

JULY 23, 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 23, 2014.

The following members were recorded PRESENT:

Maggie F. Daniels, Thomas J. Landry, 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.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

OTHERS IN ATTENDANCE: Legal Counsel Bobby Odinet

Chief Administrative Officer Thomas Burbank, Jr.

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.

19455

Chairman Roger Duncan requested that the Iberia Parish Council recess its meeting in order that the Economic Development District No. 1 meet at this time.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Regular Session to allow the Economic Development District No. 1 meeting to convene at this time.

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

YEAS: Thomas J. Landry, 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: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: Maggie F. Daniels.

And the motion to recess was declared adopted this 23rd day of July, 2014.

Chairman Roger Duncan announced that the Iberia Parish Council was recessed at 6:06 p.m.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby reconvene in Regular Session at 6:16 p.m.

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

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

And the motion to reconvene was declared adopted this 23rd day of July, 2014.

Chairman Roger Duncan announced that there was a request to move to the Public Hearing portion of the agenda at this time. All members present agreed by general consensus to proceed with the Public Hearing portion of the agenda at this time.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene as in a Public Hearing to obtain comments regarding Resolution Summary No. 233, which is Resolution amending the 2014 Royalty Fund Budget in the amount of \$600,000 to

provide funding for a proposed water line expansion for McLain Homes, to be completed through the Water Works District No. 3, and all to be funded from the Fund Balance - Previous Years.

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

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

And the motion was declared adopted this 23rd day of July, 2014.

Chairman Duncan then requested any Public Comments regarding Resolution Summary No. 233 at this time.

Upon hearing no comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby reconvene in Regular Session at this time.

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

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

And the motion was declared adopted this 23rd day of July, 2014.

19457

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

RESOLUTION NO. 2014-233

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$600,000 TO PROVIDE FUNDING FOR A PROPOSED WATER LINE EXPANSION TO AN AREA PROPOSED FOR DEVELOPMENT BY MCLAIN HOMES, TO BE COMPLETED THROUGH THE WATER WORKS DISTRICT NO. 3, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, McLain Homes is proposing to develop property off of La. 88 (Coteau Highway); and

WHEREAS, it is the intent of the Iberia Parish Council to provide a proposed water line expansion in this area in order to allow said developer to connect to said lines to provide water to their development; and

WHEREAS, it is the intent of the Iberia Parish Council that this water line expansion be completed through the Water Works District No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$600,000 to provide funding for a proposed water line expansion to an area proposed for expansion by McLain Homes as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,900,851	\$600,000
530000 3540 0000 0000	Professional Fees	\$0	\$97,000
575000 3450 0000 0000	Contract Payments	\$0	\$503,000

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

BE IT FURTHER RESOLVED that the Water Works District No. 3 is authorized to proceed with the water line expansion project in this area.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

And the Resolution was declared adopted this 23rd day of July, 2014.

19459

Mr. David Ditch requested that he be allowed to address the Iberia Parish Council at this time. Mr. Ditch announced that he has learned that Mr. Curtis "Joe" Boudoin, District 2 representative on the Council, has provided a statement to the Council announcing that he will be resigning, effective August 15, 2014. Mr. Ditch expressed his gratitude to Mr. Boudoin for his advise and service to Iberia Parish.

PERSONS TO ADDRESS:

1. Mr. Dean Wattigny addressed the Council to announce his candidacy for the 16th District Judicial District Judge, Division A. Mr. Wattigny provided his qualifications and requested consideration for this seat.
2. Mr. Mike Tarantino, President and CEO of the Iberia Industrial Development Foundation, and Mr. Michael Songy, CSRS, then provided a status report on Iberia Parish Master Plan. Mr. Tarantino stated that the Industrial Development Foundation congratulated Ms. Diane B. Phillips, past Clerk of the Council, on her recent retirement. Mr. Tarantino introduced Mr. Jeff Bell and Mr. Michael Songy of CSRS. A binder regarding the Master Plan was presented to the Council members for their review and information. Mr. Bell stated that they are working on the next phase of the Master Plan. Work has been done on four approved items, including: Economic Development, which is 80% complete, Governmental Structure, which is 15% complete, Transportation - MPO, which is estimated 85% complete, and Transportation - Gateway, which is estimated 70% complete.

Mr. David Ditch exited the meeting at 6:40 p.m.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Reports by Project Engineers on various ongoing projects, including those with grant funding, in accordance with Resolution No. 2012-217. Executive Director Jason Devillier, Iberia Parish Airport Authority, advised the Council that he was available to answer any questions they may have regarding on-going projects. Hearing none, Chairman Duncan proceeded with the agenda.
2. Iberia Parish Sewerage District No. 1 Commissioners to provide a status update on-going projects. Mr. Paul Landry, Board member of the Iberia Parish Sewerage District No. 1, addressed the Council regarding the District's on-going projects. Mr. Landry stated that the \$3 million project, which brought sewer lines from the airport to Sucrose Drive, is now complete. Other on-going projects include: bids being let out tomorrow for the replacement of the clay lines at ARA; the Quail Tool Project, which is about 75% complete and will bring sewer lines up U. S. 90 near the Arceneaux Ford facility; and the Fremin Building Project, which will be completed in two weeks and serviced by the old Peebles Elementary plant that is being moved to this area. Mr. Landry also indicated that business are coming in faster than sewer lines can be installed and suggested that portable plants be purchased at approximate cost of \$100,000.
3. Mr. Troy Comeaux questioned the status of a job description for the position of Utilities Director, along with the salary range, and requested the Clerk to research to determine the

status of same.

SPECIAL BUSINESS:

1. Executive Session pursuant to La. R.S. 42:17 (2) regarding the following matters:
 - a. Litigation entitled "Docket No. 124337, Jenkins vs. Beverly Construction, Port of Iberia and Iberia Parish Government";
 - b. Litigation entitled "Docket No. 6:14-CV-2250, Iberia Parish Government vs. Iberia Parish Main Street Internet, LLC."

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in Executive Session at this time to discuss the above-referenced matters labeled a. and b. at this time.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 23rd day of July, 2014.

Chairman Roger Duncan announced that the Iberia Parish Council was now in Executive Session and requested all non-essential personnel to exit the Council Chambers at 7:09 p.m.

Those persons remaining in Executive Session included all Parish Council members recorded present, Clerk of the Council Brenda P. Bergeron, and Legal Counsel Robert Odinet.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby reconvene in Regular Session at this time.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

19461

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 23rd day of July, 2014.

Chairman Roger Duncan stated that the Iberia Parish Council was now in Regular Session at 7:32 p.m. and requested all persons wishing to attend the remainder of the meeting to enter the Council Chambers.

Chairman Duncan announced that the Council would consider a Resolution to direct the District Attorney's Office to proceed with negotiations and settlement of litigation entitled "Docket No. 6:14-CV-2250, Iberia Parish Government vs. Iberia Parish Main Street Internet, LLC" as discussed in Executive Session.

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

RESOLUTION NO. 2014-261

A RESOLUTION DIRECTING THE DISTRICT ATTORNEY'S OFFICE TO PROCEED WITH NEGOTIATIONS AND SETTLEMENT OF LITIGATION ENTITLED "DOCKET NO. 6:14-CV-2250, IBERIA PARISH GOVERNMENT VS. IBERIA PARISH MAIN STREET INTERNET, LLC" AS DISCUSSED IN EXECUTIVE SESSION AND FURTHER AUTHORIZING THE PARISH PRESIDENT AND THE COUNCIL CHAIRMAN TO EXECUTE ALL SETTLEMENT DOCUMENTS.

