

19603

SEPTEMBER 10, 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, September 10, 2014.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

OTHERS IN ATTENDANCE: None.

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.

# 19604

A motion was made by Mr. David Ditch, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 24, 2014 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion was declared adopted this 10th day of September, 2014.

## PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for consideration for appointment to various Boards and Commissions then addressed the Council to announce their interest in said positions. Mr. Ernest Wilson expressed his interest in serving on the Hospital Service District No. 1 Board, Mr. Jude Hebert on the Iberia Parish Regional Planning Commission, and Mr. Kerry Romero on the Fire Protection District No. 1 Board.

## REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Fund Balance Report for Iberia Parish Government for the period ending August 29, 2014.
2. Fund Balance Report for the Economic Development District No. 1 dated September 2, 2014.

## PUBLIC WORKS REPORTS:

1. Public Works Department reports for Closed Work Orders dated August 18-22, 2014 and August 25-29, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, 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, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion was declared adopted this 10th day of September, 2014.

Mr. Randy Gonsoulin expressed his concerns regarding Summary Nos. 4598, 4599, and 4600 in that these items were tabled previously as Regional Planning Commission meetings have been cancelled.

Mr. Jerome W. Fitch stated that items should not be forwarded the Council until all information has been received for the item to be placed on the agenda.

Chairman Roger Duncan pointed out that it will be requested that Summary Nos. 4598, 4599, and 4600 be deleted until they have completed the process and then be placed back on the agenda when all information has been received by the Planning Commission.

Upon hearing no further comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, 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, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion was declared adopted this 10th day of September, 2014.

# 19606

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

## RESOLUTION NO. 2014-310

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF NEW IBERIA AND IBERIA PARISH GOVERNMENT FOR A STORM WATER MANAGEMENT PROGRAM FOR SAID ENTITY AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE SAID AGREEMENT, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Louisiana Department of Environmental Quality (LDEQ) is the State agency that implements Storm Water Management regulations; and

WHEREAS, in 2013 the Iberia Parish Government was notified by the LDEQ that the storm water drainage systems in certain areas of Iberia Parish, including the City of New Iberia, were henceforward subject to regulation; and

WHEREAS, in 2013 the City of New Iberia was also notified by the LDEQ that the storm waster systems in the City were subject to regulation; and

WHEREAS, both the Iberia Parish Government and the City of New Iberia are each required to obtain coverage under a statewide LDEQ General Permit authorizing discharges from Small Municipal Separate Storm Sewer Systems (MS4); and

WHEREAS, coverage under the LDEQ General Permit requires the permittee to develop a Storm Water Management Program; and

WHEREAS, the Iberia Parish Government and the City of New Iberia desire to establish a joint Storm Water Management Program, in which both parties are co-permittees; and

WHEREAS, the parties wish to enter into an Intergovernmental Agreement to ensure that their respective roles and responsibilities under the Permit are clearly delineated; and

WHEREAS, it is necessary to approve said Agreement with the City of New Iberia for storm water management and to authorize the Parish President to execute said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve entry into an Intergovernmental Agreement by and between the City of New Iberia and Iberia Parish Government for Storm Water Management.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the approved Intergovernmental Agreement.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19608

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

## RESOLUTION NO. 2014-311

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LOREAUVILLE AND IBERIA PARISH GOVERNMENT FOR A STORM WATER MANAGEMENT PROGRAM FOR SAID ENTITY AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE SAID AGREEMENT, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Louisiana Department of Environmental Quality (LDEQ) is the State agency that implements Storm Water Management regulations; and

WHEREAS, in 2013 the Iberia Parish Government was notified by the LDEQ that the storm water drainage systems in certain areas of Iberia Parish, including the Village of Loreauville were henceforward subject to regulation; and

WHEREAS, in 2013 the Village of Loreauville was also notified by the LDEQ that the storm waster systems in the Village were subject to regulation; and

WHEREAS, both the Iberia Parish Government and the Village of Loreauville are each required to obtain coverage under a statewide LDEQ General Permit authorizing discharges from Small Municipal Separate Storm Sewer Systems (MS4); and

WHEREAS, coverage under the LDEQ General Permit requires the permittee to develop a Storm Water Management Program; and

WHEREAS, the Iberia Parish Government and the Village of Loreauville desire to establish a joint Storm Water Management Program, in which both parties are co-permittees; and

WHEREAS, the parties wish to enter into an Intergovernmental Agreement to ensure that their respective roles and responsibilities under the Permit are clearly delineated; and

WHEREAS, it is necessary to approve said Agreement with the Village of Loreauville for storm water management and to authorize the Parish President to execute said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve entry into an Intergovernmental Agreement by and between the Village of Loreauville and Iberia Parish Government for Storm Water Management.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the approved Intergovernmental Agreement.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19610

