

MAY 14, 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, May 14, 2014.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

OTHERS IN ATTENDANCE:

Robert Odinet, Assistant District Attorney

Thomas Burbank, Chief Administrative Officer

John Raines, Director, Permitting, Planning and Zoning

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

# 19283

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of April 23, 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, 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: Thomas J. Landry.

And the motion was declared adopted this 14th day of May, 2014.

The Chairman requested all students present to stand and state their names. All students were welcomed to the meeting.

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

1. Representative Simone Champagne and Mr. Jerome "Zee" Zerangue, requests to address the Council regarding coastal issues. It was requested that this item be rescheduled as Mr. Zerangue could not be present.
2. District Attorney Phil Haney requests to address the Council to receive affirmation of Iberia Parish Courthouse Space Planning as prepared by Architect Design and as previously adopted by the Council. Mr. Haney was not present for this discussion.

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

None.

## **SPECIAL BUSINESS:**

1. Motion to reconsider Ordinance No. 2014-04-4584, which is 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, authorized the levying of various millages for the year 2014, in order to adjust the millage rates.

A motion was made by Mr. Marty Trahan, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby reconsider Ordinance No. 2014-04-4584, as adopted on April 23, 2014, which levied the millages for the year 2014.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, 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: Thomas J. Landry.

ABSENT AT VOTE: Troy Comeaux.

And the motion was declared adopted this 14th day of May, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby rescind Ordinance No. 2014-04-4584, as adopted on April 23, 2014, which levied the millages for the year 2014.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, 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: Thomas J. Landry.

ABSENT AT VOTE: Troy Comeaux.

And the motion was declared adopted this 14th day of May, 2014.

**COUNCIL MEMBER ANNOUNCEMENTS:**

None.

**PARISH PRESIDENT ANNOUNCEMENTS:**

None.

# 19285

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-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 Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of May, 2014.

Those speaking in favor of adoption of Ordinance Summary No. 4587, which is to deny approval of a zoning reclassification for Kenneth Thibodeaux, included Mr. Naray Hulin, Mr. Chris David, Mr. Paul Fremin.

Those persons speaking in opposition to Resolution Summary No. 147, which is a Resolution authorizing the Administration to seek Requests for Proposals for Mosquito Abatement Services, included Mr. Patrick Sutton, President of the Louisiana Mosquito Control Association; Dr. Roger Boughton, former Iberia Parish Mosquito Abatement Commission Member; Mr. Joe Owens; Dr. Matthew Yates, Retired East Baton Rouge Mosquito Director; and Ms. Rene Conway, IPMAD.

Speaking in support of Resolution Summary No. 147, as described above, was Mr. Glenn Stokes, Mosquito Control Contractors Inc., owner; and Mr. Jesse Boudreaux, Cajun Mosquito Contractor, owner.

Mr. Joe LeBlanc spoke in opposition to Ordinance Summary No. 4588, which is to deny approval of a zoning reclassification for Annie Mae Fields Michel property located on Sugar Mill Road.

Mr. Troy Arceneaux addressed the Council in opposition to Resolution Summary No. 122, which proposes to establish a funding source for operations of the PepperPlex. He stated that some organizations are not allowed to utilize the fields at the PepperPlex.

During the public hearing, the cameraman for KLFY TV 10, addressed Dr. Roger Boughton, following his statements during the hearing and used profanity. Upon request by Councilman Bernard Broussard and Council Chairman Roger Duncan for an apology, no apology was provided.

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. Bernard E. Broussard, seconded by Ms. David Ditch, 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 14th day of May, 2014.

# 19287

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

## ORDINANCE NO. 2014-05-4587

AN ORDINANCE DENYING A REQUEST FOR ZONING RECLASSIFICATION FOR THE PROPERTY OF MR. KENNETH THIBODEAUX, LOCATED ON ASHLEY DRIVE, FROM AGRICULTURAL (A-1) TO MANUFACTURED (MOBILE) HOME PARK (R-4), LOCATED IN DISTRICT 14, ALL AS REVIEWED AND RECOMMENDED FOR DENIAL BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.

SECTION 2. In 2009, the subject property was classified Agricultural (A-1), as it was in crop production.

SECTION 3. The property owner is now requesting reclassification to Manufactured (Mobile) Home Park for the purpose of extending the existing mobile home park which has frontage on Fremin Road and abuts the subject property.

SECTION 4. The Iberia Parish Zoning Commission accepted the petition of the property owner and conducted a Public Hearing on April 10, 2014. The Iberia Parish Zoning Commission after public advertisement, Public Hearing, deliberation and consideration did vote to recommend denial of the reclassification request because:

1. The property is surrounded by Mixed Residential (R-2) property and the reclassification would be out of character with the immediate surrounding area.
2. The Manufactured (Mobile) Home Park classification would be obtrusive to the serenity and tranquility of the area and could have an obtrusive impact on the surrounding existing residences.
3. At the Public Hearing, a significant amount of area residents opposed the reclassification request expressing concerns that their property values would be adversely affected.

SECTION 5. That reclassification request of the property of Kenneth Thibodeaux, located on Ashley Drive, District 14, is hereby denied.

SECTION 6. This Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry.

ABSENT AT VOTE: Ricky J. Gonsoulin.

And the Ordinance was declared adopted this 14th day May, 2014.

# 19289

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that Ordinance Summary No. 4588, which is an Ordinance DENYING a request for zoning reclassification for the property of Ms. Annie Mae Fields Michel, located at 3017 and 3017-Lot 3 of Sugar Mill Road, from Residential (R-1) to Mixed Residential (R-2), located in District 8, all as reviewed and recommended for DENIAL by the Iberia Parish Regional Zoning Commission, be adopted.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Curtis Boudoin, that the following be adopted:

## ORDINANCE NO. 2014-05-4588

AN ORDINANCE APPROVING A SPECIAL USE/CONDITIONAL USE PERMIT FOR AN EXISTING MOBILE HOME LOCATED ON THE PROPERTY OF ANNIE MAE FIELDS MICHEL, LOCATED AT 3017 LOT 3 SUGAR MILL ROAD, LOCATED IN DISTRICT 8.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.
- SECTION 2. The applicant, Annie Mae Fields Michel, has placed a Mobile Home on the property located at 3017 Lot 3 Sugar Mill Road.
- SECTION 3. The property is not zoned for a Mobile Home and the applicant has requested a reclassification of the property to allow a Mobile Home on the property.
- SECTION 4. The Iberia Parish Zoning Commission accepted the petition of the property owner and conducted a Public Hearing on April 17, 2014. The Iberia Parish Zoning Commission after public advertisement, Public Hearing, deliberation and consideration, did vote to recommend denial of the reclassification request.
- SECTION 5. The Iberia Parish Council considered the recommended denial of the reclassification request on May 14, 2014 and concurred with the Iberia Parish Regional Zoning Commission and denied the reclassification request.
- SECTION 6. The Iberia Parish Council did, however, make a Substitute Motion to allow a Special Use/Conditional Use Permit to allow the existing Mobile Home located at 3017 Lot 3 Sugar Mill Road to remain on the property provided:
1. The existing Mobile Home could remain on the property.
  2. No additional Mobile Homes, Campers, or other Dwelling Units would be allowed on the property, even if the property is/was legally subdivided or partitioned.
  3. If any substantive changes or adjustments to the Mobile Home are suggested and/or requested the approval would have to be authorized by the Iberia Parish Council after full Zoning Commission review, Public Hearing, and recommendation to the Iberia Parish Council.

