

MAY 28, 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 28, 2014.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry and Troy Comeaux.

OTHERS IN ATTENDANCE: Robert Odinet, Asst. District Attorney  
Thomas Burbank, CAO  
Jason Devillier, ARA Director  
Carmen Judice, Floodplain Manager

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.

# 19341

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of May 14, 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, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion was declared adopted this 28th day of May, 2014.

## **REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :**

1. Reports by Project Engineers on various ongoing projects, including those with grant funding, all as requested by Council Resolution. Various reports were provided in the Council packets. Mr. Jason Devillier, Airport Director, provided a status report on all ongoing projects on behalf of the Iberia Parish Airport Authority.

Councilman Fitch questioned why Berard, Habetz and Associates were the only engineers providing monthly status report. CAO Thomas Burbank said he would check into this and report back to the Council.

## **SPECIAL BUSINESS :**

1. Request by Mr. David Ditch to accept a motion to reconsider Ordinance No. 2014-05-4588, which approved 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, which was adopted at the May 14, 2014 Regular Meeting of the Iberia Parish Council.

A motion by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby reconsider adoption of Ordinance No. 2014-05-4588, which approved 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, at the May 14, 2014 Regular Meeting of the Iberia Parish Council.

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

YEAS: David Ditch and Ricky J. Gonsoulin.

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

Romero.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion to reconsider was FAILED to be adopted this 28th day of May, 2014.

Councilman Ricky J. Gonsoulin requested that the Chairman recognize members of the general public who want to make comments regarding issue related to the above motion to reconsider. The Chairman allowed public comments. Comments opposing the Ordinance which granted a Special Use/Conditional Use Permit for the property specified included Mr. Gordie White, Dr. Andre Senac and Mr. Joey Zagar. Also providing responses to questions raised was Ms. Carmen Judice, Floodplain Manager.

Councilman Gonsoulin requested that the Council then consider a motion to expand the agenda to forward the above issue regarding the Special Use/Conditional Use Permit to the Permits, Planning and Zoning Commission for further review and recommendation. Chairman Duncan refused to accept a motion to expand the agenda as the previous motion to reconsider this issued failed to be adopted.

2. The Chairman announced that the Iberia Parish Council will hold a Public Hearing on July 9, 2014 during its Regular Meeting to consider an Ordinance authorizing the levy of millages for the 2014 year 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.

#### **COUNCIL MEMBER ANNOUNCEMENTS**

None.

#### **PARISH PRESIDENT ANNOUNCEMENTS**

None.

# 19343

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion was declared adopted this 28th day of May, 2014.

Councilman Ditch requested that CAO Tom Burbank provide a status report on a Council Resolution authorizing the purchase of speed bumps for installation in various areas of the City of New Iberia, including the New Iberia and West End City Parks.

Mr. Richard Boutte addressed Summary No. 181, which is a Resolution requesting the Louisiana Legislative Auditor to conduct a Best Practices Audit of the Cajun Rvera Project. Responses to Mr. Boutte's comments were made by Councilmen Broussard, Gonsoulin and Ditch regarding an engagement letter with a Certified Public Accountant firm to conduct an audit of the Cajun Rvera Project from the receipt of bonds to current operations.

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

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion was declared adopted this 28th day of May, 2014.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby delete Summary No. 4589, which is an Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to authorize a speed limit of 15 MPH on Willow Bend Drive, located in District 8.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion to delete was declared adopted this 28th day of May, 2014.

# 19345

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

## ORDINANCE NO. 2014-05-4590

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2014-02-4570 adopted February 12, 2014, established regulations for Traffic Calming Devices in Iberia Parish.

SECTION 2. That said effective date for the implementation by the Public Works Department is hereby changed from May 1, 2014 to July 1, 2014.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Ordinance was declared adopted this 28th day of May, 2014.

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

ORDINANCE NO. 2014-05-4591

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 BY ORDINANCE NO. 2011-06-4295, WHICH ORDINANCE BECAME EFFECTIVE JULY 1, 2003.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2011-06-4295 adopted Reapportionment Plan 2-B Revised, which became effective on July 1, 2003 and which creating several smaller precincts which can now be merged with other precincts in an effort to reduce the total number of precincts required.

