

JUNE 24, 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 24, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Roger Duncan.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy
Director of Finance Babette Lastrapes
Director of Public Works Herman Broussard
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.

20404

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meetings of May 27 and June 10, 2015 and approve said minutes.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 24th day of June, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Guy Cormier, Parish President of St. Martin Parish, addressed the Council to provide an update of the Bayou du Portage/Tete Bayou Drainage Project.

2. President Cormier stated that Bayou du Portage is the boundary line between St. Martin and Iberia Parishes. Iberia Parish appropriated \$2 million for this project, while St. Martin Parish appropriated \$3 million, and the first phase of the project has been completed.

Mr. Todd Vincent, with Sellers and Associates, stated that this was a hydraulic dredging project. They dredged out a sentiment plug and dredged out the trap at a 4 feet depth and 125 feet length, completing 1.6 miles dredged in the lake and up into channel. A total of 200,000 cubic yards dredged were pumped into the disposal site, which consisted of 40 acres. The final cost of the Phase I of the project was \$1.5 million.

Mr. Bernard E. Broussard expressed interest in a similar project for the Tete Bayou area at the lake where a similar plug has developed and requested that Mr. Vincent present this information to the Public Works Committee at their next meeting.

President Cormier stated that they are beginning Phase II and have sent out letters for potential sites. He expressed his pleasure in working with Iberia Parish on this project, and also thanked Council members Fitch and Comeaux and President Errol Romero for their assistance through the years.

3. Mr. Terry Crochet, Architects Design, then presented a consolidated plan for Parish Departments Facility.

Mr. Crochet stated that it was requested that he present a plan consolidating various parish offices at one facility, namely, Public Works Department, Parish Administration, Sheriff's Department, Communications, and Legislative

Department. He explained that the Parish could save approximately \$1 million in site work alone and another \$1 million by utilizing the paving for all buildings instead of separate buildings. He pointed out that Communications has indicated that it is interested in pursuing its facility in another location since Communications has received a grant for that purpose.

Upon questioning by Chairman Troy Comeaux, Mr. Crochet stated that the Sheriff's building would not process inmates at this facility, but may have trustees working in that area.

4. Messrs. Rob Carter and Matthew Margaglio of Kolder, Champagne, Slaven and Company, presented the financial audit report for fiscal year ending December 31, 2014.

Mr. Carter provided the Council members with the summary of the Independent Auditor's Report and reviewed this information briefly. He thanked the Parish Staff for their assistance and stated that the audit produced no findings.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49.

Mr. Marty Trahan informed Council members that the Corps' permits for David Duboin and Railroad Road Bridges were received in today's mail, which work is being handled by Sellers and Associates.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated June 1-5 and June 8-12, 2015.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

None.

PARISH PRESIDENT ANNOUNCEMENTS

1. Executive Kelly Ball expressed Parish President Errol Romero's appreciation to Director of Finance Babette Lastrapes for her assistance with the audit, which contained no findings.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Joseph E. Davis, Jr., 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:

20406

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 24th day of June, 2015.

Ms. Jenny Lacour addressed the Council regarding the expansion to the agenda, which is to Introduce an Ordinance for Public Hearing on tonight's agenda for a reclassification request for the Estate of Willis Paul and Lula Mae Norris Romero. Ms. Lacour requested that the Council not consider "fast tracking" this item in order to allow the surrounding property owners sufficient notice. She stated that no sign was put up in April.

Mr. Barry Lacour also addressed the Council to request that the Council not consider the expansion at tonight's meeting and requested that the item be considered at the July 22nd meeting.

Mr. Wallace Jacquet addressed the Council and pointed out that some businesses were grandfathered in after zoning became effective. Mr. Jacquet pointed out that the Port of Iberia has commercial properties and he would like their area to stay residential and feels that the property should not be changed for one person while the other residents' wishes are ignored.

Mr. David Ditch pointed out that the property owner has been a business owner for over 40 years. Mr. Ditch explained that the expansion would speed the process up. Ms. Lacour stated that Mr. John Raines stated that the other property item was being held until this item was voted upon.

Mr. Glenn Romero stated that he and others will be meeting with the owner to try to keep them in Loreauville and invited other Council members to meet with the owner also.

Upon hearing no further comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 24th day of June, 2015.

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

ORDINANCE NO. 2015-06-4684

AN ORDINANCE AUTHORIZING THE INSTALLATION OF A "NO DUMPING" SIGNS ON MIGUES ROAD ACROSS FROM 6317 LEE STATION ROAD, LOCATED IN DISTRICT 13.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. There is an accumulation of trash and debris on Migues Road across from 6317 Lee Station road, located in District 13; and
- SECTION 2. The installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.
- SECTION 3. That the Iberia Parish Council does hereby authorize the installation of "No Dumping" signs on Migues Road across from 6317 Lee Station Road, located in District 13.
- SECTION 4. 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.
- SECTION 5. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 24th day of June, 2015.

