

AUGUST 13, 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, August 13, 2014.

The following members were recorded PRESENT:

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

ABSENT: Curtis Boudoin and Marty Trahan.

OTHERS IN ATTENDANCE: District Attorney J. Phil Haney  
Assistant District Attorney Bobby Odinet  
Chief Administrative Officer Thomas Burbank, Jr.  
Director of Planning, Permitting, and Zoning John Raines  
Director of Public Works Herman Broussard

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.

# 19525

## APPROVAL OF MINUTES:

A motion was made by Ms. Aquiline Rener-Arnold, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the of Regular Meetings of July 9 and 23, 2014 and does hereby approve said minutes as submitted.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSENT AT VOTING: Jerome W. Fitch.

And the motion was declared adopted this 13th day of August, 2014.

## PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Alicia Johnson Butler addressed the Council to announce her candidacy for 16th Judicial District Judge, Division H and presented her qualifications for this position.

Mr. Jerome W. Fitch entered the meeting at 6:13 p.m.

2. Mr. Dax Douet with C. H. Fenstermaker then addressed the Council to discuss their models of Tete Bayou (Drainage Channel M-26) against recent water levels resulting from rainwater on July 18, 2014.

Mr. Douet explained that a portion of this channel was cleaned in the recent project and received comments from a resident on Candleglow Drive, whom felt that the project improved drainage as the water was not over-topping the banks in this area during this rainfall.

Upon questioning, Mr. Douet pointed out that the bridge installation and cleaning of the channel could be submitted to FEMA to assist the Parish in modifying the flood zone. Mr. Douet stated that on low-flow conditions, you would realize an improvement.

Chairman Roger Duncan requested that the Council move to Special Business at this time in order to present certificates to the 4-H University members. Upon general consensus of those present, Chairman Duncan continued with the agenda.

## SPECIAL BUSINESS:

1. Mr. Blair Hebert, LSU AgCenter Extension Agent, thanked the Council for their support of the 4-H members in Iberia Parish.

He then introduced Bethany Elder and Christie who are 4-H agents with his agency.

The 4-H University members selected as blue ribbon winners, State alternates, and State winners were presented to the Council, where each member introduced them and each member present informing the Council of their name, school, and category which they competed in during this week.

PERSONS TO ADDRESS THE COUNCIL:

Chairman Roger Duncan then continued with the Persons to Address section of the agenda.

3. Mr. Dave Clabo and Mr. Clint Milton of Progressive Waste then addressed the Council to answer questions regarding services in Iberia Parish.

Several residents of Iberia Parish addressed the Council to voice their concerns regarding missed and sporadic pick ups of both recycling and debris, including Pat Baldrige, Barbara Breaux, James Dehotels, Cathy Jackson, Gwen Leblanc, and Kay Marcel.

After further discussion, Mr. Dave Clabo stated that they would publish the schedule in the newspaper to inform the public of their schedules for recycling pick ups.

Chief Administrative Officer Thomas Burbank, Jr. stated that Administration would propose to hire an employee to monitor and enforce the provisions of for all garbage, recycling, and debris matters. Several Council members opposed this action and pointed out that the Administration should handle these matters during their day-to-day operations of the Parish.

Chairman Roger Duncan then continued with the remainder of the Special Business section of the agenda.

SPECIAL BUSINESS:

2. Executive Session pursuant to La. R.S. 42:17 (2) regarding settlement options for 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. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene into Executive Session, in accordance with La. R.S. 42:17(2) regarding settlement options for litigation entitled "Docket No. 6:14-CV-2250, Iberia Parish Government vs. Iberia Parish Main Street Internet, LLC."

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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

# 19527

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion was declared adopted this 13th day of August, 2014.

Chairman Roger Duncan stated that the Iberia Parish Council was now in Executive Session at 8:29 p.m. and requested all non-essential personnel to exit the Council Chambers.

Those remaining in Executive Session included all Council members recorded as present, Clerk of the Council Brenda P. Bergeron, District Attorney J. Phil Haney, Legal Counsel Bobby Odinet, and Chief Administrative Officer Thomas Burbank, Jr.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Executive Session and convene 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion was declared adopted this 13th day of August, 2014.

Chairman Roger Duncan stated that the Iberia Parish Council was now in Regular Session at 8:53 p.m. and requested all persons wishing to attend the remainder of the meeting to enter the Council Chambers.

Mr. Bernard E. Broussard noted that Parish President Errol Romero was invited to attend the meeting in order to participate in discussion of this matter during the Executive Session; however, he was not present at this meeting. Mr. Broussard suggested that the District Attorney's Office proceed forward as discussed in Executive Session regarding a settlement, and requested that Parish President not veto this Resolution upon receipt of same for his signature in order to settle this matter.

District Attorney J. Phil Haney stated that Director of Human Resources Robbie Bourque had contacted him to inquire why President Romero was being requested to attend the meeting. Mr. Haney stressed that it was important that the Parish President be here for discussion of a proposed settlement in this matter in order to obtain President Romero's input.

Chairman Duncan confirmed that a letter had been sent to President Romero to attend this meeting in order to discuss this matter.

**19528**

Mr. Troy Comeaux requested that the Resolution include that President Romero be requested to attach a letter of support of this settlement with the Resolution. Hearing no opposition to this request, it was agreed by general consensus to include this request.

