

20131

MARCH 11, 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, March 11, 2015, at 6:00 p.m.

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:

Assistant District Attorney Andy Shealy

Chief Administrative Officer Thomas Burbank, Jr.

Director of Finance Babette Lastrapes

Director of Personnel Robbie Bourque

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.

20132

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of February 11, 2015, 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 11th day of March, 2015.

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of February 25, 2015, 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 11th day of March, 2015.

PERSONS TO ADDRESS THE COUNCIL

1. Mr. Jeremy Morrow of the American Red Cross addressed the Council, thanking the Council for its support in planning for disasters. Mr. Morrow thanked the Council for its support in planning for disasters. He stated that ARC has assisted with 26 fires, provided temporary and shelter and other emergency needs to 29 families, trained 590 people in CPR and First Aide, facilitated emergency communications between 17 service members and their families, and have 21 parish residents as members of the ARC. He then presented the Council with an American Red Cross flag and requested that the flag be flown for the remainder of March 2015.
2. Ms. Susannah Johnson Malbreaux, General Manager of Candlewood Suites, addressed the Council, introduced herself and invited the Council to tour the suites. Ms. Malbreaux stated that they are an extended-stay property, bringing in visitors from out of town as well as other countries.

3. Mr. Dax Douet of C. H. Fenstermaker was scheduled to address the Council to make a presentation regarding options regarding the flow of water through the Pharr Canal and the diversion of water to Bayou Teche via the North Estate Drive/Emile Verret Road area; however, Administration has advised that he would not be in attendance at tonight's meeting and requested that this discussion be scheduled for a later date. Mr. Bernard E. Broussard requested that this discussion be moved to the March 25, 2015 Council meeting.
4. Mr. Prescott Marshall, Director of the Office of Homeland Security and Emergency Preparedness, addressed the Council to present the Hazard Mitigation Plan for Iberia Parish. Mr. Marshall explained that the Federal Emergency Management Agency (FEMA) requires an updated plan every five years detailing hazards and risks and the Parish's mitigation strategy in order to qualify for post disaster mitigation funding.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES)

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217. Upon questioning, Clerk of the Council Brenda Bergeron stated that this report has not been submitted to the staff for distribution in several months. Chief Administrative Officer Thomas Burbank stated that he would review this matter. Chairman Troy Comeaux pointed out that a request for this information had been forwarded to Administration on December 17, 2014 and no response was received from Administration.

PUBLIC WORKS REPORTS

1. Public Works Department Report for Closed Work Orders dated February 24, 2015.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Bernard E. Broussard stated that a request for drainage improvements at La. 87 (Old Jeanerette Road) and Barrow Street was sent to Administration, wherein Administration acknowledged that La. 87 was a state highway. Mr. Broussard pointed out that this request was sent to the State for maintenance and the request to Administration was for drainage improvements on Barrow Street and he was requesting a status update on this item. He further pointed out that the culvert on Barrow Street is collapsed near this area.
2. Mr. David Ditch requested that collapsed culverts on La. 87 between Albor Lane and Stockstill Street be reviewed by Administration as this was previously sent to the State.
3. Mr. David Ditch requested an update on the Intergovernmental Agreement with the City of New Iberia for the installation of speed bumps. Assistant District Attorney Andy Shealy stated that he does not have an update at this time. Mr. Ditch requested that the Intergovernmental Agreement be drafted for execution.
4. Mr. Ricky J. Gonsoulin stated that he has received several calls regarding solicitations at traffic signals and suggested that the Assistant District Attorney Andy Shealy provide guidelines in order that the Council review this matter.
5. Chairman Troy Comeaux announced that the Charter Ad-Hoc Committee has met for two meetings thus far and will continue meeting on Tuesdays at 4:00 p.m. and requested opinions and feedback from everyone.

20134

6. Mr. David Ditch questioned the funding source for the bridge on Bayou to Bayou Road and when the contractor would be completing this project. Administration was not able to provide these answers at this time; however, Mr. Thomas Burbank stated that he would provide this information to Mr. Ditch.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Ms. Maggie F. Daniels, 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 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 11th day of March, 2015.

Mr. Randy Gonsoulin addressed the Council regarding Summary No. 63, which authorizes renewal of health, dental, and life insurance policies for Iberia Parish Government. Mr. Gonsoulin does not oppose having coverage available for spouse and family members of employees, but suggested that these coverages be offered to employees at their cost.

Chairman Troy Comeaux noted that the renewal of these coverages, as presented in said Summary, are being recommended by the Administration.

Ms. Janet Faulk Gonzalez, CEO of the Greater Iberia Chamber of Commerce, addressed the Council to request support of Summary No. 68, which relates to Project Front Yard, and pointed out that the Chamber is seeing a lot of community interest as well.

Mr. Dane Thibodeaux, with the TECHE Project, addressed the Council regarding Summary No. 58, which requests La. Wildlife and Fisheries to clean Tete Bayou of hyacinth lilies by mechanical and/or spraying. He expressed his preference of removal of the hyacinths by mechanical means and suggested that the TECHE Project could offer services for options other than spraying for future cleaning. He explained job opportunities and/or some type of partnership with St. Mary Parish for future cleaning and stated that he would be able to provide a proposal to the Parish if the Council would like to explore that option.

Mr. Thibodeaux expressed support for Summary No. 59, which is a grant to the TECHE Project. He explained that the TECHE Project

will be hosting a cleaning day for Bayou Teche in conjunction with Project Front Yard. They will provide tools for clean up and live music and food for all participants.

Mr. Kevin Meyers addressed the Council regarding Summary No. 57, related to an Intergovernmental Agreement with the Village of Loreauville for drainage repairs, and requested more information related to this project. Mr. David Ditch stated that the Village does not have the equipment to complete this work and an agreement with the Parish is necessary in order to complete the work.

