

APRIL 8, 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, April 8, 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, and Marty Trahan.

ABSENT: D. Wayne Romero.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Chief Administrative Officer Thomas Burbank, Jr.

Director of Finance Babette Lastrapes

Director of Public Works Herman Broussard

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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A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of March 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, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 8th day of April, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Dax Douet of C. H. Fenstermaker addressed 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.

Mr. Bernard E. Broussard pointed out that Phase I, which was the cleaning of Tete Bayou, has been completed and had requested this presentation be made to review the other phases to be implemented in the future.

Mr. Douet reviewed the general scope of the model developed by Fenstermaker and presented four scenarios, stressing that the proposed costs for these improvements are being presented as planning cost figures only. He pointed out that Scenario No. 1, the cleaning of Tete Bayou, was already completed at this time. The remaining scenarios and planning cost figures are as follows:

- a. Scenario No. 2 includes the widening of Pharr Canal intake and removing existing spoil along Tete Bayou at a planning cost of \$1.9 million;
- b. Scenario No. 3 includes diverting flow from Tete Bayou to Bayou Teche through a sub-surface culvert system along Emile Verret Road at a planning cost of \$6.4 million; and
- c. Scenario No. 4 includes the widening of Pharr Canal for full diversion at a planning cost of \$2.6 million.

Mr. Douet stated that additional study areas included the installation of a proposed pump station at Pharr Canal at a planning cost of \$5 million and could result in a reduction of about one foot to one and one-half foot of water. Mr. Douet stated that two proposed 12 acre regional detention ponds could result in the same reduction, while proposed 40+ acres regional detention ponds at a planning cost of \$15 million could result in a reduction of two to two and one-half feet of water. The retention ponds would include a culvert system to drain the ponds.

Mr. Douet pointed out that the next phase could be Pharr Canal, with planning costs between \$2.1 and \$6.9 million, which amounts would include fees, inspection, testing, etc., and advised that the numbers would have to be calculated at the time of proceeding further.

Mr. Stephen Minvielle questioned why the study was based on a 10 year storm while most data is based on a 100 year storm. Mr. Douet pointed out that the data could easily be updated to reflect a 100 year storm and the new calculations computed within a matter of minutes.

Chairman Troy Comeaux stated that they would take this information under advisement. Mr. Bernard E. Broussard suggested that the Parish consider the implementation of future phases into the 2016 budget process.

2. Mr. Herff Jones, Director of Iberia Parish Mosquito Abatement District, addressed the Council to provide the Annual Report of the District. Mr. Jones stated that the District has sprayed almost 1 million acres during the last year, including 134 surface acres through truck mounted units and 463 surface acres through hand and hand held apparatus. The staff possesses 31 years of combined mosquito control experience and operates a fully evolved IMM program which is scientifically based on surveillance and virus testing. The program is a parishwide ground and air program.
3. Mr. Wayne LaBiche addressed the Council to provide his findings regarding bridge piling repairs relative to complying with La. Department of Transportation and Development's standards.

Mr. LaBiche stated that both methods of piling repairs are acceptable; however, there would need to be some engineering justification to any repair method presented to DOTD.

Mr. LaBiche stressed that if the project to repair bridges is over \$150,000, the public bid law will apply and bids will have to be solicited for these repairs.

Mr. LaBiche stated that the grout splice, as proposed by Quality Concrete, could be an acceptable method for repairs; however, this method has no engineering data (i.e. calculations, load tests, etc.) to support its use. In addition, Mr. LaBiche pointed out that the grout material utilized in this process is not on DOTD's qualified product list.

Mr. LaBiche stated that the timber splice, as proposed by M. Matt Durand, has been in use by DOTD for some time and has proven to be an acceptable application.

In conclusion, Mr. LaBiche stated that either method would be acceptable if supported by engineering analysis. However, he pointed out that he felt these methods are not applicable because the repairs needed are more than just repairs to the piling. Mr. LaBiche recommended that each bridge be evaluated

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to determine its particular repair needs in order to determine how to make those repairs.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Statement of Revenues and Expenditures for January 2015.
2. Balance Sheet for January 2015.

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. No report was presented by Administration.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated March 23, 2015 and March 30, 2015.

SPECIAL BUSINESS:

1. Public Hearing to be held at the May 27, 2015 meeting to adopt an Ordinance authorizing the levy of various millages for the year 2015, at rates to be determined upon the adoption of Resolution Summary No. 67 (being considered at the April 8, 2015 meeting).

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie Daniels wished Clerk of the Council Brenda P. Bergeron a happy birthday today.

PARISH PRESIDENT ANNOUNCEMENTS

1. Chief Administrative Officer Thomas Burbank reminded everyone that the Parish's Household Waste Day is scheduled for April 18, 2015 in the parking lot behind the Main Court Building from 9 a.m. to 2 p.m. Flyers regarding this event have been distributed to various agencies within Iberia Parish, including the Greater Iberia Chamber of Commerce, the Iberia Parish Convention and Visitor's Bureau, and the media. Mr. Jerome W. Fitch requested that the Mayors of municipalities of Delcambre, Jeanerette, and Loreauville also be notified of this event. Chairman Troy Comeaux requested that the flyer be uploaded to the Parish's website.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding 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, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 8th day of April, 2015.

Mr. David Westmoreland expressed his opposition to Summary No. 4672, which is to deny a request for a Special Use/Conditional Use Permit to allow used truck/automobile sales, located at 3415 Loreauville Road. Chairman Troy Comeaux explained that this item is shown on the agenda tonight for publication only and will be considered by the Council at their next meeting to be held on April 22, 2015.

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

A motion was made by Mr. David Ditch, seconded by Mr. Roger Duncan, 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, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion was declared adopted this 8th day of April, 2015.

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

RESOLUTION NO. 2015-93

A RESOLUTION AMENDING THE 2015 GENERAL FUND TO PROVIDE FUNDING IN THE AMOUNT OF \$15,000 FOR THE ENGAGEMENT OF WAYNE M. LABICHE ENGINEERING, LLC, TO PROVIDE COST ESTIMATES FOR REPAIRS AND/OR REPLACEMENT AND EVALUATIONS FOR THE FOLLOWING BRIDGES WHICH HAVE POTENTIAL OF BEING CLOSED IF MAINTENANCE IS NOT PERFORMED: (1) BACK ROAD OVER DELAHOUSSAYE CANAL, (2) BRIARWOOD OVER COMMERCIAL CANAL, (3) BULL ISLAND ROAD OVER M-4 (BAYOU PARC PERDUE), (4) BULL ISLAND ROAD OVER M-5, (5) NORRIS ROAD OVER SEGURA BRANCH CANAL, (6) RAILROAD ROAD OVER POUFETTE CANAL, (7) HAYES ROAD BRIDGE, AND(8) COULEE ROAD OVER DUBOIN CANAL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request 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 provide cost estimates for repairs and/or replacement and evaluations for the following bridges which have potential of being closed if maintenance is not performed: (1) Back Road over Delahoussaye Canal, (2) Briarwood over Commercial Canal, (3) Bull Island Road over M-4 (Bayou Parc Perdue), (4) Bull Island Road over M-5, (5) Norris Road over Segura Branch Canal, (6) Railroad Road over Poufette Canal, (7) Hayes Road Bridge, and (8) Coulee Road over Duboin Canal;

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$15,000 for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby 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 provide cost estimates for repairs and/or replacement and evaluations for the following bridges which have potential of being closed if maintenance is not performed: (1) Back Road over Delahoussaye Canal, (2) Briarwood over Commercial Canal, (3) Bull Island Road over M-4 (Bayou Parc Perdue), (4) Bull Island Road over M-5, (5) Norris Road over Segura Branch Canal, (6) Railroad Road over Poufette Canal, (7) Hayes Road Bridge, and (8) Coulee Road over Duboin Canal, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,551,210	\$15,000
533100 3340 0000 0000	Arch/Engr Fees	\$5,000	\$15,000

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.

