

**19962**

DECEMBER 17, 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, December 17, 2014.

The following members were recorded PRESENT:

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

ABSENT: David Ditch and Glenn Romero.

OTHERS IN ATTENDANCE: Bobby Odinet, Assistant District Attorney  
Babette Lastrapes, Director of Finance

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.

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## PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for consideration for appointment to various Boards and Commissions to address the Council to announce their interest in said positions.
2. Mr. Craig Romero, Port Director, addressed the Council to request funding for various site improvements at the Port of Iberia, all in accordance with Resolution No. 2014-62, adopted February 25, 2014.
3. Mr. Justin Shaw, representing C. H. Fenstermaker and Associates, provided an update on the Flood Insurance Study, which includes the Tete Bayou area.

Flood Plain Manager Carmen Judice explained that the Parish has provided with FEMA with information for their consideration for our flood plain program. Ms. Judice introduced Mr. Justin Shaw, who has been working with the Parish on this program. Mr. Shaw presented photographs of storm events at various locations in the vicinity of Emile Verret Road.

Ms. Judice pointed out that constituents who have applied for a Letter of Map Amendment (LOMA) should be included in the Parish's map revision wherein FEMA pulls out that property from the current flood zone.

Mr. Shaw also presented a depth map of a 100 year flooding, based on lidar data.

Mr. Jerome W. Fitch expressed his concerns regarding how the proposed changes to the FEMA maps as constituents of District 12 will be impacted by these changes. Ms. Judice stated that she has reviewed the area and stated that she could contact the property owners and explain the process and advise them of how to apply for LOMAs if possible.

## REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

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

Mr. Jason Devillier, Director the Iberia Parish Airport Authority, stated that the TIF signs had been erected at various project sites wherein TIF funding was being expended for projects.

Mr. Devillier also gave a brief status of on-going projects, including, (a) terminal - is in progress; (b) parking lot going out to bid probably in January, (c) Airport Road - waiting for Administration to execute documents, (d) runway rehab - completed, and (e) taxiway - final stages, with cracks repaired and occupancy expected to be June 2015.

## PUBLIC WORKS REPORTS:

1. Public Works Department report for Closed Work Orders dated December 15, 2014.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Roger Duncan informed the Council that McCall Farms (formerly the Bruce's Food location) will be closing its operations in Cade. He stated that four sessions have been coordinated with offices of the Governor and the Department of Labor's Louisiana Workforce those persons affected by this closing. He also thanked Mike Tarantino, Executive Director of Iberia Industrial Development Foundation, for his assistance with this matter.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Troy Comeaux, 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion was declared adopted this 17th day of December, 2014.

Mr. Bill Hulin, Maintenance Supervisor, addressed the Council regarding Resolution Summary No. 432, which is requesting funding for replacement of the chiller. Mr. Hulin stated that the chillers have been cleaned at least three times recently, at a cost of approximately \$15,000 per cleaning. A reduction in the frequency of cleaning the chiller should be realized by installing a filter.

Mr. Bernard E. Broussard pointed out that softening the water, prior to its introduction into the chiller, would also eliminate build-up on the chiller. Mr. Broussard stated that this could possibly reduce the frequency of cleaning also.

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. Marty Trahan, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

# 19965

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

And the motion was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-415

A RESOLUTION APPOINTING MR. ROY PONTIFF TO THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY BOARD TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CECIL HYMEL, WHOSE TERM EXPIRES ON DECEMBER 31, 2014.

WHEREAS, Louisiana Revised Statutes 33:130.761, et. al., has authorized the creation of the Iberia Economic Development Authority, which will be governed by a five member board to consist of members of the Iberia Industrial Development Foundation with approval of the appointment of said board members by the Iberia Parish Council; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Roy Pontiff as a member of the Iberia Economic Development Authority Board for a three year term, to fill a vacancy created by the expiration of term for Mr. Cecil Hymel, all in accordance with Louisiana State law.

BE IT FURTHER RESOLVED, that said term shall commence on January 1, 2015 and shall terminate on December 31, 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

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A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Thomas J. Landry, that Summary No. 428, be adopted.

Upon questioning, Assistant District Attorney Robert Odinet stated that the final document has not been completed as he is still addressing concerns with Administration.

A motion was made by Mr. Lloyd Brown that the lease agreement be extended for an additional ninety (90) days. The motion died for the lack of a second.

Mr. Troy Comeaux suggested that the Council approve the Resolution contingent upon the District Attorney's review and approval of the final document.

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

## RESOLUTION NO. 2014-428

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE LEASE AGREEMENTS FOR THE IBERIA PARISH GOVERNMENT TYPE III LANDFILL NO. II AND THE OXIDATION POND, BETWEEN THE PARISH OF IBERIA AND LISA M. VIATOR, TIFFANY VIATOR SANCHEZ, NANCY BOUDREAUX VIATOR, JOHN REGINALD VIATOR, JR., DINA VIATOR BOURQUE, KRIS JUDE VIATOR, AND GENORIA BABIN VIATOR, FURTHER AMENDING THE BUDGET TO FACILITATE SAID AGREEMENTS AS NECESSARY, AND FURTHER CONTINGENT UPON THE DISTRICT ATTORNEY'S REVIEW AND APPROVAL.

