

JULY 9, 2014

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 9, 2014.

The following members were recorded PRESENT:

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

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

OTHERS IN ATTENDANCE: District Attorney J. Phil Haney
Legal Counsel Bobby Odinet

Chief Administrative Officer Thomas Burbank, Jr.

Director of Personnel Robbie Bourque

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.

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APPROVAL OF MINUTES:

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Special meetings of June 4 and 11, 2014 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Ricky J. Gonsoulin.

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

Mr. Ricky J. Gonsoulin entered the meeting in progress at this time.

A motion was made by Mr. D. Wayne Romero, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular meetings of June 11 and 25, 2014, and approve said minutes as submitted.

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

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

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

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Lucretia Pecantte addressed the Council to announce her candidacy for 16th Judicial District Judge, Division G and presented her qualification for this position.
2. Mr. Anthony Thibodeaux then addressed the Council to announce his candidacy for 16th Judicial District Judge, Division A and presented his qualification for this position.
3. Mr. Curtis Sigur also addressed the Council to announce his candidacy for 16th Judicial District Judge, Division G and presented his qualifications for this position.

SPECIAL BUSINESS:

1. Executive Session pursuant to La. R.S. 42:17(2) regarding the negotiations of a written demand letter relative to the termination of Michael Gillard and regarding litigation entitled "Docket No. 124645, Michael Gillard v. Iberia Parish Government and Errol Romero, Iberia Parish Government President".

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene into Executive Session, in accordance with La. R.S. 42:17(2) regarding the negotiations of a written demand letter relative to the termination of Michael Gillard and regarding litigation entitled "Docket No. 124645, Michael Gillard v. Iberia Parish Government and Errol Romero, Iberia Parish Government President".

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

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

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

Chairman Roger Duncan stated that the Iberia Parish Council was now in Executive Session at 6:20 p.m. and requested all non-essential personnel to exit the Council Chambers.

Those remaining in Executive Session included all Council members recorded as present, Clerk of the Council Brenda P. Bergeron, District Attorney J. Phil Haney, Legal Counsel Bobby Odinet, and Director of Personnel Robbie Bourque.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its

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Executive Session and convene in Regular Session.

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

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

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

Chairman Roger Duncan stated that the Iberia Parish Council was now in Regular Session at 6:41 p.m. and requested all persons wishing to attend the remainder of the meeting to enter the Council Chambers.

Director of Personnel Robbie Bourque exited the meeting at this time.

A motion was made by Mr. Troy Comeaux, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing in order to obtain public comments regarding Summary No. 221, which is a Resolution directing the District Attorney's Office to proceed with negotiations and settlement of litigation entitled "Docket No. 124645, Michael Gillard v. Iberia Parish Government and Errol Romero, Iberia Parish Government President", further authorizing the amendment of the appropriate budget in the amount necessary for said settlement as discussed in Executive Session, and further authorizing the Parish President and the Council Chairman to execute all settlement documents necessary.

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

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

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

Upon requesting and hearing no public comments, the Chairman requested that the Council return to Regular Session.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby recess its Public Hearing

and return to Regular Session.

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

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

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

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

RESOLUTION NO. 2014-221

A RESOLUTION DIRECTING THE DISTRICT ATTORNEY'S OFFICE TO PROCEED WITH NEGOTIATIONS AND SETTLEMENT OF LITIGATION ENTITLED "DOCKET NO. 124645, MICHAEL GILLARD V. IBERIA PARISH GOVERNMENT AND ERROL ROMERO, IBERIA PARISH GOVERNMENT PRESIDENT", FURTHER AUTHORIZING THE AMENDMENT OF THE APPROPRIATE BUDGET IN THE AMOUNT NECESSARY FOR SAID SETTLEMENT AS DISCUSSED IN EXECUTIVE SESSION, AND FURTHER AUTHORIZING THE PARISH PRESIDENT AND THE COUNCIL CHAIRMAN TO EXECUTE ALL SETTLEMENT DOCUMENTS NECESSARY.

WHEREAS, the Iberia Parish Council has considered settlement options regarding litigation entitled "Docket No. 124645, Michael Gillard v. Iberia Parish Government and Errol Romero, Iberia Parish Government President".

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the District Attorney's Office to proceed with negotiations and settlement of litigation entitled "Docket No. 124645, Michael Gillard v. Iberia Parish Government and Errol Romero, Iberia Parish Government President".

