has been appointed as a member of the Iberia Parish Hospital Service District No. 1 Board for a four year term to fill a vacancy created by the expiration of term for Ms. Rachel Gonsoulin, whose term expired on December 27, 2013. The term for this appointment shall commence on April 10, 2014 and shall terminate on December 27, 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 9th day of April, 2014.

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

RESOLUTION NO. 2014-107

A RESOLUTION APPOINTING MR. WILLIE POLITE TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT BOARD FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILBERT DELAHOUSAYE, REPRESENTING THE LABOR COMMUNITY, WHOSE TERM EXPIRED ON JANUARY 25, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) WILLIE POLITE.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board to fill a vacancy created by the expiration of term for Mr. Wilbert Delahoussaye, whose term expired on January 25, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Willie Polite; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Willie Polite to the Iberia Parish Mosquito Abatement District Board for a three year term to fill a vacancy created by the expiration of term for Mr. Wilbert Delahoussaye.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2014 and shall terminate on January 25, 2018.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

# 19217

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

## RESOLUTION NO. 2014-108

A RESOLUTION APPOINTING DR. TIMOTHY A. VIATOR TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT BOARD FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR DR. STEPHEN RITTER, REPRESENTING THE MEDICAL COMMUNITY, WHOSE TERM EXPIRED ON JANUARY 25, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) DR. TIMOTHY A VIATOR.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board to fill a vacancy created by the expiration of term for Dr. Stephen Ritter, representing the Medical Community, whose term expired on January 25, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Dr. A. Timothy Viator; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Dr. Timothy A. Viator to the Iberia Parish Mosquito Abatement District Board for a three year term to fill a vacancy created by the expiration of term for Dr. Stephen Ritter.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2014 and shall terminate on January 25, 2017.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, 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 9th day of April, 2014.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 109, which is a Resolution appointing Mr. Roy Pontiff to the Port of Iberia District Commission for a six year term to fill a vacancy created by the expiration of term for Ms. Millie Martinez, representing Division 1, whose term expires on September 19, 2014, all contingent upon receipt of a written opinion by the Louisiana Board of Ethics.

A substitute motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby delay action regarding Resolution Summary No. 109, as stated above, until the Regular Meeting of May 14, 2014.

This substitute 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: David Ditch, Jerome W. Fitch, and Marty Trahan.

ABSENT: None.

And the substitute motion was declared adopted this 9th day of April, 2014.

# 19219

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

## RESOLUTION NO. 2014-110

A RESOLUTION APPOINTING MR. LARRY RADER TO THE PORT OF IBERIA COMMISSION FOR A SIX YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LARRY RADER, REPRESENTING DIVISION 2, WHOSE TERM EXPIRES ON SEPTEMBER 19, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) LARRY RADER.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Port of Iberia Commission to fill a vacancy created by the expiration of term for Mr. Larry Rader, representing Division 2, whose term expires on September 19, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Larry Rader; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Larry Rader to the Port of Iberia Commission for a six year term to fill a vacancy created by the expiration of term for Mr. Larry Rader, representing Division 2.

BE IT FURTHER RESOLVED, that said term shall commence on September 20, 2014 and shall terminate on September 19, 2020.

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 9th day of April, 2014.

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

RESOLUTION NO. 2014-111

A RESOLUTION APPOINTING MR. DANNY J. DAVID, SR., TO THE PORT OF IBERIA COMMISSION FOR A SIX YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DANNY DAVID, REPRESENTING DIVISION 3, WHOSE TERM EXPIRES ON SEPTEMBER 19, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) DANNY J. DAVID, SR.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Port of Iberia Commission to fill a vacancy created by the expiration of term for Mr. Danny J. David, Sr., representing Division 3, whose term expires on September 19, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Danny J. David, Sr.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Danny J. David, Sr., to the Port of Iberia Commission for a six year term to fill a vacancy created by the expiration of term for Mr. Danny J. David, Sr., representing Division 3.

BE IT FURTHER RESOLVED, that said term shall commence on September 20, 2014 and shall terminate on September 19, 2020.

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 9th day of April, 2014.