WHEREAS, Iberia Parish Government entered into a Lease Agreement with Lisa M. Viator, Tiffany Viator Sanchez, Nancy Boudreaux Viator, John Reginald Viator, Jr., Dina Viator Bourque, Kris Jude Viator, and Genoria Babin Viator, for property to be utilized by the Parish as a Type III Landfill; and

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

WHEREAS, Resolution No. 2014-316, adopted September 10, 2014, authorized an extension to this Lease Agreement for an additional ninety (90) day period; and

WHEREAS, said extension will expire on December 24, 2014 and it is necessary to enter into new agreements for the lease of the landfill.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute Lease Agreements for the Iberia Parish Government Type III Landfill No. II and the Oxidation Pond, between the Parish of Iberia and Lisa M. Viator, Tiffany Viator Sanchez, Nancy Boudreaux Viator, John Reginald Viator, Jr., Dina Viator Bourque, Kris Jude Viator, and Genoria Babin Viator.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to amend the budget, as necessary, to facilitate the execution of said lease agreements.

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

BE IT FURTHER RESOLVED, that this Resolution and the executed Lease Agreements 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

And the Resolution was declared adopted this 17th day of December, 2014.

# 19969

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

## RESOLUTION NO. 2014-432

A RESOLUTION AMENDING THE 2014 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$56,230 TO FURNISH AND INSTALL (1) PEP FULL FLOW FILTER SYSTEM FOR THE COOLING TOWER AT THE MAIN COURT BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$56,230 to furnish and install (1) PEP Full Flow Filter System for the Cooling Tower at the Main Court Buildings; and

WHEREAS, it is necessary to amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$56,230 to provide an appropriation to furnish and install said tower.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Public Buildings Maintenance Fund Budget in the amount of \$56,230 to provide an appropriation to furnish and install (1) PEP Full Flow Filter System for the Cooling Tower at 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	\$338,736	\$56,230
574100 1919 0003 0000	Furniture & Equip	\$156,000	\$56,230

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

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

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-453

A RESOLUTION TO CONSIDER EMERGENCY TEMPORARY POLLING PLACE CHANGES FOR VARIOUS PRECINCTS WITHIN THE BOUNDARIES OF THE LOUISIANA HOUSE OF REPRESENTATIVES' 49TH DISTRICT, TO BE EFFECTIVE ONLY FOR THE SPECIAL ELECTION TO BE HELD ON FEBRUARY 21, 2015.

WHEREAS, several Iberia Parish Government buildings are utilized as polling place locations; and

WHEREAS, while these buildings are utilized for this purpose on election dates, they are utilized through rentals by other agencies and/or the general public; and

WHEREAS, the calling of a Special Election within the boundaries of the Louisiana House of Representative's 49th District to be held on February 21, 2015 conflicts with pre-scheduled rentals; and

WHEREAS, it will be necessary to consider the emergency temporary polling place location change to fulfill rental agreements currently in place for that date at the King Joseph Recreation Center.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a emergency temporary change in the polling place location for various polling place changes as follows:

DISTRICT PRECINCT	CURRENT LOCATION	LOCATION FOR 02/21
12 1, 2, 3	King Joseph Recreation Center 701 Hebert Street Jeanerette, LA 70544	Jeanerette Veterans Memorial Building No. 2 (American Legion Building) 1603 Martin Luther King Drive Jeanerette, LA 70544

BE IT FURTHER RESOLVED, this emergency temporary change shall be effective only for the Special Election to be held on February 21, 2015 for the position of Representative for District 49.

BE IT FURTHER RESOLVED, that the polling place location for District 12, Precincts 1, 2, and 3 shall resume at the King Joseph Recreation Center thereafter unless changed by the Governing Authority 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:

# 19971

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2014-454

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET OF REVENUES AND EXPENDITURES TO REFLECT THE UPDATED 2015 APPROPRIATIONS FOR REVENUES AND EXPENDITURES.

