

JULY 22, 2015

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 22, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Glenn Romero and Roger Duncan.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Director of Finance Babette Lastrapes

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.

20478

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of July 8, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Carroll Boudreaux, Chairman of the Acadiana Fairground Commission, provided an update on their operations for the period June 2015 to the present. Mr. Boudreaux stated that they are averaging \$42,402 per week in revenues and are projecting that the Commission will be able to provide approximately 60% of their bond payment. Mr. Boudreaux projects that total revenues will be approximately \$990,300, with expenses being estimated at \$1,100,000. He stated that the television ads was a professional presentation being utilized on their website also. The RVerla has been selling between 100-175 day passes over the summer compared to about 50-75 last summer. They are currently updating their website and making packages for "snowbirds".

Future plans include hosting tailgating parties during football season, including games for UL, LSU, and the New Orleans Saints. Mr. Boudreaux stated they would also like to have an economic impact study completed to show the impact of the facility on Iberia Parish's economy.

Mr. Boudreaux also stated that they are considering hiring two part-time persons for the Director's position, which they are in the process of filling since the departure of the last director. He stated that Assistant Director Danielle Covalt has been running the facilities since October 2015.

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.
2. Statement of Revenues and Expenditures for April and May 2015.
3. Balance Sheet for April and May 2015.
4. The Iberia Parish Assessor's Annual Financial Statements with

Independent Auditor's Report as of and for the year ended December 31, 2014.

5. Economic Impact Reports for Acadiana Regional and Lemaire Memorial Airports as presented at the annual conference of the Louisiana Airport Managers Association.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated June 28 - July 4, 2015 and July 6-10, 2015.

SPECIAL BUSINESS:

1. Notice is hereby given that a Public Meeting of the Iberia Parish Council will be held on August 26, 2015 for the purpose of the adoption of the 2015 millage rates. The public is invited to attend this meeting to provide public comments during the Public Hearing portion of the meeting.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Aquicline Rener-Arnold announced that she will provide information to Council members which she had received at the National Association of Counties Annual Conference related to the BP Oil Spill fines. This information provides details regarding the monies being allocated to all Gulf states. Ms. Rener-Arnold suggested that as many council members that are able attend the Gulf States Caucus meeting scheduled to be held in October 2015. She stated that she felt Iberia Parish was quite a bit behind in the process and needs to catch up.
2. Chairman Troy Comeaux stated that an email requesting information pertaining to the BP Oil Spill and application process and requested that information be forwarded to the Clerk for the development of a timeline.

PARISH PRESIDENT ANNOUNCEMENTS

1. Executive Secretary Kelly Ball stated that the Administration felt the Request for Qualifications for the consultant for the handling of the RESTORE Act funding was premature at this time. She stated that the distribution of funding is being handled by the Department of the Treasury, which Iberia Parish Government continues to work with personnel regarding this matter.
2. Ms. Aquicline Rener-Arnold stated that she felt it would not be premature for Iberia Parish Government to proceed with a consultant at this time. She stated that she has learned from NACo Conference that other parishes have submitted their plans and are receiving funding at this time.
3. Upon questioning, Ms. Ball stated that she had no knowledge of the deadline dates for an Economic Loss Claim for Iberia Parish Government related to the BP Oil Spill; however, she presented a statement from Parish President Errol Romero which stated that Iberia Parish Government did not file such a claim.

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

20480

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

Mr. Randy Gonsoulin addressed the Council regarding Resolution Summary No. 164, which is an appointment to the Iberia Parish Airport Authority. Mr. Gonsoulin expressed his appreciation to Mr. Bill Miller for his past service to Iberia Parish.

Ms. Jenny LaCour addressed the Council in opposition of Ordinance Summary Nos. 4688 and 4689, which are for the reclassification and a special use/conditional use permit of properties in Iberia Parish. Ms. LaCour stated that both items had been denied by the Planning Commission and requested that the Council also deny both items. She then presented a petition to the Council opposing same.

Several other residents also addressed the Council in opposition of the same Ordinance Summaries, including Mr. Barry LaCour, Mr. Leon Moses, Ms. Rachel Comeaux, and Ms. Ada Clements Credeur.