SECTION 2. That the following precincts are hereby merged:

Current Precinct	Merge with Precinct	Polling Place Location
01 / 05	01 / 02	Robert B. Green Memorial Building
02 / 04	02 / 03	Sugarland Elementary School
03 / 05	03 / 03	Francis Romero Memorial Building
06 / 04	06 / 03	North Lewis Elementary School
08 / 03	08 / 04	Belle Place Middle School
10 / 06	10 / 03	Iberia Middle School
10 / 07	n/a	Avery Island (Special Exemption)
14 / 02	14 / 04	Coastal Shriners Hall

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Ordinance was declared adopted this 28th day of May, 2014.

# 19347

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

## RESOLUTION NO. 2014-180

A RESOLUTION AMENDING RESOLUTION NO. 2014-154, REGARDING PROTOCOL THAT THE PARISH'S CONTRACTED CPA FIRM WILL ASSIST WITH ESTABLISHMENT OF POLICIES AND PROCEDURES RELATING TO THE DAY TO DAY OPERATIONS OF THE CAJUN RVERA IN AN EFFORT TO ALLOW THE PARISH'S FINANCE DEPARTMENT TO RECORD THE TRANSACTIONS OF THE ACADIANA FAIRGROUNDS AND FURTHER THAT A CPA FIRM BE ENGAGED TO CONDUCT AN AUDIT OF THE CAJUN RVERA PROJECT FROM RECEIPT OF BOND PROCEEDS TO THE CURRENT DATE.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2014-154, which requested that the Parish Administration

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; and

WHEREAS, the recommendation from the Parish's Certified Public Accounting Firm is that they will assist with the establishment of policies and procedures relating to the day to day operations of the Cajun RVerA in an effort to allow the Parish's Finance Department to record the transactions under the control of the Acadiana Fairgrounds Commission; and

WHEREAS, said proposed written policies and procedures shall be presented to the Council by June 15, 2014 for further consideration; and

WHEREAS, it is the intent of this Council to request that the Administration employ a Certified Public Accounting Firm to conduct an audit of the Cajun RVerA Project from the receipt of bond revenues to the current date and report back to the Council any findings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-154, to provide for protocol that the Parish's contracted CPA Firm will assist with the establishment of policies and procedures relating to the day to day operations of the Cajun RVerA in an effort to allow the Parish's Finance Department to record the transactions under the control of the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, it is the intent of this Council to request that the Administration employ a Certified Public Accounting Firm to conduct an audit of the Cajun Rvera Project from the receipt of bond revenues to the current date and report back to the Council any findings.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an engagement agreement with the appropriate Certified Public Accounting Firm for said purpose.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19349

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 181, which is a Resolution requesting the Louisiana Legislative Auditor to conduct a Best Practices Audit of the Cajun Rvera Project.

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

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

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Aquicline Rener-Arnold, and Marty Trahan.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution FAILED to be adopted this 28th 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. 2014-182

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF MR. DENNIS STEVENS AS SPECIAL LEGAL COUNSEL FOR THE LITIGATION ENTITLED "RUBY NELL PALMER VS. IBERIA PARISH GOVERNMENT, ET. AL, DOCKET NO. 117877".

WHEREAS, the time, effort, and expense of the District Attorney's Office is currently being tapped at an extraordinary level because of the pending litigation of Iberia Parish Government vs. Ruby Nell Palmer, Docket No. 117877, 16th Judicial District, Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council, pursuant to Section 9-02 of the Iberia Parish Home Rule Charter, does hereby authorize the District Attorney's Office to employ special counsel in assisting it with said litigation at an hourly rate not to exceed \$175/hour.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby authorized to employ Mr. Dennis Stevens as Special Legal Counsel for said litigation.

