

JULY 8, 2015

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 8, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, 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 Planning, Permitting, and Zoning John Raines

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.

20439

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 Meeting of June 24, 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 8th day of July, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for consideration of appointments to Parish Boards/Commissions to address the Council to announce their interest in said position.

Several persons addressed the Council regarding applications of interest for Parish Boards/Commissions and presented their qualifications, including Mr. Patrick Norris, Mr. Karl Vincent, and Mr. Thomas LeBlanc, all who have expressed interest in a vacancy on the Iberia Parish Airport Authority.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Administration provided the Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217, as mailed in the packets.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated June 15-19, 2015 and June 22-26, 2015, as mailed in the packets.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie F. Daniels welcomed delegates from the California/Louisiana delegation who are in Iberia Parish participating in a program where delegates travel to California and Louisiana every other year. She welcomed past Louisiana residents, like Mr. Ricky James, who has come back to Louisiana with the California delegation.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

Upon hearing no comments, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

YEAS: 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 8th day of July, 2015.

20441

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

ORDINANCE NO. 2015-07-4687

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Regional Planning Commission conducted a Public Hearing on June 18, 2015 and recommended this reclassification request for the property of Leroy J. LeBlanc.
- SECTION 3. That the Iberia Parish Council does hereby approve the reclassification request of Leroy J. LeBlanc, located at 5610 Hwy. 90 West Hwy. 90 Frontage Road, from Single Family Residential (R-1) to Commercial General Business (C-2), District 3.
- SECTION 4. That this Ordinance shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- 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 W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the Ordinance was declared adopted this 8th day of July, 2015.

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

RESOLUTION NO. 2015-199

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. TONY MIGUES AS A MEMBER OF THE IBERIA PARISH COMMUNICATIONS DISTRICT, REPRESENTING THE NEW IBERIA POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Tony Miguez has tendered his resignation as a member of the Iberia Parish Communications District, representing the New Iberia Police Department, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Tony Miguez as a member of the Iberia Parish Communications District, representing the New Iberia Police Department, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Tony Miguez for his service to Iberia Parish Government in this capacity.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

20443

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that Resolution Summary No. 200, which is a Resolution ratifying the appointment of Mr. Leroy Landry to the Iberia Parish Communications District, representing the New Iberia Police Department, for the remainder of a four year term to fill a vacancy created by the resignation of Mr. Tony Miguez, whose term expires on January 14, 2017, be tabled at this time.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., 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 to table was declared adopted this 8th day of July, 2015.

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

RESOLUTION NO. 2015-201

A RESOLUTION PROCLAIMING THE MONTH OF JULY 2015 AS "PARKS AND RECREATION MONTH" IN IBERIA PARISH.

WHEREAS, Parks and Recreation programs are an integral part of communities throughout this country, including Iberia Parish; and

WHEREAS, our Parks and Recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, Parks and Recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, Parks and Recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Iberia Parish recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of July 2015 as

"PARKS AND RECREATION MONTH"

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

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

20445

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-202

A RESOLUTION AUTHORIZING THE INSTALLATION OF A "CHILDREN AT PLAY" SIGN ON FREMIN ROAD NEAR THIBODEAUX TRAILER PARK, DISTRICT 14.

WHEREAS, a request has been made to install a "Children at Play" sign on Fremin Road near Thibodeaux Trailer Park, located in District 14.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of a "Children at Play" sign on Fremin Road near Thibodeaux Trailer Park, located in District 14.

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

NAYS: None.

ABSENT: Roger Duncan.

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

20447

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

RESOLUTION NO. 2015-203

A RESOLUTION REQUESTING THE IBERIA PARISH REGIONAL PLANNING AND ZONING COMMISSION TO COORDINATE THEIR REGULAR MEETING DATES IN ORDER THAT ITEMS RECOMMENDED BY THE COMMISSION MAY BE PLACED ON THE NEXT AGENDA OF THE IBERIA PARISH COUNCIL.

