

19576

AUGUST 27, 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 27, 2014.

The following members were recorded PRESENT:

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

ABSENT: None.

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

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

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 13, 2014.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: Jerome W. Fitch.

VACANT: District 2.

And the motion was declared adopted this 27th day of August, 2014.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Bo Duhe was scheduled to address the Council regarding his candidacy for 16th Judicial District Attorney, but was not present.
2. Mr. Edward Landry then addressed the Council regarding his candidacy for New Iberia City Judge to provide his qualifications.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49. No persons were present to provide reports at this time.

PUBLIC WORKS REPORTS:

1. Public Works Department reports for Closed Work Orders dated August 11-15, 2014.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

19578

ABSENT: Troy Comeaux.

ABSENT AT VOTING: Jerome W. Fitch.

VACANT: District 2.

And the motion was declared adopted this 27th day of August, 2014.

Director of PPZ John Raines stated that Ordinance Summary No. 4603, which is a reclassification requests of Pro Log/Jeffery Jolet, was approved by the Planning Commission at their meeting.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: Jerome W. Fitch.

VACANT: District 2.

And the motion was declared adopted this 27th day of August, 2014.

Mr. Jerome W. Fitch entered the meeting at 6:14 p.m.

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

RESOLUTION NO. 2014-287

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. CURTIS BOUDOIN AS COUNCIL REPRESENTATIVE OF DISTRICT 2, ALL IN ACCORDANCE WITH SECTION 2-04 (A) OF THE IBERIA PARISH HOME RULE CHARTER, AND DECLARING THE OFFICE OF DISTRICT 2 OF THE IBERIA PARISH COUNCIL AS VACANT, EFFECTIVE AUGUST 15, 2014.

WHEREAS, Mr. Curtis Boudoin has served as a member of the Iberia Parish Council representing District 2 for several terms, including the current term of office which began in January 2012; and

WHEREAS, Mr. Curtis Boudoin tendered his resignation as a member of the Iberia Parish Council, representing District 2, effective August 15, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Iberia Parish Council does hereby declare that the office of District 2 of the Iberia Parish Council VACANT effective August 15, 2014, all in accordance with Section 2-04 (A) of the Iberia Parish Home Rule Charter.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Curtis Boudoin for his 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, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

VACANT: District 2.

And the Resolution was declared adopted this 27th day of August, 2014.

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

RESOLUTION NO. 2014-288

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION ON MARCH 28, 2015 TO FILL A VACANCY IN THE OFFICE OF DISTRICT 2 OF THE IBERIA PARISH COUNCIL CREATED BY THE RESIGNATION OF MR. CURTIS BOUDOIN, ALL IN ACCORDANCE WITH SECTION 2-04 (B) OF THE IBERIA PARISH RULE CHARTER.

WHEREAS, there has been declared a vacancy in the Office of District 2 of the Parish Council as of August 15, 2015 due to the resignation of Mr. Curtis Boudoin; and

WHEREAS, State law requires that the governing authority for the Parish of Iberia issue a proclamation ordering and calling a Special Election on March 28, 2015 to fill the vacancy in the Office of District 2 of the Iberia Parish Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby make the following proclamation:

- The Iberia Parish Council does hereby order and call a Special Election to fill the vacancy of the Office of District 2 of the Iberia Parish Council;
- The open primary for this Special Election will take place on March 28, 2015, with a qualifying period for candidates seeking to fill this vacancy to be held on February 4, 5, and 6, 2015; and
- The general election, if necessary, will be held on May 2, 2015.

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Section 2-04 (B) of the Iberia Parish Home Rule Charter.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

VACANT: District 2.

And the Resolution was declared adopted this 27th day of August, 2014.

The following persons have submitted their resumes and/or letters of interest for appointment to Interim Council Member for District 2 of Iberia Parish Council to fill the unexpired portion of a term of office for this seat, all in accordance with Section 2-04 (B) of the Iberia Parish Home Rule Charter: (a) Eddie Babineaux, Sr., (b) Joseph E. Davis Jr., and (c) Michael Landry.

RESOLUTION NO. 2014-289

A RESOLUTION APPOINTING AN INTERIM COUNCIL MEMBER FOR DISTRICT 2 OF IBERIA PARISH COUNCIL TO FILL THE UNEXPIRED PORTION OF A TERM OF OFFICE FOR THIS SEAT, ALL IN ACCORDANCE WITH SECTION 2-04 (B) OF THE IBERIA PARISH HOME RULE CHARTER.