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

## RESOLUTION NO. 2014-312

A RESOLUTION AMENDING A) THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$3,500 AND B) THE 2014 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$6,500 TO PROVIDE FUNDING IN THE TOTAL AMOUNT OF \$10,000 FOR PERMITTING FEES OF THE STORM WATER MANAGEMENT PROGRAM FOR IBERIA PARISH, ALL TO BE FUNDED FROM THE RESPECTIVE FUND BALANCE - PREVIOUS YEARS LINE ITEMS, AND CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Louisiana Department of Environmental Quality (LDEQ) is the state agency that implements Storm Water Management regulations; and

WHEREAS, Iberia Parish Government was notified in 2013 that the LDEQ that particular storm water drainage systems in the Parish were subject to regulation; and

WHEREAS, it is necessary to obtain coverage under a statewide LDEQ General Permit authorizing discharges related to its Storm Water Management Program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend: a) the 2014 General Fund Budget in the amount of \$3,500, and b) the 2014 Parishwide Drainage Fund Budget in the amount of \$6,500, to provide funding in the total amount of \$10,000 for permitting fees of the Storm Water Management Program for Iberia Parish as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
General Fund			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,617,078	\$3,500
910103 0000 0000 0000	Op Tr-Parish Wide Drng	\$84,000	\$3,500
Parishwide Drainage Fund			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,548,247	\$6,500
960001 3200 0000 0000	Op Tr-General Fund	\$84,000	\$6,500

BE IT FURTHER RESOLVED, that said funding shall be funded from the respective Fund Balance - Previous Years Line Items.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that the Administration formulate a budget for said program in the upcoming 2015 budget process.

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.

**19611**

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19612

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby delete 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, and place said item on the agenda after approval by the Iberia Parish Regional Planning Commission.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to delete was declared adopted this 10th day of September, 2014.

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby delete 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, and place said item on the agenda after approval by the Iberia Parish Regional Planning Commission.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to delete was declared adopted this 10th day of September, 2014.

# 19614

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby delete 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 10, and place said item on the agenda after approval by the Iberia Parish Regional Planning Commission.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

ABSTAINING AT VOTING: Ricky J. Gonsoulin.

And the motion to delete was declared adopted this 10th day of September, 2014.

A motion was made by Mr. Marty Trahan, 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 at 5213, 5217, 5303, 5307, and 5315 on Old La. 25, be adopted at this time.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that 1) the grass along the ditches at 5213, 5217, 5303, 5307, and 5315 on Old La. 25 be cut one time by the Iberia Parish Public Works Department, and 2) then maintained by continuing to include said area in the Roadside Spraying Program.

A second substitute motion was made by Mr. Troy Comeaux, seconded by Mr. David Ditch, that 1) the grass along the ditches at 5213, 5217, 5303, 5307, and 5315 on Old La. 25 be cut one time by the Iberia Parish Public Works Department, and 2) then maintained by continuing to include said area in the Roadside Spraying Program, and 3) to request Administration to present a plan of action regarding future right-of-way maintenance for these addresses at the September 24, 2014 Iberia Parish Council meeting.

RESOLUTION NO. 2014-285

A RESOLUTION ALLOWING THAT 1) THE GRASS ALONG THE DITCHES AT 5213, 5217, 5303, 5307, AND 5315 ON OLD LA. 25 BE CUT ONE TIME BY THE IBERIA PARISH PUBLIC WORKS DEPARTMENT, AND 2) THEN MAINTAINED BY CONTINUING TO INCLUDE SAID AREA IN THE ROADSIDE SPRAYING PROGRAM, AND 3) TO REQUEST ADMINISTRATION TO PRESENT A PLAN OF ACTION REGARDING FUTURE RIGHT-OF-WAY MAINTENANCE FOR THESE ADDRESSES AT THE SEPTEMBER 24, 2014 IBERIA PARISH COUNCIL MEETING.

WHEREAS, Resolution No. 2011-61, dated March 9, 2011, approved the Roadside Spraying Program Parish Road Listing in order to authorize a listing of the roads eligible for spraying of roadside ditches throughout the Parish; and

WHEREAS, spraying was discontinued in this area of Old La. 25 due to erosion problems being caused after prolonged spraying in this area; and

WHEREAS, it was requested that Old La. 25 be maintained along said ditches by cutting the grass along said roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Administration to cut the grass one time along the ditches at 5213, 5217, 5303, 5307, and 5315 on Old La. 25 by the Public Works Department.

BE IT FURTHER RESOLVED, that these addresses would then be maintained by continuing to include said area in the Roadside Spraying Program.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request Administration to present a plan of action regarding

# 19616

future right-of-way maintenance for these addresses at the September 24, 2014 Iberia Parish Council meeting.

