

AUGUST 12, 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, August 12, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: Jerome W. Fitch.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Director of Finance Babette Lastrapes

Director of Planning, Permitting, and Zoning John Raines

Director of Public Works Herman Broussard

Executive Secretary Kelly Ball

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

20495

A motion was made by Ms. Aquicline Rener-Arnold, 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 with a correction to Resolution No. 2015-198 to provide clarification relating to engineering fees for Railroad Bridge 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 12th day of August, 2015.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of July 22, 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 12th day of August, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Lewis Pitman addressed the Council to announce his candidacy and qualifications for 16th District Judge, Division D.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Bid Tabulation for Sewerage Infrastructure Project (Estis Road/US 90) dated July 2, 2015.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Administration provided Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217.
2. Compensatory Time Report for the Quarter of April, May, and June 2015, all in accordance with Resolution Nos. 2013-441 and 2014-33.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated July 13-17, July 20-24, and July 27-31, 2015.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Troy Comeaux requested that the athletes representing Loreauville come into the Chambers in order to be recognized for their recent achievements.
2. Mr. Bernard Broussard requested that the Council expand the agenda in order to consider a Resolution by the Executive Committee of the Police Jury Association which opposes the Obama Administration and the Department of Interior's plan to divert funds related to the BP Oil Spill.
3. Mr. Bernard Broussard announced that the Parish's YouTube Channel was operational.
4. Chairman Troy Comeaux recognized the members and coaches of the Loreauville All Stars 8U Baseball Team for their participation in the "Pinto Super Regional Tournament" and the "2015 South Zone Pinto World Series". Councilman Glenn Romero presented certificates to the team members while Chairman Comeaux read the wording of the certificates.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 12th day of August, 2015.

Mr. Bill Miller expressed his support of Mr. Pat Norris as a candidate for the Airport Authority, which appointment will be voted upon in Resolution Summary No. 164.

Ms. Gail Garcia, a member of the Iberia Parish Tourist Commission, addressed the Council regarding Resolution Summary No. 233, which requests that the Tourist Commission change their meeting time. Ms. Garcia stated that this topic had been discussed at two past meetings and other area tourist commissions also meet during daytime hours.

20497

Mr. Si Brown, President and CEO of Bruce's Food Corporation, expressed his support of Mr. Pat Norris as a candidate for the Airport Authority, which appointment will be voted upon in Resolution Summary No. 164.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion was declared adopted this 12th day of August, 2015.

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

ORDINANCE NO. 2015-08-4690

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.

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 Special Use/Conditional Use permit request.

SECTION 3. That the Iberia Parish Council does hereby approve a Special Use/Conditional Use permit to allow for a used automobile dealer operation, located 113 Suard Road, District 9, 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, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Ordinance was declared adopted this 12th day of August, 2015.

20499

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, Glenn Romero, Roger Duncan, and Aquicline Rener-Arnold. (7 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 second round of ballot voting.

FAULK: (0 VOTES)

VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, and Aquicline Rener-Arnold. (7 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)

VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, and Aquicline Rener-Arnold. (7 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)

A motion was made by Mr. David Ditch, seconded by Mr. Marty Trahan, 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 tabled to the August 26, 2015 Iberia Parish Council meeting.

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

NAYS: None.

ABSENT: Jerome Fitch.

And the motion to table was declared adopted this 12th day of August, 2015.

20501

A motion was made by Mr. Roger Duncan, seconded by Mr. Marty Trahan, 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 Migues, whose term expires on January 14, 2017, be adopted at this time.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, 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 Migues, whose term expires on January 14, 2017, be tabled to the September 2, 2015 Executive Committee meeting, for a recommendation to be presented by the Parish President's Office at that 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to table was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-225

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.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Kathleen Rosamond to the Iberia Parish Library Board to fill a vacancy created by the expiration of term for Ms. Connie Comeaux, whose term expires on August 23, 2015; and

WHEREAS, an application of interest has been received from Ms. Kathleen Rosamond 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. Kathleen Rosamond as a member of the Iberia Parish Library Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 24, 2015 and shall terminate August 23, 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, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20503

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

RESOLUTION NO. 2015-228

A RESOLUTION OF CONGRATULATIONS TO THE LOREAUVILLE ALL-STARS 8U FOR WINNING THE DISTRICT TITLE IN THE "PINTO SUPER REGIONAL TOURNAMENT" IN ERATH, LA, FOLLOWED BY PLACING SECOND IN THE FINALS OF THE "2015 SOUTH ZONE PINTO WORLD SERIES" HELD IN YOUNGSVILLE, LA.

WHEREAS, the Loreauville All-Stars 8U won the District Title in the "Pinto Super Regional Tournament" in Erath, LA followed by placing second in the finals of the "2015 South Zone Pinto World Series" held in Youngsville, LA; and

WHEREAS, this is the first team from Loreauville to advance to a World Series Tournament, and the first to reach the finals of a World Series Tournament; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby congratulate the Loreauville All-Stars 8U won the District Title in the "Pinto Super Regional Tournament" in Erath, LA followed by placing second in the finals of the "2015 South Zone Pinto World Series" held in Youngsville, LA.