SECTION 7. That the Iberia Parish Council approves a Special Use/conditional Use Permit for an existing Mobile Home located on the property of Annie Mae Fields Michel, located at 3017 Lot 3 Sugar Mill Road, located in District 8.

SECTION 8. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 9. 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Ricky J. Gonsoulin.

ABSENT: Thomas J. Landry.

And the Ordinance was declared adopted this 14th day May, 2014.

# 19291

The Council Chairman then advised the Council that he would be moving to several items on the agenda, out of numerical order, to accommodate the public in attendance. There was no objection by the members of the Council.

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

## RESOLUTION NO. 2014-157

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$50,000 TO PROVIDE FUNDING FOR THE NEW ACADIA PROJECT, WHICH IS AN INITIATIVE TO LOCATE THE ORIGINAL MID-EIGHTEENTH CENTURY SETTLEMENTS OF THE FIRST GROUP OF ACADIAN EXILES IN THE LOUISIANA TERRITORY, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the New Acadia Project is a multi-disciplinary research effort designed to systematically locate, identify, and investigate the eighteenth-century homesteads and unmarked grave sites of Acadian exiles in south-central Louisiana; and

WHEREAS, unknown grave sites and places where Cajun culture and Acadiana were sown two and a half centuries ago may be inadvertently obliterated and as a result, unparalleled opportunities for heritage conservation, cultural tourism and economic development will be irretrievably lost.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$50,000 to provide funding for the New Acadia Project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,159,208	\$50,000
600050 4400 0000 0000	New Acadia Project	-0-	\$50,000

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

BE IT FURTHER RESOLVED, that the first phase of the project will involve public outreach and consultation, historical and archival research, oral history, and archaeological survey.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 147, which is a Resolution requesting the Administration to prepare and solicit Requests for Proposals (RFPs) for Mosquito Abatement Services, to include all current services being provided by the Iberia Parish Mosquito Abatement District, with all results to be submitted to the Council for further action, until the Regular Meeting of May 28, 2014.

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

YEAS: Bernard E. Broussard, Ricky J. Gonsoulin, Jerome W. Fitch, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Roger Duncan and Aquicline Renner-Arnold.

ABSENT: Thomas J. Landry.

And the motion to table **FAILED** to be adopted this 14th day of May, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council adopt Resolution Summary No. 147, which is a Resolution requesting the Administration to prepare and solicit Requests for Proposals (RFPs) for Mosquito Abatement Services, to include all current services being provided by the Iberia Parish Mosquito Abatement District, with all results to be submitted to the Council for further action.

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

RESOLUTION NO. 2014-147

A RESOLUTION AUTHORIZING THE CONTINUED OPERATIONS OF THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT AND FURTHER DECLARING THAT NO REQUESTS FOR PROPOSALS (RFPs) FOR SAID SERVICES WILL BE PREPARED OR SOLICITED AT THIS TIME.

WHEREAS, after reviewing the current services provided by the Iberia Parish Mosquito Abatement District and in an effort to ensure that citizens are receiving the best mosquito abatement program as possible, the Council has considered the possibility of requesting that the Administration prepare and solicit Requests for Proposals (RFPs) for said service, to include all current services being provided by the Iberia Parish Mosquito Abatement District; and

WHEREAS, after further consideration by the Council, it is being recommended that the Iberia Parish Mosquito Abatement District continue its current operations and further that no RFPs for said service be prepared or solicited at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the continued operations of the Iberia Parish Mosquito Abatement District and further declare that no Requests for Proposals (RFPs) for said services will be prepared or solicited at this time.

# 19293

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

A motion was made by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby call for the question on the motion on the floor.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, David Ditch, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero and Jerome W. Fitch.

ABSENT: Thomas J. Landry.

And the motion to call for the question was declared adopted this 14th day of May, 2014.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, David Ditch, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero and Jerome W. Fitch.

ABSENT: Thomas J. Landry.

And the Substitute Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-170

A RESOLUTION APPROVING THE ADOPTION OF IBERIA PARISH GOVERNMENT'S PERSONNEL POLICY FOR ADMINISTRATIVE EMPLOYEES BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Acadiana Fairgrounds Commission has approved the Iberia Parish Government's Personnel Policy for Administrative Employees to govern their personnel within their department, all in accordance with Section 2-12 of the Iberia Parish Compiled Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the adoption of the Iberia Parish Government's Personnel Policy for Administrative Employees by the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that all employees of the Acadiana Fairgrounds Commission, including full-time, part-times, seasonal, etc., shall be governed by this policy.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19295

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby adopt Resolution Summary No. 171, which is a Resolution adopting a policy to authorize the Acadiana Fairgrounds Commission to utilize current job description in lieu of the Archer Study Job Descriptions as adopted by Resolution No. 2008-94.

During discussion, it was recommended by the District Attorney's Office that the Commission and its staff meet with the Parish's Human Resources Department to develop the revised job descriptions as requested and further that the job descriptions be considered for approval once they are completed and available for review.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 171, as stated above, until revised job descriptions are available for review and adoption.

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

YEAS: Curtis Boudoin, 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: Maggie F. Daniels.

ABSENT: Thomas J. Landry.

And the motion to table was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-149

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$41,415 TO PROVIDE FUNDING FOR FENCING AT CAJUN RVERA, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND FURTHER TO BE REPAID FROM FUTURE REVENUES IN EXCESS OF A \$100,000 CALENDAR YEAR RESERVE TO BE RETAINED FOR CONTINUED OPERATIONS AND MAINTENANCE OF THE CAJUN RVERA FACILITY, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$41,415 for fencing at the Cajun RVerA Project; and

WHEREAS, this funding is to be provided and to be repaid from future revenues in excess of \$100,000 calendar year reserve to be retained for continued operations and maintenance of the Cajun RVerA Facility, all contingent upon review and approval by the District Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$41,415 to provide funding for fencing at the Cajun RVerA, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,312,770	\$41,415
960474 5240 0045 0000	Optr. AF Constr	\$190,150	\$41,415
910001 5240 0045 0000	Optr. General Fund	\$190,150	\$41,415
574100 5240 0045 0000	Equip/Furniture	\$145,150	\$41,415

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to reimburse said funding with revenues derived from the Cajun RVerA Project with the first revenues to be used for bond payments, then \$100,000 from revenues remaining for operations, and the balance of said revenues to be used to repay all amounts funded by Iberia Parish Government.

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, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan.