20408

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

ORDINANCE NO. 2015-06-4685

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is hereby amended to establish a load limit on Railroad Road over Poufette Canal from 15-25 tons to 5 tons, as follows:

(14) Railroad Road (Parish Road 706) over Poufette Canal.. 5 tons

SECTION 2. That the Public Works Department is hereby authorized to install all signage to effect this Ordinance.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 24th day of June, 2015.

The following ordinance having been introduced at a meeting on June 10, 2015, was offered by Mr. Bernard E. Broussard and seconded by Mr. Lloyd Brown:

ORDINANCE NO. 2015-06-46861

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NINE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$965,000) 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.

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 the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Iberia, State of Louisiana (the "Issuer"), acting through its governing authority, the Parish Council of the Parish of Iberia, State of Louisiana (the "Governing Authority"), has heretofore issued \$2,350,000 of General Obligation Bonds, Series 2003, dated April 1, 2003 (the "Series 2003 Bonds"); and

WHEREAS, the Issuer is authorized to borrow money and issue general obligation bonds payable from ad valorem taxes to refund its outstanding general obligation bonds, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and

WHEREAS, the Issuer has found and determined that the refunding of the Series 2003 Bonds, which mature March 1, 2016 through March 1, 2023, inclusive (the "Refunded Bonds"), would be financially advantageous to the Issuer and would result in a lower effective interest rate on such Refunded Bonds and debt service savings to the Issuer; and

WHEREAS, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, it is now the desire of this Governing

Authority to adopt this Ordinance in order to provide for the issuance of Nine Hundred Sixty-Five Thousand Dollars (\$965,000) principal amount of its General Obligation Refunding Bonds, Series 2015 (the "Bonds"), for the purpose of refunding the Refunded Bonds and paying the costs of issuance of the Bonds, to fix the details of the Bonds and to sell the Bonds to the purchaser thereof; and

WHEREAS, it is necessary to provide for the application of the proceeds of the Bonds and to provide for other matters in connection with the payment or redemption of the Refunded Bonds; and

¹Exhibits are available for inspection in the Office of the Clerk of the Council, 300 Iberia Street - Fourth Floor, New Iberia, LA.

20410

WHEREAS, in connection with the issuance of the Bonds, it is necessary that provision be made for the payment of the principal and interest of the Refunded Bonds and to provide for the call for redemption of the Refunded Bonds, pursuant to a Notice of Call for Redemption substantially in the form attached hereto as Exhibit D; and

WHEREAS, the Issuer desires to sell the Bonds to the purchaser thereof and to fix the details of the Bonds and the terms of the sale of the Bonds;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Iberia, State of Louisiana, acting as the governing authority thereof, that:

ARTICLE 1

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions. The following terms shall have the following meanings unless the context otherwise requires:

"Act" shall mean Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Bond" or **"Bonds"** shall mean any or all of the General Obligation Refunding Bonds, Series 2015, of the Issuer, issued pursuant to the Bond Ordinance, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or *in lieu* of any previously issued Bond.

"Bond Obligation" shall mean, as of the date of computation, the principal amount of the Bonds then Outstanding.

"Bond Ordinance" shall mean this Ordinance, as it may be amended and supplemented as herein provided.

"Business Day" shall mean a day of the year other than a day on which banks located in New York, New York or Baton Rouge,

Louisiana, are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Costs of Issuance" shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and disbursements of financial advisors and other consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, and any other cost, charge or fee paid or payable by the Issuer in connection with the original issuance of Bonds.

"Debt Service" for any period shall mean, as of the date of calculation, an amount equal to the sum of (a) interest payable during such period on Bonds and (b) the principal amount of Bonds

which mature (or are subject to mandatory redemption, if applicable) during such period.

"Defeasance Obligations" shall mean (a) cash, or (b) non-callable Government Securities.

"Executive Officers" shall mean, collectively, the Parish President and the Chairman and Clerk of the Governing Authority.

"Fiscal Year" shall mean the one-year accounting period commencing on January 1st of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" shall mean the Iberia Parish Council, State of Louisiana, acting as the governing authority of the Issuer.

"Government Securities" shall mean direct general obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" shall mean March 1 and September 1 of each year, commencing September 1, 2015.

"Issuer" or **"Parish"** shall mean the Parish of Iberia, State of Louisiana.

"Outstanding" when used with reference to the Bonds, shall mean, as of any date, all Bonds theretofore issued under the Bond Ordinance, except:

1. Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Any Bond the payment for which sufficient funds or government securities, or both, have been theretofore paid to or deposited in trust for the owners of such Bond with the effect specified in this Ordinance or by law;
3. Any Bond in exchange for or in lieu of which another Bond has been registered and delivered pursuant to this Ordinance; and
4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Ordinance or by law.

"Owner" or "Owners" shall mean the Person reflected as registered owner of any of the Bonds on the registration books maintained by the Paying Agent.

"Paying Agent" shall mean Whitney Bank, of Baton Rouge, Louisiana, as paying agent and registrar hereunder, unless and until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Bond Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" shall mean any individual, corporation, partnership, joint venture, association, joint-stock company, trust,

20412

unincorporated organization, or government or any agency or political subdivision thereof.

"Purchaser" shall mean Whitney Bank, of Baton Rouge, Louisiana.

