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JANUARY 14, 2015

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, January 14, 2015.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE:

Bobby Odinet, Assistant District Attorney
Thomas Burbank, Chief Administrative Officer
Babette Lastrapes, Director of Finance
Robbie Bourque, Director of Personnel
Herman Broussard, Director of Public Works

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. Troy Comeaux, its Chairman, who announced that the Council was now ready to conduct its business.

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SPECIAL BUSINESS:

1. ELECTION OF OFFICERS
 - a. Chair
 - b. Vice Chair

Chairman Roger Duncan turned the Chair over to Assistant District Attorney Bobby Odinet to conduct the election of officers for 2015. Mr. Odinet opened the floor for nominations for Chairman of the Iberia Parish Council for 2015.

A motion was made by Mr. Lloyd Brown that Mr. Roger Duncan be nominated for the position of Chairman for 2015.

A motion was made by Mr. Thomas J. Landry that Mr. Troy Comeaux be nominated for the position of Chairman for 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the nominations for the position of Chairman be closed.

This motion to close nominations 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 to close nominations was declared adopted this 14th day of January, 2015.

Mr. Odinet requested ballot voting for the position of Council Chair. The ballot voting was recorded as follows:

DUNCAN: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Glenn Romero, Roger Duncan, and D. Wayne Romero.
(6 VOTES)

COMEAX: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan. (8 VOTES)

Mr. Odinet declared that Mr. Troy Comeaux has received the eight (8) votes necessary for election as Council Chair for 2015. Mr. Comeaux assumed the Chair and opened the nominations for the position of Vice-Chair of the Council for 2015.

A motion was made by Mr. D. Wayne Romero that Mr. Marty Trahan be nominated for the position of Vice-Chair for 2015.

A motion was made by Mr. Joseph E. Davis, Jr. that Ms. Maggie F. Daniels be nominated for the position of Vice-Chair for 2015.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the nominations for the position of Vice-Chair be closed.

This motion to close nominations 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 to close nominations was declared adopted this 14th day of January, 2015.

Chairman Comeaux requested ballot voting for the position of Council Vice Chair. The ballot voting was recorded as follows:

TRAHAN: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.
(8 VOTES)

DANIELS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, David Ditch, Ricky J. Gonsoulin, and Roger Duncan.
(6 VOTES)

Chairman Comeaux declared that Mr. Marty Trahan has received the eight (8) votes necessary for election as Council Vice-Chair for 2015.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of December 10, 2014 and approve said minutes as submitted.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, 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 14th day of January, 2015.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of December 17, 2014 and approve said minutes as submitted.

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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 14th day of January, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for consideration of appointments to Parish Boards/Commissions to address the Council to announce their interest in said position.
Mr. Merlin Bodin addressed the Council to express his interest in serving on the Lydia Veterans Memorial Building Board of Control.
Ms. Michelle Derouen addressed the Council to express her interest in serving on the Iberia Parish Tourist Commission.
2. Mr. Blake Miguez then addressed the Council announcing his candidacy for La. House of Representatives - District 49 and his qualifications.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217. No report was presented by Administration.
2. Administration to provide a status report on the renewal process for group health, liability, and property insurance policies.
Director of Personnel Robbie Bourque provided written information to the Council regarding the renewals of the group health and liability insurances for the Parish. Mr. Bourque explained that agents are working on the renewals and there may be no increase in the liability insurance and only a slight increase in the health insurance.

PUBLIC WORKS REPORTS:

1. Public Works Department report for Closed Work Orders dated December 22-26, 2014, December 29-30, 2014, and January 5, 2015.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie F. Daniels thanked the Council and the City of New Iberia for working together on the Armenco Canal Project. She announced that a Ground Breaking Ceremony will be held on February 12, 2014 at 2:00 p.m.
2. Chairman Troy Comeaux stated that he was not in attendance at the last week's meeting due to the arrival of his first grandchild.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome W. Fitch, 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 14th day of January, 2015.

Ms. Andy Kilchrist addressed the Council and stated that it's a new year and requested that the Council adopt a more business model for the Council's decisions.

Mr. Juan Segura spoke in favor of Resolution Summary No. 22, which is a Resolution for the installation of piping and a flood gate near Longside Road. He requested that other persons in the audience who were in favor of this item to stand up. He pointed out that the installation of this pipe and flood gate would reduce the amount of water on properties in this area.

Mr. Pat Carlyon, Acadiana Fairgrounds Commission member, then addressed the Council regarding Resolution Summary No. 13, which is a Resolution regarding providing limestone and/or asphalt in various areas at the Cajun RVerá.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of January, 2015.

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

ORDINANCE NO. 2015-01-4648

AN ORDINANCE AMENDING CHAPTER 19 OF THE IBERIA PARISH CODE OF COMPILED ORDINANCES TO PROVIDE UPDATED INFORMATION REGARDING THE ACADIANA REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 19 of the Iberia Parish Code of Compiled Ordinances is hereby amended as follows:

DIVISION 3. ACADIANA AREA³

SECTION 19-58. Creation.

(a) Pursuant to the provisions of Revised Statute 33:131, there was created a regional planning area. The Acadiana Regional Planning Area was created and acknowledged by multiple parishes listed in the area shown on the map attached hereto and made a part of this division.

SECTION 19-59. Commission-Creation.

For the purpose of exercising the powers and duties set forth in Revised Statute 33:131 through 140, inclusive, and Revised Statute 33:1321 through 1332, inclusive, there was created the Acadiana Regional Planning Commission.

In 1977, Subpart F of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, comprised Section 140.61 and 140.62 was enacted to expand the growth and development in urban and rural regions with the creation of State Planning and Development Districts utilizing and expanding the purpose of the existing Regional Planning Areas.

SECTION 19-60. Same-Governing body designated.

