

19680

OCTOBER 8, 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, October 8, 2014.

The following members were recorded PRESENT:

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

ABSENT: Jerome W. Fitch.

OTHERS IN ATTENDANCE:

Robert Odinet, Assistant District Attorney

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.

19681

A motion was made by Mr. D. Wayne Romero, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of September 10, 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., Thomas J. Landry, Jr., 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 8th day of October, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of September 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., Thomas J. Landry, Jr., 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 8th day of October, 2014.

PERSONS TO ADDRESS THE COUNCIL:

None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration provided Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217.

Mr. Marty Trahan requested that Mr. Todd Vincent with Sellers and Associates be allowed to provide an update on the current bridge currently funded for replacement.

Mr. Vincent stated that they are currently designing two bridges, David Duboin Road Bridge over Rodere Canal and Railroad Road Bridge over Jefferson Canal. The topographical surveys have been completed, with soil borings to be completed shortly. The preliminary plans are about 25% complete with both projects expected to be bid out late in the first quarter of next year.

Upon questioning, Mr. Vincent stated that a bridge replacement project is estimated at about 4 to 6 months for the design and another 4 to 6 months for construction.

2. Administration was scheduled to provide a status report on bridges in Iberia Parish; however, no one was not present to provide the report.

Chairman Roger Duncan stated that Administration had requested a Special Meeting at 5:15 p.m.; however, no one is here to discuss this matter.

Upon questioning, Mr. Vincent explained that Phase I of the Hayes Road Bridge Replacement, the design phase, has been approved and now they have submitted Phase II, which is construction, and they should receive an answer if it will be funded within the next month or two.

SPECIAL BUSINESS:

1. Mr. Donald Washington then addressed the Council to provide an update on the investigation to the Council.

Mr. Washington then presented three bound copies of his report, which included the following documents: (a) 27 page letter reporting his findings related to the "Complaint" filed by Iberia Parish President Errol Romero against the Office of the District Attorney and the District Attorney; and (b) Exhibits 1 through 21, which included the "Complaint" and various supporting documentation and the Deposition of Errol Romero in the case of Holly Leleux-Thubron vs. Iberia Parish Government.

Mr. Washington reviewed several portions of the written information including the primary questions to answer, the approach to his investigation, the difficulties encountered, the primary findings, the factual background, the Attorney General's opinions, and false/misleading affidavits.

19683

After some discussion by Mr. Washington, a motion was made by Ms. Maggie F. Daniels, seconded by Mr. Joseph E. Davis, Jr., that the Iberia Parish Council delay Mr. Washington's presentation in order to consider the remainder of the agenda at this time and resume the presentation after all items on the agenda are completed.

Messrs. Troy Comeaux and Bernard E. Broussard expressed opposition to delaying the presentation and suggested that the agenda continue at this time.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Glenn Romero, and Roger Duncan.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the motion FAILED to be adopted this 8th day of October, 2014.

Chairman Roger Duncan requested that Mr. Donald Washington continue with his presentation.

Mr. Washington continued to review several portions of the written information including the portions of the deposition of Parish President Errol Romero and the conclusions resulting from his investigation.

Mr. Washington stated that the four affidavits included with the "Complaint" were determined by Attorney General Caldwell's office to be "misleading". Mr. Washington stated that he concluded that at least three were "misleading and false" and the fourth affidavit was "misleading". In addition, none of the state government agencies found any merit to any of the allegations; and the preparation, execution, and notarizing of the supporting affidavits appear to have been orchestrated by attorneys who are members of the Louisiana State Bar.

Mr. Washington questioned if the Council would like him to present his findings to the agencies that were initially transmitted the "Complaint". Hearing no opposition to this question from those present, it was agreed by general consensus to submit these findings to these agencies. Chairman Roger Duncan instructed Mr. Washington to transmit his findings.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Roger Duncan announced that October is Breast Cancer Month and requested that citizens show support by wearing something pink every Friday of this month.