BE IT FURTHER RESOLVED, that an initial budget of \$20,000 is hereby established for said purpose to be funded by the 2014 Risk Management Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$354,685	\$20,000
533000 7100 0089 0000	Professional Fees	-0-	\$20,000

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19351

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

## RESOLUTION NO. 2014-183

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MS. LORI ANN LEDOUX, ASSISTANT DIRECTOR OF MOSQUITO ABATEMENT DISTRICT FOR IBERIA PARISH, WHO PASSED AWAY ON WEDNESDAY, APRIL 23, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Lori Ann LeDoux, Assistant Director of Mosquito Abatement District for Iberia Parish, who passed away on Wednesday, April 23, 2014; and

WHEREAS, Ms. LeDoux was a sister, daughter, and aunt, in her family; and

WHEREAS, Ms. LeDoux will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Lori Ann LeDoux, who passed away on Wednesday, April 23, 2014.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Lori Ann LeDoux.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

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

RESOLUTION NO. 2014-184

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JOE SALVATORE, STEP-FATHER OF MR. JOHN RAINES, DIRECTOR OF PLANNING, PERMITTING, AND ZONING, WHO PASSED AWAY ON APRIL 27, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Joe Salvatore, step-father of Mr. John Raines, Director of Planning, Permitting, & Zoning, who passed away on Wednesday, April 27, 2014; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere condolences to the family of Mr. Joe Salvatore, step-father of Mr. John Raines, Director of Planning, Permitting, & Zoning, who passed away on Wednesday, April 27, 2014; and

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19353

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

## RESOLUTION NO. 2014-185

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. HAYWARD BONIN, SR., FORMER PURCHASER OF IBERIA PARISH GOVERNMENT, WHO PASSED AWAY ON APRIL 28, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Hayward Bonin, Sr., former purchaser of Iberia Parish Government, who passed away on Wednesday, April 28, 2014; and

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

WHEREAS, Mr. Bonin served the citizens of Iberia Parish for over 20 years in the offices of Iberia Parish Government and for 10 years in the offices of the Clerk of the Court.

WHEREAS, Mr. Bonin served his community by participating in several religious and civil organizations, including the Knights of Columbus Council #3425 and #1208, the New Iberia Lions Club, and the Organization of Parish Administration Officials.

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere condolences to the family of Mr. Hayward Bonin, Sr., former purchaser of Iberia Parish Government, who passed away on Wednesday, April 28, 2014.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the family of Mr. Hayward Bonin, Sr.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May,

2014.

# 19355

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

## RESOLUTION NO. 2014-186

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. DALLAS PAUL BRAUS, FATHER OF PUBLIC WORKS DEPARTMENT EMPLOYEE MR. RICKEY BRAUS, WHO PASSED AWAY ON APRIL 29, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Dallas Paul Braus, father of Public Work Department Employee Mr. Rickey Braus, who passed away on Wednesday, April 29, 2014; and

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

WHEREAS, Mr. Braux served his country and fellow citizens as a member of the United States Army during World War II, participating in the Allied Invasion at Anzio and receiving two Purple Hearts during his service.

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere condolences to the family of Mr. Dallas Paul Braus, father of Public Work Department Employee Mr. Rickey Braus, who passed away on Wednesday, April 29, 2014.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

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

RESOLUTION NO. 2014-187

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR THE AWARD OF LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (LGAP) GRANT FUNDING IN THE AMOUNT OF \$42,800 TO BE USED FOR RENOVATIONS TO THE COUNCIL CHAMBERS.

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Government Assistance Program (LGAP); and

WHEREAS, the Local Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, it is deemed necessary and proper to submit an application to the Louisiana Office of Community Development under the Local Government Assistance Program (LGAP).

NOW ,THEREFORE, BE IT RESOLVED, that the Iberia Parish Council that the Parish President, Errol "Romo" Romero, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Local Government Assistance Program.

BE IT FURTHER RESOLVED, that the purpose of the application shall be for an upgrade of the Fourth Floor of the Main Courthouse Building, including the Council Chambers, which shall be administered by Minvielle and Associates.