WHEREAS, the Iberia Parish Council has considered settlement options regarding litigation entitled "Docket No. 6:14-CV-2250, Iberia Parish Government vs. Iberia Parish Main Street Internet, LLC".

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. 6:14-CV-2250, Iberia Parish Government vs. Iberia Parish Main Street Internet, LLC".

BE IT FURTHER RESOLVED, that Parish President Errol Romero and Council Chairman Roger Duncan are hereby authorized 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: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19463

COUNCIL MEMBER ANNOUNCEMENTS:

1. Chairman Roger Duncan read a prepared statement from District 2 Curtis "Joe" Boudoin announcing his intention to resign his seat, effective August 15, 2014. Chairman Duncan requested that Mr. Bernard E. Broussard complete the reading of said statement.

PARISH PRESIDENT ANNOUNCEMENTS:

1. Chief Administrative Officer Thomas Burbank, Jr. provided updates on various projects as follows:
 - a. Acadiana Fairgrounds Commission - Director Tim Guidry will be providing details to Administration in order that RFPs can proceed for the limestone and/or concrete pads;
 - b. Main Court Building Handicap Access - Architects Design Terry Crochet expects to have the final topographical survey to be completed shortly and start moving forward with this project;
 - c. Willow Wood Drainage Project - Administration has determined that it is not feasible for the Parish Public Works Department to complete this project and said project needs to be contracted out.

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 a Public Hearing to obtain comments regarding Ordinances/Resolutions being considered at tonight's meeting.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 23rd day of July, 2014.

Mr. Mike Hefner, Geographic Data Planning Services, reviewed information regarding Ordinance Summary No. 4601, which is 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.

Mr. Hefner explained that District 11, Precinct 2 and District 11, Precinct 5 and District 7, Precinct 1, and District 7, Precinct 5 will keep their consolidated precincts and remain with the same polling places, with the State continuing to pay their share of each election.

Mr. Marlon Ryan spoke in favor of Resolution Summary No. 247, which is a Resolution requesting FEMA to change the Flood Insurance Rate Map panel to indicate the replacement of the Emile Verret Road Bridge over Channel M-26 (Tete Bayou) in 2008, drainage improvements completed on the lateral channel at Lewis Street and to Pharr Canal, and to address A Zones within this panel, and further amending 2014 Parishwide Drainage Maintenance Fund Budget in an amount up to \$40,000 for engineering services of C. H. Fenstermaker, and authorizing the Parish President to execute a Professional Services Proposal for said services, in order to take these improvements into consideration in reference to the flood program.

Upon requesting and hearing no further comments, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 23rd day of July, 2014.

19465

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that the following be adopted:

ORDINANCE NO. 2014-07-4596

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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted on 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. That Kingdom Industrial Park, located at Kingdom Circle, Buckingham Road and David Duboin Road, as shown on the attached map and described herein, was zoned Mixed Residential (R-2), even though the property is being used as industrial.
- SECTION 3. That the Iberia Parish Zoning Commission accepted a petition for reclassification from the property owner, conducted a Public Hearing on July 17, 2014, and after public advertisement, public hearing, and deliberation and due consideration, did vote to recommend the property be reclassified from Mixed Residential (R-2) to Industrial (I-1), because:
1. The property is currently in use as industrial; and
 2. The property is zoned as Mixed Residential (R-2) and Industrial (I-1); and
 3. There are industrial uses to the north and east, but there are no residential uses anywhere near the park.
- SECTION 4. That the Iberia Parish Council does hereby declare Kingdom Industrial Park property, located at Kingdom Circle, Buckingham Road and David Duboin Road, as shown in the attached plat, be reclassified as Industrial (I-1).
- SECTION 5. That this Ordinance shall be recorded in the Official Records of Iberia Parish.
- SECTION 6. 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Ordinance was declared adopted this 23rd day of July, 2014.

19467

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that the following be adopted:

ORDINANCE NO. 2014-07-4597

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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted on 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. That the property owned by Ronald J. Gonsoulin, located east of Hwy. 90 on the south side of Hwy. 3212 Northwest Boulevard, as shown on the attached map and described herein, was zoned Agricultural (A-1).
- SECTION 3. That the Zoning Commission accepted a petition for reclassification from the property owner, a Public Hearing was conducted on July 17, 2014, and the Zoning Commission after public advertisement, public hearing and deliberation and due consideration, did vote to recommend the property be reclassified from Agricultural (A-1) to Industrial (I-1), because:
1. The site is located on a major industrial/commercial arterial servicing the northeastern portion of the Parish
 2. The site is located across from the industrially zoned Acadiana Regional Air Base and is being marketed for industrial expansion in support of the Air Base and the other industrial/commercial establishments in the immediate area.
 3. There was no opposition at the Public Hearing, but, support from area residents/property owners.
 4. Support for the reclassification was received from representatives of the Acadiana Regional Air Base and Iberia Economic Development Foundation.
 5. Continued industrialization/commercialization of the area is conducive to continued growth

and development in this portion of Iberia Parish.

SECTION 4. That the Iberia Parish Council does hereby reclassify the property of Ronald J. Gonsoulin, located east of Hwy. 90 on the south side of Hwy. 3212 Northwest Boulevard as shown in the attached plat, to Industrial (I-1).

SECTION 5. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 6. 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Ordinance was declared adopted this 23rd day of July, 2014.

19469

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Wayne Romero, that the Iberia Parish Council does hereby table Ordinance Summary No. 4598, which is 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, as requested by the owner in order that the owner may submit additional information.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion to table was declared adopted this 23rd day of July, 2014.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that Ordinance Summary No. 4599, which is 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, be tabled as requested by the owner in order that the owner may submit additional information.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion to table was declared adopted this 23rd day of July, 2014.

19471

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Glenn Romero, that Ordinance Summary No. 4600, which is an Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of D & H Assets's property located south of Admiral Doyle Drive and northeast of Blanchard Road, from Agricultural (A-1) to Industrial (I-1), located in District 10, be tabled as requested by the owner in order that the owner may submit additional information.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion to table was declared adopted this 23rd day of July, 2014.

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

ORDINANCE NO. 2014-07-4601

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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

WHEREAS, all of the redistricting has been completed and approved for all entities within Iberia Parish; and

WHEREAS, the Iberia Parish Council has the authority to change the configuration, boundaries, or designation of an election precinct under R.S. 18:532.1.A.; and

WHEREAS, beginning on January 1st of the third year after the decennial census is released it is then necessary to canvass all precincts in the Parish and identify any precincts that have three hundred (300) or fewer active voters; and

WHEREAS, Under R.S. 18:532.B.(4)(a) the Iberia Parish Council must merge or consolidate all precincts that have three hundred (300) or fewer active voters; and

WHEREAS, as required by state statute precinct surveys were conducted that identified those precincts which met the technical requirements of R.S. 18:532.B.(4)(a) *et seq.* for merging or for those precincts that did not meet the criteria for merging were reviewed for consolidation with another appropriate polling location and those surveys were submitted to the appropriate State entities including the Secretary of the Senate, the Clerk of the House of Representatives, and the Louisiana Secretary of State; and

WHEREAS, the State has approved precincts that are listed in the following section as approved for merging or consolidating of polling locations; and

WHEREAS, the Iberia Parish Council has the final authority whether to merge or consolidate the State-approved precinct mergers and consolidations; and

WHEREAS, the Iberia Parish Council recognizes that under RS 18:532.1 *et seq.*, for any State-approved precinct mergers or consolidations they do not wish to implement they have the authority not to do so but the Iberia Parish Policy Jury shall bear all election costs associated with the exercise of that authority as provided in R.S. 18:1400.7.