# 19529

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

## RESOLUTION NO. 2014-261A

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", TO AMEND THE APPROPRIATE FUND BUDGET, TO REQUEST A LETTER OF SUPPORT FROM THE PARISH PRESIDENT, AND TO AUTHORIZE THE PARISH PRESIDENT AND 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 the Iberia Parish Council does hereby further authorize the amendment of the appropriate budget in the amount necessary for said settlement agreement as discussed in Executive Session.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request Parish President Errol Romero to provide a letter of support regarding said settlement.

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Balance Sheets for January, February, March, April, May, and June 2014.
2. Statement of Revenues and Expenditures for January, February, March, April, May, and June 2014.

PUBLIC WORKS REPORTS:

1. Public Works Department reports for Closed Work Orders for the weeks of July 28, 2014 and August 4, 2014.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Lloyd Brown commended the City of New Iberia and Parish for working together to clean the Commercial Canal north of Admiral Doyle Drive.
2. Mr. David Ditch announced his intention to run for the office of Parish President in 2015, thanking his wife and family for their support.
3. Chairman Roger Duncan advised the Council that the seat for District 2 on the Council will become vacant upon the resignation of Curtis Boudoin, effective August 15, 2014. Chairman Duncan stated that the Council will make an interim appointment at their next meeting to be held on August 27, 2014. Persons wishing to be considered for this position should forward a letter and/or resume to his attention at the Council's Office no later than September 26, 2014 at 4:30 p.m.
4. Mr. Glenn Romero informed the Council that St. Martin Parish President Guy Cormier has informed him that the permits have been received for the dredging project near Lake Dauterive.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion was declared adopted this 13th day of August, 2014.

Mr. Fred Wesley requested that the Council consider tabling Resolution Summary No. 270, dealing with renovations and/or reconstruction of the Robert B. Green Building, to allow him additional time to review this matter.

# 19531

Ms. Roxie Blanton requested that the Council consider a positive vote for Resolution No. 262, which will renew the 6.00 mills tax for the libraries. Ms. Blanton pointed out that this is not a new tax.

Mr. Bill Hulin, Maintenance Supervisor, spoke in favor of Resolution Summary No. 275, which deals with elevator repairs at the Main Court Building. Mr. Hulin stated that he had contacted Otis Elevator to re-evaluate the proposed repairs to ensure that additional repairs weren't foreseen for the near future. Mr. Hulin requested that additional repairs be made and that the amount for this Resolution Summary be amended from \$74,341 to \$82,719 and introduced Mr. Dave Grover with Otis Elevator to provide information regarding the proposed repairs. Mr. Grover presented the Council with written information and explained that the proposed repairs would essentially replace all components of the elevator except for the car itself.

Mr. Bill Hulin also informed the Council that he had not received all the information related to Resolution Summary No. 277, which deals with cleaning of the ducts of the Sugar Cane Festival Building.

Upon questioning, Mr. Hulin stated that additional funding for duct cleaning at the Main Court Building was necessitated as additional ducts were located which were not included on the blueprints submitted to the contractor. This resulted in additional work at an additional amount of \$24,310.

Upon hearing no further comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. Ricky J. Gonsoulin, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion was declared adopted this 13th day of August, 2014.

Mr. Bernard E. Broussard requested that the Council move to Resolution Summaries No. 262 and 270 at this time. Hearing no opposition, it was agreed by general consensus to move to these items and the Chairman continued with the meeting.

The following resolution was offered by Mr. Bernard E. Broussard and seconded by Mr. Lloyd Brown:

RESOLUTION NO. 2014-262

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 6, 2014**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1  
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of two and eleven hundredths (2.11) mills on all property subject to taxation in the Parish (an estimated \$1,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating the public health units of the Parish and other related public health activities?

PROPOSITION NO. 2  
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four and seventy-six hundredths (4.76) mills on all property subject to taxation in the Parish (an estimated \$2,700,000 reasonably expected at this time to be

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collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public buildings in the Parish?

## PROPOSITION NO. 3 (MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the 'Parish'), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$2,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of constructing, improving, maintaining or operating drainage facilities in the Parish?

## PROPOSITION NO. 4 (MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the 'Parish'), continue to levy a special tax of six (6) mills on all the property subject to taxation in the Parish (an estimated \$3,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public libraries in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Iberian*, a newspaper of general circulation within the Parish, published in New Iberia, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers, 4<sup>th</sup> Floor Main Courthouse Building, 301 S. Iberia Street, New Iberia, Louisiana, on **WEDNESDAY, JANUARY 14, 2014, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The

officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, January 14, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Iberia Parish and the Registrar of Voters of Iberia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, June 25, 2014 and published said announcement in the Official Journal on Tuesday, July 8, 2014.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted on this, the 13th day of August, 2014.

# 19535

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 270, which is a Resolution requesting the State of Louisiana to reallocate grant funding for the Robert B. Green Memorial Building in order to re-designate said grant funding from rehabilitation of the building to a new construction of a building.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to table was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, 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.<sup>1</sup>

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to table was declared adopted the 13th day of August, 2014.

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<sup>1</sup>See Minute Page 14 for reconsideration of this Ordinance Summary.

# 19537

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table 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, as requested by the owner in order that the owner may submit additional information.<sup>2</sup>

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to table was declared adopted the 13th day of August, 2014.

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<sup>2</sup>See Minute Page 15 for reconsideration of this Ordinance Summary.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby reconsider 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 reconsider 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, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to reconsider was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted the 13th day of August, 2014.

# 19539

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby reconsider 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, as requested by the owner in order that the owner may submit additional information.

