

AUGUST 26, 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 26, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Director of Finance Babette Lastrapes

Director of Permitting, Planning, and Zoning John Raines

Executive Secretary Kelly Ball

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

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A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 12, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 26th day of August, 2015.

### PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Eddie Guidry announced his candidacy for 16th District Judge, Division D, provided his qualifications and expressed his interest in serving in this position.
2. Persons applying for consideration of appointments to Parish Boards/Commissions to address the Council to announce their interest in said position.

Mr. Karl Vincent then addressed the Council and withdrew his name for consideration to be appointed to the Iberia Parish Airport Authority, which appointment is to be made with the adoption of Resolution Summary No. 164.

3. Mr. Craig Romero, Executive Director of the Port of Iberia, addressed the Council and provided an update on projects at the Port and welcomed Mr. David Taldo with the Bayou Companies, LLC to further explain said project.

Mr. David Taldo with the Bayou Companies, LLC issued a letter of appreciation to the Council on the behalf of Senior Vice President and General Manager Matthew Stewart for allocating funds to the Port of Iberia which will allow upgrades throughout the Port of Iberia. Mr. Taldo explained that a 56,000 square foot state of the art facility will be constructed at the Port of Iberia on the corner of Port Road and Curtis Lane. He stated that the Bayou Companies, LLC employed 300 employees with a payroll of \$7.4 million in 2014. Mr. Taldo explained that the initial employment of the new facility will be from 15-20 persons, and the future of Bayou Companies, LLC looks very promising.

### 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.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated August 3-7 and 10-14, 2015.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Troy Comeaux shared information relating to the BP Settlement and stated that a package of factual information will be shared in the near future in regards to said settlement.

PARISH PRESIDENT ANNOUNCEMENTS

1. Executive Secretary Kelly Ball announced that construction has begun on Railroad Road Bridge over Jefferson Canal and that David Duboin Bridge will mobilize on Monday with construction set to begin next week.
2. Director of Permitting, Planning, and Zoning John Raines announced that Flood Plain Manager Charlene Picard passed her certification as a Flood Plain Manager, and two additional employees are proceeding with securing their certifications.

Mr. David Ditch exited the meeting at 6:21 p.m.

A motion was made by Mr. Jerome W. Fitch, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: David Ditch.

And the motion was declared adopted this 26th day of August, 2015.

Several persons in the audience spoke in opposition to Ordinance Summary No. 4692, which will set the millage rates for 2015, as they are opposed to reducing the millage levied for the Iberia Parish Library, including Ms. Roxy Blanton, Director of the Iberia Parish Library Ms. Kathy Miles, Ms. Edith Hallmark, Ms. Carla Hostetter, Mr. Clifford Schlicher, Ms. Mary Spritzer, and Mr. Phanat Xanamane.

Mr. David Ditch entered the meeting at 6:23 p.m.

Mr. Chris Jordan with Vermilion Business Group also spoke in regards to Ordinance Summary No. 4692, as he provided an opinion

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that rolling the millages up would not better the Parish of Iberia and that the businesses would not thrive from this increase.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 26th day of August, 2015.

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

ORDINANCE NO. 2015-08-4691

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 YEARS BUDGET, MAY BYPASS THE COMMITTEE PROCESS AND BE PLACED DIRECTLY ON THE IBERIA PARISH COUNCIL AGENDA FOR APPROVAL.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the Iberia Parish Council is interested in revising existing policies regarding Committee and Council agendas, closure deadlines, expansions of the agendas and Persons to Address the Council.

SECTION 2. That Section 2-2.1 of the Iberia Parish Compiled Ordinances are hereby repealed and replaced as follows:

Section 2-2.1. Committee Meetings: Times and Dates; Agenda Procedures; Agenda Closure Deadlines.

Committees, as established by the Council shall meet on a regular schedule on a monthly basis or as otherwise directed by the Committee Chair. All Committee meetings shall be held in the Council Chambers located on the Fourth Floor of the Main Courthouse Building, unless otherwise specified.

The established deadline for the closure of the Committee agendas for all regular meetings shall be the Thursday prior to the meeting date at Noon. No agenda expansions will be entertained unless authorized by a unanimous vote as required by State statute. Any matter not listed on the noticed agenda may only be taken up upon compliance with State law; with a public comment session; the addition identified with reasonable specificity, including the purpose of the addition to the agenda being entered into the minutes; and a unanimous vote of the members present.

