

**19744**

NOVEMBER 12, 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, November 12, 2014.

The following members were recorded PRESENT:

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

ABSENT: None.

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.

# 19745

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of October 8, 2014 as corrected to include budgetary information in Resolution No. 2014-342, which was omitted in error.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of November, 2014.

A motion was made by Ms. Aquicline Rener-Arnold, 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 October 22, 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, 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: None.

And the motion was declared adopted this 12th day of November, 2014.

## REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49. No reports were given.

## PUBLIC WORKS REPORTS:

1. Public Works Department reports for Closed Work Orders dated October 6, 2014, October 13, 2014, October 20, 2014, October 27, 2014, and November 3, 2014.

## PARISH PRESIDENT ANNOUNCEMENTS

1. Director of Personnel Robbie Bourque addressed the Council on behalf of Parish President Errol Romero to introduce Ms. Babette Lastrapes as his candidate for the appointment of Director of Finance.

Mr. Bernard E. Broussard pointed out that he would not support this candidate as the President Romero was not here to present his candidate to the Council.

Ms. Babette Lastrapes introduced herself and presented her qualifications to the Council, citing her 30 years experience which includes auditing and governmental finance positions.

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, 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: None.

And the motion was declared adopted this 12th day of November, 2014.

Mr. Milton Bobolanger addressed the Council regarding Summary No. 374, which is a Resolution providing changes to the Main Courthouse Building, and expressed his concerns regarding how a canopy would affect the historic appearance of the Courthouse. He requested that the Council consider an alternate installation of the canopy to the side or rear of the building instead of the front area.

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. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of November, 2014.

# 19747

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

## RESOLUTION NO. 2014-366

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. WILTON BOREL, FORMER MEMBER OF THE LYDIA VETERANS MEMORIAL BUILDING BOARD, WHO PASSED AWAY ON OCTOBER 20, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Wilton Borel, former Lydia Veterans Memorial Building Board, who passed away on October 20, 2014; and

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

WHEREAS, Mr. Borel worked for Morton Salt for thirty-eight years and was a veteran of the Korean Conflict having served the U. S. Air Force amongst many other accomplishments; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Wilton Borel, former member of the Lydia Veterans Memorial Building Board, who passed away on October 20, 2014.

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

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-367

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. KAY B. MARCEL AS A MEMBER OF THE REGION IV HEALTHCARE DISTRICT (ACADIANA AREA HUMAN SERVICES DISTRICT), REPRESENTING IBERIA PARISH, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Kay B. Marcel has tendered her resignation as a member of the Region IV Healthcare District (Acadiana Area Human Services District), representing Iberia Parish, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Kay B. Marcel as a member of the Region IV Healthcare District (Acadiana Area Human Services District), representing Iberia Parish, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Kay B. Marcel for her service to Iberia Parish Government in this capacity.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19749

Chairman Roger Duncan requested that the Council consider Resolution Summary No. 383 at this time. Hearing no objection, the Chairman moved to said Summary.

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

## RESOLUTION NO. 2014-383

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) OF REVENUE BONDS OF THE PARISH OF IBERIA, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS, MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other applicable constitutional and statutory authority, authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years, from any source, above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts; and

WHEREAS, the budget for the Parish of Iberia, State of Louisiana (the "Issuer" or the "Parish"), to be adopted for the fiscal year ending December 31, 2015, will show an excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year, sufficient to meet the maximum principal and interest requirements in any future year on the bonds authorized herein, and the Issuer will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of such bonds; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not to exceed Six Million Dollars (\$6,000,000) of its Revenue Bonds (the "Bonds"), in the manner authorized and provided by the Act, for the purpose of constructing, improving and replacing certain roads and bridges, including appurtenant rights-of-way, in the Parish, said construction, improvements and replacement to constitute capital improvement and paying the costs of issuance of the Bonds; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from the revenue sources pledged herein EXCEPT its Road Improvement Bonds, Series 2008, and Revenue Bonds, Series 2012 (collectively, the "Outstanding Parity Bonds").

NOW, THEREFORE, BE IT RESOLVED by the Iberia Parish Council of the Parish of Iberia, State of Louisiana, acting as the governing authority of Iberia Parish, State of Louisiana:

SECTION 1. Preliminary Approval of Revenue Bonds. Preliminary approval is given to the issuance of not exceeding Six Million Dollars (\$6,000,000) of Revenue Bonds (the "Bonds") of the Parish of Iberia, State of Louisiana (the "Issuer" or the "Parish"), pursuant to Section 1430 of Title 39 of the Louisiana

Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of constructing, improving and replacing certain roads and bridges, including appurtenant rights-of-way, in the Parish, said construction, improvements and replacement to constitute capital improvement and paying the costs of issuance thereof (the "Project"), said Bonds to be secured by and payable from the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding. The Bonds will be issued at an interest rate not exceeding 4.5% per annum and shall mature over a period of not exceeding fifteen (15) years from the date of issuance. The Bonds shall be issued in fully registered form, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Declaration of Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from its Royalty Fund in an amount not to exceed \$4,000,000. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen months after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service, but in no event more than three years after the original expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 4. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing

# 19751

Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the director of finance for the Parish is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 5. Appointment of Municipal Advisor. The Issuer hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed to execute the contract with the MA in the form presented at this meeting.

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

This 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-368

A RESOLUTION APPOINTING MS. DARLA LOUVIERE TO THE REGION IV HEALTHCARE DISTRICT (ACADIANA AREA HUMAN SERVICES DISTRICT), REPRESENTING IBERIA PARISH, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. KAY B. MARCEL, WHICH TERM WILL BE FOR THE REMAINDER OF A THREE YEAR TERM TERMINATING ON APRIL 22, 2017.

WHEREAS, the Iberia Parish Council is responsible for appointing one member to the Region IV Healthcare District (Acadiana Area Human Services District); and

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Region IV Healthcare District (Acadiana Area Human Services District) for the remainder of a three year term to fill a vacancy created by the resignation of term for Ms. Kay Marcel, whose term expires on April 22, 2017; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Darla Louviere; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Darla Louviere as a member of the Region IV Healthcare District (Acadiana Area Human Services District) for the remainder of a term to fill the vacancy created by the resignation of Ms. Kay Marcel.