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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 Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April, 2015.

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

RESOLUTION NO. 2015-124

_____ A RESOLUTION AUTHORIZING WAYNE M. LABICHE ENGINEERING TO RESPOND TO THE STATE OF LOUISIANA REGARDING THE VIDA SHAW SECTION 106 PROJECT AND FURTHER AUTHORIZING THE AMENDMENT OF THE 2015 ROYALTY FUND BUDGET IN THE AMOUNT OF \$15,000, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2011-132, authorized the services of Wayne M. LaBiche Engineering, LLC, and Resolution No. 2011-365 authorized payment for revisions to the Feasibility Study for the Vida Shaw Bridge Replacement Program for completion through the Section 106 process; and

WHEREAS, it is necessary to further authorize Wayne M. LaBiche Engineering, LLC, to respond to the State of Louisiana regarding the Vida Shaw Section 106 Project and to appropriate funding for the payment of said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Wayne M. LaBiche Engineering, LLC, to respond to the State of Louisiana regarding the Vida Shaw Section 106 Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$15,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,892,774	\$15,000
533000 3340 0000 9039	Professional Fees	\$25,000	\$15,000

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

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary agreement to effect this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-62

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.

WHEREAS, the Parish has requested with C. H. Fenstermaker to prepare an official parish map, titled "2015 Iberia Parish Road Map"; and

WHEREAS, it is the intent of the Parish Council to adopt this map as the official parish map at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and adopt the 2015 Iberia Parish Road Map as the official map of the Parish of Iberia, Louisiana, all as prepared by C. H. Fenstermaker.

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 Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

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A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., 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, 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, at a rate of 1.71 mills; (c) Courthouse and Jail millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills; (d) Parish Library millage, for parishwide property, at a rate of 4.43 mills; (e) Public Buildings Maintenance millage, for parishwide property, at a rate of 4.38 mills; (f) Health Unit millage, for parishwide property, at a rate of 1.45 mills; (g) Drainage Facilities millage, for parishwide property, at a rate of 3.01 mills; (h) Fire Protection District no. 1 millage, for the rural areas only, at a rate of 6.50 mills; and (i) Parish Library millage, for parishwide property, to be used to pay outstanding debt for the Parish Library system, at a rate of 0.25 mills, be adopted.

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

RESOLUTION NO. 2015-67

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, AT THE RATE OF 4.00 MILLS; (B) EXEMPTED MUNICIPALITIES MILLAGE (FORMERLY KNOWN AS THE CRIMINAL TAX MILLAGE), IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 1.71 MILLS; (C) COURTHOUSE AND JAIL MILLAGE, IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 0.76 MILLS; (D) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.00 MILLS; (E) PUBLIC BUILDINGS MAINTENANCE MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.50 MILLS; (F) HEALTH UNIT MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 1.35 MILLS; (G) DRAINAGE FACILITIES MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 3.05 MILLS; (H) FIRE PROTECTION DISTRICT NO. 1 MILLAGE, FOR THE RURAL AREAS ONLY, AT A RATE OF 6.50 MILLS; AND (I) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, TO BE USED TO PAY OUTSTANDING DEBT FOR THE PARISH LIBRARY SYSTEM, AT A RATE OF 0.25 MILLS.

WHEREAS, the Parish Council will adopt an Ordinance to levy the millages for 2015 in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the following millages will be considered with this Ordinance: (a) General Parish millage (formerly known as the General Alimony millage), in the rural areas of the Parish only, at the rate of 4.00 mills; (b) Exempted Municipalities millage (formerly known as the Criminal Tax millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills; (d) Parish Library millage, for parishwide property, at a rate of 4.00 mills;

(e) Public Buildings Maintenance millage, for parishwide property, at a rate of 4.50 mills; (f) Health Unit millage, for parishwide property, at a rate of 1.35 mills; (g) Drainage Facilities millage, for parishwide property, at a rate of 3.05 mills; (h) Fire Protection District no. 1 millage, for the rural areas only, at a rate of 6.50 mills; and (i) Parish Library millage, for parishwide property, to be used to pay outstanding debt for the Parish Library system, at a rate of 0.25 mills.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Maggie F. Daniels and Lloyd Brown.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-127

A RESOLUTION AMENDING THE 2015 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDING FOR THE REPLACEMENT OF 80 FEET OF 60 INCH GALVANIZED PIPE TO REPAIR A CRUSHED PIPE TO ALLEVIATE DRAINAGE PROBLEMS AT 5303 AND 5217 OLD LA. 25, LOCATED IN DISTRICT 13, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, CONTINGENT UPON THE REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, there has been a request to amend the 2015 Parishwide Drainage Maintenance Fund Budget in the amount of \$15,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe to alleviate drainage problems at 5303 and 5217 Old La. 25; and

WHEREAS, it is necessary to amend the 2015 Parishwide Drainage Maintenance Fund Budget in the total amount of \$15,000 to provide funding for said replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parishwide Drainage Maintenance Fund Budget in the amount of \$15,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe to alleviate drainage problems at 5303 and 5217 Old La. 25.

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

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

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

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

YEAS: Glenn Romero and Marty Trahan.

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

ABSENT: D. Wayne Romero.

And the Resolution FAILED to be adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-90

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED TWENTY-TWO MILLION DOLLARS (\$22,000,000) OF HOSPITAL REVENUE BONDS OF THE PARISH OF IBERIA, STATE OF LOUISIANA (THE "BONDS"); PROVIDING CERTAIN TERMS OF THE BONDS, MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF THE BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950 (the "Act"), as amended, and other applicable constitutional and statutory authority, authorizes the Parish of Iberia, State of Louisiana (the "Issuer" or the "Parish") to make and enter into agreements and dedicate the revenues received therefrom to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not to exceed Twenty-Two Million Dollars (\$22,000,000) of its Hospital Revenue Bonds (the "Bonds"), in the manner authorized and provided by the Act, as hereinafter provided, for the purpose of making improvements, extensions, additions, renewals, replacements or repairs to the Iberia Medical Center (the "Medical Center"), funding a reserve therefore (if required), and paying the costs of issuance of the Bonds; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues herein pledged; EXCEPT for its Hospital Revenue Refunding Bonds, Series 2005A; Hospital Revenue and Refunding Bonds, Series 2013A; and Hospital Revenue Refunding Bonds (Hurricane Ike), Series 2013B (collectively, the "Outstanding Parity Bonds");