Mr. Meyers also addressed the Council regarding Summary No. 70, which is the replacement of culverts on Willow Wood Drive. Mr. Jerome Fitch pointed out that this area floods and presents on-going flooding issues. He explained that the Recreation Department closed the ditches on one side of the street and no retention pond was installed at that time.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, 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 11th day of March, 2015.

20136

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

RESOLUTION NO. 2015-53

A RESOLUTION PROCLAIMING THE MONTH OF MARCH 2015 AS "AMERICAN RED CROSS MONTH" IN IBERIA PARISH.

WHEREAS, March is American Red Cross Month, a special time to recognize and thank our heros who volunteer and donate blood to support an organization whose mission is to help those in need; and

WHEREAS, the American Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand; and

WHEREAS, the American Red Cross provides 24 hour support to members of the military, veterans and their families, and further provides training in CPR, aquatics safety, and first aid; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission; and

WHEREAS, across the nation, March is recognized as American Red Cross Month.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of March 2015 as

"AMERICAN RED CROSS MONTH"

in Iberia Parish and encourages all citizens to observe this month.

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 11th day of March, 2015.

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

RESOLUTION NO. 2015-54

A RESOLUTION APPROVING THE IBERIA PARISH HAZARD MITIGATION PLAN AS PRESENTED BY THE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Federal Emergency Management Agency (FEMA) requires the update of the Parish's Hazard Mitigation Plan every five years;

WHEREAS, the Office of Homeland Security and Emergency Preparedness has prepared the Iberia Parish Hazard Mitigation Plan for submission to FEMA.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the Iberia Parish Hazard Mitigation Plan as presented by the Office of Homeland Security and Emergency Preparedness.

BE IT FURTHER RESOLVED, that the Office of Homeland Security and Emergency Preparedness is hereby authorized to submit said plan to the Federal Emergency Management Agency.

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 11th day of March, 2015.

20138

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

RESOLUTION NO. 2015-55

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET TO PROVIDE FUNDING IN THE AMOUNT OF \$5,000 FOR THE ENGAGEMENT OF WAYNE M. LABICHE ENGINEERING, LLC, TO DETERMINE IF BRIDGE PILING REPAIRS PROVIDED BY QUALITY CONSTRUCTION AND M. MATT DURAND, LLC, WILL COMPLY WITH THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT'S STANDARDS FOR THE REPAIR OF VARIOUS CLOSED BRIDGES IN IBERIA PARISH.

WHEREAS, the Iberia Parish Council has authorized the replacement and/or repair of various closed bridges in Iberia Parish; and

WHEREAS, Quality Construction and M. Matt Durand, LLC, presented information regarding bridge piling repairs provided by their respective firms to the Public Works Committee at their meeting held on March 4, 2015; and

WHEREAS, it is the intent of the Iberia Parish Council to determine if these methods of repair will comply with the La. Department of Transportation and Development's standards for the repair of various closed bridges in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$5,000 for the engagement of Wayne M. LaBiche Engineering, LLC, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,301,497	\$5,000
533100 3340 0000 0000	Contract Payments	-0-	\$5,000

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

BE IT FURTHER RESOLVED, that Wayne M. LaBiche Engineering, LLC, will determine if bridge piling repairs provided by Quality Construction and M. Matt Durand, LLC, will comply with the La. Department of Transportation and Development's standards, which methods of repairs were presented to the Public Works Committee on March 4, 2015.

BE IT FURTHER RESOLVED, that Wayne M. LaBiche Engineering, LLC, will provide a report of his findings at the Iberia Parish Council meeting to be held on March 25, 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.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Summary No. 55 to amend the 2015 General Fund Budget to provide funding in the amount of \$15,000 for the engagement of Wayne M. LaBiche Engineering, LLC, to determine if bridge piling repairs provided by Quality Construction and

M. Matt Durand, LLC, will comply with the La. Department of Transportation and Development's standards for the repair of various closed bridges in Iberia Parish, with Mr. LaBiche to provide a report at the March 25th Council meeting, along with the initial costs to make bridge repairs, which will comply with the State DOTD, be adopted at this time.

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

YEAS: David Ditch and Ricky J. Gonsoulin.

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

ABSENT: None.

And the substitute Resolution FAILED to be adopted this 11th day of March, 2015.

This original 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 original Resolution was declared adopted this 11th day of March, 2015.

20140

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

RESOLUTION NO. 2015-56

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT FOR THE REMOVAL OF SILT IN CHANNEL L-2D-1 (RODERE COULEE), LOCATED IN DISTRICT 10, WITH THE PARISH PERFORMING SAID WORK UNDER THE UMBRELLA OF THE PORT'S CORPS OF ENGINEERS' GENERAL MAINTENANCE PERMIT, AND AS AMENDED TO BE CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Iberia Parish Council is desirous of assisting the Port of Iberia Commission in a proposed dredging of Slip R-3, within Channel L-2D-1 at the Port of Iberia; and

WHEREAS, because of the considerable impact and benefit upon the Port, the Parish, and others who utilize this canal, it is in the best interest of the citizens of Iberia Parish and should be accomplished as soon as possible; and

WHEREAS, the Port of Iberia has been granted a permit for General Maintenance, which will be utilized by the Parish for the completion of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby does hereby authorize the execution of a Cooperative Endeavor Agreement for the removal of silt in Channel L-2D1 (Rodere Canal), located in District 10.

BE IT FURTHER RESOLVED, that Iberia Parish Government will perform said work under the umbrella of the Port's Corps of Engineers General Maintenance Permit.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the Cooperative Endeavor Agreement to perform said work.

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

Chairman Troy Comeaux requested that the Council consider Resolution Summary No. 66 at this time. Hearing no objection from those members present, Chairman Comeaux requested a motion for this Summary.