BE IT FURTHER RESOLVED, that said term shall be for the remainder of said term, commencing on December 2, 2014 and shall terminate on April 22, 2017.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19753

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

## RESOLUTION NO. 2014-369

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF FINANCE AND FURTHER APPROVES THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Claire Babette L. Lastrapes, CPA as Director of Finance for the Executive Branch at an annual salary of \$90,000 and associated benefits; and

WHEREAS, the Parish President has requested that no monthly automobile allowance be included with the proposed appointment; and

WHEREAS, the Parish President is requesting that Claire Babette L. Lastrapes be allowed to begin employment on December 1, 2014, contingent upon her meeting all pre-employment requirements with the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Claire Babette L. Lastrapes, CPA as Director of Finance of the Executive Branch at an annual salary of \$90,000 and associated benefits; and

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby acknowledge that no automobile allowance is authorized in association with this appointment.

BE IT FURTHER RESOLVED, that the effective date for employment shall be December 1, 2014 and is contingent upon the candidate meeting all pre-employment requirements with the Parish.

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

NAYS: Bernard E. Broussard, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-370

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO OBTAIN REQUEST FOR QUALIFICATIONS FOR SERVICES TO HANDLE ALL ASPECTS OF THE GULF COAST RESTORATION FUND ON BEHALF OF IBERIA PARISH.

WHEREAS, Iberia Parish is eligible to obtain allocations to be distributed from the Gulf Coast Restoration Fund; and

WHEREAS, it is the intent of the Iberia Parish Council to contract for services to handle all aspects of the Gulf Coast Restoration Fund on behalf of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to obtain Request for Qualifications for services to handle all aspects of the Gulf Coast Restoration Fund on behalf of Iberia Parish, including, but not limited to, the planning, engineering, oversight, and other related services in support of Iberia Parish's claims for compensation related to the April 20, 2010 BP Corporation Macondo Well Blowout and Oil Spill.

BE IT FURTHER RESOLVED, that upon receipt of all Request for Qualifications related to this issue, the Administration shall forward same to the Iberia Parish Council for further review and approval at their next meeting.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19755

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

## RESOLUTION NO. 2014-371

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$55,000 TO PROVIDE FUNDING FOR A TELEPHONE SYSTEM FOR THE DISTRICT JUDGES' AND DISTRICT ATTORNEY'S OFFICES, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the District Judges' and District Attorney's Offices have requested upgrading of the telephone system currently being utilized in their office; and

WHEREAS, the installation of a new telephone system is estimated to be approximately \$55,000 and it is necessary to amend the budget to facilitate said funding for upgrading of said telephone system.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Building Maintenance Fund Budget in the amount of \$55,000 to provide funding for the upgrade of a telephone system for the District Judges' and District Attorney's Office.

BE IT FURTHER RESOLVED, that the 2014 Public Building Maintenance Fund Budget is hereby amended in the amount of \$55,000 to provide funding for the upgrade of the telephone system for the District Judges' and District Attorney's Office as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$318,736	+\$55,000
574100 1205 0000 0000	Equipment Purchases	-0-	+\$55,000

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

A motion was made by Mr. Marty Trahan, seconded by Mr. David Ditch, that Resolution Summary No. 372, which is a Resolution requesting the Port of Iberia to consider additional funding in the amount of \$50,000 to the Iberia Parish Levee, Hurricane and Conservation District and further requesting the City of New Iberia and the Iberia Parish School Board to provide funding in the amount of \$75,000 to the District which funding is to be utilized for the operations of the District, be adopted.

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

RESOLUTION NO. 2014-372

A RESOLUTION REQUESTING THE PORT OF IBERIA TO CONSIDER ADDITIONAL FUNDING IN THE AMOUNT OF \$50,000 TO THE IBERIA PARISH LEVEE, HURRICANE AND CONSERVATION DISTRICT AND FURTHER REQUESTING THE CITY OF NEW IBERIA AND THE IBERIA PARISH SCHOOL BOARD TO PROVIDE FUNDING IN THE AMOUNT OF \$75,000 TO THE DISTRICT WHICH FUNDING IS TO BE UTILIZED FOR THE OPERATIONS OF THE DISTRICT.

WHEREAS, the Port of Iberia has appropriated funding in the amount of \$25,000 to the Iberia Parish Levee, Hurricane and Conservation District for their use in operations; and

WHEREAS, it is the intent of the Iberia Parish Council to request that the Port of Iberia consider a request to provide additional funding in the amount of \$50,000 for their use in operations of the District; and

WHEREAS, it is the intent of the Iberia Parish Council to request that the City of New Iberia and the Iberia Parish School Board consider a request to provide funding in the amount of \$75,000 to the Iberia Parish Levee, Hurricane and Conservation District for their use in operations of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Port of Iberia to consider additional funding in the amount of \$50,000 to the Iberia Parish Levee, Hurricane and Conservation District.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia and the Iberia Parish School Board to provide funding in the amount of \$75,000 to the Iberia Parish Levee, Hurricane and Conservation District, which funding is to be utilized the operations of the District.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

# 19757

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-373

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA, THE PORT OF IBERIA, AND THE IBERIA PARISH SCHOOL BOARD TO PARTICIPATE IN THE COST SHARING FOR THE FUNDING OF THE GIS MAPPING SYSTEM AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AND/OR COOPERATIVE ENDEAVOR AGREEMENTS FOR GIS MAPPING OF IBERIA PARISH.

WHEREAS, the GIS Department of Iberia Parish Government provides and maintains a mapping system utilized by several departments of Parish Government as well as various agencies outside of Parish Government; and

WHEREAS, the various agencies outside of Parish Government have agreed to provide funding assistance to the Parish for the maintenance of the GIS mapping system in exchange for access to the said system for use by their agency; and

WHEREAS, it is the intent of the Iberia Parish Council to provide access to the City of New Iberia, the Port of Iberia, and the Iberia Parish School Board in exchange for funding assistance for the maintenance of said GIS mapping system.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia, the Port of Iberia, and the Iberia Parish School Board to participate in the cost sharing for funding of the GIS Mapping System in exchange for access to said system for use by their respective agencies.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental and/or Cooperative Endeavor Agreements and further authorizing the execution of an Intergovernmental and/or Cooperative Endeavor Agreements for GIS mapping of Iberia 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19759

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

## RESOLUTION NO. 2014-374

A RESOLUTION AUTHORIZING ARCHITECTS DESIGN STUDIO TO PROCEED WITH THE "NEW CANOPY PLAN" RENOVATIONS TO THE FRONT OF THE MAIN COURT BUILDING, TO INCLUDE A DRIVE, CANOPY, ACCESSIBLE RAMP AND STEPS, ALL AT AN ESTIMATED COST OF \$475,000, TO INCLUDE OPTIONS TO LOCATE THE CANOPY IN ALTERNATE AREAS, SUCH AS TO THE SIDE OR REAR OF THE BUILDING.