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

SECTION 1. Preliminary Approval of Revenue Bonds. Preliminary approval is given to the issuance of not exceeding Twenty-Two Million Dollars (\$22,000,000) of Hospital Revenue Bonds (the "Bonds") of the Issuer, pursuant to the Act, as amended, and other constitutional and statutory authority, for the purpose of making improvements, extensions, additions, renewals, replacements or repairs to the Medical Center, funding a reserve therefore (if required), and paying the costs of issuance of the Bonds. The Bonds, equally with the Issuer's outstanding Hospital Revenue Refunding Bonds, Series 2005A; Hospital Revenue and Refunding Bonds, Series 2013A; and Hospital Revenue Refunding Bonds (Hurricane Ike), Series 2013B (collectively, the "Outstanding Parity Bonds"), will be secured by and payable as to principal and interest from a pledge and dedication of the income, revenues and receipts derived or to be derived by the Issuer from the operation of the Medical Center

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by the Board of Commissioners of Hospital Service District No. 1 of the Parish of Iberia, State of Louisiana (the "District"), thereof, after paying the reasonable and necessary expenses of operating and maintaining the Medical Center (the "Net Operating Revenues"), and will be additionally secured by a conventional mortgage on the Medical Center. All of the Net Operating Revenues thus pledged will be set aside in a separate fund or funds, and will remain so pledged for the security and payment of the Bonds and the Outstanding Parity Bonds in principal and interest and for all other payments provided for in the Bond Ordinance until they have been fully paid and discharged. The Issuer will reserve the right to supplement operation and maintenance costs of the Medical Center from its excess of general revenues, including its royalty road revenues, above statutory, necessary and usual charges (which includes any required payments on any outstanding excess revenue bonds of the Issuer). The Bonds will be issued at an interest rate not exceeding 6% per annum, shall mature no later than 20 years from their dated date, shall be issued in fully registered form, shall be in one or more series, each of which may be taxable or tax-exempt, plus accrued interest, if any, and shall have such additional terms and provisions as may be determined by this Governing Authority.

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

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

SECTION 4. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Chief Financial Officer of the Parish is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer of the Parish is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

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

SECTION 6. Effective Date. This Resolution shall take effect immediately.

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, and Aquicline Renner-Arnold.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted on this, the 8th day of April, 2015.

20221

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

RESOLUTION NO. 2015-82

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF TIM GUIDRY, DIRECTOR OF THE ACADIANA FAIRGROUNDS COMMISSION, WHO PASSED AWAY ON MARCH 26, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Tim Guidry, Director of Acadiana Fairgrounds Commission, who passed away on March 26, 2015; and

WHEREAS, Mr. Guidry was a son, brother, and an uncle to his family; and

WHEREAS, Mr. Guidry was the Director of the Acadiana Fairgrounds Commission and held many American Quarter Horse Association and American Paint Horse Association titles; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Tim Guidry, Director of the Acadiana Fairgrounds Commission, who passed away on March 26, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Tim Guidry.

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, and Aquicline Rener-Arnold.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-83

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF LEWARD PAUL "LP" MECHE, FATHER OF FORMER COUNCILMAN CARL MECHE, AND FORMER DIRECTOR OF THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT, BLAINE MECHE, WHO PASSED AWAY ON MARCH 21, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Leward Paul "LP" Meche, father of former Councilman Carl Meche, and former Director of the Iberia Parish Recreation and Playground District, Blaine Meche, who passed away on March 21, 2015; and

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

WHEREAS, Mr. Meche was retired from Shell Oil Company after 32 years of employment, and was a horse trainer and a crawfisherman; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Leward Paul "LP" Meche, father of former Councilman Carl Meche, and former Director of the Iberia Parish Recreation and Playground District, Blaine Meche, who passed away on March 21, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Leward Paul "LP" Meche.

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, and Aquicline Rener-Arnold.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 8th day of April 2015.

20223

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

RESOLUTION NO. 2015-84

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF CLINCE J. WAGUESPACK, JR., MEMBER OF THE TWIN PARISH PORT COMMISSION, WHO PASSED AWAY ON MARCH 29, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Clince J. Waguespack, Jr., member of the Twin Parish Port Commission, who passed away on March 29, 2015; and

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

WHEREAS, Mr. Waguespack served as Commissioner of the Twin Parish Port Commission for nine years and as President for the past two years; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Clince J. Waguespack, Jr., member of the Twin Parish Port Commission who passed away on March 29, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Clince J. Waguespack, Jr.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: Marty Trahan.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-85

A RESOLUTION APPOINTING ONE MEMBER TO THE TWIN PARISH PORT COMMISSION FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE DEATH OF MR. CLINCE J. WAGUESPACK, JR., WHOSE TERM EXPIRES ON NOVEMBER 8, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Twin Parish Port Commission to fill a vacancy created by the death of Mr. Clince J. Waguespack, Jr., whose term expires November 8, 2015; and

WHEREAS, an application of interest has been received from Mr. Lucas Stelly, 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. Lucas Stelly, as a member of the Twin Parish Port Commission for the remainder of a term.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2015 and shall terminate on November 8, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: David Ditch.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

20225

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

RESOLUTION NO. 2015-86

A RESOLUTION AUTHORIZING A TEMPORARY CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 1, PRECINCT 1 AND DISTRICT 2, PRECINCT 2, FROM THE ROBERT B. GREEN MEMORIAL BUILDING (1201 WEST FIELD STREET, NEW IBERIA) TO THE MARTIN LUTHER KING RECREATION CENTER, TEEN SIDE (1200 FIELD STREET, NEW IBERIA), DUE TO THE CLOSURE OF THE ROBERT B. GREEN MEMORIAL BUILDING.

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

WHEREAS, the Robert B. Green Memorial Building is in deplorable condition and needs significant repairs and is closed until further notice; and

WHEREAS, with the closure of the building, there is an immediate need to make a temporary change in the polling place locations for District 1, Precinct 1 and District 2 Precinct 2; and

WHEREAS, the Martin Luther King Recreation Center, Teen Side, located at 1200 Field Street, is a public building available for use as the temporary polling place location for District 1, Precinct 1 and District 2 Precinct 2.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the temporary change in the polling place locations for District 1, Precinct 1 and District 2 Precinct 2, from the Robert B. Green Memorial Building, located at 1201 West Field Street to the Martin Luther King Recreation Center, Teen Side, located at 1200 Filed Street, effective immediately.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to all appropriate State and Federal agencies requesting their approval of this Resolution.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-87

A RESOLUTION RESCINDING RESOLUTION NOS. 2013-40 AND 2014-425, WHICH AUTHORIZED WATER LINE EXTENSIONS ALONG U.S. 90 EAST SIDE FROM COTEAU ROAD TO CAPTAIN CADE ROAD AND EAST SIDE FROM CAPTAIN CADE ROAD TO ST. MARTIN PARISH LINE, RESPECTIVELY, TO RESCIND SAID RESOLUTIONS AND ADOPT A RESOLUTION TO COMBINE THESE TWO PROJECTS INTO ONE PROJECT.