BE IT FURTHER RESOLVED, that said team shall be presented with certificates of recognition for representing Iberia Parish in said events.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-229

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. DAVID HILLS AS A MEMBER OF THE WATER WORKS DISTRICT NO. 4 BOARD, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. David Hills has tendered his resignation as a member of the Water Works District No. 4 Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. David Hills a member of the Water Works District No. 4 Board, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. David Hills 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20505

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

RESOLUTION NO. 2015-230

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. MAYCI BREAUX, DAUGHTER OF KEVIN AND DONDIE LEBLANC BREAUX, WHO PASSED AWAY ON JULY 23, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Mayci Breaux, daughter of Kevin and Dondie LeBlanc Breaux, who passed away on July 23, 2015; and

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

WHEREAS, Ms. Breaux attended LSUE where she was studying to be an ultrasound and radiology technician; and

WHEREAS, Ms. Breaux had a passion for dancing which she acquired at a young age; and

WHEREAS, Ms. Breaux 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. Mayci Breaux, daughter of Kevin and Dondie LeBlanc Breaux, who passed away on July 23, 2015.

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-231

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. HUBERT ROMERO, BROTHER OF IBERIA PARISH COUNCILMAN GLENN ROMERO, WHO PASSED AWAY ON JULY 28, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Hubert Romero, brother of Iberia Parish Councilman Glenn Romero, who passed away on July 28, 2015; and

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

WHEREAS, Mr. Romero proudly served his country in the United States Army during the Korean War as an infantryman with the Tropic Lighting Division; and

WHEREAS, Mr. Romero served his community, through his business endeavors and his passion for gardening, which he shared with others; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Hubert Romero, brother of Iberia Parish Councilman Glenn Romero, who passed away on July 28, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Hubert 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20507

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

RESOLUTION NO. 2015-232

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. PATRICIA RITA DE LA HOUSSAYE BROUSSARD, MOTHER OF IBERIA PARISH DISTRICT 6 COUNCILMAN BERNARD E. BROUSSARD, WHO PASSED AWAY ON AUGUST 2, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Patricia Rita de la Houssaye Broussard, mother of Iberia Parish District 6 Councilman Bernard E. Broussard, who passed away on August 2, 2015; and

WHEREAS, Ms. Broussard was a daughter, sister, wife, mother, grandmother, and great-grandmother to her family; and

WHEREAS, Ms. Broussard taught and tutored in the classroom for fifty years and served in many organizations throughout her life; and

WHEREAS, Ms. Broussard 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. Patricia Rita de la Houssaye Broussard, mother of Iberia Parish District 6 Councilman Bernard E. Broussard, who passed away on August 2, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Patricia Rita de la Houssaye Broussard.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that Resolution Summary No. 233, which is a Resolution requesting the Iberia Parish Tourist Commission to consider changing the time of their meeting from its current time (10:30 A.M.) to later in the day to accommodate commissioners who may have regular working hours, 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, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to delete was declared adopted this 12th day of August, 2015.

20509

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 234, which is a Resolution authorizing the Parish President to make a recommendation for a contract with a consultant to handle all aspects of the Gulf Coast Restoration Fund on behalf of Iberia Parish and further to fund said contract costs from the 3% administrative costs allotted for said purpose, 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, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Marty Trahan, and D. Wayne Romero.

NAYS: Bernard E. Broussard, Glenn Romero, and Aquicline Rener-Arnold.

ABSENT: Jerome W. Fitch.

And the motion to table was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-235

A RESOLUTION AUTHORIZING IBERIA PARISH GOVERNMENT TO ENTER INTO A PARTNERSHIP WITH FRANCIS M. BOLEY STEM-AG ACADEMY IN ORDER TO APPLY FOR A \$100,000 EDUCATIONAL HEALTHCARE GRANT WITH THE CENTENE FOUNDATION FOR QUALITY HEALTHCARE, IN COLLABORATION WITH CENPATICO, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO INITIATE A PROPOSAL FOR SUBMISSION BY SEPTEMBER 4, 2015.

WHEREAS, The Centene Foundation for Quality Healthcare, in collaboration with Cenpatico, will award a \$100,000 grant to one successful proposal within the State of Louisiana which will identify and promote innovations that will help transform the health of its community; and

WHEREAS, it has been requested that Iberia Parish Government enter into a partnership with Francis M. Boley Stem-Ag Academy, a 501-3(c) Corporation, in order to apply for said grant; and

WHEREAS, it is necessary to execute the appropriate documents in order go forward with said request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to enter into a partnership with Francis M. Boley Stem-Ag Academy in order to apply for a \$100,000 educational healthcare grant with The Centene Foundation for Quality Healthcare, in collaboration with Cenpatico.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to initiate a proposal for submission of said grant by September 4, 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:

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

NAYS: None.

ABSENT: Jerome W. Fitch.

ABSTAINING AT VOTE: Roger Duncan and Ricky J. Gonsoulin.

And the Resolution was declared adopted this 12th day of August, 2015.