# 19221

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

## RESOLUTION NO. 2014-112

A RESOLUTION APPOINTING MS. LAVERN RACHELLE DEHRAB TO THE ROBERT B. GREEN VETERANS MEMORIAL BUILDING BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILLIE POLITE, WHOSE TERM EXPIRED ON FEBRUARY 27, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) LAVERN RACHELLE DEHRAB.)

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

WHEREAS, an application of interest for appointment to this position has been received from Ms. LaVern Rachelle Dehrab; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. LaVern Rachelle Dehrab to the Robert B. Green Veterans Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Mr. Willie Polite.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 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, 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 9th day of April, 2014.

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

RESOLUTION NO. 2014-113

A RESOLUTION APPOINTING MR. CLARENCE N. BARIDEAUX TO THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CLARENCE BARIDEAUX, WHOSE TERM EXPIRES ON MAY 6, 2014. (APPLICATION OF INTEREST ON FILE FROM: (A) CLARENCE BARIDEAUX.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Jeanerette Veterans Memorial Building No. 2 Board to fill a vacancy created by the expiration of term for Mr. Clarence N. Barideaux, whose term expires on May 6, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Clarence N. Barideaux; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Clarence N. Barideaux to the Jeanerette Veterans Memorial Building No. 2 Board for a five year term to fill a vacancy created by the expiration of term for Mr. Clarence Barideaux.

BE IT FURTHER RESOLVED, that said term shall commence on May 7, 2014 and shall terminate on May 6, 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, 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 9th day of April, 2014.

# 19223

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

## RESOLUTION NO. 2014-114

A RESOLUTION APPOINTING MR. DAVID HILLS TO THE WATER WORKS DISTRICT NO. 4 COMMISSION BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DAVID HILLS, WHOSE TERM EXPIRES ON JUNE 12, 2014. (APPLICATION OF INTEREST ON FILE FROM: DAVID HILLS.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Water Works District No. 4 Commission Board to fill a vacancy created by the expiration of term for Mr. David Hills, whose term expires on June 12, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. David Hills; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. David Hills to the Water Works District No. 4 Commission Board for a five year term to fill a vacancy created by the expiration of term for Mr. David Hills.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2014 and shall terminate on June 12, 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, 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 9th day of April, 2014.

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

RESOLUTION NO. 2014-115

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. LINDA HORTON AS A MEMBER OF THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING AN AT-LARGE POSITION, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Linda Horton has tendered her resignation as a member of the Iberia Parish Tourist Commission, representing an at-large position, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Linda Horton as a member of the Iberia Parish Tourist Commission, representing an at-large position, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Linda Horton for her service to Iberia Parish Government in this capacity.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 9th day of April, 2014.

# 19225

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

## RESOLUTION NO. 2014-116

A RESOLUTION AUTHORIZING THE IBERIA PARISH TOURIST COMMISSION DIRECTOR TO BE THE CONTACT POINT FOR THE COORDINATION OF "LOUISIANA NIGHT AT THE SUPERDOME" TO BE HELD IN CONJUNCTION WITH THE NATIONAL ASSOCIATION OF COUNTIES ORGANIZATION CONFERENCE TO BE HELD IN JULY 2014 IN NEW ORLEANS, LA., WITH THE IBERIA PARISH PORTION OF SAID FUNCTION TO INCLUDE A "SHRIMP" MENU, INCLUDING ETOUFEE, BOILED, ETC., WITH PRICING OBTAINED FOR SAID FUNCTION.

WHEREAS, the National Association of Counties Organization will be holding its annual conference in July, 2014 in New Orleans, LA; and

WHEREAS, each Parish will be participating in the Louisiana Night at the Superdome function to be held during the conference; and

WHEREAS, Iberia Parish Government is interested in participating in this function using local shrimp as the main menu item in an effort to promote the Delcambre area; and

WHEREAS, the Iberia Parish Tourist Commission Director will be the contact point for the coordination of this function on behalf of Iberia Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the Iberia Parish Tourist Commission Director to be the contact point for the coordination for Iberia Parish Government's participation in "Louisiana Night at the Superdome" at the annual NACO Conference to be held in July, 2014.