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

RESOLUTION NO. 2015-66

A RESOLUTION ACCEPTING AND APPROVING THE DISTRICT'S AUDIT FOR FISCAL YEAR 2013-2014 FOR THE YEAR ENDING SEPTEMBER 30, 2014, ALL AS RECOMMENDED BY THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, the Iberia Parish Hospital Service District No. 1 has submitted its annual audit report for the period of October 1, 2013 through September 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the annual audit report of the Iberia Parish Hospital Service District No. 1 for the period of October 1, 2013 through September 30, 2014 and further authorize submission of said report to all appropriate parties.

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 11th day of March, 2015.

20142

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

RESOLUTION NO. 2015-57

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE TO REPAIR DRAINAGE PROBLEMS AT 133 BRECK STREET, LOCATED IN DISTRICT 9.

WHEREAS, the Village of Loreauville is requesting assistance with drainage problems at 133 Breck Street, located in District 9; and

WHEREAS, the necessary repairs will include the removal of 12" inch piping, the reinstallation of 18" inch piping for an approximate length of 100' feet, and the installation of one catch basin; and

WHEREAS, the Village and the Parish would like to cooperate with one another to provide the necessary repairs and it is necessary to execute an Intergovernmental Agreement to effect this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Intergovernmental Agreement with the Village of Loreauville to repair drainage problems at 133 Breck Street, located in District 9.

BE IT FURTHER RESOLVED, that the Administration is authorized to prepare the Intergovernmental Agreement for execution by the Village of Loreauville and the Iberia Parish Government.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-58

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES TO SPRAY OR MECHANICALLY REMOVE VEGETATION IN CHANNEL M-26 (TETE BAYOU) FROM LAKE FAUSSE POINTE AS FAR NORTH AS POSSIBLE, WHICH IS IMPEDING THE FLOW OF WATER.

WHEREAS, there is an overgrowth of vegetation, including hyacinth lilies within Channel M-26 (Tete Bayou) from Lake Fausse Pointe thence in a northerly direction; and

WHEREAS, said overgrowth is impeding the flow of water in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Wildlife and Fisheries to spray or mechanically remove vegetation in Channel M-26 (Tete Bayou) from Lake Fausse Pointe as far north as possible, as the vegetation is impeding the flow of water.

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 11th day of March, 2015.

20144

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

RESOLUTION NO. 2015-59

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE FUNDING FOR THE TECHE PROJECT (A NON-PROFIT ORGANIZATION) AS A GRANT, AND FURTHER REQUESTING THE CITY OF NEW IBERIA AND THE PARISHES OF ST. LANDRY, ST. MARTIN, AND ST. MARY TO CONSIDER PROVIDING A MATCHING CONTRIBUTION, AND ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM, AND AS AMENDED TO CHANGE THE FUNDING SOURCE TO THE 2015 GENERAL FUND BALANCE.

WHEREAS, the TECHE (Teche Ecology Culture History Education) Project (a non-profit organization), promotes the culture and history of Bayou Teche through ecological and educational programs; and

WHEREAS, it is the intent of the Iberia Parish Council to provide funding assistance for the continuation their program; and

WHEREAS, the Iberia Parish Council is also requesting that the City of New Iberia and the Parishes of St. Landry, St. Martin, and St. Mary consider providing a matching contribution to this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$5,000 to provide funding for the TECHE Project (a non-profit organization) as a grant as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,314,948	\$5,000
600056 4400 0000 0000	TECHE Ecology Cul	-0-	\$5,000

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

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the City of New Iberia and the Parishes of St. Landry, St. Martin, and St. Mary by the Parish Administration to request that they consider a matching contribution to this organization.

BE IT FURTHER RESOLVED, that no letter should be forwarded to St. Martin Parish, as they have already submitted a donation to the TECHE Project.

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

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

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

20145

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

20146

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

RESOLUTION NO. 2015-60

A RESOLUTION AMENDING RESOLUTION NO. 2014-385, WHICH AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE SHORT TERM PARKING LOT AT ACADIANA REGIONAL AIRPORT, IN ORDER THAT THE CONTRACT MAY BE AWARDED TO THE LOWEST PROPOSAL (TO BE DETERMINED ON MARCH 6TH), AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR SAID CONSTRUCTION, ALL CONTINGENT UPON THE APPROVAL OF THE AIRPORT AUTHORITY AT THEIR MARCH 10, 2015 MEETING AND UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

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

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

WHEREAS, Resolution No. 2014-385, adopted November 12, 2014, amended the above Resolution to award the contract to the lowest proposal and further authorized the Parish President to execute a contract for said construction;

WHEREAS, there has been a request from the Iberia Parish Airport Authority that this Resolution be amended and that the contract be awarded to the lowest proposal, based on revised quotes being submitted on March 6, 2015.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-385 in order that the contract may be awarded to the lowest proposal (to be determined on March 6th).

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

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

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

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

Assistant District Attorney Andy Shealy advised the Council that the date that the bids would be opened was changed from March 6, 2015, and Mr. Shealy requested that said Resolution be amended to remove this date.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby reconsider Resolution No. 2015-60, which is a Resolution amending Resolution No. 2014-268, which awarded a contract for the construction of the short term parking lot at Acadiana Regional Airport, in order that the contract may be awarded to the lowest proposal (to be determined on March 6th) and further authorizing the Parish President to execute a contract for said construction, all contingent upon the approval of the Airport Authority at their March 10, 2015 meeting and upon the review and approval of the District Attorney's Office.

This motion to reconsider 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 reconsider was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-60

A RESOLUTION AMENDING RESOLUTION NO. 2014-385, WHICH AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE SHORT TERM PARKING LOT AT ACADIANA REGIONAL AIRPORT, IN ORDER THAT THE CONTRACT MAY BE AWARDED TO THE LOWEST PROPOSAL, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR SAID CONSTRUCTION, ALL CONTINGENT UPON THE APPROVAL OF THE AIRPORT AUTHORITY AND UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

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

20148

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

WHEREAS, Resolution No. 2014-385, adopted November 12, 2014, amended the above Resolution to award the contract to the lowest proposal and further authorized the Parish President to execute a contract for said construction;

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

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-385 in order that the contract may be awarded to the lowest proposal, which will be determined at a later date.