20511

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

RESOLUTION NO. 2015-236

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT TO OVERSEE THE DRAINAGE IMPACT ANALYSIS RELATED TO THE INSTALLATION OF A WATER CONTROL STRUCTURE ON CHANNEL M-6 (LONGSIDE ROAD), SOUTH OF DELCAMBRE.

WHEREAS, Resolution No. 2015-209, amended 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 M6 (Longside Road), south of Delcambre ; and

WHEREAS, it is necessary to execute an Intergovernmental Agreement for the usage of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Intergovernmental Agreement with the Iberia Parish Levee, Hurricane and Conservation District to oversee the Drainage Impact Analysis related to the installation of a water control structure on Channel M-6 (Longside Road), south of Delcambre.

BE IT FURTHER RESOLVED, that the results of said Drainage Impact Analysis will be presented to the Iberia Parish Council upon completion for review and further handling of the remainder of 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-237

A RESOLUTION AUTHORIZING THE USE OF IBERIA PARISH GOVERNMENT'S LOGO ON SIGNS TO BE INSTALLED FOR THE BAYOU TECHE PADDLE TRAIL ALONG BAYOU TECHE AND FURTHER AUTHORIZING THE INSTALLATION OF SAID SIGNS ON PARISH BRIDGES, ALL AS REQUESTED BY THE TECHE-VERMILION FRESH WATER DISTRICT.

WHEREAS, the Teche-Vermilion Fresh Water District will be installing directional signs on the Bayou Teche which will outline the Bayou Teche Paddle Trail; and

WHEREAS, the Teche-Vermilion Fresh Water District has made a request in order to use Iberia Parish Government's logo on said signs and has further requested approval to install said signs on Parish bridges.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the use of Iberia Parish Government's logo on signs to be installed for the Bayou Teche Paddle Trail along Bayou Teche.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the installation of said signs on Parish bridges.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20513

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 238, which is a Resolution amending Resolution No. 2013-439, which authorized a Cooperative Endeavor Agreement between Iberia Parish Government, the Acadiana Fairgrounds Commission, and Sewerage District No. 1 establishing charges for monthly routine operations and maintenance of the SugArena and Cajun RVerá, in order to amend the terms of the fees charged from \$300 per month for both facilities to \$275 per month for each facility and to establish hourly rates of \$68.18 from 7:00 a.m. to 3:30 p.m. (Mondays through Fridays) and \$82.27 for after hours and weekends, be adopted.

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

RESOLUTION NO. 2015-238

A RESOLUTION REQUESTING THE ACADIANA FAIRGROUNDS COMMISSION AND SEWERAGE DISTRICT NO. 1 TO NEGOTIATE A COOPERATIVE ENDEAVOR AGREEMENT FOR CHARGES FOR MONTHLY ROUTINE OPERATIONS AND MAINTENANCE OF THE SUGARENA AND CAJUN RVERA, IN ORDER TO AMEND THE TERMS OF THE FEES CHARGED FROM \$300 PER MONTH FOR BOTH FACILITIES TO \$275 PER MONTH FOR EACH FACILITY AND TO ESTABLISH HOURLY RATES OF \$68.18 FROM 7:00 A.M. TO 3:30 P.M. (MONDAYS THROUGH FRIDAYS) AND \$82.27 FOR AFTER HOURS AND WEEKENDS.

WHEREAS, the Acadiana Fairgrounds Commission currently operates the SugArena and the Cajun RVerá facilities and the Sewerage District No. 1 is providing sewer services to these facilities; and

WHEREAS, the Sewerage District No. 1 is responsible for the routine operation and maintenance services at the SugArena and Cajun RVerá; and

WHEREAS, the Acadiana Fairgrounds Commission is responsible for the payment of sewer services provided to these facilities; and

WHEREAS, Resolution No. 2013-439, authorized a Cooperative Endeavor Agreement between Iberia Parish Government, the Acadiana Fairgrounds Commission, and Sewerage District No. 1 establishing charges for monthly routine operations and maintenance of the SugArena and Cajun RVerá; and

WHEREAS, there has been a request to amend the terms of the fees charged from \$300 per month for both facilities to \$275 per month for each facility and to establish hourly rates of \$68.18 from 7:00 A.M. to 3:30 P.M. (Mondays through Fridays) and \$82.27 for after hours and weekends; and

WHEREAS, it is necessary to negotiate an amended Cooperative Endeavor Agreement between Sewerage District No. 1 and the Acadiana Fairgrounds Commission in order to amend the payment of monthly fees and hourly rates.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the negotiation of an amended Cooperative Endeavor Agreement between Sewerage District No. 1 of Iberia Parish and Acadiana Fairgrounds Commission to amend the terms of the fees

charged from \$300 per month for both facilities to \$275 per month for each facility and to establish hourly rates of \$68.18 from 7:00 A.M. to 3:30 P.M. (Mondays through Fridays) and \$82.27 for after hours and weekends.

