

JUNE 10, 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, June 10, 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, Marty Trahan, and D. Wayne Romero.

ABSENT: Aquicline Renner-Arnold.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Chief Administrative Officer Thomas Burbank

Director of Finance Babette Lastrapes

Director of Planning, Permits, and Zoning John Raines

Executive Secretary Kelly Ball

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

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A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of May 27, 2015, and approve said minutes.

Mr. Bernard E. Broussard requested that the reconsideration and subsequent vote on Ordinance No. 2015-05-4676 be struck from the record as the motion to reconsider was made by Mr. Ricky J. Gonsoulin, who was not on the prevailing side; therefore, it was improper for Mr. Gonsoulin to request the reconsideration and for the Chair to reconsider the vote on said Ordinance.

Legal Counsel Andy Shealy stated that Mr. Ricky J. Gonsoulin stated that he had voted no when he intended to voted yes regarding Ordinance No. 2015-05-4676; thus, the motion should have been to correct his vote. However, Mr. Gonsoulin requested the reconsideration of this Ordinance.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Mr. Ricky J. Gonsoulin be allowed to change his vote on Ordinance No. 2015-05-4676 from a nay vote to a yea vote. Legal Counsel Andy Shealy cautioned the Council regarding changing votes at a subsequent meeting. It was then questioned if Mr. Ricky J. Gonsoulin could second this motion. Mr. Ricky J. Gonsoulin then withdrew his motion. Hearing no second from the floor, the motion died for the lack of a second.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the minute approval be deferred until the June 24, 2015 Regular Meeting to allow Legal Counsel to research the matter further.

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

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

NAYS: David Ditch.

ABSENT: Aquicline Renner-Arnold.

And the motion to defer approval of the minutes until the June 24th Council meeting was declared adopted this 10th day of June, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Nicholas LaRocca addressed the Council to announce his candidacy for District Judge, Division D, providing his qualifications and expressing his interest in serving in this position.
2. Mr. Carroll Boudreaux, Chairman of the Acadiana Fairground Commission, introduced the new Director of Acadiana Fairgrounds, Mr. Tony Migues, and Assistant Director Danielle Covalt to the Council.

Mr. Boudreaux stated that he has been addressing various groups throughout the Parish to provide information regarding Acadiana Fairgrounds and requested the Council's assistance in promoting the facilities. Mr. Boudreaux pointed out that revenues have increased for the same time periods over last year's revenues. He stated that they experienced the worst weather during the Hot Sauce Festival weekend, resulting in a \$1,000 loss, while other area festivals had to cancel their festivals. He also stated that they have recently advertised on television.

Mr. Miguez then addressed the Council and expressed his enthusiasm in being appointed as the new Director. Mr. Miguez stated that he is excited to work for and with the staff at Acadiana Fairgrounds.

3. Mr. Wayne LaBiche, with Wayne LaBiche Engineering, LLC, was scheduled to address the Council to present his evaluations of the bridges, but was unable to be present at tonight's meeting. Chairman Troy Comeaux then read a letter from Mr. LaBiche with his recommendations. Chairman Comeaux suggested that this item be forwarded to the Finance Committee meeting for further consideration. Some Council members expressed concern that it would be mid-July before the Council took final action on these evaluations. Chairman Comeaux pointed out that a Special Finance Committee meeting could be called prior to the next Council meeting.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217. No reports were given.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated May 18-20 and May 25-28, 2015.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Troy Comeaux announced that Ms. Aquicline Rener-Arnold was not present tonight due to her attendance at a work-related function.

PARISH PRESIDENT ANNOUNCEMENTS

1. Chief Administrative Officer Thomas Burbank, Jr. presented information regarding the collections handled on Household Waste Day which was held on May 30, 2015. Mr. Burbank thanked the sponsors and Parish Departments and/or staff for their assistance during this event.

Mr. Burbank stated that they collected 722 paint cans (equating to 196, five gallon containers or 980 gallons); 1,421 batteries; 129 tires; and 5,810 pounds of e-waste.

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COUNCIL MEMBER ANNOUNCEMENTS

2. Chairman Troy Comeaux also announced that the Executive Director Jason Devillier was not able to attend the meeting but had provided an email announcing that Phase I of the Runway Improvement Project has been approved to go out to bid.

Mr. Thomas Burbank, Jr. exited the meeting at 6:49 p.m.