This motion to reconsider 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, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to reconsider was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table 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, 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, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table Ordinance Summary No. 4600, which is an Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of D & H Assets' property located south of Admiral Doyle Drive and northeast of Blanchard Road, from Agricultural (A-1) to Industrial (I-1), located in District 6, 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, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted the 13th day of August, 2014.

# 19541

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

## ORDINANCE NO. 2014-08-4602

AN ORDINANCE APPROVING A SPECIAL USE/CONDITIONAL USE PERMIT TO RELOCATE THE EXISTING HEAD START PROGRAM FROM ITS CURRENT LOCATION AT THE ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH AT 2006 CHURCH STREET, JEANERETTE, LA, TO A NEW LOCATION AT 10917 OLD JEANERETTE ROAD, JEANERETTE, LA, LOCATED IN DISTRICT 11, ALL AS APPROVED BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

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

SECTION 2. The Congregation of St. John the Evangelist Roman Catholic Church is requesting approval to relocate the existing Head Start Program from its current location at 2006 Church Street, Jeanerette, LA, to a new location at 10917 Old Jeanerette Road, Jeanerette, LA, District 11, because the existing facility is no longer able to satisfy the needs of the Head Start Program, and a more up-to-date facility is needed to maximize the potential of the Program, which provides services to needed patrons.

SECTION 3. The site is zoned Single Family Residential (R-1), which provides permitted uses by a Special Use/Conditional Use permit: Bed and breakfast homes; cemetery or mausoleum (if adjacent to and associated with a church or other house of worship); church (or other house of worship); communication towers; community and group homes; public and private elementary and secondary schools.

SECTION 4. In accordance with the provisions of the Iberia Parish Zoning Ordinance, the Zoning Commission conducted a Public Hearing on July 17, 2014, on the Special Use/Conditional Use permit request to relocate the existing Head Start Program from its current location at 2006 Church Street, Jeanerette, LA, to a new location at 10917 Old Jeanerette Road, Jeanerette, LA, and, after public input and due deliberation, recommended approval of the Special Use/Conditional Use permit request because:

1. Public and Private Elementary and Secondary Schools are permitted as a Special Use/Conditional Use in the Single Family Residential District; and
2. The Head Start Program is a preparatory step to entering Elementary School and facilitates early childhood development; and the Zoning Commission felt a certain amount of latitude was appropriate in this situation; and

3. The proposal provides for an adaptive reuse of an existing underutilized facility, while providing needed training and interactivity for area children; and
4. There was no opposition at the Public Hearing; and
5. There appears to be a significant need for this type of program in the Jeanerette area.

SECTION 5. That the Iberia Parish Council approves the Special Use/Conditional Use Permit to relocate the Head Start Program to 10917 Old Jeanerette Road, Jeanerette, LA, located in District 11.

SECTION 6. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 7. 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Ordinance was declared adopted the 13th day of August, 2014.

# 19543

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

## RESOLUTION NO. 2014-263

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. PERRY P. SHAW AS A MEMBER OF THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD, EFFECTIVE IMMEDIATELY.

WHEREAS, the Iberia Parish Council has received notice of the resignation of Mr. Perry P. Shaw, as a member of the Iberia Parish Fire Protection District No. 1 Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Perry P. Shaw, as a member of the Iberia Parish Fire Protection District No. 1, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Shaw for his service to Iberia Parish 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-264

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE TETE BAYOU CLEANING AT STRATEGIC LOCATIONS, DRAINAGE IMPROVEMENT PROJECT, ALL AS RECOMMENDED BY PROJECT ENGINEER, C. H. FENSTERMAKER & ASSOCIATES, LLC.

WHEREAS, the Iberia Parish Government has contracted with Southern Constructors, LLC, for the Tete Bayou Cleaning at Strategic Locations, Drainage Improvement Project; and

WHEREAS, said project has been overseen by Project Engineers C. H. Fenstermaker & Associates, LLC, and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the Tete Bayou Cleaning at Strategic Locations, Drainage Improvement Project, all as completed by Southern Constructors, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of C. H. Fenstermaker & Associates, LLC, Project Engineers.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all documents necessary for the completion of this Resolution.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19545

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

## RESOLUTION NO. 2014-265

A RESOLUTION EXTENDING APPRECIATION TO THE TECHE AREA BUILDERS ASSOCIATION FOR THE DONATION OF PICNIC TABLES TO CAJUN RVERA.

WHEREAS, Teche Area Builders Association recently donated picnic tables to Cajun RVerá; and

WHEREAS, donations by the community have assisted with the enhancement and enjoyment of Cajun RVerá.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Teche Area Builders Association for the donation of picnic tables to Cajun RVerá.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the following Resolution Summary No. 266, which is a Resolution authorizing the reclassification of a position in the Legislative Branch from Executive Secretary to Assistant Clerk of the Council and further authorizing an adjustment in said annual salary, effective with the next payroll period, be tabled to the August 13, 2014 Council meeting, as the final job description was received today and the Clerk has requested additional time to review this item.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to table was declared adopted the 13th day of August, 2014.

# 19547

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

## RESOLUTION NO. 2014-267

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM TIER 1 PROGRAM.

