

19650

SEPTEMBER 24, 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 24, 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 Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Jerome W. Fitch.

OTHERS IN ATTENDANCE: Assistant District Attorney, Robert Odinet.

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by

**19651**

Mr. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

# 19652

## PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Billy Nungesser, President of Plaquemines Parish, and Mr. P. J. Hahn, Coastal Zone Director, addressed the Council regarding coastal restoration in Plaquemines.

Mr. Nungesser addressed the Council and presented information on coastal restoration in Plaquemines. He explained that Phase 1 consists of ridges behind levees; Phase 2, islands and bridges out from there; and Phase 3, outer barrier islands. Mr. Nungesser stated that their plan is certified by the La. Corps of Engineers and recognized by the Federal Emergency Management Agency.

Mr. Nungesser encouraged parishes to work together as a team with local governments across the coast and hopes that federal and state governments will listen to local governments concerning coastal protection projects.

2. Mr. Trey Haik was scheduled to address the Council to announce his candidacy for New Iberia City Court Judge; however, he was not present at the meeting.
3. Mr. Guy Cormier addressed the Council regarding the dredging project at Lake Dauterive. Mr. Cormier congratulated Mr. Joseph Davis on his recent appointment as the District 2 representative and looks forward to working with him.

Mr. Cormier stated that Phase 1 of the Bayou du Portage Project has finally been bid out, with Iberia Parish contributing \$35,000 and St. Martin Parish contributing \$65,000 for a feasibility study of this area about 13 years ago. Six bidders came out RLB Contracting out of Port Lavaca, TX at a cost of \$1.48 million. The Notice to proceed will probably be issued in November, with the project beginning around January 2015. The total project will be \$5 million, with Iberia Parish contributing \$2 million and St. Martin Parish contributing \$3 million.

## REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Public Hearing for Council to act as Board of Review to obtain public comments and/or objections regarding property valuations as established by the Iberia Parish Tax Assessor for the year 2014.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments and/or objections regarding property valuations as established by the Iberia Parish Tax Assessor for the year 2014.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 24th day of September, 2014.

Iberia Parish Assessor Rickey Huval advised the Council that the only objection received by his office is the appeal as a result of ongoing litigation with Jefferson Island Storage and Hub. This matter was heard in the 16th Judicial District, where it was taken under advisement at this time, with a decision forthcoming. There were no other appeals received by his office.

Assessor Huval pointed out that there was approximately a \$30 million assessed value increase from 2013, indicating that the people continue to invest Iberia Parish.

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 24th day of September, 2014.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION - CONTINUED):

2. Report from Administration regarding future maintenance of 5213, 5217, 5303, 5307, and 5315 Old La. 25, all as requested by Resolution No. 2014-285. Mr. Marty Trahan requested that this information be requested again as no one from Administration was present to discuss this matter at tonight's meeting.

Mr. Troy Comeaux expressed concerns that no updates on projects, such as the Household Waste Day, the Willowood Drainage Project, La. 3212 Project, etc., are being presented to the Council as Administration (elected officials and executive personnel) are not attending Council meetings. Mr. Comeaux requested that the Administration provide a general status of the projects at a future meeting.

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## 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 reports were given at this time.

## SPECIAL BUSINESS:

1. Presentation of the Consolidated Budget Statement for the proposed 2015 budget.

Ms. Christine Dunn, contracted Certified Public Accountant, presented the Consolidated Budget Statement. Ms. Dunn stated that based on their assumptions, the property taxes were estimated on recent assessments; however, this amount will need to be adjusted based on Assessor Huval's comments made at tonight's meeting. The sales tax collections were based on the projected collections of the current year, while grant revenues are the actual awards received to date. Proposed increases for salaries and benefits are budgeted at 2.5%, group insurance costs at 15%, and retirement expenditures decreased from 16% to 14.5%. The operating expenditures remained constant with some anticipated changes in the debt service. The budget indicates a deficient of \$18 million related to capital expenditures for 2015, which is a result of a capital deficient and not an operating deficient.

## COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie F. Daniels announced that the City of New Iberia has received approval for the Armenco Canal Project. Bids should be going out next month with ground breaking in December. Ms. Daniels thanked her fellow council members for their support for this project and her constituents for their patience.
2. Ms. Daniels also announced her fifth year anniversary of being a cancer survivor.
3. Mr. Troy Comeaux congratulated Ms. Daniels for her assistance with the Armenco Canal Project.
4. Mr. Comeaux also encouraged the community to support the Sugar Cane Festival and Fair this coming weekend.
5. Ms. Daniels also thanked the City of New Iberia for proceeding with the project from the Parish and following through on this project.

A motion was made by Mr. 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, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 24th day of September, 2014.

Upon hearing no 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. Troy Comeaux, 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 24th day of September, 2014.

# 19656

Chairman Roger Duncan requested that the Iberia Parish Council expand its agenda to discuss and consider Summary No. 333, which is a Resolution amending the 2014 Iberia Parish Jail Fund Budget in the Amount of \$110,000 to Provide Funding for the Purchase of a Spiralift Debris Grinder for Use in Conjunction with the Sewerage System Located at the Jail, All to Be Funded from the Fund Balance - Previous Years Line Item.

The purpose of this expansion is due to the necessary installation of this grinder to prevent damage to and ensure continued operation of the sewerage disposal system at the jail facility.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr. that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Resolution Summary No. 333 as noted above.

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

YEAS: 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, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to go into Public Hearing was adopted this 24th day of September, 2014.

Upon hearing no comments from the public, 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 to Regular Session 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to reconvene in Regular Session was adopted this 24th day of September, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, that the agenda be expanded to discuss and consider Summary No. 333, which is a Resolution amending the 2014 Iberia Parish Jail Fund Budget in the amount of \$110,000 to provide funding for the

purchase of a SpiraLift debris grinder for use in conjunction with the sewerage system located at the jail, 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 E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to expand the agenda was declared adopted this 24th day of September , 2014.

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

RESOLUTION NO. 2014-333

A RESOLUTION AMENDING THE 2014 IBERIA PARISH JAIL AND 2014 SEWERAGE DISTRICT NO. 1 FUND BUDGETS IN THE AMOUNT OF \$110,000 TO PROVIDE FUNDING FOR THE PURCHASE OF A SPIRALIFT DEBRIS GRINDER FOR USE IN CONJUNCTION WITH THE SEWERAGE SYSTEM LOCATED AT THE JAIL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2014-318, adopted September 10, 2014 amended 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, there has been a request to purchase a Spirallift Debris Grinder for use in conjunction with the sewerage system at the jail to remove debris from the sewerage system; and

WHEREAS, it is necessary to amend the Fund Budgets to facilitate this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Iberia Parish Jail and 2014 Sewerage District No. 1 Fund Budgets in the amount of \$110,000 to provide funding for the purchase of a Spirallift Debris Grinder for use in conjunction with the Sewerage System located at the jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Jail:			
499000 0000 0000 0000	Fund Balance Prev Year	-0-	\$105,375
599000 0000 0000 0000	Fund Balance	\$4,625	(\$4,625)
960435 3450 0000 0000	Op tr- Sewerage Dist	\$125,000	\$110,000
Sewerage District No. 1			

# 19658

910112 0000 0000 0000 Op tr-Crim Jus Fac	\$125,000	\$110,000
573000 3450 0000 0000 Improvements to Bldg	\$225,000	\$110,000

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the 2014 Iberia Parish Jail Fund Budget, 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 24th day of September, 2014.

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

RESOLUTION NO. 2014-302

A RESOLUTION ORDERING AND CALLING A PUBLIC HEARING TO BE HELD ON DECEMBER 10, 2014 FOR PUBLIC COMMENTS FOR THE CONSOLIDATED BUDGET STATEMENT FOR THE PROPOSED 2015 BUDGET.