WHEREAS, the Office of the Council Member for District 2 of the Iberia Parish Council will be vacant as the result of the resignation of Mr. Curtis Boudoin, effective August 15, 2014; and

WHEREAS, Section 2-04 (B) of the Iberia Parish Home Rule Charter provides for the filling of a vacancy on the Iberia Parish Council by appointment by majority vote of the Council; and

WHEREAS, since there is more than one year remaining in the unexpired term of the District 2 office of the Iberia Parish Council, the appointee shall serve the remainder of the term beginning on August 27, 2014 and terminating upon the successful candidate being elected by the vote of the qualified electors voting in a Special Election held on March 28, 2015.

WHEREAS, the voting for appointment to an unexpired term of the District 2 office of the Iberia Parish Council was recorded as follows:

BABINEAUX: None. (0 VOTES)

DAVIS: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero. (9 VOTES)

LANDRY: Thomas J. Landry, Jerome W. Fitch, and Aquicline Rener-Arnold. (3 VOTES)

ABSENT: Troy Comeaux.

VACANT: District 2.

The Chairman declared that Mr. Joseph E. Davis Jr., has been appointed as a Interim Council Member for District 2 of Iberia Parish Council to fill the unexpired portion of a term of office for this seat, all in accordance with Section 2-04 (B) of the Iberia Parish Home Rule Charter.

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

19582

And the Resolution was declared adopted this 27th day of August, 2014.

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

ORDINANCE NO. 2014-08-4603

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 3009, establishing the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.

SECTION 2. At the adoption of the Iberia Parish Zoning Ordinance the property at 3103 South Freyou Road was zoned Single Family Residential (R-1) and the property at 4506 East HWY 90 was zoned General Business Commercial (C-2); and the property owners are now requesting reclassification of the properties to Industrial (I-1) for maximum development and growth potential.

SECTION 3. The Iberia Parish Zoning Commission accepted the petition of the property owners and conducted a Public Hearing on July 17, 2014. The Iberia Parish Zoning Commission after public advertisement, Public Hearing, deliberation and consideration did vote to recommend approval of the reclassification requests from General Business Commercial (C-2) and Single Family Residential(R-1) to Industrial (I-1) for the following reasons:

1. The 4506 East HWY 90 site is adjacent to an existing industrial use and could have qualified for an industrial use at the time of adoption of the Zoning Ordinance.
2. The 4506 East HWY 90 site may consider expansion or sale in the future and the industrial classification provides more opportunities than currently exists.
3. The 3101 South Freyou property is immediately adjacent to an existing industrial site and has been acquired by the industrial use.
4. Pro Log is hoping to utilize the existing house as an office and conference center with some storage of important papers and documents.
5. Pro Log is hoping to utilize the rear of the property for some limited storage of equipment/containers utilized by Pro Log in daily activities.
6. There was no opposition from any of the surrounding property owner, only support and admiration for both establishments.

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SECTION 4. That the Iberia Parish Council does declare that Pro Log/Jeffrey Jolet as shown in the attached plat, be reclassified from General Business Commercial (C-2) and Single Family Residential (R-1) 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Ricky J. Gonsoulin Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

ABSTAINING AT VOTING: David Ditch.

And the Ordinance was declared adopted this 27th day of August, 2014.

A motion was made by Ms. Maggie F. Daniels seconded by Mr. Bernard E. Broussard, 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted this 27th day of August, 2014.

19586

A motion was made by Ms. Maggie F. Daniels seconded by Mr. Bernard E. Broussard, 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted this 27th day of August, 2014.

A motion was made by Mr. Lloyd Brown seconded by Mr. Bernard E. Broussard, 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'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, 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted this 27th day of August, 2014.

19588

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

ORDINANCE NO. 2014-08-4604

AN ORDINANCE TO AMEND CHAPTER 2 OF THE COMPILED ORDINANCES TO DELETE PROVISIONS REQUIRING AUTHORIZATION FOR TRAVEL BEFORE THE PROPOSED CONFERENCE.

THAT THE IBERIA PARISH COUNCIL DOES HERE ORDAIN:

SECTION 1. That Chapter 2 of the Iberia Parish Compiled Ordinances are hereby amended as follows:

SECTION 2-26. Travel and Parish President or Other Expenses Policy.