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

YEAS: Joseph E. Davis, Jr., Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Maggie F. Daniels and Lloyd Brown.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-296

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. DONNELL NAQUIN, MEMBER OF THE LYDIA VETERANS MEMORIAL BUILDING BOARD, WHO PASSED AWAY ON AUGUST 23, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Donnell Naquin, Board Member of the Lydia Veterans Memorial Building Board, who passed away on August 23, 2014; and

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

WHEREAS, Mr. Naquin retired as the Regional Director of the South Louisiana Vocational Rehabilitation; and

WHEREAS, Mr. Naquin 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. Donnell Naquin, Board member of the Lydia Veterans Memorial Building Board, who passed away August 23, 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. Donnell Naquin.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19618

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

## RESOLUTION NO. 2014-297

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$11,500 TO PROVIDE 15% OF THE COST OF A NEW TRANSPORTATION VAN FOR THE COUNCIL ON AGING BEING PURCHASED WITH GRANT FUNDING, TO BE PAID UPON DELIVERY OF THE VAN AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Council on Aging has applied for a grant for a transportation van for their services; and

WHEREAS, the Council on Aging has requested funding assistance in the amount of 15% fo the cost of the new transportation van, with the remaining balance to be provided by grant funds; and

WHEREAS, it is the intent of the Iberia Parish Council to provide 15% of the cost of a new transportation van, which is \$11,500; and

WHEREAS, it is also the intent of the Iberia Parish Council to appropriate funding in the 2015 fiscal year budget for acquisition of a second van in the event that the Council on Aging is successful in obtaining grant funds to purchase a second van.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$11,500 to provide 15% of the cost of a new transportation van for the Council on Aging being purchased with grant funding, to be paid upon delivery of the van as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,605,578	\$11,500
600021 4400 0000 0000	Council on Aging	-0-	\$11,500

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the Fund Balance - Previous Year Line Item, upon receipt of said van.

BE IT FURTHER RESOLVED, that it is requested that the Administration appropriate funding in the 2015 fiscal year budget for acquisition of a second van in the event that the Council on Aging is successful in obtaining grant funds to purchase a second van.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn

Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19620

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

## RESOLUTION NO. 2014-298

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$30,000 TO PROVIDE GRANT FUNDING FOR IBERIA PARISH DWI COURT PROGRAM FOR 2015, WHICH FUNDING IS TO BE CARRIED FORWARD FOR EXPENDITURE IN THE 2015 FISCAL YEAR BUDGET AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the DWI Court has seen a reduction in grant funding from the Louisiana State Highway Commission, as the Commission hopes that other funding can be found to take over the grant after the Court is running and successful; and

WHEREAS, there has been a request for a one year grant of \$30,000 to support the Iberia Parish DWI Court for fiscal year 2015, to be used only for treatment costs of the participants of the DWI Court; and

WHEREAS, it is the intent of the Iberia Parish Council to provide a one time grant of \$30,000 for the Iberia Parish DWI Court Program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the total amount of \$30,000 in grant funding for fiscal year 2015 to support the Iberia Parish DWI Court for a period of one year, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,617,078	\$30,000
600007 4140 0000 1020	District Attorney	-0-	\$30,000

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

BE IT FURTHER RESOLVED, that this funding shall be appropriated in 2014 and shall be carried forward in the 2015 General Fund Budget.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

**19621**

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19622

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

## RESOLUTION NO. 2014-299

A RESOLUTION RESCINDING RESOLUTION NO. 2013-407, ADOPTED NOVEMBER 13, 2013, WHICH INCLUDED AN OFFER TO THE IBERIA PARISH SCHOOL BOARD FOR THE PURCHASE OF THE FORMER SCHOOL BOARD ADMINISTRATIVE OFFICES BUILDING, IN ORDER TO WITHDRAW SAID OFFER AS CONTINGENCIES CONTAINED IN RESOLUTION WERE NOT MET BY AFFECTED PARTIES.

WHEREAS, Resolution No. 2013-407, adopted, November 13, 2013, offered the Iberia Parish School Board \$500,000 for the purchase of the former School Board Administrative Offices Building, with \$250,000 payable upon execution of sale and \$250,000 payable in fiscal year 2014; and

WHEREAS, said Resolution further proposed that the Iberia Parish Sheriff would be housed in said facility and the offer was contingent upon his agreement to renovate the building as necessary at his costs; and

WHEREAS, it is the intent of the Iberia Parish Council to formally withdraw said offer as contingencies contained in the Resolution were not met by affected parties.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2013-407, adopted November 13, 2014, which Resolution offered the Iberia Parish School Board \$500,000 for the purchase of the former School Board Administrative Offices Building, with \$250,000 payable upon execution of sale and \$250,000 payable in fiscal year 2014 and further with the Iberia Parish Sheriff to be housed in said facility and his agreement to renovate the building as necessary at his costs.