WHEREAS, Ordinance No. 2014-12-4611 adopted December 10, 2014, adopted the 2015 General Fund Budget of Revenues and Expenditures, as amended to reflect the 2014 appropriations of Revenues and Expenditures, and further that an amendment to reflect the 2015 proposed appropriations be resubmitted to the Iberia Parish Council at its December 17, 2014 meeting; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget of Revenues and Expenditures to reflect the updated 2015 appropriations for revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget of Revenues and Expenditures to reflect the updated 2015 appropriations for revenues and expenditures, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
<u>REVENUES</u>			
411101-0000-0000-0000	Adv Tax-Gnrl	1,231,724	154,731
421010-0000-0000-0000	Beer & Liquor	12,000	(1,000)
421020-0000-0000-0000	Occupational	800,000	50,000
421021-0000-0000-0000	Int & Penalties	0	3,000
421040-0000-0000-0000	Insurance	270,000	30,000
421060-0000-0000-0000	Gaming	400	(100)
422010-0000-0000-0000	Building Permits	370,000	30,000
422020-0000-0000-0000	Electrical Permits	20,000	5,000
422030-0000-0000-0000	Driveway Permits	5,000	2,000
435000-0000-0000-0000	State Shared	92,587	1,151
462000-0000-0000-0000	Rents & Royalties	125,000	5,000
451006-1205-0000-0000	Judicial	85,000	(45,000)
451011-1280-0000-0000	City of Jeanerette	60,000	20,000
451004-2500-0000-0000	Coroner Operational	70,000	(15,000)
443002-3100-0055-0000	User Fees-Boat	13,000	2,000
499000-0000-0000-0000	Fund Balance Pre	1,050,425	241,072
910102-0000-0000-0000	Road Dist. No. 10	84,000	5,000
910103-0000-0000-0000	PW Drg Mtce Fund	84,000	5,000
910345-0000-0000-0000	LCDBG Fund	14,949	(14,949)
910111-2910-0000-0000	Comm Dist Fund	103,594	(12,410)
910155-6330-0000-0000	HUD Voucher Fund	78,408	4,277
<u>EXPENDITURES</u>			
Legislative			
511000-1110-0000-0000	Personal Services	222,782	(43,740)
521000-1110-0000-0000	Group Insurance	239,751	(25,851)
521100-1110-0000-0000	Group Insur-Retired	16,988	20,691
522000-1110-0000-0000	Social Security	1,786	446
522100-1110-0000-0000	Medicare	4,588	(530)
523000-1110-0000-0000	Paroch Retirement	38,231	(9,355)
526000-1110-0000-0000	Workers Comp	1,133	(154)
533000-1110-0000-0000	Prof Svcs	10,000	(2,500)
552000-1110-0000-0000	Insurance	14,000	(2,000)

# 19973

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
553000-1110-0000-0000	Communications	4,000	6,400
554000-1110-0000-0000	Adv, Dues, & Subs	13,000	5,000
561000-1110-0000-0000	Supplies & Postage	8,000	500
574100-1110-0000-0000	Equip & Furn	42,000	(19,920)
District Court			
511000-1205-0000-0000	Personal Svcs	173,520	5,205
521000-1205-0000-0000	Group Insurance	28,643	2,964
522100-1205-0000-0000	Medicare	1,957	59
523000-1205-0000-0000	Paroch Retirement	27,763	(1,848)
526000-1205-0000-0000	Workers Comp	746	23
533000-1205-0000-0000	Prof Svcs	24,180	2,520
553000-1205-0000-0000	Communications	17,000	(2,420)
558100-1205-0000-0000	Sequestered Jury	2,760	(1,560)
574100-1205-0000-0000	Equip & Furn	23,000	8,200
District Attorney			
521000-1235-0000-0000	Group Insurance	113,028	22,325
522100-1235-0000-0000	Medicare	963	3
523100-1235-0000-0000	District Attny Rtmt	7,064	(2,000)
526000-1235-0000-0000	Workers Comp	312	8
574100-1235-0000-0000	Furn & Equip	0	5,000
Clerk of Courts			
551000-1240-0000-0000	Mtce Contracts	75,563	3,994
Ward Courts			
523200-1280-0000-0000	State Employee Rtmt	6,865	983
559100-1280-0000-0000	Jury Commissioners	10,000	(1,000)
Parish President			
511000-1310-0000-0000	Personal Svcs	290,818	2,966
521000-1310-0000-0000	Group Insurance	50,342	(19,430)
521100-1310-0000-0000	Group Insur-Retired	16,698	69
522100-1310-0000-0000	Medicare	4,217	43
523000-1310-0000-0000	Paroch Retirement	32,099	(2,260)
526000-1310-0000-0000	Workers Comp	1,018	11
552000-1310-0000-0000	Insurance	7,300	(800)
554000-1310-0000-0000	Adv, Dues, & Subs	1,200	(200)
Registrar of Voters			
511000-1410-0000-0000	Personal Svcs	48,037	905
512000-1410-0000-0000	Personal Svcs-PT	10,000	500
522000-1410-0000-0000	Social Security	620	31
522100-1410-0000-0000	Medicare	530	12
523300-1410-0000-0000	Regis of Voters	11,649	219
526000-1410-0000-0000	Workers Comp	178	5
543200-1410-0000-0000	Repair & Mtce-Equip	250	50
544200-1410-0000-0000	Rental-Equip/Veh	5,500	500
551000-1410-0000-0000	Mtce Contracts	750	50
552000-1410-0000-0000	Insurance	2,000	(300)
553000-1410-0000-0000	Communications	5,300	300
554000-1410-0000-0000	Adv, Dues, & Subs	1,400	400
558000-1410-0000-0000	Travel & Training	3,000	1,595
561000-1410-0000-0000	Supplies & Postage	5,000	1,000
General Financial			
511000-1510-0000-0000	Personal Svcs	315,592	86,648
521000-1510-0000-0000	Group Insurance	113,944	17,156
521100-1510-0000-0000	Group Insur-Retired	11,868	1,932
522100-1510-0000-0000	Medicare	4,576	1,256