WHEREAS, the Iberia Parish Home Rule Charter requires the Council to call a Public Hearing upon receipt of the Parish President's Consolidated Budget Statement for the proposed 2015 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby order and call a Public Hearing to be held on Wednesday, December 10, 2014 at 6:00 p.m., to obtain public comments regarding the Consolidated Budget Statement and the proposed 2015 budgets.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19660

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

## RESOLUTION NO. 2014-319

A RESOLUTION ACCEPTING AND APPROVING THE HOSPITAL SERVICE DISTRICT NO. 1 BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, ALL AS RECOMMENDED BY THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, Louisiana Revised Statutes requires that the governing authority of the Parish must provide approval of annual budgets for Hospital Service Districts; and

WHEREAS, the Iberia Parish Hospital Service District No. 1 Commission has presented its annual proposed budget for Fiscal Year beginning October 1, 2014 through September 30, 2015, all as recommended by the Iberia Parish Hospital Service District No. 1 Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept and approve the District's budget for Fiscal Year beginning October 1, 2014 through September 30, 2015, all as recommended by the Iberia Parish Hospital Service District No. 1 Commission.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 24th day of September, 2014.

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

RESOLUTION NO. 2014-320

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JULES "TONY" SCHWING, FORMER MEMBER OF THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1, WHO PASSED AWAY ON AUGUST 17, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Jules "Tony" Schwing, former member of the Iberia Parish Hospital Service District No. 1, who passed away on August 17, 2014; and

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

WHEREAS, Mr. Schwing worked as an Insurance Agent for many years in the community, providing service and assistance to his customers; and

WHEREAS, Mr. Schwing 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. Jules "Tony" Schwing, former member of the Iberia Parish Hospital Service District No. 1, who passed away August 17, 2014.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Jules "Tony" Schwing.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19662

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

## RESOLUTION NO. 2014-321

A RESOLUTION ACCEPTING THE PROPERTY VALUATIONS FOR REAL AND PERSONAL PROPERTY FOR 2014 AS ESTABLISHED BY THE IBERIA PARISH ASSESSOR.

WHEREAS, the Iberia Parish Assessor has established the total assessed valuation of Real Property for 2014 at \$352,023,558; and

WHEREAS, the Iberia Parish Assessor has established the total assessed valuation of Personal Property for 2014 at \$311,949,845; and

WHEREAS, the Iberia Parish Assessor has presented the list of assessments for review for a period from August 28 - September 12, 2014, wherein all changes necessary and property were made and no further changes will be made for the 2014 tax year;

WHEREAS, during a public hearing held on Wednesday, September 24, 2014, while acting as a Board of Review for the assessed property valuations for Iberia Parish, an entity has filed an appeal to the Board of Review as follows:

1. Jefferson Island Storage and Hub.

regarding the certified assessed values for 2014; and

WHEREAS, the Iberia Parish Assessor has presented his evidence for this appeal and requests the support of the Iberia Parish Council in this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the property valuations for real and personal property for 2014 as established by the Iberia Parish Assessor.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby approve and agree to the terms of an existing Joint Stipulation Agreement as follows: (1) finding that pad gas is an operational necessity that forms part of Parcel No. 1101557001 as owned by Jefferson Island Storage & Hub, LLC, and therefore an 11% infrastructure rate must be applied to the pad gas consistent with the final ruling of the 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge on that issue and (2) directing the Iberia Parish Assessor to revise its 2014 real and personal property ad valorem valuation for said Parcel to reflect the correct 11% infrastructure rate for the pad gas.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Louisiana Tax Commission and the Iberia Parish Tax Assessor.

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.

**19663**

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTE: Marty Trahan.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19664

A motion was made by Mr. Troy Comeaux, seconded by Mr. David Ditch, that Summary No. 322, which is a Resolution amending the 2014 Solid Waste Fund Budget in the amount of \$18,000 to appropriate funding for payment of the lease for the Iberia Parish Government Type III Landfill, No. II, between the Parish of Iberia and Lillian Dugas Viator, et. al., in order that said lease agreement may be negotiated and submitted for authorization to execute said agreement as soon as possible, all to be funded from the Fund Balance - Previous Years Line Item, and contingent upon the review and approval of the District Attorney's Office, be adopted by the Council.