Mr. Jerome W. Fitch requested an update on Parish President Errol Romero; however, Executive Secretary Kelly Ball stated that she was not authorized to discuss that matter.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion was declared adopted this 10th day of June, 2015.

Mr. Perry Trahan addressed the Council regarding Resolution Summary No. 188, which is related to flooding on Admiral Doyle Drive near Park Elementary. Mr. Trahan stated that his nearby business and other's businesses, has flooded three times with the latest rainfalls. Chairman Troy Comeaux requested that the Public Works Department provide assistance to Mr. Trahan at this time.

Executive Director Herff Jones of the Iberia Parish Mosquito Abatement District addressed the Council regarding Resolution Summary No. 184, which is to request RFPs for mosquito control services. Mr. Jones stated that he felt any RFPs obtained would be biased since all of the District's financial information is a matter of public record.

Mr. Randy Gonsoulin addressed the Council regarding Summary No. 182, which is a Resolution amending the budget for salary and benefits for a Registrar of Voters' employee. Mr. Gonsoulin expressed his concern that this item did not provide the time period covered by this amendment nor the dollar amounts for the benefits.

Ms. Monique B. Boulet, Government Affairs, South Central Planning & Development Commission, addressed the Council regarding Summary No. 172, which pertains to authorizing the execution of an Intergovernmental Agreement to join the Acadiana Metropolitan

Planning Organization, and stated that their target date for operations is July 1st, with a secondary date of October 1st. Ms. Boulet stated that all entities have approved the Agreement except for Iberia Parish, the City of New Iberia, and Lafayette Parish. Upon questioning, Ms. Boulet stated that she would research to determine if Iberia Parish would be eligible to have the City of New Iberia's votes if Iberia Parish purchased their share.

Mr. David Ditch exited the meeting at 7:11 p.m.

Upon hearing no further comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 10th day of June, 2015.

Mr. David Ditch re-entered the meeting at 7:13 p.m.

20373

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

RESOLUTION NO. 2015-171

A RESOLUTION DECLARING THE WEEK OF JUNE 21-27, 2015 AS
"NATIONAL MOSQUITO CONTROL AWARENESS WEEK 2015".

WHEREAS, mosquito borne diseases such as malaria, yellow fever, and West Nile virus have historically been a source of human and animal suffering, illness, and death in the United States; and

WHEREAS, an excessive number of mosquitoes diminishes our enjoyment of the outdoors, public parks and playgrounds, and hinders outdoor work; and

WHEREAS, the American Mosquito Control Association was established on June 26, 1935, to provide a nationally organized network to help mosquito control professionals develop and encourage effective and environmentally friendly safe mosquito control activities; and

WHEREAS, the Iberia Parish Mosquito Abatement District works effortlessly to help decrease the effects of mosquito-borne illnesses; and

WHEREAS, across the nation, June 21-27 is recognized as "National Mosquito Control Awareness Week 2015".

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the week of June 21-27, 2015 as

"NATIONAL MOSQUITO CONTROL AWARENESS WEEK 2015"

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

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-172

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE PARISHES OF ACADIA, ST. LANDRY, ST. MARTIN, AND VERMILION, AND THE CITIES OF NEW IBERIA, BROUSSARD, CARENCRO, SCOTT, YOUNGSVILLE, BREAUX BRIDGE, AND ST. MARTINVILLE, AND LAFAYETTE CONSOLIDATED GOVERNMENT RELATING TO THE RE-DESIGNATION OF THE LAFAYETTE METROPOLITAN PLANNING ORGANIZATION AS THE ACADIANA METROPOLITAN PLANNING ORGANIZATION AND ITS GOVERNANCE.

WHEREAS, the Acadiana Metropolitan Planning Organization has contacted Iberia Parish Government to request that they become a member of this organization.

WHEREAS, it is necessary to execute an Intergovernmental Agreement for between the State of Louisiana and the Parishes of Acadia, St. Landry, St. Martin, and Vermilion, and the Cities of New Iberia, Broussard, Carencro, Scott, Youngsville, Breaux Bridge, and St. Martinville, and Lafayette Consolidated Government relating to the re-designation of the Lafayette Metropolitan Planning Organization as the Acadiana Metropolitan Planning Organization to facilitate Iberia Parish's membership.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Intergovernmental Agreement between the State of La. and the Parishes of Acadia, St. Landry, St. Martin, and Vermilion, and the Cities of New Iberia, Broussard, Carencro, Scott, and Lafayette Consolidated Government relating to the re-designation of the Lafayette Metropolitan Planning Organization as the Acadiana Metropolitan Planning Organization and its governance.