WHEREAS, Resolution No. 2013-146, adopted April 10, 2013, authorized a plan of renovations to various areas of the Main Court Building and the Courthouse Annex, in addition to the relocation plan for several agencies and/or offices within these buildings; and

WHEREAS, the Iberia Parish Council has requested an update on the status of these renovations and relocations be provided to the Council; and

WHEREAS, Architects Design Studio has provided said update on the status, which includes the "New Canopy Plan" renovation to the front of the Main Court Building, all at an estimated cost of \$475,000; and

WHEREAS, it is the intent of the Iberia Parish Council to proceed with the "New Canopy Plan" renovations to the front of the Main Court Building, to include a drive, canopy, and an accessible ramp and steps; and

WHEREAS, it is the intent of the Iberia Parish Council to request Architect Designs to include options to locate the canopy in alternate areas, such as to the side or rear of the building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Architect Design Studio to proceed with the "New Canopy Plan" renovations to the front of the Main Court Building, to include a drive, canopy, and an accessible ramp and steps, all at an estimated cost of \$475,000, as presented to the Council on November 12, 2014 and identified in a rendering A1.2.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does request Architect Designs to include options to locate the canopy in alternate areas, such as to the side or rear of the building.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$475,000 to provide funding for the "New Canopy Plan" as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$423,636	+\$475,000
575000 1919 0003 0000	Contract Payments	\$49,900	+\$475,000

BE IT FURTHER RESOLVED, that at least two (2) public hearings will be held in order to receive comments from the public regarding these renovations prior to the start of this project.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary documentation to authorize Architect Design Studio to proceed with the renovations of a drive and an accessible ramp and steps, with the options of deleting and/or moving the canopy.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19761

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

## RESOLUTION NO. 2014-375

A RESOLUTION AUTHORIZING ARCHITECTS DESIGN STUDIO TO PROCEED WITH THE THIRD FLOOR RENOVATIONS TO THE MAIN COURT BUILDING FOR THE CHILD SUPPORT AND JUVENILE DIVISIONS OF THE 16TH JUDICIAL DISTRICT ATTORNEY'S OFFICE, ALL AT AN ESTIMATED COST OF \$49,900.

WHEREAS, Resolution No. 2013-146, adopted April 10, 2013, authorized a plan of renovations to various areas of the Main Court Building and the Courthouse Annex, in addition to the relocation plan for several agencies and/or offices within these buildings; and

WHEREAS, the 16th Judicial District Attorney's Office has requested that various renovations to the Third Floor of the Main Court Building be completed in order that the Child Support and Juvenile Divisions can be relocated; and

WHEREAS, Architects Design Studio has provided the renovations as requested, which includes painting, flooring, wall construction, mixed electrical, and hardware renovations to the Third Floor of the Main Court Building, all at an estimated cost of \$49,900; and

WHEREAS, it is the intent of the Iberia Parish Council to proceed with the Third Floor Renovations to the Third Floor of the Main Court Building, to include renovations as requested by the 16th Judicial District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Architects Design Studio to proceed with the Third Floor Renovations to the Main Court Building for the Child Support and Juvenile Divisions of the 16th Judicial District Attorney's Office, all at an estimated cost of \$49,900, as presented to the Council on November 12, 2014 and identified in a rendering presented to the Iberia Parish Council on November 12, 2014.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$49,900, to provide funding for the Third Floor of the Main Court Building as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$373,736	+\$49,000
575000 1919 0003 0000	Contract Payments	-0-	+\$49,000

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary documentation to authorize Architect Design Studio to proceed with said project.

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:

**19762**

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19763

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

## RESOLUTION NO. 2014-376

A RESOLUTION ENGAGING SPECIAL LEGAL COUNSEL DONALD WASHINGTON TO ASSIST THE OFFICES OF THE ATTORNEY GENERAL, THE INSPECTOR GENERAL, THE BOARD OF ETHICS, THE SUPREME COURT, AND THE ATTORNEY DISCIPLINARY BOARD IN ANY MATTERS RELATED TO THE SUBMISSION OF HIS FINDINGS TO SAID AGENCIES, AND FURTHER REQUESTING A RESPONSE UPON THE COMPLETION OF THE REVIEW BY THESE AGENCIES.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-192, dated May 23, 2012, authorized the employment of Special Legal counsel Donald Washington to investigate a "Complaint" filed by Parish President Errol Romero; and

WHEREAS, Mr. Donald Washington has presented a public report to the Council regarding his findings and he has been authorized to provide said public report to the offices of the Attorney General, the Inspector General, the Board of Ethics, the Supreme Court, and the Attorney Disciplinary Board; and

WHEREAS, it is the intent of the Iberia Parish Council to engage Mr. Donald Washington to assist these agencies in any matters pertaining to the submission of his findings to said agencies and further requesting a response upon the completion of the review of these agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby engage Special Legal Counsel Donald Washington to assist the offices of the Attorney General, the Inspector General, the Board of Ethics, the Supreme Court, and the Attorney Disciplinary Board in any matters related to the submission of his findings to said agencies.

BE IT FURTHER RESOLVED, that it is further requested that a response be provided to the Iberia Parish Council upon the completion of the review by these aforementioned agencies.

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: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, David Ditch, Ricky J. Gonsoulin, Roger Duncan, and D. Wayne Romero.

ABSENT: None.

And the Resolution was declared FAILED this 12th day of November, 2014.

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

RESOLUTION NO. 2014-377

A RESOLUTION REQUESTING THE DISTRICT ATTORNEY'S OFFICE TO SECURE LEGAL COUNSEL TO ANY EMPLOYEES OF IBERIA PARISH GOVERNMENT AND ANY OF ITS AGENCIES, DEPARTMENTS, ETC., WHO WISH TO PROVIDE INFORMATION REGARDING THE INVESTIGATION CONDUCTED BY SPECIAL LEGAL COUNSEL DONALD WASHINGTON AND FURTHER AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$2,500 TO PROVIDE FUNDING FOR SAID LEGAL COUNSEL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-192, dated May 23, 2012, which directed the investigation process under Section 2-08. of the Home Rule Charter, including the employment of Special Counsel in accordance with Sections 9-01. and 9-02. of said Charter, to provide legal services related to the investigation of the Parish President's Office regarding issues raised by the receipt of a letter from the Louisiana Attorney General, dated April 16, 2012, and further to postpone the Iberia Parish Council Special Meeting scheduled for May 30, 2012; and

WHEREAS, Special Legal Counsel Donald Washington has provided a public report to the Council regarding his investigation; and

WHEREAS, it is the intent of the Iberia Parish Council that the District Attorney's Office secure legal counsel to any employees of Iberia Parish Government and any of its agencies, departments, etc., who wish to provide information regarding the investigation conducted by Special Legal Counsel Donald Washington; and

WHEREAS, there is a need to establish a policy for protection of any Parish employee participating or providing information regarding the investigation and/or public report by Mr. Donald Washington, and/or the Complaint by Parish President Errol Romero.

