

MAY 13, 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, May 13, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE:

Andy Shealy, Assistant District Attorney

Babette Lastrapes, Director of Finance

Kelly Ball, Executive Secretary

Herman Broussard, Director of Public Works

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Troy Comeaux, its Chairman, who announced that the Council was now ready to conduct its business.

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Chairman Troy Comeaux requested that the Council observe a moment of silence to acknowledge the recent passing of Ms. Lynn Kallam Ditch, wife of Iberia Parish Coroner Carl Ditch and mother of District 7 Councilman David Ditch.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of April 22, 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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 13th day of May, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Assessor Rickey Huval addressed the Council to provide an update regarding the Jefferson Island Caverns lawsuit settlement.

Assessor Huval introduced Mr. Leon Minvielle, who represented the Assessor in the lawsuit. Mr. Minvielle stated that the suit was filed in 2006 and after several appeals, met with the attorneys representing Jefferson Island Caverns, came to a compromise in order to settle the suit.

Assessor Huval started that all caverns in Louisiana are now being assessed as a result of this lawsuit and commended Mr. Minvielle for his efforts on the suit. The suit disputed \$2.1 million due to Iberia Parish and the compromise resulted in Iberia Parish receiving \$1.733 million and Jefferson Island keeping approximately \$400,000. Attorneys fees were \$47,849 and the appraisal firm fees were \$76,604. Iberia Parish's pro-rata share of the these fees is \$55,379, which the Assessor's Office will absorb for the Parish. Mr. Huval thanked the Council for supporting him in this lawsuit.

2. Persons applying for consideration of appointments to Parish Boards/Commissions to address the Council to announce their interest in said position. Mr. Gerald Faulk addressed the Council to express his interest in serving on the Iberia Parish Airport Authority.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration to provide a status update regarding the bridge evaluation/repair proposals. Public Works Director Herman Broussard reported that Sellers and Associates will have their report on various repair methods will be completed by May 25, 2015.

Mr. Broussard stated that they will have a Pre-Construction Meeting will be held on Monday, May 18, 2015.

Upon questioning, Mr. Broussard stated that the bridge on Bayou-to-Bayou Road should be opened by next week.

2. Compensatory Time Report for the Quarter of January, February, and March 2015, all in accordance with Resolution Nos. 2013-441 and 2014-33.
3. Statements of Revenues and Expenditures for February and March 2015 (Copy on Request).
4. Balance Sheets for February and March 2015 (Copy on Request).

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.

PUBLIC WORKS REPORTS:

1. Public Works Department Closed Work Order Reports dated April 13-17, 2015, April 20-24, 2015 and April 27, 2015-May 1, 2015.

SPECIAL BUSINESS:

1. Chairman Troy Comeaux recognized several students from New Iberia Senior High in attendance at tonight's meeting and thanked them for their interest.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. David Ditch thanked the Council and the general public for the support shown to his family after the passing of his mother.
2. Ms. Maggie F. Daniels congratulated Westgate High School Boys Track Team on their recent achievement of State Champions, Class 4A. Mr. Davis will present certificates to the members of the team at the next Council meeting.
3. Mr. Jerome W. Fitch reminded everyone that their Financial Disclosure forms are due this Friday, May 15, 2015.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 13th day of May, 2015.

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Mr. Eugene Olivier addressed the Council to provide his comments on Ordinance Summaries being Introduced for Publication. Chairman Troy Comeaux explained that these Ordinances are being introduced tonight and comments will be accepted at the next Council meeting of May 27, 2015.

Mr. Clay Peltier addressed the Council regarding Resolution Summary No. 137, which is Resolution relative to a La. Community Development Block Grant to expand water to the Lake Dauterive area by Bayou Teche Water Works (BTWW). Mr. Peltier stated that the Department of Health and Hospitals issued an administrative order with 13 violations to BTWW. Mr. Peltier stated that BTWW is working to resolve their problems, but have not complied as of this date, resulting in the water not being safe to drink at this time. He questioned why they should supply more water when they can't provide safe water to the customers they currently serve at this time.