Ms. Maggie F. Daniels advised that she whole heartily supports Breast Cancer Month as she is a survivor and is now at her five year anniversary of being cancer-free.

2. Chairman Duncan advised that the Teche-Vermilion Fresh Water District has extended an invitation to the District's Inspection Report Presentation to be held at the pump station in Krotz Springs, LA on October 17th to begin at 11:00 a.m.
3. Chairman Duncan advised that Catholic High School has extended an invitation to attend Homecoming Mass on Thursday, October 9th at 9:15 a.m.
4. Chairman Duncan announced that there is a box on the 4th floor of the Main Court Building for coat donations for the homeless children of Iberia and Lafayette Parishes if anyone would like to donate gently used coats to this cause.
5. Mr. Troy Comeaux inquired if any of the Council members were planning to attend the conference in Biloxi, MS pertaining to the RESTORE monies from the BP Oil Spill. Ms. Aquicline Rener-Arnold and Mr. David Ditch stated that they would be attending this conference. Mr. Comeaux inquired if the Parish's Flood Plain Manager would be attending this conference; however, no one was present to answer this inquiry.

A motion was made by Ms. Maggie F. Daniels, 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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the motion was declared adopted this 8th day of October, 2014.

Mayor April Foulcard then addressed the Council regarding Summary No. 348, which is a Resolution Summary to appropriate grant funding to the City of Jeanerette for repairs to their sewer facility.

Mayor Foulcard requested the Board of Alderman of the City of Jeanerette to introduce themselves. Board of Alderman present included Mr. Zephany Banks, District 1, Mr. Charles Williams, District 2, Mr. Butch Bourgeois, District 3, Mr. Kenneth Kern, District 4, and Ms. Tia Simmons, at large member and Mayor Pro Temp.

19685

Mayor Foulcard explained that the \$133,480 grant will be utilized for engineering and administrative costs for capital improvements to the existing sewer facility. The facility was constructed in 1977 and was repaired in 2004 and 2008, so the majority of the equipment is beyond its useful life and is in need of replacement.

Mayor Foulcard explained that the City had received grants in the amounts of \$935,000 (LCDBG) and \$190,000 (Capital Outlay) for this project. This project will benefit a approximately 2,038 residents.

After some discussion, it was suggested that the \$80,000 be released immediately for the City's use in securing engineering services to get the project to the bid stage. It was also suggested that the City inform the Parish of the bids received so the Parish Council is aware of the estimated costs of the project.

Upon questioning, Mr. Gene Sellers informed the Council that the grant funding for engineering services should be ready to be provided within the next six months and the balance of that grant can then be phased over the next year. It was suggested that \$80,000 of the grant be released immediately in order that the bid process move forward with the rest of the grant funding to be released after all other funding sources are exhausted by the City.

Upon questioning, Mr. Zephany Banks, explained that the City will work to determine how to shrink the project should the bids come in higher than the funding sources available for the project.

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 Ms. Aquicline Rener-Arnold, 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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the motion was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-324

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.

WHEREAS, the Iberia Parish Government has contracted with Womack and Sons Construction Group for the 2011 Sanitary Sewer Infrastructure Rehabilitation Project Acadiana Regional Airport Life Station and Force Main; and

WHEREAS, said project has been overseen by Project Engineers Freyou, Moore and Associates and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the 2011 Sanitary Sewer Infrastructure Rehabilitation Project Acadiana Regional Airport Life Station and Force Main, all as completed by Womack and Sons Construction Group.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Freyou, Moore and Associates, Project Engineers.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of the Iberia Parish Clerk of Court and further that Parish President Errol Romero is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate and execute final acceptance of said project upon certification by Freyou, Moore and Associates, Project Engineers.