Attempts shall be made to direct all items to the appropriate Committee prior to being discussed or considered for final adoption by the Iberia Parish Council, with various exceptions for routine administrative matters including the following examples: condolences, resignations, Louisiana Enterprise Zone/Quality Jobs Program, Substantial Completions for Projects, proclamations, appointments, year-end budget adjustments, grant program budget adjustments, surplus property designations, intergovernmental agency reports, polling place changes, zoning reclassifications, approval of subdivisions, and approval of the execution of Equipment Lease-Purchase Agreements for equipment already budgeted within the current year's budget. These types of items and any other item at the discretion of the Council Chair can be placed directly before the Council for final adoption without requiring that they be placed before the appropriate Committee for recommendation.

The Parish Council further establishes a public comment section on all regular and special Committee meeting agendas to

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allow public comments on items scheduled for adoption on the agenda.

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

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 26th day of August, 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that Ordinance Summary No. 4693, which is an Ordinance rescinding Ordinance No. 2015-05-4673, which authorized the levy of millages for the year 2015, be adopted.

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

ORDINANCE NO. 2015-08-4693

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2015-05-4673, WHICH AUTHORIZED THE LEVY OF MILLAGES FOR THE YEAR 2015.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2015-05-4673 authorized the levy of millages on the 2015 tax roll on all property subject to taxation by the Iberia Parish Government, 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 2.06 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 6.00 mills;
- (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.76 mills;
- (f) Health Unit Millage, for parishwide property, at a rate of 2.11 mills;
- (g) Drainage Facilities Millage, for parishwide property, at a rate of 4.00 mills;
- (h) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 8.30 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.

SECTION 2. That the Iberia Parish Council does hereby repeal and rescind Ordinance No. 2015-05-4673, which authorized the levy of millages on the 2015 tax roll on all property subject to taxation by the Iberia Parish Government, contingent upon the adoption of a new Ordinance setting new millage rates for 2015, thereafter becoming effective in accordance with Sections 2-12 and 2-13 of the Iberia Parish Home Rule Charter.

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

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

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YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, David Ditch, and Aquicline Rener-Arnold.

ABSENT: None.

ABSTAINED: None.

And the substitute Ordinance was declared adopted this 26th day of August, 2015.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that Ordinance Summary No. 4692, which is 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, be adopted.

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

ORDINANCE NO. 2015-08-4692

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 3.43 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 0.76 MILLS; (D) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.43 MILLS; (E) PUBLIC BUILDINGS MAINTENANCE MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.38 MILLS; (F) HEALTH UNIT MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 1.55 MILLS; (G) DRAINAGE FACILITIES MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 3.01 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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following millages are hereby levied on the 2015 tax roll on all property subject to taxation by the Iberia Parish Government:

- (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at the rate of 3.43 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 0.76 mills;

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- (d) Parish Library Millage, for parishwide property, at a rate of 4.43 mills;
- (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.38 mills;
- (f) Health Unit Millage, for parishwide property, at a rate of 1.55 mills;
- (g) Drainage Facilities Millage, for parishwide property, at a rate of 3.01 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.

SECTION 2. That the proper administrative officials of the Parish of Iberia, State of Louisiana, be, and they are, hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for, and on behalf of, the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter and upon the rescinding of Ordinance No. 2015-05-4673 which previously adopted millages rates for 2015.

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, David Ditch, and Ricky J. Gonsoulin.

ABSENT: None.

ABSTAINED: None.

And the substitute Ordinance was declared adopted this 26th day of August, 2015.

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

ORDINANCE NO. 2015-08-4694

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Michael D. Lopresto Road, located within the Port of Iberia, District 10, is no longer needed for public purposes and said public road is hereby abandoned and revoked, all as requested by the Port of Iberia.

SECTION 2. That Michael D. Lopresto Road being revoked and abandoned as requested by the Port of Iberia has been reviewed and approved by the Iberia Parish Regional Planning Commission and shall be recorded in the official records of the Iberia Parish Clerk of Court.

SECTION 3. That Iberia Parish Government hereby reserves unto itself its heirs and assigns any and all servitudes and rights-of-way for drainage and/or utilities on, under, or along Michael D. Lopresto Road.

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 26th day of August, 2015.

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Chairman Troy Comeaux stated that Mr. Karl Vincent has withdraw his name for consideration to this appointment.

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) Thomas R. LeBlanc, Jr., (c) Patrick Norris, and (d) Jarett Landry.)