Mr. Jason Akers requested that he be allowed to speak in Regular Session regarding Resolution Summary No. 148, which pertains to the refunding of bonds for the Library.

Mr. Randy Gonsoulin spoke regarding Resolution Summary No. 139, which deals with the design and construction of the Clerk of Court's Storage Facility. Mr. Gonsoulin requested that the Parish not build a new facility, but instead, look at available options within the Parish if the facility can be off-site. Mr. Bernard E. Broussard explained that the records are utilized on a daily basis and that the cost includes the build-out of the building.

A motion was made by Mr. Lloyd Brown, 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: 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, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 13th day of May, 2015.

A motion was made by Mr. Glenn Romero, 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, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2015-134

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. CLAUDE M. "NOOK" DUGAS, FORMER IBERIA PARISH POLICE JUROR, WHO PASSED AWAY ON APRIL 21, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Claude M. "Nook" Dugas, former Iberia Parish Police Juror, who passed away on April 21, 2015; and

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

WHEREAS, Mr. Dugas served his community and fellow citizens as a member of the Iberia Parish Police Jury; and

WHEREAS, Mr. Dugas was a veteran of the U.S. Navy Seabees, serving in WWII and retired from Exxon after 36 years of service; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Claude M. "Nook" Dugas, former Iberia Parish Police Juror, who passed away on April 21, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Claude M. "Nook" Dugas.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20291

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

RESOLUTION NO. 2015-135

A RESOLUTION DECLARING TWELVE BAY DOORS FROM BUILDING #91 AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW, AS REQUESTED BY THE AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that twelve bay doors from Building #91 be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare twelve bay doors from Building #91 from the Iberia Parish Airport Authority as surplus and further authorizes the sale and/or the disposal of said item.

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-136

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. DONNA S. GRAVOIS AS A MEMBER OF THE IBERIA PARISH WATER WORKS DISTRICT NO. 4 COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Donna S. Gravois has tendered her resignation as a member of the Water Works District No. 4 Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Donna S. Gravois as a member of the Water Works District No. 4 Commission, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Ms. Gravois for her time and service in this capacity.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that Summary No. 137, which is a Resolution granting authority to the Parish President to execute a Cooperative Endeavor Agreement with Bayou Teche Water Works, Inc., relative to the FY 2014 La. Community Development Block Grant Project No. 732124, all contingent upon the approval of the Bayou Teche Water Works, Inc., be adopted at this time.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that Summary No. 137, which is a Resolution granting authority to the Parish President to execute a Cooperative Endeavor Agreement with Bayou Teche Water Works, Inc., relative to the FY 2014 La. Community Development Block Grant Project No. 732124, all contingent upon the approval of the Bayou Teche Water Works, Inc., be tabled at this time.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, and Marty Trahan.

NAYS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: None.

And the motion to table was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-138

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$22,500 TO PROVIDE FUNDING FOR THE RENTAL OF OFFICE SPACE AT 115 HANSEL STREET FOR THE SHERIFF'S DEPARTMENT, FOR THE PERIOD OF AUGUST 1, 2015 - DECEMBER 31, 2015, AND 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 \$22,500 to provide funding for the rental of office space for the Sheriff's Department, for the period of August 1, 2015 - December 31, 2015; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$22,500 to provide an appropriation for said office space.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$22,500 to provide funding for the rental of office space for the Sheriff's Department, for the period of August 1, 2015 - December 31, 2015, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$580,966	\$22,500
544100 2100 0000 0000	Rental-Land/Bldg	-0-	\$22,500

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20295

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

RESOLUTION NO. 2015-139

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$530,000 TO PROVIDE FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CLERK OF COURT'S STORAGE FACILITY, ALL AS PRESENTED BY ARCHITECTS' DESIGN STUDIO, AND 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 \$530,000 to provide funding for the design and construction of the Clerk of Court's Storage Facility, all as presented by Architects' Design Studio; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$530,000 to provide an appropriation for the design and construction of said facility.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$530,000 to provide funding the design and construction of the Clerk of Court's Storage Facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$603,466	\$530,000
575000 1240 0000 9042	Contract Pymts	-0-	\$530,000