WHEREAS, the Iberia Parish Government has been awarded \$11,035,502.00 of Community Development Block Grant (CDBG) funding under the Parish Implemented Recovery Program (PIRP); and

WHEREAS, the Parish's Recovery Proposal in Resolution No. 2010-175, adopted by the Parish Council on June 9, 2010, included utilizing \$6,480,502.00 of these Community Development Block Grant funds for the purpose of assisting Parish residents with elevating their homes; and

WHEREAS, the current approved housing programs include a budget of \$5,317,583.66 for the Foundation Reconstruction Program and \$1,162,918.34 for the Housing Compensation Program; and

WHEREAS, the State's Disaster Recovery Unit has implemented new rules requiring Iberia Parish to monitor each recipient (Household) that received grant funds under these programs for three (3) years to make sure they comply with their Agreement with the Parish; and

WHEREAS, each program's approved budget contained line items for the project delivery costs to administer these programs; and

WHEREAS, as a result of this new requirement, it is necessary to transfer project delivery funds from the Housing Foundation Reconstruction Program in the amount of \$53,030.00 to the Compensation Program; and

WHEREAS, to account for this increase of \$53,030.00 in the Compensation Program, the Foundation Reconstruction Program budget will be reduced by \$53,030.00, specifically the line items of the Foundation Reconstruction Program for the delivery services fees, resulting in a budget of \$5,264,553.66 for the Foundation Reconstruction Program and \$1,215,948.34 for the Housing Compensation Program;

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council that Mr. Errol Romero, Parish President, is hereby authorized to sign and submit the required Tier 1 Amendment documents of the Parish's Recovery Proposal Form which transfer \$53,030.00 from the Parish's Foundation Reconstruction Program to the Compensation Program; and

BE IT FURTHER RESOLVED, that Mr. Errol Romero, Parish President is hereby authorized to execute the associated contract amendments with Providence Technical Services and Minvielle & Associates, Inc., after the approval of the Tier 1 Amendment by the State's Disaster Recovery Unit.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19549

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

## RESOLUTION NO. 2014-268

A RESOLUTION APPROVING A CONTRACT WITH ACADIANE' RENOVATIONS, LTD., FOR THE CONSTRUCTION OF A SHORT TERM PARKING LOT AT ACADIANA REGIONAL AIRPORT, IN THE AMOUNT OF \$21,185 FOR A BASE BID, WITH OPTIONS TO ADD ALTERNATES 1 (\$3,185), 2 (\$4, 375), AND/OR 3 (\$1,775), AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR SAID CONSTRUCTION, AND ALL AS APPROVED AND REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has solicited and received bids for the construction of a short term parking lot at Acadiana Regional Airport; and

WHEREAS, said bids were received by the Airport Authority Commission on July 15, 2014; and

WHEREAS, the Iberia Parish Airport Authority Board has recommended that the low bidder, Acadiane' Renovations, LTD., be awarded a contract for the construction of a short term parking lot project at Acadiana Regional Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve a contract with Acadiane' Renovations, LTD., for the construction of a short term parking lot at Acadiana Regional Airport in the total amount of \$21,185 for a Base Bid, with options to add Alternates 1 (\$3,185), 2 (\$4, 375), and/or 3 (\$1,775).

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute a contract for said construction with Acadiane' Renovations, LTD.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-269

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$25,000 TO PROVIDE FUNDING FOR A MONUMENT TO BE PLACED IN BOULIGNY PLAZA BY THE IBERIA VETERANS ASSOCIATION, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Veterans Association is proposing to construct a Veteran's Memorial Monument for all veterans who fought in the Foreign War, beginning with the Spanish-American War until the present; and

WHEREAS, a sculpture of stainless steel, bronze, and marble is being proposed, with an estimated cost of \$220,000, which is proposed to be placed in Bouligny Plaza in the City of New Iberia; and

WHEREAS, the Iberia Veterans Association is requesting financial assistance in order to construct said monument at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the total amount of \$25,000 to provide funding for a monument to be placed in Bouligny Plaza by the Iberia Veterans Association, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs    | \$3,500,851   | \$25,000          |
| 600051 0000 0000 0000 | Iberia Vets Assoc    | -0-           | \$25,000          |

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19551

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

## RESOLUTION NO. 2014-271

A RESOLUTION AGREEING TO COMPENSATE THE IBERIA PARISH AIRPORT REGARDING THE LAND SWAP OF PORTIONS OF TRACTS OF LAND NEEDED FOR THE ACADIANA REGIONAL AIRPORT ACCESS ROAD PROJECT.

WHEREAS, the Iberia Parish Government is pursuing the Acadiana Regional Airport Access Road Project; and

WHEREAS, said road project requires the acquisition of property for the construction of the new road from Louisiana Highway 675 (Jefferson Island Road) to Louisiana Highway 3212 (Northwest Bypass); and

WHEREAS, the Parish has identified the parcels/tracts of land needed for the road project and has made offers to acquire the needed property; and

WHEREAS, one of the property owners has requested to "swap" a portion of Tract 13 which he owns, with a portion of Tract 14, which is owned by the Iberia Parish Government as part of the Acadiana Regional Airport property; and

WHEREAS, the Iberia Parish Government contracted with The Neon Company to appraise each Tract and based on the February 26, 2014 appraisal report, the fair market value of the Tract of land owned by the Parish (Tract 14) was \$6,000 more than the Tract 13; and

WHEREAS, according to the Federal Aviation Administration (FAA) auditing standards, an even swap of these two tracts of land would be considered "diversion of funds (assets)" if the Airport Authority gets land (Tract 13) worth less than what they currently own (Tract 14) in a land swap based on the appraised values.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish Administration to pursue the land swap of a portion of Tract 13 and a portion of Tract 14, with the Parish Government agreeing to compensate the Iberia Parish Airport Authority with the \$6,000.00 difference between the appraised value of Tract 13 and 14 at the time properties are transferred between the two owners.