BE IT FURTHER RESOLVED, that said funding previously appropriated for said purchase shall be returned to the 2013 Public Maintenance Buildings Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-300

A RESOLUTION REQUESTING THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT TO APPROPRIATE \$8,100 FOR A BASKETBALL COURT AT THE GRAND MARAIS PARK.

WHEREAS, the "Old" Grand Marais Elementary School Building was purchased by Iberia Parish Government and demolished so a park could be constructed on the old school building site; and

WHEREAS, it is the intent of the Iberia Parish Council to request that the Iberia Parish Recreation and Playground District consider amending their budget to appropriate \$8,100, for a basketball court at the Grand Marais Park.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$8,100 to appropriate funding for a basketball court at the Grand Marais Park.

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

NAYS: Troy Comeaux.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19624

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

## RESOLUTION NO. 2014-301

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR THREE MEMBERS TO ATTEND THE GULF STATES COUNTIES AND PARISHES CAUCUS ANNUAL MEETING TO BE HELD ON OCTOBER 15, 2014 IN BILOXI, MS.

WHEREAS, the Gulf States Counties and Parishes Caucus Annual Meeting is to be held on October 15, 2014 in Biloxi, MS; and

WHEREAS, the approximate cost per person is estimated at \$788.40 for attendance at said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses (in the approximate amount of \$788.40 per person) for the Gulf States Counties and Parishes Caucus Annual Meeting for 2014 for three members to attend said conference.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that the Administration attend said annual meeting to keep abreast of this matter.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2014 General Fund Budget, Legislative Travel 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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary 302, which is a Resolution ordering and calling a Public Hearing to be held on November 12, 2014 for public comments for the Consolidated Budget Statement for the proposed 2015 Budget, be amended to hold the Public Hearing on December 10, 2014, and further that this item be tabled to the September 24, 2014 Iberia Parish Council meeting.

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion to table was declared adopted this 10th day of September, 2014.

# 19626

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

## RESOLUTION NO. 2014-303

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. 90 NEAR PAUL SEGURA MEMORIAL PARK, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND AUTHORIZATION TO REMOVE THE EXECUTION OF AN ENGINEERING CONTRACT, AS IT IS NOT NECESSARY FOR THIS PROJECT.

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

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

WHEREAS, it is the intent of the District to create additional jobs and economic development 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 total amount of \$80,000, for natural gas boring under West U.S. 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.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-304

A RESOLUTION AMENDING THE 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$8,000 FOR 4" WATER LINE BORINGS UNDER WEST U.S. 90 NEAR GRAND PRAIRIE ROAD SOUTH OF U.S. 90, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND FURTHER AUTHORIZING THE EXECUTION OF AN ENGINEERING CONTRACT TO PROCEED WITH SAID PROJECT AS SOON AS POSSIBLE.

WHEREAS, there is a current proposal which would attract several businesses to locate near West U.S. 90 in Iberia Parish if the appropriate infrastructure is available for said developments, with the possibility of creating additional jobs within Iberia Parish; and

WHEREAS, it is the intent of the District to extent the water lines by boring under West U.S. 90 near Grand Prairie Road south of U.S. 90; and

WHEREAS, it is the intent of the District to request amendment to their budget in order to facilitate this 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 \$8,000 for 4" water line borings under West U.S. 90 near Grand Prairie Road south of U.S. 90, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$4,635,122	\$8,000
533000 6420 0000 0000	Professional Fees	\$286,000	\$8,000

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

BE IT FURTHER RESOLVED, that representatives of the Parish Governing Authority are hereby authorized to execute the necessary engineering contracts for said project.

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.

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:

# 19628

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-305<sup>1</sup>

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR DUCT CLEANING PERFORMED BY CAJUN DUCT CLEANING AND SANITIZING, LLC, TO INCREASE THE COST BY \$24,310 AS RECOMMENDED BY PARISH ADMINISTRATION AND FURTHER AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET TO PROVIDE FUNDING FOR SAID WORK.

WHEREAS, Resolution No. 2014-160, adopted May 14, 2014, amended the 2014 Public Buildings Maintenance Fund Budget in the amount of \$120,000 to provide funding for the cleaning of the air conditioning ducts and units, all to be funded from the Fund Balance - Previous Years Line Item; and

WHEREAS, it is necessary to prepare Change Order No. 1 for additional duct work that was not listed on blue prints for the 1st, 2nd, 3rd, and 4th floors.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 1 for duct cleaning performed by Cajun Duct Cleaning and Sanitizing, LLC, to increase the cost by \$24,310 as recommended by Parish Administration.

BE IT FURTHER RESOLVED, that the 2014 Public Buildings Maintenance Fund Budget is hereby amended to provide for said funds as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$409,170	\$24,310
533000 1919 0003 0000	Professional Fees	\$125,000	\$24,310

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

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in connection with Change Order No. 1 for said duct cleaning work performed by Cajun Duct Cleaning and Sanitizing, LLC.