BE IT FURTHER RESOLVED, that should these entities not be able to come to an agreement on the terms of said Agreement, then both bodies shall be scheduled to address the Iberia Parish Council to further negotiate said Agreement.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20515

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

RESOLUTION NO. 2015-239

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE ARA WASTEWATER REHAB PROJECT IN ORDER TO REDUCE THE CONTRACT IN THE AMOUNT OF \$343,754.33.

WHEREAS, Suncoast Infrastructure, Inc., has been awarded the contract for the ARA Wastewater Rehab Project; and

WHEREAS, Change Order No. 2 is necessary for this project to reduce the contract in the amount of \$343,754.33; and

WHEREAS, it is necessary to amend the budget to reduce funding for said Change Order.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend previous Resolutions to amend the 2015 Royalty and Economic Development District No. 1 Fund Budgets in order to reduce the contract in the amount of \$600,000 for a Change Order for the ARA Wastewater Rehab Project, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|--------------------------------------|----------------------|---------------|-------------------|
| Royalty Fund: | | | |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$5,071,174 | \$80,130 |
| 434001 3450 0000 3009 | State Grant | \$169,950 | \$395,486 |
| 910108 3450 0000 3009 | Econ Dev Dist #1 | -0- | \$500,000 |
| 533000 3450 0000 3009 | Prof Services | \$128,710 | \$1,120 |
| 575000 3450 0000 3009 | Contract Payments | -0- | \$762,478 |
| Economic Development District No. 1: | | | |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$16,007,987 | (\$600,000) |
| 575000 3450 0000 9037 | Contract Payments | \$2,350,000 | \$1,100,000 |
| 960340 3450 0000 3009 | Royalty Fund | -0- | \$500,000 |

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the Change Order and any other documents as necessary to complete this Resolution.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-240

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$600,000 TO PROVIDE ADDITIONAL FUNDING FOR THE ESTIS ROAD PROJECT, ALL TO BE FUNDED FROM THE ARA WASTEWATER REHAB LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$600,000 to provide additional funding for the Estis Road Project; and

WHEREAS, it is necessary to amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$600,000 to provide an appropriation for additional funding to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget in the amount of \$600,000 to provide additional funding for the Estis Road Project, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$15,407,987 | \$600,000 |
| 575000 3450 0000 0000 | ARA Wastewater Rehab | \$1,250,000 | \$600,000 |

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

BE IT FURTHER RESOLVED, that said amount shall be funded from the ARA Wastewater Rehab line item.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20517

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 241, which is a Resolution authorizing the renewal of the financial audit contract with Kolder, Champagne, Slaven and Company, Certified Public Accountants, for an additional three year term, which would include audits for 2015, 2016, and 2017, be adopted at this time.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that Resolution Summary No. 241, which is a Resolution authorizing the renewal of the financial audit contract with Kolder, Champagne, Slaven and Company, Certified Public Accountants, for an additional three year term, which would include audits for 2015, 2016, and 2017, be tabled to the August 26, 2015 Iberia Parish Council meeting.

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to table was declared adopted this 12th day of August, 2015.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Joseph E. Davis, Jr., that the following be adopted:

RESOLUTION NO. 2015-242

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR MEMBERS OF THE IBERIA PARISH COUNCIL TO ATTEND THE GULF STATES COUNTIES AND PARISHES CAUCUS ANNUAL MEETING TO BE HELD ON OCTOBER 9, 2015 IN MIRAMAR BEACH, FL, AT AN APPROXIMATE COST OF \$1,049 PER ATTENDEE.

WHEREAS, the Gulf States Counties and Parishes Caucus Annual Meeting is to be held on October 9, 2015 in Miramar Beach, FL; and

WHEREAS, the approximate cost per person is estimated at \$1,049 for attendance at said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for members of the Iberia Parish Council to attend the Gulf States Counties and Parishes Caucus Annual Meeting to be held on October 9, 2015 in Miramar Beach, FL, at an approximate cost of \$1,049 per attendee.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that the Administration attend said annual meeting to keep abreast of this matter.

WHEREAS, Section 2-26.1, which establishes a policy allowing members of the Iberia Parish Council and at least one Legislative Staff Member to attend one State and one National conference annually, is hereby waived for this conference.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2015 General Fund Budget, Legislative Travel line item.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20519

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. David Ditch, that Resolution Summary No. 243, which is a Resolution authorizing the Administration to proceed with the cleaning of Channel 1-1C-2 located along the side of Kent and Wilson Streets, located in District 12, be adopted at this time.

A substitute motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that Resolution Summary No. 243, which is a Resolution authorizing the Administration to proceed with the cleaning of Channel 1-1C-2 located along the side of Kent and Wilson Streets, located in District 12, be tabled to the August 26, 2015 Iberia Parish Council meeting.

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to table was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-244

A RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY FULL TIME CLERICAL POSITION IN THE REGISTRAR OF VOTERS OFFICE TO BE FUNDED BY IBERIA PARISH GOVERNMENT FOR THE REMAINDER OF THE 2015 YEAR, AT A SALARY OF A RATE OF \$10 PER HOUR AND FURTHER AMENDING THE 2015 GENERAL FUND IN THE TOTAL AMOUNT OF \$17,964 TO PROVIDE FOR SALARY AND RELATED BENEFITS FOR THE REMAINDER OF 2015 (ANNUAL COST OF \$45,050), AND ALL AS REQUESTED BY THE REGISTRAR, WITH THE STATUS OF SAID POSITION TO BE REVIEWED LATER, ALONG WITH A REQUEST FOR POSSIBLE STATE FUNDING BEGINNING JANUARY 1, 2016 TO BE MADE BY THE REGISTRAR.