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-140

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$20,000 TO PROVIDE FUNDING FOR THE PURCHASE OF OFFICE FURNITURE FOR THREE ASSISTANT DISTRICT ATTORNEYS AND CLERICAL STAFF, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Public Building Maintenance Fund Budget in the amount of \$20,000 to provide funding for the purchase of office furniture for three Assistant District Attorneys and clerical staff; and

WHEREAS, it is necessary to amend the 2015 Public Building Maintenance Fund Budget in the amount of \$20,000 to provide an appropriation for the purchase of said furniture.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Building Maintenance Fund Budget in the amount of \$20,000 to provide funding for the purchase of office furniture for three Assistant District Attorneys and clerical staff, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,927,661	\$20,000
574100 1235 0000 0000	Furniture & Equip	\$5,000	\$20,000

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

BE IT FURTHER RESOLVED, that any remaining funds be returned to the Public Buildings Maintenance Fund Budget.

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

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

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

NAYS: None.

ABSENT: None.

ABSTAIN: Marty Trahan.

And the Resolution was declared adopted this 13th day of May, 2015.

20297

A motion was made by Mr. Glenn Romero, 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, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2015-141

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE APPROXIMATE AMOUNT OF \$1,000, FOR THE PURCHASE OF A MEMORIAL PLAQUE FOR CLAUDE M. "NOOK" DUGAS, FORMER IBERIA PARISH POLICE JUROR, 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 approximate amount of \$1,000 for the purchase of a memorial plaque for Claude M. "Nook" Dugas, former Iberia Parish Police Juror; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$1,000 to provide an appropriation for the purchase of said plaque.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$1,000 to provide funding for the purchase of a memorial plaque for Claude M. "Nook" Dugas, former Iberia Parish Police Juror, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,947,66	\$1,000
561000 1110 0000 0000	Supplies & Postage	\$12,500	\$1,000

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-142

A RESOLUTION AMENDING RESOLUTION NO. 2015-71, ADOPTED MARCH 25, 2015, TO PROVIDE THAT THIS FUNDING FOR THE SCOREBOARD/CLOCK TIMER AND PRESSURE WASHER WILL BE A GRANT INSTEAD OF A LOAN.

WHEREAS, Resolution No. 2015-71, adopted March 25, 2015, amended the 2015 Royalty Fund Budget in the amount of \$22,000 for the purchase of a scoreboard/clock timer for the Acadiana Fairgrounds Commission, all to be funded from the Fund Balance - Previous Years line item and as amended, to change the funding source to the 2015 Royalty Fund Budget to include a pressure washer, and to provide that this funding will be a loan to be repaid by the Acadiana Fairgrounds Commission; and

WHEREAS, it has been requested that said funding for the scoreboard/clock timer and pressure washer will be a grant instead of a loan.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2015-71, adopted March 25, 2015, to provide that the funding for the scoreboard/clock timer and pressure washer will be a grant instead of a loan.

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

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

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

NAYS: Troy Comeaux and Ricky J. Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20299

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

RESOLUTION NO. 2015-143

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$139,500 TO PROVIDE ADDITIONAL DRIVES AND PARKING AREA AT THE TRAINING FACILITY, AND FURTHER AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO EFFECT SAID CHANGES, AND 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 of \$139,500 to provide additional drives and parking area at the Training Facility, and further to authorize the execution of Change Order No. 1 to effect said changes; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$139,500 to provide an appropriation for said changes to the Training Facility.

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 of \$139,500 to provide additional drives and parking area at the Training Facility, and further to authorize the execution of Change Order No. 1 to effect said changes, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,387,673	\$139,500
533100 2210 0000 9035	Arch/Engr Svcs	-0-	\$54,361
575000 2210 0000 0097	Contract Pymts	\$724,140	\$85,139

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

BE IT FURTHER RESOLVED, that Fire Chief Guy Bonin is hereby authorized to execute Change Order No. 1 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-144

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$15,000 TO REPLACE THE ENGINE ON RESCUE 931, 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 of \$15,000 to replace the engine on Rescue 931; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$15,000 to provide an appropriation for said replacement.