BE IT FOR THE RESOLVED, that the Parish President is hereby authorized to execute all documents relating to said application.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19357

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

## RESOLUTION NO. 2014-188

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS APPROPRIATED FOR LOUISIANA NIGHT AT THE SUPERDOME TO BE HELD DURING THE NACO ANNUAL CONFERENCE IN NEW ORLEANS, LA AND FURTHER AMENDING THE 2014 GENERAL FUND BUDGET IN THE ADDITIONAL AMOUNT OF \$5,000.

WHEREAS, the Louisiana Night at the Superdome will be held in conjunction with the National Association of Counties (NACo) Annual Conference in New Orleans, LA; and

WHEREAS, the 2014 General Fund Budget includes an appropriation of \$10,000 for this purpose; and

WHEREAS, it is necessary to appropriate additional funding for Iberia Parish's portion of funding for said function.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget to authorize the additional funding in the amount of \$5,000 for the Louisiana Night at the Superdome for a total amount of \$15,000 to be held during the NACo Annual Conference in New Orleans, LA, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - PY	\$1,374,655	\$5,000
554000 1110 0000 0000	Adv, Dues, Subscrip	\$13,000	\$5,000

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

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

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

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby table Summary No. 189, which is a Resolution amending the 2014 Economic Development District No. 1 Fund Budget in an amount to be determined to provide funds for the Admiral Doyle Straightening Project and necessary boulevard removal at Universal Parkway, all to be funded from the 2014 bond proceeds and further authorizing that said project be forwarded to the Administration for completion through Parish Public Works Department, until the June 4, 2014 Finance Committee meeting.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the motion to table was declared adopted this 28th day of May, 2014.

# 19359

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

## RESOLUTION NO. 2014-190

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$45,000 TO REIMBURSE THE GENERAL FUND WHICH WAS PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2014-121, ADOPTED ON APRIL 9, 2014, TO PROVIDE FUNDING FOR A) MODIFICATION OF KITCHEN CEILING IN THE AMOUNT OF \$5,000; B) ROADS AT THE CAJUN RVERA SITE IN THE AMOUNT OF \$37,000; AND C) ADDITIONAL LIMESTONE IN THE AMOUNT OF \$3,000, ALL IN ACCORDANCE WITH RESOLUTION NO. EDD#1-2014-13.

WHEREAS, Resolution No. 2014-121, dated April 9, 2014 amends the 2014 General Fund Budget in the total amount of \$45,000 to provide funding for (A) modifications of kitchen ceiling in the amount of \$5,000; (B) roads at the Cajun Rvera site in the amount of \$37,000; (C) additional limestone in the amount of \$3,000; and (D) any other items regarding the Cajun Rvera Grand Opening, all to be funded from the Fund Balance - Previous Years, and all contingent upon said funding being reimbursed by funds from the 2014 Economic Development District No. 1 Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Fund Budget in the total amount of \$45,000 to reimburse the General Fund, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,826,474	\$45,000
960474 5240 0045 0000	Op Tr AFC Construct	\$24,000	\$45,000
499000 0000 0000 0000	Fund Bal - PY	\$1,419,655	(\$45,000)
960474 5240 0045 0000	Op Tr AFC Construct	\$190,150	(\$45,000)
910001 5240 0045 0000	General Fund	\$190,150	(\$45,000)
910108 5240 0045 0000	Econ Devp Dist	\$24,000	\$45,000

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

\_\_\_\_\_BE IT FURTHER RESOLVED, that said amount shall be considered a grant to the Acadiana Fairgrounds Commission for the Cajun Rvera Project and will not be required to be reimbursed with revenues of the Cajun Rvera.

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

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19361

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

## RESOLUTION NO. 2014-191

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO APPROPRIATE FUNDS FOR THE FOLLOWING PROJECTS FROM THE 2014 BONDS, AS FOLLOWS:  
A) AIRPORT TAXIWAY (PHASE I) IN THE AMOUNT OF \$1,000,000;  
B) PROGRESS POINT (IEDA) IN THE AMOUNT OF \$500,000; AND  
C) WATER WORKS DISTRICT NO. 4 IN THE AMOUNT OF \$1,200,000, ALL TO BE FUNDED FROM 2014 BOND PROCEEDS, PER RESOLUTION NO. EDD#1-2014-14.