WHEREAS, the Registrar of Voters has requested authorization to create a temporary full time clerical position in the Registrar of Voters Office at a salary rate of \$10 per hour; and

WHEREAS, the Parish will fund this position through the remainder of 2015 and review the status of said position later, along with a request for possible state funding beginning January 1, 2016 to be made by the Registrar; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$17,964 to provide an appropriation for said salary and related benefits for the remainder of 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the creation of a temporary full time clerical position in the Registrar of Voters Office at a salary of a rate of \$10 per hour and further amending the 2015 General Fund Budget in the total amount of \$17,964 to provide for salary and related benefits for the remainder of 2015 (annual cost of \$45,050), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,930,146 | \$17,964 |
| 511000 1410 0000 0000 | Salary | \$50,312 | \$8,000 |
| 521000 1410 0000 0000 | Insurance | -0- | \$8,280 |
| 522000 1410 0000 0000 | Medicare | \$562 | \$496 |
| 523000 1410 0000 0000 | Retirement | -0- | \$1,160 |
| 526000 1410 0000 0000 | Workers Comp | \$193 | \$28 |

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

BE IT FURTHER RESOLVED, that said position shall be funded only through the remainder of 2015, with the status of said position to be reviewed later, along with a request for possible state funding beginning January 1, 2016 to be made by the Registrar.

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.

20521

A substitute motion was made by Mr. Ricky J. Gonsoulin that the Iberia Parish Council does hereby request the State of Louisiana to fund said position in the Registrar of Voter's Office. Registrar Mildred Adams stated that the State had a hiring freeze at this time and she had agreed not to approach this matter with the State until after January 1, 2016. Upon hearing this additional information, Mr. Ricky J. Gonsoulin then withdrew his motion.

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the original Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-245

A RESOLUTION AUTHORIZING THE CREATION OF A FULL TIME CLERICAL POSITION IN THE IBERIA PARISH HEALTH UNIT AT A SALARY OF \$10.99 PER HOUR AND FURTHER AMENDING THE 2015 HEALTH UNIT FUND BUDGET IN THE TOTAL AMOUNT OF \$18,923 TO PROVIDE FOR SALARY AND RELATED BENEFITS FOR THE REMAINDER OF 2015 (ANNUAL COST OF \$47,543), AND ALL AS REQUESTED BY THE REGIONAL ADMINISTRATOR/MEDICAL DIRECTOR.

WHEREAS, the Regional Administrator/Medical Director of the Iberia Parish Health Unit has requested authorization to create a full time clerical position at the office of the Iberia Parish Health Unit at a salary of \$10.99 per hour; and

WHEREAS, it is necessary to amend the 2015 Health Unit Fund Budget in the total amount of \$18,923 to provide an appropriation for said salary and related benefits for the remainder of 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the creation of a full time clerical position in the Iberia Parish Health Unit at a salary of \$10.99 per hour and further amending the 2015 Health Unit Fund Budget in the total amount of \$18,923 to provide for salary and related benefits for the remainder of 2015 (annual cost of \$47,543), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 599000 4120 0000 0000 | Fund Bal-Prev Yrs | \$236,120 | (\$18,923) |
| 511000 4120 0000 0000 | Salary | \$130,350 | \$8,792 |
| 521000 4120 0000 0000 | Insurance | \$51,336 | \$8,280 |
| 522000 4120 0000 0000 | Medicare | \$1,890 | \$545 |
| 523000 4120 0000 0000 | Retirement | \$18,901 | \$1,275 |
| 526000 4120 0000 0000 | Workers Comp | \$1,759 | \$31 |

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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20523

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

RESOLUTION NO. 2015-246

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF A 2016 INTERNATIONAL 7400 DUMP TRUCK BEING ACQUIRED THROUGH ITA TRUCK SALES AND SERVICE.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (one (1) 2016 International 7400 Dump Truck) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
5. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
6. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
7. It is necessary for the Lessee to approve and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing and approving the execution of a lease-purchase agreement with Bancorpsouth Equipment Finance, a Division of Bancorpsouth Bank, for the purpose of the lease-purchase of one (1) 2016 International 7400 Dump Truck acquired through a formal sealed bid process.

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.
2. The Agreement is being issued in calendar year 2015.
3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.
4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other

than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said documents.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20525

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

RESOLUTION NO. 2015-247

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET TO PROVIDE FOR ADJUSTMENTS TO THE BUDGET AS A RESULT OF DECREASED REVENUES.