BE IT FURTHER RESOLVED, that the 2014 Airport Authority and Economic Development District No. 1 Fund Budgets are hereby amended as follows:

| <u>ACCOUNT NO.</u>                         | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|--|----------------------|---------------|-------------------|
| Airport Authority:                         |                      |               |                   |
| 910108 6520 0000 0000 Op Tr-EDD#1          |                      | \$263,566     | \$6,000           |
| 571000 6520 0000 0000 Land                 |                      | -0-           | \$6,000           |
| Economic Development District No. 1:       |                      |               |                   |
| 575000 6520 0000 9023 Cntr Pymts-ARA Ac Rd |                      | \$2,250,000   | (\$6,000)         |
| 960467 6520 0000 0000 Op Tr-Airport        |                      | \$263,566     | \$6,000           |

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19553

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

## RESOLUTION NO. 2014-272

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$80,000 FOR NATURAL GAS BORING UNDER WEST U.S. HWY. 90 NEAR PAUL SEGURA MEMORIAL PARKWAY, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM AND TO PROCEED WITH SAID PROJECT AS SOON AS POSSIBLE, AND FURTHER CONTINGENT UPON THE REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE AND APPROVAL BY THE ECONOMIC DEVELOPMENT DISTRICT NO. 1, WHICH ITEM IS TO BE CONSIDERED AT THEIR AUGUST 27, 2014 MEETING.

WHEREAS, there is a current proposal which would attract several businesses to locating near West U.S. Hwy. 90 in Iberia Parish if the appropriate infrastructure is available for said developments, thus providing an opportunity to create additional jobs within Iberia Parish; and

WHEREAS, it is the intent of the District to extend the natural gas lines by boring under West U.S. Hwy. 90 near Paul Segura Memorial Parkway; and

WHEREAS, it is the intent of the District to foster the possibility of additional jobs and increase economic development in Iberia Parish by providing the appropriate infrastructure for said developments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Economic Development District No. 1 Fund Budget in the amount of \$80,000 for natural gas boring under West U.S. Hwy. 90 near Paul Segura Memorial Park, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs    | \$4,555,122   | \$80,000          |
| 533000 6420 0000 0000 | Professional Fees    | \$206,000     | \$80,000          |

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the Fund Balance - Previous Year Line Item and is contingent upon the review and approval by the District Attorney's Office and approval by the Economic Development District No. 1, which item is to be considered by the District at their August 27, 2014 meeting.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary engineering contracts for said project in order to proceed with said project as soon as possible.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19555

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

## RESOLUTION NO. 2014-273

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$60,000 TO PROVIDE MATCH FUNDING FOR ENGINEERING SERVICES IN THE AMOUNT OF \$40,000 FOR THE AIRPORT ACCESS ROAD, PHASE II, CONTINGENT UPON THE ACADIANA REGIONAL AIRPORT PROVIDING FUNDING IN THE SAME AMOUNT AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND AS AMENDED TO INCLUDE ENGINEERING SERVICES IN THE AMOUNT OF \$20,000 FOR THE AIRPORT ACCESS ROAD TO ED LASALLE ROAD AS PHASE III.

WHEREAS, the Acadiana Regional Airport Authority is proposing to provide \$40,000 for engineering services for the Airport Access Road, Phase II; and

WHEREAS, it is the intent of the Iberia Parish Council to consider providing \$40,000 as match funding for this project; and

WHEREAS, it is the intent of the Iberia Parish Council to also include \$20,000 funding for engineering services for the Airport Access Road to Ed LaSalle Road, which will be known as Phase III of said project.

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 \$60,000 to provide match funding for engineering services in the amount of \$40,000 for the Airport Access Road, Phase II, contingent upon the Acadiana Regional Airport Authority providing funding in the same amount, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 490000 0000 0000 0000 | Fund Bal-Prev Yrs    | \$4,355,122   | \$60,000          |
| 533100 6520 0000 0000 | Phase II-Eng Svrs    | -0-           | \$40,000          |
| 533100 6520 0000 0000 | Phase II-Eng Svrs    | -0-           | \$20,000          |

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the Fund Balance - Previous Year Line Item and is contingent upon the Acadiana Airport Authority providing matching funding in the amount of \$40,000.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval by the District Attorney's Office and approval by the Economic Development District No. 1, which item is to be considered by the District at their August 27, 2014 meeting.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary engineering contracts for said project in order to proceed with said project as soon as possible.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19557

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Glenn Romero, that Resolution Summary No. 274, which is a Resolution amending Resolution No. 2014-82 for engineering services by Berard, Habetz, and Associates, Inc., to review the situation at Old La. 25 to determine if a public safety hazard exists, in order to provide additional funding in the amount of \$2,332.50 for said services, and further amending the 2014 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years, to pay for said engineering services, be deleted at this time.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to delete was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, that Resolution Summary No. 275, which is a Resolution amending the 2014 Public Buildings Maintenance Fund Budget in the amount of \$74,341 to provide funding for repairs by Otis Elevator Company, in order to install a Hydraulic Microprocessor-based Control System on the Main Court Building elevator which services the Basement and four floors, all to be funded from the 2014 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years, and further authorizing the Parish President to accept and execute said proposal from Otis Elevator Company, be adopted at this time.

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

RESOLUTION NO. 2014-275

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$82,719 TO PROVIDE FUNDING FOR REPAIRS BY OTIS ELEVATOR COMPANY, IN ORDER TO INSTALL A HYDRAULIC MICROPROCESSOR-BASED CONTROL SYSTEM ON THE MAIN COURT BUILDING ELEVATOR WHICH SERVICES THE BASEMENT AND FOUR FLOORS, ALL TO BE FUNDED FROM THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO ACCEPT AND EXECUTE SAID PROPOSAL FROM OTIS ELEVATOR COMPANY, IN ORDER TO INCLUDE ADDITIONAL REPAIRS.