BE IT FURTHER RESOLVED, that the Iberia Parish Government will provide local shrimp at the main menu item in an effort to promote the Delcambre area, which menu shall include etoufee, boiled, etc., with pricing obtained for said function.

BE IT FURTHER RESOLVED, that the cost for said function shall be funded from the 2014 General Fund Budget, Legislative Function, Travel Line Item.

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

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

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

Romero.

NAYS: None.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 9th day of April, 2014.

# 19227

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

## RESOLUTION NO. 2014-117

A RESOLUTION AMENDING RESOLUTION NO. 2014-12, WHICH APPOINTED MR. KARL VINCENT AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION UNTIL JUNE 22, 2014, IN ORDER TO EXTEND HIS APPOINTMENT UNTIL DECEMBER 31, 2014.

WHEREAS, Resolution No. 2014-12, adopted January 22, 2014, appointed Mr. Karl Vincent as a member of the Acadiana Fairgrounds Commission until June 22, 2014, in order that he would continue to serve while the Cajun RVerá Project was ongoing; and

WHEREAS, the Cajun RVerá Project is not completed as of this date and it is the intention of the Iberia Parish Council to authorize the extension of the term of Mr. Karl Vincent until December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-12, which appointed Mr. Karl Vincent as a member of the Acadiana Fairgrounds Commission until June 22, 2014, in order to extend his appointment until December 31, 2014.

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

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

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

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

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that Summary No. 118, which is a Resolution requesting the District Attorney's Office to draft a proposal for an ordinance to amend the Iberia Parish Home Rule Charter to delete a provision in Section 7-06 (F) regarding persons being allowed to serve no more than two (2) consecutive terms on the same board or commission, be adopted.

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

RESOLUTION NO. 2014-118

A RESOLUTION REQUESTING THE IBERIA PARISH EXECUTIVE COMMITTEE TO DRAFT A PROPOSAL FOR AN ORDINANCE TO AMEND THE IBERIA PARISH HOME RULE CHARTER TO DELETE A PROVISION IN SECTION 7-06 (F) REGARDING PERSONS BEING ALLOWED TO SERVE NO MORE THAN TWO (2) CONSECUTIVE TERMS ON THE SAME BOARD OR COMMISSION AND TO CONSIDER ANY OTHER PROPOSED CHARTER AMENDMENTS FOR SUBMISSION TO THE VOTERS OF IBERIA PARISH.

WHEREAS, Section 7-06(F) of the Iberia Parish Home Rule Charter currently provides that "no person shall serve more than two consecutive terms on any Parish Board or Commission" and

WHEREAS, this item is creating hardships for the appointment of members to various Parish Boards and Commissions, such as the Iberia Parish Hospital Service District No. 1 Board, Sewerage District No. 1 Board, etc., which requires education of Board members regarding the operations of these Districts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Executive Committee to draft a proposal for an Ordinance to amend the Iberia Parish Home Rule Charter to delete a provision in Section 7-06(F) limiting persons to two consecutive terms to Parish Boards and Commissions.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the Executive Committee to consider any other proposed Charter amendments for submission to the voters of Iberia Parish.

BE IT FURTHER RESOLVED, that this item shall presented back to the Council for final adoption and upon passage, a special election for voter approval of any Charter amendments will be called.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch,

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

NAYS: Lloyd Brown.

ABSENT: None.

And the substitute motion was declared adopted this 9th day of April, 2014.

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

RESOLUTION NO. 2014-119

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$62,785, TO INCLUDE AN ANNUAL SALARY OF \$34,245 AND RELATED BENEFITS FOR AN ADDITIONAL POSITION IN THE BUILDING MAINTENANCE DEPARTMENT TO BE CLASSIFIED AS, "MAINTENANCE FACILITY MANAGER, EVENTS COORDINATOR", ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council is interested in providing funding to include an annual salary of \$34,245 and related benefits for an additional position in the Building Maintenance Department to be classified as, "Maintenance Facility Manager, Events Coordinator"; and