19473

NOW, THEREFORE BE IT ORDAINED by the Iberia Parish Council, in regular session assembled, that the following precincts are amended in their descriptions or their polling locations consolidated and the changes described in the attached EXHIBIT A:

SECTION 1. PRECINCT MERGERS

The following precincts shall be merged as follows:

- (A.) Precinct 01-05 merges with Precinct 01-01.
New Precinct Designation: Precinct 01-01.
Polling location remains the same at the Robert B. Green Memorial Building.
- (B.) Precinct 02-04 merges into Precinct 02-03
New Precinct Designation: Precinct 02-03.
Polling location remains the same at the Sugarland Elementary School.
- (C.) Precinct 03-05 merges into Precinct 03-03.
New Precinct Designation: Precinct 03-03.
Polling location changes from Francis Romero Memorial Building to the Sugarland Elementary School.
- (D.) Precinct 06-04 merges into Precinct 06-03.
New Precinct Designation: Precinct 06-03.
Polling location remains the same at the North Lewis Street Elementary School.
- (E.) Precinct 08-03 merges into Precinct 08-04.
New Precinct Designation: The merged precinct shall be designated as Precinct 08-03.
Polling location for the merged precinct shall be at Belle Place Middle School.
- (F.) Precinct 14-02 merges into Precinct 14-04.
New Precinct Designation: Precinct 14-04.
Polling Location changes from Coastal Shriners Org. Hall to the Coteau Volunteer Fire Station.

SECTION 2. PRECINCTS NOT TO BE MERGED

The Iberia Parish Council hereby exercises their authority under RS 18:532.1 *et seq* not to implement the following precinct mergers as listed in Section I of this Ordinance and shall reimburse the State of Louisiana for all election costs associated therein provided for in R.S. 18:1400.7:

- A. Precinct 10-07 merger with Precinct 10-06. (Maintains current precincts)

SECTION 3. PRECINCT CONSOLIDATIONS

The following precincts are approved as consolidated precincts:

- A. Precincts 01-04 & 06-01 - (already consolidated)
- B. Precincts 10-02 & 10-06 - (already consolidated)
- C. Precincts 11-06 & 11-07 - (already consolidated)
- D. Precincts 07-05 & 03-01 - (already consolidated)

- E. Precincts 10-2 and 10-6 - (already consolidated)
- F. Precinct 11-05 & 12-04 - (already consolidated)

SECTION 4. 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Ordinance was declared adopted this 23rd day of July, 2014.

19475

A motion was made by Mr. Troy Comeaux, seconded by Ms. Aquicline Rener-Arnold, that Resolution Summary No. 228, which is a Resolution authorizing a permanent polling place change for District 8, Precinct 4, from the Morbihan Recreation Center to the Belle Place Middle School, be deleted at this time since said change was made in conjunction with the adoption of Ordinance No. 2014-07-4601 adopted earlier in tonight's meeting.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion to delete was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-229

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE IBERIA PARISH COMMUNICATIONS DISTRICT AND THE IBERIA PARISH AIRPORT AUTHORITY FOR THE COMMUNICATIONS DISTRICT'S LEASE OF AIRPORT PROPERTY FOR THE CONSTRUCTION OF A 911 CALL TAKING CENTER, WHICH LEASE SHALL BE FOR A TERM OF TWENTY YEARS WITH AN OPTION FOR RENEWAL FOR ANOTHER TWENTY YEARS AND CONTINGENT UPON THE APPROVAL BY THE COMMUNICATIONS DISTRICT AT THEIR MEETING TO BE HELD ON JULY 17, 2014.

WHEREAS, the Iberia Parish Communications District is proposing to construct a 911 Call Taking Center; and

WHEREAS, the Iberia Parish Airport Authority has property available at the Acadiana Regional Airport which is suitable for the construction of said facility; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement between the Iberia Parish Communications District and the Iberia Parish Airport Authority for the Communication District's lease of airport property for the construction of said call center.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement between the Iberia Parish Communications District and the Iberia Parish Airport Authority for the Communications District's lease of Airport property for the construction of a 911 Call Taking Center.

BE IT FURTHER RESOLVED, that said lease shall be for a term of twenty (20) years, with an option for renewal for another twenty years.

BE IF FURTHER RESOLVED, that the Intergovernmental Agreement has been approved by the Iberia Parish Airport Authority and the Iberia Parish Communications District at their respective meetings.

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

NAYS: None.

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ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-231

A RESOLUTION APPROVING THE ISSUANCE, SALE, AND DELIVERY OF NOT EXCEEDING TWO MILLION DOLLARS (\$2,000,000) OF EXCESS REVENUE BONDS OF IBERIA PARISH COMMUNICATIONS DISTRICT, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of Iberia Parish Communication District (the "Issuer"), by resolution adopted on June 19, 2014, has authorized the issuance of not exceeding Two Million Dollars (\$2,000,000) of Excess Revenue Bonds (the "Bonds"), for the purpose of funding capital improvements and the acquisition of furniture, fixtures, land and equipment within the Issuer, funding a reserve for the Bonds (if required), and paying the costs of issuance thereof, pursuant to Chapter 31 of Title 33 and Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, said Bonds to be secured by a pledge and dedication of all excess revenues of the Issuer.

WHEREAS, it is now the desire of the Parish Council of the Parish of Iberia, State of Louisiana, to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Iberia, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Iberia Parish Communications District, this Parish Council hereby approves the issuance of not exceeding Two Million Dollars (\$2,000,000) of Excess Revenue Bonds (the "Bonds"), of Iberia Parish Communications District (the "Issuer"), the Bonds are to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent resolution of the Board of Commissioners of the Issuer at the time of the sale of the Bonds and mature over a period of not exceeding ten years.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bond.

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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-230

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH, A DIVISION OF BANCORPSOUTH BANK, FOR THE PURPOSE OF THE LEASE-PURCHASE OF A 2014 INTERNATIONAL 7600 AND A 2015 DYNAWELD LOWBOY TRAILER, ACQUIRED THROUGH FORMAL SEALED BID PROCESS FROM INTERNATIONAL TRUCKS OF ACADIANA FOR THE PUBLIC WORKS DEPARTMENT, CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
2. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
4. It is necessary for the Lessee to approve and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth, a division of BancorpSouth Bank for the purpose of the lease-purchase of a 2014 International 7600 and a 2015 Dynaweld Lowboy Trailer for the Public Works Department.

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby

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authorized and directed to execute said Agreement on behalf of the Lessee.