WHEREAS, there has been a request that the Iberia Parish Regional Planning and Zoning Commission coordinate their regular meeting dates in order that items recommended by the Commission may be placed on the next agenda of the Iberia Parish Council; and

WHEREAS, the submission of items from the Iberia Parish Regional Planning and Zoning Commission should coincide with the Iberia Parish Council agenda closure at noon on the Thursday prior to the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Regional Planning and Zoning Commission to coordinate their regular meeting dates in order that items recommended by the Commission may be placed on the next agenda of the Iberia Parish Council.

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

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-204

A RESOLUTION AUTHORIZING THE CREATION OF A YOUTUBE CHANNEL TO UPLOAD AND VIEW THE IBERIA PARISH COUNCIL REGULAR AND SPECIAL MEETINGS AND FURTHER AUTHORIZING THE IT DEPARTMENT TO PROCEED WITH THE CREATION OF SAID CHANNEL AND UPLOADING OF SAID MEETINGS.

WHEREAS, it has been requested that a YouTube Channel be created in order to upload and view the Iberia Parish Council Regular and Special Meetings; and

WHEREAS, it was suggested that the IT Department proceed with the creation of said channel and uploading of said meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the creation of a YouTube Channel to upload and view the Iberia Parish Council Regular and Special meetings and further authorizing the IT Department to proceed with the creation of said channel and uploading of said meetings.

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

NAYS: None.

ABSENT: Roger Duncan.

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

20449

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

RESOLUTION NO. 2015-205

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$10,000 TO FUND A PROFESSIONAL PROPOSAL FOR USE IN MARKETING IBERIA PARISH, WHICH WILL BE PRESENTED TO FEDERAL EXPRESS, AND OTHER POTENTIAL CLIENTS, FOR THEIR CONSIDERATION OF THE POSSIBLE LOCATION OF A TERMINAL AT ACADIANA REGIONAL AIRPORT, AND FURTHER AUTHORIZING THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY TO CREATE SAID PROFESSIONAL PROPOSAL WITH THE ASSISTANCE FROM REPRESENTATIVES OF THE IBERIA PARISH COUNCIL, THE IBERIA PARISH AIRPORT AUTHORITY, AND THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the amount of \$10,000 to fund a professional proposal for use in marketing Iberia Parish to potential clients; and

WHEREAS, said proposal will be presented to Federal Express for their consideration of the possible location of a terminal at Acadiana Regional Airport; and

WHEREAS, it is the intent of the Iberia Parish Council that the Iberia Economic Development Authority will undertake this project with the assistance from representatives of the Iberia Parish Council, the Iberia Parish Airport Authority, and the Economic Development District No. 1.

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$10,000 in order to provide an appropriation for said proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$10,000 to fund a professional proposal for use in marketing Iberia Parish, which will be presented to Federal Express, and other potential clients, for their consideration of the possible location of a terminal at Acadiana Regional Airport, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,935,511	\$10,000
554000 1110 0000 0000	Adv, Dues & Subscrpt	\$20,000	\$10,000

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

BE IT FURTHER RESOLVED, that the Iberia Economic Development Authority shall be charged with the creation of said proposal, with assistance from representatives of the Iberia Parish Council, the Iberia Parish Airport Authority, and the Economic Development District No. 1.

BE IT FURTHER RESOLVED, that the Iberia Economic Development Authority is hereby authorized to seek input from representatives of the Iberia Parish Council, the Iberia Parish Airport Authority, and the Economic Development District No. 1.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

20451

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

RESOLUTION NO. 2015-206

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR SIGN SAFETY IMPROVEMENTS FOR STATE PROJECT H.010850.

WHEREAS, the Louisiana Department of Transportation and Development (DOTD) is performing State Project No. H.010850; and

WHEREAS, the DOTD will undertake road safety improvements to various roads for this project, which will include the purchase and installation of regulatory and warning signs, flashing solar beacons, and pavement markings on West Admiral Doyle Drive, Lee Station Road, Railroad Road, South Iberia Street at Cape Palos Road, and South Lewis Street at Briarwood Drive; and

WHEREAS, the services performed by Iberia Parish Government should include the procurement and installation of said signs, beacons, markings, and steel posts; and

WHEREAS, the United States Department of Transportation (USDOT) will provide 100% of the purchase costs of materials up to \$24,000 and the Parish will provide 100% of the installation costs.