After some discussion regarding payment to the property owners, a substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Bernard E. Broussard, that the following be adopted:

## RESOLUTION NO. 2014-322

A RESOLUTION AMENDING THE 2014 SOLID WASTE FUND BUDGET IN THE TOTAL AMOUNT OF \$55,000 TO APPROPRIATE FUNDING FOR PAYMENT OF THE LEASE FOR THE IBERIA PARISH GOVERNMENT TYPE III LANDFILL, NO. II, BETWEEN THE PARISH OF IBERIA AND LILLIAN DUGAS VIATOR, ET. AL., IN ORDER THAT (A) THE EXECUTION OF THE EXTENSION OF THE LEASE AGREEMENT MAY BE COMPLETED AS SOON AS POSSIBLE AND (B) THAT THE NEW LEASE AGREEMENT MAY BE NEGOTIATED AND SUBMITTED TO THE COUNCIL FOR APPROVAL AND AUTHORIZATION TO EXECUTE SAID NEW LEASE NO LATER THAN NOVEMBER 12, 2014, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND ALL CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Parish of Iberia and Lillian Dugas Viator, et. al, entered into a Lease Agreement for property for the Iberia Parish Government Type III Landfill, No. II on September 10, 2002; and

WHEREAS, Resolution No. 2014-316, adopted on September 10, 2014, authorized a ninety (90) day lease extension to this agreement in order to continue said lease for the use of the landfill; and

WHEREAS, it is the intent of the Iberia Parish Council to continue said lease at the end of the ninety (90) day lease extension period; and

WHEREAS, it is the intent of the Iberia Parish Council to continue negotiation with Lillian Dugas Viator, et. al, in order to authorize the execution of a new lease to be submitted to the Council for approval and authorization to execute said new lease no later than November 12, 2014; and

WHEREAS, it is the intent of the Iberia Parish Council to provide the funding in the budget for the immediate payments of both the extension of the lease agreement and for the proposed new lease upon execution of said leases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Solid Waste Fund Budget in the amount of in the total amount of \$55,000 to appropriate funding for payment of the lease for the Iberia parish Government Type III Landfill, No. II, between the Parish of Iberia and Lillian Dugas Viator, et. al., in order that (a) the execution of the extension of the lease agreement may be completed as soon as possible and (b) that the new lease agreement may be negotiated and submitted to the Council for approval and authorization to execute said new lease no later than November 12, 2014, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$283,143	\$55,000
544100 3440 0020 0000	Rental-Land/Bldgs.	\$8,150	\$55,000

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

BE IT FURTHER RESOLVED, that the Administration is hereby directed to provide immediate payment upon the execution of the extension of the lease agreement to the property owners.

BE IT FURTHER RESOLVED, the Administration is requested to continue negotiation with Lillian Dugas Viator, et. al, in order that the new lease agreement may be negotiated and submitted to the Council for approval and authorization to execute said new lease no later than November 12, 2014.

BE IT FURTHER RESOLVED, that the Administration is hereby directed to provide immediate payment upon the execution of the new lease agreement to the property owners.

BE IT FURTHER RESOLVED, that said Resolution is contingent upon the review and approval of 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19666

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

## RESOLUTION NO. 2014-323

A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2014 AS "BREAST CANCER AWARENESS MONTH" IN IBERIA PARISH.

WHEREAS, breast cancer is a commonly diagnosed cancer in America and worldwide with more than 12 million Americans with a history of cancer which may still be undergoing treatment; and

WHEREAS, with breast cancer being the second most common cause of death in the United States, with persons succumbing to this disease and new cancer cases expected to be diagnosed this year; and

WHEREAS, we must raise awareness of this deadly disease, encourage early detection, and support research to find a cure.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim October 2014 as

### **"BREAST CANCER AWARENESS MONTH"**

in Iberia Parish, and encourages all citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

BE IT FURTHER RESOLVED, the Iberia Parish Council does hereby recognize the efforts of dedicated advocates, researchers, and health care providers who strive each day to defeat this terrible disease.