WHEREAS, Resolution No. 2013-40, adopted January 23, 2013, amended the 2013 Economic Development District No. 1 Fund Budget in the amount of \$280,000 to provide funding for Water Works District No. 3 for engineering and construction costs of water lines on the east side of U.S. Highway 90 between Coteau Road and Captain Cade Road, all to be funded from the 2013 Economic Development District No. 1, Bond Proceeds; and

WHEREAS, Resolution No. 2014-425, adopted December 10, 2014, amended the 2014 Royalty Fund Budget in the total amount of \$290,000 for the completion of Water System Improvements along U.S. 90 Frontage Road (east side) from Coteau Road to Captain Cade Road to St. Martin Parish line, all as requested by the Water Works District No. 3 Board; and

WHEREAS, it is the request of the Water Works District No. 3 to combine these projects in order that said work may be one continuous project, which project will be completed as funding allows from the Coteau Road to the St. Martin Parish line.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution Nos. 2013-40 and 2014-425, which authorized water line extensions along U.S. 90 east side from Coteau Road to Captain Cade Road and east side from Captain Cade Road to St. Martin Parish line, respectively.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize these projects to be combined into one project, which project will be completed as funding allows from the Coteau Road to the St. Martin Parish line.

BE IT FURTHER RESOLVED, that said appropriation shall be authorized to be funded from Bond Proceeds as initially authorized by Resolution No. 2013-40 and from 2015 Royalty Fund Budget as previously authorized by Resolution No. 2014-425.

BE IT FURTHER RESOLVED, that this project shall be constructed by Water Works District No. 3 through an Intergovernmental Agreement with Economic Development District No. 1, of which the Council Chairman is authorized to execute said Amendment to said Agreement for the combining of said projects.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council

20227

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 Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2015-88

A RESOLUTION AMENDING RESOLUTION NO. 2015-48, WHICH IS A RESOLUTION AUTHORIZING THE SEWERAGE DISTRICT NO. 1 TO PROCEED WITH THE ESTIS ROAD/HWY. 90 PAUL SEGURA PARK SEWERAGE INFRASTRUCTURE PROJECT IN ORDER TO BEGIN THE BIDDING PROCESS, TO PROVIDE THAT IBERIA PARISH GOVERNMENT AND/OR FREYOU, MOORE AND ASSOCIATES, INC., BE AUTHORIZED TO PROCEED INSTEAD OF THE SEWERAGE DISTRICT.

WHEREAS, Resolution No. 2015-48, adopted February 11, 2015, authorized the Sewerage District No. 1 to proceed with the Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project in order to begin the bidding process; and

WHEREAS, it is noted that Iberia Parish Government and/or Freyou, Moore and Associates, Inc., should be authorized to proceed with said project instead of the Sewerage District No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2015-48, which is a Resolution authorizing the Sewerage District No. 1 to proceed with the Estis Road/Hwy. 90 Paul Segura Park Sewerage Infrastructure Project in order to begin the bidding process, to authorize Iberia Parish Government and/or Freyou, Moore and Associates, Inc., to proceed with the bidding process instead of the Sewerage District No. 1.

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 Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

20229

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

RESOLUTION NO. 2015-89

A RESOLUTION AMENDING THE 2015 WATER WORKS DISTRICT NO. 3 FUND BUDGET IN THE AMOUNT OF \$150,000 TO APPROPRIATE FUNDS FOR THE JEFFERSON ISLAND ROAD WATER LINE EXTENSION TO JEFFERSON ISLAND SCHOOL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, WITH SAID FUNDING TO BE REIMBURSED FROM THE IBERIA PARISH SCHOOL BOARD.

WHEREAS, there has been a request to amend the 2015 Water Works District No. 3 Fund Budget in the amount of \$150,000 to appropriate funds for the Jefferson Island Road water line extension to Jefferson Island School; and

WHEREAS, it is necessary to amend the 2015 Water Works District No. 3 Fund Budget in the total amount of \$150,000 to provide funding for said extension.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Water Works District No. 3 Fund Budget in the amount of \$150,000 to appropriate funds for the Jefferson Island Road water line extension to Jefferson Island School, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
436100 0000 0000 0000	IP School Board	-0-	\$150,000
575000 3540 0000 0000	Contract Pymts	-0-	\$150,000

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-91

A RESOLUTION AMENDING RESOLUTION NO. 2015-49, WHICH AUTHORIZED A RESERVE LINE ITEM FOR ESSENTIAL OPERATING EXPENDITURES FOR THE ACADIANA FAIRGROUNDS COMMISSION, TO CLARIFY THAT THE INTENT OF THE PURPOSE FOR SAID RESERVE LINE ITEM INCLUDES EXPENDITURES ASSOCIATED WITH THE HOT SAUCE FESTIVAL AND OTHER SIMILAR EVENT COSTS IN ORDER ALLOW FOR SCHEDULED EVENTS RELATED TO PREPAID COSTS, EXCLUDING CAPITAL EXPENDITURES, AS DIRECTED BY THE AFC BOARD AND/OR DIRECTOR.

WHEREAS, Resolution No. 2014-560, adopted December 17, 2014, amended the 2014 Royalty Fund Budget in the amount of \$50,000 for a reserve line item to be used by the Acadiana Fairgrounds Commission only when necessary for completing payment of essential operating expenditures (such as salary, benefits, insurance, etc.); and

WHEREAS, Resolution No. 2015-49, adopted February 11, 2015, amended the above Resolution in order to add \$85,000 to this reserve line item, and expanded the purpose of this funding to include anticipated expenditures for the Hot Sauce Festival.

WHEREAS, it is the intent of the Iberia Parish Council to clarify that said purpose is to include other similar events costs in order to allow for scheduled events related to prepaid costs, excluding capital expenditures, as directed by the AFC Board and/or Director.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2014-49, which authorized a reserve line item for essential operating expenditures for the Acadiana Fairgrounds Commission, to clarify that the intent of the purpose for said reserve line item includes expenditures associated with the Hot Sauce Festival and other similar event costs in order to allow for scheduled events related to prepaid costs, excluding capital expenditures, as directed by the AFC Board and/or Director.

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 Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

20231

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

RESOLUTION NO. 2015-92

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN TOTAL AMOUNT OF \$4,000, FOR THE PURCHASE OF MEMORIAL PLAQUES FOR FORMER DISTRICT 2 COUNCILMAN CURTIS "JOE" BOUDOIN, FORMER DISTRICT 5 COUNCILMAN/PARISH PRESIDENT CAESAR COMEAUX, FORMER DISTRICT 7 COUNCILMAN GEORGE GROS, AND AN "IN GOD WE TRUST" PLAQUE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the total amount of \$4,000 for the purchase of Memorial Plaques for former District 2 Councilman Curtis "Joe" Boudoin, former District 5 Councilman/Parish President Caesar Comeaux, former District 7 Councilman George Gros, and an "In God We Trust" plaque; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$4,000 to provide funding for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the total amount of \$4,000 for the purchase of Memorial Plaques for former District 2 Councilman Curtis "Joe" Boudoin, former District 5 Councilman/Parish President Caesar Comeaux, former District 7 Councilman George Gros, and an "In God We Trust" plaque, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,566,210	\$4,000
561000 1110 0000 0000	Supplies & Postage	\$8,500	\$4,000

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that Resolution Summary No. 94, which is a Resolution amending the 2015 Parishwide Drainage Maintenance Fund Budget in the total amount of \$276,100 to provide a carryover for funding for bridge repairs/replacements for Crochet Road Bridge as authorized by Resolution No. 2013-149, all to be funded from the Fund Balance - Previous Years Line Item, be adopted at this time.

Director of Finance Babette Lastrapes stated that it appears that this funding has been re-appropriated for other bridge projects and is no longer available in the fund balance.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that Resolution No. 94 be deferred until further information is received regarding the disposition of said funds.