WHEREAS, funding for said salary and related benefits for said additional position in the Building Maintenance Department shall be funded from the 2014 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the total amount of \$62,785, to include an annual salary of \$34,245 and related benefits for an additional position in the Building Maintenance Department to be classified as, "Maintenance Facility Manager, Events Coordinator", as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Public Buildings Budget Fund:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$167,694	\$62,785
511000 1919 0003 0000	Personal Services	\$147,977	\$36,292
521000 1919 0003 0000	Group Insurance	\$69,984	\$18,600
522100 1919 0003 0000	Medicare	\$2,146	\$521
523000 1919 0003 0000	Parochial Retirement	\$23,676	\$5,753
526000 1919 0003 0000	Workers Compensation	\$6,659	\$1,618

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, 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.

**19231**

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that Summary No. 120, which is a Resolution announcing a public notice to be held in the Council Chambers in order to consider a vote to authorize an election to be held in Fall, 2014 for the renewal of millages expiring, including millages for the (a) Public Buildings Maintenance at rate of 4.76 mills; (b) Health Units at a rate of 2.11 mills; (c) Library at a rate of 6.00 mills; and (d) Parishwide Drainage at a rate of 4.00 mills which public hearing will be held on Wednesday, June 11, 2014, be adopted:

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that Summary No. 120, which is a Resolution announcing a public notice to be held in the Council Chambers in order to consider a vote to authorize an election to be held in Fall, 2014 for the renewal of millages expiring, including millages for the (a) Public Buildings Maintenance at rate of 4.76 mills; (b) Health Units at a rate of 2.11 mills; (c) Library at a rate of 6.00 mills; and (d) Parishwide Drainage at a rate of 4.00 mills which public hearing will be held on Wednesday, June 11, 2014, be tabled until the next Iberia Parish Council meeting to be held on April 23, 2014.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, 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 9th day of April, 2014.

# 19233

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that Summary No. 121, which is a Resolution amending the 2014 General Fund Budget in the total amount of \$42,000 to provide funding for (a) roads at the Cajun R Vera site; (b) modifications of kitchen ceiling; and (c) any other items regarding the Cajun R Vera Grand Opening, all to be funded from the Fund Balance - Previous Years, and all contingent upon said funding being reimbursed by funds from the 2014 Economic Development District No. 1 Fund Budget, be adopted.

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

## RESOLUTION NO. 2014-121

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$45,000 TO PROVIDE FUNDING FOR (A) MODIFICATIONS OF KITCHEN CEILING IN THE AMOUNT OF \$5,000; (B) ROADS AT THE CAJUN RVERA SITE IN THE AMOUNT OF \$37,000; (C) ADDITIONAL LIMESTONE IN THE AMOUNT OF \$3,000; AND (D) ANY OTHER ITEMS REGARDING THE CAJUN RVERA GRAND OPENING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND ALL CONTINGENT UPON SAID FUNDING BEING REIMBURSED BY FUNDS FROM THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$5,000 for modifications required to the kitchen ceiling of the Cajun R Vera Project; and

WHEREAS, funding is being requested in the amount of \$37,000 to provide funding for the completion of road improvements at the project site; and

WHEREAS, also being requested is funding in the amount of \$3,000 to provide funding for additional limestone.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$45,000 to provide funds for the Cajun R Vera Project to include completion of road improvements, additional limestone, kitchen ceiling modifications, and any other items regarding the Cajun R Vera grand opening, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Acadiana Fairgrounds Construction Fund:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$145,150	\$45,000
543400 5240 0045 0000	Rpr & Mtce-Other Rds	-0-	\$37,000
543400 5240 0045 0000	Rpr & Mtce-Other Lims	-0-	\$3,000
575000 5240 0045 0000	Contract Pymts-Ceil Mod	\$24,000	\$5,000
General Fund:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,374,655	\$45,000
960474 5240 0045 0000	OPTR-AFC Constr Fund	\$145,150	\$45,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2014 General Fund Budget, Fund Balance - Previous Years, contingent upon said funding being reimbursed by funds from the 2014 Economic Development District No. 1 Fund Budget, to be considered

for final adoption following recommendation by the District.

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

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

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

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

ABSENT: None.