WHEREAS, it is necessary to amend the 2014 General Fund Budget in the amount of \$2,500 to provide funding for said Legal Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the District Attorney's Office to secure Legal Counsel to any employees of Iberia Parish Government and any of its agencies, departments, etc., who wish to provide information regarding the investigation conducted by Special Legal Counsel Donald Washington.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$2,500 to pay the cost of legal services provided by an attorney as determined by the District Attorney 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
533000 1110 0000 0000	Prof Services	\$22,900	+\$2,500

BE IT FURTHER RESOLVED, that said total appropriation shall be

# 19765

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: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, David Ditch, and Ricky J. Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-378

A RESOLUTION AUTHORIZING RE-ACTIVATION OF THE SEWERAGE INFRASTRUCTURE AD-HOC COMMITTEE IN ORDER TO PROVIDE THE COUNCIL WITH A MONTHLY UPDATE ABOUT CURRENT AND FUTURE SEWERAGE PROJECTS AND FURTHER AUTHORIZING THE COUNCIL CHAIRMAN TO APPOINT SAID MEMBERS TO THE COMMITTEE.

WHEREAS, there has been a request from the Sewerage District No. 1 Board to re-activate the Sewerage Infrastructure Ad-Hoc Committee in order to inform the Council on a monthly basis about current and future sewerage projects.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby re-activate the Sewerage Infrastructure Ad-Hoc Committee in order to inform the Council on a monthly basis about current and future sewerage projects.

BE IT FURTHER RESOLVED, that said Ad-Hoc Committee shall be reactivated to meet, and at the first meeting, determine the regular date for meetings each month to be held in the Main Court Building, 4th Floor Council Chambers.

BE IT FURTHER RESOLVED, that members of the Committee, as appointed by the Council Chairman, shall include Steve Fremin, Paul Landry, and Barry Segura, and Engineer David Moore, representing the Iberia Parish Sewerage District No. 1, and Thomas J. Landry, Troy Comeaux, and Marty Trahan, representing 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19767

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

## RESOLUTION NO. 2014-379

A RESOLUTION AUTHORIZING A CHANGE IN THE REGULAR MEETING OF THE IBERIA PARISH COUNCIL FROM NOVEMBER 26, 2014 TO NOVEMBER 19, 2014.

WHEREAS, the second Regular Meeting of the Iberia Parish Council for November 2014 is scheduled for Wednesday, November 26, 2014, which is the day before the Thanksgiving Holiday as observed by the Parish; and

WHEREAS, the Iberia Parish Council wishes to change the date of this meeting to November 19, 2014 at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a change in the Iberia Parish Council's Regular Meeting date from Wednesday, November 26, 2014 to Wednesday, November 19, 2014, due to the Thanksgiving Holiday.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 380, which is a resolution authorizing the Parish President to sign a Cooperative Endeavor Agreement with Louisiana Water Company (LAWCo) to install a 4" service line under West U.S. 90 near Grand Prairie Road south of U.S. 90, be adopted.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 380 include the review and approval of the District Attorney's Office and to have Council Chairman Roger Duncan to sign the Cooperative Endeavor Agreement with LAWCo.

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

RESOLUTION NO. 2014-380

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT ERROL ROMERO AND COUNCIL CHAIRMAN ROGER DUNCAN TO SIGN A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA WATER COMPANY (LAWCO) TO INSTALL A 4" SERVICE LINE UNDER WEST U.S. 90 NEAR GRAND PRAIRIE ROAD SOUTH OF U.S. 90.

WHEREAS, Resolution No. 2014-304, adopted September 10, 2014, amended the 2014 Economic Development No. 1 Fund Budget in the amount of \$8,000 for 4" water line borings under West U.S. 90 near Grand Prairie Road south of U.S. 90; and

WHEREAS, said Resolution also authorized the execution of an engineering contract for said project; and

WHEREAS, Administration has advised that no engineering contract is necessary, but a Cooperative Endeavor Agreement is necessary to proceed with said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero and Council Chairman Roger Duncan to sign a Cooperative Endeavor Agreement with Louisiana Water Company (LAWCo) to install a 4" service line under west U.S. 90 near Grand Prairie south of U.S. 90.

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

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

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

NAYS: None.

ABSENT: None.

**19769**

ABSTAINING AT VOTE: Troy Comeaux.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-381

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE AN ANNUAL APPROPRIATION FOR THE CHILDREN AND YOUTH PLANNING BOARD FOR THE 16TH JUDICIAL DISTRICT, ALL TO BE FUNDED FROM THE FUND BALANCE PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request from the 16th Judicial District in the amount of \$5,000 for an annual appropriation for the Children and Youth Planning Board; and

WHEREAS, it is the intent of the Iberia Parish Council to provide an annual appropriation of \$5,000 for the Children and Youth Planning Board; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget to provide said appropriation.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$5,000 to provide an annual appropriation for the Children and Youth Planning Board, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,678,078	+\$5,000
600007 1205 0000 0000	District Attorney	-0-	+\$5,000

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19771

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

## RESOLUTION NO. 2014-382

A RESOLUTION AMENDING THE 2014 GENERAL 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 LINE ITEM, AND FURTHER TO PROVIDE THAT SAID FUNDING SHALL BE REIMBURSED FROM THE REVENUES WITHIN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET AS REVENUES BECOME AVAILABLE.

WHEREAS, Resolution No. 2014-353, adopted October 8, 2014, authorized the Universal Parkway Road Project, which said resolution amended 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; and

WHEREAS, it is necessary to change the design for this project from a commercial to industrial construction, resulting in an increase in the amount of \$213,000 for said construction change; and

WHEREAS, it is necessary to amend the budget to facilitate the funding of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General 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	\$2,891,078	+\$213,000
960108 3310 0000 0000	Op Tr EDD	-0-	+\$213,000
910001 3310 0000 0000	Op Tr	-0-	+\$213,000
575000 3310 0000 0000	Contract Payments	\$150,000	+\$213,000

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

BE IT FURTHER RESOLVED, that this funding shall be reimbursed to the General Fund from anticipated revenues within the Economic Development District No. 1 Fund Budget as revenues become available.