WHEREAS, the Main Court Building consists of a three-level structure adjacent to an additional five-level structure; and

WHEREAS, the offices in said structures are serviced by two elevators, specifically, one that provides access from the Basement to the Second Floor and another which provides access from the Basement to the Fourth Floor; and

WHEREAS, the elevator that provides access from the Basement to the Fourth Floor is in need of repairs for the installation of a Hydraulic Microprocessor-based Control System in order to meet the particular needs of rehabbing hydraulic elevators, thus making it more operable; and

WHEREAS, Otis Elevator Company is the current service provider and they have provided a Service and Repair Order for this installation at a cost of \$82,719.

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 \$82,719 to provide funding for repairs by Otis Elevator Company, in order to install a Hydraulic Microprocessor-based Control System on the Main Court Building elevator which services the Basement and Four Floors.

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs  | \$163,138     | \$82,719          |
| 543200 1919 0003 0000 | Repair & Mtce-Equip  | \$32,500      | \$82,719          |

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2014 Public Buildings Maintenance Fund Budget, Fund Balance -

# 19559

Previous Years.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to accept execute said proposal from Otis Elevator Company.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-276

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$8,313 TO PROVIDE FUNDING FOR REPAIRS TO THE IBERIA PARISH JAIL FACILITY TO REPAIR LEAKS IN THE ROOFING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Administration is requesting that funding be provided for repairs to the Iberia Parish Jail Facility to repair leaks in the roofing; and

WHEREAS, it is estimated that the cost for said repairs to the Iberia Parish Jail Facility roof is \$8,313.

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 \$8,313 to provide funding for repairs to the Iberia Parish Jail Facility to repair leaks in the roofing, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>  | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs   | \$245,857     | \$8,313           |
| 960112 2105 0000 0000 | Op Tr-Crim Just Fclty | \$952,238     | \$8,313           |
| 910117 0000 0000 0000 | Public Building Mtce  | \$952,238     | \$8,313           |
| 543100 2310 0000 0000 | Repair & Mtce - Bldgs | \$288,600     | \$8,313           |

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19561

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

## RESOLUTION NO. 2014-277

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$120,000 TO PROVIDE FUNDING FOR MISCELLANEOUS REPAIRS TO THE SUGAR CANE FESTIVAL BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Administration is requesting that funding be provided for miscellaneous repairs to the Sugar Cane Festival Building; and

WHEREAS, it is estimated that the cost for said miscellaneous repairs to the Sugar Cane Festival Building in the total amount of \$120,000.

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 \$120,000 to provide funding for miscellaneous repairs to the Sugar Cane Festival Building, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>  | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs   | \$254,170     | \$120,000         |
| 543100 5100 0026 0000 | Repair & Mtce - Bldgs | \$6,000       | \$120,000         |

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-278

A RESOLUTION AMENDING RESOLUTION NO. 2014-154, AND AS AMENDED BY RESOLUTION NO. 2014-180, WHICH APPROPRIATED FUNDING AND PROVIDED PROCEDURES FOR ACCOUNTING SERVICES FOR ACADIANA FAIRGROUNDS COMMISSION (INCLUDING SUGARENA AND CAJUN RVERA), IN ORDER TO AMEND THE 2014 GENERAL FUND BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$15,000 FOR THE CONTINUATION OF SAID ACCOUNTING SERVICES FOR THE ACADIANA FAIRGROUNDS COMMISSION (INCLUDING SUGARENA AND CAJUN RVERA) ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2014-154, adopted May 14, 2014, authorized the employment of a Certified Public Accountant Firm to provide day to day accounting services for the total operations of the Acadiana Fairgrounds Commission (including SugArena and Cajun RVerA) to include application of Best Practice Accounting, and further amended the 2014 Royalty Fund budget in the amount of \$15,000 for said services, all to be funded from Fund Balance - Previous Years Line Item; and

WHEREAS, Resolution No. 2014-180, adopted May 28, 2014, amended Resolution No. 2014-154, regarding protocol that the Parish's contracted CPA firm will assist with establishment of policies and procedures relating to the day to day operations of the Cajun RVerA in an effort to allow the Parish's Finance Department to record the transactions of the Acadiana Fairgrounds and further that a CPA firm be engaged to conduct an audit of the Cajun RVerA Project from receipt of bond proceeds to the current date; and

WHEREAS, said funding appropriated for these purposes has been utilized and continued services are needed at this time; and

WHEREAS, it is necessary to amend the Fund Budget to provide additional funding for the continuation of said Accounting Services for the Acadiana Fairgrounds Commission (including SugArena and Cajun RVerA).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-154, as adopted and later amended by Resolution No. 2014-180, in order to amend the 2014 General Fund Budget in the amount of \$15,000 to provide additional funding for the continuation of said accounting services for the Acadiana Fairgrounds Commission (including SugArena and Cajun RVerA), as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>  | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs   | \$2,590,578   | \$15,000          |
| 533000 5240 0045 0000 | Professional Services | \$15,000      | \$15,000          |