WHEREAS, it is necessary to execute an Entity/State Agreement between the Louisiana Department of Transportation and Development and Iberia Parish Government to facilitate this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for sign safety improvements for State Project No. H.010850.

WHEREAS, it is necessary to execute an Entity/State Agreement between the Louisiana Department of Transportation and Development and Iberia Parish Government to facilitate this 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-207

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. MARGARET ROMERO, FORMER COACH AT NEW IBERIA SENIOR HIGH, WHO PASSED AWAY ON JUNE 27, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Margaret Romero, former coach at New Iberia Senior High, who passed away on June 27, 2015; and

WHEREAS, Ms. Romero was a daughter and sister to her family; and

WHEREAS, Ms. Romero was a teacher and a coach for nearly 50 years and played on many successful baseball teams; and

WHEREAS, Ms. Romero will be deeply missed by her family, her 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 Ms. Margaret Romero, former coach at New Iberia Senior High, who passed away on June 27, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Margaret Romero.

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

NAYS: None.

ABSENT: Roger Duncan.

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

20453

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

RESOLUTION NO. 2015-208

A RESOLUTION AMENDING THE 2015 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$25,000 FOR THE RELOCATION OF A MANHOLE IN ORDER THAT A ROUNDABOUT MAY BE INSTALLED AT THE INTERSECTION OF LA. 86 (LOREAUVILLE ROAD) AND LA. 320 (BELLE PLACE-OLIVIER ROAD) BY LA. DOTD, ALL TO BE FUNDED FROM FUND BALANCES - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Sewerage District No. 1 Fund Budget in the amount of \$25,000 for the relocation of a manhole in order that a roundabout may be installed at the intersection of La. 86 (Loreauville Road) and La. 320 (Belle Place-Olivier Road) by La. DOTD; and

WHEREAS, it is necessary to amend the 2015 Sewerage District No. 1 Fund Budget in the amount of \$25,000 in order to provide an appropriation for said relocation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Sewerage District No. 1 Fund Budget in the amount of \$25,000 for the relocation of a manhole in order that a roundabout may be installed at the intersection of La. 86 (Loreauville Road) and La. 320 (Belle Place-Olivier Road) by La. DOTD, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal- Prev Yrs	\$632,073	\$25,000
575000 3450 0000 0000	Contract Payments	-0-	\$25,000

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that Resolution Summary No. 209, which is a Resolution amending the 2015 Parishwide Drainage Fund Budget in the amount of \$208,600 for a water control structure on Channel M-6 (Longside Road), south of Delcambre, all to be funded from the Fund Balance - Previous Years Line Item, be adopted.

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

RESOLUTION NO. 2015-209

A RESOLUTION AMENDING THE 2015 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF FOR \$3,600 FOR A DRAINAGE IMPACT ANALYSIS RELATING TO THE INSTALLATION OF A WATER CONTROL STRUCTURE ON CHANNEL M-6 (LONGSIDE ROAD), SOUTH OF DELCAMBRE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, the Iberia Parish Council by Resolution requested the Iberia Parish Levee, Hurricane, and Conservation District to review and have their engineer provide an estimate for a water control structure on Channel M-6 (Longside Road), south of Delcambre in order to alleviate flooding; and

WHEREAS, the Levee District provided a cost estimate of \$162,000 for a water control structure to alleviate flooding in said area, which consists of lump sum basis for a Drainage Impact Analysis, Preliminary and Final Design Phases, Construction Management, Client and Agency Permit Coordination, Surveying, and Geotechnical Services.

WHEREAS, it is necessary to amend the 2015 Parishwide Drainage Fund Budget in the amount of \$3,600 in order to provide an appropriation for the Drainage Impact Analysis.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Parishwide Drainage Fund Budget in the amount of \$3,600 for a Drainage Impact Analysis relating to the installation of a water control structure on Channel M-6 (Longside Road), south of Delcambre, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,212,209	\$3,600
575000 3200 0000 0000	Contract Payments	-0-	\$3,600

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

BE IT FURTHER RESOLVED, that the Iberia Parish Hurricane, Levee, and Conservation District will provide the number of residents whom will be affected by this structure as soon as possible.