BI IT FURTHER RESOLVED, that previous Resolution Nos. 2014-353 and 2014-354 are hereby rescinded in their entirety and replaced with the adoption 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.

**19772**

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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19773

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

## RESOLUTION NO. 2014-384

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$70,074 TO PROVIDE FUNDING FOR THE PAYMENT OF INTEREST ON THE ACADIANA FAIRGROUNDS COMMISSION BONDS WHICH IS DUE DECEMBER 1, 2014, TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND AS REQUESTED BY THE ACADIANA FAIRGROUNDS COMMISSION, AND FURTHER ACKNOWLEDGING THAT SAID FUNDING SHALL BE REIMBURSED TO THE GENERAL FUND IN THE FUTURE.

WHEREAS, there has been a request from the Acadiana Fairgrounds Commission to provide \$70,074 in funding for the payment of interest on the Acadiana Fairgrounds Commission bonds, which is due December 1, 2014; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget to provide to accommodate said request for an appropriation for this payment.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$70,074 to provide funding for the payment of interest on the Acadiana Fairgrounds Commission bonds as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,961,152	+\$70,074
960473 5240 0101 0000	AFC-Cajun RVer	-0-	+\$70,074
910001 5240 0101 0000	Op Tr General Fund	-0-	+\$70,074
582000 5240 0101 0000	Interest Payments	-0-	+\$70,074

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

BE IT FURTHER RESOLVED, that said funding is for the payment of interest on the bonds, which is due December 1, 2014.

BE IT FURTHER RESOLVED, that this funding shall be reimbursed to the General Fund from anticipated revenues generated by the Acadiana Fairgrounds Commission in the future.

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

NAYS: David Ditch and Ricky J. Gonsoulin.

**19774**

ABSENT: None.

And the Resolution was declared adopted this 12th day of  
November, 2014.

# 19775

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

## RESOLUTION NO. 2014-385

A RESOLUTION RESCINDING RESOLUTION NO. 2014-268, ADOPTED AUGUST 13, 2014, WHICH AWARDED A CONTRACT TO ACADIANE RENOVATIONS FOR THE CONSTRUCTION OF A SHORT TERM PARKING LOT AT ACADIANA REGIONAL AIRPORT, IN ORDER THAT A RESOLUTION MAY BE ADOPTED TO AWARD THE CONTRACT TO THE LOWEST PROPOSAL (TO BE DETERMINED) BASED ON REVISED QUOTES BEING SUBMITTED, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR SAID CONSTRUCTION, AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY, AND CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Resolution No. 2014-268, adopted August 13, 2014 awarded a contract to Acadiane Renovations for the construction of a short term parking lot at Acadiana Regional Airport; and

WHEREAS, it was necessary to obtain additional quotes for this project, which resulted in a change in the total quotes from each vendor; and

WHEREAS, there has been a request from the Iberia Parish Airport Authority that this Resolution be rescinded and that the contract be awarded to the lowest proposal, based on revised quotes being submitted on November 4, 2014.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2014-268 and declare all portion of said Resolution null and void.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby award a contract to the lowest proposal, subject to legal counsel review, for the construction of a short term parking lot at Acadiana Regional Airport.

BE IT FURTHER RESOLVED; that the Parish President is hereby authorized to execute a contract for said construction.

BE IT FURTHER RESOLVED, that said Resolution is contingent upon 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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

**19776**

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19777

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

## RESOLUTION NO. 2014-386

A RESOLUTION AMENDING THE 2014 SEWERAGE DISTRICT NO. 1 FUND TO AUTHORIZE THE CLOSURE OF FUND 333 AND THE TRANSFER OF REMAINING FUNDS INTO THE 2014 SEWERAGE DISTRICT NO. 1 FUND BUDGET, CONTRACT PAYMENTS LINE ITEM, ALL AS REQUESTED BY THE SEWERAGE DISTRICT NO. 1 BOARD, AND CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Sewerage District No. 1 has requested the closure of Fund 333 as this account is no longer necessary to maintain in conjunction with the operations of the District; and

WHEREAS, it is necessary to remove any remaining funding remaining in said account in order to facilitate the closure of this account; and

WHEREAS, it is being requested by the Sewerage District No. 1 that the remaining funding be transferred into the 2014 Sewerage District No. 1 Fund Budget, Contract Payments Line Item.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Sewerage District No. 1 Fund to authorize the closure of Fund 333 and the transfer of remaining funds into the 2014 Sewerage District No. 1 Fund Budget, Contract Payments Line Item.

BE IT FURTHER RESOLVED, that Administration has advised that there are no remaining funds to transfer as requested by the Iberia Parish Sewerage District No. 1.

BE IT FURTHER RESOLVED, that Administration is hereby authorized to close Fund 333, all as requested by the Sewerage District No. 1 Board of Supervisors.

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

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

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

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

NAYS: None.

ABSENT: None.

**19778**

And the Resolution was declared adopted this 12th day of  
November, 2014.

# 19779

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

## RESOLUTION NO. 2014-387

A RESOLUTION AMENDING THE 2014 RECREATION AND PLAYGROUND FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE FUNDING FOR GRASS CUTTING SERVICES AT LYDIA PARK, TO BE FUNDED FROM THE REPAIR & MAINTENANCE - EQUIPMENT LINE ITEM, ALL AS REQUESTED BY THE RECREATION AND PLAYGROUND DISTRICT BOARD.

WHEREAS, the Recreation and Playground District Board has requested to amend the 2014 Recreation and Playground Fund Budget in the amount of \$5,000 to provide funding for grass cutting services at Lydia Park; and

WHEREAS, it is necessary to amend the 2014 Recreation and Playground Fund Budget to provide funding for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Recreation and Playground Fund Budget in the amount of \$5,000 to provide funding for grass cutting services at Lydia Park, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543200 5220 0002 0000	Repair & Mtce Equip	\$26,136	(\$5,000)
542000 5220 0011 0000	Contract for Svcs	\$21,550	\$5,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Repair & Maintenance - Equipment Line Item for said services.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-388

A RESOLUTION AUTHORIZING THE RENEWAL OF THE FISCAL AGENT AGREEMENT WITH IBERIABANK FOR AN ADDITIONAL TWO YEAR TERM BEGINNING JANUARY 1, 2015.