In accordance with Revised Statute 33:132(C), the governing body of this Acadiana Regional Planning Commission is hereby designated to be the board of directors of the Acadia Planning Commission, Inc., an economic development district duly authorized by the State of Louisiana, and being created to replace the Evangeline Economic Development District dba Acadiana Regional Development District and to be designated by the United States Department of Commerce, Economic Development Administration. It is expressly understood that the privilege to act or vote on matters coming before the Acadiana Regional Planning Commission shall be limited to the Acadiana Planning Commission, Inc., Board members who represent parishes that have adopted this identical division.

³Editor's note-The map referred to in this division is not printed in this volume. Ord. of 07-11-72; Revised Ord. of 01-14-15.

SECTION 19-61. Expansion.

The Acadiana Regional Planning Commission may be expanded to include additional parishes and incorporated areas, by passage of similar ordinance. (Ord. of 7-11-72, Section 6)

SECTION 19-61. Effectiveness.

These amendments shall be effective in and for the Acadiana Regional Planning Area described above and synonymous with the State Planning and Development District No. 4 upon the adoption of this and four more ordinance by four more governing authorities of adjacent parishes within the Acadiana Regional Planning Area. As and when this ordinance becomes effective, it shall be filed, together with its accompanying map and copies of the other ordinances adopted by governing authorities, in the official office of the member units of government as per R.S. 33:131.

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

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 14th day of January, 2015.

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A motion was made by Mr. D. Wayne Romero, seconded by Mr. Lloyd Brown, that Summary No. 4649, which is 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, be tabled.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 14th day of January, 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that Summary No. 01, which is a Resolution to proceed with the drafting of language for a change to the Iberia Parish Home Rule Charter to require the Parish President's attendance at meetings of the Parish Council, be adopted.

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

RESOLUTION NO. 2015-01

A RESOLUTION REQUESTING THE CHAIRMAN TO APPOINT THE IBERIA PARISH HOME RULE CHARTER AD-HOC COMMITTEE, TO INCLUDE MEMBERS FROM THE GENERAL PUBLIC AND ELECTED OFFICIALS, TO DISCUSS PROPOSED CHANGES TO THE HOME RULE CHARTER AND FURTHER TO PRESENT SAID PROPOSED CHANGES TO THE COUNCIL, IN ORDER TO BE SUBMITTED TO THE VOTERS OF IBERIA PARISH AT AN ELECTION TO BE HELD IN FALL 2015.

WHEREAS, the Iberia Parish Council is interested in proposing changes to the Iberia Parish Home Rule Charter, to be submitted to the voter of Iberia Parish at an election to be held in Fall 2015; and

WHEREAS, it is the intent of the Iberia Parish Council that an Ad-Hoc Committee be created to review the Charter and recommend any changes.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution requesting Chairman Troy Comeaux to appoint the Iberia Parish Home Rule Charter Ad-Hoc Committee to review the Charter and make recommendations for proposed changes to the Charter.

BE IT FURTHER RESOLVED, that Chairman Comeaux is authorized to appoint members of this Committee, which members shall be comprised of elected officials and interested person from the general public.

BE IT FURTHER RESOLVED, that said language for proposed changes is to be submitted to the Iberia Parish Council for consideration to amend the Iberia Parish Home Rule Charter, which change is requested to be submitted at an election to be held Fall 2015.

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 14th day of January, 2015.

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A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that Summary No. 02, which is a Resolution requesting the Public Service Commission to grant Iberia Parish Government a single meter status as an industrial user for all components of Parish Government, be tabled.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 14th day of January, 2015.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that Summary No. 22, which is a Resolution amending the 2015 Parishwide Drainage Fund Budget in the amount of \$37,000 to provide funding for the purchase of piping and a flood gate on Longside Road to provide for the drainage of water, with the proposed installation to be done by the Public Works Department, be adopted.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Bernard E. Broussard, that Summary No. 22, which is a Resolution amending the 2015 Parishwide Drainage Fund Budget in the amount of \$37,000 to provide funding for the purchase of piping and a flood gate on Longside Road to provide for the drainage of water, with the proposed installation to be done by the Public Works Department, be amended to provide that this project be completed as a Capital Outlay project with all work being done by a private contractor. The motion died for the lack of a second.

A second substitute motion was made by Mr. Jerome W. Fitch, seconded by Mr. Bernard E. Broussard, that Summary No. 22, which is a Resolution amending the 2015 Parishwide Drainage Fund Budget in the amount of \$37,000 to provide funding for the purchase of piping and a flood gate on Longside Road to provide for the drainage of water, with the proposed installation to be done by the Public Works Department, be deferred to the January 28, 2015 Iberia Parish Council meeting.

This second substitute 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 second substitute motion was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-03

A RESOLUTION APPOINTING DR. J. MATTHEW CROCHET TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT BOARD FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR DR. MATTHEW CROCHET, REPRESENTING A LA. VETERINARIAN, WHOSE TERM EXPIRES ON JANUARY 25, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Mosquito Abatement District Board, representing a La. Veterinarian, to fill a vacancy created by the expiration of term for Dr. J. Matthew Crochet, whose term expires on January 25, 2015; and

WHEREAS, an application of interest has been received from Dr. Matthew Crochet to be appointed to fill this vacancy; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Dr. J. Matthew Crochet as a member of the Iberia Parish Mosquito Abatement District Board, representing a La. Veterinarian, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2015 and shall terminate January 25, 2018.

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

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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSTAINING AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-04

A RESOLUTION APPOINTING MR. CURT LANDRY TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT BOARD FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CURT LANDRY, REPRESENTING THE EDUCATIONAL COMMUNITY, WHOSE TERM EXPIRES ON JANUARY 25, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the Educational Community, to fill a vacancy created by the expiration of term for Mr. Curt Landry, whose term expires on January 25, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Curt Landry as a member of the Iberia Parish Mosquito Abatement District Board, representing the Education Community, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2015 and shall terminate January 25, 2018.

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

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

YEAS: 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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Marty Trahan.

ABSTAINING AT VOTING: Maggie F. Daniels.