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19687

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

RESOLUTION NO. 2014-345

A RESOLUTION AMENDING RESOLUTION NO. 2014-307, ADOPTED SEPTEMBER 10, 2014, TO INCLUDE WIDENING OF THE ENTRANCE/EXIT LANES, AN ADDITIONAL PARKING AREA, AND ALTERNATES FOR AREA 2A, CONCRETE ALTERNATE A, AND CONCRETE ALTERNATE B AT THE CAJUN RVERA IN ADDITION TO THE CAMP SITES' APRON AND SHOULDER AREAS, WHICH ITEMS WILL BE COMPLETED IN PHASES AS ALLOWED BY THE BUDGETED AMOUNT OF \$250,000 FOR THIS PROJECT.

WHEREAS, Resolution No. 2014-202, adopted June 11, 2014, authorized the Acadiana Fairgrounds Commission to seek Request for Proposals (RFPs) for limestone and/or asphalt at the camp sites' apron and shoulder areas of Cajun RVerA; and

WHEREAS, Resolution No. 2014-307, adopted September 10, 2014, amended Resolution No. 2014-202 in order to proceed with a sealed bid process for said work and further amended the 2014 Royalty Fund Budget in the amount of \$275,000 to appropriate funding for said project; and

WHEREAS, this project also purposes to include widening of the entrance/exit lanes, an additional parking area, and alternates for area 2A, concrete alternate A, and concrete alternate B at the Cajun RVerA, which items were need to be included language of the Resolution; and

WHEREAS, it is the intent of the Cajun RVerA to complete this work in phases as allowed by the budgeted amount of \$250,000.

WHEREAS, it is necessary to amend the previous Resolutions to reflect the actual work being proposed to be completed at the Cajun RVerA.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-307, adopted September 10, 2014, to include widening of the entrance/exit lanes, an additional parking area, and alternates for area 2A, concrete alternate A, and concrete alternate B at the Cajun RVerA in addition to camp sites' apron and shoulder areas.

BE IT FURTHER RESOLVED, that said work will be completed in phases as allowed by the budgeted amount of \$250,000 for these projects.

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, Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and Marty Trahan.

19688

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

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of
October, 2014.

19689

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that Resolution Summary No. 348, which is a Resolution amending the 2014 General Fund Budget in the amount of \$133,480 to provide funding assistance to the City of Jeanerette for the Jeanerette sewer treatment facilities and equipment, contingent upon the review and approval of the District Attorney's Office, be adopted at this time.

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

RESOLUTION NO. 2014-348

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$133,480 TO PROVIDE FUNDING ASSISTANCE TO THE CITY OF JEANERETTE FOR THE JEANERETTE SEWER TREATMENT FACILITIES AND EQUIPMENT, AND AS AMENDED TO INCLUDE AN APPROPRIATION IN THE AMOUNT OF \$50,000 TO PROVIDE FUNDING ASSISTANCE TO THE VILLAGE OF LOREAUVILLE FOR THE WATER TOWER REPAIRS AND CLEANING, CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, there has been a request from the City of Jeanerette for financial assistance in the amount of \$133,480 for the Jeanerette sewer treatment facilities and equipment; and

WHEREAS, the City of Jeanerette applied for and received a LCDBG grant in the amount of \$835,000 for improvements to the sewer treatment facilities and equipment; and

WHEREAS, the obligation for local costs, administrative, and engineering costs in the amount of \$133,480 must be provided by the City of Jeanerette; and

WHEREAS, the City of Jeanerette is without sufficient funds to pay for these costs; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget in the amount of \$133,480 to provide an appropriation for said assistance; and

WHEREAS, there has been a request from the Village of Loreauville for financial assistance in the amount of \$50,000 for water tower repairs and cleaning; and

WHEREAS, the Village of Loreauville applied for and received a Community Water grant and a La. FP&C grant in the total amount of \$106,400; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget in an amount of up to the total of \$183,480 to provide to the City of Jeanerette (\$133,480) and the Village of Loreauville (\$50,000) appropriations for said assistance.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in an amount up to \$183,480 to provide funding assistance to the City of Jeanerette for the Jeanerette sewer treatment facilities and equipment and the Village of Loreauville for water tower repairs and cleaning, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,675,518	\$183,480
600006 3540 0000 0000	Vil of Loreauville	-0-	\$50,000
600005 3450 0000 0000	City of Jeanerette	-0-	\$133,480

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years line item.

