

APRIL 22, 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 22, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: Maggie F. Daniels and Glenn Romero.

OTHERS IN ATTENDANCE:

Andy Shealy, Assistant District Attorney

Thomas Burbank, Jr., Chief Administrative Officer

Babette Lastrapes, Director of Finance

Prescott Marshall, Director of Homeland Security

and Emergency Management

John Raines, Director of Permits, Planning, and Zoning

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.

20271

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of April 8, 2015, and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 22nd day of April, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Monique Boulet and Mr. Kevin Belanger, with South Central Planning and Development Commission, addressed the Council regarding Iberia Parish becoming a member of the District 4 Planning District.

Mr. Kevin Belanger stated that the purpose of their presence is to request that Iberia Parish become a part of the Acadiana Metropolitan Planning Organization (A-MPO). Mr. Belanger requested that the Council consider execution of an Intergovernmental Agreement to become a member in good standing, which requires the payment of pay local planning funds in the amount of \$18,510 annually. He explained that Iberia Parish would then be able to receive 8.5% of capital improvements available through the MPO, or \$427,000 annually.

Mr. Belanger pointed out that the State and Federal Highway Administration, and the Federal Transit Administration agree with this movement. Mr. Belanger explained that Iberia Parish will appoint two of the twenty-seven representatives on this organization, with one being the Parish President and the other appointed by the Council.

Mr. Belanger stated that if the City of New Iberia choose not to participate, Iberia Parish Government may purchase their interest and funding received would be directed by the Parish.

Upon questioning, Mr. Belanger stated that the Federal Highway Administration provides planning and capital funds to the State, which are known as Surface Transportation Funds. Mr. Belanger also stated that Delcambre, Jeanerette, and Loreauville would be considered part of Iberia Parish due to their populations being less than 6,000.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49. Reports were included with the mailed packet and no further reports were given at the meeting.
2. Mr. Paul Landry, Sewerage District No. 1 Commissioner, was

scheduled to address the Council to advise of the implementation of the District's new sewer fees, effective May 1, 2015; however, Mr. Steve Fremin, Chairman of the Sewerage District No. 1, addressed the Council to provide this information.

Mr. Fremin stated that the District established By-Laws, which require that the District operate with a balanced budget annually. Mr. Fremin pointed out the last increase was in 2010, but treatment fees have continued to increase each year. He stated that they are working on a plan to go to a usage-based billing method; however, they are not able to implement that billing at this time.

Mr. Fremin stated that monthly bills will be \$44 for residential services, with commercial customers would be charged based on whether they are metered or unmetered customers. Metered customers will be charged \$30 for the first 2,000 gallons of water and \$7.50 per 1,000 gallons thereafter, while unmetered customers will be charged a flat rate of \$60. The District would also have the ability to adjust the CPI, either up or down, in January of each year.

Mr. Bernard E. Broussard entered the meeting in progress at 6:27 p.m.

PUBLIC WORKS REPORTS

1. Public Works Department Report for Closed Work Orders dated April 6, and April 14, 2015.

SPECIAL BUSINESS

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Troy Comeaux announced a public meetings to discuss the 2015 Hurricane Season hosted by Congressman Charles Boustany, Jr., MD will be held on Monday, April 27, 2015, at the Abdalla Hall Auditorium in Lafayette from 9:00 a.m. to 10:30 a.m. and at the Calcasieu Parish Police Jury Chambers in Lake Charles from 2:00 p.m. to 3:30 p.m.
2. Mr. Roger Duncan inquired if a new date for the Household Waste Day has been scheduled. Chief Administrative Officer Thomas Burbank announced that this event will be held on May 30, 2015.
3. Chairman Troy Comeaux announced that two public records requests to Administration have not been received to date.
4. Mr. David Ditch recognized Mr. Brad Clifton, the newly appointed Mayor of Loreauville, in the audience. Mayor Clifton then introduced himself to the Council members.

PARISH PRESIDENT ANNOUNCEMENTS

1. Mr. Prescott Marshall, Director of the Homeland Security and Emergency Management, announced that the recent emergency exercises conducted by the Parish agencies was successful. He reported that there were 250 participants, 10 dogs, and 75 CERT personnel whom participated in these exercises.

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A motion was made by Mr. Roger Duncan, seconded by Ms. Aquicline Rener-Arnold, 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: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion was declared adopted this 22nd day of April, 2015.