And the Resolution was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-05

A RESOLUTION APPOINTING MR. MARLON G. LEWIS TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT BOARD FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. VERGE AUSBERRY, REPRESENTING THE BUSINESS AND MINORITY COMMUNITY, WHOSE TERM EXPIRES ON JANUARY 25, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the Business and Minority Community, to fill a vacancy created by the expiration of term for Mr. Verge Ausberry, whose term expires on January 25, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Marlon G. Lewis as a member of the Iberia Parish Mosquito Abatement District Board, representing the Business and Minority Community, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2015 and shall terminate January 25, 2018.

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

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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-06

A RESOLUTION APPOINTING MS. DEBBI L. MITCHELL TO THE IBERIA PARISH TOURIST COMMISSION FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. DEBBI MITCHELL, REPRESENTING THE CHAMBER OF COMMERCE, WHOSE TERM EXPIRES ON JANUARY 14, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Tourist Commission, representing the Chamber of Commerce, to fill a vacancy created by the expiration of term for Ms. Debbi L. Mitchell, whose term expires on January 14, 2015; and

WHEREAS, an application of interest has been received from Ms. Debbi L. Mitchell to be appointed to fill this vacancy; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Debbi L. Mitchell as a member of the Iberia Parish Tourist Commission, representing the Chamber of Commerce, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 22, 2015 and shall terminate January 21, 2018.

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

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 14th day of January, 2015.

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The following persons have submitted their applications of interest for appointment to the Iberia Parish Tourist Commission, to fill a vacancy created by the expiration of term for Ms. Francine Garzotto, representing an at-large position, whose term expires on February 26, 2015: (A) Ronnie L. Boudreaux, (B) Glenda L. Neuville, (C) Michelle N. Derouen, and (D) Sharon B. Williams.

RESOLUTION NO. 2015-07

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. FRANCINE GARZOTTO, REPRESENTING AN AT-LARGE POSITION, WHOSE TERM EXPIRES ON FEBRUARY 26, 2015.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Tourist Commission, representing an At-Large position. The ballot voting was recorded as follows:

BOUDREAUX: Troy Comeaux. (1 VOTE)

NEUVILLE: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, and Aquicline Rener-Arnold. (9 VOTES)

DEROUEN: Bernard E. Broussard, Ricky J. Gonsoulin, and D. Wayne Romero. (3 VOTES)

WILLIAMS: None.

ABSENT AT VOTING: Marty Trahan.

The Chairman declared that Ms. Glenda L. Neuville has been appointed as a member of the Iberia Parish Tourist Commission for a three year term to fill a vacancy created by the expiration of term for Ms. Francine Garzotto, representing an at-large position, whose term expires on February 26, 2015. The term for this appointment shall commence on February 27, 2015 and shall terminate on February 26, 2018.

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

And the Resolution was declared adopted this 14th day of January, 2015.

The following persons have submitted their applications of interest for appointment to the Lydia Veterans Memorial Building Board, to fill a vacancy created by the death of Mr. Lester Boutte, whose term expires on December 18, 2015: (A) Norbert J. Broussard, (B) Fred C. Davis, (C) Walter R. Freeman, (D) Ronald F. Clark, and (E) Merlin Bodin.

RESOLUTION NO. 2015-08

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE DEATH OF MR. LESTER BOUTTE, WHOSE TERM EXPIRES ON DECEMBER 18, 2015.

The Chairman requested ballot voting for the appointment of one member to the Lydia Veterans Memorial Building Board. The ballot voting was recorded as follows:

BROUSSARD: Joseph E. Davis, Jr. (1 VOTE)
DAVIS: None.
FREEMAN: None.
CLARK: Troy Comeaux and Bernard E. Broussard. (2 VOTES)
BODIN: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener - Arnold, Marty Trahan, and D. Wayne Romero. (11 VOTES)

The Chairman declared that Mr. Merlin Bodin has been appointed as a member of the Lydia Veterans Memorial Building Board for the remainder of a term to fill a vacancy created by the death of Mr. Lester Boutte, whose term expires on December 18, 2015. The term for this appointment shall commence on January 22, 2015 and shall terminate on December 18, 2015.

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

And the Resolution was declared adopted this 14th day of January, 2015.

20015

The following persons have submitted their applications of interest for appointment to the Lydia Veterans Memorial Building Board, to fill a vacancy created by the death of Mr. Donnell J. Naquin, whose term expires on December 14, 2016: (A) Norbert J. Broussard, (B) Fred C. Davis, (C) Walter R. Freeman, and (D) Ronald F. Clark.

RESOLUTION NO. 2015-09

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE DEATH OF MR. DONNELL J. NAQUIN, WHOSE TERM EXPIRES ON DECEMBER 14, 2016.

The Chairman requested ballot voting for the appointment of one member to the Lydia Veterans Memorial Building Board. The ballot voting was recorded as follows:

BROUSSARD: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (11 VOTES)

DAVIS: Thomas J. Landry. (1 VOTE)

FREEMAN: None.

CLARK: Troy Comeaux and Bernard E. Broussard. (2 VOTES)

The Chairman declared that Mr. Norbert J. Broussard has been appointed as a member of the Lydia Veterans Memorial Building Board for the remainder of a term to fill a vacancy created by the death of Mr. Donnell J. Naquin, whose term expires on December 14, 2016. The term for this appointment shall commence on January 22, 2015 and shall terminate on December 14, 2016.

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

And the Resolution was declared adopted this 14th day of January, 2015.

The following persons have submitted their applications of interest for appointment to the Lydia Veterans Memorial Building Board, to fill a vacancy created by the expiration of term for Mr. Melvin Rogers, Sr., whose term expires on March 22, 2015: (A) Fred C. Davis, (B) Walter R. Freeman, and (C) Ronald F. Clark.

RESOLUTION NO. 2015-10

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. MELVIN ROGERS, SR., WHOSE TERM EXPIRES ON MARCH 22, 2015.