BE IT FURTHER RESOLVED, that \$80,000 in funding is to be paid to the City of Jeanerette in order that engineering services may proceed as soon as possible for this project.

BE IT FURTHER RESOLVED, that the remaining funding to the City of Jeanerette and the funding to the Village of Loreauville is to be provided to each municipality after all other funding sources have been exhausted by their respective governments.

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19691

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

RESOLUTION NO. 2014-334

A RESOLUTION ENDORSING THE APPLICATION OF BESCO, INC.,
FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 302, Block Group 302, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible¹ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 8th day of October, 2014 and endorses Besco, Inc., Enterprise Zone Application No. 20141236 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

¹ Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19693

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

RESOLUTION NO. 2014-335

A RESOLUTION ENDORSING THE APPLICATION OF CARDINAL SERVICES, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 304, Block Group 983, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible² local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 8th day of October, 2014 and endorses Cardinal Services, LLC, Enterprise Zone Application No. 20120925 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

² Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19695

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

RESOLUTION NO. 2014-336

A RESOLUTION ENDORSING THE APPLICATION OF CARDINAL SERVICES, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 304, Block Group 983, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible³ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 8th day of October, 2014 and endorses Cardinal Services, LLC, Enterprise Zone Application No. 20120928 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

³ Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19697

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

RESOLUTION NO. 2014-337

A RESOLUTION ENDORSING THE APPLICATION OF GENERAL FABRICATORS, INC., FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 304, Block Group 983, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible⁴ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 8th day of October, 2014 and endorses General Fabricators, Inc., Enterprise Zone Application No. 20140971 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

⁴ Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

19698

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19699

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

RESOLUTION NO. 2014-338

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE IBERIA SPORTS COMPLEX (PEPPERPLEX) TO RECEIVE "PASS THROUGH" FUNDING FROM ACT 15 OF THE 2014 REGULAR SESSION OF THE LOUISIANA STATE LEGISLATURE.

WHEREAS, the Louisiana State Legislature has passed Act 15 - hotel/motel sales tax dedication of the 2014 Regular Session; and

WHEREAS, funding is to be directed to the Iberia Sports Complex (PepperPlex); and

WHEREAS, it is necessary that Parish President execute a Cooperative Endeavor Agreement with the Iberia Sports Complex (PepperPlex) to receive "pass through" funding from Act 15 of the 2014 Regular Session of Louisiana State Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Cooperative Endeavor Agreement with the Iberia Sports Complex (PepperPlex) to receive "pass through" funding from Act 15 of the 2014 Regular Session of the Louisiana State Legislature.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-339

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$500 TO PROVIDE FUNDING FOR MATERIAL COSTS OF ELEVEN MILE MARKER POSTS AND SIGNS, NOS. 24-34, TO BE INSTALLED ON TOP OF THE ATCHAFALAYA BASIN LEVEE TO IDENTIFY THE ELEVEN MILE PORTION OF THE FIFTY-FIVE MILE ATCHAFALAYA BASIN WILDERNESS BIKE TRAIL IN IBERIA PARISH, TO BE INSTALLED BY THE BOY SCOUTS.

WHEREAS, there has been a request from Boy Scout Troop 405 for funding in an amount up to \$500 to fund eleven mile marker posts and signs Nos. 24-34, to be installed on top of the Atchafalaya Basin Levee to identify the eleven mile portion of the fifty-five mile Atchafalaya Basin Wilderness Bike Trail in Iberia Parish.