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

ABSENT: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19297

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

## RESOLUTION NO. 2014-150

A RESOLUTION AUTHORIZE AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$5,000 FROM THE 2014 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET FOR THE INSTALLATION OF ROLL-DOWN DOORS IN THE PAVILION AT CAJUN RVERA, ALL TO BE FUNDED FROM START UP FUNDING PREVIOUSLY AUTHORIZED, AND FURTHER TO BE REPAID FROM FUTURE REVENUES IN EXCESS OF A \$100,000 CALENDAR YEAR RESERVE TO BE RETAINED FOR CONTINUED OPERATIONS AND MAINTENANCE OF THE CAJUN RVERA, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$5,000 for roll-down doors in the pavilion at the Cajun RVerA Project; and

WHEREAS, this funding is to be taken from start-up operational funds previously authorized by this Council and is to be repaid from future revenues in excess of \$100,000 calendar year reserve to be retained for continued operations and maintenance of the Cajun RVerA Facility, as was stipulated in the Resolution which originally transferred these funds, all contingent upon review and approval by the District Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an expenditures of funds in the amount of \$5,000 for roll-down doors in the pavilion at the Cajun RVerA.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the start-up funding previously authorized by the Council for the Cajun RVerA Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to reimburse said funding with revenues derived from the Cajun RVerA Project with the first revenues to be used for bond payments, then \$100,000 from revenues remaining for operations, and the balance of said revenues to be used to repay all amounts funded by Iberia Parish Government.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-151

A RESOLUTION AUTHORIZING AN EXPENDITURE OF \$2,500 FROM THE 2014 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET FOR ADDITIONAL COSTS FOR CEILING REVISIONS REQUIRED BY THE LA. DEPARTMENT OF HEALTH AND HOSPITALS AT THE CAJUN RVERA, ALL TO BE FUNDED FROM START-UP FUNDING PREVIOUSLY AUTHORIZED, AND FURTHER TO BE REPAID FROM FUTURE REVENUES IN EXCESS OF A \$100,000 CALENDAR YEAR RESERVE TO BE RETAINED FOR CONTINUED OPERATIONS AND MAINTENANCE OF THE CAJUN RVERA, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$2,500 for additional costs for ceiling revisions at the Cajun RVerA Project, all as required by the Louisiana Department of Health and Hospitals; and

WHEREAS, this funding is to be taken from start-up operational funds previously authorized by this Council and is to be repaid from future revenues in excess of \$100,000 calendar year reserve to be retained for continued operations and maintenance of the Cajun RVerA Facility, as was stipulated in the Resolution which originally transferred these funds, all contingent upon review and approval by the District Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an expenditure in the amount of \$2,500 from the 2014 Acadiana Fairgrounds Commission Fund Budget to provide funding for ceiling revisions at the Cajun RVerA.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the start-up funding previously authorized by the Council for the Cajun RVerA Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to reimburse said funding with revenues derived from the Cajun RVerA Project with the first revenues to be used for bond payments, then \$100,000 from revenues remaining for operations, and the balance of said revenues to be used to repay all amounts funded by Iberia Parish Government.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19299

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

## RESOLUTION NO. 2014-152

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$146,700 FOR FINAL ENGINEERING FEES TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS AND FURTHER TO BE REPAID FROM FUTURE REVENUES IN EXCESS OF A \$100,000 CALENDAR YEAR RESERVE TO BE RETAINED FOR CONTINUED OPERATIONS AND MAINTENANCE OF THE CAJUN RVERA, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$146,700 for final engineering fees at the Cajun R Vera Project, which revised amount is based on the total construction cost of said project; and

WHEREAS, this funding is to be repaid from future revenues in excess of \$100,000 calendar year reserve to be retained for continued operations and maintenance of the Cajun R Vera Facility, as was stipulated in the Resolution which originally transferred these funds, all contingent upon review and approval by the District Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$146,700 to provide funding for final engineering fees for the Cajun R Vera Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,354,185	\$146,700
960474 5240 0045 0000	Optr. AF Constr	\$231,565	\$146,700
910001 5240 0045 0000	Optr. General Fund	\$231,565	\$146,700
533000 5240 0045 0000	Prof Services	-0-	\$146,700

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to reimburse said funding with revenues derived from the Cajun R Vera Project with the first revenues to be used for bond payments, then \$100,000 from revenues remaining for operations, and the balance of said revenues to be used to repay all amounts funded by Iberia Parish Government.

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, 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.

**19300**

ABSENT: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19301

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

## RESOLUTION NO. 2014-153

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$684,469 TO PROVIDE FUNDING AS FOLLOWS: (A) \$324,469 FOR THE REIMBURSEMENT OF THE 2013 BOND PAYMENT TO BE REPAID TO THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, AND (B) \$360,000 FOR THE PAYMENT OF THE JUNE 2014 BOND PAYMENT FOR THE CAJUN RVERA, AND FURTHER THAT THE TOTAL AMOUNT IS TO BE REPAID BY FUTURE REVENUES IN EXCESS OF A \$100,000 CALENDAR YEAR RESERVE TO BE RETAINED FOR CONTINUED OPERATIONS AND MAINTENANCE OF THE CAJUN RVERA.

WHEREAS, the Acadiana Fairgrounds Commission is requesting funding in the amount of \$360,000 for the bond payment for June, 2014 for the Cajun RVerA Project; and

WHEREAS, by the adoption of Resolution No. 2013-59, dated February 27, 2013, the Iberia Parish Council authorized a transfer of funds from the Public Buildings Maintenance Fund in the amount of \$324,469 to the Acadiana Fairgrounds Commission Fund Budget for the bond payments for the Cajun RVerA Project for 2013; and

WHEREAS, it has been recommended that the funding for the bonds be provided from a funding source other than the Public Buildings Maintenance Fund Budget, which previous appropriation shall be repaid with revenues from the General Fund Budget; and

WHEREAS, this funding is to be repaid from future revenues in excess of \$100,000 calendar year reserve to be retained for continued operations and maintenance of the Cajun RVerA Facility, as was stipulated in the Resolution which originally transferred these funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$684,469 to provide funding for (A) \$324,469 for the reimbursement of the 2013 bond payment to be repaid to the 2014 Public Buildings Maintenance Fund Budget and (B) \$360,000 for the payment of the June 2014 bond payment for the Cajun RVerA, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,714,185	\$360,000
581000 5240 0045 0000	Principal Payments	-0-	\$360,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to reimburse said funding with revenues derived from the Cajun RVerA Project with the first revenues to be used for bond payments, then \$100,000 from revenues remaining for operations, and the balance of said revenues to be used to repay all amounts funded by Iberia Parish Government.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19303

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby request Administration to establish a protocol to provide monthly financial reporting on the operations of the Cajun RVerA and further establishing methods of monthly reporting from the Point of Sales System to allow for the data to be reconciled with Iberia Parish Government's Finance Department software used for financial reporting and auditing purposes and further requesting the Administration to provide recommendations regarding this matter.

