

19717

OCTOBER 22, 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 22, 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

19718

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

19719

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of October 8, 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 22nd day of October, 2014.

PERSONS TO ADDRESS THE COUNCIL:

1. Representatives of the Iberia Parish County Agents Office then presented their annual report to the Council.

Mr. Blair Hebert, County Agent with the LSU Ag Center, explained that they are the educational branch of the Cooperative Extension Service. Mr. Hebert stated they are funded through federal, state, and local sources.

Mr. Hebert introduced various members of his staff, who then introduced themselves and presented information about their programs. Ms. Christy Olivier, 4-H Agent, presented information regarding the Family and Consumer Sciences for Ms. Mandy Armentor. Ms. Bethany Elder, 4-H Agent, presented information about the 4-H Program, which is comprised of 32 clubs containing 798 members. Mr. Thomas Hymel, Fisheries Specialist, presented information regarding the seafood industry in Iberia Parish, which includes the Vermilion Bay Sweet brand from local waters and local fisherman. Delcambre also hosts a Seafood and Farmers Market during the spring and fall. The new facility at the boat landing includes four boat ramps and four boat launches, eight boat tie ups, and encompasses the seafood farmer markets.

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.

Mr. Bernard E. Broussard suggested that the Finance Committee consider a larger hangar in conjunction with the terminal project to be included in the proposed 2015 budget process.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Aquicline Rener-Arnold presented information to the Council regarding her recent attendance at the NACo Gulf Coast Counties and Parishes Annual Meeting. Ms. Rener-Arnold stated

that they were updated regarding the settlements related to the BP Oil Spill. These monies have been divided into "buckets", with the first "bucket" being utilized for ecosystem, economic development, and tourism projects, which will be given directly to the Parishes. The other "buckets" can be utilized for projects which must coincide with the Louisiana Master Plan. Ms. Rener-Arnold stated that each Council member has a packet of information at their places which was received at the meeting.

Mr. Patrick Broussard, member of the Iberia Parish Levee, Hurricane, and Conservation District, stated that the District has some conservation projects pending which may qualify for this criteria. He stated that the Master Plan includes the replacement of reef in the Rabbit Island and Dry Reef areas. In addition, Mr. Broussard stated that Iberia Parish Government may have some projects that may qualify also.

Administrative Secretary Laura Bentley explained that Iberia Parish Government has already submitted the Parish's Land Use Plan to the State, which has been approved. Next, the Parish will need to put together a list of the projects relative to the Master Plan and pointed out that the Parish's CIAP Projects could be funded with these funds. Upon questioning regarding a deadline in three weeks, Ms. Bentley stated that she was not aware of same but would research the matter.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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, 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 22nd day of October, 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. Lloyd Brown, 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:

19721

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 22nd day of October, 2014.

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

Ordinance No. 2014-10-4605

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is amended as follows:

Roads - All Way Stops.

All-Way Stop Signs at the intersection of David Berard, Cornelius P. Voorhies, and Rex Champagne Roads, District 10.

SECTION 2. That this Ordinance shall be forwarded to the Public Works Department to facilitate the installation of said signs.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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 Ordinance was declared adopted this 22nd day of October, 2014.

19723

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

RESOLUTION NO. 2014-354

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 AS AMENDED TO REIMBURSE THE ROYALTY FUND WHEN FUNDING BECOMES AVAILABLE IN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET.

WHEREAS, there has been a request to amend the 2014 Royalty Fund Budget in the amount of \$213,000 to provide funding for Universal Parkway Road Project to change the design from Commercial to Industrial construction; and

WHEREAS, it is necessary to amend the 2014 Royalty Fund Budget in the amount of \$213,000 to provide an appropriation to change the design of said project from Commercial to Industrial construction.

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	\$4,287,406	\$213,000
960108 3310 0000 0000	Op Tr.- EDD	-0-	(\$213,000)
910340 3310 0000 0000	Op Tr. Royalty	-0-	\$213,000
575000 3310 0000 0000	Contract Payment	\$150,000	\$213,000

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

BE IT FURTHER RESOLVED, that said amount is to be reimbursed from the Economic Development District No. 1 Fund Budget when funding becomes available from collections of sale taxes.

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.

19724

And the Resolution was declared adopted this 22nd day of
October, 2014.

19725

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

RESOLUTION NO. 2014-355

A RESOLUTION DECLARING A 2010 EXMARK 6" ZERO TURN MOWER AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE PEPPERPLEX FOR THE DONATION AND USE OF SAID MOWER, ALL AS REQUESTED BY THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT.