And the substitute motion was declared adopted this 9th day of April, 2014.

# 19235

A motion was made by Mr. David Ditch, seconded by Mr. Thomas J. Landry, that Summary No. 122, which is a Resolution establishing a policy that PepperPlex will be funded annually in the amount of \$100,000 by Iberia Parish Government from Royalty revenues, be adopted.

A substitute motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, that this item be deferred until the May 14, 2014 meeting of the Iberia Parish Council.

This substitute 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 substitute motion was declared adopted this 9th day of April, 2014.

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

RESOLUTION NO. 2014-123

A RESOLUTION AMENDING THE 2014 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND AND THE 2014 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGETS TO PROVIDE FOR THE ANNUAL DISTRIBUTION OF ACTUAL SURPLUS OF FUNDS REMAINING FROM FISCAL YEAR 2013.

WHEREAS, the Parish President has requested the amendment of the 2014 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2014 Parishwide Drainage Maintenance Fund Budgets to provide for annual distribution of actual surplus of funds remaining from 2013; and

WHEREAS, it is necessary to amend these budgets to provide for the distribution of actual surplus of funds remaining from 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2014 Parishwide Drainage Maintenance Fund Budgets, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Mosquito Control/Drainage Improvements Sales Tax:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$971,886	\$1,056,264
600004 4170 0001 0000	Town of Delcambre	\$5,096	\$5,538
600005 4170 0001 0000	City of Jeanerette	\$73,383	\$79,752
600006 4170 0001 0000	Vil of Loreauville	\$11,770	\$12,793
600008 4170 0001 0000	City of New Iberia	\$406,288	\$441,554
960103 4170 0001 0000	P/W Drainage Fund	\$475,349	\$516,627
Parishwide Drainage Budget Adjustment:			
910110 0000 0000 0000	Mosquito Control	\$475,349	\$516,627
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,925,851	(\$516,627)

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 9th day of April, 2014.

# 19237

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

## RESOLUTION NO. 2014-124

A RESOLUTION AMENDING THE 2014 RECREATION AND PLAYGROUND FUND BUDGET IN THE TOTAL AMOUNT OF \$353,519 TO CARRY FORWARD BALANCES FROM 2013 DESIGNATED FOR CAPITAL IMPROVEMENTS IN THE VARIOUS PARKS.

WHEREAS, the Recreation and Playground District Fund Budget includes funding for the capital improvements to the various parks in Iberia Parish, which is in the Fund Balance - Previous Years line item; and

WHEREAS, it is necessary to amend the budget to carry forward balances from 2013 designated for capital improvements in the various parks to be available for funding in the 2014 Recreation and Playground District Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Recreation and Playground District Fund Budget in the total amount of \$353,519, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$307,780	\$353,519
575000 5220 0021 0000	Capital Improvements	\$122,140	\$353,519

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 9th day of April, 2014.

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

RESOLUTION NO. 2014-125

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR \$163,000 IN FUNDS GENERATED FROM THE SALE OF FLOODED PROPERTY RESULTING FROM HURRICANE RITA TO BE UTILIZED TO ELEVATE THE ELECTRICAL PANELS ON THE SEWERAGE LIFT STATIONS LOCATED AT THE PORT OF IBERIA.

WHEREAS, grant funds are available in the amount of \$163,000 generated from the sale of flooded property resulting from Hurricane Rita, which funds can be used for various items related to flood prevention; and

WHEREAS, there is a need to elevate the electrical panels on the sewerage lift stations located at the Port of Iberia, which also flooded during Hurricane Rita.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to submit an application for \$163,000 in funds generated from the sale of flooded property resulting from Hurricane Rita to be utilized to elevate the electrical panels on sewerage lift stations located at the Port of Iberia.

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

# 19239

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

## RESOLUTION NO. 2014-126

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO REPAIR BURLEIGH ROAD, DISTRICT 11, IN ORDER TO RE-OPEN SAID ROAD TO THROUGH TRAFFIC AS SOON AS POSSIBLE, DISTRICT 11.