WHEREAS, the current contract for Fiscal Agent Services expires on December 31, 2014; and

WHEREAS, the Iberia Parish Government is interested in renewing its existing contract with IberiaBank for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of the Fiscal Agent Services Agreement with IberiaBank for a two year period beginning January 1, 2015 through December 31, 2017.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary contract to provide the Fiscal Agent Services by IberiaBank.

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, 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: None.

ABSTAINING AT VOTE: Joseph E. Davis, Jr.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19781

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

## RESOLUTION NO. 2014-389

A RESOLUTION AMENDING THE 2014 CRIMINAL JUSTICE FACILITY MAINTENANCE FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$7,649.25 FOR THE PURCHASE OF A SECOND LAWN MOWER FOR THE IBERIA PARISH JAIL FACILITY, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2014 Criminal Justice Facility Fund Budget in an amount not to exceed \$7,649.25 for the purchase of a second lawn mower for the Iberia Parish Jail Facility; and

WHEREAS, it is necessary to amend the Fund Budget to purchase a second lawn mower for the Iberia Parish Jail Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Criminal Justice Facility Fund Budget in an amount not to exceed \$7,649.25 for the purchase of a second lawn mower for the Iberia Parish Jail Facility as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$105,375	+S7,650
574100 2310 0000 0000	Furn & Equipment	\$30,000	+S7,650

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

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-390

A RESOLUTION AMENDING THE 2014 SEWERAGE DISTRICT NO. 1 FUND IN THE TOTAL AMOUNT OF \$42,300 TO APPROPRIATE FUNDS FOR CONTRACTING WITH STATEWIDE ELECTRIC SERVICES TO PROVIDE FIELD SERVICE OPERATION AND MAINTENANCE SERVICES FOR THE DISTRICT, ALL TO BE FUNDED FROM THE PERSONAL SERVICES LINE ITEM.

WHEREAS, the Sewerage District No. 1 has contracted with Statewide Electric Services for field service operations and maintenance services for the District.

WHEREAS, there has been a request to amend the 2014 Sewerage District No. 1 Fund in the total amount of \$42,300 to appropriate funds for contracting with Statewide Electric Services to provide field service operation and maintenance services for the District; and

WHEREAS, it is necessary to amend the 2014 Sewerage District No. 1 Fund Budget to create the Contract Services Line Item in order to appropriate \$42,300 to provide for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Sewerage District No. 1 Fund Budget in the amount of \$42,300 for contracting with Statewide Electric Services as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3450 0000 0000	Personal Services	\$403,953	(\$42,300)
532000 3450 0000 0000	Professional Contract	-0-	\$42,300

BE IT FURTHER RESOLVED, that this funding shall be funded from the Personal Services Line Item and the creation of a Contract Services Line Item is hereby authorized to accept said funding.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19783

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

## RESOLUTION NO. 2014-391

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$112,000 TO ACCEPT GRANT FUNDING FROM A CWEF GRANT FOR WATER SYSTEM IMPROVEMENTS TO LAKE PEIGNEUR ROAD, AND FURTHER AMENDING THE 2014 WATERWORKS DISTRICT NO. 3 FUND BUDGET IN THE TOTAL AMOUNT OF \$30,302 TO PROVIDE MATCHING FUNDS FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM FOR SAID IMPROVEMENTS.

WHEREAS, an application has been submitted and grant funding approved for a CWEF Grant in the amount of \$112,000 for Water System Improvements to Lake Peigneur Road; and

WHEREAS, the Waterworks District No. 3 has authorized the appropriation of \$30,302 in matching funding for this grant; and

WHEREAS, it is necessary to amend the 2014 Royalty Fund Budget to accept this grant funding from CWEF and to provide the matching funding from Waterworks District No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$112,000 to accept a CWEF Grant for Water System Improvements to Lake Peigneur Road, and further amends the 2014 Waterworks District No. 3 Fund in the amount of \$30,302 to provide matching funds, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund			
434001 3540 0000 4043	CWEF-Lake Peigneur	-0-	\$81,698
910487 3540 0000 4043	Waterworks District 3	-0-	\$30,302
533100 3540 0000 4043	Arch/Engr Svcs	-0-	\$25,000
554000 3540 0000 4043	Adv, Dues & Subscrpts	-0-	\$500
575000 3540 0000 4043	Contract Payments	-0-	\$86,500
Waterworks District No. 3			
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$30,302
960340 3540 0000 4043	Royalty Fund	-0-	\$30,302

BE IT FURTHER RESOLVED, that this grant funding shall be received from CWEF.

BE IT FURTHER RESOLVED, that said matching funding shall be appropriated by Waterworks District No. 3 from their 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.

**19784**

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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19785

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

## RESOLUTION NO. 2014-392

A RESOLUTION AMENDING THE 2014 WATERWORKS DISTRICT NO. 3 FUND BUDGET IN THE TOTAL AMOUNT OF \$274,439 TO ACCEPT GRANT FUNDING FROM THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE LA. 89 - PARC PERDUE/CREEK BRIDGES PROJECT.

WHEREAS, an application has been submitted and grant funding approved for a Department of Transportation and Development Grant in the amount of \$274,439 for the La. 89 - Parc Perdue/Creek Bridges Project; and

WHEREAS, it is necessary to amend the 2014 Waterworks District No. 3 Fund Budget to accept this grant funding from the Department of Transportation and Development.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Waterworks District No. 3 Fund Budget in the amount of \$274,439 to accept grant funding from the Department of Transportation and Development for the La. 89 - Parc Perdue/Creek Bridges Project as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3540 0000 4044	DOTD-Parc Prdu Crk Brdgs	-0-	\$225,342
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$49,097
533100 3540 0000 4044	Arch/Engr Svcs	-0-	\$60,666
554000 3540 0000 4044	Adv, Dues & Subscrpts	-0-	\$273
575000 3540 0000 4044	Contract Payments	-0-	\$213,500

BE IT FURTHER RESOLVED, that this grant funding shall be received from the Department of Transportation and Development.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-393

A RESOLUTION AMENDING THE 2014 DRUG COURT FUND BUDGET TO ESTABLISH THE DWI COURT FUNCTION IN THE TOTAL AMOUNT OF \$67,000 TO ACCEPT FEDERAL FUNDING.