"Record Date" shall mean, with respect to an Interest Payment Date, the fifteenth day of the calendar month next preceding such Interest Payment Date, whether or not such day is a Business Day.

"Refunded Bonds" shall mean the Issuer's \$1,265,000 of outstanding General Obligation Bonds, Series 2003, which mature March 1, 2016 through March 1, 2023, inclusive, which are being refunded by the Bonds, as more fully described in Exhibit A hereto.

"State" shall mean the State of Louisiana.

SECTION 1.2. Interpretation. In this Bond Ordinance, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Ordinance shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE 2

00000AUTHORIZATION AND ISSUANCE OF BONDS0

SECTION 2.1. Authorization of Bonds; Refunding of Refunded Bonds. (a) This Bond Ordinance creates a series of Bonds of the Issuer to be designated "General Obligation Refunding Bonds, Series 2015, of the Parish of Iberia, State of Louisiana" and provides for the full and final payment of the principal of and interest on all the Bonds.

(b) The Bonds issued under this Bond Ordinance shall be issued for the purpose of refunding the Refunded Bonds.

(c) Provision having been made for the orderly payment until redemption of all the Refunded Bonds, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bonds under this Bond Ordinance, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Bonds, and that accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to the aforesaid Refunded Bonds.

SECTION 2.2. Bond Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Bond Ordinance shall be a part of the contract of the Issuer with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal

rank without preference, priority or distinction over any other thereof except as expressly provided in this Bond Ordinance.

SECTION 2.3. Obligation of Bonds. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged for their payment and for the payment of all the interest thereon. The Issuer is bound under the terms and provisions of law and this Bond Ordinance to impose and collect annually, in excess of all other taxes, a tax on all the property subject to taxation within the territorial limits of the Issuer, sufficient to pay the Debt Service on the Bonds falling due each year, said tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. All ad valorem taxes levied by the Issuer in each year for the payment of the Bonds shall, upon their receipt, be transferred to the Governing Authority, which shall have responsibility for the deposit of such receipts and for the investment and reinvestment of such receipts and the servicing of the Bonds and any other general obligation bonds of the Issuer.

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized the issuance of Nine Hundred Sixty-Five Thousand Dollars (\$965,000) principal amount of Bonds of the Issuer to be designated "General Obligation Refunding Bonds, Series 2015, of the Parish of Iberia, State of Louisiana," for the purpose of refunding the Refunded Bonds and paying the Costs of Issuance. The Bonds shall be in substantially the form set forth as Exhibit B hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Ordinance.

This Governing Authority hereby finds and determines that upon the issuance of the Bonds, the total outstanding amount of general obligation bonds of the Issuer issued and deemed to be outstanding will not exceed the Issuer's general obligation bond limit.

SECTION 2.5. Denominations, Dates, Maturities and Interest. The Bonds are issuable as fully registered bonds without coupons in the denominations corresponding to the principal amount of each maturity (one Bond per maturity), and shall be numbered R-1 upward.

The Bonds shall be dated the date of delivery thereof, shall mature on March 1 in the years and in the principal amounts and shall bear interest, payable on March 1 and September 1 of each year, commencing September 1, 2015, at the rates per annum, as follows:

<u>DATE</u> <u>(MARCH 1)</u>	<u>PRINCIPAL</u> <u>PAYMENT</u>	<u>INTEREST</u> <u>RATE</u>
2016	\$ 135,000	1.725%
2017	130,000	1.750%
2018	135,000	1.800%
2019	135,000	1.825%
2020	140,000	1.850%
2021	145,000	1.875%
2022	145,000	1.900%

The principal of the Bonds is payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal

20414

office of the Paying Agent, upon presentation and surrender thereof. Interest on the Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to the Owner thereof (determined as of the close of business on the Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose.

Except as otherwise provided in this Section, Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be.

The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE 3

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION 3.1. Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Bond Ordinance to be kept by the Paying Agent at its principal office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the Issuer or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds.

All Bonds presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form. Such new Bond shall be in an authorized denomination. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

The Issuer and the Paying Agent shall not be required to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the Issuer, evidencing the same debt and entitled to the same benefits under this Bond Ordinance as the Bonds surrendered.

Prior to due presentment for registration of transfer of any Bond, the Issuer and the Paying Agent, and any agent of the Issuer or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly cancelled, or be destroyed, stolen or lost, the Issuer may in its discretion adopt an ordinance and thereby authorize the issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly cancelled Bond, or *in lieu of* and substitution for the Bond destroyed, stolen or lost, upon the Owner (I) furnishing the Issuer and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the Issuer and the Paying Agent, (ii) giving to the Issuer and the Paying Agent an indemnity bond in favor of the Issuer and the Paying Agent in such amount as the Issuer may require, (iii) complying with such other reasonable regulations and conditions as the Issuer may prescribe and (iv) paying such expenses as the Issuer and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.4 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the Issuer may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof.