A. Travel Expense Policy

The following is a list of the travel expenses that shall be reimbursed to parish representatives, including Parish employees, members of the Iberia Parish Council and/or the Iberia Parish President for travel. All receipts for hotel/motel accommodations and all reimbursable expenses must be submitted to the Finance Department within two (2) weeks of return, in addition to a completed expense statement. **Any reimbursement for travel expenses or money owed to Parish Government will be made within two (2) weeks as well.**

(1) Transportation:

- (a) Travel by privately owned vehicle will be reimbursed at the standard mileage rate as designated annually by the Internal Revenue Service, provided for the driver only. The most direct and usually traveled route shall be used to compute the mileage.
- (b) Travel by Parish owned vehicle will not be reimbursed for mileage. Any party utilizing Parish vehicle for travel shall use Parish fuel credit cards for the purchase of fuel and vehicle repairs, such as tires, etc. **No other purchases on fuel credit cards are allowed.**
- (c) Travel by train will be reimbursed at a rate of the average commercial coach flight fare for round trip to said destination.

SECTION 2. That all remaining section of Section 2-26.A. shall remain in effect.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis Jr., Lloyd Brown, Bernard E. Broussard, Roger Duncan, Jerome W. Fitch.

19589

NAYS: Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Troy Comeaux.

And the Ordinance was FAILED to be adopted this 27th day of August, 2014.

19590

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

RESOLUTION NO. 2014-266

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.

WHEREAS, the Legislative Staff currently includes the position of Executive Secretary; and

WHEREAS, it is being requested that the Council authorize the reclassification of said position from an Executive Secretary to Assistant Clerk of the Council; and

WHEREAS, said reclassification will include the acceptance of a job description as provided by Archer Company, consisting of a Grade of 19 for said position; and

WHEREAS, said reclassification will include an adjustment to the annual salary for said position to reflect a change in the duties as reflected by the new job description.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby reclassify the position in the Legislative Branch from Executive Secretary to Assistant Clerk of the Council.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does authorize an adjustment to the annual salary from \$35,363, Grade 15, Step D to \$43,687, Grade 19, Step G.

BE IT FURTHER RESOLVED, that this adjustment to said annual salary is hereby authorized become effective with the next payroll period of September 12, 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

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

RESOLUTION NO. 2014-270

A RESOLUTION REQUESTING THE STATE OF LOUISIANA TO REALLOCATE GRANT FUNDING FOR THE ROBERT B. GREEN MEMORIAL BUILDING IN ORDER TO REDESIGNATE SAID GRANT FUNDING FROM REHABILITATION OF THE BUILDING TO A NEW CONSTRUCTION OF A BUILDING AND FURTHER TO INCLUDE THAT THIS REHABILITATION PROJECT CONTINUE SHOULD THE STATE DENY THE REDESIGNATION OF SAID FUNDS FOR A NEW BUILDING.

WHEREAS, Iberia Parish Government has received grant funding for Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project (FP&C Project No. 50-J23-13-01); and

WHEREAS, said funding has been received but has not expended for this purpose as of this date; and

WHEREAS, after further review and research of this project, the Iberia Parish Council feels it would be best to reallocate said grant funding construction of a new building in lieu of renovating, upgrading, and expanding the current building; and

WHEREAS, the Iberia Parish Council is in support of reallocating said funding for new construction of said building and is requesting that the State of Louisiana concur with said reallocation of funding for the Robert B. Green Memorial Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Governor, the Office of Facility Planning, and the Iberia Parish Legislative Delegation to authorize the rededication of grant funding which was dedicated for the Robert B. Green Veterans Memorial Building Renovation, Upgrade, and Expansion Project (FP&C Project No. 50-J23-13-01) in order to reallocate said grant funding for new construction of said building; and

BE IT FURTHER RESOLVED, that said rehabilitation project shall continue should the Office of Facility Planning deny the redesignation of said funds for a new building.

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

NAYS: None.

19592

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

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

RESOLUTION NO. 2014-290

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. KENNETH SQUIRES, FORMER MEMBER OF THE IBERIA PARISH AIRPORT AUTHORITY, WHO PASSED AWAY ON AUGUST 10, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Kenneth Squires, former Board Member of the Iberia Parish Airport Authority, who passed away on August 10, 2014; and

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

WHEREAS, Mr. Squires worked as a helicopter crop-duster for most of his life; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Kenneth Squires, former Board member of the Iberia Parish Airport Authority, who passed away August 10, 2014.

BE IT FURTHER RESOLVED, that the Parish Policy for Resolutions of Condolences is hereby waived to offer this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Kenneth Squires.