BE IT FURTHER RESOLVED, that the results of the Drainage Impact Analysis shall be presented to the Iberia Parish Council for further consideration in determining if additional funding shall be appropriated for this project.

20455

BE IT FURTHER RESOLVED, that said funding shall be disbursed in accordance with the terms set forth in the Intergovernmental Agreement between Iberia Parish Government and the Iberia Parish Hurricane, Levee, and Conversation District in order that the District may complete the Drainage Impact Analysis.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, 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: Lloyd Brown.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-210

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$1,200,000 TO REDEDICATE BOND PROCEEDS TO APPROPRIATE SAID FUNDING FOR DRAINAGE AND IMPROVEMENTS AT THE PORT OF IBERIA, ALL TO BE FUNDED FROM PREVIOUSLY DEDICATED FUNDS APPROPRIATED TO THE WATER WORKS DISTRICT NO. 4 (\$600,000) AND FROM THE FUND BALANCE - PREVIOUS YEARS (\$600,000).

WHEREAS, there has been a request to rededicate bond proceeds to appropriate said funding for drainage and improvements at the Port of Iberia; and

WHEREAS, it is necessary to amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$1,200,000 to provide an appropriation for said rededication.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget in the total amount of \$1,200,000 to rededicate bond proceeds to appropriate said funding for drainage improvements at the Port of Iberia, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$15,407,987	\$600,000
575000 3540 0000 9037	Contract Payments	\$1,200,000	(\$600,000)
600044 6420 0000 0000	Contract Payments	-0-	\$1,200,000

BE IT FURTHER RESOLVED, that said amount shall be funded from previously dedicated funds appropriated to the Water Works District No. 4 (\$600,000) and from the Fund Balance - Previous Years (\$600,000).

BE IT FURTHER RESOLVED, that said funds shall be utilized only for the funding of the projects provided by Berard, Habetz and Associates, Inc., which include \$920,000 for Drainage Improvements along Curtis Lane, \$125,000 for Security Fencing and Gates along the perimeter of facility, and \$250,000 for Rail Road Improvements including Crossing Upgrades.

BE IT FURTHER RESOLVED, that any funding not expended for this project shall be reimbursed to the Water Works District No. 4 first, then to the Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that said funding shall be disbursed in accordance with the terms set forth in the Intergovernmental Agreement between Iberia Parish Government and the Port of Iberia in order that the Port may complete the work associated with this 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.

20457

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

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-211

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$575,000 FOR BID PROCESS FOR THE TRAINING TOWER, ALL TO BE FUNDED FROM THE FUND BALANCES - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$575,000 for bid process for the training tower; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$575,000 to provide an appropriation for said process.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$575,000 to provide funding for bid process for the training tower, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,542,173	\$575,000
533100 2210 0097 0000	Arch/Engr Svcs	-0-	\$57,500
575000 2210 0097 0000	Contract Pymts	\$809,279	\$517,500

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

20459

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

RESOLUTION NO. 2015-212

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$350,000 FOR THE PURCHASE OF A FIRE TRUCK TO BE STATIONED AT THE TRAINING FACILITY, ALL TO BE FUNDED FROM FUND BALANCES - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$350,000 for the purchase of a fire truck to be stationed at the training facility; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$350,000 to provide an appropriation for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$350,000 for the purchase of a fire truck to be stationed at the training facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,117,173	\$350,000
574100 2210 0097 0000	Furn & Equip	-0-	\$350,000

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

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-213

A RESOLUTION AMENDING THE 2015 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$100,000 FOR MISCELLANEOUS EXPENSES FOR THE TRAINING FACILITY, ALL TO BE FUNDED FROM FUND BALANCES - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$100,000 for miscellaneous expenses for the training facility; and

WHEREAS, it is necessary to amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$100,000 to provide an appropriation for miscellaneous expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Fire Protection District No. 1 Fund Budget in the amount of \$100,000 for miscellaneous expenses for the training facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$3,467,173	\$100,000
574100 2210 0097 0000	Furn & Equip	\$350,000	\$100,000