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further authorize the amendment of the appropriate budget in the amount necessary for said settlement agreement as discussed in Executive Session; and

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero and the Council Chairman Roger Duncan to execute all settlement documents.

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

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

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

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

2. The Council then considered a motion to override a veto of Resolution No. 2014-210, which is a Resolution requesting the District Attorney's Office to take necessary legal action to enjoin any person from the general public, and in particular Shane Romero, to prohibit them from exercising authority as the Iberia Parish President or as an employee or advisor of Iberia Parish Government and further requesting that the District Attorney's Office provide options to the Council regarding the possibility of banning Shane Romero from access to the restricted areas within any building owned or operated by Iberia Parish Government without the presence of Iberia Parish President Errol "Romo" Romero.

In accordance with the Iberia Parish Home Rule Charter, the Parish Council transmitted Resolution No. 2014-210 to Parish President Errol Romero on Monday, July 14, 2014. President Romero vetoed said Resolution and issued a Veto Statement to the Council Staff on July 30, 2014. Said Veto Statement was published in the Official Journal, The Daily Iberian, on Tuesday, July 8, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the motion to override a veto of Resolution No. 2014-210 be considered at this time.

Mr. Troy Comeaux expressed concern that several Council members were absent and he would like to defer this matter until more members of the Council were present to consider this matter.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Bernard E. Broussard, that this motion to override a veto of Resolution No. 2014-210 be deferred until the July 23, 2014 Parish Council meeting.

Upon questioning, Legal Counsel Bobby Odinet stated that the Council could defer this matter until the July 23rd meeting if they wished to do so at this time.

After some discussion, Mr. Troy Comeaux then withdrew his motion to defer, and Mr. Bernard E. Broussard concurred with said withdrawal.

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

RESOLUTION NO. 2014-210 - V/O

A RESOLUTION REQUESTING THE DISTRICT ATTORNEY'S OFFICE TO TAKE NECESSARY LEGAL ACTION TO ENJOIN ANY PERSON FROM THE GENERAL PUBLIC, AND IN PARTICULAR SHANE ROMERO, TO PROHIBIT THEM FROM EXERCISING AUTHORITY AS THE IBERIA PARISH PRESIDENT OR AS AN EMPLOYEE OR ADVISOR OF IBERIA PARISH GOVERNMENT AND FURTHER REQUESTING THAT THE DISTRICT ATTORNEY'S OFFICE PROVIDE OPTIONS TO THE COUNCIL REGARDING THE POSSIBILITY OF BANNING SHANE ROMERO FROM ACCESS TO THE RESTRICTED AREAS WITHIN ANY BUILDING OWNED OR OPERATED BY IBERIA PARISH GOVERNMENT WITHOUT THE PRESENCE OF IBERIA PARISH PRESIDENT ERROL "ROMO" ROMERO.

WHEREAS, the Iberia Parish Government is in receipt of Louisiana Attorney General's Opinion No. 12-0044, dated September 18, 2012, which includes responses to several questions, including the question as to whether or not the son (Shane Romero) of the Iberia Parish President can act in any official capacity representing Iberia Parish Government without prior authorization by the Council as required by Sections 9-01 and 9-02 of the Iberia Parish Home Rule Charter; and

WHEREAS, said Attorney General's Opinion states that "the request represents (and such assertion is confirmed by the information submitted by the President) that the individual at issue has not been designated or authorized by the Council to represent the Parish in any official capacity"; and

WHEREAS, said opinion further cautions "against allowing a non-Parish employee from performing the same activities that would otherwise be executed by an employee of the Parish or a person designated by the Charter"; and

WHEREAS, on Wednesday, April 2, 2014 at 5:30, the Iberia Parish President announced a Press Conference in his office on the Fourth Floor of the Main Courthouse; and

WHEREAS, the Press Release states that the Parish President, along with his attorney, Lewis Unglesby, will hold the Press Conference to address matters pertaining to the Iberia Parish Council investigations of his office; and

WHEREAS, Iberia Parish Councilman Troy Comeaux and Assistant District Attorney Robert Odinet were removed from the Parish President's Office prior to the start of the Press Conference at what appears to be the direction of Shane Romero, the Parish President's son.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the District Attorney's Office to take necessary legal action to enjoin any person from the general public, and in particular Shane Romero, to prohibit them from exercising authority as the Iberia Parish President or as an employee or advisor of Iberia Parish Government.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that the District Attorney's Office provide options to the Council regarding the possibility of banning Shane Romero from access to the restricted areas of any location within any building owned or operated by the Iberia Parish Government without the presence of Iberia Parish President Errol "Romo" Romero.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that the District Attorney's Office provide options to the Council regarding the possibility of banning Shane Romero from having access to any activity that a non-employee could participate in without the presence of the Iberia Parish President.