Upon hearing no further comments, a motion was made by Ms. Maggie F. Daniels seconded by Ms. Aquicline Rener-Arnold, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that Ordinance Summary No. 4674, which is 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, be deleted at this time.

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

And the motion to delete was declared adopted this 22nd day of July, 2015.

20482

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

ORDINANCE NO. 2015-07-4688

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.

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 April 16, 2015 and DENIED this Special Use/Conditional Use permit request.

SECTION 3. That the Iberia Parish Council does hereby DENY the Special Use/Conditional Use permit to allow 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.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

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

ORDINANCE NO. 2015-07-4689

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.

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 DENIED this reclassification request.

SECTION 3. That the Iberia Parish Council does hereby DENY the reclassification for the property of the Estate of Willis Paul and Lula Mae Norris Romero, located at 4606 Old Jeanerette Road (La. 87), District 11; therefore, remaining classified as Residential (R-2).

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

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

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

20484

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

RESOLUTION NO. 2015-159

A RESOLUTION APPOINTING MR. EVERETTE G. MANUEL TO THE WATER WORKS DISTRICT NO. 3 FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. EVERETTE G. MANUEL, WHOSE TERM EXPIRES ON AUGUST 5, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Everette G. Manuel to the Water Works District No. 3 to fill a vacancy created by the expiration of term for Mr. Everette G. Manuel whose term expires on August 5, 2015; and

WHEREAS, an application of interest has been received from Mr. Everette G. Manuel to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Everette G. Manuel as a member of the Water Works District No. 3, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 6, 2015 and shall terminate August 5, 2020.

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

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

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for a five year term to fill a vacancy created by the expiration of term for Mr. Bill Miller, whose term expires on August 24, 2015. (Applications of interest on file from: (a) Gerald J. Faulk, (b) Karl Vincent, (c) Thomas R. Leblanc, Jr., (d) Patrick Norris, and (e) Jarett Landry.)

RESOLUTION NO. 2015-164

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH AIRPORT AUTHORITY FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. BILL MILLER, WHOSE TERM EXPIRES ON AUGUST 24, 2015.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Airport Authority. The voting was recorded as follows:

- FAULK: (0 VOTES)
- VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Aquicline Rener-Arnold. (5 VOTES)
- LEBLANC: (0 VOTES)
- NORRIS: Thomas J. Landry, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Jerome Fitch, Marty Trahan, and D. Wayne Romero. (7 VOTES)
- LANDRY: (0 VOTES)

The Chairman declared that no candidate has received the eight (8) votes necessary for election and therefore, requested a second round of ballot voting.

- FAULK: (0 VOTES)
- VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Jerome Fitch, Aquicline Rener-Arnold. (6 VOTES)
- LEBLANC: (0 VOTES)
- NORRIS: Thomas J. Landry, Troy Comeaux, David Ditch, Ricky J. Gonsoulin,, Marty Trahan, and D. Wayne Romero. (6 VOTES)
- LANDRY: (0 VOTES)

The Chairman declared that no candidate has received the eight (8) votes necessary for election and therefore, requested a third round of ballot voting.

- FAULK: (0 VOTES)

20486

VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Jerome Fitch, Aquicline Rener-Arnold, and Marty Trahan. (7 VOTES)

LEBLANC: (0 VOTES)

NORRIS: Thomas J. Landry, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, and D. Wayne Romero. (5 VOTES)

LANDRY: (0 VOTES)

The Chairman declared that no candidate has received the eight (8) votes necessary for election and therefore, requested a fourth round of ballot voting.

FAULK: (0 VOTES)

VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, and Jerome W. Fitch. (5 VOTES)

LEBLANC: (0 VOTES)

NORRIS: Thomas J. Landry, Troy Comeaux, David Ditch, Ricky J. Gonsoulin, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (7 VOTES)

LANDRY: (0 VOTES)

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that Resolution Summary No. 164, which is a Resolution appointing one member to the Iberia Parish Airport Authority for a five year term to fill a vacancy created by the expiration of term for Mr. Bill Miller, whose term expires on August 24, 2015. (Applications of interest on file from: (a) Gerald J. Faulk, (b) Karl Vincent, (c) Thomas R. LeBlanc, Jr., (d) Patrick Norris, and (e) Jarett Landry.), be deferred to the August 12, 2015 Iberia Parish Council meeting.