BE IT FURTHER RESOLVED, Iberia Parish Government shall authorize the expenditure of annual membership fee based on a per capita membership fee assessed to each member according to its respective population and shall be assessed by the MPO Transportation Policy Committee based on an adopted budget.

BE IT FURTHER RESOLVED, Iberia Parish Government shall appoint two members of Iberia Parish who are decision makers of general purpose local government, such as the Parish President or Council members, or their designated representatives.

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,

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-173

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 AT A COST OF \$9.89 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$9.89 per column inch and which contract expires on June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$9.89 per column inch (plus \$.48 per inch Sundays) based on 517 more classified equivalent inches for a period of July 1, 2015 through June 30, 2016.

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

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20377

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

RESOLUTION NO. 2015-174

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.

WHEREAS, Louisiana Revised Statutes 43:150 and 43:154 require that the Iberia Parish Council appoint its official journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the official journal for Iberia Parish Government for the period of July 1, 2015 through June 30, 2016, in accordance with law.

BE IT FURTHER RESOLVED, that the appropriate agencies shall be notified of this designation.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-175

A RESOLUTION APPROVING THE AUTHORIZATION TO PROCEED WITH OBTAINING OPTIONS AND ACTS OF EXCHANGE TO OBTAIN RIGHTS-OF-WAYS AND EASEMENTS FOR THE FIVE LANE ACCESS ROAD PROJECT, WITH FUNDING TO BE PROVIDED BY THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, Iberia Parish Government is in the process of obtaining rights-of-way and easements for the Five Lane Access Road Project; and

WHEREAS, it is necessary to approve the authorization for Administration to proceed with obtaining options and Acts of Exchanges to obtain said rights-of-ways and easements for this project.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby approve and authorize to proceed with obtaining options and acts of exchange to obtain rights-of-ways and easements for the Five Lane Access Road Project.

BE IT FURTHER RESOLVED, that funding be provided by the Economic Development District No. 1 in order to obtain said rights-of-ways.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20379

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

RESOLUTION NO. 2015-176

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE SELECTION OF A FIRM FOR THE DESIGN OF AN "IN GOD WE TRUST" PLAQUE FOR THE COUNCIL CHAMBERS.

WHEREAS, Resolution No. 2015-37, adopted February 11, 2015, determined that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently displayed in the Iberia Parish Council Chambers at the Main Court Building; and

WHEREAS, the Administration sought input from the public for the design of this plaque, with the designs to be presented to the Iberia Parish Council for final selection of a design at their June 3, 2015 Joint Committee meeting; and

WHEREAS, no comments were provided by the general public for the design of this plaque.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the selection of a firm for the design of an "In God We Trust" plaque for the Council Chambers.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-177

A RESOLUTION REQUESTING AMENDMENT TO THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO REDEDICATE BOND PROCEEDS FOR DRAINAGE/INFRASTRUCTURE IMPROVEMENTS AT THE PORT OF IBERIA AND FURTHER AUTHORIZING THE PARISH PRESIDENT AND THE COUNCIL CHAIRMAN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR SAID PROJECT.

WHEREAS, the Economic Development District No. 1 has appropriated funding for various projects over the past years; and

WHEREAS, it is being requested that previously appropriated funding from bond proceeds be rededicated for the drainage/infrastructure improvements at the Port of Iberia; and

WHEREAS, it will be necessary to effect an Intergovernmental Agreement between Iberia Parish Government and the Port of Iberia for the completion of said improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2015 Economic Development District Fund Budget to rededicate bond proceeds for drainage/infrastructure improvements at the Port of Iberia, which rededication will be scheduled for discussion at the regular meeting of the Economic Development District No.1 to be held in June 2015.