# 19974

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
523000-1510-0000-0000	Paroch Retirement	50,495	7,830
526000-1510-0000-0000	Workers Comp	1,105	303
531000-1510-0000-0000	Administrative	160,000	(160,000)
533000-1510-0000-0000	Prof Svcs	58,000	2,000
565000-1510-0000-0000	Uniforms	2,700	300
Human Resources			
511000-1540-0000-0000	Personal Svcs	100,095	(823)
521000-1540-0000-0000	Group Insurance	28,912	344
522100-1540-0000-0000	Medicare	1,451	(12)
523000-1540-0000-0000	Paroch Retirement	16,015	(1,621)
526000-1540-0000-0000	Workers Comp	350	(3)
Mapping (GIS)			
511000-1911-0000-0000	Personal Svcs	62,276	1,557
521000-1911-0000-0000	Group Insurance	166	13
522100-1911-0000-0000	Medicare	903	23
523000-1911-0000-0000	Paroch Retirement	9,964	(708)
526000-1911-0000-0000	Workers Comp	218	5
533000-1911-0000-0000	Prof Svcs	4,000	(4,000)
543200-1911-0000-0000	Repair & Mtce-Equip	2,000	(1,000)
552000-1911-0000-0000	Insurance	1,000	1,700
555000-1911-0000-0000	Printing & Binding	1,000	(500)
County Agent			
511000-1912-0000-0000	Personal Services	20,000	(54)
522000-1912-0000-0000	Social Security	1,146	80
522100-1912-0000-0000	Medicare	290	(4)
526000-1912-0000-0000	Workers Comp	64	(22)
Network Admin (IT)			
511000-1913-0000-0000	Personal Svcs	63,081	1,577
521000-1913-0000-0000	Group Insurance	14,384	106
522100-1913-0000-0000	Medicare	915	23
523000-1913-0000-0000	Paroch Retirement	10,093	(718)
526000-1913-0000-0000	Workers Comp	221	5
533000-1913-0000-0000	Prof Svcs	1,000	(1,000)
551000-1913-0000-0000	Mtce Contracts	12,000	8,000
552000-1913-0000-0000	Insurance	1,000	(1,000)
554000-1913-0000-0000	Adv, Dues, & Subs	800	(700)
561000-1913-0000-0000	Supplies & Postage	2,500	(1,500)
574100-1913-0000-0000	Furn & Equip	20,000	(17,200)
Levee District			
533110-1920-0000-0000	Engr Svcs - POI	0	24,000
575000-1920-0000-0000	Contract Payments	0	50,000
Inspection Administration			
511000-2410-0000-0000	Personal Svcs	190,814	11,197
521000-2410-0000-0000	Group Insurance	72,646	(13,637)
522100-2410-0000-0000	Medicare	2,767	162
523000-2410-0000-0000	Paroch Retirement	30,530	(1,239)
526000-2410-0000-0000	Workers Comp	668	39
533000-2410-0000-0000	Prof Svcs	240,000	70,000
543200-2410-0000-0000	Repair & Mtce-Equip	2,000	2,000
552000-2410-0000-0000	Insurance	9,300	(800)
565000-2410-0000-0000	Uniforms	1,500	(300)
574100-2410-0000-0000	Equip & Furn	4,000	2,000