WHEREAS, it is necessary to appropriate funding in an amount up to \$500 from the 2014 General Fund Budget, Legislative Function's Supplies and Postage Line Item, to provide funding for said materials.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appropriate funding in an amount up to \$500 from the 2014 General Fund Budget, Legislative Function's Supplies and Postage Line Item, to fund material costs of eleven mile marker posts and signs to be installed in Iberia Parish on the eleven mile portion of the Atchafalaya Basin Wilderness Bike Trail.

BE IT FURTHER RESOLVED, that any funding not utilized for this purpose shall remain in said function's line item.

BE IT FURTHER RESOLVED, that said signs and posts are to be ordered through the Iberia Parish Government Purchasing Department with said signs to be installed by Boy Scout Troop 405 member Blake Sonnier, as part of his requirements to attain the rank of Eagle Scout.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19701

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

RESOLUTION NO. 2014-340

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$3,000 FOR ADVERTISING OF CONSTITUTION AMENDMENT NOS. 1 AND 2 WHICH WOULD PROVIDE FUNDING FOR LOUISIANA HOSPITALS, INCLUDING IBERIA MEDICAL CENTER, ALL TO BE FUNDED FORM THE FUND BALANCE - PREVIOUS YEARS AND AS AMENDED TO INCLUDE THAT SAID FUNDING MAY BE PROVIDED TO IBERIA MEDICAL CENTER FOR SAID PURPOSE, CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Constitution Amendment Nos. 1 and 2 are scheduled for consideration by Iberia Parish voters at an election to be held on Tuesday, November 4, 2014 which would provide funding for Louisiana hospitals, including Iberia Medical Center; and

WHEREAS, there has been a request to amend the 2014 General Fund Budget in the amount of \$3,000 for educational advertising of Constitution Amendment Nos. 1 and 2 which would provide funding for Louisiana hospitals, including Iberia Medical Center; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget in the amount of \$3,000 to provide an appropriation for advertising.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$3,000 for advertising of Constitution Amendment Nos. 1 and 2 which would provide funding for Louisiana hospitals, including Iberia Medical Center, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,675,578	\$3,000
533900 1420 0000 0000	Adv, Dues, & Subs	\$120,000	\$3,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years line item.

BE IT FURTHER RESOLVED, that said advertisement be used for the purpose of educating the public.

BE IT FURTHER RESOLVED, that this funding may be transferred to the Iberia Parish Hospital Service District No. 1 d/b/a Iberia Medical Center for advertising of said amendments, contingent upon the review and approval by the District Attorney's Office.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19703

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

RESOLUTION NO. 2014-341

A RESOLUTION AUTHORIZING THE PAYMENT OF THE PARISH PRESIDENT'S TRAVEL EXPENSES IN THE TOTAL AMOUNT OF \$1,553 FROM THE NATIONAL ASSOCIATION OF COUNTIES ANNUAL CONFERENCE HELD IN NEW ORLEANS, LA.

WHEREAS, the National Association of Counties Annual Conference was held in New Orleans, LA on July 10-14, 2014; and

WHEREAS, Section 2-26(B) of the Compiled Ordinances states that Council approval shall be required of the Parish President's expenses prior to reimbursement, with the exception of any invoices totaling \$500 or less; and

WHEREAS, there has been a request to authorize payment of the Parish President's travel expenses in the total amount of \$1,553 for said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses in the total amount of \$1,533 for the Parish President's expenses from the National Association of Counties Annual Conference held in New Orleans, LA on July 10-14, 2014.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2014 General Fund Budget, Executive Function, Travel and Training 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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-342

A RESOLUTION AMENDING THE 2014 AIRPORT AUTHORITY AND 2014 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGETS IN THE AMOUNT OF \$40,000 FOR MATCH FUNDING FOR ENGINEERING SERVICES ASSOCIATED WITH THE EXTENSIONS OF HANGAR DRIVE AND ED LASALLE ROAD, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEAR LINE ITEM.