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 of \$15,000 to replace the engine on Rescue 931, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,527,173	\$15,000
543300 2280 0013 0000	Repairs & Mtce-Veh	\$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.

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20301

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

RESOLUTION NO. 2015-145

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$40,392 TO AWARD JC CONSTRUCTION THE WORK ASSOCIATED WITH THE SHORT TERM PARKING LOT ASSOCIATED WITH TERMINAL PHASE I, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Airport Authority is requesting that the budget be amended in the amount of \$40,392 to award JC Construction the work associated with the short term parking lot associated with Terminal Phase I; and

WHEREAS, it is necessary to amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$40,392 to provide an appropriation for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$40,392 to award JC Construction the work associated with the short term parking lot associated with Terminal Phase I, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$15,367,595	\$40,392
575000 6520 0000 0000	Contract Pymts	\$21,185	\$40,392

BE IT FURTHER RESOLVED, that this funding 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSTAINING: David Ditch.

And the Resolution was declared adopted this 13th day of May, 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2015-146

A RESOLUTION AMENDING THE 2015 CRIMINAL JUSTICE FACILITY FUND BUDGET IN THE AMOUNT OF \$1,760 TO PROVIDE CABLE TELEVISION SERVICES TO THE PARISH JAIL FOR THE REMAINDER OF 2015, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$1,760 to provide cable television services to the Parish Jail for the remainder of 2015; and

WHEREAS, it is necessary to amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$1,760 to provide an appropriation for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$1,760 to provide cable television services to the Parish Jail for the remainder of 2015, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$82,091	\$1,760
553000 2310 0000 0000	Arch/Engr Svcs	-0-	\$1,760

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20303

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

RESOLUTION NO. 2015-147

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$10,620 FOR THE REMOVAL AND REPLACEMENT OF DAMAGED CHILLED WATER PIPE INSULATION IN CHASE FROM THE SECOND FLOOR MECHANICAL ROOM WALL IN THE ANNEX BUILDING, ALL TO BE FUNDED FROM 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 \$10,620 for the removal and replacement of damaged chilled water pipe insulation in chase from the second floor mechanical room wall in the Annex Building; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$10,620 to provide an appropriation for removal and replacement of said pipe.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$10,620 for the removal and replacement of damaged chilled water pipe insulation in chase from the second floor mechanical room wall in the Annex 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	\$1,133,466	\$10,620
543100 1919 0004 0000	Repairs & Mtce-Bldgs	\$6,000	\$10,620

BE IT FURTHER RESOLVED, that this funding 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-148

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING ONE MILLION DOLLARS (\$1,000,000) OF GENERAL OBLIGATION REFUNDING BONDS OF THE PARISH OF IBERIA, STATE OF LOUISIANA (THE "ISSUER"); FOR THE PURPOSE OF REFINANCING OUTSTANDING DEBT OF THE ISSUER; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Iberia, State of Louisiana (the "Issuer") has heretofore issued \$2,350,000 of General Obligation Bonds, Series 2003, dated April 1, 2003 (the "Series 2003 Bonds"); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund the outstanding Series 2003 Bonds (the "Refunded Bonds"), pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding One Million Dollars (\$1,000,000) of its General Obligation Refunding Bonds (the "Bonds"), to be payable from unlimited ad valorem taxes; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

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

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding One Million Dollars (\$1,000,000) of General Obligation Refunding Bonds (the "Refunding Bonds"), of the Issuer, to be issued for the purpose of refunding all or a portion of the Issuer's outstanding General Obligation Bonds, Series 2003 (the "Refunded Bonds") and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by unlimited ad valorem taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits of the Issuer. The Refunding Bonds shall bear interest at a rate or rates not to exceed four percent (4%) per annum, to be determined by subsequent ordinance of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2023. The Refunding Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority.

20305

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding 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 Refunding 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 Refunding 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 Refunding 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 bonds and based on the amount of said Refunding 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 3. 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 Refunding Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Refunding 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 4. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding 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 Governing Authority.

By virtue of applicant/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 5. Declaration of Intent. Prior to the delivery of the Refunding Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from available funds, including but not limited to the sinking fund established for the Refunded Bonds. Upon the issuance of the Refunding Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Refunding Bonds. Any such allocation of proceeds of the Refunding 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 Refunding 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.