Several people addressed the Council to express their opposition to Ordinance Summary No. 4672, which is Special Use/Conditional Use Permit to allow used truck/automobile sales at 3415 Loreauville Road in District 8, including Ms. Ruby Dupre, Mr. Mark Dupre, Ms. Michelle Smith, Ms. Charlotte Schexnayder, Mr. Jason Huffman, Mr. Tommy Viator, and Mr. David Westmoreland.

Mr. Logan Louviere, the property owner, expressed his support for Ordinance Summary No. 4672, pointing out that he had applied for a Home Occupation License and was provided paperwork executed by the Parish which indicated that the property was zoned for a used motor vehicle dealer. Mr. Louviere stated that he felt it was unfair that he be required to cease operations after operating for nine months and would consider limiting the number of vehicles to be sold on property.

Mr. Don Louviere, father of Logan, expressed his support for this Ordinance Summary.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, 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: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion was declared adopted this 22nd day of April, 2015.

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

ORDINANCE NO. 2015-04-4670

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on March 19, 2015 and recommended this reclassification request for The Ridge Subdivision, Phases I and II.
- SECTION 3. That the Iberia Parish Council does hereby approve the reclassification request of The Ride Subdivision, Phases I and II, located on Fremin Road, from Agricultural (A-1) to Single Family Residential (R-1), District 14.
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- SECTION 5. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Ordinance was declared adopted this 22nd day of April 2015.

20275

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

ORDINANCE NO. 2015-04-4671

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.

SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on March 19, 2015 and recommended this Special Use/Conditional Use permit request.

SECTION 3. That the Iberia Parish Council does hereby approve the 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.

SECTION 4. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Ordinance was declared adopted this 22nd day of April 2015.

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

ORDINANCE NO. 2015-04-4672

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.

SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on March 19, 2015 and DENIED this Special Use/Conditional Use permit request.

SECTION 3. That the Iberia Parish Council does hereby DENY the 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.

SECTION 4. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Ordinance was declared adopted this 22nd day of April 2015.

20277

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, 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. Thomas J. Landry, seconded by Mr. Lloyd Brown, 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: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion to defer was declared adopted this 22nd day of April 2015.

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

RESOLUTION NO. 2015-129

A RESOLUTION EXPRESSING GET WELL WISHES TO MS. PHYLLIS SAVOY, CLERK OF THE VILLAGE OF LOREAUVILLE, WHO IS RECUPERATING FROM A CAR ACCIDENT.

WHEREAS, Ms. Savoy has been employed with the Village of Loreauville, serving as clerk for thirty-six years; and

WHEREAS, Ms. Savoy who is recuperating from injuries sustained in a car accident and it is the intent of the Iberia Parish Council to express get well wishes to her at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express get well wishes to Ms. Phyllis Savoy, Clerk of the Village of Loreauville, who is recuperating from a car accident.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to Ms. Phyllis Savoy.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Resolution was declared adopted this 22nd day of April 2015.

20279

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

RESOLUTION NO. 2015-130

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF OFFICER JUANDRE DEVON GILLIAM, SR., WHO PASSED AWAY ON APRIL 8, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Officer Juandre Devon Gilliam, Sr., who passed away on April 8, 2015; and

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

WHEREAS, Mr. Gilliam was an officer with the Jeanerette Police Department, where he served his community and fellow citizens faithfully; and

WHEREAS, Mr. Gilliam 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 Officer Juandre Devon Gilliam, who passed away on April 8, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Officer Juandre Devon Gilliam.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Resolution was declared adopted this 22nd 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. 2015-131

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$55,000 FOR REPAIRS TO THE ROOF OF THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 1, WHICH REPAIRS NEEDED TO BE MADE AS SOON AS POSSIBLE TO PREVENT FURTHER DAMAGE TO THE BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCES - PREVIOUS YEARS LINE ITEM.

WHEREAS, damage to the roof of the Jeanerette Memorial Building No. 1 has been discovered due to the recent heavy rainfall being experienced in Iberia Parish, which is causing water to enter the building; and

WHEREAS, there is a need to make the necessary repairs as soon as possible to prevent to prevent further damage to the building; and

WHEREAS, the Administration has secured quotes for said repairs, which are estimated to be \$50,000; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget to provide funding for said repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$50,000 for repairs to the roof of the Jeanerette Memorial Building No. 1, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal Prev Yrs	\$442,966	\$50,000
543100 5100 0023 0000	Repairs & Mtce-bldg	\$41,700	\$50,000

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Resolution was declared adopted this 22nd day of April 2015.