BE IT FURTHER RESOLVED, that Parish President Errol Romero and Council Chairman Troy Comeaux are hereby authorized to execute an Intergovernmental Agreement for said project.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20381

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

RESOLUTION NO. 2015-178

A RESOLUTION AMENDING THE 2015 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$18,000 TO APPROPRIATE FUNDING FOR A FOUR MONTH PILOT PROGRAM FOR THE REMOVAL OF BEAVERS DUE TO WIDESPREAD DRAINAGE ISSUES, ALL TO BE FUNDED FROM THE 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 \$18,000 to provide funding for a four month pilot program for the removal of beavers due to widespread drainage issues; and

WHEREAS, it is necessary to amend the 2015 Parishwide Drainage Maintenance Fund Budget in an amount not to exceed \$18,000 to provide an appropriation for said program

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parishwide Drainage Maintenance Fund Budget in the amount of \$18,000 to provide funding for a four month pilot program for the removal of beavers due to widespread drainage issues, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,194,209	\$18,000
543400 3200 0000 0000	Repairs & Mtce-other	\$200,000	\$18,000

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-179

A RESOLUTION AMENDING THE 2015 CRIMINAL JUSTICE FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$44,422 TO APPROPRIATE FUNDING FOR ADDITIONAL CONCERTINA WIRE TO THE PERIMETER FENCE AT THE IBERIA PARISH JAIL IN ORDER TO PROVIDE ADEQUATE SECURITY, 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 an amount not to exceed \$44,422 to provide funding for additional concertina wire to the perimeter fence at the Iberia Parish Jail in order to provide adequate security; and

WHEREAS, it is necessary to amend the 2015 Criminal Justice Facility Fund Budget in an amount not to exceed \$44,422 to provide an appropriation for said fencing.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Criminal Justice Facility Fund Budget in an amount not to exceed \$44,422 to provide funding for additional concertina wire to the perimeter fence at the Iberia Parish Jail in order to provide adequate security, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$83,851	\$44,422
571100 2310 0000 0000	Land Improvements	-0-	\$44,422

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20383

A motion was made by Mr. Marty Trahan, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted as amended:

RESOLUTION NO. 2015-180

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$57,790 TO PROVIDE FUNDING FOR THE ENGINEERING SERVICES OF WAYNE M. LABICHE ENGINEERING, LLC, FOR DESIGNS FOR THE RAILROAD ROAD BRIDGE OVER POUFETTE CANAL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget in the amount of \$37,790 to provide funding for the engineering services of Wayne M. LaBiche Engineering, LLC, for designs for the Railroad Road Bridge over Poufette Canal; and

WHEREAS, the Iberia Parish Council wishes to appropriate an additional \$20,000 for the engineering services of Wayne M. LaBiche Engineering, LLC, for the preparations for the bid process for recommended repairs/replacements of various bridges inspected by Wayne M. LaBiche Engineering, LLC, as provided to the Iberia Parish Council on June 10, 2015; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the total amount of \$57,790 to provide an appropriation for engineering services for these items.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the total amount of \$57,790 to provide funding for the engineering services of Wayne M. LaBiche Engineering, LLC, for designs for the Railroad Road Bridge over Poufette Canal and for the preparations for the bid process for recommended repairs/replacements of various bridges, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$3,902,774	\$57,790
533000 3340 0000 3301	Professional Fees	-0-	\$57,790

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

BE IT FURTHER RESOLVED, that this funding shall be reimbursed from the Series 2015 Bond Issue Proceeds in the event that the engineering services determine that this bridge should be replaced instead of being able to be repaired.

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

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Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20385

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

RESOLUTION NO. 2015-181

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE AMOUNT UP TO \$66,000 TO PROVIDE MATCHING FUNDS FOR THE PEPPERPLEX IMPROVEMENTS PROJECT, WHICH FUNDS WILL BE UTILIZED AS MATCHING FUNDS FOR A STATE GRANT OF \$198,000 THROUGH FACILITY PLANNING AND CONTROL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM AND FURTHER REQUESTING THE CITY OF NEW IBERIA TO PARTICIPATE IN PROVIDING ONE-HALF OF THE MATCHING FUNDS IN THE AMOUNT OF \$33,000.

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget in the amount of \$66,000 to provide matching funds for the PepperPlex Improvements Project; and

WHEREAS, these funds will be utilized as matching funds for a State grant of \$198,000 through Facility Planning and Control; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the amount of \$66,000 to provide an appropriation for matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$66,000 to provide matching funds for the PepperPlex Improvements Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$3,940,564	\$66,000
600045 5100 0000 0000	Iberia Sports Complex	-0-	\$66,000

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

BE IT FURTHER RESOLVED, that a request be made to the City of New Iberia to participate in providing one-half of the matching funds in the amount of \$33,000.