Any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the Issuer, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause:

"This bond is issued to replace a lost, cancelled or destroyed bond under the authority of R.S. 39:971 through 39:974."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligations of the Issuer upon the duplicate Bonds being identical to its obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

20416

SECTION 3.3. Preparation of Definitive Bonds, Temporary Bonds. Until the definitive Bonds are prepared, the Issuer may execute, in the same manner as is provided in Section 3.5, and deliver, *in lieu* of definitive Bonds, but subject to the same provisions, limitations and conditions as the definitive Bonds except as to the denominations, one or more temporary typewritten Bonds substantially of the tenor of the definitive Bonds *in lieu* of which such temporary Bond or Bonds are issued, in authorized denominations, and with such omissions, insertions and variations as may be appropriate to temporary Bonds.

SECTION 3.4. Cancellation of Bonds. All Bonds paid either at or before maturity, together with all Bonds purchased by the Issuer, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Clerk of the Governing Authority an appropriate certificate of cancellation.

SECTION 3.5. Execution. The Bonds shall be executed in the name and on behalf of the Issuer by the manual or facsimile signatures of the Executive Officers, and the corporate seal of the Issuer (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who shall have signed or sealed any of the Bonds shall cease to be such officer before the Bonds so signed and sealed shall have been actually delivered, such Bonds may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Bonds had not ceased to hold such office. Said officers shall, by the execution of the Bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on the Bonds or any legal opinion certificate thereon, and the Issuer may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Bond, notwithstanding that at the date of such Bond such person may not have held such office or that at the time when such Bond shall be delivered such person may have ceased to hold such office.

SECTION 3.6. Registration by Paying Agent. No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Bond Ordinance unless and until a certificate of registration on such Bond substantially in the form set forth in Exhibit B hereto shall have been duly executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Bond shall be conclusive evidence that such Bond has been executed, registered and delivered under this Bond Ordinance.

SECTION 3.7. Recital of Regularity. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

ARTICLE 4**SINKING FUND; PAYMENT OF BONDS**

SECTION 4.1 Sinking Fund. (a) For the payment of the principal of and the interest on the Bonds, the Issuer will maintain a special fund, to be held by the regularly designated fiscal agent of the Issuer (the "Sinking Fund"), into which the Issuer will deposit the proceeds of the aforesaid tax described in Section 2.3 hereof and no other moneys whatsoever (except for interest earnings thereon). The Issuer shall transfer from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date funds fully sufficient to pay promptly the principal and interest falling due on such date.

(b) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Bond Ordinance shall constitute sacred funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

(c) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Sinking Fund.

SECTION 4.2. Payment of Bonds. The Issuer shall duly and punctually pay, or cause to be paid as herein provided, the principal of every Bond and the interest thereon, at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof.

ARTICLE 5**REDEMPTION OF BONDS**

SECTION 5.1. Redemption of Bonds. The Bonds are not callable for redemption prior to their stated dates of maturity.

ARTICLE 6**APPLICATION OF BOND PROCEEDS**

SECTION 6.1. Application of Bond Proceeds. As a condition of the issuance of the Bonds, the Issuer hereby binds and obligates itself to apply an amount of the proceeds derived from the issuance and sale of the Bonds, together with additional moneys of the Issuer, as will fully redeem the Refunded Bonds on the date of delivery and to pay Costs of Issuance.

ARTICLE 7**SUPPLEMENTAL BOND ORDINANCES**

SECTION 7.1. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, an ordinance supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a

20418

certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms:

- (a) to add to the covenants and agreements of the Issuer in the Bond Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;
- (b) to add to the limitations and restrictions in the Bond Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;
- (c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Bond Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Bond Ordinance;
- (d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Bond Ordinance; or
- (e) to insert such provisions clarifying matters or questions arising under the Bond Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect.

SECTION 7.2. Supplemental Resolutions Effective With Consent of Owners. Except as provided in Section 7.1, any modification or amendment of the Bond Ordinance or of the rights and obligations of the Issuer and of the Owners of the Bonds hereunder, in any particular, may be made by a supplemental ordinance, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentage of Bonds the consent of the Owners of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect taxes for the payment of the Bonds as provided herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For the purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Bond Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bonds.

A supplemental ordinance, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

ARTICLE 8**TAX AND SECURITIES LAWS COVENANTS**

SECTION 8.1. Tax Covenants. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code to in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer shall not take any action or fail to take any action, nor shall it permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, to acquire any securities or obligations the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in the Code or would result in the inclusion of the interest on any Bond in "gross income" under the Code, including, without limitation, (I) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds" under the Code.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 8.2. Bonds are "Bank Qualified". The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that the Refunded Bonds were designated as "qualified tax-exempt obligations" and the Bonds satisfy the provisions of Section 265(b)(3)(D).

SECTION 8.3. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Bonds are being sold to only one financial institution (*i.e.*, no more than thirty-five persons), which (I) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Bonds and (ii) is not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

ARTICLE 9**REMEDIES ON DEFAULT**

SECTION 9.1. Events of Default. If one or more of the following events (in this Bond Ordinance called "Events of Default") shall happen, that is to say,

20420

(a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or

(b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or

(c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part contained in the Bond Ordinance, any supplemental ordinance or in the Bonds and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by any Owner; or

(d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law; then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under State law.