The Chairman requested ballot voting for the appointment of one member to the Lydia Veterans Memorial Building Board. The first round of ballot voting was recorded as follows:

DAVIS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, and Roger Duncan. (6 VOTES)

FREEMAN: Lloyd Brown. (1 VOTE)

CLARK: Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (7 VOTES)

The Chairman declared that no applicant received the majority votes required for appointment and requested a second round of ballot voting for this vacancy. The second round of ballot voting was recorded as follows:

DAVIS: Maggie F. Daniels, Joseph E. Davis, Jr., and Aquicline Rener-Arnold. (3 VOTES)

FREEMAN: None.

CLARK: 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. (11 VOTES)

The Chairman declared that Mr. Ronald F. Clark has been appointed as a member of the Lydia Veterans Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Mr. Melvin Rogers, Sr., whose term expires on March 22, 2015. The term for this appointment shall commence on March 23, 2015 and shall terminate on March 22, 2020.

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

And the Resolution was declared adopted this 14th day of January, 2015.

20017

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

RESOLUTION NO. 2015-11

A RESOLUTION APPOINTING MR. JIMMY L. DUPUY TO THE IBERIA PARISH COMMUNICATIONS DISTRICT, REPRESENTING THE AMBULANCE SERVICE, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JIMMY L. DUPUY, WHOSE TERM EXPIRES MARCH 10, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District, representing the Ambulance Service, to fill a vacancy created by the expiration of term for Mr. Jimmy L. Dupuy, whose term expires on March 10, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Jimmy L. Dupuy as a member of the Iberia Parish Communications District, representing the Ambulance Services, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 11, 2015 and shall terminate March 10, 2019.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of January, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, that Summary No. 12, which is a Resolution appointing one member to the Iberia Parish Regional Planning Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Nathaniel Mitchell, whose term expired on February 25, 2014, be deferred to the January 28, 2015 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, 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 to defer was declared adopted this 14th day of January, 2015.

20019

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2015-13

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO EXPEDITE THE EXECUTION OF DOCUMENTS TO PROVIDE FOR LIMESTONE AND/OR ASPHALT FOR THE WIDENING OF THE ENTRANCE/EXIT LANES, AN ADDITIONAL PARKING AREA, AND ALTERNATES FOR AREA 2A, CONCRETE ALTERNATE A, AND CONCRETE ALTERNATE B AT THE CAJUN RVERA, IN ADDITION TO THE CAMP SITE'S APRON PADS AND SHOULDER AREAS, ALL AS APPROVED BY RESOLUTION NOS. 2014-202, 307, AND 345, IN ORDER THAT SAID PROJECT MAY COMMENCE AS SOON AS POSSIBLE.

WHEREAS, the Iberia Parish Council adopted Resolution Nos. 2014-202, 307, and 345, which provided funding for limestone and/or asphalt for the camp site's apron pads and shoulder areas, the widening of the entrance/exit lanes, an additional parking area, and alternates for Area 2A, Concrete Alternate A, and Concrete Alternate B at the Cajun RVerA; and

WHEREAS, Parish President Errol Romero has not executed the documents as of this date.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Parish President Errol Romero to expedite the execution of documents in order that said project may commence as soon as possible.

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 Renner-Arnold, and Marty Trahan.

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

ABSENT: None.

And the Resolution was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-14

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MEDICAL SERVICES AT THE IBERIA PARISH CRIMINAL JUSTICE FACILITY WITH CORRECT HEALTH AND FURTHER AMENDING THE 2015 IBERIA PARISH CRIMINAL JUSTICE FACILITY AND HEALTH UNIT FUND BUDGETS IN THE TOTAL AMOUNT OF \$397,350 TO PROVIDE ADDITIONAL FUNDING NECESSARY FOR THE JAIL MEDICAL CONTRACT, ALL TO BE FUNDED FROM THE 2015 HEALTH UNIT FUND BUDGET, FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Iberia Parish Government currently does not have a permanent funding source for the operation and maintenance of the Iberia Parish Criminal Justice Facility, which meets the needs and expenditures for said facility; and

WHEREAS, there are medical-related costs associated with the inmates of the Iberia Parish Criminal Justice Facility, including drugs, dental and hospital costs; and

WHEREAS, Iberia Parish has contracted with Correct Health for a term of one year, effective February 16, 2015 to provide said services for a one year, with the option of renewing said contract annually for three years; and

WHEREAS, it is necessary to amend the 2015 Iberia Parish Criminal Justice Facility and Health Unit Fund Budgets in the total amount of \$297,350 to provide additional funding necessary for the Jail Medical Contract.

NOW, THEREFORE, BE IT RESOLVED, That the Iberia Parish Council does hereby amend the 2015 Iberia Parish Criminal Justice Facility and 2015 Public Health Unit Fund Budgets in the amount of \$297,350 to provide additional funding necessary for the Jail Medical Contract, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
542000 2310 0000 0000	Contract for Svcs	\$350,000	\$106,350
910107 0000 0000 0000	Health Unit Mtce Fund	\$103,000	\$297,350
910340 0000 0000 0000	Royalty Fund	\$982,000	(\$403,700)
960112 4120 0000 0000	Criminal Justice Fac	\$103,000	\$297,350
599000 4120 0000 0000	Fund Bal - Prev Yrs	\$236,120	(\$236,120)
499000 0000 0000 0000	Fund Bal - Prev Yrs	-0-	\$61,230

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2015 Health Unit Fund Budget, Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that any excess funding shall be returned to its respective budget.

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

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

20021

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 14th day of January, 2015.

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

RESOLUTION NO. 2015-15

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$4,000 FOR FUNDING ASSISTANCE FOR THE VETERANS HIGHER EDUCATION SCHOLARSHIP FUND, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget in the amount of \$4,000 for funding assistance for the Veterans Higher Education Scholarship Fund; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the amount of \$4,000 to provide an appropriation for said scholarship grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$4,000 for funding assistance for the Veterans Higher Education Scholarship Fund, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	-0-	\$4,000
600005 4400 0000 0000	Veteran's Higher Ed	-0-	\$4,000

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

BE IT FURTHER RESOLVED, that the Royalty Fund Budget should be reimbursed said appropriation should the funding become available within the General 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 14th day of January, 2015.