BE IT FURTHER RESOLVED, that any funding provided by the City of New Iberia shall be reimbursed to the Royalty Fund Budget to replace expended Parish funds.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20387

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

RESOLUTION NO. 2015-182

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE APPROXIMATE AMOUNT OF \$1,485 TO PROVIDE FUNDING FOR AN INCREASE IN SALARY AND BENEFITS FOR A PART-TIME EMPLOYEE IN THE REGISTRAR OF VOTERS' OFFICE FOR THE REMAINDER OF 2015, 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 \$1,485 to provide funding for an increase in salary and benefits for a part-time employee in the Registrar of Voters' Office; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$1,485 to provide an appropriation for said increase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$1,485 to provide funding for an increase in salary and benefits for a part-time employee in the Registrar of Voters' Office, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,948,661	\$1,485
512000 1410 0000 0000	Personal Svcs	\$48,942	\$1,370
522100 1410 0000 0000	Medicare	\$542	\$20
522000 1410 0000 0000	Social Security	\$11,868	\$85
526000 1410 0000 0000	Workers Compensation	\$183	\$10

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

BE IT FURTHER RESOLVED, that this increase shall become effective with the next payroll after adoption of this Resolution.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that Summary No. 183, which is a Resolution authorizing the installation of a street light in the vicinity of 517 and 600 Interlaken Drive, located in District 8, be adopted.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Roger Duncan, that Summary No. 183, which is a Resolution authorizing the installation of a street light in the vicinity of 517 and 600 Interlaken Drive, located in District 8, be deferred at this time.

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to defer was declared adopted this 10th day of June, 2015.

20389

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

RESOLUTION NO. 2015-184

A RESOLUTION REQUESTING ADMINISTRATION TO OBTAIN REQUEST FOR PROPOSALS FOR MOSQUITO CONTROL SERVICES FOR IBERIA PARISH.

WHEREAS, the Council is requesting that the Administration prepare and solicit Requests for Proposals (RFPs) for mosquito control services to include all current services being provided by the Iberia Parish Mosquito Abatement District; and

WHEREAS, all results of the RFP process shall be submitted to the Council for further review and action.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to prepare and solicit Requests for Proposals (RFPs) for mosquito control services, to include all current services being provided by the Iberia Parish Mosquito Abatement District.

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: Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch and Marty Trahan.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, David Ditch, Roger Duncan, and D. Wayne Romero.

ABSENT: Aquicline Renner-Arnold.

And the Resolution FAILED to be adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-185

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT THE INTERSECTION OF CAPTAIN BOUTTE STREET WITH ADMIRAL DOYLE DRIVE, LOCATED IN DISTRICT 12.

WHEREAS, Captain Boutte Street intersects with Admiral Doyle Drive; and

WHEREAS, a request has been made to illuminate this area by installing a street light at its intersection; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of an illuminating street light at the corner of Captain Boutte Street with Admiral Doyle Drive, located in District 12.

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

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

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

20391

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

RESOLUTION NO. 2015-186

A RESOLUTION AUTHORIZING THE INSTALLATION OF A "CHILDREN AT PLAY" SIGN AT 6506 ROSEMARY ROAD, LOCATED IN DISTRICT 13.

WHEREAS, a request has been made to install a "Children at Play" sign at 6506 Rosemary Road, located in District 13.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of a "Children at Play" sign at 6506 Rosemary Road, located in District 13.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install said signage to effect this Resolution.

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

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

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-187

A RESOLUTION AUTHORIZING ADMINISTRATION TO PROCEED WITH THE RE-STRIPING OF THE ROADWAY IN FRONT OF CAJUN SUGAR CO-OP TO INCLUDE A LEFT TURNING LANE FOR USE BY TRACTORS AND TRUCKS DURING GRINDING SEASON, AT AN ESTIMATED COST OF \$29,173, AND TO INCLUDE THE REMAINDER OF NORTHSIDE ROAD AND DANIELLE ROAD IN SAID RE-STRIPING.

WHEREAS, Cajun Sugar Cooperative is requesting that the Parish re-stripe the roadway in front of the mill to include a left lane for use by tractors and trucks during grinding season; and

WHEREAS, Berard, Habetz and Associates, Inc., has submitted an estimate of \$29,173 for the re-striping of a left turning lane at this area of roadway; and

WHEREAS, it is also being requested that the remainder of Northside Road and Danielle Road be included for re-striping of said roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Administration to proceed with the re-striping of the roadway in front of Cajun Sugar Co-op to include a left turning lane for use by tractors and trucks during grinding season.