ARTICLE 10

CONCERNING FIDUCIARIES

SECTION 10.1. Paying Agent; Appointment and Acceptance of Duties. The Issuer will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Bond Ordinance. The designation of Whitney Bank, Baton Rouge, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Bond Ordinance by executing and delivering to the Executive Officers a written acceptance thereof. The Governing Authority reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of an ordinance or resolution giving notice of the termination of the agreement and appointing a successor and (b) causing notice to be given to each Owner. Furthermore, the Paying Agent may be removed by the Issuer at any time for any breach of its duties set forth herein, affective upon appointment of a successor Paying Agent as set forth above. Every Paying Agent appointed hereunder shall at all times be a trust company or bank organized and doing business under the laws of the United States of America or of any State, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority.

ARTICLE 11

SALE OF BONDS

SECTION 11.1. Sale of Bonds. The Bonds are hereby awarded to and sold to the Purchaser at the price of par and under the terms and conditions set forth in the commitment letter attached hereto as Exhibit C, and after their execution, registration and authentication by the Paying Agent, the Bonds shall be delivered to the Purchaser upon receipt by the Issuer of the agreed purchase price. Any terms of the commitment letter not otherwise contained herein shall be incorporated herein by reference.

ARTICLE 12**REDEMPTION OF REFUNDED BONDS**

SECTION 12.1. Call for Redemption. Subject only to the actual delivery of the Bonds, the Refunded Bonds, as more fully described in Exhibit A hereto, are hereby called for redemption on July 29, 2015, at the principal amount of each bond so redeemed, together with accrued interest to the call date, in compliance with the ordinance authorizing their issuance.

SECTION 12.2. Notice of Call for Redemption. In accordance with the ordinance authorizing the issuance of the Refunded Bonds, a notice of call for redemption in substantially the form attached hereto as Exhibit D, shall be sent by the paying agent for the Refunded Bonds to the registered owners of the Refunded Bonds as the same appear on the registration books of said paying agent by means of first class mail not less than thirty (30) days prior to the date of redemption.

ARTICLE 13**MISCELLANEOUS**

SECTION 13.1. Defeasance. If the Issuer shall pay or cause to be paid to the Owners of all Bonds then outstanding, the principal and interest to become due thereon, at the times and in the manner stipulated therein and in the Bond Ordinance, then the covenants, agreements and other obligations of the Issuer to the Owners shall be discharged and satisfied. In such event, the Paying Agent shall, upon the request of the Issuer, execute and deliver to the Issuer all such instruments as may be desirable to evidence such discharge and satisfaction and the Paying Agent shall pay over or deliver to the Issuer all moneys, securities and funds held by them pursuant to the Bond Ordinance which are not required for the payment of Bonds not theretofore surrendered for such payment.

Bonds or interest installments for the payment of which money shall have been paid or set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 13.2. Evidence of Signatures of Owners and Ownership of Bonds. (a) Any request, consent, revocation of consent or other instrument which the Bond Ordinance may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor, and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (i) the execution of any such instrument, or of an instrument appointing any such attorney, or (ii) the ownership by any person of the Bonds shall be sufficient for any purpose of the Bond Ordinance (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying Agent, which may nevertheless in its discretion require

20422

further or other proof in cases where it deems the same desirable:

(1) the fact and date of the execution by any Owner or his attorney-in-fact of such instrument may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public or other officer authorized to take acknowledgments of deeds, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

(2) the ownership of Bonds and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books of the Paying Agent.

(b) Any request or consent by the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the Issuer or the Paying Agent in accordance therewith.

SECTION 13.3. Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Bonds entitled thereto.

SECTION 13.4. Parties Interested Herein. Nothing in the Bond Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the Issuer, the Paying Agent and the Owners of the Bonds any right, remedy or claim under or by reason of the Bond Ordinance or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Bond Ordinance contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Paying Agent and the Owners of the Bonds and the Refunded Bonds.

SECTION 13.5. No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Bond Ordinance against any member of the Governing Authority or officer of the Issuer or any person executing the Bonds.

SECTION 13.6. Successors and Assigns. Whenever in this Bond Ordinance the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Bond Ordinance contained by or on behalf of the Issuer shall bind and ensure to the benefit of its successors and assigns whether so expressed or not.

SECTION 13.7. Subrogation. In the event the Bonds herein authorized to be issued, or any of them, should ever be held invalid by any court of competent jurisdiction, the Owner or Owners thereof shall be subrogated to all the rights and remedies against the Issuer had and possessed by the owner or owners of the Refunded Bonds.

SECTION 13.8. Severability. In case any one or more of the provisions of the Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Bond Ordinance or of the Bonds, but the Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of the Bond Ordinance which validates or makes legal any provision of the Bond Ordinance or the Bonds which would not otherwise be valid or legal shall be deemed to apply to the Bond Ordinance and to the Bonds.

SECTION 13.9. Publication of Bond Resolution. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto so long as such exhibits are available for public inspection during regular business hours and such fact is so stated in the publication.

SECTION 13.10. Execution of Documents. In connection with the issuance and sale of the Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Bond Ordinance, the signatures of the Executive Officers on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 13.11. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 13.12. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bond and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 13.13. Effective Date. This Bond Ordinance shall become effective immediately.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

The foregoing Ordinance 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, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

20424

NAYS: David Ditch.