A Substitute Resolution was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the following be adopted as amended:

## RESOLUTION NO. 2014-154

A RESOLUTION REQUESTING ADMINISTRATION TO ESTABLISH A PROTOCOL TO PROVIDE MONTHLY FINANCIAL REPORTING ON THE OPERATIONS OF THE CAJUN RVERA; FURTHER ESTABLISHING METHODS OF MONTHLY REPORTING FROM THE POINT OF SALES SYSTEM TO ALLOW FOR THE DATA TO BE RECONCILED WITH IBERIA PARISH GOVERNMENT'S FINANCE DEPARTMENT SOFTWARE USED FOR FINANCIAL REPORTING AND AUDITING PURPOSES AND FURTHER REQUESTING THE ADMINISTRATION TO PROVIDE RECOMMENDATIONS REGARDING THIS MATTER; FURTHER AUTHORIZING THE EMPLOYMENT OF A CERTIFIED PUBLIC ACCOUNTANT FIRM TO PROVIDE DAY TO DAY ACCOUNTING SERVICES FOR THE TOTAL OPERATIONS OF THE ACADIANA FAIRGROUNDS COMMISSION (INCLUDING SUGARENA AND CAJUN RVERA) TO INCLUDE APPLICATION OF BEST PRACTICE ACCOUNTING AND FURTHER AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$15,000 FOR SAID SERVICES, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Acadiana Fairgrounds Commission will be operating the Cajun RVerA Resort and will be utilizing Point of Sales System; and

WHEREAS, it is necessary to establish a protocol to provide monthly financial reporting on the operations of the Cajun RVerA and methods of monthly reporting from the Point of Sales System to allow for the data to be reconciled with Iberia Parish Government's Finance Department software used for financial reporting and auditing purposes; and

WHEREAS, it is the intent of the Iberia Parish Council that the Administration provide a recommendation to be implemented regarding his matter no later than thirty (30) days from adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to establish a protocol to provide monthly financial reporting on the operations of the Cajun RVerA.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby establish methods of monthly reporting from the Point of Sales System to allow for the date to be reconciled with Iberia Parish Government's Finance Department software used for financial reporting and auditing purposes.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the Administration to provide recommendations regarding this matter within thirty (30) days from adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to employ a Certified Public Accountant Firm to provide day to day accounting services for the total operations of the Acadiana Fairgrounds Commission (including SugArena and Cajun RVer) to include application of Best Practice Accounting.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$15,000 for said services, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,159,208	\$15,000
960001 5240 0045 0000	Optr. General Fund	-0-	\$15,000
EXPENDITURES			
910340 5240 0045 0000	Optr. Royalty	-0-	\$15,000
533000 5240 0045 0000	Prof. Services	-0-	\$15,000

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Substitute Resolution was declared adopted this 14th day of May, 2014.

# 19305

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adopt Resolution Summary No. 144, which is a Resolution amending the 2014 Parishwide Drainage Maintenance Fund Budget in the total amount of \$2,301,600, including \$1,937,600 for the construction portion and \$339,000 for the engineering portion, for replacement of the following bridges: (a) Railroad Road Bridge over Jefferson Canal in the amount of \$416,600, (b) David Duboin Road Bridge over Rodere Canal in the amount of \$489,300, (c) Crochet Road Bridge over Tete Bayou in the amount of \$371,600, and (d) Bull Island Road Bridge over Parc \$490,800, and (e) Bull Island Road Bridge and over Norris Branch Canal in the amount of \$533,300, with funding sources to include existing appropriations within the 2014 Parishwide Drainage Maintenance Fund Budget and an additional appropriation from the Fund Balance - Previous Years to complete total funding, all contingent upon the review and approval of the District Attorney's Office.

A Substitute Resolution was made by Mr. Marty Trahan, seconded by Mr. Bernard E. Broussard, that the following be adopted as amended to include funding for David Duboin Road Bridge and Railroad Road Bridge, as follows:

## RESOLUTION NO. 2014-144

A RESOLUTION AMENDING THE 2014 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$905,900, INCLUDING CONSTRUCTION AND ENGINEERING , FOR REPLACEMENT OF THE FOLLOWING BRIDGES: (A) RAILROAD ROAD BRIDGE OVER JEFFERSON CANAL IN THE AMOUNT OF \$416,600, AND (B) DAVID DUBOIN ROAD BRIDGE OVER RODERE CANAL IN THE AMOUNT OF \$489,300, WITH FUNDING SOURCES TO INCLUDE EXISTING APPROPRIATIONS WITHIN THE 2014 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET AND AN ADDITIONAL APPROPRIATION FROM THE 2014 PARISHWIDE DRAINAGE, ROYALTY AND ROAD DISTRICT NO. 10 FUNDS, FUND BALANCE - PREVIOUS YEARS TO COMPLETE TOTAL FUNDING, ALL CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, there is a need to make repairs and/or replace bridges over Railroad Road and David Duboin Road, as both bridges are currently closed for vehicular traffic; and

WHEREAS, cost estimates provided by Sellers and Associates for engineering and construction for each bridge are estimated, as follows: (a) Railroad Road Bridge over Jefferson Canal in the amount of \$416,600, and (b) David Duboin Road Bridge over Rodere Canal in the amount of \$489,300, and

WHEREAS, Resolution No. 2013-149 as adopted on April 10, 2013, amended the 2013 Parishwide Drainage Maintenance Fund Budget in the total amount of \$1.1 million for repairs and/or replacement of the bridges listed in a) through c) and, in addition, for Pellerin Road Bridge; and

WHEREAS, Ordinance No. 2013-12-4528 as adopted on December 18, 2013 adopted the 2014 Parishwide Drainage Maintenance Fund Budget which includes a portion of the funding necessary for said project; and

WHEREAS, an additional appropriation is necessary to complete the funding for the projects as listed above; and

WHEREAS, it is requested that review and approval of the use of Parishwide Drainage Maintenance Fund revenues for this project by the District Attorney's Office and in the event that said funds cannot be used for this project, the funding shall be appropriated from the 2014 Royalty Fund Budget, Fund Balance - Previous Years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Parishwide Drainage Maintenance Fund Budget in the total amount of \$905,900 including construction and engineering for replacement of the following bridges: (a) Railroad Road Bridge over Jefferson Canal in the amount of \$416,600, and (b) David Duboin Road Bridge over Rodere Canal in the amount of \$489,300, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
542000 3200 0000 9031	Cntrct for Svcs-DD	\$312,500	\$176,800
542000 3200 0000 9032	Cntrct for Svcs-RR	\$185,000	\$231,600
499000 0000 0000 0000	Fund Bal - Prev Yrs	-0-	\$533,300

BE IT FURTHER RESOLVED, that the funding sources for this project shall include existing appropriations within the 2014 Parishwide Drainage Maintenance Fund Budget, with an additional appropriation from the Fund Balance - Previous Years in an amount to be determined at a future meeting.