BE IT FURTHER RESOLVED, that all citizens are encouraged to perform monthly breast exams, early detection procedures, and support research to find a cure.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

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ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19668

A motion was made by Mr. Marty Trahan, seconded Mr. Joseph E. Davis Jr., that Resolution Summary No. 324, which is a Resolution granting substantial completion to the 2011 Sanitary Sewer Infrastructure Rehabilitation Project Acadiana Regional Airport Lift Station and Force Main, all as completed by Womack and Sons Construction Group, and all as recommended by Freyou, Moore and Associates.

A substitute motion was made Mr. Marty Trahan, seconded by Mr. Joseph E. Davis, Jr. , that Resolution Summary No. 324 be tabled until the next Iberia Parish Council Meeting.

This substitute 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the substitute motion to table was declared adopted this 24th day of September, 2014.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Fire Protection District No. 1, to fill a vacancy created by the resignation of Mr. Perry Shaw, whose term expires on June 2, 2018.

RESOLUTION NO. 2014-325

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. PERRY SHAW, WHOSE TERM EXPIRES JUNE 2, 2018.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Fire Protection District No. 1. The voting was recorded as follows:

ROMERO: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (12 VOTES)

JOHNSON: Glenn Romero. (1 VOTE)

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Ivy Romero, III has been appointed as a member of the Iberia Parish Fire Protection District No. 1, to fill a vacancy created by the resignation of Mr. Perry Shaw, whose term expires on June 2, 2018. The term for this appointment shall commence on September 30, 2014 and shall terminate on June 2, 2018.

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.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19670

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

## RESOLUTION NO. 2014-326

A RESOLUTION APPOINTING MR. JACK C. CLIFTON TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1, TO FILL A VACANCY CREATED BY REMOVAL OF MR. CHARLES SEGURA, WHOSE TERM EXPIRES AUGUST 25, 2019.

WHEREAS, Resolution No. 2014-200, adopted June 11, 2014, appointed Mr. Charles Segura to fill to the Sewerage District No. 1 Board of Commissioners for a five year term to fill a vacancy created by the expiration of term for Mr. Frederick "Ted" Williams, whose term expired on August 25, 2014.

WHEREAS, Resolution No. 2014-223, adopted July 9, 2014, rescinded Resolution No. 2014-200, which appointed Mr. Charles A. Segura as a member of the Iberia Parish Sewerage District No. 1 Board.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Sewerage District No. 1, to fill a vacancy created by the removal of Mr. Charles Segura, whose term expires on August 25, 2019; and

WHEREAS, an application of interest has been received from Mr. Jack C. Clifton to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Jack C. Clifton as a member of the Iberia Parish Sewerage District No. 1, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on September 30, 2014 and shall terminate on August 25, 2019.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

**19671**

And the Resolution was declared adopted this 24th day of September, 2014.

# 19672

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

## RESOLUTION NO. 2014-327

A RESOLUTION APPOINTING MR. JUDE HEBERT TO THE IBERIA PARISH REGIONAL PLANNING COMMISSION, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. LANIE BOREL, WHOSE TERM EXPIRES JUNE 26, 2018.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Regional Planning Commission, to fill a vacancy created by the resignation of Ms. Lanie Borel, whose term expires on June 26, 2018; and

WHEREAS, an application of interest has been received from Mr. Jude Hebert to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Jude Hebert as a member of the Iberia Parish Regional Planning Commission, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on September 30, 2014 and shall terminate on June 26, 2018.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 24th day of September, 2014.

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

RESOLUTION NO. 2014-328

A RESOLUTION APPOINTING MR. WAYNE BELL TO THE TWIN PARISH PORT COMMISSION, REPRESENTING IBERIA PARISH FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WAYNE BELL, WHOSE TERM EXPIRES ON OCTOBER 14, 2014.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Twin Parish Port Commission, to fill a vacancy created by the expiration of term for Mr. Wayne Bell, whose term expires on October 14, 2014; and

WHEREAS, an application of interest has been received from Mr. Wayne Bell to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Wayne Bell as a member of the Twin Parish Port Commission, for the a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on October 15, 2014 and shall terminate on October 14, 2019.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19674

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority, for a five year term, to fill a vacancy created by the expiration of term for Mr. Russell Davis, whose term expires on October 24, 2014.