# 19975

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
Coroner			
521000-2500-0000-0000	Group Insurance	22,620	81
521100-2500-0000-0000	Group Insur-Retired	10,391	28
522100-2500-0000-0000	Medicare	898	(1)
523000-2500-0000-0000	Paroch Retirement	10,365	(1,393)
533000-2500-0000-0000	Prof Svcs	129,000	62,000
552000-2500-0000-0000	Insurance	5,000	(1,000)
554000-2500-0000-0000	Adv, Dues, & Subs	0	3,000
558000-2500-0000-0000	Travel & Training	6,000	(3,000)
574100-2500-0000-0000	Equip & Furn	0	1,000
Storm Water Management			
533000-2600-0000-0000	Prof Svcs	0	5,000
553000-2600-0000-0000	Communications	0	500
554000-2600-0000-0000	Adv, Dues, & Subs	0	100
555000-2600-0000-0000	Printing & Binding	0	100
558000-2600-0000-0000	Travel & Training	0	100
565000-2600-0000-0000	Uniforms	0	300
574100-2600-0000-0000	Equip & Furniture	0	1,500
Emergency Management			
511000-2910-0000-0000	Personal Svcs	130,338	3,257
521000-2910-0000-0000	Group Insurance	44,097	146
521100-2910-0000-0000	Group Insur-Retired	10,695	55
522100-2910-0000-0000	Medicare	1,437	36
523000-2910-0000-0000	Paroch Retirement	20,854	(1,483)
526000-2910-0000-0000	Workers Comp	456	12
533000-2910-0000-0000	Prof Svcs	50,000	(50,000)
574100-2910-0000-0000	Equip & Furn	3,000	14,100
Nuisance			
511000-2999-0000-0000	Personal Svcs	65,037	4,954
521000-2999-0000-0000	Group Insurance	22,414	(13,996)
521100-2999-0000-0000	Group Insur-Retired	0	621
522100-2999-0000-0000	Medicare	943	72
523000-2999-0000-0000	Paroch Retirement	10,406	(257)
526000-2999-0000-0000	Workers Comp	1,920	146
542000-2999-0000-0000	Contract for Svcs	20,000	(10,000)
552000-2999-0000-0000	Insurance	3,500	(500)
558000-2999-0000-0000	Travel & Training	0	500
Public Works Administration			
511000-3100-0000-0000	Personal Svcs	138,474	3,461
521000-3100-0000-0000	Group Insurance	36,659	187
521100-3100-0000-0000	Group Insur-Retired	5,382	138
522100-3100-0000-0000	Medicare	2,008	50
523000-3100-0000-0000	Paroch Retirement	22,156	(1,575)
526000-3100-0000-0000	Workers Comp	10,109	252
551000-3100-0000-0000	Mtce Contracts	15,000	(9,000)
552000-3100-0000-0000	Insurance	3,500	9,500
553000-3100-0000-0000	Communications	3,000	(1,000)
574100-3100-0000-0000	Equip & Furn	31,500	(29,000)
Spanish Lake			
542000-3100-0055-0000	Contract for Svcs	7,500	500
543100-3100-0055-0000	Repair & Mtce-Bldg		2,000
552000-3100-0055-0000	Insurance	1,050	(550)
554000-3100-0055-0000	Adv, Dues, & Subs	200	(100)
562000-3100-0055-0000	Utilities	3,200	(200)
552000-4120-0016-0000	Insurance	0	600

# 19976

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
Homeless Shelter Grant			
600003-4400-0000-1008	SMILE	30,900	(900)
533000-5240-0045-0000	Prof Svcs	0	30,000
960473-5240-0101-0000	Acad FairGr Com	0	435,573
Public Housing			
511000-6330-0000-0000	Personal Svcs	109,534	2,738
521000-6330-0000-0000	Group Insurance	22,590	42
522100-6330-0000-0000	Medicare	1,588	40
523000-6330-0000-0000	Paroch Retirement	17,525	(1,246)
526000-6330-0000-0000	Workers Comp	383	10
533000-6330-0000-0000	Prof Svcs	600	1,800
544200-6330-0000-0000	Rental-Equip/Veh	3,963	(1,403)
552000-6330-0000-0000	Insurance	3,878	(878)
565000-6330-0000-0000	Uniforms	500	400
574100-6330-0000-0000	Equip & Furn	0	1,400
554000-6420-0000-0000	Adv, Dues, & Subs	15,000	(5,000)

BE IT FURTHER RESOLVED, that this amendment includes the appropriations for the Planning, Permitting, and Zoning Department, which consists of the Director, the Office Manager/Flood Plain Manger, Administrative Secretary, Office Assistant I, and Office Assistant II.

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

# 19977

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome W. Fitch, that the following be adopted:

## RESOLUTION NO. 2014-455

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET OF REVENUES AND EXPENDITURES TO PROVIDE UPDATED 2015 APPROPRIATIONS FOR REVENUES AND EXPENDITURES.

WHEREAS, Ordinance No. 2014-12-4625, adopted December 10, 2014, adopted the 2015 Iberia Parish Public Buildings Maintenance Fund Budget of Revenues and Expenditures, as amended to include the 2014 figures of Revenues and Expenditures, as amended to reflect the 2014 appropriations of Revenues and Expenditures, and further that an amendment to reflect the 2015 proposed appropriations be resubmitted to the Iberia Parish Council at its December 17, 2014 meeting; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget of Revenues and Expenditures to provide updated 2015 appropriations for revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget of Revenues and Expenditures to provide updated 2015 appropriations for revenues and expenditures, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
411102-0000-0000-0000	Adv Tax-Crths Mtce	126,961	3,397
411103-0000-0000-0000	Adv Tax-Pub Bldg	2,305,075	216,820
435000-0000-0000-0000	State Shared	90,646	(7,813)
461000-0000-0000-0000	Investment	10,000	10,000
462000-5100-0024-0000	Rents & Royalties	8,000	2,000
Courthouse			
511000-1919-0003-0000	Personal Svcs	147,977	66
521000-1919-0003-0000	Group Insurance	80,482	(22,522)
521100-1919-0003-0000	Group Insur-Retired	7,424	5,893
522100-1919-0003-0000	Medicare	2,146	1
523000-1919-0003-0000	Paroch Retirement	23,676	(2,210)
526000-1919-0003-0000	Workers Comp	6,659	3
533100-1919-0003-0000	Arch/Engr Svcs	7,500	(7,500)
543200-1919-0003-0000	Repair & Mtce-Equip	32,500	(500)
543300-1919-0003-0000	Repair & Mtce-Veh	12,000	3,000
552000-1919-0003-0000	Insurance	75,000	(5,000)
562100-1919-0003-0000	Natural Gas	50,000	5,000
562200-1919-0003-0000	Electricity	251,533	3,467
562400-1919-0003-0000	Water	40,000	(30,000)
565000-1919-0003-0000	Uniforms	900	300
574100-1919-0003-0000	Furn & Equip	32,000	(22,000)
590000-1919-0003-0000	Contrib to Pension	85,000	8,000
599000-1919-0003-0000	Fund Bal-Prev Yrs	207,206	462,020
Annex			
551000-1919-0004-0000	Mtce Contracts	40,000	16,000
562100-1919-0004-0000	Natural Gas	3,100	6,900