BE IT FURTHER RESOLVED, that this Resolution is all contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that Sellers and Associates is hereby authorized to provide specifications for bidding of said projects 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 Substitute Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Substitute Resolution was declared adopted this 14th day of May, 2014.

# 19307

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

## RESOLUTION NO. 2014-165

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR GIS MAPPING OF IBERIA PARISH FOR 2014.

WHEREAS, Iberia Parish is in the process of developing Geographic Information System (GIS) Mapping of Iberia Parish; and

WHEREAS, said GIS will develop information systems, including but not limited to, base data regarding property ownership, population, demographics, political boundaries, emergency service areas, land use, streets, addresses, roads, bridges, utilities, easements, servitudes, rights-of-way, topography, subdivisions, subdivision restrictions, etc.; and

WHEREAS, various agencies will participate by being responsible to the daily management and operations of GIS; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement for the Geographic Information System (GIS) Mapping System to set the terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement for Geographic Information System (GIS) Mapping of Iberia Parish.

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

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-166

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN IBERIA PARISH GOVERNMENT AND THE CITY OF WEST MONROE TO UTILIZE THE WEST MONROE CONVENTION CENTER AS AN EMERGENCY EVACUATION CENTER UPON IBERIA PARISH'S DECLARATION OF AN EMERGENCY AND CALLING A MANDATORY EVACUATION OF IBERIA PARISH.

WHEREAS, Iberia Parish Communications District has coordinated assistance from the City of West Monroe to provide the West Monroe Convention Center as an Emergency Evacuation Center upon the Iberia Parish's declaration of an emergency and calling a mandatory evacuation of Iberia Parish; and

WHEREAS, is it is necessary to authorize the execution of a Memorandum of Understanding by and between the Iberia Parish Government and the City of West Monroe to utilize said building in the event of said emergency and/or evacuation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Memorandum of Agreement by and between Iberia Parish Government and the City of West Monroe to utilize the West Monroe Convention Center as an emergency evacuation center upon Iberia Parish's declaration of an emergency and calling a mandatory evacuation 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19309

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

## RESOLUTION NO. 2014-167

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN IBERIA PARISH GOVERNMENT AND THE IBERIA PARISH SCHOOL BOARD TO PROVIDE BUSES FOR TRANSPORTATION IN THE EVENT OF A MANDATORY EVACUATION PRIOR TO A HURRICANE OR OTHER EMERGENCY.

WHEREAS, Iberia Parish Communications District has coordinated assistance from the Iberia Parish School Board to provide buses for transportation upon Iberia Parish's calling of a mandatory evacuation of Iberia Parish prior to a hurricane or other emergency; and

WHEREAS, is it is necessary to authorize the execution of a Memorandum of Understanding by and between the Iberia Parish Government and the Iberia Parish School Board to utilize said buses for transportation purposes in the event of said evacuation and/or emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Memorandum of Agreement by and between Iberia Parish Government and the Iberia Parish School Board to provide buses for transportation upon Iberia Parish's calling of a mandatory evacuation of Iberia Parish prior to a hurricane or other emergency.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 122, establishing a policy that the PepperPlex will be funded annually in the amount of \$100,000 by the Iberia Parish Government from Royalty revenues.

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

RESOLUTION NO. 2014-122

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$75,000 TO PROVIDE OPERATIONAL FUNDING FOR THE PEPPERPLEX, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the PepperPlex facility services all residents of Iberia Parish, while it is housed on property of the City of New Iberia and operated through a Cooperative Endeavor Agreement between the Iberia Parish Government, the City of New Iberia and the Iberia Parish Sports Complex Association; and

WHEREAS, the PepperPlex facility is in need of funding to continue its operations and is requesting funding in the amount of \$75,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$75,000 to provide funding for the PepperPlex, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,174,208	\$75,000
600045 5100 0000 0000	Iberia Sports Complex	-0-	\$75,000

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any necessary amendments to the existing Cooperative Endeavor Agreement for the operations of this facility.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19311

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

## RESOLUTION NO. 2014-109

A RESOLUTION APPOINTING MR. ROY PONTIFF TO THE PORT OF IBERIA DISTRICT BOARD 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. (Application of interest on file from: (a) Roy Pontiff.)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Port of Iberia District Board to fill a vacancy created by the expiration of term for Ms. Millie Martinez, representing Division 1, whose term expires on September 19, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Roy Pontiff; 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. Roy Pontiff to the Port of Iberia District Board for a six year term to fill a vacancy created by the expiration of term for Ms. Millie Martinez, representing Division 1, all contingent upon receipt of a written opinion by the Louisiana Board of Ethics.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 127, which is a Resolution amending the 2014 General Fund, the 2014 Road District No. 10 Maintenance Fund, the 2014 Parishwide Drainage Maintenance Fund, and the 2014 Solid Waste Landfill Fund Budgets, to provide a 5% increase in salary and benefits for the 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.

Following discussion, a substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby table Resolution Summary No. 127.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 14th day of May, 2014.

# 19313

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council Does hereby adopt Resolution Summary No. 138, which is a Resolution to consider action regarding Resolution No. 2014-30, which authorized that Iberia Parish Government would become a member of the Save Louisiana Coalition, Inc.

Following discussion, a substitute motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby defer Resolution Summary No. 138.

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

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

NAYS: None.

ABSENT: Thomas J. Landry.

ABSENT AT VOTE: Ricky J. Gonsoulin and D. Wayne Romero.

And the motion to defer was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-145

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF WILDLIFE AND FISHERIES TO SPRAY LILIES WITHIN CHANNEL M-26 FROM THE OLIVIER AREA TO ALLEN SORREL'S PROPERTY.

WHEREAS, there is an overgrowth of lilies within Channel M-26 (Tete Bayou) from the Olivier area to Allen Sorrel's property which is creating problems with drainage.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Wildlife and Fisheries to spray lilies within Channel M-26 from the Olivier area to Allen Sorrel's property.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19315

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

## RESOLUTION NO. 2014-146

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE ADMIRAL DOYLE BOULEVARD REMOVAL PROJECT TO BE COMPLETED AND FUNDED BY THE IBERIA PARISH PUBLIC WORKS DEPARTMENT, TO ESTABLISH COST ESTIMATES WITHIN THREE TO FOUR PHASES FOR SAID PROJECT, AND FURTHER TO PROVIDE FOR APPROVAL OF THE COMPLETION OF EACH PHASE TO INCLUDE A SCHEDULE OF REIMBURSEMENT UPON SAID APPROVAL.

WHEREAS, the Parish Administration is proposing that the Public Works Department shall construct a project to be referred to as the Admiral Doyle Boulevard Removal Project, which will include boulevard removal and median improvements along a portion of Admiral Doyle Drive that is Parish maintained at the Acadiana Regional Airport; and

WHEREAS, said project will begin with boulevards currently located at Berard Transportation and shall continue throughout Acadiana Regional Airport; and

WHEREAS, it is the intent of the Administration to allow the Public Works Department to proceed with the project with all costs to be reimbursed to said Department from the Economic Development District No. 1 Fund; and

WHEREAS, it is requested that the Public Works Department establish cost estimates within three (3) to four (4) phases for said project, with approval of the completion and funding of each phase to include the schedule of reimbursement as authorized by the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the Admiral Doyle Boulevard Removal Project to be completed and funded by the Iberia Parish Public Works Department.