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget to provide for adjustments to the budget as a result of decreased revenues; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget to provide for adjustments to the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget to provide for adjustments to the budget as a result of decreased revenues, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$3,988,774 | \$1,000,000 |
| 434004 0000 0000 3300 | Parish Royalty | \$3,300,000 | (\$1,000,000) |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-248

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO PROVIDE FOR ADJUSTMENTS TO THE BUDGET AS A RESULT OF DECREASED REVENUES.

WHEREAS, there has been a request to amend the 2015 Economic Development District No. 1 Fund Budget to provide for adjustments to the budget as a result of decreased revenues; and

WHEREAS, it is necessary to amend the 2015 Economic Development District No. 1 Fund Budget to provide for adjustments to the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Economic Development District No. 1 Fund Budget to provide for adjustments to the budget as a result of decreased revenues, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$16,007,987 | \$400,000 |
| 413204 0000 0000 0000 | Tax - Econ Dev | \$2,400,000 | (\$400,000) |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20527

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

RESOLUTION NO. 2015-249

A RESOLUTION AMENDING THE 2015 ROYALTY FUND BUDGET IN THE AMOUNT OF \$82,400 PROVIDE FUNDING FOR THE INTEREST PAYMENT FOR THE 2015 SERIES BOND (BRIDGES).

WHEREAS, there has been a request to amend the 2015 Royalty Fund Budget in the amount of \$82,400 to provide funding for the interest payment for the 2015 Series Bond (Bridges); and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the amount of \$82,400 to provide an appropriation for said interest payment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the amount of \$82,400 to provide funding for the interest payment for the 2015 Series Bond (Bridges), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$4,988,774 | \$82,400 |
| 582000 3340 0000 3300 | Interest Payments | -0- | \$82,400 |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-250

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$121,975 TO APPROPRIATE GRANT FUNDING FOR RUNWAY 16/34, PHASE II, ALL TO BE FUNDED FROM GRANT REVENUES.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$121,975 to appropriate grant funding for Runway 16/34, Phase II; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$121,975 to provide for the receipt of said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the amount of \$121,975 to appropriate grant funding for Runway 16/34, Phase II, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 434006 6500 0000 4046 | DOTD-Rnwy 16/34 Upgrd | \$209,101 | \$243,950 |
| 431000 6520 0000 4046 | FAA-Rnwy 16/34 Upgrd | \$188,439 | \$2,195,550 |
| 434006 6520 0000 4045 | DOTD-Rnwy 16/34 Light | \$68,078 | \$933,300 |
| 575000 6520 0000 4046 | Contract Pymt Upgrde | -0- | \$2,439,500 |
| 575000 6520 0000 4045 | Contract Pymt Light | \$68,078 | \$933,300 |

BE IT FURTHER RESOLVED, that said amount shall be funded from the receipt of grant revenues through the Federal Aviation Administration and the La. Department of Transportation and Development.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20529

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

RESOLUTION NO. 2015-251

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$112,574 TO PROVIDE FUNDING FOR EMERGENCY REPAIRS TO THE ROOF, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$112,574 to provide funding for emergency repairs to the roof; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$112,574 to provide an appropriation for said repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the amount of \$112,574 to provide funding for emergency repairs to the roof, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$331,076 | \$112,574 |
| 554000 6520 0001 0000 | Adv, Dues & Subs | -0- | \$4,000 |
| 522000 6520 0002 0000 | Social Security | -0- | \$100 |
| 561700 6520 0002 0000 | Chemicals | \$3,000 | \$1,000 |
| 526000 6520 0018 0000 | Workers Comp | -0- | \$400 |
| 574100 6520 0054 0000 | Furn & Equip | \$5,000 | \$1,100 |
| 543200 6520 0054 0000 | Reprs & Mtce-Equip | \$10,000 | \$10,900 |
| 561700 6520 0051 0000 | Chemicals | \$1,500 | \$700 |
| 533000 6520 0051 0000 | Prof Svcs | \$25,000 | (\$17,200) |
| 572000 6520 0053 0000 | Buildings | \$125,000 | (\$44,000) |
| 575000 6520 0053 0000 | Contract Pymts | \$125,000 | \$155,574 |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-252

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$24,120 TO PROVIDE FUNDING FOR ROOF REPAIRS TO THE TRAINING BUILDING AT THE PARISH JAIL, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$24,120 to provide funding for roof repairs to the training building at the Parish Jail; and

WHEREAS, it is necessary to amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$24,120 to provide an appropriation for said repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Buildings Maintenance Fund Budget in the amount of \$24,120 to provide funding for roof repairs to the training building at the Parish Jail, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,224,086 | \$24,120 |
| 960112 2105 0000 0000 | Criminal Just Fac | \$714,500 | \$24,120 |
| 910117 0000 0000 0000 | Pub Bldg Mtce | \$714,500 | \$24,120 |
| 543100 2310 0000 0000 | Reprs & Mtce-Bldgs | \$172,504 | \$24,120 |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20531

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

RESOLUTION NO. 2015-253

A RESOLUTION AMENDING THE 2015 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO APPROPRIATE \$300,000 FOR DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS AT THE PORT OF IBERIA, ALL TO BE FUNDED FROM THE BOND RESERVE PROCEEDS.