# 19978

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
HVAC Maintenance			
543200-1919-0005-0000	Repair & Mtce-Equip	50,000	5,000
Roy Building			
552000-1919-0006-0000	Insurance	750	250
562000-1919-0006-0000	Utilities	4,200	2,300
Jail Administration			
960112-2105-0000-0000	Criminal Jstc Fac	688,638	18,862
Communications			
572000-2165-0000-0000	Buildings	250,000	(250,000)
New Iberia Veterans			
511000-5100-0022-0000	Personal Svcs	16,651	2,716
522100-5100-0022-0000	Medicare	241	40
523000-5100-0022-0000	Paroc Retirement	2,664	144
526000-5100-0022-0000	Workers Comp	749	123
543100-5100-0022-0000	Repair & Mtce-Bldgs	18,000	2,000
543200-5100-0022-0000	Repair & Mtce-Equip	3,000	2,000
551000-5100-0022-0000	Mtce Contracts	500	6,000
552000-5100-0022-0000	Insurance	6,000	(1,000)
553000-5100-0022-0000	Communications	1,200	800
562000-5100-0022-0000	Utilities	21,000	4,000
Jeanerette Veterans No. 1 Bldg.			
552000-5100-0023-0000	Insurance	1,000	(200)
Lydia Veterans Bldg.			
543100-5100-0024-0000	Repair & Mtce-Bldgs	4,000	6,000
543200-5100-0024-0000	Repair & Mtce-Equip	500	200
574100-5100-0024-0000	Furn & Equip	11,000	(11,000)
R.B. Green Veterans Bldg.			
552000-5100-0025-0000	Insurance	1,200	(200)
Sugarcane Festival Bldg.			
511000-5100-0026-0000	Personal Svcs	18,122	454
521000-5100-0026-0000	Group Insurance	7,454	26
522100-5100-0026-0000	Medicare	263	6
523000-5100-0026-0000	Paroch Retirement	2,900	(206)
526000-5100-0026-0000	Workers Comp	815	21
543100-5100-0026-0000	Repair & Mtce-Bldgs	6,000	2,000
543200-5100-0026-0000	Repair & Mtce-Equip	8,000	2,000
551000-5100-0026-0000	Mtce Contracts	6,000	6,000
552000-6420-0026-0000	Insurance	0	450
562000-5100-0026-0000	Utilities	35,000	5,000
565000-5100-0026-0000	Uniforms	300	(300)

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:

# 19979

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-456

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM (OPERATING).

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish Government :

1. That the Parish President is authorized to execute and file an application on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

# 19981

6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-457

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM (CAPITAL).

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish Government :

1. That the Parish President is authorized to execute and file an application on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

# 19983

6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-458

A RESOLUTION REQUESTING FUNDING COMMITTED BY RESOLUTION NO. 2014-62 TO THE PORT OF IBERIA FOR VARIOUS SITE IMPROVEMENTS, ALL IN ACCORDANCE WITH SAID RESOLUTION.

WHEREAS, the Economic Development District No. 1 of Iberia Parish committed funding in the total amount of \$600,000 to the Port of Iberia for various site improvements, as a by Resolution No. EDD#1-2013-59, adopted August 28, 2014; and

WHEREAS, Resolution No. 2014-62, adopted February 25, 2014, amended the 2013 Economic Development District No. 1 Fund Budget in the total amount of \$300,000 to the Port of Iberia, to be used for installation of utilities at a site at the Port Expansion for the location of a new company; and

WHEREAS, said funding was to be drawn down by the Port of Iberia in four scheduled payments with completion of payment in October 2014, and further if said funding is not used, it would expire on December 31, 2014 and the Port would be required to make a request for refinancing of said project; and

WHEREAS, the Port of Iberia is requesting that said funding payments be made to the Port or the expiration date of December 31, 2014 be extended to December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-62, adopted August 28, 2014 to provide that the funding committed be released to the Port of Iberia and/or the expiration date of December 31, 2014 be extended to December 31, 2015.

BE IT FURTHER RESOLVED, that Administration is authorized to prepare the Intergovernmental Agreement in order that said funds may be released in accordance with this Resolution.