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

# 19563

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-279

A RESOLUTION AMENDING THE 2012 WATER WORKS DISTRICT NO. 3 FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2014 Water Works District No. 3 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Water Works District No. 3 Fund Budget to reflect actual revenues and expenditures, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>     | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|--------------------------|---------------|-------------------|
| 434001 3540 0000 3017 | State Grant              | -0-           | \$736,648         |
| 533100 3540 0000 3017 | Arch/Eng FP&C Waterworks | -0-           | \$152,140         |
| 575000 3540 0000 3017 | Contr Pymts FP&C Wtrwrks | -0-           | \$584,508         |

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19565

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

## RESOLUTION NO. 2014-280

A RESOLUTION TO AMEND THE 2014 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$83,109 TO PROVIDE FOR CARRYOVERS OF VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Airport Authority has requested that projects be carried forward from the 2013 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority Fund Budget in the amount of \$83,109 to provide for carryovers of various projects, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>      | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|---------------------------|---------------|-------------------|
| 434001 0000 0000 4020 | State-DOTD Airspace Study | -0-           | \$150,000         |
| 434006 6520 0000 4038 | DOTD-Seaway Grant         | -0-           | \$8,870           |
| 434006 6520 0000 4039 | DOTD-Taxiway Alpha Rehab  | \$300,000     | \$87,539          |
| 910108 6520 0000 0000 | Op Tr-Eco Dev-Ga Hangars  | -0-           | \$263,566         |
| 499000 0000 0000 0000 | Fund Balance              | -0-           | \$4,123           |
| 533000 6520 0000 4020 | Prof Svcs-Airspace Study  | -0-           | \$150,000         |
| 575000 6520 0000 4020 | Cont Pymts-Seaway Grant   | -0-           | \$8,870           |
| 533000 6520 0000 4039 | Prof Fees-Taxiway Alpha   | -0-           | \$15,267          |
| 533600 6520 0000 4039 | Admin Fees-Taxiway Alpha  | -0-           | \$3,000           |
| 575000 6520 0000 4039 | Cont Pymts-Taxiway Alpha  | \$300,000     | (\$105,806)       |
| 533100 6520 0000 9030 | Arch/Eng-Perimeter        | -0-           | \$6,000           |
| 575000 6520 0000 9030 | Cont Pymts-Perimeter      | -0-           | \$77,109          |
| 533100 6520 0000 9034 | Arch/Eng-Hangar Project   | -0-           | \$249,000         |
| 575000 6520 0000 9034 | Cont Pymts-Hangar Project | -0-           | \$14,566          |
| 599000 6520 0001 0000 | Fund Balance              | \$78,986      | (\$78,986)        |

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-281

A RESOLUTION AMENDING THE 2014 ACADIANA FAIRGROUNDS COMMISSION CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$1,073,671 TO PROVIDE FOR CARRYOVERS OF VARIOUS PROJECTS.

WHEREAS, the Acadiana Fairgrounds Commission has requested that various projects be carried forward from the 2013 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Acadiana Fairgrounds Commission Construction Fund Budget in the amount of \$1,073,671 to provide for carryovers of various projects, as follows:

| <u>ACCOUNT NO.</u>   | <u>ACCOUNT TITLE</u>    | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|----------------------|-------------------------|---------------|-------------------|
| 91000 5240 0045 0000 | General Fund            | \$190,150     | \$108,000         |
| 91010 5240 0045 0000 | Economic Development    | \$24,000      | \$160,000         |
| 49900 0000 0000 0000 | Fund Balance            | \$4,664,532   | \$1,073,671       |
| 57410 5240 0045 0000 | Furniture and Equipment | \$145,150     | \$72,758          |
| 57500 5240 0045 0000 | Cont Paymts             | \$29,000      | \$1,084,666       |
| 53310 5240 0045 9022 | Arch/Eng Svcs           | -0-           | \$60,681          |
| 57500 5240 0045 9022 | Cont Pymts              | -0-           | \$123,566         |

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19567

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

## RESOLUTION NO. 2014-282

A RESOLUTION AMENDING RESOLUTION NO. 2011-61, ADOPTED MARCH 9, 2011, WHICH AUTHORIZED A LIST OF SUBDIVISION TO BE SPRAYED, IN ORDER TO AMEND SAID LIST TO INCLUDE A DRAINAGE CHANNEL WHICH RUNS PARALLEL TO LA. 86 (LOREAUVILLE ROAD) FROM CHURCH STREET THROUGH SPARROW STREET.

WHEREAS, Resolution No. 2011-61, adopted March 9, 2011, authorized a list of Subdivisions to be sprayed; and

WHEREAS, it is the intention of the Iberia Parish Council to amend said list to include a drainage channel which runs parallel to La. 86 (Loreauville Road) from Church Street through Sparrow Street.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution 2011-61, adopted March 9, 2011, which authorized a list of Parish drainage channels to be sprayed, in order to amend said list to include a drainage channel which runs parallel to La. 86 (Loreauville Road) from Church Street through Sparrow Street.

BE IT FURTHER RESOLVED, that said point of beginning commences at 30° 00'46.88"N 91° 46'32.85" W, Elevation 16 feet to a point ending at 30° 00'45.46"N 91° 46.69" W, Elevation 15 feet.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-283

A RESOLUTION AMENDING THE 2014 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN ORDER TO ALLOCATE FUNDING IN THE AMOUNT OF \$400,000 FOR THE INSTALLATION OF CULVERTS ON WILLOW WOOD DRIVE, WITH SAID WORK TO BE KNOWN AS THE WILLOW WOOD DRAINAGE PROJECT, ALL AS INDICATED IN THE ATTACHED SCOPE OF WORK, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH BERARD, HABETZ, AND ASSOCIATES, INC., FOR SAID WORK.