2. The Agreement is being issued in calendar year 2014.
3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.
4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.
5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said documents, contingent upon review and approval by the District Attorney's Office.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-232

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$15,000 TO PROVIDE FUNDING FOR THE PURCHASE OF A GRAINGER AERIAL WORK PLATFORM TO BE UTILIZED BY THE MAINTENANCE DEPARTMENT AND FOR THE PURCHASE OF A MILLER BOBCAT PORTABLE WELDING MACHINE TO BE UTILIZED AT THE PARISH JAIL FOR REPAIRS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Maintenance Department is in need of equipment to assist in maintenance duties at high levels; and

WHEREAS, the Parish Jail is in need of a welding machine to replace a machine which has broken, which machine has been used to provide maintenance to the jail facility; and

WHEREAS, it is the intent of the Iberia Parish Council to provide funding for the purchase of a aerial work platform and a portable welding machine to be utilized for the performance of maintenance duties.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the total amount of \$15,000 to provide funding for the purchase of a Grainger Aerial Work Platform to be utilized by the Maintenance Department and for the purchase of a Miller Bobcat portable welding machine to be utilized at the Parish Jail for repairs as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
Public Buildings:			
574100 1919 0003 0000	Equipment Purchases	\$32,000	\$10,000
599000 0000 0000 0000	Fund Bal Prev Yrs	\$68,794	(\$15,000)
960111 2015 0000 0000	OP Tr Crim Just Fac	\$947,238	\$5,000
Criminal Justice Facility:			
910117 0000 0000 0000	Public Bldg Mtce	\$947,238	\$5,000
574100 2310 0000 0000	Equip Purchases	\$25,000	\$5,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

19483

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-234

A RESOLUTION AMENDING THE 2014 AIRPORT AUTHORITY FUND BUDGET TO ACCEPT PROCEEDS FROM THE SALE OF SURPLUS EQUIPMENT.

WHEREAS, the Iberia Parish Airport Authority has declared various equipment as surplus and has sold said property once it was declared surplus; and

WHEREAS, it is necessary to amend the Fund Budget to receive revenues generated from the sale of said surplus equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority Fund Budget to accept proceeds from the sale of surplus equipment as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
920000 0000 0000 0000	Sale of Asset	-0-	\$6,364
543200 6520 0002 0000	Mtce. & Repair-Eqpmt.	0-	\$6,364

BE IT FURTHER RESOLVED, that said revenues have been generated from the sale of surplus equipment.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-235

A RESOLUTION AMENDING THE 2014 IBERIA PARISH COMMUNICATIONS DISTRICT FUND BUDGET IN THE AMOUNT OF \$250,000 TO ESTABLISH ARCHITECTURE AND ENGINEERING FEES LINE ITEM AND IN THE AMOUNT OF \$2,500,000 TO ESTABLISH A CONSTRUCTION COST FUNCTION IN SAID BUDGET, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND CONTINGENT UPON APPROVAL BY THE COMMUNICATIONS DISTRICT AT THEIR MEETING TO BE HELD ON JULY 17, 2014.

WHEREAS, the Iberia Parish Communications District is proposing to construct a new 911 Call Center to be located at the Acadiana Regional Airport; and

WHEREAS, the District has requested that the appropriate budget functions be established within their budgets for the construction of said facility and related expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Communications District Fund Budget in the amount of \$250,000 to establish Architecture and Engineering Fees Line Item in the amount of \$2,500,000, and further to establish a Construction Cost Function in said 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	\$0	\$2,583,494
533100 2165 0000 0000	Arch/Eng Fees	\$0	\$250,000
575000 2165 0000 0000	Contract Payments	\$0	\$2,500,000
599000 2165 0000 0000	Fund Balance	\$166,506	(\$166,506)

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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2014-236

A RESOLUTION AUTHORIZING THAT THE PARISH PRESIDENT PROCEED WITH THE ISSUANCE OF A SEALED BIDS PROCESS FOR THE CONSTRUCTION OF A SECURE PARKING LOT WITH A FENCE/GATE AT THE NATIONAL GUARD ARMORY BUILDING, WITH THE OPTION OF THE PUBLIC WORKS DEPARTMENT COMPLETING THE PREPARATION OF THE GROUNDS, AND WITH THE OPTION OF A CONCRETE OR LIMESTONE PARKING SURFACE, FURTHER TO PROCEED WITH REQUESTING A VARIANCE FROM THE CITY OF NEW IBERIA'S PLANNING DEPARTMENT FOR THE USE OF LIMESTONE FOR THE SURFACE OF THE PARKING LOT, AND FURTHER AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$150,850 FOR SAID CONSTRUCTION, ALL TO BE FUNDED FROM THE FUND BALANCES - PREVIOUS YEARS.

WHEREAS, several vehicles were recently heavily vandalized while in the parking lot of the National Guard Armory Building; and

WHEREAS, it is the intent of the Iberia Parish Council to secure the parking lot by providing a fence/gate at this facility; and

WHEREAS, it is the intent of the Iberia Parish Council to proceed with applying for a variance for the use of limestone for the surface of the parking lot with the appropriate department within the City of New Iberia's Administrative Offices.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$150,850 for said construction, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 1919 0102 0000	Contract Payments	\$0	\$150,850
599000 0000 0000 0000	Fund Balance prev Yrs	\$219,644	(\$150,850)

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the Administration to proceed with obtaining Requests for Proposals (RFPs) for the construction of a secure parking lot with a fence/gate at the National Guard Armory Building in New Iberia City Park.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to proceed with applying for a variance for the use of limestone for the surface of the parking lot with the appropriate department within the City of New Iberia's Administrative Offices.

BE IT FURTHER RESOLVED, that options to be included in the RFPs include the Public Works Department to complete the preparation of the grounds and with the option of a concrete parking surface in the event that the Parish's variance request is denied by the City of New Iberia, and with the option of a limestone parking surface in the event the Parish's variance request is approved by the City of New Iberia.

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BE IT FURTHER RESOLVED, that the Administration shall provide a report at the next Regular Council meeting upon receipt of said RFPs for further direction 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-247

A RESOLUTION REQUESTING FEMA TO CHANGE THE FLOOD INSURANCE RATE MAP PANEL TO INDICATE THE REPLACEMENT OF THE EMILE VERRET ROAD BRIDGE OVER CHANNEL M-26 (TETE BAYOU) IN 2008, DRAINAGE IMPROVEMENTS COMPLETED ON THE LATERAL CHANNEL AT LEWIS STREET AND TO PHARR CANAL, AND TO ADDRESS A ZONES WITHIN THIS PANEL, FURTHER AMENDING 2014 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$45,000 FOR ENGINEERING SERVICES OF C. H. FENSTERMAKER AND FEMA APPLICATION FEES, AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES PROPOSAL FOR SAID SERVICES.