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, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the motion to defer was declared adopted this 8th day of April, 2015.

20233

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

RESOLUTION NO. 2015-95

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE FUNDING FOR ELECTRICAL REPAIRS AT THE LYDIA CANCER ASSOCIATION BUILDING (FORMERLY THE LYDIA LIBRARY BUILDING), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$5,000 to provide funding for electrical repairs at the Lydia Cancer Association Building (formerly the Lydia Library Building); and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$5,000 to provide funding for said repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$5,000 to provide funding for electrical repairs at the Lydia Cancer Association Building (formerly the Lydia Library Building), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$490,626	\$5,000
543100 5500 0029 0000	Repair & Mtce-Bldgs	-0-	\$5,000

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

And the Resolution was declared adopted this 8th day of April 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2015-96

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$68,078 TO ACCEPT FUNDING FROM THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE REHABILITATION RUNWAY 16/34 LIGHTING PROJECT, PHASE I DESIGN.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$68,078 to accept funding from the La. Department of Transportation and Development for the Rehabilitation Runway 16/34 Lighting Project, Phase I Design; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$68,078 to accept grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the amount of \$68,078 to accept funding from the La. Department of Transportation and Development for the Rehabilitation Runway 16/34 Lighting Project, Phase I Design, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434006 6520 0000 4045	DOTD - Runway 16/34 Lt	-0-	\$68,078
533100 6520 0000 4045	Engr Svc Runway 16/34	-0-	\$68,078

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20235

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

RESOLUTION NO. 2015-97

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$209,377 TO ACCEPT GRANT FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE REHABILITATION RUNWAY 16/34 UPGRADE PROJECT, DESIGN ONLY.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$209,377 to accept grant funding from the Federal Aviation Administration and the La. Department of Transportation and Development for the Rehabilitation Runway 16/34 Upgrade Project, design only; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$209,377 to accept grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the amount of \$209,377 to accept grant funding from the Federal Aviation Administration and the La. Department of Transportation and Development for the Rehabilitation Runway 16/34 Upgrade Project, design only, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 6520 0000 4046	FAA Runway 16/34 Upgr	-0-	\$188,439
434006 6520 0000 4046	DOTD Runway 16/34 Upgr	-0-	\$20,938
533100 6520 0000 4046	Engr Svcs Runway 16/34	-0-	\$209,377

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-98

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$9,290 FOR THE PURCHASE OF FOUR REPLACEMENT LIFEPAK 1000 AED'S, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount up of \$9,290 for the purchase of four replacement Lifepak 1000 AED's; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$9,290 to provide funding for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in the amount up of \$9,290 for the purchase of four replacement Lifepak 1000 AED's, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,367,508	\$9,290
574100 2210 0000 0000	Equip & Furniture	\$43,237	\$9,290

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20237

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

RESOLUTION NO. 2015-99

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$39,784 TO ACCEPT INSURANCE PROCEEDS OF \$34,284 FOR DAMAGE TO UNIT 821 RELATED TO AN ACCIDENT OCCURRING EN ROUTE TO A MEDICAL CALL AND TO APPROPRIATE \$5,500 FOR THE REPAINTING OF SAID UNIT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the total amount of \$39,784 to accept insurance proceeds of \$34,284 for damage to Unit 821 related to an accident occurring en route to a medical call and to appropriate \$5,500 for the repainting of said Unit; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the total amount of \$39,784 for damages to Unit 821.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in the total amount of \$39,784 to accept insurance proceeds of \$34,284 for damage to Unit 821 related to an accident occurring en route to a medical call and to appropriate \$5,500 for the repainting of said Unit, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,376,798	\$5,500
470030 0000 0000 0000	Insurance Proceeds	-0-	\$34,284
543300 2280 0011 0000	Repairs & Mtce-Veh	\$4,000	\$39,784

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-100

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT NOT TO EXCEED \$30,000 FOR THE REPLACEMENT OF UNIT 151, WHICH WAS TOTALED IN AN ACCIDENT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount not to exceed \$30,000 for the replacement of Unit 151, which was totaled in an accident; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in an amount not to exceed \$30,000 to provide funding for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in an amount not to exceed \$30,000 for the replacement of Unit 151, which was totaled in an accident, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,382,298	\$5,375
470030 0000 0000 0000	Insurance Proceeds	-0-	\$24,625
574100 2210 0000 0000	Equip & Furniture	\$52,527	\$30,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20239

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

RESOLUTION NO. 2015-101

A RESOLUTION AMENDING THE 2015 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND AND THE 2015 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGETS TO PROVIDE FOR THE ANNUAL DISTRIBUTION OF ACTUAL SURPLUS OF FUNDS REMAINING FROM FISCAL YEAR 2014.

WHEREAS, the Parish President has requested the amendment of the 2015 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2015 Parishwide Drainage Maintenance Fund Budgets to provide for annual distribution of actual surplus of funds remaining from 2014; and

WHEREAS, it is necessary to amend these budgets to provide for the distribution of actual surplus of funds remaining from 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2015 Parishwide Drainage Maintenance Fund Budgets, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,349,982	\$1,163,225
600004 4170 0001 0000	Town of Delcambre	\$7,054	\$6,123
600005 4170 0001 0000	City of Jeanerette	\$101,586	\$88,174
600006 4170 0001 0000	Vil of Loreauville	\$16,294	\$14,143
600008 4170 0001 0000	City of New Iberia	\$562,434	\$488,180
960103 4170 0001 0000	P/W Drainage Fund	\$662,614	\$566,605

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-102

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR UP TO FOURTEEN COUNCIL MEMBERS OF THE IBERIA PARISH COUNCIL TO ATTEND THE POLICE JURY ASSOCIATION LEGISLATIVE DAY TO BE HELD ON WEDNESDAY, APRIL 22, 2015 IN BATON ROUGE, LA, AT AN APPROXIMATE COST OF \$159 PER ATTENDEE.

WHEREAS, the annual Police Jury Association Legislative Day is to be held on Wednesday, April 22, 2015 in Baton Rouge, LA; and

WHEREAS, the approximate cost per person is estimated at \$159 for attendance at said meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for up to fourteen members of the Iberia Parish Council to attend the annual Police Jury Association Legislative Day to be held April 22, 2015 in Baton Rouge, LA at an approximate cost of \$159 per person.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2015 General Fund Budget, Legislative Travel line item.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20241

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

RESOLUTION NO. 2015-103

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR UP TO FOURTEEN MEMBERS OF THE IBERIA PARISH COUNCIL AND ONE COUNCIL STAFF MEMBER TO ATTEND NACO'S 80TH ANNUAL CONFERENCE AND EXPOSITION TO BE HELD ON JULY 10-13, 2015 IN CHARLOTTE, NC, AT AN APPROXIMATE COST OF \$2,466 PER ATTENDEE.