WHEREAS, the Economic Development District No. 1 has dedicated funding for various projects throughout Iberia Parish; and

WHEREAS, the Port of Iberia is requesting funding assistance from the District with drainage and infrastructure improvements; and

WHEREAS, it is the intent of the District to assist the Port of Iberia with these needs; and

WHEREAS, there has been a request to amend the 2015 Economic Development District No. Fund Budget to rededicate bond proceeds in the amount of \$300,000 for drainage and infrastructure improvements at the Port of Iberia; and

WHEREAS, it will be necessary to amend the Economic Development District No. 1 Fund Budget in order 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 to appropriate \$300,000 for drainage and infrastructure 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 | \$16,007,987 | \$300,000 |
| 600044 6420 0000 0000 | Contract Pymts | \$1,200,000 | \$300,000 |

BE IT FURTHER RESOLVED, that this funding shall be funded from the Bond Reserve Proceeds.

BE IT FURTHER RESOLVED, that said funding shall be paid no earlier than October or November 2015 upon receipt of incoming revenues.

BE IT FURTHER RESOLVED, that this project was approved by an Intergovernmental Agreement as authorized by Resolution No. EDD#1 2015-28, adopted May 27, 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:

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

20532

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20533

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

RESOLUTION NO. 2015-254

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL A LEFT TURN SIGNAL ON LANDRY DRIVE AT ITS INTERSECTION WITH JANE STREET, LOCATED DISTRICT 3.

WHEREAS, the intersection of La. 31 (Jane Street) and Landry Drive is a heavily traveled area; and

WHEREAS, during peak driving times, vehicles turning left from Landry Drive on the south side of La. 31 (Jane Street) must yield to the oncoming traffic, often causing traffic congestion;

WHEREAS, it would be beneficial to provide a left turn signal at this intersection to alleviate traffic congestion and ensure the continued flow of traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the La. Department of Transportation and Development install a left turn signal on Landry Drive at its intersection with La. 31 (Jane Street).

BE IT FURTHER RESOLVED, that the Administration shall transmit this Resolution to the La. Department of Transportation and Development for their consideration.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

A motion was made by Mr. Marty Trahan, seconded by Mr. David Ditch, that Resolution Summary No. 255, which is a Resolution requesting the Iberia Parish Legislative Delegation to propose legislation requiring that the Environmental Protection Agency (EPA) certify that all properties are in compliance with current regulations prior to the Parish commencing work on nuisance properties, 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, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to delete was declared adopted this 12th day of August, 2015.

20535

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

RESOLUTION NO. 2015-256

A RESOLUTION RATIFYING THE APPROVAL OF THE IBERIA PARISH HAZARD MITIGATION PLAN AS PRESENTED BY THE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND AS APPROVED BY FEMA.

WHEREAS, the Federal Emergency Management Agency (FEMA) requires the update of the Parish's Hazard Mitigation Plan every five years;

WHEREAS, the Office of Homeland Security and Emergency Preparedness has prepared the Iberia Parish Hazard Mitigation Plan, which was approved by Resolution No. 2015-54, adopted on March 11, 2015; and

WHEREAS, said plan has been submitted and approved by FEMA and it is necessary to ratify the Parish's approval after FEMA's approval.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby ratify the approval of the Iberia Parish Hazard Mitigation Plan as presented by the Office of Homeland Security and Emergency Preparedness and as approved by FEMA.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-257

A RESOLUTION AUTHORIZING THE RE-STRIPING OF NORTHSIDE ROAD BEGINNING AT THE INTERSECTION OF LA. 344 (SUGAR OAKS ROAD) TO THE END OF DANIELLE ROAD AT ITS INTERSECTION OF BAYOU TO BAYOU ROAD, ALL AT AN ESTIMATED COST OF \$69,575, WHICH ESTIMATE WAS PROVIDED BY BERARD, HABETZ AND ASSOCIATES, INC., AND FURTHER AMENDING THE 2015 ROAD DISTRICT NO. 10 FUND BUDGET TO APPROPRIATE SAID FUNDING.

WHEREAS, there has been a request that the Parish re-stripe Northside Road beginning at the intersection of La. 344 (Sugar Oaks Road) to the end of Danielle Road at its intersection of Bayou to Bayou Road; and

WHEREAS, Berard, Habetz and Associates, Inc., has submitted an estimate of \$69,575 for the re-striping of the roadway in this area; and

WHEREAS, it will be necessary to amend the 2015 Road District No. 10 Maintenance Fund Budget in the amount of \$69,575 in order to provide an appropriation for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the re-striping of Northside Road beginning at the intersection of La. 344 (Sugar Oaks Road) to the end of Danielle Road at its intersection of Bayou to Bayou Road, all at an estimated cost of \$69,575 which estimate was provided by Berard, Habetz and Associates, Inc., and further amending the 2015 Road District No. 10 Fund Budget to appropriate said funding, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$211,410 | \$69,575 |
| 542700 3310 0000 0000 | Road Striping | -0- | \$69,575 |

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

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20537

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

RESOLUTION NO. 2015-258

A RESOLUTION REQUESTING THE ADMINISTRATION TO INSTALL A "DEAD END" SIGN DIRECTLY AFTER 5715 L. ROMERO ROAD, LOCATED IN DISTRICT 13.