WHEREAS, the Federal Emergency Management Agency (FEMA) requires the adoption of the Flood Insurance Rate Maps (FIRM), which were adopted by Ordinance No. 2011-11-4320, on November 2, 2011; and

WHEREAS, the Emile Verret Bridge over Channel M-26 (Tete Bayou) was completed in 2008, and provided improvements to the drainage of water within the adjacent areas; and

WHEREAS, drainage improvements were completed on a lateral channel located at Lewis Street and also to Channel L-26I(Pharr Canal); and

WHEREAS, it is the intent of the Iberia Parish Council to address the A Zones located within this panel at this time also; and

WHEREAS, it is necessary to include this change on the FIRM panels to take into consideration the improvements made as a result of the completion of the Emile Verret Bridge over Channel -26 (Tete Bayou) and drainage improvements completed on the lateral channel at Lewis Street and to Pharr Canal; and

WHEREAS, it is necessary to execute a Professional Services Proposal from C. H Fenstermaker for engineering services; and

WHEREAS, said proposal provides for engineering services in an estimated amount of \$41,000 for said services; and

WHEREAS, said submission to FEMA will require an application fee of \$4,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request FEMA to change the FIRM panels to indicate the replacement of the Emile Verret Road Bridge over Channel M-26 (Tete Bayou) in 2008, drainage improvements completed on the lateral channel at Lewis Street and to Pharr Canal, and to address A Zones within this panel.

19489

BE IT FURTHER RESOLVED, that the 2014 Parishwide Drainage Maintenance Fund Budget is hereby amended in an amount up to \$41,000 for engineering services of C. H. Fenstermaker and in an amount up to \$4,000 for an application fee for submission to FEMA, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$45,000
533100 3200 0000 0000	Arch/Eng Services	-0-	\$41,000
533600 3200 0000 0000	Admin Fee	-0-	\$4,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby approve said Professional Services Proposal with C. H. Fenstermaker dated July 14, 2014 and further authorizes Parish President Errol Romero 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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

ABSTAINING AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-237

A RESOLUTION AMENDING THE 2014 IBERIA PARISH LIBRARY FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2014 Iberia Parish Library Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Library Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 5500 0000 0000	Personal Services	\$609,122	\$281,700
511000 5500 0010 0000	Personal Services	\$12,700	(\$12,700)
511000 5500 0011 0000	Personal Services	\$58,600	(\$58,600)
511000 5500 0016 0000	Personal Services	\$59,800	(\$59,800)
511000 5500 0017 0000	Personal Services	\$31,300	(\$31,300)
511000 5500 0098 0000	Personal Services	\$55,500	(\$55,500)
511000 5500 0099 0000	Personal Services	\$63,800	(\$63,800)
522000 5500 0000 0000	Social Security	\$6,835	\$3,085
522000 5500 0010 0000	Social Security	\$890	\$890
522000 5500 0011 0000	Social Security	\$310	(\$310)
522000 5500 0016 0000	Social Security	\$800	(\$800)
522000 5500 0017 0000	Social Security	\$340	(\$340)
522000 5500 0098 0000	Social Security	\$355	(\$355)
522000 5500 0099 0000	Social Security	\$390	(\$390)
522100 5500 0000 0000	Medicare	\$9,227	\$3,690
522100 5500 0010 0000	Medicare	\$165	(\$165)
522100 5500 0011 0000	Medicare	\$770	(\$770)
522100 5500 0016 0000	Medicare	\$780	(\$780)
522100 5500 0017 0000	Medicare	\$420	(\$420)
522100 5500 0098 0000	Medicare	\$725	(\$722)
522100 5500 0099 0000	Medicare	\$830	(\$830)
523000 5500 0000 0000	Parochial Retirement	\$77,146	\$39,785
523000 5500 0011 0000	Parochial Retirement	\$9,085	(\$9,085)
523000 5500 0016 0000	Parochial Retirement	\$8,215	(\$8,215)
523000 5500 0017 0000	Parochial Retirement	\$4,430	(\$4,430)
523000 5500 0098 0000	Parochial Retirement	\$8,300	(\$8,300)
523000 5500 0099 0000	Parochial Retirement	\$9,755	(\$9,755)
526000 5500 0000 0000	Workers Compensation	\$3,405	\$795
526000 5500 0010 0000	Workers Compensation	\$35	(\$35)
526000 5500 0011 0000	Workers Compensation	\$165	(\$165)
526000 5500 0016 0000	Workers Compensation	\$170	(\$170)
526000 5500 0017 0000	Workers Compensation	\$90	(\$90)
526000 5500 0098 0000	Workers Compensation	\$155	(\$155)
526000 5500 0099 0000	Workers Compensation	\$180	(\$180)
526000 5500 0000 0000	Exterminating Services	\$1,976	(\$1,976)
526000 5500 0099 0000	Exterminating Services	\$821	\$50
543100 5500 0000 0000	Repair and Maint-Bldgs	\$42,800	(\$6,700)
543100 5500 0011 0000	Repair and Maint-Bldgs	\$1,700	\$2,000
543100 5500 0099 0000	Repair and Maint-Bldgs	\$4,000	\$4,700
551000 5500 0000 0000	Maintenance Contracts	\$33,729	(\$2,400)
551000 5500 0016 0000	Maintenance Contracts	\$636	\$500
551000 5500 0017 0000	Maintenance Contracts	\$582	\$300
551000 5500 0098 0000	Maintenance Contracts	\$1,194	\$800

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<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
551000 5500 0099 0000	Maintenance Contracts	\$725	\$800
551000 5500 0000 0000	Utilities	\$42,300	(\$1,500)
562000 5500 0010 0000	Utilities	\$2,400	1,500

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-238

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$425,224 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$425,224 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
470061 1920 0000 0000	Contributions local	\$0	\$25,000
434001 2410 0000 4035	State Grant-Permit	\$0	\$22,056
431000 2911 0000 1053	SHSP2013	\$0	\$42,416
499000 0000 0000 0000	Fund Balance	\$2,155,354	\$425,224
533110 1920 0000 0000	Engineer Services-	\$0	\$25,000
533900 1920 0000 0000	Election Expense	\$0	\$28,840
575000 1920 0000 0000	Contract Payments-	\$0	\$50,000
533000 3100 0000 0000	Prof Service- Eng Cost	\$0	\$2,500
574100 1510 0000 0000	Equip and Furn-Finance	\$6,000	\$3,500
533000 1510 0000 0000	Professional Fees-	\$58,000	\$114,080
574100 2410 0000 0000	Equip and Furn Permit	\$4,000	\$17,162
574100 2410 0000 4035	Equip and Furn	\$0	\$22,056
574200 2410 0000 1053	Donated Equip SHSP2013	\$0	\$42,416
960474 5240 0045 0000	Op Tr Cajun Rvera	\$0	\$108,000
600043 6420 0000 0000	Bayou Teche Museum	\$0	\$104,142

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

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And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-239

A RESOLUTION AMENDING THE 2014 ROAD DISTRICT NO.10 FUND BUDGET IN THE TOTAL AMOUNT OF \$31,223 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Road District No.10 Fund Budget in the total amount of \$31,223 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
930500 0000 0000 0000	Proceeds Capital Lease	\$220,000	\$93,480
499000 0000 0000 0000	Fund Balance	\$95,696	\$31,223
574100 3310 0000 0000	Equip and Furn	\$350,000	\$93,480
581000 3310 0000 0000	Principal Payments	\$215,422	\$28,484
582000 3310 0000 0000	Interest Payments	\$31,220	\$2,739