WHEREAS, Resolution No. 2014-273, adopted August 13, 2014, appropriated \$40,000 for matching funds for engineering services; and

WHEREAS, there has been a request to amend the 2014 Airport Authority and 2014 Economic Development District No. 1 Fund Budgets in the amount of \$40,000 for match funding for engineering services associates with the extensions of Hangar Drive and Ed Lasalle Road; and

WHEREAS, it is necessary to amend the 2014 Airport Authority and 2014 Economic Development District No. 1 Fund Budgets in the amount of \$40,000 to provide an appropriation for match funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Airport Authority and 2014 Economic Development District No. 1 Fund Budgets in the amount of \$40,000 for match funding for engineering services associated with the extensions of Hangar Drive and Ed Lasalle Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Airport Authority			
499000 0000 0000 0000	Fund Bal - Prev Years	\$4,123	\$40,000
960108 6520 0000 0000	Economic Development	-0-	\$40,000
Economic Development No. 1			
910467 0000 0000 0000	Airport Authority	-0-	\$40,000
533100 6520 0000 0000	Arch/Eng Fees	\$40,000	\$40,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years line item.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

19705

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-343

A RESOLUTION AMENDING THE 2014 AIRPORT AUTHORITY FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2014 Airport Authority Fund Budget to reflect actual revenues and expenditures.

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

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533000 6520 0001 0000	Professional Svcs	\$30,000	\$45,000
554000 6520 0001 0000	Adv, Dues & Subs	\$6,000	\$5,000
558000 6520 0001 0000	Travel & Training	\$8,000	\$7,000
574100 6520 0001 0000	Equip & Furniture	\$23,600	(\$7,000)
533000 6520 0051 0000	Professional Svcs	\$25,000	(\$25,000)
543400 6520 0051 0000	Repair & Mtce-Other	\$45,000	(\$25,000)

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., Thomas J. Landry, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19707

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2014-344

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR UP TO FOURTEEN MEMBERS OF THE IBERIA PARISH COUNCIL TO ATTEND THE POLICE JURY ASSOCIATION ANNUAL CONVENTION TO BE HELD JANUARY 29-31, 2015 IN NEW ORLEANS, LA, AT AN APPROXIMATE COST OF \$1,109 PER PERSON.

WHEREAS, the annual Police Jury Association of Louisiana Convention is to be held in New Orleans on January 29-31, 2015; and

WHEREAS, the approximate cost per person is estimated at \$1,109 for attendance at said convention.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for up to fourteen members of the Iberia Parish Council to attend the Police Jury Association Annual Convention to be held January 29-31, 2015 in New Orleans, LA at an approximate cost of \$1,109 per person.

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., Thomas J. Landry, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-346

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$20,000 (WITH ANY REMAINING FUNDING TO BE RETURNED TO THE FUNDING SOURCE) TO REPLACE A CHILL WATER HEAT EXCHANGER (CHILLER UNIT) LOCATED AT THE COURTHOUSE ANNEX DUE TO COMPRESSOR FAILURE, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE PROPOSAL FROM SOUTHWEST MECHANICAL SERVICES, LLC, FOR SAID WORK, ALL TO FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$20,000 to replace a Chill Water Heater Exchanger (chiller unit) located at the Courthouse Annex due to compressor failure; and

WHEREAS, it is necessary to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$20,000 to provide an appropriation for the replacement and installation of the chiller unit at the Courthouse Annex.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$20,000 to replace a Chill Water Heater Exchanger (chiller unit) located at the Courthouse Annex, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$525,020	\$20,000
543100 1919 0004 0000	Repair & Mtce Bldg	\$6,000	\$20,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years line item, with any funding not utilized to remain in the funding source.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary paperwork from Southwest Mechanical Services, 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., Thomas J. Landry, 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.

ABSENT AT VOTING: Lloyd Brown.