WHEREAS, a request has been received for the installation of a "Dead End" sign directly afer 5715 L. Romero Road, located in District 13.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to install a "Dead End" sign directly afer 5715 L. Romero Road, located in District 13.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-259

A RESOLUTION STATING THAT THE FEDERAL AND STATE OFF SYSTEM BRIDGE PROGRAM PROJECT (BEING ESTIS ROAD OVER CHANNEL L-3H), PROJECT NO. H.008674.6, IN THE PARISH OF IBERIA, WAS RECONSTRUCTED BY THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

WHEREAS, the Iberia Parish Government is participating in the Federal and State Off System Bridge Program; and

WHEREAS, the Iberia Parish Government has listed 9 bridges on the priority list of the state eligible for funding; and

WHEREAS, State Project No. H.008674.6, Estis Road Bridge over Channel L-3H was reconstructed by the Department of Transportation and Development; and

WHEREAS, State Project No. H.008674.6, Estis Road Bridge over Channel L-3H was inspected by the Iberia Parish Department of Public Works and accepted as complete; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept State Project No. H.008674.6, Estis Road Bridge over Channel L-3H as complete.

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

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

20539

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby discuss and consider a motion to convene in Public Hearing for comments to expand the agenda for the discussion and consideration of Resolution Summary No. 260, which is a Resolution opposing the proposed plan of the Obama Administration and the U.S. Department of Interior to divert "Fair Share" funds from the Gulf States to various nationwide natural resource projects.

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to convene in Public Hearing was declared adopted this 12th day of August, 2015.

Upon hearing no comments from the public, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby convene 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, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to convene in Regular Session was declared adopted this 12th day of August, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby expand their agenda to discuss and consider the Resolution Summary No. 260 as described above.

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the motion to expand the agenda was declared adopted this 12th day of August, 2015.

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

RESOLUTION NO. 2015-260

A RESOLUTION OPPOSING THE PROPOSED PLAN OF THE OBAMA ADMINISTRATION AND THE U.S. DEPARTMENT OF INTERIOR TO DIVERT "FAIR SHARE" FUNDS FROM THE GULF STATES TO VARIOUS NATIONWIDE NATURAL RESOURCE PROJECTS.

WHEREAS, Louisiana, along with Texas, Mississippi, and Alabama, (Gulf States) are slated to begin receiving 37.5 percent of royalty payments from off-shore drilling Gulf of Mexico oil and gas production up to \$500 million a year starting in 2017-18; and

WHEREAS, Gulf States are a major producer of the infrastructure and workforce for the industry in the Gulf of Mexico; and

WHEREAS, Gulf States also have inherent environmental and economic risks; and

WHEREAS, Gulf States coastlines were devastated by the BP oil spill, and continue to have vulnerable coastlines that are in need of preservation and restoration; and

WHEREAS, the U.S. Congress has found that the Gulf States 37.5 percent of royalty payments is a "fair share" distribution; and

WHEREAS, the Obama Administration budget proposes to change the way off-shore drilling oil and gas revenue is distributed to Gulf Coast states; and

WHEREAS, the plan involves redirecting some of those funds to various nationwide natural resource projects; and

WHEREAS, the Interior Department said it would be seeking congressional approval for the changes.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby oppose the proposed plan of the Obama Administration and the U.S. Department of Interior to divert "fair share" funds from the Gulf States to various nationwide natural resource projects.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be forwarded to the members of the Louisiana Congressional Delegation for their support in this matter.

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.

20541

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

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

NAYS: None.

ABSENT: Jerome W. Fitch.

And the Resolution was declared adopted this 12th day of August, 2015.

ORDINANCES INTRODUCED FOR PUBLICATION

SUMMARY NO. 4691 (Introduced by Lloyd Brown, District 4)

An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to provide that Resolutions authorizing and approving the execution of equipment lease-purchase agreements for equipment already budgeted within the current year's budget, may bypass the Committee process and be placed directly on the Iberia Parish Council agenda for approval.

SUMMARY NO. 4692 (Introduced by Thomas J. Landry, District 3)

An Ordinance authorizing the levy of millages for the year 2015, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at the rate of 4.12 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.80 mills; (d) Parish Library Millage, for parishwide property, at a rate of 2.80 mills; (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.70 mills; (f) Health Unit Millage, for parishwide property, at a rate of 1.89 mills; (g) Drainage Facilities Millage, for parishwide property, at a rate of 3.25 mills; (h) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.60 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.25 mills.

SUMMARY NO. 4693 (Introduced by Thomas J. Landry, District 3)

An Ordinance rescinding Ordinance No. 2015-05-4673, which authorized the levy of millages for the year 2015.

SUMMARY NO. 4694 (Introduced by Roger Duncan, District 10)

An Ordinance authorizing the abandonment of Michael D. Lopresto Road, District 10, all as requested by the Port of Iberia and approved by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Bernard E. Broussard, 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