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-240

A RESOLUTION AMENDING THE 2014 PARISH WIDE DRAINAGE FUND BUDGET IN THE TOTAL AMOUNT OF \$821,998 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Parish Wide Drainage Fund Budget in the total amount of \$821,998 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
930500 0000 0000 0000	Capital Leases	\$325,000	\$195,000
499000 0000 0000 0000	Fund Bal Prev Yrs.	\$1,781,289	\$821,998
533000 3200 0000 9029	Prof Ser Tete Bayou	\$0	\$156,910
575000 3200 0000 9029	Con Pymment-Tete Bayou	\$0	\$650,433
574100 3200 0000 0000	Equip-Lowboy w/TT	\$409,000	\$195,000
581000 3200 0000 0000	Principal Payments	\$248,565	\$13,463
582000 3200 0000 0000	Interest Payments	\$14,358	\$1,192

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-241

A RESOLUTION AMENDING THE 2014 IBERIA PARISH FIRE DISTRICT NO.1 PROTECTION FUND BUDGET IN THE TOTAL AMOUNT OF \$149,566 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Fire District No.1 Protection Fund Budget in the total amount of \$149,566 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal Prev Yrs.	\$3,990,447	\$149,566
533100 2210 0000 9035	Arch/Eng-Bnd Trng	\$0	\$83,204
554000 2210 0000 9035	Advertising	\$0	\$1,000
575000 2210 0000 9035	K Pymnt Bnd Trng Ctr	\$2,269,798	(\$9,638)
574100 2210 0000 0000	Equip and Furniture	\$45,000	\$75,000

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-242

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO.1 FUND BUDGET IN THE TOTAL AMOUNT OF \$1,496,449 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District No.1 Fund Budget in the total amount of \$1,496,449 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
490000 0000 0000 0000	Fund Balance	\$4,355,122	\$1,496,449
Roads			
533100 3310 0000 0000	Arch/Eng Serv Prairie	\$0	\$31,228
533100 3310 0000 0000	Arch/Eng Serv Norris	\$0	\$3,070
533100 3310 0000 9023	Arch/Eng Serv S.Lewis	\$0	\$19,376
533100 3310 0000 9023	Arch/Eng Serv Adm Dol	\$19,376	\$564,154
575000 331 0000 9023	Contact Pymnt Adm Dol	\$815,675	(\$564,154)
Sewer			
533100 3450 0000 0000	Arch/Eng Serv LA14	\$35,000	\$35,000
531000 3450 0000 9023	Arch/Eng Ser Estis/90	\$0	\$64,473
575000 3450 0000 9023	Cont Pymnt Estis/90	\$0	\$344,830
Water			
533100 3540 0000 0000	Arch/Eng Ser Uni Pkwy	\$0	\$6,000
575000 3450 0000 0000	Cont Pymnt Uni Pkwy	\$2,000	\$57,000
533100 3450 0000 9023	Arch/Eng US90 Front	\$0	\$33,319
960340 3450 0000 9023	OP Tr- Royalty CWF	\$0	\$26,837
960743 5240 0045 0000		\$0	\$160,000
Economic Dev			
533100 6240 0000 0000	Arch/Eng ARA Access	\$25,000	\$31,145
575000 6420 0000 9023	Cont Pymnt	\$0	\$3,500
600046 6420 0000 0000	IEDA Sewerage /Water	\$0	\$100,000
Airport			
575000 6520 0000 0000	Cont Pymnt ramp rep	\$0	\$50,000
575000 6520 0000 0000	Cont Pymnt ramp rep	\$0	\$14,000
575000 6520 0000 0000	Cont Pymnt bldg 92	\$0	\$229,955
533100 6520 0000 9023	Arch/Eng ARA Taxiway	\$0	\$25,000
575000 6520 0000 9023	Cont Pymnt ARA Access	\$2,250,000	(\$250,000)
575000 6520 0000 9023	Cont Pymnt ARA Taxi	\$2,000,000	\$41,325
575000 6520 0000 9023	Cont Pymnt ARA Taxi	\$2,041,325	\$206,825
960467 6520 0000 0000	Op Tr Eco Dev Ga hang	\$0	\$263,566

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-243

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$110,000 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$110,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	\$362,607	\$110,000
574100 1919 0003 0000	Eqpt /Furn-cooling Twr	\$32,000	\$110,000

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2014-244

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$388,198 TO CARRY OVER FOR VARIOUS PROJECTS AND AS AMENDED TO PROVIDE CONTINGENCY FOR THE APPROPRIATE ADJUSTMENT TO RETAIN/ELIMINATE A TRANSFER FROM THE PARISH WIDE DRAINAGE FUND BUDGET IN RESOLUTION SUMMARY NO. 256 RELATIVE TO THE WILLOW WOOD DRAINAGE IMPROVEMENTS PROJECT.¹

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the total amount of \$388,198 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910108 354 0000 4025	OP/Tr -EDD CWF	\$0	\$26,837
431000 320 0000 1024	HMGP Home Elevation	\$155,736	\$519,123
431000 331 0000 1045	CIAP Admi Doyle Imp	\$405,440	\$6,792
434001 345 0000 3009	Sta Gr ARA Waste	\$2,573,948	(\$1,146,124)
499000 000 0000 0000	Fund Balance	\$2,299,208	\$388,198
533100 192 0000 0000	Arch/Eng Coastal	\$0	\$300,000
575000 191 0004 0000	Cont Pymnt Annex	\$0	\$120,000
533000 320 0000 1024	Prof-Serv Home Elev	\$57,369	\$19,123
575000 320 0000 1024	Cont Pymt Home Elev	\$1,500,000	\$500,000
533100 331 0000 1045	Arch/Eng CIAP	\$8,296	\$91,036
575000 331 0000 1045	Cont Pymt CIAP	\$999,644	(\$84,244)
533000 345 0000 3009	Prof ARA WasteWater	\$155,480	(\$51,799)
575000 345 00003 3009	Cont Pymt	\$2,418,468	(\$1,099,290)

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty

¹Resolution Summary No. 256 was deferred to the August 6, 2014 Public Works Committee; therefore, a \$250,000 transfer from the Royalty Fund Budget to the Parishwide Drainage fund Budget was ELIMINATED based on the contingency included in the amended motion.

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Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-245

A RESOLUTION AMENDING THE 2014 CDBG FUND BUDGET IN THE TOTAL AMOUNT OF \$1,272,110 TO CARRY OVER FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2013 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 CDBG Fund Budget in the total amount of \$1,272,110 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 6330 0000 2011	Federal Sources PIRP	\$5,182,251	\$1,538,712
431000 6420 0000 2007	Fed Src Delca fish	\$280,998	\$197,197
431000 6420 0000 2013	Fed Sr Delca prop ele	\$979,700	\$16,889
431000 6420 0000 2014	Fed Src Coast comm	\$0	\$86,294
533000 6330 0000 2011	Prof FND Reconstruct	\$193,400	\$326,000
533600 6330 0000 2011	Admin Fees FND Recons	\$111,400	(\$59,830)
575000 6330 0000 2011	Cont Pymnt FND Recons	\$4,862,502	(\$1,446,28
533000 6420 0000 2007	Prof Serv Delca Fish	\$12,877	\$2,000
533100 6420 0000 2007	Arch	\$0	\$18,584
575000 6420 0000 2007	Cont Pymnt Delc Fish	\$214,793	\$176,613
575000 6420 0000 2013	Cont Pymnt Delca Prop	\$800,000	(\$16,889)
533600 6420 0000 2014	Admin Fees Coast Comm	\$0	\$10,200
575000 6420 0000 2014	Cont Pymnt Coast Comm	\$0	\$76,094

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July,

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2014.