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

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

# 19985

A motion was made by Mr. Thomas J. Landry, seconded by Ms. Maggie F. Daniels, that Resolution Summary No. 459, which is a Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 Board to fill a vacancy created by the expiration of term for Dr. Larry Nelson, whose term expired on December 27, 2014, be deferred to the January 14, 2014 Iberia Parish Council meeting.

This motion to defer 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to defer was declared adopted this 17th day of December, 2014.

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

RESOLUTION NO. 2014-460

A RESOLUTION AMENDING THE 2014 ROYALTY FUND BUDGET IN THE AMOUNT of \$50,000 TO PROVIDE A RESERVE LINE ITEM TO BE USED BY THE ACADIANA FAIRGROUNDS COMMISSION ONLY WHEN NECESSARY FOR COMPLETING PAYMENT OF ESSENTIAL OPERATING EXPENDITURES (SUCH AS SALARY, BENEFITS, INSURANCE, ETC.).

WHEREAS, the Iberia Parish Council is interested in establishing a reserve line item to be used by the Acadiana Fairgrounds Commission, which reserve account can be drawn upon by the Commission only when necessary for completing the payment of normal operating expenditures (such as salary, benefits, insurance, etc.).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Royalty Fund Budget in the amount of \$50,000 to provide a reserve line item to be used by the Acadiana Fairgrounds Commission as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs		\$50,000
960473 3452 0110 0000	Acadiana FairGr Comm	\$275,000	\$50,000

BE IT FURTHER RESOLVED, that said funding is to be utilized when necessary for completing the payment of essential operating expenditures (such as salary, benefits, insurance, etc.), all upon the approval of the Director of Finance.

BE IT FURTHER RESOLVED, that said funding shall be reimbursed to the Royalty Fund Budget as soon as deposits are made into the Acadiana Fairgrounds Commission's account through transfer of funds initiated by the Director of Finance.

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, Roger Duncan, Jerome W. Fitch, Marty Trahan.

NAYS: Ricky J. Gonsoulin and D. Wayne Romero.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

# 19987

Chairman Roger Duncan requested that the Council discuss and consider a motion to expand the agenda to discuss and consider Resolution Summary No. 461, which is a proposed Resolution granting Final Approval to Teche Ridge Development, Phase 1-A, which includes public roads known as Cypress Ridge Drive, Golden Eagle Run, Little Fox Fun, and Tech Ridge Boulevard, located in District 6, and all contingent upon the review and approval by the Iberia Parish Regional Planning Commission at their meeting to be held on December 18, 2014.

The purpose of this expansion is based upon Teche Ridge Development's requirement to obtain Final Approval prior to December 31, 2014.

A motion was made by Mr. Bernard E. Broussard seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding the adoption of Resolution Summary No. 461 as noted above.

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to convene in a Public Hearing was declared adopted this 17th day of December, 2014.

Upon hearing no comments, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin that the Iberia Parish Council does hereby reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to reconvene in Regular Session was declared adopted this 17th day of December, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby expand their agenda to discuss and consider Resolution Summary No. 461, as noted above.

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to expand the agenda was declared adopted this 17th day of December 2014.

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

RESOLUTION NO. 2014-461

A RESOLUTION GRANTING FINAL APPROVAL TO TECHE RIDGE DEVELOPMENT, PHASE 1-A, WHICH INCLUDES PUBLIC ROADS TO BE KNOWN AS CYPRESS RIDGE DRIVE, GOLDEN EAGLE RUN, LITTLE FOX RUN, AND TECHE RIDGE BOULEVARD, LOCATED IN DISTRICT 6, AND ALL CONTINGENT UPON THE REVIEW AND APPROVAL BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION AT THEIR MEETING TO BE HELD ON DECEMBER 18, 2014.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Final Approval of Teche Ridge Development, Phase 1-A, which includes public road to be known as Cypress Ridge Drive, Golden Eagle Run, Little Fox Run, and Teche Ridge Boulevard, located in District 6; and

WHEREAS, the Iberia Parish Planning Commission considered Final Approval to said subdivision at their December 18, 2014 meeting, wherein Final Approval was recommended by the Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to Teche Ridge Development, Phase 1-A, which includes public roads to be known as Cypress Ridge Drive, Golden Eagle Run, Little Fox Run, and Teche Ridge Boulevard, located in District 6.

BE IT FURTHER RESOLVED, that this Resolution was contingent upon the review and approval by the Iberia Parish Regional Planning Commission at their meeting held on December 18, 2014, which Final Approval was recommended by said Commission at said meeting.

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:

# 19989

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

Chairman Roger Duncan requested that the Council discuss and consider a motion to expand the agenda to discuss and consider Resolution Summary No. 462, which is a proposed Resolution of condolences to the family of Mr. James Mayo, District 2 member of the Calcasieu Parish Police Jury, who passed away on December 12, 2014.

The purpose of this expansion is based upon sending condolences to the family promptly as the next meeting of the Council is scheduled in January 2015.