WHEREAS, there has been a request to amend the 2014 Drug Court Fund Budget to establish the DWI Court function in the total amount of \$67,000 to accept Federal Funding; and

WHEREAS, it is necessary to amend the 2014 Drug Court Fund Budget to accept said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Drug Court Fund Budget to establish the DWI Court function in the total amount of \$67,000 to accept Federal Funding, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 1020	Federal Sources	-0-	\$67,000
511000 4140 0000 1020	Personal Services	-0-	\$35,360
521000 4140 0000 1020	Group Insurance	-0-	\$7,605
522100 4140 0000 1020	Medicare	-0-	\$581
523000 4140 0000 1020	Parochial Retirement	-0-	\$6,707
533000 4140 0000 1020	Prof Services	-0-	\$8,500
533200 4140 0000 1020	Lab Testing Svcs	-0-	\$6,162
558000 4140 0000 1020	Travel & Training	-0-	\$2,085

BE IT FURTHER RESOLVED, that this grant shall be accepted from the Federal Government.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19787

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

## RESOLUTION NO. 2014-394

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$6,485 TO PROVIDE FUNDING FOR THE PURCHASE OF ADDITIONAL CAMERA EQUIPMENT IN ORDER TO ADEQUATELY PROVIDE SECURITY AT THE JAIL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2014 Public Building Maintenance Fund Budget in the amount of \$6,485 to provide funding for the purchase of additional camera equipment in order to adequately provide security at the jail; and

WHEREAS, it is necessary to amend the 2014 Public Building Maintenance Fund Budget to purchase additional camera equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Building Maintenance Fund Budget in the amount of \$6,485 to provide funding for the purchase of additional camera equipment in order to adequately provide security at the jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910117 0000 0000 0000	Public Bldg Mtce	\$866,751	+\$6,485
574100 2310 0000 0000	Furn & Equipment	\$37,650	+\$6,485
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$430,121	+\$6,485
960112 2105 0000 0000	Criminal Jstc Facility	\$866,751	+\$6,485

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

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-395

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$1,500 TO PROVIDE MATERIALS FOR THE INSTALLATION OF A WOODEN FENCE BY THE PUBLIC WORKS DEPARTMENT, WITH SAID FENCE TO BE INSTALLED ON SOUTH/NORTH SIDES OF THE DUMPSTER LOCATED AT THE AVERY ISLAND BOAT LANDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2014 General Fund Budget in the amount of \$1,500 to provide materials for the installation of a wooden fence by the Public Works Department, with said fence to be installed on south/north sides of the dumpster located at the Avery Island Boat Landing; and

WHEREAS, it is necessary to amend the 2014 General Fund Budget in order to appropriate \$1,500 for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$1,500 to provide materials for the installation of a wooden fence located at the Avery Island Boat Landing, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,962,652	+\$1,500
543400 3100 0000 0000	Repair & Mtce-Other	-0-	+\$1,500

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

BE IT FURTHER RESOLVED, that the Public Works Department will install said fence on the south/north side of the dumpster.

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19789

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

## RESOLUTION NO. 2014-396

A RESOLUTION REQUESTING ADMINISTRATION TO INSTALL "SCHOOL ZONE AHEAD" AND "CHILDREN AT PLAY" SIGNS ON DASPIT ROAD IN THE CURVE FROM TROY ROAD SOUTH TOWARDS DASPIT ELEMENTARY SCHOOL, LOCATED IN DISTRICT 8, AND CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request has been made for the installation of "School Zone Ahead" and "Children At Play" signs on Daspit Road in the curve from Troy Road south towards Daspit Elementary School, located in District 8; and

WHEREAS, it is the intent of the Iberia Parish Council to install said signs, contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "School Zone Ahead" and "Children At Play" signs on Daspit Road in the curve from Troy Road south towards Daspit Elementary School, located in District 8.

BE IT FURTHER RESOLVED, that said installation 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, 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-397

A RESOLUTION REQUESTING ADMINISTRATION TO INSTALL "HARVESTING/HAULING EQUIPMENT PROHIBITED" SIGNS ON INTERLAKEN DRIVE LOCATED IN DISTRICT 8.

WHEREAS, a request has been made for the installation of "Harvesting/Hauling Equipment Prohibited" signs on Interlaken Drive, located in District 8; and

WHEREAS, it is the intent of the Iberia Parish Council to install said signs, contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "Harvesting/Hauling Equipment Prohibited" signs on Interlaken Drive located in District 8.

BE IT FURTHER RESOLVED, that said installation 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, 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19791

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

## RESOLUTION NO. 2014-398

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE CORNER OF BLACK LINE AND WILLIE JOHNNY ROADS, LOCATED IN DISTRICT 9.

WHEREAS, Black Line Road intersects with Willie Johnny Road, District 9; and

WHEREAS, a request has been made to illuminate this area by installing a street light at this intersection; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the corner of Black Line Road and Willie Johnny Road, located in District 9.

BE IT FURTHER RESOLVED, that the cost associated with this Resolution shall be paid from the 2014 Road District No. 10 Fund Budget.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-399

A RESOLUTION OPPOSING THE ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED NEW RULE OF THE DEFINITION OF "WATERS OF THE U.S." UNDER THE CLEAN WATER ACT, WHICH PROPOSES TO AFFECT PARISH-MAINTAINED ROADS AND ROADSIDE DITCHES, FLOOD CONTROL CHANNELS, STORM WATER SEWERS, GREEN INFRASTRUCTURE, ETC.

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers' hands, and negatively impact Parish/County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and

WHEREAS, the cost to our farms, municipalities and taxpayers will be enormous; and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond, and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as "navigable."

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed.

BE IT FURTHER RESOLVED, that the Administration is hereby directed to forward a certified copy of this resolution to the Environmental Protection Agency, the Army Corps of Engineers, Governor Bobby Jindal, the Iberia Parish Congressional Delegation and Legislative Delegation, the Police Jury Association of Louisiana, and the National Association of Counties.

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

# 19793

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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-400

A RESOLUTION REQUESTING ADMINISTRATION TO INSTALL "CHILDREN AT PLAY" SIGNS IN THE AREA OF 1709 HILL ROAD, LOCATED IN DISTRICT 13, AND CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request has been made for the installation of "Children At Play" signs in the area of 1709 Hill Road, located in District 13; and

WHEREAS, it is the intent of the Iberia Parish Council to install said signs, contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "Children At Play" signs in the area of 1709 Hill Road, located in District 13.

BE IT FURTHER RESOLVED, that said installation 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, 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19795

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

## RESOLUTION NO. 2014-401

A RESOLUTION REQUESTING ADMINISTRATION TO INSTALL "CHILDREN AT PLAY" SIGNS ON CLAUDE LEBLANC ROAD, LOCATED IN DISTRICT 13, AND CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request has been made for the installation of "Children At Play" signs on Claude Leblanc Road, located in District 13; and

WHEREAS, it is the intent of the Iberia Parish Council to install said signs, contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "Children At Play" signs on Claude Leblanc Road, located in District 13.