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

NAYS: Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20307

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

RESOLUTION NO. 2015-149

A RESOLUTION AMENDING THE 2015 DRUG COURT FUND BUDGET TO ADJUST TO THE 2015 PROJECTIONS.

WHEREAS, there has been a request to amend the 2015 Drug Court Fund Budget to adjust to the 2015 projections; 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 Drug Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
444002 0000 0000 0000	Client Fee Drug Screen	-0-	\$55,000
451009 0000 0000 0000	CRT ordered Fines/Prob	-0-	\$8,000
451010 0000 0000 0000	CRT Ordered Screens	-0-	\$1,000
461000 0000 0000 0000	Investment Income	-0-	\$1,500
533000 4140 0000 0000	Prof Svcs	-0-	\$25,000
533200 4140 0000 0000	Lab Test Svcs	-0-	\$35,000
553000 4140 0000 0000	Communications	-0-	\$700
558000 4140 0000 0000	Travel & Training	-0-	\$4,000
561000 4140 0000 0000	Supplies & Postage	-0-	\$100
561900 4140 0000 0000	Other Supplies	-0-	\$500
562000 4140 0000 0000	Utilities	-0-	\$200
431000 0000 0059 0000	Federal TANF	-0-	\$54,375
434004 0000 0060 0000	State Non TANF	-0-	\$670,625
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$67,396
511000 4140 0061 0000	Personal Svcs	-0-	\$64,272
521000 4140 0061 0000	Group Insurance	-0-	\$8,721
522100 4140 0061 0000	Medicare	-0-	\$932
523000 4140 0061 0000	Parochial Retirement	-0-	\$10,288
526000 4140 0061 0000	Workers Comp	-0-	\$225
511000 4140 0062 0000	Personal Svcs	-0-	\$273,702
521000 4140 0062 0000	Group Insurance	-0-	\$51,063
522100 4140 0062 0000	Medicare	-0-	\$1,111
523000 4140 0062 0000	Parochial Retirement	-0-	\$43,792
526000 4140 0062 0000	Workers Comp	-0-	\$958
533000 4140 0062 0000	Prof Svcs	-0-	\$71,265
533200 4140 0063 0000	Lab Test Svcs	-0-	\$105,000
543200 4140 0064 0000	Repair & Mtce-Equip	-0-	\$10,312
543300 4140 0064 0000	Repair & Mtce-Veh	-0-	\$2,000
544200 4140 0064 0000	Rental Equip/Veh	-0-	\$56,000
552000 4140 0064 0000	Insurance	-0-	\$18,000
553000 4140 0064 0000	Communications	-0-	\$12,000
554000 4140 0064 0000	Adv/Dues/Subs	-0-	\$800
555000 4140 0064 0000	Print & Binding	-0-	\$500
561000 4140 0064 0000	Supplies & Postage	-0-	\$7,000
561100 4140 0064 0000	Medical Supplies	-0-	\$4,000
561900 4140 0064 0000	Other Supplies	-0-	\$3,000
562000 4140 0064 0000	Utilities	-0-	\$12,000
533000 4140 0065 0000	Prof Svcs	-0-	\$10,000

20308

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533500 4140 0065 0000	Indirect Cost Allocat	-0-	\$6,460
960001 4140 0065 0000	General Fund	-0-	\$3,000
574100 4140 0066 0000	Furniture & Equip	-0-	\$340
558000 4140 0067 0000	Travel & Training	-0-	\$15,655
431000 0000 0000 1020	Federal Sources	-0-	\$67,000
910001 0000 0000 1020	General Fund	-0-	\$30,000
511000 4140 0000 1020	Personal Svcs	-0-	\$35,235
521000 4140 0000 1020	Group Insurance	-0-	\$8,001
522100 4140 0000 1020	Medicare	-0-	\$511
523000 4140 0000 1020	Parochial Retirement	-0-	\$5,638
526000 4140 0000 1020	Workers Comp	-0-	\$684
533000 4140 0000 1020	Prof Svcs	-0-	\$38,500
533200 4140 0000 1020	Lab Test Svcs	-0-	\$6,331
558000 4140 0000 1020	Travel & Training	-0-	\$2,100
434005 0000 0000 0069	Work Readiness	-0-	\$65,003
511000 4140 0069 0000	Personal Svcs	-0-	\$45,240
521000 4140 0069 0000	Group Insurance	-0-	\$8,001
522100 4140 0069 0000	Medicare	-0-	\$656
523000 4140 0069 0000	Parochial Retirement	-0-	\$7,238
526000 4140 0069 0000	Workers Comp	-0-	\$158
553000 4140 0069 0000	Communications	-0-	\$1,210
558000 4140 0069 0000	Travel & Training	-0-	\$2,500