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

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

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-61

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR GIS MAPPING OF IBERIA PARISH FOR 2015.

WHEREAS, Iberia Parish is in the process of developing Geographic Information System (GIS) Mapping of Iberia Parish; and

WHEREAS, said GIS will develop information systems, including but not limited to, base data regarding property ownership, population, demographics, political boundaries, emergency service areas, land use, streets, addresses, roads, bridges, utilities, easements, servitudes, rights-of-way, topography, subdivisions, subdivision restrictions, etc.; and

WHEREAS, various agencies will participate by being responsible to the daily management and operations of GIS; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement for the Geographic Information System (GIS) Mapping System to set the terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement for Geographic Information System (GIS) Mapping of Iberia Parish.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said document.

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 11th day of March, 2015.

20150

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 62, which is a Resolution adopting and approving the 2015 Iberia Parish Road Map as the official map of the Parish of Iberia, all as completed by C. H. Fenstermaker and Associates and recommended by Administration, and further amending a fund budget in an amount to be determined to provide for the printing of 200 standard-sized maps, be adopted.

A second substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, that Resolution Summary No. 62, which is a Resolution adopting and approving the 2015 Iberia Parish Road Map as the official map of the Parish of Iberia, all as completed by C. H. Fenstermaker and Associates and recommended by Administration, and further amending a fund budget in an amount to be determined to provide for the printing of 200 standard-sized maps, be deferred to the March 25, 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 11th day of March, 2015.

*Budgetary information to be received upon expiration of open enrollment period March 31, 2015.

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

RESOLUTION NO. 2015-63

A RESOLUTION AUTHORIZING THE RENEWAL OF GROUP HEALTH INSURANCE BENEFITS WITH BLUE CROSS/BLUE SHIELD OF LOUISIANA WITH A 5% INCREASE, DENTAL BENEFITS WITH GUARDIAN WITH A 9% INCREASE, AND LIFE INSURANCE BENEFITS WITH DEARBORN LIFE WITH NO INCREASE, EACH FOR THE PERIOD BEGINNING ON APRIL 1, 2015 THROUGH MARCH 31, 2016.

WHEREAS, Iberia Parish Administration has secured renewal of the existing group health insurance benefits by Blue Cross/Blue Shield of Louisiana for Parish employees with a 5% increase (\$__)* in premium rates from the current policy year; and

WHEREAS, Iberia Parish Administration has secured renewal of the existing dental benefits by Guardian for Parish employees at the a 9% increase (\$__)* in premium rates from the current policy year; and

WHEREAS, Iberia Parish Administration has secured renewal of the existing life insurance benefits by Dearborn Life for Parish employees at the same premium rates as the current policy year; and

WHEREAS, all three policies are due for renewal on April 1, 2015 for a one year period.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing renewal of group health with Blue Cross/Blue Shield of Louisiana with a 5% increase, dental benefits with Guardian with a 9% increase, and life insurance benefits with Dearborn Life with no increase.

BE IT FURTHER RESOLVED, that said policies' terms shall be for a one year period beginning on April 1, 2015 and terminating on March 31, 2016.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend various 2015 Fund Budgets affected by insurance costs for group health, dental, and/or life insurances to remove any excess funding over and above the appropriated total increases of \$__* for the health and dental insurance policies and return said funding to the Fund Balance-Previous Years line item of each Fund Budget, as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET*	ADJUSTMENT*
General Fund:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	1110	0000	0000	Group Insurance		
521000	1110	0000	0000	Group Ins Retired		
521000	1310	0000	0000	Group Insurance		
521000	1310	0000	0000	Group Ins Retired		
521000	1510	0000	0000	Group Ins Retired		
521000	1510	0000	0000	Group Insurance		
*Pending receipt of information from Administration.						

20152

ACCOUNT NO.				ACCOUNT TITLE	BUDGET*	ADJUSTMENT*
521000	1540	0000	0000	Group Insurance		
521000	1911	0000	0000	Group Insurance		
521000	1913	0000	0000	Group Insurance		
521000	2410	0000	0000	Group Insurance		
521000	2500	0000	0000	Group Insurance		
521000	2500	0000	0000	Group Ins Retired		
521000	2910	0000	0000	Group Ins Retired		
521000	2910	0000	0000	Group Ins Retired		
521000	2999	0000	0000	Group Insurance		
521000	3100	0000	0000	Group Insurance		
521000	3100	0000	0000	Group Ins Retired		
521000	6330	0000	0000	Group Insurance		
Road District No. 10:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	3310	0000	0000	Group Insurance		
521000	3310	0000	0000	Group Ins Retired		
521000	3340	0000	0000	Group Ins Retired		
521000	3340	0000	0000	Group Insurance		
Parish Wide Drainage:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	3200	0000	0000	Group Insurance		
521000	3200	0000	0000	Group Ins Retired		
IP Parish Library:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	5500	0000	0000	Group Ins Retired		
521000	5500	0000	0000	Group Insurance		
521000	5500	0011	0000	Group Insurance		
521000	5500	0016	0000	Group Insurance		
521000	5500	0017	0000	Group Insurance		
521000	5500	0098	0000	Group Insurance		
521000	5500	0099	0000	Group Insurance		
Fire District No.1:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	2210	0000	0000	Group Insurance		
521000	2210	0000	0000	Group Ins Retired		
Health Unit:						
521000	4120	0000	0000	Group Insurance		
599000	4120	0000	0000	Fund Bal-Prev Yrs		
Solid Waste:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	3440	0020	0000	Group Insurance		
Mosquito Control:						
599000	4170	0001	0000	Fund Bal-Prev Yrs		
521000	4170	0001	0001	Group Insurance		
Communication District:						
512000	2165	0000	0000	Group Insurance		
599000	2165	0000	0000	Fund Bal-Prev Yrs		
Criminal Justice:						
521000	2310	0000	0000	Group Insurance		
521000	2310	0000	0000	Group Ins Retired		
599000	2310	0000	0000	Fund Bal-Prev Yrs		
Public Bldgs Mtce:						
521000	1919	0003	0000	Group Insurance		
521000	1919	0003	0000	Group Ins Retired		
*Pending receipt of information from Administration.						
521000	5100	0026	0000	Group Insurance		
599000	1919	0003	0000	Fund Bal-Prev Yrs		