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, Lloyd Brown, Troy Comeaux, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Joseph E. Davis, Jr., David Ditch, Ricky J. Gonsoulin,

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<sup>1</sup>See Minute Page Nos. 32 and 33 for reconsideration of this Resolution.

**19630**

and Roger Duncan.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution **FAILED** to be adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-306

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS FUND BUDGET IN THE TOTAL AMOUNT OF \$33,000 TO PROVIDE FUNDING FOR THE CLEANING OF THE AIR CONDITIONING DUCTS AND UNITS AT THE COURTHOUSE ANNEX BUILDING AND THE NEW IBERIA VETERANS MEMORIAL BUILDING.

WHEREAS, the Maintenance Department has received estimates for the cleaning of the air conditioning ducts and units at the Courthouse Annex Building and the New Iberia Veterans Memorial Building; and

WHEREAS, it is necessary to amend the 2014 Public Buildings Fund Budget in the amount of \$33,000 to provide an appropriation for this maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Fund Budget in the amount of \$33,000 to provide funding for the cleaning of the air conditioning ducts and units, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$433,480	\$33,000
533000 5100 0022 0000	Professional Fees	\$250	\$12,500
533000 1919 0004 0000	Professional Fees	-0-	\$20,500

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

BE IT FURTHER RESOLVED, that said funding is to provide cleaning of the air conditioning ducts and units at the Courthouse Annex Building at an approximate cost of \$20,000 and at the New Iberia Veterans Memorial Building at an approximate cost of \$12,000.

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, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19632

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

## RESOLUTION NO. 2014-307

A RESOLUTION AMENDING RESOLUTION NO. 2014-202, WHICH AUTHORIZED THE ACADIANA FAIRGROUNDS COMMISSION TO SEEK REQUESTS FOR PROPOSALS (RFPS) FOR LIMESTONE AND/OR ASPHALT AT THE CAMP SITES' APRON AND SHOULDER AREAS OF CAJUN RVERA, IN ORDER TO PROCEED WITH A SEALED BID PROCESS FOR SAID WORK, AND FURTHER TO AMEND THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$275,000 TO APPROPRIATE FUNDING FOR SAID PROJECT.

WHEREAS, Resolution No. 2014-202, adopted July 11, 2014, authorized the Acadiana Fairgrounds Commission to seek Request for Proposals (RFPs) for the installation of limestone and/or asphalt of the camp sites' apron and shoulder areas located at the Cajun RVerA, all in accordance with State and Public Bid Laws, with said RFPS to be submitted back to the Iberia Parish Council for further direction; and

WHEREAS, as said project is estimated at \$250,000, it is necessary to proceed with a sealed bid process instead of seeking Requests for Proposals (RFPS); and

WHEREAS, it is necessary to amend the previous Resolution to provide that the sealed bid process may go forward with this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-202, which authorized the Acadiana Fairgrounds Commission to seek Requests for Proposals (RFPS) for limestone and/or asphalt at the camp sites' apron and shoulder areas of Cajun RVerA.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$275,000 to appropriate funding for said project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$4,287,406	\$275,000
960473 5100 0101 0000	Op Tr-Cajun RVerA	-0-	\$275,000
Acadiana Fairgrounds Commission			
910340 0000 0000 0000	Op Tr-Royalty	-0-	\$275,000
575000 5240 0101 0000	Contract Payments	-0-	\$275,000

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19634

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby reconsider Resolution Summary No. 305, which is a Resolution authorizing the execution of Change Order No. 1 for duct cleaning performed by Cajun Duct Cleaning and Sanitizing, LLC, to increase the cost by \$24,310 as recommended by Parish Administration and further amending the 2014 Public Buildings Maintenance Fund Budget to provide funding for said work.

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion to reconsider was declared adopted this 10th day of September, 2014.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Troy Comeaux, that the following be adopted:

## RESOLUTION NO. 2014-305(R)

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR DUCT CLEANING PERFORMED BY CAJUN DUCT CLEANING AND SANITIZING, LLC, TO INCREASE THE COST BY \$24,310 AS RECOMMENDED BY PARISH ADMINISTRATION AND FURTHER AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET TO PROVIDE FUNDING FOR SAID WORK.

WHEREAS, Resolution No. 2014-160, adopted May 14, 2014, amended the 2014 Public Buildings Maintenance Fund Budget in the amount of \$120,000 to provide funding for the cleaning of the air conditioning ducts and units, all to be funded from the Fund Balance - Previous Years Line Item; and

WHEREAS, it is necessary to prepare Change Order No. 1 for additional duct work that was not listed on blue prints for the 1st, 2nd, 3rd, and 4th floors.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 1 for duct cleaning performed by Cajun Duct Cleaning and Sanitizing, LLC, to increase the cost by \$24,310 as recommended by Parish Administration.