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

20461

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

RESOLUTION NO. 2015-214

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$5,250 FOR THE REPLACEMENT OF THE AIR CONDITIONER AT THE CARETAKER'S HOUSE LOCATED AT MARSHFIELD BOAT LANDING, ALL TO BE FUNDED FROM THE FUND BALANCES - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the amount of \$5,250 for the replacement of the air conditioner at the caretaker's house located at Marshfield Boat Landing; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$5,250 to provide an appropriation for said replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$5,250 for the replacement of the air conditioner at the caretaker's house located at Marshfield Boat Landing, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,950,261	\$5,250
543100 3100 0056 0000	Repairs & Mtce-Bldgs	-0-	\$5,250

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-215

A RESOLUTION AMENDING THE 2015 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET TO PROVIDE FOR ADJUSTMENTS FOR ADDED EXPENSES DUE TO INCREASES IN PERSONNEL COSTS AND RELATED PAYROLL EXPENSES FOR THE SUMMER DAY CAMP PROGRAM, ALL TO BE FUNDED FROM THE FUND BALANCES - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Recreation and Playground District Fund Budget has requested amendment to their budget to provide for adjustments for added expenses due to increases in personnel costs and related payroll expense for the Summer Day Camp Program; and

WHEREAS, it is necessary to amend the 2015 Recreation and Playground District Fund Budget to provide for these adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Recreation and Playground District Fund Budget to provide for adjustments for added expenses due to increases in personnel costs and related payroll expenses for the Summer Day Camp Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$699,266	\$23,344
Administration:			
512000 5220 0000 0000	Personal Svcs-P/T	-0-	\$1,500
522000 5220 0000 0000	Social Security	-0-	\$93
King Joseph:			
511000 5220 0041 0000	Personal Svcs-F/T	\$20,903	\$4,570
512000 5220 0041 0000	Personal Svcs-P/T	\$18,000	\$4,800
521000 5220 0041 0000	Group Insurance	\$1,872	\$5,592
522000 5220 0041 0000	Social Security	\$1,300	\$303
522100 5220 0041 0000	Medicare	\$800	\$74
523000 5220 0041 0000	Parochial Retirement	\$3,031	\$1,550
Ward 8:			
511000 5220 0042 0000	Personal Svcs-F/T	\$28,822	(\$2,068)
512000 5220 0043 0000	Personal Svcs-P/T	-0-	\$6,450
522000 5220 0044 0000	Social Security	-0-	\$400

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

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

20463

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-216

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$60,000 FOR THE REPAIR AND/OR REPLACEMENT OF SMOKE EXHAUST FANS LOCATED AT THE IBERIA PARISH JAIL FACILITY, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget in an amount up to \$60,000 for the repair and/or replacement of smoke exhaust fans located at the Iberia Parish Jail Facility; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget to provide an appropriation for said repair and/or replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in an amount up to \$60,000 for the repair and/or replacement of smoke exhaust fans located at the Iberia Parish Jail Facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Public Building Maintenance:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,164,086	\$60,000
960112 2105 0000 0000	Crim Just Facility	\$714,500	\$60,000
Criminal Justice Facility:			
910117 0000 0000 0000	Public Bldg Mtce	\$714,500	\$60,000
543100 2310 0000 0000	Repairs & Mtce-Bldgs	\$172,504	\$60,000

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

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

NAYS: None.

ABSENT: Roger Duncan.

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

20465

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

RESOLUTION NO. 2015-217

A RESOLUTION REQUESTING THE IBERIA PARISH PUBLIC WORKS DEPARTMENT TO CLEAN THE ARMENCO CANAL FROM BAYOU PETITE ANSE TO U.S. 90.

WHEREAS, there has been a request that the Iberia Parish Public Works Department clean the Armenco Canal from Bayou Petite Anse to U.S. 90 in order to reduce flooding within that area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Public Works Department to clean the Armenco Canal from Bayou Petite Anse to U.S. 90.

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

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-218

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH AS FOLLOWS: (A) CHANNEL L-3E-4F, WITH A 20' WIDTH ON EACH SIDE, LOCATED IN DISTRICT 3.