WHEREAS, Burleigh Road was closed for repair without prior vote by the Iberia Parish Council; and

WHEREAS, although it is currently for through traffic, Burleigh Road is still being utilized by traffic, including school buses.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Public Works Department to repair Burleigh Road, District 11, in order to re-open said road to through traffic as soon as possible.

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 9th day of April, 2014.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that Summary No. 127, which is a Resolution amending the 2014 General Fund, the Road District No. 10 Maintenance Fund, the Parishwide Drainage Maintenance Fund and the Solid Waste Landfill Fund Budgets to provide 5% increase in salary and benefits for Office Staff for the Public Works Department in the approximate total cost of \$10,000, all to be funded from the Fund Balance - Previous Years of each fund.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table this item for additional information from the Administration regarding the justification for said increase.

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

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

NAYS: Thomas J. Landry, Troy Comeaux, and David Ditch.

ABSENT: None.

And the motion to table was declared adopted this 9th day of April, 2014.

# 19241

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

## RESOLUTION NO. 2014-128

A RESOLUTION AUTHORIZING REDUCTIONS OF EASEMENTS ON (A) CHANNEL M-3 (BAYOU PETIT ANSE) FROM 100' ON THE TOP BANK TO 50' ON THE TOP BANK, AND (B) CHANNEL L-3G FROM 150' FROM CENTER TO 25' ON THE TOP BANK ON THE PROPERTY LOCATED AT 2804 BODIN ROAD (GLENN JUDE COMEAUX), LOCATED IN DISTRICT 13.

WHEREAS, a request has been made to reduce Channel M-3 (Bayou Petit Anse) from 100' on the top bank to 50' on the top bank; and

WHEREAS, a request has been made to reduce Channel L-3G from 150' from center to 25' on the top bank on the property of Glenn Jude Comeaux, located at 2804 Bodin Road, District 13.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction in the easements for (a) Channel M-3 (Bayou Petit Anse) from 100' on the top bank to 50' on the top bank, and (b) Channel L-3G from 150' from center to 25' on the top bank on the property located at 2804 Bodin Road (Glenn Jude Comeaux), located in District 13.

BE IT FURTHER RESOLVED, that these easement reductions shall be recorded in the Official Records of Iberia Parish.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 9th day of April, 2014.

A motion was made by Mr. David Ditch, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adopt Resolution Summary No. 129, which is a Resolution authorizing to proceed with the process for preparations to propose Charter amendments to Section 2-01(A) of the Iberia Parish Home Rule Charter entitled "Composition, Qualifications and Election" to reduce the number of Council members to be elected from fourteen (14) to seven (7), to be submitted for ratification by the electors of Iberia Parish at an election to be called for said purpose.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Resolution Summary No. 129 be adopted as amended to authorize proceeding with the process for preparations to propose Charter amendments to Section 2-01(A) of the Iberia Parish Home Rule Charter entitled "Composition, Qualifications and Election" to reduce the number of Council members to be elected from fourteen (14) to nine (9), to be submitted for ratification by the electors of Iberia Parish at an election to be called for said purpose and further calling for seven (7) public hearings to be held throughout the Parish within the next three (3) months to obtain public comments regarding this matter prior to further consideration.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Jerome W. Fitch, and Marty Trahan.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: None.

And the substitute motion was declared **FAILED** this 9th day of April, 2014.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, and Marty Trahan.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: None.

And the original Resolution was declared **FAILED** this 9th day of April, 2014.

# 19243

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 130, which is a Resolution to approve the Parish President's appointment of the position of Director of Finance and further approving the Parish President's requested salary for said position.

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: None.

And the motion to go into Public Hearing was adopted this 9th day of April, 2014.

CAO Thomas Burbank stated that the applicant for this position has another job offer and therefore, the Parish President is requesting that the Council consider expansion of the agenda to consider ratification of her appointment to this position at an annual salary of \$82,500. The applicant is Ms. Kendal Turner, Certified Public Accountant.

Councilman Broussard stated that he feels that the Parish President should be providing an explanation of this request to the Council in person.

Discussion followed regarding this item.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was adopted this 9th day of April, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. D. Wayne Romero, that the agenda be expanded to discuss and consider Resolution Summary No. 130, which is a Resolution to approve the Parish President's appointment of the position of Director of Finance and further approving the Parish President's requested salary for said position.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, and Marty Trahan.