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

RESOLUTION NO. 2014-246

A RESOLUTION AMENDING THE 2014 IBERIA PARISH ADULT DRUG FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, the Iberia Parish Adult Drug Program has requested amendment to budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Adult Drug Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Treatment Personnel			
510000 4140 0062 0000	Personal Services	\$0	(\$2,000)
Laboratory Testing			
533200 4140 0063 0000	Laboratory Testing	\$0	\$10,000
Office Expense			
555000 4140 0064 0000	Printing	\$0	(\$1,000)
554000 4140 0064 0000	Adv., Dues & subscript	\$0	(\$500)
543200 4140 0064 0000	Mtce prop and Equip	\$0	(\$2,500)
543300 4140 0064 0000	Mtce Prop and Equip	\$0	(\$1,000)
552000 4140 0064 0000	Insurance	\$0	(\$2,500)
Equipment			
558000 4140 0067 0000	Travel Equipment	\$0	(\$3,500)
574100 4140 0067 0000	Equipment	\$0	\$3,000

BE IT FURTHER RESOLVED, that said amount 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July,

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2014.

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

RESOLUTION NO. 2014-248

A RESOLUTION AMENDING RESOLUTION NO. 2014-219, ADOPTED JUNE 25, 2014, TO REMOVE THE PROVISION TO INCLUDE THE REPLACEMENT OF EMILE VERRET ROAD BRIDGE OVER M-26 (TETE BAYOU) AND CONTINUE WITH THE DEVELOPMENT AND ISSUANCE FOR REQUESTS FOR QUALIFICATIONS FOR SUBMISSION TO FEMA.

WHEREAS, Resolution No. 2014-219, adopted June 25, 2014, requested the Administration to proceed with the development and issuance of Requests for Qualifications for various engineering firms interested in providing an updated rural map of various drainage improvements to be used for submission to FEMA that they revisit and reconsider various FIRM panels for the Parish, including indications for the replacement of the Emile Verret Bridge over Channel M - 26 (Tete Bayou); and

WHEREAS, said Resolution also further requested that the Administration obtain engineering proposals for this matter and report to the Public Health and Safety Committee at its meeting to be held on Wednesday, July 16, 2014 for further direction by the Council; and

WHEREAS, it is the intent of the Iberia Parish Council to amend Resolution No. 2014-219 to remove the provision to include the replacement of Emile Verret Road Bridge over M-26 (Tete Bayou) in order to submit that provision separately; and

WHEREAS, it is also the intent of the Iberia Parish Council that the Administration continue to proceed with the development and issuance of Requests for Qualifications for various engineering firms interested in providing an updated rural map of various drainage improvements to be used for submission to FEMA that they revisit and reconsider various FIRM panels for the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-219, adopted June 25, 2014, to remove the provision to include the replacement of Emile Verret Road Bridge over M-26 (Tete Bayou).

BE IT FURTHER RESOLVED, that the Administration is hereby requested to continue to proceed with the development and issuance of Requests for Qualifications for various engineering firms interested in providing an updated rural map of various drainage improvements to be used for submission to FEMA that they revisit and reconsider various FIRM panels for the Parish.

WHEREAS, it is requested that the Administration obtain engineering proposals for this matter and report to the Public Health and Safety Committee at its meeting to be held on Wednesday, July 16, 2014 for further direction by the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to proceed with the development and issuance of Requests for Qualifications for various

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engineering firms interested in providing an updated rural map of various drainage improvements to be used for submission to FEMA that they revisit and reconsider various FIRM panels for the Parish.

BE IT FURTHER RESOLVED, that it is hereby further requested that the Administration obtain engineering proposals for this matter and report to the Public Health and Safety Committee at its meeting to be held on Wednesday, August 6, 2014 for further direction 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-249

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO COMPLETE THE FOLLOWING: (A) TO CLEAN THE DRAINAGE CROSSING ALONG LA. 87 (OLD JEANERETTE ROAD) FROM EMILE VERRET ROAD THROUGH STOCKSTILL STREET, AND (B) TO IMPROVE DRAINAGE FROM OAK PLACE THROUGH AVENUE BONNE TERRE, AND ALL LOCATED IN DISTRICT 6.

WHEREAS, La. 87 (Old Jeanerette Road) is a state highway that traverses through the rural areas of Iberia Parish and with the boundaries of the City of New Iberia; and

WHEREAS, this roadway contains open ditches along said road through these areas; and

WHEREAS, there have been complaints regarding the poor drainage of water along this roadway by residents in the areas from Emile Verret Road through Stockstill Street and from Oak Place through Avenue Bonne Terre; and

WHEREAS, it is the belief of the Iberia Parish Council that the cleaning of the drainage crossing along La. 87 (Old Jeanerette Road) and drainage improvements would enhance the flow of water in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to complete the following items in District 6:

- (a) To clean the drainage crossing along La. 87 (Old Jeanerette Road) from Emile Verret Road through Stockstill Street; and
- (b) To improve drainage from Oak Place through Avenue Bonne Terre.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19509

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

RESOLUTION NO. 2014-250

A RESOLUTION REQUESTING THE ADMINISTRATION TO REDEVELOP THE INTERSECTIONS OF BARROW AND BONNET STREETS, LOCATED IN OAKWOOD PLACE SUBDIVISION, DISTRICT 6, AT THE OLD JEANERETTE ROAD IN ORDER TO REPLACE BROKEN DRAINAGE PIPES IN THESE AREAS AND TO INCLUDE A WIDER TURNING RADIUS DURING THESE IMPROVEMENTS.

WHEREAS, there is a request to the Administration to replace broken drainage pipes at the intersections of Barrow and Bonnet Streets, located in Oakwood Place Subdivision, District 6, at the Old Jeanerette Road, and to further include a wider turning radius during these improvements; and

WHEREAS, it is the intent of Iberia Parish Council to request Administration to proceed with the redevelopment of the intersections of Barrow and Bonnet Street, located in Oakwood Place Subdivision, located in District 6; and

WHEREAS, it is the intent of the Iberia Parish Council to replace the broken drainage pipes in these areas and to also include a wider turning radius during these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the redevelopment of the intersections of Barrow and Bonnet Streets, located in Oakwood Place Subdivision, District 6.

BE IT FURTHER RESOLVED, that this project is to include the replacement of broken drainage pipes in these areas at La. 87 (Old Jeanerette Road) and to include a wider turning radius during these improvements.

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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

ABSTAINING AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 23rd day of July, 2014.

19511

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

RESOLUTION NO. 2014-251

A RESOLUTION REQUESTING THE ADMINISTRATION TO REPLACE THE CROSS DRAINAGE PIPES ON ALONZO DRIVE NEAR ITS INTERSECTION WITH FRISBY STREET LOCATED IN BELAIR SUBDIVISION, LOCATED IN DISTRICT 6.