BE IT FURTHER RESOLVED, that this project is estimated to cost \$29,173, all as estimated by Berard, Habetz and Associates, Inc.

BE IT FURTHER RESOLVED, that the remainder of Northside Road and Danielle Road be included in said re-striping.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-188

A RESOLUTION REQUESTING THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO REVIEW AND CONDUCT DRAINAGE WORK OR IMPROVEMENTS NEAR PARK ELEMENTARY SCHOOL AND FROM THE VICINITY OF ANDERSON STREET TO THE ARMENCO CANAL IN ORDER TO ENSURE PROPER FLOW OF DRAINAGE AT HWY. 674 (1609 W. ADMIRAL DOYLE DRIVE) AND FOR BUSINESSES LOCATED ON ADMIRAL DOYLE DRIVE NEAR THIS AREA.

WHEREAS, water is not properly flowing in the drainage ditch near Park Elementary School, located at Hwy. 674 (1609 W. Admiral Doyle Drive) and near businesses located on Admiral Doyle Drive near this area; and

WHEREAS, it would be beneficial to review and conduct drainage work or improvements near said school and the surrounding areas near business locations on Admiral Doyle Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to review and conduct drainage work or improvements near Park Elementary School and from the vicinity of Anderson Street to the Armenco Canal in order to ensure proper flow of drainage at Hwy. 674 (1609 W. Admiral Doyle Drive) and for businesses located on Admiral Doyle Drive near this area.

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

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-189

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH AS FOLLOWS: (A) CHANNEL L-1A-11, DISTRICT 10, 50' WIDTH ON EACH SIDE.

WHEREAS, that in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee, and Appurtenances, the following channels shall be established as part of the Watershed Program in Iberia Parish, Louisiana.

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantor hereby acknowledges and does hereby grant and convey unto the Parish of Iberia, his successors and assigns, the right, liberty, and authority to enter upon and to construct, operate, and maintain a drainage canal, levee, and appurtenances in, over, and upon the following channels, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish watershed channels in Iberia Parish, as follows:

Channel L-1A-11, located in Section 26, R7E, T13S, LBT, District 10, 50' width on each side; channel is from L-1A-1A to L-1A-1; channel is on the east side of Darnall Road; the current easement is located 29°55'17.63"N 91°46'52.00"W with a stopping point of 29°55'17.64"N 91°46'34.70"W.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

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A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 190, which is a Resolution authorizing the replacement of Bull Island Road Bridge at Bayou Parc Perdue and the replacement of Bull Island Road at L-4C, and further amending the 2015 Royalty Fund Budget in the total amount of \$805,610, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

The purpose of this expansion is to expedite the replacement of both bridges on Bull Island Road at Bayou Parc Perdue (\$390,610) and Bull Island Road at L-4C (\$415,000) to allow said roadway to remain open to the public.

This motion to convene in a 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to convene in a Public Hearing was declared adopted this 10th day of June, 2015.

Upon hearing no comments regarding Resolution Summary No. 190, a motion was made by Ms. Maggie F. Daniels, seconded by Mr. Joseph E. Davis, Jr., that the Council reconvene in Regular Session.

This motion to reconvene 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to reconvene in Regular Session was declared adopted this 10th day of June, 2015.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 190, which is a Resolution authorizing the replacement of Bull Island Road Bridge at Bayou Parc Perdue and the replacement of Bull Island Road at L-4C, and further amending the 2015 Royalty Fund Budget in the total

amount of \$805,610, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to expand the agenda was declared adopted this 10th day of June, 2015.

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

RESOLUTION NO. 2015-190

A RESOLUTION AUTHORIZING THE REPLACEMENT OF BULL ISLAND ROAD BRIDGE AT BAYOU PARC PERDUE AND THE REPLACEMENT OF BULL ISLAND ROAD AT L-4C, AND FURTHER AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$805,610, AND ALL TO BE FUNDED FROM THE SERIES 2015 REVENUE BOND PROCEEDS FOR BRIDGE REPAIRS/REPLACEMENTS.

WHEREAS, the Bull Island Road Bridge at Parc Perdue experienced failure in the easterly bridge abutment today; and

WHEREAS, the Bull Island Road Bridge at L-4C has been closed and is in need of repairs and/or replacements before it can be reopened to vehicular traffic; and

WHEREAS, Sellers and Associates, Inc., has provided estimates for the replacement of said bridges with concrete structures at a cost of \$390,610 and \$415,000, respectively.