ABSTAINING: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted on this, the 24th day of June, 2015.

The following resolution was offered by Mr. Joseph E. Davis, Jr., and seconded by Mr. Thomas J. Landry:

RESOLUTION NO. 2015- 192

A RESOLUTION AMENDING RESOLUTION NO. 2015-157 ADOPTED BY THE IBERIA PARISH COUNCIL ON MAY 27, 2015 TO COMPLY WITH THE PROVISIONS OF LA. R.S. 18:1284 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish Council of the Parish of Iberia, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of Iberia, State of Louisiana, previously adopted Ordinances No. 2015-05-4676, No. 2015-05-4677, No. 2015-05-4678 and No. 2015-05-4682 proposing amendments to the Iberia Parish Home Rule Charter; and

WHEREAS, the Parish Council also adopted Resolution No. 2015-157 (the "Election Resolution"), calling an election on the amendments proposed by the aforementioned Ordinances; and

WHEREAS, the Parish Council now desires to amend the Election Resolution solely to ensure compliance with Louisiana law, including but not limited to Section 18:1284 of the Louisiana Revised Statutes of 1950, as amended;

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

SECTION 1. Capitalized terms used herein shall have the meaning given such terms in the preamble to this Resolution.

SECTION 2. Proposition No. 2 as it appears in Section 1 of the Election Resolution shall be amended to read as follows:

CHARTER AMENDMENT PROPOSITION NO. 2

Shall Section 2-04 (B) of the Iberia Parish Home Rule Charter be amended to read as follows:

ARTICLE II. PARISH COUNCIL.

Section 2-04. Vacancies.

- B. A vacancy on the council shall be filled by appointment of a person meeting the qualifications for office by a majority of the remaining members of the Council. If eighteen (18) months or less of the unexpired term remains when the vacancy occurs, the appointee

shall serve out the remainder of the term. If the vacancy occurs more than eighteen (18) months prior to the expiration of the term, the appointee shall serve until the office is filled by the vote of the qualified electors voting in a special election called by the Council for that purpose, which election shall be held according to the timetable and procedures established by state law generally for the filling of vacancies in elected offices?

CHARTER AMENDMENT PROPOSITION NO. 3

Shall Section 3-07(B) of the Iberia Parish Home Rule Charter be amended to read as follows:

ARTICLE III. EXECUTIVE BRANCH.

Section 3-07. Vacancies.

- B. A vacancy in the office of President shall be filled by appointment of a person meeting the qualifications for office by a majority of the authorized membership of the Council. If eighteen (18) months or less of the unexpired term remains when the vacancy occurs, the appointment shall be for the remainder of the term. If the vacancy occurs more than eighteen (18) months prior to the expiration of the term, the appointment shall be until such time as the office is filled by the vote of the qualified electors voting in a special election called by the Council for that purpose, which election shall be held according to the timetable and procedures established by state law generally for the filling of vacancies in elected local offices?

SECTION 3. Proposition Nos. 3 and 4 appearing in Section 1 of the Election Resolution shall be renumbered as Proposition Nos. 4 and 5, respectively.

SECTION 4. All propositions contained in Section 2 shall be phrased in the form of a question.

SECTION 5. The Notice of Election authorized in Section 2 of the Election Resolution shall be automatically amended to reflect the changes set forth in this Resolution.

SECTION 6. Notwithstanding the foregoing, prior to the publication of the Notice of Election provided in Section 2 hereof, the Clerk of this Governing Authority is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 7. This resolution shall be effective immediately upon its adoption. This resolution is intended to amend the Election Resolution. All prior resolutions of this Governing Authority, including but not limited to the foregoing resolution, in conflict with the terms of this resolution shall be automatically amended, but only to the extent of such conflict.

20426

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

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

RESOLUTION NO. 2015-193

A RESOLUTION DECLARING VARIOUS EQUIPMENT OF THE IBERIA PARISH CORONER'S OFFICE AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY, ALL AS REQUESTED BY THE IBERIA PARISH CORONER'S OFFICE.

WHEREAS, Iberia Parish Coroner's Office has expressed a desire to declare various equipment as surplus property in order that said equipment may be disposed of accordingly; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following vehicle as surplus property, as requested by the Iberia Parish Coroner's Office, as follows:

<u>INVENTORY</u>	<u>DESCRIPTION</u>	<u>REASON</u>
PJ005154	HP Fax 920 Machine	Obsolete
4280	HP Office Jet Printer	Obsolete
5711632Y	Sharp Fax FO-455	Obsolete
US6BIA10X7	HP Office Jet 330 Printer	Obsolete
4858	Plus Direct Printer	Obsolete
3738	Olympus Supra Zoom 3000 DLX	Obsolete
3402	Olympus Supra Zoom 3000 DLX	Obsolete
-----	Polaroid Pro Pak Camera	Obsolete
MX0AV1F1BF	HP Photosmart 1000 Printer	Obsolete
4JCWA686216	Panasonic KX-FHD331 Fax	Obsolete
MY4582J379	HP Photosmart 7760 Printer	Obsolete
862	Kenwood Portable Radio	Obsolete
IP 025	Motorola Portable Radio	Obsolete
4284	GE Portable radio	Obsolete
PJ005153	Compaq Presario 1700	Obsolete
4454	Cassette Recorder	Obsolete
PJ005144	Sony Mavica Camera	Obsolete

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the disposal of said property, all in accordance with Parish policy and State laws.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary documents to dispose of this vehicle.