ACCOUNT NO.				ACCOUNT TITLE	BUDGET*	ADJUSTMENT*
Recreation and Playground:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	5220	0001	0000	Group Insurance		
521000	5220	0001	0000	Group Ins Retired		
521000	5220	0002	0000	Group Insurance		
521000	5220	0041	0000	Group Insurance		
521000	5220	0042	0000	Group Insurance		
Tourist Commission:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	6420	0000	0000	Group Insurance		
521000	6420	0000	0000	Group Ins Retired		
Sewerage District No. 1:						
499000	0000	0000	0000	Fund Bal-Prev Yrs		
521000	3450	0000	0000	Group Ins Retired		
521000	3450	0000	0000	Group Insurance		
Airport Authority:						
521000	6250	0001	0000	Group Ins Retired		
521000	6250	0001	0000	Group Insurance		
521000	6250	0002	0000	Group Ins Retired		
521000	6250	0002	0000	Group Insurance		
599000	6250	0001	0000	Fund Bal-Prev Yrs		
Acadiana Fairgrounds:						
521000	5240	0045	0000	Group Insurance		
599000	5240	0045	0000	Fund Bal-Prev Yrs		

BE IT FURTHER RESOLVED, that the Iberia Parish Government does hereby approve the monthly premiums for Active and Retired employees will be as follows:

<u>Coverage</u>	<u>Monthly Premium</u>	<u>Employer's Monthly</u>	<u>Employees' Monthly</u>
<u>Blue Cross/Blue Shield</u>			
Employee Only	\$629.02	\$542.24	\$86.78
Employee & Spouse	\$1,258.04	\$1,084.48	\$173.56
Employee & Children	\$1,163.71	\$1,003.16	\$160.55
Employee & Family	\$1,792.69	\$1,545.36	\$247.33
 <u>Guardian</u>			
Employee Only	\$29.64	\$29.40	\$0.24
Employee & Spouse	\$56.60	\$56.12	\$0.48
Employee & Children	\$72.92	\$72.40	\$0.52
Employee & Family	\$99.88	\$99.12	\$0.76
 <u>Dearborn Life</u>			
Employee Only	\$8.10	\$8.10	\$0.00
Employee & Spouse	\$9.35	\$8.11	\$1.24
Employee & Children	\$9.35	\$8.11	\$1.24
Employee & Family	\$9.35	\$8.11	\$1.24

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all documents necessary, including the contracts to facilitate these coverage, for execution of this Resolution.

20154

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 11th day of March, 2015.

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

RESOLUTION NO. 2015-64

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION FOR COMMUNITY WATER ENRICHMENT FUND FOR FY 2014-2015 FUNDING IN THE APPROXIMATE AMOUNT OF \$70,000 TO \$80,000, TO BE APPLIED TO THE WATER LINE EXPANSION PROJECT FOR THE AREA PROPOSED FOR DEVELOPMENT ON FREMIN ROAD, WHICH IS BEING COMPLETED THROUGH THE WATER WORKS DISTRICT NO. 3, AND WHICH PROJECT WAS AUTHORIZED BY RESOLUTION NO. 2014-233.

WHEREAS, the Iberia Parish Water Works District No. 3 is in dire need of additional capacity for potable water production for the citizens and businesses of the Coteau area of Iberia Parish; and

WHEREAS, the Iberia Parish Water Works District No. 3 has an action plan to enlarge and enhance the capacity of the water district of which a portion has already been financed; and

WHEREAS, the Iberia Parish Water Works District No. 3 is ready to move forward with the next phase of its plan, but is in need of additional funds for the phase; and

WHEREAS, a failure to act would have difficult consequences for the citizens and businesses of Iberia Parish due to a new residential development, which creates an immediate need for new and improved water lines in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby endorse and submit, on behalf of the Iberia Parish Water Works District No. 3, a grant application to the Louisiana Office of Community Development's Program for "Community Water Enrichment Fund" to be applied to the Water Line Expansion Project for the area proposed for development on Fremin Road, which is being completed through the said District, and which project was authorized by Resolution No. 2014-233.

BE IT FURTHER RESOLVED, that said grant funding shall be utilized for this project, and previous funding appropriated from the Royalty Fund shall be returned to the Fund Balance-Previous Years line item of said fund upon receipt of grant funding.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-12 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 11th day of March, 2015.

20156

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

RESOLUTION NO. 2015-65

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE 2ND AMENDMENT COOPERATIVE ENDEAVOR AGREEMENT WITH FACILITY, PLANNING, AND CONTROL FOR THE FIVE LANE ROAD EXTENSION FROM HIGHWAY 675 TO HIGHWAY 3212, PLANNING AND CONSTRUCTION, FP&C PROJECT #50-J23-11-02, PERTAINING TO CHANGE ORDERS, AND FURTHER TO APPROVE EXHIBIT "A" AS AMENDED TO ADJUST THE BUDGET BASED ON CURRENT FUNDS AVAILABLE AS OF FEBRUARY 28, 2015.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding through the State of Louisiana for the Five Lane Road Extension from Highway 675 to Highway 3212; and

WHEREAS, Facility Planning and Control has issued a 2nd Amendment Cooperative Endeavor Agreement for the Five Lane Road Extension from Highway 675 to Highway 3212, Planning and Construction, FP&C Project #50-J23-11-02, pertaining to Change Orders.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby authorized that Parish President to execute the 2nd Amendment Cooperative Endeavor Agreement for the Five Lane Road Extension from Highway 675 to Highway 3212, Planning and Construction, FP&C Project #50-J23-11-02, pertaining to Change Orders.