19709

And the Resolution was declared adopted this 8th day of
October, 2014.

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

RESOLUTION NO. 2014-347

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR UP TO 14 MEMBERS OF THE IBERIA PARISH COUNCIL TO ATTEND THE PJAL REGION 3 MEETING TO BE HELD ON OCTOBER 16, 2014 IN NEW ROADS, LA.

WHEREAS, the annual Police Jury Association of Louisiana Region 3 meeting is to be held in New Roads, LA., on October 16, 2014; and

WHEREAS, the total mileage is estimated to be 172.54 miles, which is reimbursable at \$.56 per mile, all in accordance with Section 2-26 1(a) of the Iberia Parish Compiled Ordinances; and

WHEREAS, said expenses are estimated to be \$83 per attendee for attendance at this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for up to fourteen members of the Iberia Parish Council to attend the Police Jury Association Region 3 Meeting to be held October 16, 2014 in New Roads, LA., at an approximate cost of \$83 per person.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2014 General Fund Budget, Legislative Travel Line Item, with any funding not utilized to be remain in the funding source.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19711

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

RESOLUTION NO. 2014-349

A RESOLUTION AMENDING THE 2014 LCDBG FUND BUDGET IN THE AMOUNT OF \$276,490 TO ACCEPT GRANT FUNDING FOR A WATER SYSTEM IMPROVEMENTS GRANT FOR THE LAKE DAUTERIVE AREA.

WHEREAS, there has been a request to amend the 2014 LCDBG Fund Budget in the amount of \$276,490 to accept grant funding for a Water System Improvements Grant for the Lake Dauterive area.

WHEREAS, it is necessary to amend the 2014 LCDBG Fund Budget in the amount of \$276,490 to receive said grant funding.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 LCDBG Fund Budget in the amount of \$276,490 to accept grant funding for a Water System Improvements Grant for the Lake Dauterive Area, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3450 0000 2019	CDBG-Water Sys Imp	-0-	\$276,490
470061 3450 0000 2019	Contrib-Local Govt	-0-	\$45,100
533100 3450 0000 2019	Engineer Fees	-0-	\$2,800
533600 3450 0000 2019	Administrative Fees	-0-	\$42,300
575000 3450 0000 2019	Contract Payments	-0-	\$276,490

BE IT FURTHER RESOLVED, that said amount shall be funded from grant revenues received through an Louisiana Community Development Block Grant.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

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

RESOLUTION NO. 2014-350

A RESOLUTION AUTHORIZING THE REMOVAL OF THE STREET LIGHT INSTALLED AT THE CORNER OF BAYOU TO BAYOU ROAD AND DANIELLE ROAD, AUTHORIZED BY RESOLUTION NO. 2013-140, ADOPTED APRIL 10, 2013, TO AUTHORIZE THE REINSTALLATION OF SAID LIGHT AT THE DESIRED LOCATION OF 507 BAYOU TO BAYOU ROAD, DISTRICT 9, ALL CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Resolution No. 2013-140, adopted April 10, 2013 authorized the installation of a street light at the corner of Bayou to Bayou Road and Danielle Road, District 9.

WHEREAS, there has been a request to move said light to 507 Bayou to Bayou Road, District 9.

WHEREAS, it is necessary to authorize the relocation of said street light.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the removal of a street light at the corner of Bayou to Bayou Road and Danielle Road and to further authorize the re-installation of said street light at 507 Bayou to Bayou Road, District 9.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary paperwork to effect the removal and re-installation of said street light.

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

NAYS: Troy Comeaux.

ABSENT: Jerome W. Fitch.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19713

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

RESOLUTION NO. 2014-351

A RESOLUTION AUTHORIZING THE LEGISLATIVE STAFF TO SUBMIT A PERMIT APPLICATION TO THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE INSTALLATION OF GATEWAY SIGNS AT THE ENTRANCES TO IBERIA PARISH IN THE COTEAU AND JEANERETTE AREAS RECOGNIZING THE HOME OF AMERICAN THOROUGHBRED JOCKEY EDDIE DELAHOUSSAYE.