WHEREAS, a request has been received from the Iberia Parish Recreation and Playground District to declare one 2010 Exmark 66" Zero Turn Mower as surplus property; and

WHEREAS, the District is also requesting that said mower be donated to the PepperPlex; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement with the PepperPlex for the donation and use of said mower.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare one 2010 Exmark 66" Zero Turn Mower Surplus Property (Inventory Tag No. PJ007623) and further authorizes the execution of an Intergovernmental Agreement with the PepperPlex for the donation and use of said mower.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement with the PepperPlex for the donation of a 2010 Exmark 66" Zero Turn Mower declared as surplus by the Iberia Parish Council.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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 22nd 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. 2014-356

A RESOLUTION APPROVING THE REALLOCATION OF REMAINING FUNDING FROM VARIOUS PROJECTS AT THE ACADIANA REGIONAL AIRPORT AND FURTHER AUTHORIZING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$20,788 TO PROVIDE FUNDING FOR THE COMPLETION OF RAMPS 88 AND 90 AND THE 747 RAMP REPAIR PROJECTS.

WHEREAS, the Iberia Parish Authority has received grant funding from Economic Development District No. 1 revenues and/or bond revenues for several projects at Acadiana Regional Airport; and

WHEREAS, several of these projects are completed and there is remaining funding from these projects, totaling \$20,788; and

WHEREAS, there are some projects which are in need of additional funding to complete the projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the reallocation of the remaining funding from the various projects at Acadiana Regional Airport.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the transfer of funds in the total amount of \$20,788 to provide funding for the completion of Ramps 88 and 90 and the 747 Ramp Repair 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, 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 22nd day of October, 2014.

19727

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

RESOLUTION NO. 2014-357

A RESOLUTION APPROVING THE LIST OF PROJECTS TO BE INCLUDED IN THE FY 2015-2016 LA. CAPITAL OUTLAY APPLICATION AND FURTHER AUTHORIZING TRANSMITTAL OF SAID APPLICATION BY MINVIELLE AND ASSOCIATES, INC.

WHEREAS, it is necessary to authorize submission of said grant application to the Capital Outlay Program for FY 2015-2016;

WHEREAS, a listing of projects include the following: (1) La. 3212/ARA Access Road for \$200,000 in funding; (2) Road Extension from Sidney Blanchard Road to Ed Broussard Road for \$680,000 in funding; (3) PepperPlex for \$1,080,000 in funding; and

WHEREAS, the Administration is requesting additional applications to include the following: (1) Construction of Public Works Facility at ARA; (2) Construction of Building of the Roy Building for the Clerk of Court and Renovations to the Roy Building for the Registrar of Voters; and (3) Construction of Building for Iberia Parish Government Administrative and Executive Departments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the final list of projects to be included in the Capital Outlay Application for the coming year, as amended follows: (1) La. 3212/ARA Access Road for \$200,000 in funding; (2) Road Extension from Sidney Blanchard Road to Ed Broussard Road for \$680,000 in funding; (3) PepperPlex for \$1,080,000 in funding; (4) Bridge Replacements of (a) Briarwood Bridge over Commercial Canal (DOTD ID P2329588914961) (b) Estis Road Bridge (DOTD ID P2330014915411), and (c) Eighty Arpent Road Bridge over Delahoussaye Canal (DOTD ID P2329521914201).

BE IT FURTHER RESOLVED, that Minvielle and Associates is hereby authorized to prepare this list of projects with the Capital Outlay Application for submission to the State upon the approval of the final list of projects by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in accordance with 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.

And the Resolution was declared adopted this 22nd day of October, 2014.

19729

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

RESOLUTION NO. 2014-358

A RESOLUTION DIRECTING FOLEY & JUDELL, LLP TO PROCEED WITH THE NECESSARY DOCUMENTATION FOR THE ISSUANCE OF BONDS IN THE AMOUNT OF \$6 MILLION FOR IBERIA PARISH GOVERNMENT TO REPLACE AND/OR REPAIR BRIDGES IN THE PARISH.

WHEREAS, the Iberia Parish Council is interested in proceeding with the necessary documentation for the issuance of bonds in the amount of \$6 million for Iberia Parish Government to replace and/or repair bridges in the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct Foley & Judell, LLP to proceed with the necessary documentation for the issuance of bonds in the amount of \$6 million for Iberia Parish Government to replace and/or repair bridges in the Parish.