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

19594

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

RESOLUTION NO. 2014-291

A RESOLUTION REQUESTING THE IBERIA PARISH SHERIFF TO TEMPORARILY BARRICADE AND CLOSE CYPRESS LANE FROM LA. 87 (OLD JEANERETTE ROAD) TO JULIE LANE ON SEPTEMBER 6, 2014 FROM 4-10 P.M. TO ALLOW A NEIGHBORHOOD PARTY TO BE HELD IN THIS AREA.

WHEREAS, the neighbors in the vicinity of Cypress Lane would like to have a neighborhood party on September 6, 2014 from 4-10 p.m.; and

WHEREAS, the neighbors are requesting that the Parish allow the temporarily closure and barricading of said roadway from La. 87 (Old Jeanerette Road) to Julie Lane in order to provide a safer environment for all persons participating in said event.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Sheriff to temporarily barricade and close Cypress Lane from La. 87 (Old Jeanerette Road) to Julie Lane on September 6, 2014 from 4-10 p.m. to allow a neighborhood party to be held 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th of August, 2014.

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

RESOLUTION NO. 2014-292

A RESOLUTION DECLARING TWO HEWLETT PACKARD PRINTERS AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW.

WHEREAS, the Legislative Branch has requested that two Hewlett Packard printers be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare two Hewlett Packard printers from the Legislative Branch as surplus items and further authorizes the sale and/or the disposal of said items, as follows:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
PJ004559	HP LaserJet 4000	Replaced
PJ005610	HP LaserJet 4100	Replaced

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

19596

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

RESOLUTION NO. 2014-293

A RESOLUTION AMENDING THE 2014 IBERIA PARISH ADULT DRUG COURT FUND BUDGET IN THE AMOUNT OF \$725,000 TO ACCEPT GRANT FUNDING FOR SAID PROGRAM.

WHEREAS, there is a need to amend the 2014 Iberia Parish Adult Drug Court Fund Budget in the amount of \$725,000 to accept grant funding for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Adult Drug Court Fund Budget in the amount of \$725,000 to accept grant funding for said program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	Supreme Court-TANF	-0-	\$725,000
Administrative Personnel			
511000 4140 0061 0000	Personal Services	-0-	\$49,894
521000 4140 0061 0000	Group Insurance	-0-	\$6,237
522100 4140 0061 0000	Medicare	-0-	\$723
523000 4140 0061 0000	Paroch Retire Syst	-0-	\$8,357
526000 4140 0061 0000	Workers Comp Ins	-0-	\$175
Treatment Personnel			
511000 4140 0062 0000	Personal Services	-0-	\$272,868
521000 4140 0062 0000	Group Insurance	-0-	\$40,518
522100 4140 0062 0000	Medicare	-0-	\$3,957
523000 4140 0062 0000	Paroch Retire Syst	-0-	\$46,979
526000 4140 0062 0000	Workers Comp Ins	-0-	\$3,749
Treatment Personnel			
533000 4140 0062 0000	Professional Fees	-0-	\$71,265
Testing and Lab Fees			
533200 4140 0063 0000	Lab Test Svc	-0-	\$45,000
Office Expense			
543200 4140 0064 0000	Repair & Mtce-Equip	-0-	\$10,312
543300 4140 0064 0000	Repair & Mtce-Veh	-0-	\$3,000
544200 4140 0064 0000	Rental-Equip/Veh	-0-	\$56,000
552000 4140 0064 0000	Insurance	-0-	\$20,000
553000 4140 0064 0000	Communications	-0-	\$12,000
554000 4140 0064 0000	Adv., Dues & Subscr	-0-	\$800
555000 4140 0064 0000	Printing & Binding	-0-	\$500
561000 4140 0064 0000	Supplies & Postage	-0-	\$7,000
561100 4140 0064 0000	Medical Supplies	-0-	\$4,000
561900 4140 0064 0000	Other Supplies	-0-	\$3,000
562000 4140 0064 0000	Utilities	-0-	\$15,000
Other Services			
533000 4140 0065 0000	Prof Services	-0-	\$10,000
533500 4140 0065 0000	Indirect Cost Alloc	-0-	\$7,000
960001 4140 0065 0000	General Fund/Audit	-0-	\$3,000
Equipment			
574100 4140 0066 0000	Furn & Equip	-0-	\$5,000
Travel and Training			
558000 4140 0067 0000	Travel & Train	-0-	\$18,665

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

19598

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

RESOLUTION NO. 2014-294

A RESOLUTION AMENDING THE 2014 IBERIA PARISH JUVENILE DRUG COURT FUND BUDGET IN THE AMOUNT OF \$97,500 TO ACCEPT GRANT FUNDING FOR SAID PROGRAM.