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20309

A motion was made by Mr. D. Wayne Romero, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2015-150

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET TO PROVIDE A CARRYOVER OF GRANT FUNDING FOR IBERIA PARISH DWI COURT PROGRAM FOR 2015, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the General Fund Budget includes grant funding for Iberia Parish DWI Court Program for 2015; and

WHEREAS, it is necessary to amend the budget to carry forward funding from 2014 designated for Iberia Parish DWI Court Program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the total amount of \$30,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,896,661	\$30,000
960160 4140 0000 1020	Drug Court Fund	-0-	\$30,000

BE IT FURTHER RESOLVED, that this funding 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-151

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SYSTEM SURVEY COMPLIANCE QUESTIONNAIRE FOR THE FINANCIAL AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2014.

WHEREAS, the Iberia Parish Government is required to complete the Louisiana System Survey and Compliance Questionnaire for Audit Engagements of Government Entities annually; and

WHEREAS, the Iberia Parish Government has contracted with Kolder, Champagne, Slaven & Company, LLC, Certified Public Accountants, to conduct the financial audit of fiscal year ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution and submission of the Louisiana System Survey and Compliance Questionnaire for fiscal year ending December 31, 2014.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20311

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

RESOLUTION NO. 2015-152

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THE APPROPRIATE CROSSWALK SIGNAGE AND PAINTING AS NECESSARY IN ACCORDANCE WITH THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES ON HANGER DRIVE AT THE ENTRANCE OF AVEX.

WHEREAS, there is a need for the creation of a crosswalk of Hanger Drive at the site of AvEx, which includes a site where many employees/customers cross said street to the available parking area; and

WHEREAS, the Iberia Parish Council adopted Ordinance No. 2009-05-4109, which adopted the Federal Highway Administration's Manual on Uniform Traffic Control Devices, latest edition; and

WHEREAS, it is the intent of the Iberia Parish Council to establish a Plant Entrance/Pedestrian Crosswalk on Hanger Drive at the site of AvEx.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish a "Plant Entrance/Pedestrian Crosswalk" on Hanger Drive at the site of AvEx.

BE IT FURTHER RESOLVED, that Iberia Parish Government is hereby authorized to purchase and install a 6' standardized crosswalk on Hanger Drive, including signage and necessary painted lines on said street, all in accordance with the Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install all necessary signs and painted lines in accordance with this Resolution.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-153

A RESOLUTION AUTHORIZING A REPAIR/OVERLAY PROJECT BY IBERIA PARISH GOVERNMENT FOR 2015-2016 TO INCLUDE ALL RURAL ROADS PARISHWIDE AND SPECIFICALLY, THE FOLLOWING ROADS LOCATED IN DISTRICT 6 SUBDIVISIONS TO INCLUDE: (A) BELAIR, (B) BELLE TERRE, (C) BONNE TERRE, (D) OAK PLACE, (E) OAKWOOD PLACE, (F) PAMALEEN ACRES, (G) TIMBERSTONE ESTATES, (H) TOWN AND COUNTRY, AND (I) WICKLOW, AND THE FOLLOWING ROADS IN DISTRICT 10: (J) LESTER, (K) OLIVIER, AND (L) COLLEGE.