BE IT FURTHER RESOLVED, that the 2014 Public Buildings Maintenance Fund Budget is hereby amended to provide for said funds as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$409,170	\$24,310
533000 1919 0003 0000	Professional Fees	\$125,000	\$24,310

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

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in connection with Change Order No. 1 for said duct cleaning work performed by Cajun Duct Cleaning and Sanitizing, LLC.

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., Lloyd Brown, Troy Comeaux, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19636

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

## RESOLUTION NO. 2014-308

A RESOLUTION GRANTING THE AUTHORITY TO PARISH PRESIDENT ERROL ROMERO TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS ALONG WITH ADOPTING CERTAIN POLICIES, PLANS, AND PROCEDURES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A WATER SYSTEM IMPROVEMENTS PROJECT.

WHEREAS, the Iberia Parish Government has been awarded a Fiscal Year 2014 Louisiana Community Development Block Grant in the amount of \$276,490 for a water system improvements project; and

WHEREAS, the Federal Community Development Block Grant Program which is administered by the Louisiana Division of Administration, Office of Community Development, involves a significant amount of documentation, reporting, along with compliance with other federal regulations, statutes, and procedures; and

WHEREAS, for this Community Development Block Grant Program and any future Community Development Block Grant Programs, the Iberia Parish Government desires to comply with these requirements, statutes and procedures; and

NOW THEREFORE BE IT RESOLVED, by the Iberia Parish Council that the Honorable Errol Romero, President, is hereby authorized to sign and submit the Contract Agreement with the Louisiana Division of Administration, any amendments or extensions thereof, the environmental review record, all of the necessary reports, studies, plans, certifications, assurances, contracts, change orders, requests for information and any other documents required in connection with the Fiscal Year 2014 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED, that the President of the Iberia Parish Government is hereby appointed to coordinate the Section 504 efforts and act as the Accessibility Compliance Officer and perform all necessary tasks as associated with this position and that the Section 504 Policy Statement which includes Compliant Procedures for Section 504 and the Americans with Disabilities Act previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the President of the Iberia Parish Government is hereby appointed as the Antidisplacement/Relocation Officer and that the Residential Antidisplacement and Relocation Assistance Plan previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the "Procurement Procedures Relative to the Community Development Block Grant Program" are to be followed by any employee responsible for procurement of

services, supplies, equipment or construction obtained with Community Development Block Grant Program funds and these "Procurement Procedures Relative to the Community Development Block Grant Program" previously adopted on July 8, 2009 are still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the updated Citizen's Participation Plan previously adopted on July 8, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Iberia Parish Council.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19638

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

## RESOLUTION NO. 2014-309

A RESOLUTION AMENDING RESOLUTION NO. 2014-253, ADOPTED JULY 23, 2014, TO AMEND THE LOCATION OF THE SIGN INSTALLATION FROM THE END OF LEBLANC SMALL HARBOR ROAD TO WITHIN THE PUBLIC RIGHT-OF-WAY AT THE INTERSECTION OF SOUTH PRESIDENT STREET WITH LEBLANC SMALL HARBOR ROAD.

WHEREAS, Resolution No. 2014-253, adopted July 23, 2014, authorized the installation of a "No Dumping" sign at the end of Leblanc Small Boat Harbor Road (Private Road), located in Delcambre, contingent the Public Works Department being able to install said sign in a parish right-of-way in this area; and

WHEREAS, it was determined that no parish right-of-way exists at the end of said road as it is a privately-owned road; and

WHEREAS, it is the intent of the Iberia Parish Council request Administration to install said signs at the public right-of-way at the intersection of South President Street with Leblanc Small Harbor Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-253, adopted July 23, 2014, to amend the location for the installation of a "No Dumping" sign from the end of Leblanc Small Harbor Road to within the public right-of-way at the intersection of South President Street with Leblanc Small Harbor Road.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to perform said installation.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-313

A RESOLUTION AMENDING RESOLUTION NO. 2014-89, ADOPTED MARCH 12, 2014, TO AUTHORIZE REPRESENTATIVES OF THE PARISH GOVERNING AUTHORITY, BEING THE PARISH PRESIDENT AND THE COUNCIL CHAIRMAN, TO EXECUTE THE NECESSARY AGREEMENT RELATIVE TO THE CONSTRUCTION AND REDESIGN OF LEWIS STREET AT LA. 674 (ADMIRAL DOYLE DRIVE).