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Glenn Romero and Roger Duncan.

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

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Lloyd Brown, 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 adopted at this time.

A substitute motion was made by Mr. D. Wayne Romero, seconded by Mr. Lloyd Brown, that Resolution Summary No. 200, be deferred until further information is received.

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

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

And the substitute motion to defer was declared adopted this 22nd day of July, 2015.

20488

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

RESOLUTION NO. 2015-223

A RESOLUTION APPOINTING MR. CHAD BROUSSARD MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. GRADY THIBODEAUX, WHOSE TERM EXPIRED ON JUNE 2, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Chad Broussard to the Acadiana Fairgrounds Commission for the remainder of a five year term to fill a vacancy created by the expiration of term for Mr. Grady Thibodeaux, whose term expired June 2, 2015; and

WHEREAS, an application of interest has been received from Mr. Chad Broussard to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Chad Broussard as a member of the Acadiana Fairgrounds Commission, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on July 24, 2015, 2015 and shall terminate June 2, 2020.

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

And the Resolution was declared adopted this 22nd 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 as amended:

RESOLUTION NO. 2015-224

A RESOLUTION APPOINTING MS. BLAIR E. BLANCHARD TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE IBERIA PARISH RESTAURANTS COMMUNITY, FOR THE REMAINDER OF A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. EUGENIE PATOUT-LEBOUF, WHOSE TERM EXPIRED ON JUNE 26, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Blair E. Blanchard to the Iberia Parish Tourist Commission, representing the Iberia Parish Restaurants Community, for the remainder of a three year term to fill a vacancy created by the expiration of term for Ms. Eugenie Patut-Lebouf, whose term expired on June 26, 2015; and

WHEREAS, an application of interest has been received from Ms. Blair E. Blanchard to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Blair E. Blanchard as a member of the Iberia Parish Tourist Commission, representing the Iberia Parish Restaurants Community, for the remainder of a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on July 24, 2015 and shall terminate June 26, 2018.

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

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

20490

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Bernard E. Broussard, that Resolution Summary No. 225, which is a Resolution appointing Ms. Kathleen Rosamond to the Iberia Parish Library Board for a five year term to fill a vacancy created by the expiration of term for Ms. Connie Comeaux, whose term expires on August 23, 2015, be adopted at this time.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Bernard E. Broussard, that Resolution Summary No. 225, which is a Resolution appointing Ms. Kathleen Rosamond to the Iberia Parish Library Board for a five year term to fill a vacancy created by the expiration of term for Ms. Connie Comeaux, whose term expires on August 23, 2015, 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, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

And the motion to table was declared adopted this 22nd day of July, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, that Resolution Summary No. 226, which is a Resolution granting Substantial Completion to the Bayou Du Portage Drainage Improvements Project, Phase I - CBDG/DRU, all as completed by RLB Contracting, Inc. and as recommended by Project Engineer Sellers and Associates, Inc, be deleted at this time.

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

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

And the motion to delete was declared adopted this 22nd day of July, 2015.

20492

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

RESOLUTION NO. 2015-227

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. GLENDA NEUVILLE AS A MEMBER OF THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING AN AT-LARGE POSITION, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Glenda Neuville has tendered her resignation as a member of the Iberia Parish Tourist Commission, representing an at-large position, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Glenda Neuville as a member of the Iberia Parish Tourist Commission, representing an at-large position, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Glenda Neuville for her 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, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero and Roger Duncan.

ABSTAINING AT VOTING: David Ditch and Ricky J. Gonsoulin.

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

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4690 (Introduced by Zoning Commission)

An Ordinance approving a request for a Special Use/Conditional Use Permit to allow for a used automobile dealer operation, located at 113 Suard Road, District 9, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, 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