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 22nd day of October, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2014-359

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN AN AMOUNT UP TO \$4,000,000 TO PROVIDE FUNDING FOR INITIAL COSTS OF BRIDGE REPLACEMENTS AND/OR REPAIRS (WHICH ARE TO BE FUNDED THROUGH A FUTURE BOND ISSUE) IN ORDER THAT SAID BRIDGE REPLACEMENTS AND/OR REPAIRS MAY PROCEED AS SOON AS POSSIBLE, WITH SUCH COSTS TO BE REIMBURSED TO THE ROYALTY FUND IMMEDIATELY UPON THE RECEIPT OF REVENUES FROM SAID BOND ISSUE, AND FURTHER TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND FURTHER THAT ANY PROPOSED REPAIRS ARE TO BE RECOMMENDED TO THE COUNCIL BY THE ADMINISTRATION AND/OR PUBLIC WORKS DEPARTMENT FOR APPROVAL BY THE PARISH COUNCIL PRIOR TO ANY REPAIR WORK COMMENCING ON SAID BRIDGE.

WHEREAS, there are several bridges which are closed throughout Iberia Parish at this time; and

WHEREAS, it is the intent of the Iberia Parish Council that the Parish continue with plans to issue bonds for said replacement and/or repairs of these closed bridges and to provide funding for initial costs of bridge repairs while the bonding process has begun in order that the bridges may be re-opened as soon as possible; and

WHEREAS, it is the intent of the Iberia Parish Council to have any proposed repairs be presented to the Iberia Parish Council by the Administration and/or Public Works Department for approval by the Council prior to any repair work commencing for said bridges.

WHEREAS, it is necessary to amend the 2014 Royalty Fund Budget to provide said funding for the initial costs of bridge repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in an amount of up to \$4,000,000 to provide funding for initial costs of bridge repairs 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	\$4,000,000
575000 3200 0000 0000	Contract Payments	-0-	\$4,000,000

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

BE IT FURTHER RESOLVED, that said funding shall be provided for the initial costs of bridge repairs (which are to be funded through a future bond issue) in order that said bridge repairs may proceed as soon as possible and that this funding shall be reimbursed to the Royalty Fund Budget immediately upon the receipt of revenues from the issuance of bonds for this purpose.

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

19731

the Iberia Parish Home Rule Charter.

19732

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 22nd day of October, 2014.

19733

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

RESOLUTION NO. 2014-360

A RESOLUTION AUTHORIZING THE SOLICITATION OF ENGINEERING SERVICES TO PROVIDE COST ESTIMATES FOR THE CONSTRUCTION OF WOODEN BRIDGE-TYPE STRUCTURES AND/OR REPLACEMENT OF CULVERTS.

WHEREAS, there are several bridges which are closed throughout Iberia Parish at this time; and

WHEREAS, it is the intent of the Iberia Parish Council to facilitate the replacement and/or repairs of said bridges in order that they be re-opened to traffic; and

WHEREAS, it is the intent of the Iberia Parish Council to proceed with the solicitation of engineering services to provide cost estimates for the construction of wooden bridge-type structures and/or replacement of culverts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the solicitation of engineering services to provide cost estimates for the construction of wooden bridge-type structures and/or replacement of culverts.

BE IT FURTHER RESOLVED, that the 2014 General Fund Budget is hereby amended in the amount of \$2,500 to provide funding for advertising purposes, as necessary, in the Official Journal of Iberia Parish (The Daily Iberian) and in The Daily Advertiser and The Morning Advocate, 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	\$2,500
554000 3100 0000 0000	Adv, Dues, & Subs	\$1,000	\$2,500

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 22nd day of October, 2014.

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

RESOLUTION NO. 2014-361

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE FOR GRANT FUNDING AUTHORIZED BY RESOLUTION NO. 2014-348, WITH SAID GRANT REVENUES TO BE UTILIZED FOR CLEANING AND REPAIRS TO THE WATER TOWER.

WHEREAS, Resolution No. 2014-348, adopted October 8, 2014, authorized grant funding to the Village of Loreauville for cleaning and repairs to the water tower; and

WHEREAS, it is necessary to authorize the Parish President to execute an Intergovernmental Agreement with the Village of Loreauville to facilitate the transfer of said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Intergovernmental Agreement with the Village of Loreauville for grant funding authorized by Resolution No. 2014-348, with said grant funding to be utilized for cleaning and repairs to the water tower.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSTAINING AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 22nd day of October, 2014.

19735

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

RESOLUTION NO. 2014-362

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE FOR GRANT FUNDING AUTHORIZED BY RESOLUTION NO. 2014-348, WITH SAID GRANT REVENUES TO BE UTILIZED FOR IMPROVEMENTS TO SEWER FACILITIES.