WHEREAS, Resolution No. 2013-307, adopted August 14, 2013, appropriated \$250,000 for the installation of culverts on Willow Wood Drive; and

WHEREAS, said project did not commence in 2013 and said appropriation was not carried over into the 2014 budget; and

WHEREAS, a proposal for said work was obtained from Berard, Habetz, and Associates, Inc., on September 23, 2009, which indicated estimated costs at \$366,257.25, which included materials at an estimated cost of \$248,310; and

WHEREAS, Administration has provided an estimated cost of \$400,000 to proceed with said installation culverts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Parishwide Drainage Maintenance Fund Budget in order to allocate funding in the amount of \$400,000 for the installation of culverts on Willow Wood Drive, with said work to be known as the Willow Wood Drainage Project, all as indicated in the attached scope of work, as follows:

| <u>ACCOUNT NO.</u>    | <u>ACCOUNT TITLE</u>  | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal - Prev Yrs   | \$3,148,287   | \$400,000         |
| 533000 3200 0028 0000 | Professional Services | -0-           | \$130,000         |
| 575000 3200 0028 0000 | Contract Payments     | -0-           | \$270,000         |

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute a contract with Berard, Habetz, and Associates, Inc., for said work.

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

# 19569

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

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

RESOLUTION NO. 2014-284

A RESOLUTION CONCURRING WITH THE ABANDONMENT OF LALANDE STREET, AS REQUESTED BY MR. SEAN LALANDE AND MR. PAUL MATT, AND ALL AS RECOMMENDED BY THE ZONING COMMISSION.

WHEREAS, Resolution No. 9 of the Iberia Parish Police Jury grant Final Approval to Lalande Subdivision, which includes Lalande Street; and

WHEREAS, a request has been received to abandon Lalande Street as shown on a plat of survey prepared by Paul E. Briley, dated November 1, 2000.

WHEREAS, the Zoning Commission has considered this request and is recommending the abandonment of Lalande Street.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby concur with the abandonment of Lalande Street, as requested by Mr. Sean Lalande and Mr. Paul Matt, and all as recommended by the Zoning Commission.

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

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19571

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Glenn Romero, that Resolution Summary No. 285, which is a Resolution removing Old La. 25 from the approved list included in the Roadside Spraying Program Parish Road listing to terminate spraying of said roadside ditches and further requesting Administration to maintain said ditches along Old La. 25 by cutting the grass along said roadway, be adopted at this time.

After some discussion, a substitute motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, that Resolution Summary No. 285 be tabled at this time.

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

NAYS: Bernard E. Broussard and D. Wayne Romero.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to table was declared adopted the 13th day of August, 2014.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Regular Session and to convene in Public Hearing to receive comments regarding an agenda expansion to adopt Resolution Summary No. 286, which is a Resolution amending Resolution No. 2014-236, which is 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 options of providing a concrete or limestone parking surface, 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, in order to amend the option from a concrete or limestone parking surface to an asphalt parking surface and further to provide that any appropriated funding remaining from this project be returned to the Fund Balance - Previous Years Line Item.

This motion to recess Regular Session, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to go into Public Hearing was declared adopted this 13th day of August, 2014.

Upon hearing no comments, a motion was made by Mr. Troy Comeaux, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council reconvene its Regular Session.

This motion to reconvene Regular Session, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to go into Regular Session was declared adopted this 13th day of August, 2014.

A motion by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby expand its agenda to adopt Resolution Summary No. 286, which amends Resolution No. 2014-236 in order to amend the option from a concrete or limestone parking surface to an asphalt parking surface and further to provide that any appropriated funding remaining from this project be returned to the Fund Balance - Previous Years Line Item.

# 19573

This motion to expand the agenda, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the motion to expand the agenda was declared adopted this 13th day of August, 2014.

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

## RESOLUTION NO. 2014-286

A RESOLUTION AMENDING RESOLUTION NO. 2014-236, WHICH IS 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 OPTIONS OF PROVIDING A CONCRETE OR LIMESTONE PARKING SURFACE, 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, IN ORDER TO AMEND THE OPTION FROM A CONCRETE OR LIMESTONE PARKING SURFACE TO AN ASPHALT PARKING SURFACE AND FURTHER TO PROVIDE THAT ANY APPROPRIATED FUNDING REMAINING FROM THIS PROJECT BE RETURNED TO THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2014-236, adopted July 23, 2014, authorized 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, providing a concrete or limestone parking surface; and

WHEREAS, the Administration is recommending that said parking surface be changed to an asphalt parking surface; and

WHEREAS, said funding initially appropriated for this project and that any funding remaining from this project be returned to the Fund Balance - Previous Years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend resolution no. 2014-236, which is 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 options of providing a concrete or limestone parking surface, in order to amend the option from a concrete or limestone parking surface to an asphalt parking surface.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend said Resolution further to provide that any appropriated funding remaining from this project be returned to 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Marty Trahan.

And the Resolution was declared adopted the 13th day of August, 2014.

# 19575

## ORDINANCES INTRODUCED FOR PUBLICATION:

### SUMMARY NO. 4603 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Commission to approve the reclassification requests of Pro Log/Jeffery Jolet located at 4506 East Hwy. 90 and 3103 South Freyou Road from Single Family Residential (R-1) General Business Commercial (C-2) to Industrial (I-1) located in District No. 10.

### SUMMARY NO. 4604 (Introduced by Thomas J. Landry, District 3)

An Ordinance to amend Chapter 2 of the Compiled Ordinances to delete provisions requiring authorization for travel before the proposed conference.

## ADJOURNMENT

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council