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-3E-4F, located in Section 20, T12S, R6E, LBT, District 3, 20' width on each side; channel is from Hwy. 14 going north for 330' and is on the north side of Hwy. 14; the current easement is located 29°59'10.80"N 91°53'10.08"W with a stopping point of 29°59'07.49"N 91°53'10.18"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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

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

20467

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

RESOLUTION NO. 2015-219

A RESOLUTION ESTABLISHING AN ADDITIONAL DRAINAGE EASEMENT ALONG LAKE VIEW TERRACE SUBDIVISION DRAINAGE DITCH, TO INCREASE THE WIDTH FROM A 10' WIDTH ON EACH SIDE TO 35' ON EACH SIDE, LOCATED IN DISTRICT 13.

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:

Lake View Terrace Subdivision Drainage Ditch, located in Sections 60 and 63, T12S, R75E, LBT, District 13, amending the current easement of 10' width on each side; to 35' on each side; from the north boundary line of Lake View Terrace Subdivision to the south boundary line of Lake View Terrace Subdivision; located on the south side of Deville Road (Private Road); the current easement is located 29°58'05.69"N by 91°59'23.71"W with a stopping point of 29°58'09.73"N by 91°59'22.86"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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

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

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

RESOLUTION NO. 2015-220

A RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE SOUTHERN EXTENSION OF LEBOURGEOIS ROAD AND FURTHER GRANTING A WAIVER TO THE MAXIMUM LENGTHS FOR A ROAD WITH A CUL-DE-SAC AND THE BLOCK, ALL LOCATED IN DISTRICT 9, AND CONTINGENT UPON FURTHER COMPLIANCE WITH RECOMMENDATIONS BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been made for Preliminary Approval to Southern Extension of LeBourgeois Road to the Iberia Parish Regional Planning Commission on June 18, 2015; and

WHEREAS, the proposed development consists of the extension of LeBourgeois Road, which creates a block exceeding the maximum length of 1,500 feet; and

WHEREAS, the proposed development also creates a roadway with a cul-de-sac exceeding the maximum length of 1,200 feet; and

WHEREAS, the Iberia Parish Regional Planning Commission is recommending a waiver of the maximum lengths for a road with a cul-de-sac and a block; and

WHEREAS, the proposed development was reviewed and recommended for approval by the Iberia Parish Health Department, Emergency 911 Office, the Iberia Parish Departments of Public Works and Planning; and

WHEREAS, the Iberia Parish Regional Planning Commission did conduct the appropriate Public Hearing and did recommend granting Preliminary Approval to the Southern Extension of LeBourgeois Road and further granting a waiver to the maximum lengths for a road with a cul-de-sac and the block, all located in District 9, and contingent upon further compliance with recommendations by the Iberia Parish Regional Planning Commission.

NOW BE IT THEREFORE ORDAINED, that the Iberia Parish Council does hereby grant Preliminary Approval to the Southern Extension of LeBourgeois Road and does hereby grant a waiver to the maximum lengths for a road with a cul-de-sac and the block, all located in District 9.

BE IT FURTHER RESOLVED, said plat will be recorded upon the receipt of a letter from the Director of Planning, Permitting, and Zoning certifying that the developer has complied with the conditional items as detailed in the Staff Assessment dated June 18, 2015.

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

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

20469

YEAS: 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.

ABSTAINING AT VOTING: Maggie F. Daniels.

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

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

RESOLUTION NO. 2015-221

A RESOLUTION GRANTING PRELIMINARY APPROVAL TO EAST SIDE ESTATES, PHASE III, CONSISTING OF 31 LOTS AND THE EXTENSION OF COCO MIGUEL DRIVE AND NEW ROADS TO BE KNOWN AS CANDY LANE, CRYSTAL LANE, AND GERALD JAMES DRIVE, ALL LOCATED IN DISTRICT 10, AND CONTINGENT UPON COMPLIANCE WITH THE RECOMMENDATIONS BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been made for Preliminary Approval to East Side Estates, Phase III, Subdivision to the Iberia Parish Regional Planning Commission on June 18, 2015; and

WHEREAS, the proposed development consists of nine (9) lots fronting on an existing public roadways throughout said subdivision; and

WHEREAS, the proposed development consists of twenty-two (22) additional lots fronting on proposed roads to be known as Candy Lane, Crystal Lane, and Gerald James, Drive; and

WHEREAS, the proposed development was reviewed and recommended for approval by the Iberia Parish Health Department, Emergency 911 Office, the Iberia Parish Departments of Public Works and Planning; and

WHEREAS, the Iberia Parish Regional Planning Commission did conduct the appropriate Public Hearing and did recommend granting Preliminary Approval to East Side Estates, Phase III, contingent upon compliance with the recommendations by the Iberia Parish Regional Planning Commission as detailed in the Staff Assessment dated June 18, 2015 for said subdivision.