20023

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

RESOLUTION NO. 2015-16

A RESOLUTION AMENDING THE 2015 FIRE DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$13,737 FOR THE PURCHASE OF THREE PORTABLE PUMPS FROM FERRARA FIRE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Fire District No. 1 Fund Budget in the amount of \$13,737 for the purchase of three portable pumps from Ferrara Fire; and

WHEREAS, it is necessary to amend the 2015 Fire District No. 1 Fund Budget in the amount of \$13,737 to provide an appropriation for the purchase of said pumps.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire District No. 1 Fund Budget in the amount of \$13,737 for the purchase of three portable pumps from Ferrara Fire, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$2,353,771	\$13,737
574100 2210 0000 0000	Equipment	\$29,500	\$13,737

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, 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 14th day of January, 2015.

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

RESOLUTION NO. 2015-17

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET TO PROVIDE FOR VARIOUS AMENDMENTS TO THE STORM WATER MANAGEMENT FUNCTION, WHICH INCLUDES AN AMENDMENT TO THE 2015 PUBLIC WORKS DRAINAGE FUND BUDGET TO PROVIDE AN OPERATING TRANSFER IN THE AMOUNT OF \$40,000 TO THE 2015 GENERAL FUND BUDGET TO PROVIDE FOR PROJECTED ENGINEERING FEES FOR STORM WATER MANAGEMENT FOR 2015.

WHEREAS, there has been a request to amend the 2015 General Fund Budget to provide for various amendments to the Storm Water Management Function, which includes an amendment to the 2015 Public Works Drainage Fund Budget to provide an operating transfer in the amount of \$40,000 to the 2015 General Fund Budget to provide for projected engineering fees for Storm Water Management for 2015; and

WHEREAS, it is necessary to amend the 2015 Public Works Drainage Budget to provide an appropriation to the 2015 General Fund Budget in the amount of \$40,000 to provide an appropriation for the payment of said engineering fees.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget to provide for various amendments to the Storm Water Management Function, which includes an amendment to the 2015 Public Works Drainage Fund Budget to provide an operating transfer in the amount of \$40,000 to the 2015 General Fund Budget to provide for projected engineering fees for Storm Water Management for 2015, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533000 2600 0000 0000	Professional Svcs	\$5,000	\$35,000
554000 2600 0000 0000	Adv, Dues, Subs	\$100	\$400
555000 2600 0000 0000	Printing & Binding	\$100	\$1,900
558000 2600 0000 0000	Tavel & Training	\$100	\$2,400
499000 2600 0000 0000	Fund Bal - Prev Yrs	\$1,291,497	(\$300)
910103 2600 0000 0000	P/W Drainage Dist	\$89,000	\$40,000
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$960,460	\$40,000
960001 3200 0000 0000	General Fund	\$89,000	\$40,000

BE IT FURTHER RESOLVED, that this appropriation shall be funded from the Public Works Drainage 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.

20025

NAYS: None.

ABSENT: None.

 And the Resolution was declared adopted this 14th day of
January, 2015.

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

RESOLUTION NO. 2015-18

A RESOLUTION AMENDING RESOLUTION NO. 85-172 TO AUTHORIZE MS. CLAIRE BABETTE L. LASTRAPES AS AN AUTHORIZED SIGNATURE ON ALL PARISH CHECKING ACCOUNTS.

WHEREAS, Resolution No. 85-172, adopted October 23, 1985 authorized the Parish President, the Administrative Assistant, and the Chairman of the Iberia Parish Council to sign all Bank Authorization Cards for all Parish funds.

WHEREAS, it is necessary to amend Resolution No. 85-172 to authorize the Director of Finance, currently held by Ms. Claire Babette L. Lastrapes, as an authorized signature on all Parish checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 85-172 to authorize the Director of Finance, currently held by Ms. Claire Babette L. Lastrapes, as an authorized signature on all Parish checking accounts.

BE IT FURTHER RESOLVED, that Resolution No. 2012-386, which authorized the Purchasing Officer, which continues to be Mr. Michael Broussard, as a signature on all bank authorization cards is hereby rescinded and declared null and void.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby reaffirm that the authorized signatures to sign all bank authorization cards shall be the Council Chairman, the Parish President, the Chief Administrative Officer, and 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, 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 14th day of January, 2015.

20027

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

RESOLUTION NO. 2015-19

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE CITY OF NEW IBERIA TO CONSIDER THE INSTALLATION OF A "NO U-TURN" SIGN ON THE SOUTH BOUND TURNING LANE FROM JEFFERSON TERRACE AT THE INTERSECTION OF LA. 674 (ADMIRAL DOYLE DRIVE) AND JEFFERSON TERRACE, LOCATED IN DISTRICT 6.

WHEREAS, the intersection of Jefferson Terrace and La. 674 (Admiral Doyle Drive) is a heavily-traveled roadway and intersects with several businesses and a school; and

WHEREAS, vehicles are making u-turns within the intersection of Jefferson Terrace and La. 674 (Admiral Doyle Drive); and

WHEREAS, it would be beneficial to install a "No U-Turn" sign in the south bound turning lane from Jefferson Terrace at its intersection with La. 674 (Admiral Doyle Drive) to discourage vehicles turning back north bound onto Jefferson Terrace through this intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development and the City of New Iberia to consider the installation of a "No U-turn" sign on the south bound turning lane from Jefferson Terrace at the intersection of La. 674 (Admiral Doyle Drive) and Jefferson Terrace, located in District 6.

BE IT FURTHER RESOLVED, that the Administration shall forward this Resolution to the La. Department of Transportation and Development and the City of New Iberia to request the installation of this signage.

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

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.

ABSENT: None.

And the Resolution was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-20

A RESOLUTION AUTHORIZING THE INSTALLATION OF STREET LIGHTS AT THE CORNERS OF (A) LA. 86 (LOREAUVILLE ROAD) AND LOREN AVENUE, LOCATED IN DISTRICT 8, AND (B) LA. 87 (OLD JEANERETTE ROAD) AND BONNET STREET, LOCATED IN DISTRICT 6.