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, Jerome Fitch,

20428

Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

ABSTAINING AT VOTING: David Ditch.

And the Resolution was declared adopted this 24th day of June, 2015.

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

RESOLUTION NO. 2015-194

A RESOLUTION DECLARING THREE VEHICLES UTILIZED BY THE MAINTENANCE DEPARTMENT AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY.

WHEREAS, the Maintenance Department has expressed a desire to declare three vehicles as surplus property in order that said vehicles may be disposed of accordingly; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following vehicle as surplus property, as requested by the Maintenance Department, as follows:

<u>INVENTORY</u>	<u>DESCRIPTION</u>	<u>REASON</u>
Vin No. 1F1PF17LX2NB14662	2002 F-150 Ford Pickup	Replaced
Vin No. 2FAFP73W31X119412	2000 Ford Crown	Replaced
Vin No. 2FAFP73W23X120912	2002 Ford Crown	Replaced

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the disposal of said property, all in accordance with Parish policy and State laws.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute the necessary documents to dispose of this vehicle.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

20430

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

RESOLUTION NO. 2015-195

A RESOLUTION ACCEPTING THE AUDIT REPORT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AS PREPARED BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY AND FURTHER AUTHORIZING THE SUBMISSION TO THE LOUISIANA LEGISLATIVE AUDITOR.

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 accept the audit report for the fiscal year ending December 31, 2014 as prepared by Kolder, Champagne, Slaven and Company.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the submission of said report to the Louisiana Legislative Auditor.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

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

RESOLUTION NO. 2015-196

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. LARRY FREEMAN, HUSBAND OF RECREATION DISTRICT NO. 8 BOARD MEMBER LINDA FREEMAN, WHO PASSED AWAY ON JUNE 15, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Larry Freeman, husband of Recreation District No. 8 Board member Linda Freeman, who passed away on June 15, 2015; and

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

WHEREAS, Mr. Freeman was the owner and operator of several companies and was an avid outdoorsman; and

WHEREAS, Mr. Freeman 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. Larry Freeman, husband of Recreation District No. 8 Board member Linda Freeman, who passed away on June 15, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Larry Freeman.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

20432

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

RESOLUTION NO. 2015-197

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JOSEPH GONZALEZ, SR., EXECUTIVE DIRECTOR OF THE IBERIA PARISH SEWERAGE DISTRICT NO. 1, WHO PASSED AWAY ON JUNE 17, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Joseph Gonzalez, Sr., Executive Director of the Iberia Parish Sewerage District No. 1, who passed away on June 17, 2015; and

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

WHEREAS, Mr. Gonzalez was the Executive Director of the Iberia Parish Sewerage District No. 1 for thirty-one years; and

WHEREAS, Mr. Gonzalez 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. Joseph Gonzalez, Sr., Executive Director of the Iberia Parish Sewerage District No. 1, who passed away on June 17, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Joseph Gonzalez, Sr.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

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

RESOLUTION NO. 2015-198

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$2,867,698 TO PROVIDE FUNDING FOR THE REPAIR AND/OR REPLACEMENT OF THE FOLLOWING BRIDGES: (A) BACK ROAD AT DELAHOUSSAYE CANAL, (B) BRAIRWOOD DRIVE AT COMMERCIAL CANAL, (C) BULL ISLAND AT NORRIS BRANCH (M-5), (D) COULEE ROAD AT DUBOIN ROAD, (E) HAYES ROAD AT HAYES COULEE, (F) NORRIS ROAD AT SEGURA BRANCH CANAL, (G) RAILROAD ROAD AT POUFETTE CANAL, AND (H) NORTHSIDE ROAD, AND ALL TO BE FUNDED FROM THE SERIES 2015 REVENUE BOND PROCEEDS FOR BRIDGE REPAIRS/REPLACEMENTS.

WHEREAS, Wayne M. LaBiche Engineering, LLC has inspected several bridges which have the potential to be closed in the near future and has submitted a report to the Iberia Parish Council regarding the condition of said bridges; and

WHEREAS, Wayne M. LaBiche Engineering, LLC has submitted estimated costs for the repair and/or replacement of these bridges at the June 10, 2015 Iberia Parish Council meeting and is making the following recommendation to the Iberia Parish Council:

REPAIR		REPLACE	
Back Road	\$161,511	Bull Island	\$398,200
Briarwood Drive	\$183,870	Railroad Road	\$467,500
Coulee Road	\$110,209	Hayes Road	\$401,610
Norris Road	\$88,530	Northside Road	\$269,505

WHEREAS, said estimates, as presented, also include a contingency of \$164,121 (12%); and