BE IT FINALLY RESOLVED, that this Resolution shall be effective immediately upon adoption by the Iberia Parish Council in accordance with Section 2-13(C) of the Iberia Parish Home Rule Charter.

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

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

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

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COUNCIL MEMBER ANNOUNCEMENTS:

1. Mr. Bernard E. Broussard, on behalf of the Iberia Parish Council, expressed sympathies to the families of Mr. Jody Anthony and Mr. Ross Miguez who were involved in a fatal accident yesterday while performing their duties as Parish employees. Mr. Broussard pointed out that he would like to direct Chairman Roger Duncan to prepare a statement regarding this matter as no public statement has been issued on behalf of Iberia Parish Government.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to obtain comments regarding direction to the Chairman to issue a statement regarding the accident of July 8, 2014 involving Parish employees.

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

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

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

Upon requesting and hearing no public comments, a motion was made by Mr. Troy Comeaux, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby recess its Public Hearing and return to Regular Session.

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

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

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

A motion was made by Mr. Bernard E. Broussard, unanimously seconded by Ms. Aquicline Rener-Arnold, and Messrs. Thomas J. Landry, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the Chairman issue a statement on behalf of the Iberia Parish Council regarding the accident involving Parish employees as follows:

FOR IMMEDIATE RELEASE

STATEMENT FROM THE IBERIA PARISH COUNCIL REGARDING ACCIDENT INVOLVING PARISH GOVERNMENT EMPLOYEES

New Iberia, LA - July 9, 2014 - On behalf of the entire Iberia Parish Council, staff, and Iberia Parish Government employees and co-workers, it is with profound sorrow and heartfelt sympathy that we offer our prayers and support to the families of two of our Public Works Department employees involved in a fatal accident on Tuesday, July 8th.

Mr. Jody Anthony of St. Martinville and Mr. Ross Miguez of Lydia succumbed to their injuries as they were performing their duties as Public Works Department employees.

The Council offers its sincere condolences to their families and friends, as well as their co-workers in the Public Works Department, and hope that they will find the courage and strength to sustain them during this sorrowful time in their lives.

We request that the media respect the privacy of their families during the days following this tragedy and continue to provide support and comfort to them in your thoughts.

/s/ Roger Duncan
Roger Duncan
Chairman, Iberia Parish Council

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A motion was made by Mr. Bernard E. Broussard, unanimously seconded by Ms. Aquicline Rener-Arnold, and Messrs. Thomas J. Landry, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, the following be adopted:

RESOLUTION NO. 2014-226

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JODY JOSEPH ANTHONY, SR., EMPLOYEE OF THE IBERIA PARISH GOVERNMENT PUBLIC WORKS DEPARTMENT, WHO PASSED AWAY ON TUESDAY, JULY 8, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Jody Joseph Anthony, Sr., employee of the Iberia Parish Government Public Works Department, who passed away on Tuesday, July 8, 2014; and

WHEREAS, Mr. Anthony was a son, brother, husband, father, grandfather, uncle, and friend to his family; and

WHEREAS, Mr. Anthony 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 Mr. Jody Joseph Anthony, Sr., employee of the Iberia Parish Government Public Works Department, who passed away on Tuesday, July 8, 2014; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the family of Mr. Jody Joseph Anthony. 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: Thomas J. Landry, 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: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

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

A motion was made by Mr. Bernard E. Broussard, seconded unanimously by Ms. Aquicline Rener-Arnold and Messrs. Thomas J. Landry, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2014-227

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. ROSS PATRICK MIGUES, EMPLOYEE OF THE IBERIA PARISH GOVERNMENT PUBLIC WORKS DEPARTMENT, WHO PASSED AWAY ON TUESDAY, JULY 8, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Ross Patrick Migues, employee of the Iberia Parish Government Public Works Department, who passed away on Tuesday, July 8, 2014; and

WHEREAS, Mr. Migues was a son, brother, grandson, and friend to his family; and

WHEREAS, Mr. Migues 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 Mr. Ross Patrick Migues, employee of the Iberia Parish Government Public Works Department, who passed away on Tuesday, July 8, 2014; and

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

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: Thomas J. Landry, 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: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

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

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2. Mr. Jerome W. Fitch questioned the status of the work proposed for drainage improvements on Willow Wood Drive. Chief Administrative Officer Thomas Burbank stated that the Administration would be providing an update on that item, along with various other items, at the July 16th Committee meetings.
3. Mr. Ricky J. Gonsoulin questioned the status of recent problems with recycling. Mr. Burbank stated that they will be meeting with the contractor in the near future and will provide a report to the Council after said meeting.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to obtain comments regarding Ordinances and/or Resolutions being considered for adoption at tonight's meeting.