### RESOLUTION NO. 2015-164

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH AIRPORT AUTHORITY FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. BILL MILLER, WHOSE TERM EXPIRED 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)

LEBLANC: (0 VOTES)

NORRIS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (14 VOTES)

LANDRY: (0 VOTES)

The Chairman declared that Mr. Patrick Norris has been appointed as a member of the Iberia Parish Airport Authority, for the remainder of a five year term to fill a vacancy created by the expiration of term for Mr. Bill Miller, whose term expired on August 24, 2015. The term for this appointment shall commence on September 10, 2015 and shall terminate August 24, 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.

And the Resolution was declared adopted this 26th day of August, 2015.

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, Jerome Fitch, and D. Wayne Romero.

NAYS: Bernard E. Broussard, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and Marty Trahan.

ABSENT: None.

And the motion to table was declared adopted this 26th day of August, 2015.

# 20556

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

## RESOLUTION NO. 2015-241

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.

WHEREAS, the firm of Kolder, Champagne, Slaven and Company, Certified Public Accountants, has conducted the financial compliance audit for Iberia Parish Government for previous fiscal years; and

WHEREAS, it is being proposed that said contract for professional services shall be extended for an additional three year period which would include audit services for the fiscal years ending December 31, 2015, 2016, and 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the extension of a professional services contract with Kolder, Champagne, Slaven & Company, Certified Public Accountants to include financial compliance audit services for fiscal years ending December 31, 2015, 2016, and 2017.

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, that the following be adopted as amended:

RESOLUTION NO. 2015-243

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE CLEANING OF CHANNEL L-1C-2 LOCATED ALONG THE SIDE OF KENT AND WILSON STREETS, LOCATED IN DISTRICT 12, AND ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, there has been a request that Channel L-1C-2, located along the side of Kent and Wilson Streets, be cleaned at this time; and

WHEREAS, rights-of-way have been executed in order for this work to be performed; and

WHEREAS, it is the intent of the Iberia Parish Council to have the Public Works Department perform the cleaning of Channel L-1C-2 located along the side of Kent and Wilson Streets.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the cleaning of Channel L-1C-2 located along the side of Kent and Wilson Streets, located in District 12, contingent upon review and approval by the District Attorney's Office.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute a Cooperative Endeavor Agreement for the cleaning of said Channel.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

# 20558

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, that the following be adopted as amended:

## RESOLUTION NO. 2015-261

A RESOLUTION AMENDING RESOLUTION NO. 2015-235, WHICH AUTHORIZED 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 ORDER TO ALSO AUTHORIZE A PARTNERSHIP WITH IBERIA DEVELOPMENT FOUNDATION FOR SAID GRANT.

WHEREAS, Resolution No. 2015-235, adopted August 12, 2015 authorized 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

WHEREAS, it is necessary to also authorize a partnership with the Iberia Development Foundation in order to apply for said grant.

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

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

RESOLUTION NO. 2015-262

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. DORIS DUHON EDLER, MOTHER OF PLANNING, PERMITTING, AND ZONING EMPLOYEE JULIE ARMENTOR, WHO PASSED AWAY ON AUGUST 19, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Doris Duhon Elder, mother of Planning, Permitting, and Zoning employee Julie Armentor, who passed away on August 19, 2015; and

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

WHEREAS, Mrs. Edler was a long term senior volunteer at St. Francis Diner and maintained several hobbies throughout her life; and

WHEREAS, Mrs. Edler 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 Mrs. Doris Duhon Elder, mother of Planning, Permitting, and Zoning employee Julie Armentor, who passed away on August 19, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Doris Duhon Elder.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

# 20560

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

## RESOLUTION NO. 2015-263

### A RESOLUTION ENDORSING THE APPLICATIONS OF COMMUNITY FIRST BANK FOR THE RESTORATION TAX ABATEMENT PROGRAM.

WHEREAS, Article VII, Section 21(H) of the Louisiana State Constitution and Act 445 of the 1983 Louisiana Legislative Session, all as revised by Act 783 of the 1984 Session, provides for payment of ad valorem taxes on a certain basis for property owners performing certain improvements in Historic, Economic Development, and Downtown Development Districts; and

WHEREAS, application has been made to the Louisiana Department of Economic Development, Office of Business Development, for property being described as 1101 East Admiral Doyle Drive, New Iberia, Louisiana, which building was originally built in 1978 and has been renovated into a professional office building; and