WHEREAS, American Thoroughbred Jockey Eddie Delahoussaye was born in New Iberia and has participated and won several of the Major Stakes Races and Classic Races; and

WHEREAS, Mr. Delhoussaye was inducted into the Fair Grounds Racing Hall of Fame and the National Museum of Racing Hall of Fame; and

WHEREAS, it is the intent of the Iberia Parish Council to recognize Mr. Delahoussaye's accomplishments and honor him with the placement of signs designating Iberia Parish as Mr. Delahoussaye's hometown.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Legislative Staff to submit a permit application to the La. Department of Transportation and Development for the installation of Gateway Signs at the entrances to Iberia Parish in the Coteau and Jeanerette areas recognizing American Thoroughbred Jockey Eddie Delahoussaye.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby agree to the placement of said signs at the boundaries of Iberia Parish near the Coteau and Jeanerette areas.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted:

RESOLUTION NO. 2014-352

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC STUDY ON LA. 88 (COTEAU ROAD) TO DETERMINE THE POSSIBILITY OF REDUCING THE SPEED LIMIT NEAR THE CHURCH AND SCHOOL AREA AND TO DETERMINE THE POSSIBILITY OF INSTALLING A TRAFFIC SIGNAL AT ITS INTERSECTION WITH U.S. HWY. 90 AND ITS INTERSECTION WITH MELANCON ROAD.

WHEREAS, La. 88 (Coteau Road) is a heavily-traveled roadway and intersects with several residential areas, a church, and a school; and

WHEREAS, it would be beneficial to study the possibility of reducing the speed limit in the location of Our Lady of Prompt Succor Catholic Church and Coteau Elementary School (north of U.S. Hwy. 90); and

WHEREAS, it would be beneficial to study the possibility of installing traffic signals the intersections of (a) La. 88 (Coteau Road) and U.S. Hwy. 90 and (b) La. 88 (Coteau Road) and Melancon Road to provide a controlled, continuous flow of traffic in both of these areas.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to conduct a traffic study to determine the feasibility of lowering the speed limit near Coteau Elementary School and Our Lady of Prompt Succor Church, and further to determine the feasibility of the installation of a traffic signal at the intersection with U.S. Hwy. 90.

BE IT FURTHER RESOLVED, that the Administration shall forward this Resolution to the Iberia Parish Legislative Delegation for their support of said study.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

19715

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

RESOLUTION NO. 2014-353

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT OF \$213,000 TO PROVIDE FUNDING FOR THE UNIVERSAL PARKWAY ROAD PROJECT TO CHANGE THE DESIGN FROM COMMERCIAL TO INDUSTRIAL CONSTRUCTION, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND ALL CONTINGENT UPON THE RECOMMENDATION OF THE FINANCE COMMITTEE.

WHEREAS, the Administration is requesting that the Universal Parkway Road Project's design be changed from Commercial to Industrial construction; and

WHEREAS, it is necessary to provide funding in the amount of \$213,000 to provide funding for this change in design; and

WHEREAS, Administration is requesting that the 2014 Royalty Fund Budget be amended to provide said funding for this change to this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$213,000 to provide funding for the Universal Parkway Road Project to change the design from Commercial to Industrial construction, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$4,287,406	\$213,000
575000 3310 0000 0000	Contract Payments	-0-	\$213,000

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

BE IT FURTHER RESOLVED, that said funding is contingent upon the recommendation of the Finance Committee.

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, 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.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 8th day of October, 2014.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4605 (Introduced by Roger Duncan, District 10)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to establish an all way stop at the intersections of David Berard, Cornelius P. Voorhies, and Rex Champagne Roads, District 10.

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

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council