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

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

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

Upon requesting and hearing no public comments, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Public Hearing and return to Regular Session.

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

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

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

District Attorney J. Phil Haney exited the meeting at this time.

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

ORDINANCE NO. 2014-07-4595

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following millages are hereby levied on the 2014 tax roll on all property subject to taxation by the Iberia Parish Government:

- (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.

SECTION 2. That the proper administrative officials of the Parish of Iberia, State of Louisiana, be, and they are, hereby empowered, authorized, and directed to

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spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for, and on behalf of, the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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: Thomas J. Landry, 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: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSTAINING AT VOTING: None.

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

Mr. Marty Trahan exited the meeting at this time.

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

RESOLUTION NO. 2014-220

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$200,000 FOR NATURAL GAS IMPROVEMENTS ON WEST U. S. 90, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Economic Development District No. 1 of the Parish of Iberia has requested amendment to their fund budget to provide funding for natural gas improvements on West U. S. 90; and

WHEREAS, it is necessary to amend the fund budget to facilitate funding for these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District No. 1 Fund Budget in the amount of \$200,000 to provide funding for natural gas 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	\$4,355,122	\$200,000
533000 6420 0000 0000	Prof Svcs	\$6,000	\$200,000

BE IT FURTHER RESOLVED, that said funding is to be provided 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: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Marty Trahan.

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

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

RESOLUTION NO. 2014-222

A RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE SUGAR HILL ESTATES SUBDIVISION, PHASE II, LOCATED OFF OF SUGAR HILL DRIVE AND COMPRISED OF 23 SINGLE FAMILY RESIDENTIAL LOTS, AND ALL AS REVIEWED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION, THE IBERIA PARISH HEALTH DEPARTMENT, THE E911 OFFICE, AND THE PARISH'S DEPARTMENTS OF PLANNING AND PUBLIC WORKS LOCATED IN DISTRICT 14.

WHEREAS, the Zoning Commission has reviewed and recommended Preliminary Approval to the Sugar Hill Estates Subdivision, Phase II; and

WHEREAS, Sugar Hill Estates Subdivision, Phase II, is located off of Sugar Hill Drive and comprised of 23 single family residential lots; and

WHEREAS, said subdivision has been reviewed by the Iberia Parish Regional Planning Commission, the Iberia Parish Health Department, the E911 Office, and the Parish's Departments of Planning and Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary Approval to the Sugar Hill Estates Subdivision, Phase II, located off of Sugar Hill Drive and comprised of 23 single family residential lots.

BE IT FURTHER RESOLVED, that said Preliminary Approval to the Sugar Hill Estates Subdivision, Phase II has been reviewed by the Iberia Parish Regional Planning Commission, the Iberia Parish Health Department, the E911 Office, and the Parish's Departments of Planning and Public Works.

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

NAYS: None.

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Marty Trahan.

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

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

RESOLUTION NO. 2014-223

A RESOLUTION RESCINDING RESOLUTION NO. 2014-200, ADOPTED JUNE 11, 2014, WHICH APPOINTED MR. CHARLES A. SEGURA AS A MEMBER OF THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD.

WHEREAS, Resolution No. 2014-200, adopted June 11, 2014, appointed Mr. Charles A. Segura as a member of the Iberia Parish Sewerage District No. 1 Board to fill a term created by the expiration of term for Mr. Frederick "Ted" Williams; and

WHEREAS, Mr. Segura is not eligible to serve since his son is contracted to work with Iberia Parish Sewerage District No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2014-200, adopted June 11, 2014, which appointed Mr. Charles A. Segura as a member of the Iberia Parish Sewerage District No. 1 Board.

BE IT FURTHER RESOLVED, that this vacancy shall be advertised in accordance with Parish policy in order to fill this position.

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

NAYS: None.