WHEREAS, there is a request to the Administration to replace cross drainage pipes on Alonzo Drive near its intersection with Frisby Street, located in Belair Subdivision, District 6; and

WHEREAS, it is the intent of the Iberia Parish Council to proceed with the project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the replacement of the cross drainage pipes on Alonzo Drive near its intersection with Frisby Street, located in Belair Subdivision, located in District 6.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-252

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$475,000 FOR THE TECHE LAKE CANAL ROAD PROJECT, PHASE I, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2014-22, adopted January 22, 2014, requested the Atchafalaya Levee District to consider participating in the costs involved for the temporary repair of Teche Lake Canal Temporary Road repair in the total amount of \$294,245 and the Tete Bayou Drainage Project; and

WHEREAS, no response was received from the Atachafalya Levee District in regards to said request as of this date; and

WHEREAS, it is the intent of the Iberia Parish Council to provide funding for the repair of Teche Lake Canal Road; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$475,000 for the Teche Lake Canal Road Project, Phase I, in order to facilitate repairs, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,425,851	\$475,000
533000 3310 0000 9038	Professional Fees	\$0	\$120,106
575000 3310 0000 9038	Ctract Payments	\$0	\$354,894

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July,

19513

2014.

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

RESOLUTION NO. 2014-253

A RESOLUTION REQUESTING ADMINISTRATION TO INSTALL A "NO DUMPING" SIGN AT THE END OF LEBLANC SMALL BOAT HARBOR ROAD (PRIVATE ROAD), LOCATED IN DELCAMBRE, AND CONTINGENT THE PUBLIC WORKS DEPARTMENT BEING ABLE TO INSTALL SAID SIGN IN A PARISH RIGHT-OF-WAY IN THIS AREA.

WHEREAS, a request has been received for the installation of "No Dumping" signs at the end of Leblanc Small Boat Harbor Road (a private road), located in Delcambre.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to install "No Dumping" signs at the end of Leblanc Small Boat Harbor Road (a private road), located in Delcambre.

BE IT FURTHER RESOLVED, that the installation of said sign is contingent upon the Public Works Department's inspection of said area to determine if they are able to install said sign in a Parish right-of-way in this area.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19515

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

RESOLUTION NO. 2014-254

A RESOLUTION REQUESTING PUBLIC WORKS TO INSTALL "CHILDREN AT PLAY" AND "DEAD END" SIGNS ON DOC ROAD, DISTRICT 13.

WHEREAS, a request has been received for the installation of "Children At Play" and "Dead End" signs on Doc Road, located in District 13.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to install "Children At Play" and "Dead End" signs on Doc Road, located in District 13.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-255

A RESOLUTION CONCURRING WITH THE PLANNING COMMISSION'S DENIAL OF A REQUEST BY MR. MARSHALL MONEAUX TO ABANDON THE LAST THIRTY (30) FEET OF GASPARD ROAD OFF OF BULL ISLAND ROAD, LOCATED IN DISTRICT 14.

WHEREAS, a request has been made by Mr. Marshall Moneaux to abandon the last thirty (30) feet of Gaspard Road off of Bull Island Road, located in District 14; and

WHEREAS, the Iberia Parish Regional Planning Commission has considered this request and have denied this request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby concur with the Planning Commission's denial of a request by Mr. Marshall Moneaux to abandon the last thirty (30) feet of Gaspard Road off of Bull Island Road, located in District 14.

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19517

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that Resolution Summary No. 256, which is a Resolution requesting action regarding Resolution No. 2013-307, adopted August 14, 2014, which appropriated \$250,000 for culverts for the Willow Wood Drainge Improvements Project, with labor to be provided by the Public Works Department and further to request an update on a retention pond budgeted in the 2014 Recreation and Playground District Fund Budget, be deferred until the August 6th Public Works Committee meeting at this time.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the motion to defer was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-257

A RESOLUTION REQUESTING THE ADMINISTRATION TO OBTAIN INFORMATION FROM THE CITIES OF JEANERETTE AND NEW IBERIA REGARDING CONDUCTING A HOUSEHOLD HAZARDOUS WASTE DAY.

WHEREAS, the City of Jeanerette has recently held a Household Hazardous Waste Day; and

WHEREAS, the City of New Iberia has also held a Household Hazardous Waste Day in the past; and

WHEREAS, it is the intent of the Iberia Parish Council to request the Administration to sponsor a Household Hazardous Waste Day.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Administration to obtain information from the cities of Jeanerette and New Iberia regarding conducting a Household Hazardous Waste Day.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that this event be scheduled to be held in Fall 2014.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19519

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

RESOLUTION NO. 2014-258

A RESOLUTION RESCINDING RESOLUTION NO. 2014-146, ADOPTED MAY 14, 2014, WHICH AUTHORIZED THE ADMINISTRATION TO PROCEED WITH THE ADMIRAL DOYLE BOULEVARD REMOVAL PROJECT TO BE COMPLETED AND FUNDED BY THE IBERIA PARISH PUBLIC WORKS DEPARTMENT AS THIS PROJECT WAS BID OUT AND AS AMENDED TO INCLUDE CURBING IMPROVEMENTS AT FOX ROAD.

WHEREAS, Resolution No. 2014-146, adopted May 14, 2014, authorized the Administration to proceed with the Admiral Doyle Boulevard Removal Project to be completed and funded by the Iberia Parish Public Works Department; and

WHEREAS, the Administration has determined that it would not be feasible for the Public Works Department to complete this work at this time; and

WHEREAS, it is necessary to rescind said Resolution as this project was bid out; and

WHEREAS, it is the intent of the Iberia Parish Council to include curbing improvements at Fox Road with this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2014-146, adopted May 14, 2014, which authorized the Administration to proceed with the Admiral Doyle Boulevard Removal Project to be completed and funded by the Iberia Parish Public Works Department as this project was bid out.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to proceed with providing for the inclusion of curbing improvements at Fox Road with this project and provide budgetary information to the Council as soon as possible in order that the appropriate budget may be amended for said inclusion.

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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19521

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

RESOLUTION NO. 2014-259

A RESOLUTION APPOINTING GLENN CRAPPELL TO THE IBERIA PARISH REGIONAL PLANNING COMMISSION TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. BARBARA LAVIOLETTE, REPRESENTING THE TOWN OF DELCAMBRE, FOR THE REMAINDER OF A TERM ENDING ON APRIL 26, 2016.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Regional Planning Commission, representing the Town of Delcambre, to fill a vacancy created by the resignation of Ms. Barbara Laviolette, whose term expires on April 26, 2016; and

WHEREAS, an application of interest for appointment of Mr. Glenn Crappell to this position has been received from the Iberia Parish Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Glenn Crappell, as a member of the Iberia Parish Regional Planning Commission, representing The Town of Delcambre, for the remainder of a term to fill the vacancy created by the resignation of Ms. Barbara Laviolette.

BE IT FURTHER RESOLVED, that said term shall commence on July 31, 2014 and shall terminate on April 26, 2016.

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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

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

RESOLUTION NO. 2014-260

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. LANIE BOREL FROM THE IBERIA PARISH REGIONAL PLANNING COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Lanie Borel has tendered her resignation as a member of the Iberia Parish Regional Planning Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Lanie Borel as a member of the Iberia Parish Regional Planning Commission, effective immediately.

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Ricky J. Gonsoulin.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 23rd day of July, 2014.

19523

ORDINANCES INTRODUCED FOR PUBLICATION:

(To be voted upon at next Council meeting)

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's 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. 4602 (Introduced by Planning Commission)

An Ordinance granting a Special Use/Conditional Use Permit to relocate the existing Head Start Program from 206 Church Street, Jeanerette, LA, to the new location of 10917 Old Jeanerette Road, Jeanerette, LA, located in District 11, and contingent upon approval by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, 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