BE IT FURTHER RESOLVED, that said installation 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, 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: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-402

A RESOLUTION ESTABLISHING THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH: (A) CHANNEL L-26C, DISTRICT 11, WITH A 50' WIDTH ON EACH SIDE, FROM CHANNEL M-26 TO UPPER END, LOCATED ON THE NORTH SIDE OF LA 87, AND (B) CHANNEL L-2AA-1A, DISTRICT 10, WITH A 50' WIDTH ON EACH SIDE FROM CHANNEL L-2AA TO UPPER END, LOCATED ON THE EAST SIDE OF LEWIS STREET.

WHEREAS, that, in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee, and Appurtenances, the following channels shall be established as part of the Watershed Program in Iberia Parish, Louisiana; and

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantors hereby acknowledge and does hereby grant and convey unto the Parish of Iberia, their successors and assigns, the right, liberty, and authority to enter upon and to construct, operate, and maintain a drainage canal, levee, and appurtenances in, over, and upon the following channels, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish watershed channels in Iberia Parish, as follows:

- (a) Channel L-26C, located in Section 28, R8E, T12S, UBT, for a 50' width on each side; from Channel M-26 to upper end, located on the north side of La. 87; in District 11.
- (b) Channel L-2AA-1A, with a 50' width on each side from Channel L-2AA to upper end, located on the east side of Lewis Street, in District 10.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

BE IT FURTHER RESOLVED, that these easements shall be recorded in the Official Records of Iberia 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

# 19797

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

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

RESOLUTION NO. 2014-403

A RESOLUTION AUTHORIZING A REDUCTION IN THE DRAINAGE EASEMENT FOR A PORTION OF CHANNEL L-2D-4 FROM 100' TO 50' FROM TOP BANK ON THE PROPERTY OWNED BY AFICIONADO, LLC, ALL AS REVIEWED AND APPROVED BY THE PUBLIC WORKS DIRECTOR.

WHEREAS, Drainage Channel L-2D-4 has an existing one hundred foot (100') drainage easement from top bank along both sides of the existing channel; and

WHEREAS, a request has been filed to reduce the existing one hundred foot (100') drainage easement to the proposed fifty foot (50') easement from top bank along both sides of the existing channel; and

WHEREAS, the request for easement reduction only applies to that portion of Drainage Channel L-2D-4 as shown on the attached plat of Aficionado, LLC, prepared by Paul Prince and dated August 19, 2014; and

WHEREAS, the request is part of a development proposal for property fronting La. Hwy. 675 (Jefferson Island Road) which already has road side ditches; and

WHEREAS, the development proposal for this property will have to present a Drainage Impact Analysis indicating adequate drainage and sufficient drainage improvements prior to commencing construction.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby reduce the drainage easement from one hundred feet (100') to the proposed fifty feet (50') easement from top bank along Drainage Channel L-2D-4 located off La. Hwy. 675 (Jefferson Island Road) as shown on the attached plat is hereby approved.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Thomas J. Landry and Marty Trahan.

ABSENT: None.

**19799**

And the Resolution was declared adopted this 12th day of  
November, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 404, which is a Resolution amending the 2014 Public Buildings Maintenance and the 2014 Criminal Justice Fund Budgets in the amount of \$84,191 to provide funding for several linear feet of pipe at the jail which is leaking and in immediate need of replacement.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of November, 2014.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of November, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the agenda be expanded to discuss and consider Resolution Summary No. 404, which is a Resolution amending 2014 Public Buildings Maintenance and the 2014 Criminal Justice Fund Budgets in the amount of \$84,191 to provide funding for several linear feet of pipe at the jail which is leaking and in immediate need of replacement.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger

# 19801

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 12th day of November, 2014.

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

## RESOLUTION NO. 2014-404

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE AND THE 2014 CRIMINAL JUSTICE FUND BUDGETS IN THE AMOUNT OF \$84,191 TO PROVIDE FUNDING FOR SEVERAL LINEAR FEET OF PIPE AT THE JAIL WHICH IS LEAKING AND IN IMMEDIATE NEED OF REPLACEMENT.

WHEREAS, the Iberia Parish Sheriff has requested that Iberia Parish Government provide funding for several linear feet of pipe at the jail which is leaking and in immediate need of replacement; and

WHEREAS, the Administration has requested to amend the 2014 Public Buildings Maintenance and the 2014 Criminal Justice Fund Budgets to provide funding for several linear feet of pipe at the jail which is leaking and in immediate need of replacement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance and the 2014 Iberia Parish Jail Fund Budgets in the amount of \$84,191 to provide funding for several linear feet of pipe at the jail which is leaking and in immediate need of replacement, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Public Buildings Maintenance Fund			
499000 0000 0000 0000	Fund Balance	\$318,736	+\$84,191
960112 2105 0000 0000	Criminal Justice Fac	\$866,751	+\$84,191
Criminal Justice Fund			
910117 0000 0000 0000	Public Bldg Mtce	\$866,751	+\$84,191
543100 2310 0000 0000	Repair & Mtce	\$203,113	+\$84,191

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

**19802**

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of November, 2014.

# 19803

## ORDINANCES INTRODUCED

SUMMARY NO. 4606 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to reduce the speed limit on Daspit Road (Parish Road 604) from 35 mph to 25 mph from La. 677 (Sugar Mill Road) to Troy Road (Parish Road 606), located in District 8.

SUMMARY NO. 4607 (Introduced by Glenn Romero, District 9)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to establish the speed limit on Trey Circle at 25 mph and further requesting Administration to install a "Children at Play" sign on Trey Circle, located District 14.

SUMMARY NO. 4608 (Introduced by Bernard E. Broussard, District 6)

An Ordinance abandoning Lalande Street, including the cul-de-sac located at the end of said street, all as shown on a plat of survey by W. K. Frantz, Jr., dated October 28, 1969.

SUMMARY NO. 4609 (Introduced by Glenn Romero, District 9)

An Ordinance authorizing the reclassification to be proposed as Lone Oak Estates, located at the intersection of Trahan Road and along Crochet Road from Agricultural (A-1) to Residential (R-1) located in District 9, all as reviewed and approved by the Planning and Zoning Commission.

SUMMARY NO. 4610 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance authorizing the reclassification of property of to be proposed as Interlaken IV Subdivision, located at the intersection along La. 86 (Daspit Road) and along Lucerne Drive from Agricultural (A-1) to Residential (R-1) located in District 8, all as reviewed and approved by the Planning and Zoning Commission.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council