BE IT FURTHER RESOLVED, that Exhibit "A" is approved as amended to adjust the budget based on current funds available as of February 28, 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 11th day of March, 2015.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that Resolution Summary No. 67, which is a Resolution to decide the levy rates for the Ordinance to be considered which will levy millages for 2015 as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, currently set at the rate of 3.43 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, currently set at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, currently set at a rate of 0.76 mills; (d) Parish Library Millage, for parishwide property, currently set at a rate of 4.43 mills; (e) Public Buildings Maintenance Millage, for parishwide property, currently set at a rate of 4.38 mills; (f) Health Unit Millage, for parishwide property, currently set at a rate of 1.45 mills; (g) Drainage Facilities Millage, for parishwide property, currently set at a rate of 3.01 mills; (h) Fire Protection District No. 1 Millage, for the rural areas only, currently set at a rate of 6.5 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, currently set at a rate of 0.45 mills, be adopted.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 67, which is a Resolution to decide the levy rates for the Ordinance to be considered which will levy millages for 2015 as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, currently set at the rate of 3.43 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, currently set at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, currently set at a rate of 0.76 mills; (d) Parish Library Millage, for parishwide property, currently set at a rate of 4.43 mills; (e) Public Buildings Maintenance Millage, for parishwide property, currently set at a rate of 4.38 mills; (f) Health Unit Millage, for parishwide property, currently set at a rate of 1.45 mills; (g) Drainage Facilities Millage, for parishwide property, currently set at a rate of 3.01 mills; (h) Fire Protection District No. 1 Millage, for the rural areas only, currently set at a rate of 6.5 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, currently set at a rate of 0.45 mills, be tabled to the April 1, 2015 Iberia Parish Council Finance Committee meeting.

This motion to table to the April 1, 2015 Iberia Parish Council Finance Committee meeting 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, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels.

ABSENT: None.

And the motion to table to the April 1, 2015 Iberia Parish Council Finance Committee meeting was declared adopted this 11th day of March, 2015.

20158

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 68, which is a Resolution requesting Administration to contact the Sheriff to determine the details regarding a proposed budget to fund an inmate cleaning crew to be provided by the Iberia Parish Sheriff's Department to clean littered areas of Iberia Parish and further to provide an Intergovernmental Agreement between the Sheriff, Airport, and Port of Iberia, to facilitate this Resolution to include the following options: (a) authorized work detail to be approved by the Iberia Parish Public Works Department, and (b) the Parish of Iberia to fund the necessary equipment for said operations, and all in conjunction with Project Front Yard as organized by the Greater Iberia Chamber of Commerce, be adopted at this time.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 68, be amended to request Administration to obtain Requests for Proposals (RFPs) for a cost estimate for a five man cleaning crew for the rural areas from a private contractor, to work five days a week with the exception of Parish holidays, be adopted at this time.

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

RESOLUTION NO. 2015-68

A RESOLUTION REQUESTING ADMINISTRATION TO CONTACT THE SHERIFF TO DETERMINE THE DETAILS REGARDING A PROPOSED BUDGET TO FUND AN INMATE CLEANING CREW TO BE PROVIDED BY THE IBERIA PARISH SHERIFF'S DEPARTMENT TO CLEAN LITTERED AREAS OF IBERIA PARISH, AND FURTHER TO PROVIDE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SHERIFF, AIRPORT, AND PORT OF IBERIA, TO FACILITATE THIS RESOLUTION TO INCLUDE THE FOLLOWING OPTIONS: (A) AUTHORIZED WORK DETAIL TO BE APPROVED BY THE IBERIA PARISH PUBLIC WORKS DEPARTMENT, AND (B) THE PARISH OF IBERIA TO FUND THE NECESSARY EQUIPMENT FOR SAID OPERATIONS, AND ALL IN CONJUNCTION WITH PROJECT FRONT YARD AS ORGANIZED BY THE GREATER IBERIA CHAMBER OF COMMERCE, AND FURTHER AMENDING SAID RESOLUTION TO REQUEST ADMINISTRATION TO OBTAIN REQUESTS FOR PROPOSALS (RFPs) FOR A COST ESTIMATE FOR A FIVE MAN CLEANING CREW FOR THE RURAL AREAS FROM A PRIVATE CONTRACTOR, TO WORK FIVE DAYS A WEEK WITH THE EXCEPTION OF PARISH HOLIDAYS AND/OR EXPLORE THE OPTION OF STATE CONTRACTS AS ALREADY ESTABLISHED BY LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND FURTHER TO UTILIZE THE 2015 SOLID WASTE SALES TAX FUND FOR THE PAYMENT OF SAID SERVICES.

WHEREAS, the Finance Committee discussed and considered details regarding a proposed budget to fund an inmate cleaning crew to be provided by the Iberia Parish Sheriff's Department to clean littered areas of Iberia Parish, all in conjunction with Project Front Yard as organized by the Greater Iberia Chamber of Commerce; and

WHEREAS, it is the intent of the Iberia Parish Council that the Administration contact the Sheriff to determine the parameters of an Intergovernmental Agreement for the establishment of an inmate cleaning crew; and

WHEREAS, it is the intent of the Iberia Parish Council to provide RFPs for a five man cleaning crew to work five days a week

in the rural areas with the exception of Parish holidays and/or to explore the options of a State Contract as already established by the La. Department of Transportation and Development while continuing discussion with the Iberia Parish Sheriff regarding an inmate cleaning crew.