BE IT FURTHER RESOLVED, that it is hereby requested that the Public Works Department establish cost estimates within three to four phases for said project, and further to provide for approval of the completion of each phase to include a schedule of reimbursement upon said approval by the Council.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

ABSTAIN: David Ditch.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19317

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

## RESOLUTION NO. 2014-148

A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO STREET LIGHTS ON LA. 3212 AT THE SUGARENA AND/OR CAJUN RVERA FACILITIES, WITH ONE BEING LOCATED AT THE ENTRANCE OF THE FACILITY AND ONE TO BE LOCATED AT THE GATE USED BY THE HORSE TRAILERS.

WHEREAS, a request has been received to install street lighting on La. 3212 at the SugArena and/or Cajun RVerA facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of two street lights on La. 3212 at the SugArena and/or Cajun RVerA facilities, with one light being located at the entrance of the facility and one to be located at the gate used by the horse trailers.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-155

A RESOLUTION AMENDING THE 2014 PARISHWIDE DRAINAGE FUND BUDGET TO PROVIDE FUNDING ASSISTANCE IN AN AMOUNT UP TO \$400,000 TO THE CITY OF NEW IBERIA FOR THE ARMENCO DRAINAGE CANAL PROJECT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council has adopted several Resolutions which have appropriated funding for the Armenco Drainage Project; and

WHEREAS, there is a need for an additional amount of funding in the approximate amount of \$800,000, which the City of New Iberia is requesting to share this additional cost with the Parish in order that the project can be submitted to public bids.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Parishwide Drainage Maintenance Fund Budget to provide funding assistance in an amount up to \$400,000 to the City of New Iberia to complete the funding necessary for the Armenco Drainage Canal Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,381,289	\$400,000
960340 3200 0000 0000	Optr. Royalty	\$317,928	\$400,000
EXPENDITURES			
910103 0000 0000 0000	Optr. Parishwide	\$250,000	\$400,000
600008 3200 0000 3007	City of New Iberia	\$250,000	\$400,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2014 Parishwide Drainage Maintenance Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an amendment to the existing Intergovernmental Agreement with the City of New Iberia for said project as necessary.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19319

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

## RESOLUTION NO. 2014-156

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$16,667 TO PROVIDE ADDITIONAL FUNDING FOR THE ROBERT B. GREEN VETERANS MEMORIAL BUILDING RENOVATION, UPGRADE, AND EXPANSION PROJECT FOR ROBERT B. GREEN AMERICAN LEGION POST 533 AND PERRY THOMPSON VFW POST 12065, PLANING AND CONSTRUCTION, IN ORDER TO BRING THE TOTAL LOCAL MATCHING FUNDS FOR THE CAPITAL OUTLAY GRANT TO \$66,667, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding for the Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project; and

WHEREAS, the Administration has requested amendment to the budget to provide additional funding in the amount of \$16,667 in order to bring the total local matching funds for said grant to \$66,667; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget to provide additional funding for the Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$124,072	\$16,667
575000 5100 0025 0000	Contract Payments	\$50,000	\$16,667

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-158

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$34,100 TO PROVIDE FUNDING FOR ELECTRICAL AND PLUMBING MAINTENANCE AND AN ENCLOSURE FOR AN ICE MACHINE.

WHEREAS, the Maintenance Department has received estimates for electrical and plumbing maintenance and an enclosure for an ice machine at the Jeanerette Veterans Memorial Building No. 2 building; and

WHEREAS, it is necessary to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$34,100 to provide an appropriation for this maintenance and enclosure.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$34,100 to provide funding for electrical and plumbing maintenance and an enclosure for an ice machine at the Jeanerette Veterans Memorial Building No. 2 building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$140,739	\$34,100
543100 5100 0027 0000	Repair & Mtce. Bldg.	\$500	\$34,100

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19321

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

## RESOLUTION NO. 2014-159

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$185,000 TO ACCEPT A GRANT FOR THE PEPPERPLEX, BASEBALL PLANNING AND CONSTRUCTION (FP&C PROJECT NO. 50-J23-02B-14) FROM THE LOUISIANA CAPITAL OUTLAY PROGRAM.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the amount of \$185,000 from the Louisiana Capital Outlay Program for the PepperPlex, Baseball Planning and Construction (FP&C Project No. 50-J23-02B-14); and

WHEREAS, there is a need to establish an appropriation for the expenditure of said grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$185,000 to include grant funds from the Louisiana Capital Outlay Program for a grant at the PepperPlex, Baseball Planning and Construction (FP&C Project No. 50-J23-02B-14) as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 0000 0000 3006	FP&C - Recreation	-0-	\$185,000
575000 5220 0000 3006	Contract Payment	-0-	\$185,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the grant revenues for the Louisiana Capital Outlay Program.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-160

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$120,000 TO PROVIDE FUNDING FOR THE CLEANING OF THE AIR CONDITIONING DUCTS AND UNITS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Maintenance Department has received estimates for the cleaning of the air conditioning ducts and units located in the Main Court Building; and

WHEREAS, it is necessary to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$120,000 to provide an appropriation for this maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$120,000 to provide funding for the cleaning of the air conditioning ducts and units, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$47,694	\$120,000
533000 1919 0003 0000	Professional fees	\$5,000	\$120,000

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19323

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

## RESOLUTION NO. 2014-161

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET, PUBLIC WORKS ADMINISTRATION FUNCTION, IN THE AMOUNT OF \$10,000 TO APPROPRIATE FUNDING FOR FLOOD INSURANCE FOR SIX (6) PARISH BUILDINGS, ALL TO BE FUNDED FROM THE 2014 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Administration is requesting the appropriation of funding in the amount of \$10,000 to appropriate funding for flood insurance for six (6) Parish Buildings; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget to provide for this appropriation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget, Public Works Administration Function, in the amount of \$10,000 to appropriate funding for flood insurance for six (6) Parish Buildings, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,074,185	\$10,000
552000 3100 0000 0000	Insurance	\$3,500	\$10,000

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-162

A RESOLUTION APPOINTING MS. KAY MARCEL ON THE REGION IV HEALTHCARE DISTRICT (ACADIANA AREA HUMAN SERVICES DISTRICT), REPRESENTING IBERIA PARISH, FOR THE REMAINDER OF A THREE YEAR TERM, WHICH TERM BEGINS ON MAY 15, 2014 AND TERMINATES ON APRIL 22, 2017.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Region IV Human Service District Commission (Acadiana Area Human Services District) to fill a vacancy created by the expiration of term for Ms. Kay Marcel, whose term expired on April 22, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Kay Marcel; 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. Kay Marcel as a member of the Region IV Human Service District Commission (Acadiana Area Human Services District) for the remainder of a term to fill the vacancy created by the expiration of term for Ms. Kay Marcel.