WHEREAS, there has been a request to repair/overlay various streets throughout the rural areas of Iberia Parish; and

WHEREAS, it is being specified that various roads located in District 6 subdivisions be included in this request as follows: (a) Belair, (b) Belle Terre, (c) Bonne Terre, (d) Oak Place, (e) Oakwood Place, (f) Pamaleen Acres, (g) Timberstone Estates, (h) Town and Country, and (I) Wicklow, and the following roads in District 10 as follows: (j) Lester, (k) Olivier, and (l) College.

WHEREAS, it would be beneficial to the citizens of Iberia Parish to repair or overlay these roads, with additional roads to be recommended by the Administration and to be approved by the Iberia Parish Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with a Repair/Overlay Project for 2015-2016 to include all rural roads parishwide.

BE IT FURTHER RESOLVED, that various roads within District 6 subdivisions should be included in said project as follows: (a) Belair, (b) Belle Terre, (c) Bonne Terre, (d) Oak Place, (e) Oakwood Place, (f) Pamaleen Acres, (g) Timberstone Estates, (h) Town and Country, and (I) Wicklow, and the following roads in District 10 as follows: (j) Lester, (k) Olivier, and (l) College.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to make a recommendation of the roads to be repaired and/or overlaid for review and approval by the Iberia Parish Council as soon as possible.

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

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

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

20313

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: None.

ABSENT AT VOTING: Troy Comeaux.

And the Resolution was declared adopted this 13th day of May, 2015.

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

RESOLUTION NO. 2015-154

A RESOLUTION AMENDING THE 2015 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$80,000 FOR DESIGN AND PLANNING COSTS FOR DRAINAGE IMPROVEMENTS ON KENT AND WILSON STREETS, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Parishwide Drainage Maintenance Fund Budget in the amount of \$80,000 for design and planning costs for drainage improvements on Kent and Wilson Streets; and

WHEREAS, it is necessary to amend the 2015 Parishwide Maintenance Fund Budget in the amount of \$80,000 to provide an appropriation for said improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parishwide Drainage Maintenance Fund Budget in the amount of \$80,000 for design and planning costs for drainage improvements on Kent and Wilson Streets, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,114,209	\$80,000
533000 3200 0000 3210	Prof Svcs	-0-	\$80,000

BE IT FURTHER RESOLVED, that this funding 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

20315

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

RESOLUTION NO. 2015-155

A RESOLUTION REQUESTING PUBLIC WORKS TO INSTALL "NO DUMPING" SIGNS IN THE CURVE OF N. DUBOIS ROAD NEAR L. DUBOIS ROAD AND AT THE CORNER OF ROME LANE AND LAKE PEIGNEUR ROAD, DISTRICT 13.

WHEREAS, there is an accumulation of trash and debris in the curve of N. Dubois Road near L. Dubois Road and at the corner of Rome Lane and Lake Peigneur Road, District 13; and

WHEREAS, the installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs in the curve of N. Dubois Road near L. Dubois Road and at the corner of Rome Lane and Lake Peigneur Road, District 13.

BE IT FURTHER RESOLVED, that Chapter 17, Section 17-3 of the Iberia Parish Compiled Ordinances provides for penalties to be enforced for persons/businesses convicted of littering and should be enforced in areas where dumping is occurring.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 13th day of May, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, 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. 156, which is a Resolution authorizing the Parish President to execute Change Order No. 2 to the Cajun RVerla Limestone Addition Project in the amount of \$34,156 to provide funding for addition limestone work to include (a) 28 lots at a cost of \$3,771, (b) "buddy" lot at cost of \$573, (c) labor at a cost of \$5,550, and (d) limestone to be stockpiled for future maintenance at a cost of 24,262, which funding was previously appropriated by Resolution No. 2014-345.

The purpose of this expansion is to allow said improvements to be completed prior to the Memorial Day Weekend, which weekend is tentatively booked to capacity, and in order to complete said improvements as soon as possible.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

And the motion to convene in a Public Hearing was declared adopted this 13th day of May, 2015.

Upon hearing no comments regarding Resolution Summary No. 156, a motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

And the motion to convene in a Regular Session was declared adopted this 13th day of May, 2015.