WHEREAS, the total project is estimated to cost approximately \$2.7 million dollars and will generate approximately 12 permanent jobs and 100 construction jobs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve participation of 1101 East Admiral Doyle Drive, New Iberia, Louisiana owned by Community First Bank and further identified by the Louisiana Board of Commerce and Industry as Contract No. 20151346 in the Property Tax Abatement Program as authorized by Act 445 of the 1983 Legislature, as amended by Act 783 of the 1984 Legislature, and Article VII, Section 21(H) of the Louisiana Constitution, effective July 10, 2002.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Community First Bank the Louisiana Board of Commerce and Industry, and the Iberia Parish Tax Assessor.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted as amended:

RESOLUTION NO. 2015-264

A RESOLUTION ENDORSING THE APPLICATION OF DYNAMIC INDUSTRIES, INC., FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 313, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible<sup>1</sup> local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site**, with the exception of the one percent (1%) sales and use tax as enacted by Ordinance No. EDD#1 2011-11-1002 of the Economic Development District No. 1 of Iberia Parish, State of Louisiana, and approved by Ordinance No. 2011-11-4139 of the Iberia Parish Council, both of which were adopted on November 16, 2011.

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 26th day of August, 2015 and endorses Dynamic Industries, Inc., Enterprise Zone Application No. 20151261 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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.

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<sup>1</sup> Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

## 20562

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, that Resolution Summary No. 265, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (20056 La. 182), be adopted.

A substitute motion was made by Ms. Maggie F. Daniels, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 265, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (20056 La. 182), be deferred to the September 9, 2015 Iberia Parish Council meeting in order to obtain further information regarding said project.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 26th day of August, 2015.

## 20564

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 267, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (2711 Northside Road), be deferred to the September 9, 2015 Iberia Parish Council meeting in order to obtain further information regarding said project.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 26th day of August, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, that Resolution Summary No. 266, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (3512 J. Patout Burns Road), be deferred to the September 9, 2015 Iberia Parish Council meeting in order to obtain further information regarding said project.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 26th day of August, 2015.

# 20566

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

## RESOLUTION NO. 2015-268

A RESOLUTION ENDORSING THE APPLICATION OF COMMUNITY FIRST BANK, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM. (1101 EAST ADMIRAL DOYLE DRIVE)

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 311, Block Group 3, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible<sup>2</sup> local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 26th day of August, 2015 and Endorses Community First Bank, Enterprise Zone Application No. 20151346 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger

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<sup>2</sup> Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

**20567**

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

# 20568

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

## RESOLUTION NO. 2015-269

A RESOLUTION ENDORSING THE APPLICATION OF COMMUNITY FIRST BANK, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM. (LA. 182 NEW IBERIA,,LA 70560)

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 305, Block Group 3, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible<sup>3</sup> local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 26th day of August, 2015 and Endorses Community First Bank, Enterprise Zone Application No. 20151347 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger

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<sup>3</sup> Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

**20569**

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

# 20570

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

## RESOLUTION NO. 2015-270

A RESOLUTION AMENDING THE 2015 DISASTER RELIEF FUND BUDGET IN THE AMOUNT OF \$173,000 TO PROVIDE FUNDING FOR HURRICANE PREPARATION, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Disaster Relief Fund Budget in the amount of \$173,000 in order to provide funding for hurricane preparation; and

WHEREAS, it is necessary to amend the 2015 Disaster Relief Fund Budget in the amount of \$173,000 to provide an appropriation for to fund hurricane preparation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Disaster Relief Fund Budget in the amount of \$173,000 to provide funding for hurricane preparation, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - PY	-0-	\$173,000
533000 3490 0000 9043	Prof Services	-0-	\$173,000

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

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

RESOLUTION NO. 2015-271

A RESOLUTION AMENDING RESOLUTION NO. 2015-205, WHICH PROVIDED FUNDING FOR A PROFESSIONAL PROPOSAL FOR USE IN MARKETING IBERIA PARISH, IN ORDER TO APPROPRIATE ADDITIONAL FUNDING FROM THE 2015 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$7,000, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Resolution No. 2015-2015, adopted July 8, 2015, provided funding for a professional proposal for use in marketing Iberia Parish, which is to be presented to Federal Express, and other potential clients, for their consideration of the possible location of a terminal at Acadiana Regional Airport; and

WHEREAS, additional funding is needed in an amount up to \$7,000 for said proposal; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in an amount up to \$7,000 to provide an appropriation for said proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in an amount up to \$7,000 to provide additional funding for a professional proposal for use in marketing Iberia Parish, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	(\$1,963,360)	\$7,000
554000 1110 0000 0000	Adv, Dues & Subs	\$30,000	\$7,000

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 26th day of August, 2015.

**20572**

ORDINANCES INTRODUCED FOR PUBLICATION

None.

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:

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Clerk of the Council