A motion was made by Ms. Maggie F. Daniels seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding the adoption of Resolution Summary No. 462 as noted above.

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to convene in a Public Hearing was declared adopted this 17th day of December, 2014.

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

This motion to reconvene into 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to reconvene into Regular Session was declared adopted this 17th day of December, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded unanimously by Messrs. Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the Iberia Parish Council does hereby expand their agenda to discuss and consider Resolution Summary No. 462, as noted above.

# 19991

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to expand the agenda was declared adopted this 17th day of December 2014.

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

## RESOLUTION NO. 2014-462

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JAMES MAYO, DISTRICT 2 MEMBER OF THE CALCASIEU PARISH POLICE JURY, WHO PASSED AWAY ON DECEMBER 12, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. James Mayo, District 2 member of the Calcasieu Parish Police Jury, who passed away on December 12, 2014; and

WHEREAS, Mr. Mayo was a son, brother, and father to his family; and

WHEREAS, Mr. Mayo served his community as Vice-President in 2013, and he was currently serving as chairman of the Public Works Committee. Mr. Mayo was employed by the City of Lake Charles as assistant director of the Lake Charles Civic Center; and

WHEREAS, Mr. Mayo 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. James Mayo, Mr. James Mayo, District 2 member of the Calcasieu Parish Police Jury, who passed away on December 12, 2014.

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

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:

**19992**

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December, 2014.

# 19993

Chairman Roger Duncan requested that the Council discuss and consider a motion to expand the agenda to discuss and consider Resolution Summary No. 463, which is a proposed Resolution to select an engineer for evaluating the closed bridges in Iberia Parish to provide assessments for recommendations of repairs and/or replacements of said bridges, with Administration providing said recommendations to the Council for determine the need to repair and/or replace the bridges.

The purpose of this expansion is based upon requesting Administration to proceed promptly and moving forward with the evaluations since the process would be delayed as the next meeting of the Council is scheduled in January 2015.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding the adoption of Resolution Summary No. 463 as noted above.

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

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

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to convene in a Public Hearing was declared adopted this 17th day of December, 2014.

Upon hearing no comments, a motion was made by Mr. Marty Trahan, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby reconvene in Regular Session.

This motion to reconvene into 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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to reconvene into Regular Session was declared adopted this 17th day of December, 2014.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby expand their agenda to discuss and consider Resolution Summary No. 463, as noted above.

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the motion to expand the agenda was declared adopted this 17th day of December 2014.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2014-463

A RESOLUTION TO REQUEST ADMINISTRATION TO ACCEPT THE LOWEST RESPONSIBLE PROPOSAL FROM ENGINEERS WHICH HAVE SUBMITTED PROPOSALS FOR SERVICES TO EVALUATE THE CLOSED BRIDGES IN IBERIA PARISH TO PROVIDE ASSESSMENTS FOR RECOMMENDATIONS OF REPAIRS AND/OR REPLACEMENTS OF SAID BRIDGES, WITH ADMINISTRATION PROVIDING RECOMMENDATIONS FOR REPAIRS AND/OR REPLACEMENTS TO THE COUNCIL FOR DETERMINATION OF THE NEED TO REPAIR AND/OR REPLACE EACH BRIDGE.

WHEREAS, Resolution No. 2014-359, adopted October 29, 2014, appropriated up to \$4,000,000 to providing funding for initial costs of bridge replacements and/or repairs in order that said project could proceed as soon as possible; and

WHEREAS, Resolution No. 2014-407, adopted November 19, 2014, amended the funding to up to \$25,000 for said initial costs; and

WHEREAS, the Administration has solicited and received proposals from engineers interested in evaluating the closed bridges in order to provide assessments for recommendations of repairs and/or replacements of said bridges; and

WHEREAS, the Administration is requesting that the Council provide further direction to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Administration to accept the lowest responsible proposal from engineers which have submitted proposals for services to evaluate the closed bridges in Iberia Parish.

BE IT FURTHER RESOLVED, the selected engineer with the lowest responsible proposal is to provide assessments for recommendations of repairs and/or replacements of said bridges.

BE IT FURTHER RESOLVED, the Administration will provide the recommendations of repairs and/or replacements of said bridges to the Iberia Parish Council for determination of the need to repair and/or replace each bridge at the next meeting of the Parish Council after determination of the lowest responsible proposal.

# 19995

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, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch and Glenn Romero.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 17th day of December 2014.

ORDINANCES INTRODUCED

SUMMARY NO. 4648 (Introduced by David Ditch, District 7)

An Ordinance amending Chapter 19 of the Iberia Parish Code of Compiled Ordinances to provide updated information regarding the Acadiana Regional Planning Commission.

SUMMARY NO. 4649 (Introduced by Roger Duncan, District 10)

An Ordinance amending Chapter 16 of the Iberia Parish Code of Compiled Ordinances to establish a load limit on Vincent Road, located in District 9.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

\_\_\_\_\_  
Clerk of the Council