BE IT FURTHER RESOLVED, that said term shall be for the remainder of said term, commencing on May 15, 2014 and shall terminate on April 22, 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19325

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

## RESOLUTION NO. 2014-163

A RESOLUTION ACCEPTING THE RETIREMENT OF CLERK OF THE COUNCIL MS. DIANE B. PHILLIPS, EFFECTIVE JULY 3, 2014 AND FURTHER APPOINTING MS. BRENDA P. BERGERON AS THE CLERK OF THE COUNCIL, AT AN ANNUAL SALARY TO BE DETERMINED DURING DISCUSSION, ALL IN ACCORDANCE WITH SECTIONS 2-10 (A) AND (B) OF THE IBERIA PARISH HOME RULE CHARTER, WITH SAID APPOINTMENT TO BECOME EFFECTIVE JULY 4, 2014.

WHEREAS, Clerk of the Council Diane B. Phillips has announced her retirement from her employment with the Iberia Parish Council; and

WHEREAS, Section 2-10 (A) of the Iberia Parish Home Rule Charter requires the Council to appoint a Clerk to serve the Council; and

WHEREAS, Section 2-10 (B) of the Iberia Parish Home Rule Charter requires the Council to fix the salary of its employees, including the Clerk of the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the retirement of Clerk of the Council Ms. Diane B. Phillips, effective July 3, 2014.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Brenda P. Bergeron as the Clerk of the Council, at an annual salary of \$65,820, effective July 4, 2014.

BE IT FURTHER RESOLVED, that this Resolution is adopted in accordance with Sections 2-10 (A) and (B) of the Iberia Parish Home Rule Charter.

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-168

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE TOWN OF DELCAMBRE RELATIVE TO THE DISASTER RECOVERY - COMMUNITY DEVELOPMENT BLOCK GRANT PARISH IMPLEMENTED RECOVERY PROGRAM DELCAMBRE PROPERTY ELEVATION FOR ECONOMIC DEVELOPMENT PROJECT.

WHEREAS, the Iberia Parish Government submitted an application dated February 25, 2011, for funding under the Disaster Recovery - Community Development Block Grant (DR-CDBG) Parish Implemented Recovery Program (PIRP) for the Town of Delcambre Property Elevation for Economic Development Project in the Town of Delcambre; and

WHEREAS, PIRP Project NO. 23-PARA-3201 provided grant funds to the Parish Government in the amount of \$1,000,000 to stimulate economic activity in the Town of Delcambre by providing financial assistance for eligible expenses incurred by a developer to construct and operate a grocery store in the Town of Delcambre; and

WHEREAS, as part of this project, grant funds are also to be utilized to upgrade the water distribution system that serves the proposed site bounded by Louisiana Highway 14 on the south, North President Street on the east, and Canal Street on the north along with reconstructing Canal Street from North President Street to North Railroad Street; and

WHEREAS, PIRP Project No. 23-PARA-3201 provided grant funds to the Parish Government in the amount of \$1,000,000 to fund the upgrade of the water distribution system and street improvements in the Town of Delcambre; and

WHEREAS, in accordance with the rules and regulations of the Disaster Recovery - Community Development Block Grant Program, the Parish Government desires to enter into an Intergovernmental Cooperative Agreement with the Town of Delcambre to transfer ownership of said infrastructure improvements to the Town of Delcambre.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to executive an Intergovernmental Cooperative Agreement with the Town of Delcambre relative to the Disaster Recovery - Community Development Block Grant (DR-CDBG) Parish Implemented Recovery Program (PIRP) the Town of Delcambre Property Elevation for Economic Development Project, to transfer ownership along with the operation and maintenance of said water distribution system and street infrastructure improvements that will occur in the Town of Delcambre.

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:

# 19327

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-169

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OR HIS DESIGNEE (LAURA BENTLEY) AS THE POINT OF CONTACT ON GRANTS FOR IBERIA PARISH GOVERNMENT FOR THE 2014 CALENDAR YEAR, EXCLUDING THOSE GRANTS THROUGH THE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, Iberia Parish Government is required to provide documentation to various agencies in conjunction with the awarding of grants; and

WHEREAS, it is necessary to designate specific personnel members as the point of contact on grants for Iberia Parish Government; and

WHEREAS, it is the intention of Iberia Parish Council to designate Parish President Errol Romero or his designee, Laura Bentley, Executive Secretary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero or his designee, Laura Bentley, as the point of contact on grants for Iberia Parish Government for the 2014 calendar year.

BE IT FURTHER RESOLVED, that designation as point of contact personnel shall exclude those grants through the office of Homeland Security and Emergency Preparedness.

BE IT FURTHER RESOLVED, that the Administration shall provide a copies of any letters issued to agencies in accordance with the Resolution for the General Files.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19329

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

## RESOLUTION NO. 2014-172

A RESOLUTION PROVIDING FOR THE CANVASSING OF ELECTION RESULTS FOR THE MAY 3, 2014 SPECIAL ELECTION WHICH INCLUDED A PROPOSITION FOR A 1/2 CENT PARISHWIDE SALES TAX FOR THE ROAD MAINTENANCE.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Wednesday, May 14, 2014, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 4th Floor Main Courthouse Building, 301 S. Iberia Street, New Iberia, Louisiana, the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

### PROPOSITION 1/2% SALES TAX

Shall the Parish of Iberia, State of Louisiana (the "Parish"), be authorized to levy and collect a tax of one-half of one percent (1/2%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$7,100,000) reasonable expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning July 1, 2014, with the proceeds of the Tax (after paying costs of collecting and administering the Tax) to be used to construct, improve, and maintain roads and bridges and acquire equipment therefor, provided, however, that the percentage of the proceeds of the Tax budgeted to be spent in each year within the boundaries of any municipality in the Parish shall not be less than the proportion of the population of such municipality to the population of the Parish according to the 2010 U.S. Census, and further, shall the Parish be authorized to fund proceeds of the Tax unto bonds?

The canvass of the results of the election showed that there was a total of **1,063** votes cast **IN FAVOR** OF the Proposition and a total of **3,956** votes cast **AGAINST** the Proposition, and that there was a majority of **2,893** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19331

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

## RESOLUTION NO. 2014-173

A RESOLUTION AMENDING THE 2014 JUVENILE DRUG COURT FUND BUDGET TO ADJUST REVENUES AND EXPENDITURES FOR BUDGET REVISION.