WHEREAS, La. 86 (Loreauville Road) intersects with Loren Avenue, District 8; and

WHEREAS, La. 87 (Old Jeanerette Road) intersects with Bonnet Street, District 6; and

WHEREAS, a request has been made to illuminate these areas by installing a street light at their intersections; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of illuminating street lights at the corners of (a) La. 86 (Loreauville Road) and Loren Avenue, located in District 8, and (b) La. 87 (Old Jeanerette Road) and Bonnet Street, located in District 6.

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

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 14th day of January, 2015.

20029

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that Resolution Summary No. 21, which is a Resolution authorizing the Parish President to execute an Intergovernmental Agreement with the City of New Iberia for the cleaning of Rodere Canal within the city limits, with the Parish to provide an excavator for said project and the City to provide the dump trucks, spoil disposal sites, etc., for said project, be adopted.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that this item be deferred until the January 28, 2015 Iberia Parish Council meeting to allow Iberia Parish Administration to contact the City of New Iberia Administration, with Iberia Parish Administration providing information at the January 28, 2015 Council meeting.

This substitute 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 substitute motion was declared adopted this 14th day of January, 2015.

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

RESOLUTION NO. 2015-23

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014, TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Iberia, State of Louisiana, (the "Parish"), on **SATURDAY, DECEMBER 6, 2014**, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Iberia, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: Ricky J. Gonsoulin and Jerome W. Fitch.

ABSENT: None.

And the Resolution was declared adopted on this, the 14th day of January, 2015.

20031

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Wednesday, January 14, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 4th Floor Main Courthouse Building, 301 S. Iberia Street, New Iberia, Louisiana, the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 6, 2014, with the following members present:

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

There being absent: None.

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 (MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of two and eleven hundredths (2.11) mills on all property subject to taxation in the Parish (an estimated \$1,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating the public health units of the Parish and other related public health activities?

PROPOSITION NO. 2 (MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four and seventy-six hundredths (4.76) mills on all property subject to taxation in the Parish (an estimated \$2,700,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public buildings in the Parish?

PROPOSITION NO. 3 (MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$2,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the

purpose of constructing, improving, maintaining or operating drainage facilities in the Parish?

PROPOSITION NO. 4
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of six (6) mills on all the property subject to taxation in the Parish (an estimated \$3,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public libraries in the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
01	01	Robert B. Green Memorial Bldg., 1201 W. Field Street, New Iberia	129	103	114	116	122	101	124	99
01	02	Johnston-Hopkins Elementary School, 1200 S. Hopkins Street, New Iberia	142	66	120	82	116	74	127	74
01	03	North Street Elementary School, 121 North Street, New Iberia	136	97	125	107	134	97	127	105
01	04	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia	39	38	43	34	45	31	42	36
02	01	Anderson Street Middle School, 1059 Anderson Street, New Iberia	119	77	102	92	107	85	106	86
02	02	Robert B. Green Memorial Bldg., 1201 W. Field Street, New Iberia	37	14	34	22	36	18	34	20
02	03	Sugarland Elementary School, 2403 Jefferson Island Road, New Iberia	163	127	143	142	148	124	156	128
03	01	Daspit Road Elementary School, 1103 Daspit Road, New Iberia	164	97	165	97	176	85	163	95
03	02	Daspit Road Elementary School, 1103 Daspit Road, New Iberia	229	158	227	158	235	148	215	168
03	03	Sugarland Elementary School, 2403 Jefferson Island Road, New Iberia	75	99	78	98	84	92	78	95
03	04	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia	69	47	71	46	72	43	69	45
04	01	SMILE Building, 722 Walton Street, New Iberia	59	31	55	38	56	36	54	39

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Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
04	02	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia	146	89	131	104	137	98	137	99
04	03	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia	152	113	142	123	143	119	151	112
04	04	Iberia Parish Health Unit, 715-B Weldon Street, New Iberia	101	78	83	92	99	74	98	76
05	01	Catholic High School, 1301 De LaSalle Drive, New Iberia	94	74	87	81	96	67	90	74
05	02	Pesson Elementary School, 500 Broussard Street, New Iberia	89	48	78	57	85	50	81	53
05	03	St. Francis Diner, 1201 Hopkins Street, New Iberia	95	81	86	90	92	84	92	80
05	04	Iberia Middle School, 613 Weeks Island Road, New Iberia	182	108	181	110	192	99	158	136
05	05	Iberia Middle School, 613 Weeks Island Road, New Iberia	85	87	79	85	91	79	81	81
06	01	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia	152	104	148	102	146	103	144	109
06	02	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia	160	115	152	119	169	99	161	110
06	03	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia	206	136	212	127	226	113	209	130
06	05	BOM Volunteer Fire Station, 3017 Old Jeanerette Road, New Iberia	162	94	150	98	168	81	150	95
07	01	Community Center - City Park, 300 Parkview Drive, New Iberia	248	111	243	112	252	101	225	129
07	02	Dodson Street Elementary School, 420 Dodson Street, New Iberia	139	73	132	69	142	66	135	66
07	03	New Iberia Senior Citizens Center, 401 Marie Street, New Iberia	253	124	248	128	253	120	241	133
07	04	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia	192	136	196	134	211	116	194	133
07	05	Daspit Road Elementary School, 1103 Daspit Road, New Iberia	46	58	42	62	50	55	40	62
08	01	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia	176	116	181	113	192	102	181	114
08	02	Daspit Road Elementary School, 1103 Daspit Road, New Iberia	338	224	340	219	336	201	328	228

Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
08	03	Belle Place Middle School, 4110 Loreauville Road, New Iberia	231	164	227	166	239	153	217	176
09	01	Belle Place Middle School, 4110 Loreauville Road, New Iberia	165	130	160	132	173	117	165	125
09	02	Loreauville Elementary School, 318 Ed Broussard Road, Loreauville	183	129	168	148	175	141	180	136
09	03	Loreauville Elementary School, 318 Ed Broussard Road, Loreauville	112	71	110	70	111	67	104	75
09	04	Belle Place Middle School, 4110 Loreauville Road, New Iberia	171	201	170	197	191	174	178	189
09	05	Loreauville Town Hall, 103 S. Main Street, Loreauville	120	80	113	91	124	79	123	80
10	01	Caneview Elementary School, 5301 Hwy. 90 Frontage Road, New Iberia	150	88	150	86	155	78	149	79
10	02	Iberia Middle School, 613 Weeks Island Road, New Iberia	121	94	108	108	117	97	111	99
10	03	Lydia Veterans Memorial Building, 7207 Weeks Island Road, New Iberia	191	125	188	125	191	122	182	129
10	04	St. Nicholas Life Center, 7819 Weeks Island Road, Lydia	171	103	159	113	174	97	170	98
10	06	Iberia Middle School, 613 Weeks Island Road, New Iberia	61	24	57	27	59	25	56	29
10	07	Avery Island Mus/Arch Bldg., La. Hwy. 329, Avery Island	32	20	27	25	30	20	28	23
11	01	City Hall, 1010 E. Main Street, Jeanerette	90	76	82	82	93	72	91	73
11	02	Jeanerette Elementary School, 600 Ira Street, Jeanerette	70	46	65	50	74	42	69	43
11	03	Recreation District No. 8 Building, 803 Hubertville Road, Jeanerette	137	85	126	91	132	84	124	90
11	04	New Iberia/Iberia Sewerage District Plant, 200 Parker Street, New Iberia	88	80	87	83	88	77	84	83
11	05	Grand Marais Volunteer Fire Dept., 2816 College Road, Jeanerette	28	13	26	15	27	13	30	12
11	06	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia	94	51	94	50	104	39	96	50

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Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
11	07	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia	31	29	32	28	27	27	30	28
11	08	Morbihan Recreation Center, 202 Camp Knighton Road, New Iberia	97	83	99	82	102	76	92	87
12	01	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	82	73	82	77	81	78	86	73
12	02	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	87	66	77	67	83	68	85	65
12	03	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	183	109	174	118	173	111	170	112
12	04	Grand Marais Volunteer Fire Dept., 2816 College Road, Jeanerette	62	65	57	73	66	59	68	60
12	05	City Hall, 1010 E. Main Street, Jeanerette	70	51	66	53	70	49	59	54
12	06	Jeanerette Elementary School, 600 Ira Street, Jeanerette	86	71	80	75	82	72	82	73
13	01	Iberia Fire Protection District #1, 2309 Avery Island Road, New Iberia	129	106	123	111	143	95	127	109
13	02	Rynella Fire Station, 5105 Avery Island Road, New Iberia	171	152	176	143	190	130	176	144
13	03	Coastal Shriners Org Hall, 5904 Rip Van Winkle Road, New Iberia	127	87	123	89	128	84	125	86
13	04	Delcambre Fire Station, 302 N. Railroad Street, Delcambre	88	54	81	61	85	53	77	61
14	01	Coteau Elementary School, 2414 Coteau Road, New Iberia	201	189	189	195	207	180	198	187
14	03	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia	136	84	129	97	142	84	132	93
14	04	Coteau Volunteer Fire Station, 4715 Coteau Road, New Iberia	141	98	110	104	142	95	135	101
ABSENTEE VOTES			2,321	1,570	2,226	1,634	2,392	1,460	2,109	1,738
TOTAL			10,604	7,390	10,129	7,723	10,781	6,979	10,099	7,670
MAJORITY FOR			3,214		2,406		3,802		2,429	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

(I) there was a total of 10,604 votes cast IN FAVOR OF Proposition No. 1 and a total of 7,390 votes cast AGAINST Proposition No. 1, as hereinabove set forth, and that there was a majority of 3,214 votes cast IN FAVOR OF Proposition No. 1 as hereinabove set forth;

(ii) there was a total of 10,129 votes cast IN FAVOR OF Proposition No. 2 and a total of 7,723 votes cast AGAINST Proposition No. 2, as hereinabove set forth, and that there was a majority of 2,406 votes cast IN FAVOR OF Proposition No. 2 as hereinabove set forth; and

(iii) there was a total of 10,781 votes cast IN FAVOR OF Proposition No. 3 and a total of 6,979 votes cast AGAINST Proposition No. 3, as hereinabove set forth, and that there was a majority of 3,802 votes cast IN FAVOR OF Proposition No. 3 as hereinabove set forth; and

(iv) there was a total of 10,099 votes cast IN FAVOR OF Proposition No. 3 and a total of 7,670 votes cast AGAINST Proposition No. 3, as hereinabove set forth, and that there was a majority of 2,429 votes cast IN FAVOR OF Proposition No. 3 as hereinabove set forth; and.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1, Proposition No. 2, Proposition No. 3 and Proposition No. 4 as hereinabove set forth were duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 6, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at New Iberia, Louisiana, on this, the 14th day of January, 2015.

ATTEST:

/s/ Troy Comeaux
Chairman

/s/ Brenda P. Bergeron
Clerk

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), on August 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, DECEMBER 6, 2014, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION NO. 1
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of two and eleven hundredths (2.11) mills on all property subject to taxation in the Parish (an estimated \$1,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating the public health units of the Parish and other related public health activities?

PROPOSITION NO. 2
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four and seventy-six hundredths (4.76) mills on all property subject to taxation in the Parish (an estimated \$2,700,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public buildings in the Parish?

PROPOSITION NO. 3
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$2,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of constructing, improving, maintaining or operating drainage facilities in the Parish?