WHEREAS, NACO's 80th Annual Conference and Exposition is to be held in Charlotte, NC, on July 10-13, 2015; and

WHEREAS, the approximate cost per person is estimated at \$2,466 for attendance at said convention.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for up to fourteen members of the Iberia Parish Council and once Council staff member to attend the NACO's 80th Annual Conference and Exposition to be held July 10-13, 2015 in Charlotte, NC, at an approximate cost of \$2,466 per person.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2015 General Fund Budget, Legislative Travel line item.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-104

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$360,251 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the total amount of \$360,251 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,541,210	\$360,251
533000 1510 0000 0000	Professional Svcs	\$60,000	\$10,942
533000 1910 0000 0000	Professional Svcs	-0-	\$23,700
533000 3100 0000 0000	Professional Svcs	-0-	\$2,500
533100 2105 0000 0000	Arch/Engr Svcs	-0-	\$4,900
960108 3310 0000 0000	EDD	-0-	\$213,000
600005 3450 0000 0000	City of Jeanerette	-0-	\$105,640
600007 1205 0000 0000	District Attorney	-0-	\$5,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20243

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

RESOLUTION NO. 2015-105

A RESOLUTION AMENDING THE 2015 ROAD DISTRICT NO. 10 FUND BUDGET IN THE TOTAL AMOUNT OF \$196,410 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Road District No. 10 Fund Budget in the total amount of \$196,410 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-	\$196,410
543400 5100 0000 0000	Repair & Mtce-Other	-0-	\$10,000
574100 3310 0000 0000	Equip & Furniture	\$353,500	\$186,410

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-106

A RESOLUTION AMENDING THE 2015 PARISH WIDE DRAINAGE FUND BUDGET IN THE TOTAL AMOUNT OF \$293,570 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parish Wide Drainage Fund Budget in the total amount of \$293,570 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,387,244	\$293,570
533100 3200 0000 0000	Arch/Engr Svcs	-0-	\$24,000
533600 3200 0000 0000	Administrative Fees	-0-	\$4,000
574100 3200 0000 0000	Equip & Furniture	\$559,500	\$265,570

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20245

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

RESOLUTION NO. 2015-107

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$9,273,145 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget in the total amount of \$9,273,145 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$5,212,428	\$9,273,145
575000 3310 0000 0000	Contact Pymts	-0-	\$150,000
574100 6520 0000 0000	Equip & Furniture	-0-	\$150,000
575000 3450 0000 9037	Contract Pymts	-0-	\$1,100,000
910467 0000 0000 0000	Airport Auth Fund	-0-	\$40,000
533100 6520 0000 0000	Arch/Engr Svcs	-0-	\$100,000
575000 6520 0000 0000	Contract Pymts	-0-	\$21,185
575000 6520 0000 9037	Contract Pymts	-0-	\$991,656
533000 6520 0000 0000	Professional Svcs	-0-	\$256,288
575000 6520 0000 9037	Contract Pymts	-0-	\$493,712
543400 6520 0000 9023	Repairs & Mtce-Other	-0-	\$41,965
533100 3450 0000 9023	Arch/Engr Svcs	\$188,000	\$64,473
575000 3450 0000 9023	Contract Pymts	-0-	\$344,830
575000 6520 0000 9023	Contract Pymts	-0-	\$2,073,408
533000 3450 0000 0000	Professional Svcs	-0-	\$227,360
533000 3450 0000 9037	Professional Svcs	-0-	\$615,300
533100 3450 0000 0000	Arch/Engr Svcs	-0-	\$70,000
575000 3310 0000 9023	Contract Pymts	-0-	\$251,523
533100 3310 0000 9023	Arch/Engr Svcs	-0-	\$498,148
600044 6420 0000 0000	Port of Iberia	-0-	\$300,000
600046 6420 0000 9037	IEDA	-0-	\$500,000
600046 6420 0000 0000	IEDA	-0-	\$100,000
533100 3310 0000 9037	Arch/Engr Svcs	-0-	\$722,700
575000 3310 0000 9037	Contract Pymts	\$3,222,700	(\$722,700)
910001 3310 0000 0000	General Fund	-0-	\$213,000
575000 3310 0000 0000	Contract Pymts	-0-	\$213,000
533100 3540 0000 9023	Arch/Engr Svcs	-0-	\$33,320
960340 3540 0000 9023	Royalty Fund	-0-	\$26,657
600044 6420 0000 9023	Port of Iberia	-0-	\$300,000
533000 6420 0000 0000	Professional Svcs	\$5,000	\$80,000
533100 3540 0000 9023	Contract Pymts	-0-	\$238,320
575000 3540 0000 9023	Contract Pymts	-0-	\$285,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20247

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

RESOLUTION NO. 2015-108

A RESOLUTION AMENDING THE 2015 CRIMINAL JUSTICE FACILITY FUND BUDGET IN THE TOTAL AMOUNT OF \$106,639 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Criminal Justice Facility Fund Budget in the total amount of \$106,639 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-	\$76,891
599000 2310 0000 0000	Fund Bal-Prev Yrs	\$29,748	(\$29,748)
543100 2310 0000 0000	Repairs & Mtce-Bldgs	\$80,000	\$8,313
543100 2310 0000 0000	Repairs & Mtce-Bldgs	\$88,313	\$84,191
574100 2310 0000 0000	Equip & Furniture	\$5,000	\$7,650
574100 2310 0000 0000	Equip & Furniture	\$12,650	\$6,485

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-109

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$918,592 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the total amount of \$918,592 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-	\$427,966
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$490,626	(\$490,626)
533100 1919 0003 0000	Arch/Engr Svcs	-0-	\$4,400
543200 1919 0003 0000	Repair & Mtce-Equip	\$32,000	\$45,545
574100 1919 0003 0000	Equip & Furniture	\$10,000	\$56,230
575000 1919 0003 0000	Contract Pymts	-0-	\$475,000
575000 1919 0003 0000	Contract Pymts	\$475,000	\$49,900
575000 1919 0102 0000	Contract Pymts	-0-	\$150,850
543100 5100 0026 0000	Repair & Mtce-Bldgs	\$8,000	\$70,000
575000 5100 0025 0000	Contract Pymts	-0-	\$66,667

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20249

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

RESOLUTION NO. 2015-110

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$1,401,849 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the total amount of \$1,401,849 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,442,925	\$1,401,849
910108 3540 0000 4025	EDD	-0-	\$26,657
434001 0000 0000 3006	FP&C Recreation Sports	-0-	\$185,000
575000 5220 0000 3006	Contract Pymts	-0-	\$185,000
533100 1920 0000 0000	Arch/Engr Svcs	-0-	\$300,000
572000 2105 0000 0000	Buildings	-0-	\$5,000
431000 2911 0000 1027	HMGP 19 Structures	-0-	\$416,685
575000 2911 0000 1027	Contract Pymts	-0-	\$416,685
431000 3310 0000 1045	Fed Sources - CIAP	-0-	\$557,477
434001 3310 0000 1045	State Grant	-0-	\$602,500
533100 3310 0000 1045	Arch/Engr Svcs	-0-	\$220,218
575000 3310 0000 1045	Contract Pymts	-0-	\$939,759
431000 3310 0000 1051	Fed Sources	-0-	\$203,515
533100 3310 0000 1051	Arch/Engr Sources	-0-	\$17,586
533000 3310 0000 9038	Professional Svcs	-0-	\$118,676
575000 3310 0000 9038	Contract Pymts	-0-	\$354,894
533000 3340 0000 9039	Professional Svcs	-0-	\$25,000
434001 3450 0000 3009	State Grant	-0-	\$169,950
533000 3450 0000 3009	Professional Svcs	-0-	\$128,710
533000 3540 0000 0000	Professional Svcs	-0-	\$76,328
575000 3540 0000 0000	Contract Pymts	-0-	\$503,000
434001 3540 0000 4043	CWEF - Lake Peigneur	-0-	\$81,698
910487 3540 0000 4043	WWD #3	-0-	\$30,302
533100 3540 0000 4043	Arch/Engr Svcs	-0-	\$22,777
554000 3540 0000 4043	Adv, Dues & Subscripts	-0-	\$500
575000 3540 0001 4043	Contract Pymts	-0-	\$86,500
960473 5240 0101 0000	AFG Fund	\$85,000	\$275,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20251