NOW BE IT THEREFORE ORDAINED, that the Iberia Parish Council does hereby grant Preliminary Approval to East Side Estates, Phase III, contingent upon compliance with the recommendations by the Iberia Regional Planning Commission as detailed in the Staff Assessment dated June 18, 2015 for said subdivision.

BE IT FURTHER RESOLVED, that said Preliminary Approval does effect any dedication of any proposed streets, alleys, or rights-of-way as shown therein nor does it establish any responsibility or liability fo rhte maintenance of said public easements, including roads, drainage, etc., nor does it allow or approve the recordation of this Preliminary Plat of said proposed subdivision in the records of the Iberia Parish Clerk of Court or the sale or transfer of title of any proposed properties (lots) included therein.

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:

20471

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 Resolution was declared adopted this 8th day of July, 2015.

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

RESOLUTION NO. 2015-222

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE CAJUN RVERA LIMESTONE ADDITION, ALL AS COMPLETED BY SOUTHERN CONSTRUCTORS, LLC, AND AS RECOMMENDED BY PROJECT ENGINEERS FREYOU, MOORE AND ASSOCIATES.

WHEREAS, the Iberia Parish Government has contracted with Southern Constructors, LLC, for the limestone addition at the Cajun RVerA, all as authorized by the Acadiana Fairgrounds Commission; and

WHEREAS, said limestone addition of this project has been overseen by Project Engineers Freyou, Moore and Associates and they are recommending Substantial Completion be granted to said project; and

NOW BE IT THEREFORE ORDAINED, that the Iberia Parish Council does hereby grant Substantial Completion to the Cajun RVerA limestone addition, all as completed by Southern Constructors, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Freyou, Moore and Associates, Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of the Iberia Parish Clerk of Court.

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

NAYS: None.

ABSENT: Roger Duncan.

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

20473

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of convening into Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on proceedings entitled Holly Leleux-Thubron vs. Iberia Parish Government, et. al., Western District of Louisiana, Civil Action No. 6:13CV852.

The purpose of this expansion is to allow the District Attorney's Office to provide updates on proceedings.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 to convene in a Public Hearing was declared adopted this 8th day of July, 2015.

Upon hearing no comments regarding convening into Executive Session, 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 convene in Regular Session, having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 to convene in a Regular Session was declared adopted this 8th day of July, 2015.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby expand the agenda to discuss and consider updates on proceedings entitled Holly Leleux-Thubron vs. Iberia Parish Government, et. al., Western District of Louisiana, Civil Action No. 6:13CV852.

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

NAYS: None.

ABSENT: Roger Duncan.

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

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene into Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on proceedings entitled Holly Leleux-Thubron vs. Iberia Parish Government, et. al., Western District of Louisiana, Civil Action No. 6:13CV852.

This motion to go into Executive 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion to go into Executive Session was adopted this 8th day of July, 2015.

The Iberia Parish Council entered into Executive Session at 7:30 p.m. Those remaining in the Executive Session included: all Iberia Parish Council members present, Clerk of the Council Brenda P. Bergeron, Assistant District Attorney Andy Shealy, and Legal Counsel Gary McGoffin.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Executive Session and reconvene in Regular Session.

This motion to reconvene 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

20475

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

Chairman Troy Comeaux announced that the Iberia Parish Council was now in Regular Session at 7:55 p.m. Chairman Comeaux stated that the Council heard an update on the proceedings.

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4674 (Introduced by Lloyd Brown, District 4)

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

SUMMARY NO. 4688 (Introduced by Jerome W. Fitch, District 11)

An Ordinance DENYING a request for a Special Use/Conditional Use Permit to allow for a boat dock and building, located right of 5803 East Old Spanish Trail (La. 182), District 11, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 4689 (Introduced by Zoning Commission)

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 (La. 87), in District 11, all as recommended by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, 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