## RESOLUTION NO. 2014-329

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH AIRPORT AUTHORITY, FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. RUSSELL DAVIS, WHOSE TERM EXPIRES ON OCTOBER 24, 2014.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Airport Authority. The voting was recorded as follows:

BOURGEOIS: Aquicline Rener-Arnold, (1 VOTE)

ROMERO: 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, Marty Trahan, and D. Wayne Romero. (12 VOTES)

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Kevin M. Romero has been appointed as a member of the Iberia Parish Airport Authority, to fill a vacancy created by the expiration of term for Mr. Russell Davis, whose term expires on October 24, 2014. The term for this appointment shall commence on October 25, 2014 and shall terminate on October 24, 2019.

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.

And the Resolution was declared adopted this 24th day of September, 2014.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1, for a four year term, to fill a vacancy created by the expiration of term for Mr. Leonard Minvielle, whose term expires on, November 25, 2014.

RESOLUTION NO. 2014-330

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1, FOR A FOUR YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LEONARD MINVIELLE, WHOSE TERM EXPIRES ON NOVEMBER 25, 2014.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1. The voting was recorded as follows:

MAGAR: David Ditch. (1 VOTE)

MINVIELLE: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (12 VOTES)

WILSON: (0 VOTES).

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Leonard Minvielle has been appointed as a member of the Iberia Parish Hospital Service District No. 1, to fill a vacancy created by the expiration of term for Mr. Leonard Minvielle, whose term expires on November 25, 2014. The term for this appointment shall commence on November 26, 2014 and shall terminate on November 25, 2018.

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.

And the Resolution was declared adopted this 24th day of September, 2014.

# 19676

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1, for a four year term, to fill a vacancy created by the expiration of term for Mr. Ernest Wilson, whose term expires on, December 27, 2014.

## RESOLUTION NO. 2014-331

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1, FOR A FOUR YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. ERNEST WILSON, WHOSE TERM EXPIRES ON DECEMBER 27, 2014.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1. The voting was recorded as follows:

MAGAR: (0 VOTES)

WILSON: 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, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.  
(13 VOTES)

ABSENT: Jerome W. Fitch.

The Chairman declared that Mr. Ernest Wilson has been appointed as a member of the Iberia Parish Hospital Service District No. 1, to fill a vacancy created by the expiration of term for Mr. Ernest Wilson, whose term expires on December 27, 2014. The term for this appointment shall commence on December 28, 2014 and shall terminate on December 29, 2018.

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.

And the Resolution was declared adopted this 24th day of September, 2014.

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

RESOLUTION NO. 2014-332

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. LESTER JOSEPH BOUTTE MEMBER OF THE LYDIA VETERANS MEMORIAL BUILDING BOARD, WHO PASSED AWAY ON SEPTEMBER 12, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Lester Joseph Boutte, member of the Lydia Veterans Memorial Building Board, who passed away on September 12, 2014; and

WHEREAS, Mr. Boutte was a son, brother, father, grandfather, and great-grandfather to his family; and

WHEREAS, Mr. Boutte was a veteran of the United States Army, proudly serving his country and fellow citizens during World War II; and

WHEREAS, Mr. Boutte also served his community, being a retired bus driver with the Iberia Parish School Board, a member of the American Legion Julius Boutte Post 365, and the Good Sam Club.

WHEREAS, Mr. Boutte 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. Lester Joseph Boutte, former member of the Lydia Veterans Memorial Building Board, who passed away September 12, 2014.

BE IT FURTHER RESOLVED, that the Parish Policy for Resolutions of Condolences is hereby waived to offer 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

**19678**

And the Resolution was declared adopted this 24th day of  
September, 2014.

ORDINANCES INTRODUCED

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, 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