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

RESOLUTION NO. 2015-111

A RESOLUTION AMENDING THE 2015 ROAD PROJECTS CONSTRUCTION FUND BUDGET IN THE TOTAL AMOUNT OF \$75,387 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Road Projects Construction Fund Budget in the total amount of \$75,387 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$105,981	\$75,387
533000 3310 0000 9036	Professional Fees	-0-	\$35,962
575000 3310 0000 9036	Contract Pymts	-0-	\$39,425

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-112

A RESOLUTION AMENDING THE 2015 LCDBG FUND BUDGET IN VARIOUS AMOUNTS TO PROVIDE FOR CARRYOVERS OF VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 LCDBG Fund Budget in various amounts as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3450 0000 2019	Fed Sources	-0-	\$246,490
470061 3450 0000 2019	Contrib Local Govt	-0-	\$45,100
533100 3450 0000 2019	Arch/Engr Svcs	-0-	\$2,800
533600 3450 0000 2019	Admin Fees	-0-	\$42,300
575000 3450 0000 2019	Contract Pymts	-0-	\$246,490
431000 6330 0000 2011	Fed Sources	-0-	\$1,097,676
533000 6330 0000 2011	Professional Svcs	-0-	\$75,686
533600 6330 0000 2011	Admin Fees	-0-	\$22,349
575000 6330 0000 2011	Contract Pymts	-0-	\$999,641
431000 0000 0000 2010	Fed Sources	-0-	\$43,280
533000 6330 0000 2010	Professional Svcs	-0-	\$33,280
533600 6330 0000 2010	Admin Fees	-0-	\$10,000
431000 6420 0000 2014	Fed Sources	-0-	\$700
533600 6420 0000 2014	Admin Fees	-0-	\$700

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20253

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

RESOLUTION NO. 2015-113

A RESOLUTION AMENDING THE 2015 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$235,000 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Sewerage District No. 1 Fund Budget in the total amount of \$235,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$397,073	\$235,000
573000 3450 0000 0000	Improvements to Bldg	\$100,000	\$235,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-114

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$86,420 TO PROVIDE FOR CARRYOVERS FOR VARIOUS PROJECTS.

WHEREAS, the Iberia Parish Council appropriated funding for various projects within the 2014 budget year; and

WHEREAS, said projects have not been completed and it is necessary to adjust the budget to carry over funding for said projects into the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the total amount of \$86,420 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$122,681	\$86,420
960108 6520 0000 0000	EDD	-0-	\$40,000
434001 0000 0000 4020	State DOTD Airspace St	-0-	\$150,000
533000 6520 0000 4020	Professional Svcs	-0-	\$150,000
575000 6520 0000 9030	Contract Pymts	-0-	\$77,109
571000 6520 0000 0000	Land	-0-	\$6,000
434006 6520 0000 4040	DOTD	-0-	\$66,035
575000 6520 0000 4040	Contract Pymts	-0-	\$39,178
434006 6520 0000 4041	DOTD ARA Lemaire Obstr	-0-	\$136,332
575000 6520 0000 4041	Contract Pymts	-0-	\$126,500
434006 6520 0000 4042	DOTD	-0-	\$300,000
575000 6520 0000 4042	Contract Pymts	-0-	\$300,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20255

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

RESOLUTION NO. 2015-115

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 General Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,901,461	\$27,200
533000 1510 0000 0000	Professional Svcs	\$70,942	\$10,000
533000 1510 0000 0000	Professional Svcs	\$80,942	\$11,000
574100 1510 0000 0000	Equip & Furniture	\$6,000	\$6,200
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,928,661	\$25,000
600019 1920 0000 0000	Iberia Hur Lev Dist	\$75,000	\$99,000
533110 1920 0000 0000	Engr Svcs	\$24,000	(\$24,000)
575000 1920 0000 0000	Contract Pymts	\$50,000	(\$50,000)
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,953,661	(\$150,000)
910487 0000 0000 0000	WWD #3	-0-	\$150,000
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,803,661	\$20,000
542000 2999 0000 0000	Contract for Svcs	\$10,000	\$20,000
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,823,661	\$29,000
574100 3100 0000 0000	Equip & Furniture	\$2,500	\$29,000
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,852,661	\$15,000
960109 3440 0000 7010	Sales Tax PW Solid	-0-	\$15,000
960103 3440 0000 7010	Drainage Fund	-0-	\$500
960102 3440 0000 7010	Road Dist No. 10	-0-	\$500

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, Troy Comeaux, Bernard E. Broussard, Ricky J.

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20257

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

RESOLUTION NO. 2015-116

A RESOLUTION AMENDING THE 2015 ROAD DISTRICT NO. 10 FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Road District No. 10 Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Road District No. 10 Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3440 0000 7010	Personal Svcs	-0-	\$500
910101 3440 0000 7010	General Fund	-0-	\$500

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-117

A RESOLUTION AMENDING THE 2015 PARISH WIDE DRAINAGE FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Parish Wide Drainage Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parish Wide Drainage Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3440 0000 7010	Personal Svcs	-0-	\$500
910101 3440 0000 7010	General Fund	-0-	\$500
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,680,814	(\$566,605)
910110 0000 0000 0000	Mosq Control/Drng	\$662,614	\$566,605

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20259

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

RESOLUTION NO. 2015-118

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Economic Development District No. 1 Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$14,485,573	(\$59,000)
575000 3540 0000 0000	Contract Pymts	\$59,000	(\$59,000)
431000 6520 0000 2017	Fed Source PIRP/CDBG	-0-	\$1,500,000
434000 6520 0000 2017	State Source Cap Out	-0-	\$2,670,000
499000 0000 0000 2017	Fund Bal-Prev Yrs	\$14,426,573	\$941,022
575000 6520 0000 2017	Contract Pymts	\$2,073,408	\$5,111,022

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-119

A RESOLUTION AMENDING THE 2015 CRIMINAL JUSTICE FACILITY FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Criminal Justice Facility Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Criminal Justice Facility Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$76,891	\$5,200
533000 2310 0000 0000	Professional Svcs	\$1,500	\$5,200

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20261

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

RESOLUTION NO. 2015-120

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$427,966	\$2,500
543100 1919 0003 0000	Repair & Mtce-Bldgs	\$48,000	\$2,500
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$430,466	\$7,000
533100 1919 0003 0000	Arch/Engr Svcs	\$4,400	\$7,000
434001 5100 0025 0000	State Grant FP&C	-0-	\$200,000
575000 5100 0025 0000	Contract Pymts	\$66,667	\$200,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-121

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget for Various Adjustments to Revenues and Expenditures; and

WHEREAS, it is necessary to adjust the budget to provide for Various Adjustments to Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
930100 3340 0000 0000	Bond Proceeds	-0-	\$6,000,000
575000 3340 0000 0000	Contract Pymts	-0-	\$6,000,000
434000 3310 0000 3020	State Grant	-0-	\$150,000
575000 3310 0000 3020	Contract Pymts	\$50,000	\$150,000

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20263

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

RESOLUTION NO. 2015-122

A RESOLUTION AMENDING THE 2015 HEALTH UNIT FUND BUDGET IN THE AMOUNT OF \$10,210 FOR THE PURCHASE OF DEFIBRILLATORS AND FURTHER AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$500 FOR THE PURCHASE OF FIRST AID AND BLOOD BORNE KITS, ALL TO BE AVAILABLE ON EACH FLOOR OF THE MAIN COURT BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, RESPECTIVELY.