PROPOSITION NO. 4
(MILLAGE RENEWAL)

Shall the Parish of Iberia, State of Louisiana (the "Parish"), continue to levy a special tax of six (6) mills on all the property subject to taxation in the Parish (an estimated \$3,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining or operating public libraries in the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
District	Precinct	LOCATION
01	01	Robert B. Green Memorial Bldg., 1201 W. Field Street, New Iberia
01	02	Johnston-Hopkins Elementary School, 1200 S. Hopkins Street, New Iberia
01	03	North Street Elementary School, 121 North Street, New Iberia
01	04	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia
02	01	Anderson Street Middle School, 1059 Anderson Street, New Iberia
02	02	Robert B. Green Memorial Bldg., 1201 W. Field Street, New Iberia
02	03	Sugarland Elementary School, 2403 Jefferson Island Road, New Iberia
03	01	Daspit Road Elementary School, 1103 Daspit Road, New Iberia
03	02	Daspit Road Elementary School, 1103 Daspit Road, New Iberia
03	03	Sugarland Elementary School, 2403 Jefferson Island Road, New Iberia
03	04	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia
04	01	SMILE Building, 722 Walton Street, New Iberia
04	02	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia
04	03	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia
04	04	Iberia Parish Health Unit, 715-B Weldon Street, New Iberia
05	01	Catholic High School, 1301 De LaSalle Drive, New Iberia
05	02	Pesson Elementary School, 500 Broussard Street, New Iberia
05	03	St. Francis Diner, 1201 Hopkins Street, New Iberia
05	04	Iberia Middle School, 613 Weeks Island Road, New Iberia
05	05	Iberia Middle School, 613 Weeks Island Road, New Iberia

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POLLING PLACES		
District	Precinct	LOCATION
06	01	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia
06	02	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia
06	03	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia
06	05	BOM Volunteer Fire Station, 3017 Old Jeanerette Road, New Iberia
07	01	Community Center - City Park, 300 Parkview Drive, New Iberia
07	02	Dodson Street Elementary School, 420 Dodson Street, New Iberia
07	03	New Iberia Senior Citizens Center, 401 Marie Street, New Iberia
07	04	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia
07	05	Daspit Road Elementary School, 1103 Daspit Road, New Iberia
08	01	North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia
08	02	Daspit Road Elementary School, 1103 Daspit Road, New Iberia
08	03	Belle Place Middle School, 4110 Loreauville Road, New Iberia
09	01	Belle Place Middle School, 4110 Loreauville Road, New Iberia
09	02	Loreauville Elementary School, 318 Ed Broussard Road, Loreauville
09	03	Loreauville Elementary School, 318 Ed Broussard Road, Loreauville
09	04	Belle Place Middle School, 4110 Loreauville Road, New Iberia
09	05	Loreauville Town Hall, 103 S. Main Street, Loreauville
10	01	Caneview Elementary School, 5301 Hwy. 90 Frontage Road, New Iberia
10	02	Iberia Middle School, 613 Weeks Island Road, New Iberia
10	03	Lydia Veterans Memorial Building, 7207 Weeks Island Road, New Iberia
10	04	St. Nicholas Life Center, 7819 Weeks Island Road, Lydia
10	06	Iberia Middle School, 613 Weeks Island Road, New Iberia

POLLING PLACES		
District	Precinct	LOCATION
10	07	Avery Island Mus/Arch Bldg., La. Hwy. 329, Avery Island
11	01	City Hall, 1010 E. Main Street, Jeanerette
11	02	Jeanerette Elementary School, 600 Ira Street, Jeanerette
11	03	Recreation District No. 8 Building, 803 Hubertville Road, Jeanerette
11	04	New Iberia/Iberia Sewerage District Plant, 200 Parker Street, New Iberia
11	05	Grand Marais Volunteer Fire Dept., 2816 College Road, Jeanerette
11	06	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia
11	07	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia
11	08	Morbihan Recreation Center, 202 Camp Knighton Road, New Iberia
12	01	King Joseph Recreation Center, 701 Hebert Street, Jeanerette
12	02	King Joseph Recreation Center, 701 Hebert Street, Jeanerette
12	03	King Joseph Recreation Center, 701 Hebert Street, Jeanerette
12	04	Grand Marais Volunteer Fire Dept., 2816 College Road, Jeanerette
12	05	City Hall, 1010 E. Main Street, Jeanerette
12	06	Jeanerette Elementary School, 600 Ira Street, Jeanerette
13	01	Iberia Fire Protection District #1, 2309 Avery Island Road, New Iberia
13	02	Rynella Fire Station, 5105 Avery Island Road, New Iberia
13	03	Coastal Shriners Org Hall, 5904 Rip Van Winkle Road, New Iberia
13	04	Delcambre Fire Station, 302 N. Railroad Street, Delcambre
14	01	Coteau Elementary School, 2414 Coteau Road, New Iberia
14	03	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia
14	04	Coteau Volunteer Fire Station, 4715 Coteau Road, New Iberia

ORDINANCES INTRODUCED

SUMMARY NO. 4650 (Introduced by Jerome W. Fitch, District 11)

An Ordinance amending the Iberia Parish Compiled Ordinances to reflect changes to the zoning classifications as follows: (a) create Light Industrial Zone, (b) create Heavy Industrial Zone, and (c) delete Hazardous Materials Industrial Zone, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4651 (Introduced by Planning and Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of Progress Point property located roughly between Hwy. 90, Northwest Bypass, Landry Road, and Hwy. 675 from Agricultural (A-1) to Industrial (I-1), located in District 2. (Planning and Zoning Commission)

SUMMARY NO. 4652 (Introduced by Planning and Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of Heron's Pond Subdivision, Phase I located off of La. 86 (Loreauville Road) from Agricultural (A-1) to Single Family Residential (R-1), located in District 8.

SUMMARY NO. 4653 (Introduced by Planning and Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of Sugarland Estates Subdivision located off of La. 86 (Loreauville Road) from Agricultural (A-1) to Single Family Residential (R-1), located in District 8.

SUMMARY NO. 4654 (Introduced by Planning and Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of Iberia 3, LLC - Paul Beaulieu located north of Paul Segura Parkway from Agricultural (A-1) to Industrial (I-1), located in District 3.

SUMMARY NO. 4655 (Introduced by Glenn Romero, District 9)

An Ordinance DENYING a request approving Special Use/Conditional Use Permit for the property of Mr. Teddy Sonnier, located at 110 Cestia Drive, District 9, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

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

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council