WHEREAS, Resolution No. 2014-348, adopted October 8, 2014, authorized grant funding to the City of Jeanerette for improvements to sewer facilities; and

WHEREAS, it is necessary to authorize the Parish President to execute an Intergovernmental Agreement with the City of Jeanerette to facilitate the transfer of said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Intergovernmental Agreement with the City of Jeanerette for grant funding authorized by Resolution No. 2014-348, with said grant funding to be utilized for improvements to sewer facilities.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSTAINING AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 22nd day of October, 2014.

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

RESOLUTION NO. 2014-363

A RESOLUTION AUTHORIZING THE COUNCIL CHAIRMAN TO SEND A LETTER TO THE SALES TAX OFFICE REQUESTING THE COLLECTION AND REMITTANCE OF SALES TAX REVENUES FOR RECREATIONAL AND SOLID WASTE COLLECTION AND DISPOSAL PURPOSES IN THOSE AREAS ANNEXED BY THE CITY OF NEW IBERIA.

WHEREAS, Ordinance No. 86-03-313 created the Sales Tax District No. 2, which encompassed all territory of Iberia Parish, with the exception of that portion of the Parish contained within the corporate boundaries of the City of New Iberia as said corporate boundaries are presently constituted; and

WHEREAS, Ordinance No 85-05-316 ordered and called a special election to be held in Sales Tax District No. 2 to authorize the levy of a one-fourth of one percent (1/4%) sales and use tax; and

WHEREAS, the Parish authorized two separate, one-fourth of one percent (1/4%) sales and use taxes collected for the maintenance and operation of solid waste collection and disposal facilities, including recycling; and

WHEREAS, the City of New Iberia has annexed portions of properties previously encompassed in the Sales Tax District No. 2; and

WHEREAS, Iberia Parish Government and the City of New Iberia have not entered into an agreement to resolve the collection of sales tax revenues in those areas annexed by the City; and

WHEREAS, it is the intent of the Iberia Parish Council to request the collection and remittance of sales tax revenues for recreational and solid waste collection and disposal purposes in those areas annexed by the City of New Iberia.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Council Chairman to send a letter to the Sales Tax Office requesting the collection and remittance of sales tax revenues for recreational and solid waste collection and disposal purposes in those areas annexed by the City of New Iberia.

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.

19737

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 22nd day of October, 2014.

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

RESOLUTION NO. 2014-364

A RESOLUTION CERTIFYING TO THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT IBERIA PARISH GOVERNMENT HAS COMPLIED WITH THE REQUIREMENTS OF THE FEDERAL AID OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate, and load post those bridges under the authority of Iberia Parish in accordance with those standards is delegated by the La. Department of Transportation and Development to Iberia Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of Iberia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled, does hereby certify to the La. Department of Transportation and Development (herein referred to as the DOTD), upon recommendation by a licensed engineer, that for the period of October 1, 2012 through September 30, 2013:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the La. DOTD for all bridges where the maximum load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached listing in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted.

19739

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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 22nd day of October, 2014.

Chairman Roger Duncan requested that the Council discuss and consider a motion to expand the agenda to discuss and consider Resolution Summary No. 365, which is a Resolution amending the 2014 General Fund Budget in the amount of \$48,707 to accept a grant for the State Homeland Security Program FY 2014.

The purpose of this expansion is to allow the Council to consider adoption of this Resolution, which was recommended by Finance Committee but omitted from the Council agenda in error, as it is being requested that funds be expended at this time.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding the adoption of Resolution Summary No. 365 as noted above.

This motion to convene in a Public Hearing having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to convene in a Public Hearing was declared adopted this 22nd day of October, 2014.

Upon hearing no comments, a motion was made by Ms. Maggie F. Daniels, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 22nd 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 expand their agenda to discuss and consider Resolution Summary No. 365, as noted above.

This motion to expand the agenda having been submitted to a

19741

vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, 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 22nd day of October, 2014.

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

RESOLUTION NO. 2014-365

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$48,707 TO ACCEPT A GRANT FOR THE STATE HOMELAND SECURITY PROGRAM FY 2014.

WHEREAS, there has been a request to amend the 2014 General Fund Budget in the amount of \$48,707 to accept a grant for the State Homeland Security Program FY 2014; and

WHEREAS, it is necessary to amend the Fund Budget to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$48,707 to accept a grant for the State Homeland Security Program FY 2014, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1054	Homeland Security	-0-	\$48,707
574100 2911 0000 1054	Equipment Purchases	-0-	\$48,707

BE IT FURTHER RESOLVED, that this funding shall be accepted from grant funding from the State Homeland Security Program.

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.

19743

And the Resolution was declared adopted this 22nd day of October, 2014.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, 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