WHEREAS, there is a need to amend the 2014 Iberia Parish Juvenile Drug Court Fund Budget in the amount of \$97,500 to accept grant funding for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Juvenile Drug Court Fund Budget in the amount of \$97,500 to accept grant funding for said program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	Supreme Court-tanf	-0-	\$97,500
Administrative Personnel			
511000 4140 0061 0000	Personal Services	-0-	\$12,474
521000 4140 0061 0000	Group Insurance	-0-	\$1,436
522100 4140 0061 0000	Medicare	-0-	\$181
523000 4140 0061 0000	Paroch Retire Syst	-0-	\$2,089
526000 4140 0061 0000	Workers Comp Ins	-0-	\$44
Treatment Personnel			
511000 4140 0062 0000	Personal Services	-0-	\$52,762
521000 4140 0062 0000	Group Insurance	-0-	\$8,958
522100 4140 0062 0000	Medicare	-0-	\$875
523000 4140 0062 0000	Paroch Retire Syst	-0-	\$10,111
526000 4140 0062 0000	Workers Comp Ins	-0-	\$211
Treatment Personnel			
533000 4140 0062 0000	Professional Fees	-0-	\$400
Testing & Lab Fees			
533200 4140 0063 0000	Lab Test Svc	-0-	\$2,000
Office Expense			
543200 4140 0064 0000	Repair & Mtce-Equip	-0-	\$100
544200 4140 0064 0000	Rental-Equip/Veh	-0-	\$500
552000 4140 0064 0000	Insurance	-0-	\$500
553000 4140 0064 0000	Communications	-0-	\$900
554000 4140 0064 0000	Adv., Dues & Subscr	-0-	\$130
561000 4140 0064 0000	Supplies & Postage	-0-	\$50
561900 4140 0064 0000	Other Supplies	-0-	\$20
562000 4140 0064 0000	Utilities	-0-	\$1,000
Other Services			
533000 4140 0065 0000	Prof Services	-0-	\$190
533500 4140 0065 0000	Indirect Cost Alloc	-0-	\$1,170
960001 4140 0065 0000	General Fund/Audit	-0-	\$400
Equipment			
574100 4140 0066 0000	Furn & Equip	-0-	-0-
Travel & Training			
558000 4140 0067 0000	Travel & Train	-0-	\$1,000

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.

19599

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

19600

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

RESOLUTION NO. 2014-295

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$388,198 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 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 3540 0000 4025	OP/Tr -EDD CWEF	\$0	\$26,837
431000 3200 0000 1024	HMGP Home Elevation	\$1,557,369	\$519,123
431000 3310 0000 1045	CIAP Admi Doyle Imp	\$405,440	\$6,792
434001 3450 0000 3009	Sta Gr ARA Waste	\$2,573,948	\$1,146,124
499000 0000 0000 0000	Fund Balance	\$2,299,208	\$388,198
533100 1920 0000 0000	Arch/Eng Coastal	\$0	\$300,000
575000 1919 0004 0000	Cont Pymnt Annex	\$0	\$120,000
533000 3200 0000 1024	Prof-Serv Home Elev	\$57,369	\$19,123
575000 3200 0000 1024	Cont Pymt Home Elev	\$1,500,000	\$500,000
533100 3310 0000 1045	Arch/Eng CIAP	\$8,296	\$91,036
575000 3310 0000 1045	Cont Pymt CIAP	\$999,644	(\$84,244)
533000 3450 0000 3009	Prof ARA WasteWater	\$155,480	(\$51,799)
575000 3450 0000 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, Joseph E. Davis Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 27th day of August, 2014.

SPECIAL BUSINESS:

1. The Council then considered Executive Session pursuant to La. R.S. 42:17 (2) regarding litigation entitled "Docket No. 6:2013cv00852, Holly Leleux-Thubron vs. Iberia Parish Government, et. al." in order to provide an update on these proceedings from District Attorney J. Phil Haney.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in Executive Session to discuss the above matter.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 13th day of August, 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 6:33 p.m.

Those persons remaining in Executive Session included all Parish Council members recorded present, Clerk of the Council Brenda P. Bergeron, and District Attorney J. Phil Haney and Attorney Gary McGoffin, and Assistant District Attorney 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

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 8:15 p.m. and requested all persons wishing

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to attend the remainder of the meeting to enter the Council Chambers.

Chairman Duncan stated that the Council received an update on the proceedings and no further action was necessary at this time.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, 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