WHEREAS, the Iberia Parish Juvenile Drug Court has requested amendment to its budget to include adjustments to revenues and expenditures; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Juvenile Drug Court Fund Budget to adjust revenues and expenditures for budget revision as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
522000 4140 0064 0000	Insurance	\$4,000	(\$2,651)
561900 4140 0064 0000	Other Supplies	\$500	(\$200)
562000 4140 0064 0000	Utilities	\$4,000	(\$500)
554000 4140 0064 0000	Adv, Dues & Subs	\$200	(\$150)
543200 4140 0064 0000	Mtce Prpty & Equip	\$3,900	(\$505)
533000 4140 0065 0000	Professional Fees	\$3,500	(\$720)
533500 4140 0065 0000	Indirect Cost Alloc	\$1,900	(\$888)
533000 4140 0062 0000	Professional Fees	\$26,000	\$4,200
533200 4140 0063 0000	Laboratory Testing	\$4,000	\$114
558000 4140 0067 0000	Travel & Training	\$1,535	\$1,300

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-174

A RESOLUTION AMENDING THE 2014 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET TO INCLUDE GRANT FUNDS FOR THE FOLLOWING PROJECTS: (A) LA. DOTD FOR HANGAR CONSTRUCTION, (B) DOTD FOR APPROACH LIGHTING SYSTEM UPGRADE, AND (C) DOTD FOR LAND ACQUISITION AND OBSTRUCTION REMOVAL AT LEMAIRE MEMORIAL AIRPORT.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding for various airport-related projects from the La. Department of Transportation and Development; and

WHEREAS, there is a need to establish an appropriation for the expenditure of said grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Airport Authority Fund Budget to include grant funds from the various La. Department of Transportation and Development as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434006 6520 0000 9034	DOTD-Contract Hangers	-0-	\$300,000
575000 6520 0000 9034	Contract Payments	-0-	\$300,000
434000 6520 0000 4042	DOTD-Approach Lighting	-0-	\$300,000
575000 6520 0000 4042	Contract Payments	-0-	\$300,000
434006 6520 0000 4041	DOTD-LeMaire Airport	-0-	\$150,000
533000 6520 0000 4041	Professional Fees	-0-	\$23,500
575000 6520 0000 4041	Contract Payments	-0-	\$126,500

BE IT FURTHER RESOLVED, that this funding shall be funded from grant revenues from the La. Department of Transportation and Development for the following projects: (a) La. DOTD for Hangar Construction, (b) DOTD for Approach Lighting System Upgrade, and (c) DOTD for Land Acquisition and Obstruction Removal at LeMaire Memorial Airport.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19333

The following persons have submitted their applications of interest for appointment to the Iberia Parish Tourist Commission, representing an at-large position, for the remainder of a three year term to fill the vacancy created by the resignation of Ms. Linda Horton, whose term expires on January 31, 2017. (Applications of interest on file from: (a) Germaine Comeaux and (b) Michelle Nicole Derouen)

## RESOLUTION NO. 2014-175

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Tourist Commission, representing an at-large position. The voting was recorded as follows:

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

DEROUEEN: Ricky J. Gonsoulin and D. Wayne Romero. (2 Votes)

The Chairman declared that Ms. Germaine Comeaux has been appointed as a member of the Iberia Parish Tourist Commission for the remainder of a three year term to fill a vacancy created by the resignation of Ms. Linda Horton, for whose term expires on January 31, 2017. The term for this appointment shall commence on May 15, 2014 and shall terminate on January 31, 2017.

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

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-176

A RESOLUTION APPOINTING MR. CORNELL DE'CLOUET, JR., TO THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2 BOARD, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. ADAM CURLEY, WHOSE TERM EXPIRED ON JUNE 25, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Jeanerette Memorial Building No. 2 Board to fill a vacancy created by the expiration of term for Mr. Adam Curley, whose term expired on June 25, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Cornell de'Clouet, Jr.; 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. Cornell de'Clouet, Jr., as a member of the Jeanerette Veterans Memorial Building No. 2 Board for the remainder of a five year term to fill the vacancy created by the expiration of term of Mr. Adam Curley.

BE IT FURTHER RESOLVED, that said term shall commence on May 15, 2014 and shall terminate on June 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19335

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

## RESOLUTION NO. 2014-177

A RESOLUTION DECLARING TIRES AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW, ALL AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that tires be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare tires as surplus equipment and further authorizes the sale and/or the disposal of said items, which includes the following:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
AA01602	Tires	Worn tires don't meet the FAA guidelines/regulations; purchasing new.

BE IT FURTHER RESOLVED, that this request to surplus said tires has been recommended by the Iberia Parish Airport Authority.

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

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

RESOLUTION NO. 2014-178

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE TWO CELL COOLING TOWER REPAIRS PROJECT, ALL AS COMPLETED BY VOLUTE INC., AND AS RECOMMENDED BY IBERIA PARISH GOVERNMENT ADMINISTRATION.

WHEREAS, the Iberia Parish Government has contracted with Volute, Inc., contractors for the Two Cell Cooling Tower Repairs Project; and

WHEREAS, it is the recommendation of the Iberia Parish Government Administration, that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Two Cell Cooling Tower Repairs Project.

BE IT FURTHER RESOLVED, that this project has been completed by Volute, Inc., contractors.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Iberia Parish Government Administration.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary to effect Substantial Completion of said project.

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the Resolution was declared adopted this 14th day of May, 2014.

# 19337

A motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the Iberia Parish Council Does hereby adopt Resolution Summary No. 179, which is a Resolution declaring a 2003 Ford Crown Victoria Car as surplus property and further authorizing the disposal of same in accordance with Parish policy and State law, all as requested by the HUD Department.

Following discussion, a substitute motion was made by Mr. Curtis Boudoin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby defer Resolution Summary No. 179.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 14th day of May, 2014.

Per the request of Council Chairman Roger Duncan, the Council considered a motion authorizing the revision of Resolution Summary No. 164, which is a Resolution authorizing the merging of polling districts and/or precincts for locations with less than 300 voters, to be revised as an Ordinance Summary and further authorizing introduction of said Ordinance Summary as follows:

SUMMARY NO. 4591 (Introduced by Aquicline Rener-Arnold, District 12)  
An Ordinance revising existing precinct boundaries and authorizing the merging of various precincts in Iberia Parish as a result of the adoption of Reapportionment Plan 2-B Revised adopted 2011-06-4295, which Ordinance shall become effective July 1, 2003.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 14th day of May, 2014.

# 19339

## ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4589 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance amending the Iberia Parish Compiled Ordinances to authorize a speed limit of 15 mph on Willow Bend Drive, located in District 8.

SUMMARY NO. 4590 (Introduced by Roger Duncan, District 10)

An Ordinance amending Ordinance No. 2014-02-4570 adopted February 12, 2014, which established regulations for Traffic Calming Devices in Iberia Parish, in order to change the effective date of implementation by the Public Works Department from May 1, 2014 to July 1, 2014.

SUMMARY NO. 4591 (Introduced by Aquicline Rener-Arnold, District 12)

An Ordinance revising existing precinct boundaries and authorizing the merging of various precincts in Iberia Parish as a result of the adoption of Reapportionment Plan 2-B Revised adopted 2011-06-4295, which Ordinance shall become effective July 1, 2003.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, 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