WHEREAS, Resolution No. 2014-89, adopted March 12, 2014, authorized a Cooperative Endeavor Agreement with the City of New Iberia to allow the construction and redesign of Lewis Street at La. 674 (Admiral Doyle Drive), in conjunction with Louisiana DOTD approval, and all being funded by Economic Development District No. 1; and

WHEREAS, the Economic Development District No. 1 has recently appropriated funding to begin the public bid process for the construction and redesign of Lewis Street at La. 674 (Admiral Doyle Drive); and

WHEREAS, it is proposed that the Economic Development District No. 1 will spend over \$2 million on a project which would improve and widen Lewis Street and improve the intersection of Lewis Street at La. 674 (Admiral Doyle Drive); and

WHEREAS, as this is a heavily traveled intersection and is very congested during peak traffic hours, these improvements are designed to improve traffic flow and lessen the congestion of said intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a Cooperative Endeavor Agreement with the City of New Iberia and the Economic Development District No. 1 to allow the construction and redesign of Lewis Street at La. 674 (Admiral Doyle Drive) in conjunction with Louisiana DOTD approval, and all being funded by the Economic Development District No. 1.

BE IT FURTHER RESOLVED, that the Parish President and the Council Chairman are hereby authorized to execute the necessary agreement as authorized herein, upon review and approval of the agreement by the District Attorney's Office.

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

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

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

NAYS: None.

# 19640

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2014-314

A RESOLUTION AMENDING RESOLUTION NO. 2014-191, ADOPTED MAY 28, 2014, TO AUTHORIZE REPRESENTATIVES OF THE PARISH GOVERNING AUTHORITY, BEING THE PARISH PRESIDENT AND THE COUNCIL CHAIRMAN, TO EXECUTE ALL NECESSARY INTERGOVERNMENTAL AGREEMENTS, CONTRACT DOCUMENTS, ETC., RELATIVE TO THE APPROPRIATION OF FUNDS FROM THE 2014 BONDS FOR PROGRESS POINT PROJECT (IEDA) IN ORDER TO PROCEED AS SOON AS POSSIBLE TO THE PUBLIC BID PROCESS.

WHEREAS, Resolution No. 2014-191, adopted May 28, 2014, amended the 2014 Economic Development District No. 1 Fund Budget to appropriate funds for the following projects from the 2014 Bonds, as follows: A) Airport Taxiway (Phase I) in the amount of \$1,000,000; B) Progress Point (IEDA) in the amount of \$500,000; and C) Water Works District No. 4 in the amount of \$1,200,000, all to be funded from 2014 Bond Proceeds, per Resolution No. EDD#1-2014-14; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Parish President and the Council Chairman are hereby authorized to execute all necessary Intergovernmental Agreements, contract documents, etc., relative to the appropriation of funds from the 2014 Bonds for Progress Point (IEDA) in order to proceed as soon as possible to the Public Bid Process.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19642

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

## RESOLUTION NO. 2014-315

A RESOLUTION ADOPTING AND AUTHORIZING THE SUBMISSION OF THE FIVE YEAR HOUSING AUTHORITY PLAN FOR IBERIA PARISH GOVERNMENT D/B/A IBERIA PARISH HOUSING ASSISTANCE PROGRAM.

WHEREAS, the Iberia Parish Government is required to establish a five year Housing Authority Plan for Iberia Parish Government d/b/a Iberia Parish Housing Assistance Program, as required by the U. S. Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt and authorize the submission of the five year Housing Authority Plan for Iberia Parish Government d/b/a Iberia Parish Housing Assistance Program beginning January 1, 2015, as submitted.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any and all agreements necessary to accomplish 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, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-316

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN EXTENSION TO THE EXISTING LEASE AGREEMENT FOR THE IBERIA PARISH GOVERNMENT TYPE III LANDFILL, NO. II, BETWEEN THE PARISH OF IBERIA AND LILLIAN DUGAS VIATOR, ET. AL., FOR AN ADDITIONAL NINETY (90) DAY PERIOD, WHICH CONTRACT IS SCHEDULED TO EXPIRE ON SEPTEMBER 9, 2014.

WHEREAS, Iberia Parish Government entered into a Lease Agreement with Ms. Lillian Dugas Viator for property to be utilized by the Parish as a Type III Landfill; and

WHEREAS, said agreement became effective September 10, 2002 for a term of twelve (12) years, thus expiring on September 9, 2014; and

WHEREAS, it is the intent of the Iberia Parish Government to extend the existing lease agreement for an additional ninety (90) day period to provide for further negotiations of said lease.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an extension to the existing lease agreement for the Iberia Parish Government Type III Landfill, No. II, between the Parish of Iberia and Lillian Dugas Viator, et. al, for an additional ninety (90) day period.

BE IT FURTHER RESOLVED, said extension of the lease agreement is contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said extension of the existing lease agreement.