WHEREAS, the Iberia Parish Economic Development District No. 1 adopted Ordinance No. EDD#1-2014-01-1004, dated January 22, 2014 which authorized the issuance of approximately \$10 million on bonds for Series 2014; and

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

WHEREAS, it is necessary to amend the budget to include appropriations for the projects to be funded by said proceeds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District No. 1 Fund Budget to appropriate funds for the said projects from the 2014 bonds, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 6420 0000 9037	Contract Pmts	\$3,193,712	(\$2,700,000)
575000 6520 0000 9037	Contract Pmts - ARA	\$1,100,000	\$1,000,000
600046 6420 0000 9037	IEDA - Progress Pt	-0-	\$500,000
575000 3540 0000 9037	WW#4	-0-	\$1,200,000

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

BE IT FURTHER RESOLVED, that the Parish Administration is hereby authorized to execute all necessary Intergovernmental Agreements, contract documents, etc. in order to proceed as soon as possible to the public bid process, including the following projects: Airport Taxiway (Phase I); Progress Point (IEDA); and Waterworks District No. 4.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19363

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

## RESOLUTION NO. 2014-192

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO APPROPRIATE \$750,000 FOR THE CONSTRUCTION OF AN AIRPORT PASSENGER TERMINAL, ALL TO BE FUNDED FROM THE 2014 BOND PROCEEDS AND FUND BALANCE - PREVIOUS YEARS, PER RESOLUTION NO. EDD#1-2014-15.

WHEREAS, there is a request to amend the 2014 Economic Development District No. 1 Fund Budget in the amount of \$750,000 for the construction of an Airport Passenger Terminal; and

WHEREAS, additional funding can be appropriated from the Economic Development District No. 1, 2014 Bond Proceeds for this project; and

WHEREAS, the construction of said project will greatly enhance the marketability of the Acadiana Regional Airport and will allow the Airport to qualify for various grants through the Federal Aviation Administration and other agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Fund Budget in the total amount of \$750,000 for the construction of an Airport Passenger Terminal, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - PY	\$4,098,834	\$256,288
533000 6520 0000 0000	Professional Fees	-0-	\$256,288
575000 6520 0000 9037	Contract Pmts	\$2,100,000	\$493,712
575000 6420 0000 9037	Contract Pmts	\$493,712	(\$493,712)

BE IT FURTHER RESOLVED, that the Council does hereby authorize that the Parish President execute all necessary documents, including engineering contract, etc. and further that said project be forward to the public bid process as soon as possible.

BE IT FURTHER RESOLVED, that an appropriation of \$493,702 shall be funded from the Economic Development District No. 1, 2014 Bond Proceeds and the remaining balance of \$256,288 shall be funded from Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

# 19365

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

## RESOLUTION NO. 2014-193

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$227,360 FOR SEWERAGE IMPROVEMENTS ON WEST U. S. 90, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND FURTHER AUTHORIZING THE EXECUTION OF AN ENGINEERING CONTRACT WITH FREYOU, MOORE AND ASSOCIATES, PER RESOLUTION NO. EDD#1-2014-16.

WHEREAS, there is a request to amend the 2014 Economic Development District No. 1 Fund Budget in the amount of \$227,360 for sewerage improvements on West U. S. 90.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Fund Budget in the total amount of \$227,360 for sewerage improvements on West U. S. 90, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,871,474	\$227,360
533000 3450 0000 0000	Professional Fees	-0-	\$227,360

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

BE IT FURTHER RESOLVED, that the Council does hereby authorize that the Parish President execute all necessary documents, including engineering contract, etc. and further that said project be forward to the public bid process as soon as possible by Freyou, Moore, and Associates.

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 28th day of May, 2014.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

SUMMARY NO. 4592 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of Gloria Lopez, et. al. property located at the intersection of Captain Cade/U. S. 90 with frontage on Melancon Road from General Business Commercial (C-2) to Industrial (I-1), located in District No. 14.

A motion was made by Mr. David Ditch, seconded by Mr. Bernard E. Broussard, 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