20317

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 156, which is a Resolution authorizing the Parish President to execute Change Order No. 2 to the Cajun R Vera Limestone Addition Project in the amount of \$34,156 to provide funding for addition limestone work to include (a) 28 lots at a cost of \$3,771, (b) "buddy" lot at cost of \$573, (c) labor at a cost of \$5,550, and (d) limestone to be stockpiled for future maintenance at a cost of 24,262, which funding was previously appropriated by Resolution No. 2014-345.

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

NAYS: Ricky J. Gonsoulin.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

And the motion to expand the agenda FAILED to be adopted this 13th day of May, 2015.

ORDINANCES INTRODUCED FOR PUBLICATIONSUMMARY 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.

SUMMARY NO. 4674 (Introduced by 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.

SUMMARY NO. 4675 (Introduced by Troy Comeaux, District 5)

An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to amend the Travel Policy to clarify reimbursement for baggage fees and airline flights.

SUMMARY NO. 4676 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance proposing an amendment to Article II Section 2-01 (A) of the Iberia Parish Home Rule Charter, entitled "Composition, Qualifications and Election", to revise the current section to allow that the legislative power of the Parish Government shall be vested in a council consisting of nine (9) members elected for four (4) year terms, one to be elected from and by the qualified electors of each such district commencing with the gubernatorial, local and municipal Fall 2019 elections, with members of the Iberia Parish Council who take office in January of 2016 to cause the nine (9) such election districts to be drawn as soon as practicable in order that all necessary approvals and/or clearances might be obtained prior to the gubernatorial, local, and municipal Fall 2019 elections.

SUMMARY NO. 4677 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance proposing an amendment to Article II, Section 2-04 (B) of the Iberia Parish Home Rule Charter, entitled "Vacancies", to revise the current section to reflect that appointees shall serve the remainder of a term if eighteen (18) months or less remains in the unexpired term and appointees shall serve the remainder of a term until an election is held to fill the unexpired term if eighteen months or more remains in the unexpired term for the seat of Parish Council.

20319

SUMMARY NO. 4678 (Introduced by David Ditch, District 7)

An Ordinance proposing an amendment to Article II Section 2-01 of the Iberia Parish Home Rule Charter, entitled "Composition, Qualifications and Election", to adopt subsection (E) to allow that no person elected (Parish Council) after the effective date of this provision shall serve more than three (3) four (4) year terms.

SUMMARY NO. 4679 (Introduced by Troy Comeaux, District 5)

An Ordinance proposing an amendment to Article II Section 2-05 (A) of the Iberia Parish Home Rule Charter, entitled "Compensation", to revise the current section to allow that the compensation of council members shall be \$12,000 per year which shall become effective with respect to those council members taking office in January of 2020.

SUMMARY NO. 4680 (Introduced by Marty Trahan, District 13)

An Ordinance proposing an amendment to Article III Section 3-02 of the Iberia Parish Home Rule Charter, entitled "Election", to adopt a new provision to said section to allow that no person elected (Parish President) after the effective date of this provision shall serve more than three (3) four (4) year terms.

SUMMARY NO. 4681 (Introduced by Marty Trahan, District 13)

An Ordinance proposing an amendment to Article III, Section 3-07 (B) of the Iberia Parish Home Rule Charter, entitled "Vacancies", to revise the current section to reflect that appointees shall serve the remainder of a term if eighteen (18) months or less remains in the unexpired term and appointees shall serve the remainder of a term until an election is held to fill the unexpired term if eighteen months or more remains in the unexpired term for the seat of Parish President.

SUMMARY NO. 4682 (Introduced by Troy Comeaux, District 5)

An Ordinance proposing an amendment to Article VII Section 7-06 (F) of the Iberia Parish Home Rule Charter, entitled "Boards and Commissions", to revise the current section to allow that no person shall serve more than three (3) consecutive four (4) year terms on the same board or commission and that service as a result of an appointment or election to fill an unexpired term shall not be considered for purposes of this subsection.

SUMMARY NO. 4683 (Introduced by Bernard E. Broussard, District 6)

An Ordinance adopting a policy to provide that channel maintenance on properties abutting agricultural fields should be performed during the off season and not during planting or harvesting seasons.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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