WHEREAS, Parish President Errol Romero has declared a State of Emergency due to both bridges needing repairs and/or replacements as closure of both bridges would result in blocking of an evacuation route in the case of an emergency, effective immediately; and

WHEREAS, Parish President Errol Romero is recommending that the Council authorize the replacement of Bull Island Road Bridge at Bayou Parc Perdue and the replacement of Bull Island Road at L-4C, with concrete structures and further amending the 2015 Royalty Fund Budget in the total amount of \$805,610, and all to be funded from proceeds from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the replacement of Bull Island Road Bridge at Bayou Parc Perdue and the replacement of Bull Island Road at L-4C,

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and further amending the 2015 Royalty Fund Budget in the total amount of \$805,610, and all to be funded from proceeds from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

BE IT FURTHER RESOLVED, that the 2015 Royalty Fund Budget is hereby amended to provide funding in the total amount of \$805,610 for said bridge replacements for Bull Island Road Bridge at Bayou Parc Perdue and Bull Island Road at L-4C, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Bull Island Road Bridge at Bayou Parc Perdue			
575000 3340 0000 3300	Contract Payments	\$6,000,000	(\$390,610)
533100 3340 0000 3302	Professional Fees	-0-	\$35,510
575000 3340 0000 3302	Contract Payments	-0-	\$335,100
Bull Island Road at L-4C			
575000 3340 0000 3300	Contract Payments	\$5,609,390	(\$415,000)
533100 3340 0000 3303	Professional Fees	-0-	\$66,000
575000 3340 0000 3303	Contract Payments	-0-	\$349,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the Series 2015 Bond proceeds for bridge repairs/replacements.

BE IT FURTHER RESOLVED, that the Administration is authorized to proceed with the execution of all necessary documents to facilitate the replacement of these bridges as soon as possible.

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

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

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

NAYS: None.

ABSENT: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

A motion was made by Mr. David Ditch, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 191, which is a Resolution amending the 2015 Royalty Fund Budget to appropriate funding for the repair and/or replacement of the following bridges: (a) Bull Island Road Bridge at L-4C, (b) Crochet Road Bridge at Tete Bayou, (c) Gondron Road Bridge at L-29B-1A, and (d) John Lewis Road Bridge at Weeks Canal, at an estimated cost of \$1,660,000 for concrete replacements, \$1,348,000 for hybrid replacements, and \$876,000 for timber replacements, with the type of replacements for each bridge to be determined during discussion of said item, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Joseph E. Davis, Jr., that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 191, which is a Resolution amending the 2015 Royalty Fund Budget to appropriate funding for the replacement of the following bridges: (a) Crochet Road Bridge at Tete Bayou, (b) Gondron Road Bridge at L-29B-1A, and (c) John Lewis Road Bridge at Weeks Canal, at an estimated cost of \$1,245,000 for concrete structure replacements, \$1,011,000 for hybrid replacements, and \$675,000 for timber replacements, all as recommended by Sellers and Associates, Inc. and Parish Government Administration, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

The purpose of this expansion is to allow said replacement process to begin in order that bridges may be replaced as soon as possible.

This motion to convene in a 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to convene in a Public Hearing was declared adopted this 10th day of June, 2015.

Upon hearing no comments regarding Resolution Summary No. 191, a motion was made by Mr. Roger Duncan, seconded by Mr. Ricky J. Gonsoulin, that the Council reconvene in Regular Session.

This motion to reconvene 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger

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Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to reconvene in Regular Session was declared adopted this 10th day of June, 2015.

A motion was made by Mr. Marty Trahan, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 191, which is a Resolution amending the 2015 Royalty Fund Budget to appropriate funding for the replacement of the following bridges: (a) Crochet Road Bridge at Tete Bayou, (b) Gondron Road Bridge at L-29B-1A, and (c) John Lewis Road Bridge at Weeks Canal, at an estimated cost of \$1,245,000 for concrete structure replacements, all as recommended by Sellers and Associates, Inc. and Parish Government Administration, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

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

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the motion to expand the agenda was declared adopted this 10th day of June, 2015.