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Marty Trahan.

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

19449

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

RESOLUTION NO. 2014-224

A RESOLUTION RESCINDING RESOLUTION NO. 2014-54, ADOPTED FEBRUARY 12, 2014, WHICH APPOINTED MR. RUFUS RUSSELL AS A MEMBER OF THE ROBERT B. GREEN MEMORIAL BUILDING BOARD OF CONTROL.

WHEREAS, Resolution No. 2014-54, adopted February 12, 2014, appointed Mr. Rufus Russell as a member of the Robert B. Green Memorial Building Board of Control; and

WHEREAS, this appointment was made in error as Mr. Rufus Russell's application was retained in the file for persons interested in seeking appointments to Boards and/or Commissions; and

WHEREAS, it is necessary to rescind this Resolution and advertise this position in accordance with Parish policy.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2014-54, adopted February 12, 2014, which appointed Mr. Rufus Russell as a member of the Robert B. Green Memorial Building Board of Control.

BE IT FURTHER RESOLVED, that this vacancy shall be advertised in accordance with Parish policy in order to fill this position.

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

NAYS: None.

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Marty Trahan.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2014-225

A RESOLUTION DECLARING VARIOUS EQUIPMENT OF THE AIRPORT AUTHORITY AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY, ALL AS REQUESTED BY THE AIRPORT AUTHORITY.

WHEREAS, a request has been received from the Iberia Parish Airport Authority to declare various items as surplus property and to authorize the disposal of said property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various equipment of the Airport Authority as surplus property:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
001202	1981 Ford Dump Truck	replaced
00628	1999 Dodge Ram	to be replaced
N/A	208 Volt Steam Cleaner	not used
N/A	Wing Mower with Attachments	replaced
N/A	Air Compressor	not used
N/A	FS 106 Weed Eater	broken
N/A	140 Each T-Posts	scrap
N/A	Miscellaneous Fencing Hardware	scrap
N/A	32 Each 6' Fence Posts	scrap
N/A	20 Each 8' Link Fencing	scrap
N/A	Industrial Siren	not used
00678	HP Printer	broken
00603	Fire Proof Safe	not used

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the disposal of said property, all in accordance with Parish policy and State laws.

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

NAYS: None.

19451

ABSENT: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and David Ditch.

ABSENT AT VOTING: Marty Trahan.

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

ORDINANCES INTRODUCED FOR PUBLICATION:

(To be voted upon at next Council meeting)

SUMMARY NO. 4596 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of Kingdom Hall of Jehovah's Witness South Congregation of New Iberia's property located in the southwest quadrant of U.S. 90 and Hwy. 83, as more fully described herein, from Agricultural (A-1) to Industrial (I-1), located in District 10, and further contingent upon the review and approval by the Iberia Parish Regional Planning Commission at a meeting to be held July 17, 2014.

SUMMARY NO. 4597 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of Ronald J. Gonsoulin's property located east of Hwy. 90 on the south side of Hwy. 3212 Northwest Boulevard, from Agricultural (A-1) to Industrial (I-1), located in District 2, and further contingent upon the review and approval by the Iberia Parish Regional Planning Commission at a meeting to be held July 17, 2014.

SUMMARY NO. 4598 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of D & H Assets' property located north of Hwy. 90 extending north toward Admiral Doyle Drive, from Agricultural (A-1) to Industrial (I-1), located in District 6, and further contingent upon the review and approval by the Iberia Parish Regional Planning Commission at a meeting to be held July 17, 2014.

SUMMARY NO. 4599 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of D & H Assets' property located north of Hwy. 90 extending toward Admiral Doyle Drive, from Agricultural (A-1) to Industrial (I-1), located in District 6 and further contingent upon the review and approval by the Iberia Parish Regional Planning Commission at a meeting to be held July 17, 2014.

SUMMARY NO. 4600 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of D & H Assets' property located south of Admiral Doyle Drive and northeast of Blanchard Road, from Agricultural (A-1) to Industrial (I-1), located in District 6, and further contingent upon the review and approval by the Iberia Parish Regional Planning Commission at a meeting to be held July 17, 2014.

SUMMARY NO. 4601 (Introduced by Clerk of the Council)

An Ordinance amending Ordinance No. 2014-05-4591, dated May 28, 2014, which revises 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, to reflect various changes.

19453

ADJOURNMENT

A motion was made by Mr. Jerome W. Fitch, 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:

Clerk of the Council