WHEREAS, after further review of these bridges, Wayne M. LaBiche Engineering, LLC has revised his recommendations to estimates with the contingency included said figures as follows:

REPAIR		REPLACE	
Coulee Road	\$123,434	Back Road	\$453,869
Norris Road	\$99,154	Briarwood Drive	\$470,008
		Bull Island	\$445,984
		Railroad Road	\$523,600
		Hayes Road	\$449,803
		Northside Road	\$301,846
Total Repair	\$222,588	Total Replace	\$2,645,110

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget to provide for the appropriation of funding for the repairs and/or replacement of said bridges from the 2015 Revenue Bond Proceeds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the total amount of \$2,867,698 to provide funding for repairs and/or replacements of the bridges as follows:

20434

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Back Road at Delahoussaye Canal:			
575000 3340 0000 3300	Contract Payments	\$3,859,540	(\$453,869)
533100 3340 0000 3307	Professional Fees	\$0	\$85,469
575000 3340 0000 3307	Contract Payments	\$0	\$368,400
Briarwood Drive at Commercial Canal:			
575000 3340 0000 3300	Contract Payments	\$3,405,671	(\$470,008)
533100 3340 0000 3308	Professional Fees	\$0	\$88,508
575000 3340 0000 3308	Contract Payments	\$0	\$381,500
Bull Island Road at Norris Canal (M-5):			
575000 3340 0000 3300	Contract Payments	\$2,935,663	(\$445,984)
533100 3340 0000 3309	Professional Fees	\$0	\$83,984
575000 3340 0000 3309	Contract Payments	\$0	\$362,000
Coulee Road at Duboin Canal:			
575000 3340 0000 3300	Contract Payments	\$2,489,679	(\$123,434)
533100 3340 0000 3310	Professional Fees	\$0	\$26,334
575000 3340 0000 3310	Contract Payments	\$0	\$97,100
Hayes Road at Hayes Coulee:			
575000 3340 0000 3300	Contract Payments	\$2,366,245	(\$449,803)
533100 3340 0000 3311	Professional Fees	\$0	\$84,703
575000 3340 0000 3311	Contract Payments	\$0	\$365,100
Northside Road at Channel M-11:			
575000 3340 0000 3300	Contract Payments	\$1,916,442	(\$301,846)
533100 3340 0000 3312	Professional Fees	\$0	\$63,346
575000 3340 0000 3312	Contract Payments	\$0	\$238,500
Norris Road at Segura Branch Canal:			
575000 3340 0000 3300	Contract Payments	\$1,614,596	(\$99,154)
533100 3340 0000 3313	Professional Fees	\$0	\$21,154
575000 3340 0000 3313	Contract Payments	\$0	\$78,000
Railroad Road at Poufette Canal:			
575000 3340 0000 3300	Contract Payments	\$1,515,442	(\$523,600)
533100 3340 0000 3314	Professional Fees	\$0	\$98,600*
575000 3340 0000 3314	Contract Payments	\$0	\$425,000

*\$37,790 of this amount was authorized to Wayne M. LaBiche Engineering, LLC by Resolution No. 2015-180 on June 10, 2015.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 24th day of June, 2015.

Chairman Troy Comeaux requested that the Council discuss and consider a motion to expand the agenda to discuss and consider an Ordinance Introduced for Publication as follows:

SUMMARY NO. 4688 (Introduced by David Ditch, District 7)

An Ordinance DENYING the reclassification request for the property of the Estate of Willis Paul and Lula Mae Norris Romero from Mixed Residential (R-2) to Light Industrial (I-1) located at 4606 Old Jeanerette Road, in District 11, all as recommended by the Iberia Parish Regional Planning Commission.

The purpose of this expansion is to allow the introduction of said Ordinance in order that this item may be voted on at the July 8th Iberia Parish Council.

A motion was made by Mr. David Ditch, 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 obtain comments regarding the above expansion.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 24th day of June, 2015.

Ms. Becky LaCour spoke in opposition to the expansion as she felt that people may not have sufficient notice to attend the meeting and would prefer if this item be voted upon at the July 22nd meeting.

Upon hearing no further comments, a motion was made by Mr. David Ditch, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Special Session and reconvene in 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 24th day of June, 2015.

20436

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby expand the agenda to discuss and consider an Ordinance Introduced for Publication as follows:

SUMMARY NO. 4688 (Introduced by David Ditch, District 7)

An Ordinance DENYING the reclassification request for the property of the Estate of Willis Paul and Lula Mae Norris Romero from Mixed Residential (R-2) to Light Industrial (I-1) located at 4606 Old Jeanerette Road, in District 11, all as recommended by the Iberia Parish Regional Planning Commission.

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

YEAS: Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, and Glenn Romero.

NAYS: Maggie F. Daniels, Thomas J. Landry, Ricky J. Gonsoulin, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion FAILED to be declared adopted this 24th day of June, 2015.

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4687 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the zoning reclassification of the property of Leroy J. Leblanc from the current classification of Single Family Residential (R-1) to Commercial General Business (C-2) located at 5610 Hwy. 90 West Hwy. Frontage Road, located in District 3, all contingent upon approval by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council