NOW, THEREFORE, BE IT RESOLVED, that the Administration is hereby requested to contact the Sheriff to determine the details regarding a proposed budget to fund an inmate cleaning crew to be provided by the Iberia Parish Sheriff's Department to clean littered areas of Iberia Parish.

BE IT FURTHER RESOLVED, that the Sheriff, Airport, and Port of Iberia shall be contacted by Administration to request funding assistance for this purpose.

BE IT FURTHER RESOLVED, that Administration is to include the following options to facilitate this Resolution: (a) authorized work detail to be approved by the Iberia Parish Public Works Department, and (b) the Parish of Iberia to fund the necessary equipment, which shall be determined during negotiations, for said operations.

BE IT FURTHER RESOLVED, that the Administration is requested to obtain Requests for Proposals (RFPs) for a cost estimate for a five man cleaning crew for the rural areas from a private contractor, to work five days a week with the exception of Parish holidays, and to explore the option of State Contracts as already established by the La. Department of Transportation and Development.

BE IT FURTHER RESOLVED, that the 2015 Solid Waste Sales Tax Fund Budget shall be utilized to fund these services.

BE IF FURTHER RESOLVED, that the Administration shall provide a report, including any proposed agreements for execution as necessary, at the April 1, 2015 Joint Committee meeting for consideration and recommendation by the Executive Committee.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, 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 11th day of March, 2015.

20160

A motion was made by Mr. Roger Duncan, seconded by Mr. Jerome W. Fitch, that Resolution Summary, No. 69, which is a Resolution amending the 2015 General Fund Budget in the total amount of \$30,000 for the abatement of a nuisance located at 6902 Hwy. 90 East, District 10, estimated to be \$10,000 and to provide additional funding for the Nuisance Program in the amount of \$20,000, all to be funded from the Fund Balance-Previous Years line item, adopted.

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

RESOLUTION NO. 2015-69

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$12,000 FOR THE ABATEMENT OF A NUISANCE LOCATED AT 6902 HWY. 90 EAST, DISTRICT 10, ESTIMATED TO BE \$12,000, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request for the abatement of a nuisance located at Hwy. 90 East, District 10; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the approximate amount of \$12,000 for said abatement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$12,000 to provide funding for the abatement of a nuisance located at Hwy. 90 East, District 10, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,306,497	\$12,000
542000 2999 0000 0000	Contract for Svcs	\$10,000	\$12,000

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

BET IT FURTHER RESOLVED, that the additional \$12,000 shall be utilized for a nuisance abatement at 6902 Hwy. 90 East, District 10.

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

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

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

NAYS: Thomas J. Landry.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-70

A RESOLUTION AMENDING THE 2015 PARISHWIDE DRAINAGE FUND BUDGET IN THE TOTAL AMOUNT OF \$386,784 TO PROVIDE A CARRYOVER FOR THE CHANGING OF CULVERTS ALONG WILLOW WOOD DRIVE, DISTRICT 8, AND FURTHER REQUESTING ADMINISTRATION TO EXPEDITE THIS PROJECT BY CONTRACTING THIS WORK AS SOON AS POSSIBLE, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there is a need to provide for a carryover for the changing of culverts along Willow Wood Drive, District 8, which funding was authorized by Resolution No. 2013-307; and

WHEREAS, it is necessary to amend the 2015 Parishwide Drainage Fund Budget in the total amount of \$386,784 to provide for a carryover of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parishwide Drainage Fund Budget in the amount of \$386,784 to provide for a carryover for the changing of culverts along Willow Wood Drive, District 8, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs Willow Wood Drainage	\$960,460	\$386,784
533000 3200 0028 0000	Contract Payments	\$0	\$116,784
542000 3200 0028 0000	Contract Payments	\$0	\$270,000

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

BE IT FURTHER RESOLVED, that it is further requested that Administration expedite this project by contracting this work 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, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSTAINING AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 11th day of March, 2015.

20162

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that Resolution Summary No. 71, which is a Resolution amending the 2015 General Fund Budget in the amount of \$22,000 for the purchase of a scoreboard/clock timer for the Acadiana Fairgrounds Commission, all to be funded from the Fund Balance-Previous Years line item, be adopted.

A substitute motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that Resolution Summary No. 71, which is a Resolution amending the 2015 General Fund Budget in the amount of \$22,000 for the purchase of a scoreboard/clock timer for the Acadiana Fairgrounds Commission, all to be funded from the Fund Balance-Previous Years line item, be deferred to the March 25, 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 11th day of March, 2015.

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

RESOLUTION NO. 2015-72

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$944,977 TO PROVIDE A CARRYOVER FOR FUNDING FOR BRIDGE REPAIRS/REPLACEMENTS AS AUTHORIZED BY RESOLUTION NO. 2014-144, AS FOLLOWS: (A) DAVID DUBOIN ROAD BRIDGE OVER RODERE CANAL IN THE AMOUNT OF \$460,758 (B) RAILROAD ROAD BRIDGE IN THE AMOUNT OF \$390,119, AND (C) A CONTINGENCY OF \$94,100, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there is a need to provide for a carryover for the funding of bridge repairs/replacements, which funding was authorized by Resolution No. 2014-144; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the total amount of \$944,977 to provide for a carryover of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$944,977 to provide for a carryover for the funding of bridge repairs/replacements as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fun Bal Prev Yrs	\$1,314,948	\$944,977
598000 3200 0000 0000	Contingency-Bridges	-0-	\$94,100
David Duboin Bridge			
533000 3200 0000 9031	Prof Fees	-0-	\$47,958
575000 3200 0000 9031	Contract Payments	-0-	\$412,800
Railroad Road Bridge			
533000 3200 0000 9032	Prof Fees	-0-	\$40,519
575000 3200 0000 9032	Contract Payments	-0-	\$349,600

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

BE IT FURTHER RESOLVED, that it is further requested that Administration expedite this project by contracting this work 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, 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.