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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

# 19644

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary Nos. as follows:

1. Summary No. 317, which is a Resolution amending the 2014 Iberia Parish Jail Fund Budget in the amount of \$125,000 to provide funding for repairs and/or replacement of the sewerage lift station located at the jail, all to be funded from the Fund Balance - Previous Years Line Item.  
The purpose for the expansion is because these repairs are needed to prevent damage to extensive electrical and electronic equipment.
2. Summary No. 318, which is a Resolution amending the 2014 Iberia Parish Jail Fund Budget in the amount of \$125,000 to provide funding for repairs and/or replacement of the sewerage lift station located at the jail, all to be funded from the Fund Balance - Previous Years Line Item.  
The purpose for the expansion is because these repairs are needed to provide sewerage services to the jail.

The motion to go into Public Hearing having been submitted to a vote, the vote thereon is as follows:

YEAS: Maggie F. Daniels, Joseph Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion was adopted this 10th day of September, 2014.

Upon hearing no comments regarding these items, a motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

YEAS: Maggie F. Daniels, Joseph Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion to reconvene in Regular Session was adopted this 10th day of September, 2014.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Lloyd Brown, that the agenda be expanded to discuss and consider Resolution Summary No. 317, which is a Resolution amending the 2014 Airport Authority Fund Budget in the total amount of \$125,000, to provide funding for emergency repairs to the Acadiana Control Tower cab roof to prevent damage to expensive electrical and electronic equipment located in the ATC room and the radio room below, all to be funded from the Fund Balance - Previous Years Line Item.

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

YEAS: Maggie F. Daniels, Joseph Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion to expand the agenda was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-317

A RESOLUTION AMENDING THE 2014 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$125,000, TO PROVIDE FUNDING FOR EMERGENCY REPAIRS TO THE ACADIANA CONTROL TOWER CAB ROOF TO PREVENT DAMAGE TO EXPENSIVE ELECTRICAL AND ELECTRONIC EQUIPMENT LOCATED IN THE ATC ROOM AND THE RADIO ROOM BELOW, ALL TO BE FUNDED FROM THE EMERGENCY FUND LINE ITEM.

WHEREAS, the Iberia Parish Airport Authority has requested to amend the 2014 Airport Authority Fund Budget to provide funding for emergency repairs to the Acadiana Control Tower cab roof to prevent damage to expensive electrical and electronic equipment located in the ATC room and radio room below; and

WHEREAS, it is necessary to amend the Fund Budget to facilitate these repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority Fund Budget in the amount of \$125,000 to provide funding for emergency repairs to the Acadiana Control Tower cab roof to prevent damage to expensive electrical and electronic equipment located in the ATC room and radio room below, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$44,123	\$125,000
543100 6520 0053 0000	Repairs & Mtce-Bldgs	\$100,000	\$125,000

# 19646

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the Emergency Fund 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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Lloyd Brown, that the agenda be expanded to discuss and consider Resolution Summary No. 317, which is a Resolution amending the 2014 Airport Authority Fund Budget in the total amount of \$125,000, to provide funding for emergency repairs to the Acadiana Control Tower cab roof to prevent damage to expensive electrical and electronic equipment located in the ATC room and the radio room below, all to be funded from the Fund Balance - Previous Years Line Item.

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

YEAS: Maggie F. Daniels, Joseph Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the motion to expand the agenda was declared adopted this 10th day of September, 2014.

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

RESOLUTION NO. 2014-318

A RESOLUTION AMENDING THE 2014 IBERIA PARISH JAIL FUND BUDGET IN THE AMOUNT OF \$125,000 TO PROVIDE FUNDING FOR REPAIRS AND/OR REPLACEMENT OF THE SEWERAGE LIFT STATION LOCATED AT THE JAIL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Sewerage District No. 1 has requested that Iberia Parish Government provide funding for emergency repairs and/or replacement of the sewerage lift station located at jail; and

WHEREAS, the Administration has requested to amend the 2014 Iberia Parish Jail Fund Budget to provide funding for emergency repairs and/or replacement of the sewerage lift station located at the jail; and

WHEREAS, it is necessary to amend the Fund Budget to facilitate these repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Jail Fund Budget in the amount of \$125,000 to provide funding for emergency repairs and/or replacement of the sewerage lift station located at the jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Sewerage District #1:			
910112 0000 0000 0000	Op-Tr Crim Jstc Fclty	-0-	\$125,000
573000 3450 0000 0000	Imprvmts to Bldgs	\$100,000	\$125,000

# 19648

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Criminal Justice Facility:			
599000 0000 0000 0000	Fund Balance	\$129,625	(\$125,000)
960435 3450 0000 0000	Op Tr-Sewerage Dist #1	-0-	\$125,000

BE IT FURTHER RESOLVED, that this appropriation 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., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Thomas J. Landry, Bernard E. Broussard, and D. Wayne Romero.

And the Resolution was declared adopted this 10th day of September, 2014.

ORDINANCES INTRODUCED

None.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, 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