A motion was made by Mr. Roger Duncan, seconded by Mr. Glenn Romero, that the following be adopted as amended:

RESOLUTION NO. 2015-191

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET TO APPROPRIATE FUNDING FOR THE REPLACEMENT OF THE FOLLOWING BRIDGES: (A) CROCHET ROAD BRIDGE AT TETE BAYOU, (B) GONDRON ROAD BRIDGE AT L-29B-1A, AND (C) JOHN LEWIS ROAD BRIDGE AT WEEKS CANAL, AT AN ESTIMATED COST OF \$1,245,000 FOR CONCRETE STRUCTURE REPLACEMENTS, ALL AS RECOMMENDED BY SELLERS AND ASSOCIATES, INC. AND PARISH GOVERNMENT ADMINISTRATION, AND ALL TO BE FUNDED FROM THE SERIES 2015 REVENUE BOND PROCEEDS FOR BRIDGE REPAIRS/REPLACEMENTS.

WHEREAS, Sellers and Associates, Inc., has presented Iberia Parish Government with a Bridge Rehabilitation Program at the May 27, 2015 Iberia Parish Council meeting;

WHEREAS, said presentation included recommendations for bridges as follows: (a) Crochet Road Bridge at Tete Bayou, (b) Gondron Road Bridge at L-29B-1A, and (c) John Lewis Road Bridge at Weeks Canal, and (d) Bull Island Road at L-4C; and

WHEREAS, said presentation included estimated costs of \$1,660,000 for concrete replacements, \$1,348,000 for hybrid replacements, and \$876,000 for timber replacements of the existing structures; and

WHEREAS, the Iberia Parish Council has adopted Resolution No. 2015-190, which appropriated funds for the replacement of the bridge on Bull Island Road at L-4C; and

WHEREAS, Sellers and Associates, Inc., is recommending the replacement of the remaining three bridges with concrete structures at a total cost of \$1,245,000 and Parish Government Administration agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amending the 2015 Royalty Fund Budget to appropriate funding for the replacement of the following bridges: (a) Crochet Road Bridge at Tete Bayou, (b) Gondron Road Bridge at L-29B-1A, and (c) John Lewis Road Bridge at Weeks Canal, at an estimated cost of \$1,245,000 for concrete replacements, all as recommended by Sellers and Associates, Inc. and Parish Government Administration, and all to be funded from the Series 2015 Revenue Bond proceeds for bridge repairs/replacements.

BE IT FURTHER RESOLVED, that the 2015 Royalty Fund Budget is hereby amended to provide funding in the total amount of \$1,245,000 for bridge replacements at (a) Crochet Road Bridge at Tete Bayou, (b) Gondron Road Bridge at L-29B-1A, and (c) John Lewis Road Bridge at Weeks Canal, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Crochet Road Bridge at Tete Bayou			
575000 3340 0000 3300	Contract Payments	\$5,194,390	(\$415,000)
533100 3340 0000 3304	Professional Fees	-0-	\$66,000
575000 3340 0000 3304	Contract Payments	-0-	\$349,000
Gondron Road Bridge at L-29B-1-A			
575000 3340 0000 3300	Contract Payments	\$4,770,390	(\$415,000)
533100 3340 0000 3305	Professional Fees	-0-	\$66,000
575000 3340 0000 3305	Contract Payments	-0-	\$349,000
John Lewis Road Bridge at Weeks Canal			
575000 3340 0000 3300	Contract Payments	\$4,364,390	(\$415,000)
533100 3340 0000 3306	Professional Fees	-0-	\$66,000
575000 3340 0000 3306	Contract Payments	-0-	\$349,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the Series 2015 Bond proceeds for bridge repairs/replacements.

BE IT FURTHER RESOLVED, that the Administration is authorized to proceed with the execution of all necessary documents to facilitate the replacement of these bridges as soon as possible.

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

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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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Aquicline Renner-Arnold.

And the Resolution was declared adopted this 10th day of June, 2015.

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4684 (Introduced by Marty Trahan, District 13)

An Ordinance authorizing the installation of a "No Dumping" Signs on Migues Road across from 6317 Lee Station Road, located in District 13.

SUMMARY NO. 4685 (Introduced by Lloyd Brown, District 4)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to lower the load limit on Railroad Road over Poufette Canal from 15-25 tons to 5 tons.

SUMMARY NO. 4686 (Introduced by Parish President)

An Ordinance providing for the issuance and sale of not exceeding One Million Dollars (\$1,000,000) of General Obligation Refunding Bonds, Series 2015, of the Parish of Iberia, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith. (Library)

A motion was made by Mr. Joseph E. Davis, Jr., 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