20281

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

RESOLUTION NO. 2015-132

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH THE STATE OF LOUISIANA FOR FY 2014-15 LA. LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) TO ACCEPT FUNDS IN THE AMOUNT OF \$31,167 TO BE UTILIZED FOR ACCOUNTING SOFTWARE, AND FURTHER AMENDING THE 2015 GENERAL FUND BUDGET TO ESTABLISH A BUDGET FOR SAID SOFTWARE.

WHEREAS, Iberia Parish Government has applied for grant funding for accounting software through the FY 2014-15 La. Local Government Assistance Program (LGAP); and

WHEREAS, Iberia Parish Government has been notified that said grant application has been approved and it is necessary to execute a contract to facilitate the receipt of said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a contract with the State of Louisiana for FY 2014-15 La. Local Government Assistance Program (LGAP) to accept funds in the amount of \$31,167 to be utilized for accounting software.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget to establish a budget for said software as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 1510 0000 4045	LGAP - Grant Revenue	-0-	\$31,167
533000 1510 0000 4040	Profess Services	-0-	\$31,167

BE IT FURTHER RESOLVED, that said funding shall be derived from grant revenues received from La. LGAP.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Resolution was declared adopted this 22nd day of April 2015.

Discuss and consider a motion to expand the agenda to discuss and consider Resolution Summary No. 133, which is a Resolution amending the 2015 Public Buildings Maintenance Fund Budget in an amount up to \$88,000 for repairs to the Basement, Second, and Third Floor Roof areas of the Main Court Building which began leaking during the rainfall last week, further authorizing the return of any funding not expended for this purpose, and all to be funded from the Fund Balance - Previous Years. (Parish President)

The purpose of this expansion is necessary to prevent further damage to the building in order to repair the roof areas as soon as possible.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 133, which is a Resolution amending the 2015 Public Buildings Maintenance Fund Budget in an amount up to \$88,000 for repairs to the Basement, Second, and Third Floor Roof areas of the Main Court Building which began leaking during the rainfall last week, further authorizing the return of any funding not expended for this purpose, and all to be funded from the Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion to convene in a Public Hearing was declared adopted this 22nd day of April 2015.

Upon hearing no comments regarding Resolution Summary No. 133, a motion was made by Mr. Lloyd Brown, seconded by Mr. Ricky J. Gonsoulin, 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: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion to convene in a Regular Session was declared adopted this 22nd day of April 2015.

20283

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 133 as referenced above.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the motion to expand the agenda was declared adopted this 22nd day of April 2015.

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

RESOLUTION NO. 2015-133

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$88,000 FOR REPAIRS TO THE BASEMENT, SECOND, AND THIRD FLOOR ROOF SECTIONS OF THE MAIN COURT BUILDING WHICH BEGAN LEAKING DURING THE RAINFALL LAST WEEK, FURTHER AUTHORIZING THE RETURN OF ANY FUNDING NOT EXPENDED FOR THIS PURPOSE, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Basement, Second, and Third Flood Roof areas of the Main Court Building began leaking water into the office areas as a result of the rainfall last week; and

WHEREAS, it is necessary to make repairs to the roof area as quickly as possible in order to prevent further damage to the building; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget to facilitate these repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in an amount up to \$88,000 for repairs to the Basement, Second, and Third Floor Roof Areas of the Main Court Building which began leaking during the rainfall last week, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$492,966	\$88,000
575000 1919 0003 0000	Contract Payments	\$524,900	\$88,000

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

BE IT FURTHER RESOLVED, that any funding not expended for these repairs are to be returned to the Fund Balance - Previous Years of said fund.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Glenn Romero.

And the Resolution was declared adopted this 22nd day of April, 2015.

20285

ORDINANCES INTRODUCED FOR PUBLICATION

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 6.50 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.

NOTE: This item to be carried forward to the May 27, 2015 Council meeting to meet publication requirements.

SUMMARY NO. 4674 (Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification request of Roger Duncan and Ronald Robinson, Jr. from Agricultural (A-1) to Single Family Residential (R-1) for property located at 6722 and 6805 Hwy. 90 East, District 10, and all contingent upon the review and approval by the Iberia Parish Regional Planning Commission at their April 16, 2015 meeting.

NOTE: This item is to be carried forward to the May 27, 2015 Council meeting.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, 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