ABSENT: None.

And the motion to expand the agenda was declared **FAILED** this 9th day of April, 2014.

# 19245

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 131, which is a Resolution expressing opposition to House Bill No. 862, which is proposed legislation regarding the enforcement of coastal management programs and removing said authority from local District Attorneys and placing said authority solely with the Louisiana Attorney General.

The motion to go into Public Hearing having been submitted to a vote, the vote thereon is 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 adopted this 9th day of April, 2014.

Upon hearing no comments, a motion was made by Mr. David Ditch, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was adopted this 9th day of April, 2014.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the agenda be expanded to discuss and consider Resolution Summary No. 131, which is a Resolution expressing opposition to House Bill No. 862, which is proposed legislation regarding the enforcement of coastal management programs and removing said authority from local District Attorneys and placing said authority solely with the Louisiana Attorney General.

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

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 9th day of April, 2014.

# 19247

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

## RESOLUTION NO. 2014-131

A RESOLUTION EXPRESSING OPPOSITION TO HOUSE BILL NO. 862, WHICH IS PROPOSED LEGISLATION REGARDING THE ENFORCEMENT OF COASTAL MANAGEMENT PROGRAMS AND REMOVING SAID AUTHORITY FROM LOCAL DISTRICT ATTORNEYS AND PLACING SAID AUTHORITY SOLELY WITH THE LOUISIANA ATTORNEY GENERAL.

WHEREAS, House Bill No. 862, as proposed by in the 2014 Regular Session of the Louisiana Legislature, provides relative to the enforcement of the coastal management plan; and

WHEREAS, currently, the Louisiana Attorney General, the Secretary of the Louisiana Department of Natural Resources, an appropriate District Attorney or a local government may bring injunctive or other actions as necessary to ensure that no uses are made of the coastal zone for which a coastal use permit has not been issued when required or which are not in accordance with the terms and conditions of a coastal use permit; and

WHEREAS, House Bill No. 862 proposes to remove this authority from the appropriate District Attorney and a local government and continues to allow the authority with the Louisiana Attorney General and the Secretary of the Louisiana Department of Natural Resources; and

WHEREAS, the proposed legislation also changes the authority granted to "a local government" to a "local governmental subdivision", which would allow governmental subdivisions other than the Parish Government, such as Levee Districts, etc., to bring injunctive or other actions as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby expressing opposition to House Bill No. 862, which is proposed legislation regarding the enforcement of coastal management programs and removing said authority from local district attorneys and placing said authority solely with the Louisiana Attorney General.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation, Police Jury Association of Louisiana and all other Parish Governments.

BE IT FINALLY RESOLVED, this Resolution shall become effective immediately upon adopted 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 9th day of April, 2014.

# 19249

## ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4583 (Introduced by David Ditch, District 7)

An Ordinance establishing that former members of Parish Boards and Commissions must remain off of the specific Boards or Commissions for a period of at least two years from expiration of term in order to be considered for reappointment to said Board or Commission.

SUMMARY NO. 4584 (Introduced by Maggie F. Daniels, District 1)

An Ordinance authorizing the levy of millages for the year 2014, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at the rate of 3.43 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills; (d) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.5 mills; (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.38 mills; (f) Drainage Facilities Millage, for parishwide property, at a rate of 3.01 mills; (g) Health Unit Millage, for parishwide property, at a rate of 1.45 mills; (h) Parish Library Millage, for parishwide property, at a rate of 4.43 mills; and (I) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.45 mills.

SUMMARY NO. 4585 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the zoning reclassification of the property of Kingdom Industrial Park from the current classification of Mixed Residential (R-2) to Industrial (I-1), located at Kingdom Circle, Buckingham Road, and David Duboin Road in District 13.

SUMMARY NO. 4586 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the zoning reclassification of the property of James Stein from the current classification of Mixed Residential (R-1) to Manufactured (Mobile) Home Park (R-4), located in the 6400 Block of Laurent Road in District 13, all as approved by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, 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