20164

ABSENT: None.

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-73

A RESOLUTION AMENDING RESOLUTION NO. 2014-351, WHICH AUTHORIZED THE INSTALLATION OF SIGNS INDICATING IBERIA PARISH AS THE HOMETOWN OF EDDIE DELAHOUSSAYE, IN ORDER TO AUTHORIZE ONE ADDITIONAL SIGN TO BE INSTALLED ON LA. 14 AT THE VERMILION PARISH LINE AND TO AMEND THE 2015 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$1,013 FOR THE PURCHASE OF FIVE SIGNS.

WHEREAS, Resolution No. 2014-351, adopted October 8, 2014, authorized the Legislative Staff to submit a Permit Application to the La. Department of Transportation and Development for the installation of gateway signs at the entrances to Iberia Parish in the Coteau and Jeanerette areas recognizing the Home of American Thoroughbred Jockey Eddie Delahoussaye; and

WHEREAS, there has been a request to install an additional sign on La. 14 at the Vermillion Parish line; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$1,013 for the purchase of five signs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$1,013 for the purchase of five signs indicating Iberia Parish as the hometown of Eddie Delahoussaye, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,318,497	\$1,013
561870 3100 0000 0000	Sign Supplies	-0-	\$1,013

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

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to purchase said signs and facilitate the installation of said signs upon receipt of approval of the Permit Application from the La. Department of Transportation and Development.

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

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

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

ABSENT AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 11th day of March, 2015.

20166

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

RESOLUTION NO. 2015-74

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$110,000 TO PROVIDE ADDITIONAL FUNDING FOR A TELEPHONE SYSTEM FOR THE DISTRICT ATTORNEYS, DISTRICT JUDGES, AND CLERK OF COURT'S OFFICES IN THE AMOUNT OF \$55,000 AND TO PROVIDE FOR THE CARRYOVER OF \$55,000 OF FUNDING PREVIOUSLY APPROPRIATED FOR SAID TELEPHONE SYSTEM, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2014-371, adopted November 12, 2014, amended the 2014 Public Buildings Maintenance Fund Budget in the amount of \$55,000 to provide funding for a telephone system for the District Judges' and District Attorney's Offices, all to be funded from the Fund Balance-Previous Years line item; and

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget to provide additional funding for the completion of the telephone system for the District Attorneys, District Judges, and Clerk of Court's Offices; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the total amount of \$55,000 to provide additional funding for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$55,000 to provide additional funding for a telephone system for the District Attorneys, District Judges, and Clerk of Court's Offices, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$36,700	\$110,000
574100 1205 0000 0000	Furniture & Equip	-0-	\$55,000
574100 1240 0000 0000	Furniture & Equip	-0-	\$55,000

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

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

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

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

NAYS: Troy Comeaux and Roger Duncan.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

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

RESOLUTION NO. 2015-75

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE AND 2015 CRIMINAL JUSTICE FACILITY FUND BUDGET IN AN AMOUNT UP TO \$7,000 FOR THE PURCHASE OF REPLACEMENT TV'S AND MOUNTING HARDWARE, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM, AND FURTHER AUTHORIZING THE IMMEDIATE RETURN OF ANY EXCESS FUNDS NOT EXPENDED TO THE PUBLIC BUILDING MAINTENANCE FUND BUDGET, FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund and the 2015 Criminal Justice Facility Fund Budgets for the purchase of replacement TV's and mounting hardware for the Iberia Parish Criminal Justice Facility; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund and the 2015 Criminal Justice Facility Fund Budgets in the total amount of \$7,000 to provide funding for the purchase of said equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund and the 2015 Criminal Justice Facility Fund Budgets in the amount of \$7,000 to provide funding for the purchase of replacement TV's and mounting hardware for the Iberia Parish Criminal Justice Facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Criminal Justice Facility Fund			
910117 0000 0000 0000	Public Bldgs Mtce	\$707,500	\$7,000
574100 2310 0000 0000	Furniture & Equip	\$5,000	\$7,000
Public Buildings Maintenance Fund			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$153,000	\$7,000
960112 2105 0000 0000	Crim Just Fac Fund	\$707,500	\$7,000

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

BE IT FURTHER RESOLVED, that any excess funding not expended for this purpose shall be immediately returned to the Fund Balance-Previous Years line item.

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, 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: Troy Comeaux.

ABSENT: None.

And the Resolution was declared adopted this 11th day of March, 2015.

20168

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4666 (Introduced by Clerk of the Council)

An Ordinance providing for the incurring of debt and issuance of Six Million Dollars (\$6,000,000) of Revenue Bonds, Series 2015, of the Parish of Iberia, State of Louisiana, prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.

SUMMARY NO. 4667 (Introduced by Planning Commission)

An Ordinance granting Preliminary Approval to the Ridge Subdivision, Phases I and II, located on Fremin Road, and further authorizing a waiver to the maximum block length requirement of 1,500 feet, located in District 14, all as recommended for "conditional" approval by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4668 (Introduced by Planning Commission)

An Ordinance DENYING the reclassification request of Prime Maintenance Contract and Services, Inc., Mobile Home Park located on Wellman Drive (off of Bull Island Road) from Mixed Residential (R-2) to Manufactured (Mobile) Home Park (R-4), located in District 13, all as recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4669 (Introduced by Planning Commission)

An Ordinance approving the reclassification request of property of Nancy R. Terrel located at Hwy. 90 (near Paul Segura Parkway) from Agricultural (A-1) to Industrial (I-1), located in District 3, all as recommended for "conditional" approval by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, 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