WHEREAS, there has been a request to amend the 2015 Health Unit Fund Budget in the amount of \$10,210 for the purchase of defibrillators and further there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$500 for the purchase of first aid and blood borne kits, to be available on each floor of the Main Court Building; and

WHEREAS, it is necessary to amend the 2015 Health Unit Fund Budget in the amount of \$10,210 and the 2015 Public Building Maintenance Fund Budget in the amount of \$500 to provide funding for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Health Unit Fund Budget in the amount of \$10,210 to provide funding for the purchase of defibrillators and the 2015 Public Building Maintenance Fund Budget in the amount of \$500 to provide funding for first aid and blood borne kits, to be available on each floor of the Main Court Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$61,230	\$10,210
574100 1919 0003 0000	Equip & Furniture	-0-	\$10,210
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$611,226	\$500
574100 1919 0003 0000	Equip & Furniture	\$10,000	\$500

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, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-123

A RESOLUTION AMENDING THE 2015 SALES TAX FUND BUDGET IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDING FROM THE 2015 GENERAL FUND FOR THE HOUSEHOLD WASTE DAY SCHEDULED FOR APRIL 18, 2015, ALL TO BE FUNDED FROM THE GENERAL FUND.

WHEREAS, there has been a request to amend the 2015 Sales Tax Fund Budget in the amount of \$15,000 to provide funding from the 2015 General Fund for the Household Waste Day scheduled for April 18, 2015; and

WHEREAS, it is necessary to amend the 2015 Sales Tax Fund Budget in the total amount of \$15,000 to provide funding for said transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Sales Tax Fund Budget in the amount of \$15,000 to provide funding from the 2015 General Fund for the Household Waste Day scheduled for April 18, 2015, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910101 0000 0000 7010	General Fund	-0-	\$15,000
561000 0000 0000 7010	Supplies & Postage	-0-	\$15,000

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20265

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

RESOLUTION NO. 2015-125

A RESOLUTION REQUESTING THE LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO OVERLAY LA. 83 (WEEKS ISLAND ROAD) FROM U.S. 90 TO WEEKS ISLAND.

WHEREAS, on La. 83 (Weeks Island Road) from U.S. 90 to Weeks Island, the road is in deplorable condition; and

WHEREAS, an overlay on La. 83 (Weeks Island Road) would improve the driving conditions for motor vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to overlay on La. 83 (Weeks Island Road) from U.S. 90 to Weeks Island.

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

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

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

RESOLUTION NO. 2015-126

A RESOLUTION AMENDING THE 2015 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDING FOR AN EVALUATION AND OPINION OF PROBABLE COSTS FOR THE HARD SURFACING OF (1) AUTUMN LANE, (2) NORTH DUBOIS ROAD, (3) WAGUESPACK ROAD, AND (4) MONNET ROAD, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Road District No. 10 Maintenance Fund Budget in the amount of \$15,000 to provide funding for an evaluation and opinion of probable costs for the hard surfacing of (1) Autumn Lane, (2) North Dubois Road, (3) Waguespack Road, and (4) Monnet Road; and

WHEREAS, it is necessary to amend the 2015 Road District No. 10 Maintenance Fund Budget in the total amount of \$15,000 to provide funding for said evaluation and opinion of probable costs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Road District No. 10 Maintenance Fund Budget in the amount of \$15,000 to provide funding for an evaluation and opinion of probable costs for the hard surfacing of (1) Autumn Lane, (2) North Dubois Road, (3) Waguespack Road, and (4) Monnet Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$196,410	\$15,000
533000 3310 0000 0000	Professional Svcs	\$15,000	\$15,000

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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Troy Comeaux.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

20267

A motion was made by Mr. Glenn Romero, seconded by Mr. Joseph E. Davis, Jr., that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 128, which is Resolution of condolences to the family of Albert Antoine "Al" Broussard, Jr., Mayor of Loreauville, who passed away on April 3, 2015.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the motion to convene in a Public Hearing was declared adopted this 8th day of April, 2015.

Upon hearing no comments regarding Resolution Summary No. 128, a motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the Council reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the motion to convene in a Regular Session was declared adopted this 8th day of April, 2015.

A motion was made by Mr. Glenn Romero, seconded unanimously by Mes. Maggie F. Daniels and Aquicline Rener-Arnold and Messrs. Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, and Marty Trahan, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 128, which is Resolution of condolences to the family of Albert Antoine "Al" Broussard, Jr., Mayor of Loreauville, who passed away on April 3, 2015.

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

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the motion to expand the agenda was declared adopted this 8th day of April, 2015.

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

RESOLUTION NO. 2015-128

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF ALBERT ANTOINE "AL" BROUSSARD, JR., MAYOR OF LOREAUVILLE, WHO PASSED AWAY ON APRIL 3, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Albert Antoine "Al" Broussard, Jr., Mayor of Loreauville, who passed away on April 3, 2015; and

WHEREAS, Mayor Broussard was a son, brother, husband, and an uncle to his family; and

WHEREAS, Mayor Broussard served and was a First Lieutenant in the Louisiana National Guard; and

WHEREAS, Mayor Broussard served as alderman in Loreauville for 24 years prior to being elected mayor and was in his third term; and

WHEREAS, Mayor Broussard will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Albert Antoine "Al" Broussard, Jr., Mayor of Loreauville, who passed away on April 3, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Albert Antoine "Al" Broussard, Jr.

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:

20269

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

NAYS: None.

ABSENT: D. Wayne Romero.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 8th day of April 2015.

ORDINANCES INTRODUCED FOR PUBLICATIONSUMMARY NO. 4670 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of The Ridge Subdivision, Phases I and II, located on Fremin Road, from Agricultural (A-1) to Single Family Residential (R-1), located in District 14, and all as reviewed and approved by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4671 (Introduced by Zoning Commission)

An Ordinance approving a request for a Special Use/Conditional Use Permit to allow for a catering/restaurant facility, located in the 300 block of Hwy. 329 (Avery Island Road), District 13, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4672 (Introduced by Zoning Commission)

An Ordinance DENYING a request to approve a Special Use/Conditional Use Permit to allow used truck/automobile sales, located at 3415 Loreauville Road, District 8, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4673 (Introduced by Lloyd Brown, District 4)

An Ordinance authorizing the levy of millages for the year 2015, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at the rate of 4.00 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills; (d) Parish Library Millage, for parishwide property, at a rate of 4.00 mills; (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.50 mills; (f) Health Unit Millage, for parishwide property, at a rate of 1.35 mills; (g) Drainage Facilities Millage, for parishwide property, at a rate of 3.05 mills; (h) Fire Protection District No. 1 Millage, for the rural areas only, 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, at a rate of 0.25 mills.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, 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