

SEPTEMBER 9, 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, September 9, 2015 at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: Roger Duncan.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Director of Finance Babette Lastrapes

Director of Public Works Herman Broussard

Executive Secretary Kelly Ball

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

20574

Chairman Troy Comeaux informed the Council that Councilman Roger Duncan's school bus broke down on the side of the road and will be unable to attend tonight's meeting.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 26, 2015 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 9th day of September, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Dr. Natalie Harder to address the Council to make a presentation about the International School of Aviation Excellence.

Dr. Harder pointed out that we have the opportunity to make Iberia Parish the workforce development center for aviation in Louisiana. Dr. Harder explained that some of the current assets in the nine parishes of Acadiana include the South Louisiana Community College (SLCC) Aviation Mechanic Program. It's a small program based at Lafayette Regional Airport with graduates in high demand. Another is the Bell Jet Ranger 505 Manufacturing Facility, which SLCC does the pre-employment training at their New Iberia facility. SLCC also partners with other agencies in assist them in attaining their AS9100 Certification so they can supply aviation companies like Bell Helicopters.

Dr. Harder pointed out there are 86 aviation companies in the Acadiana region, compared to 93 companies in the Greater New Orleans area. She also stated that SLCC is close to securing pilot training with Bristow, which currently offers pilot training; however, veterans cannot use their GI benefits to cover pilot training unless the training is through an accredited institution.

Dr. Harder feels that Acadiana Regional Airport is an incredible asset to Iberia Parish and has a lot of potential and capability. Dr. Harder stated that it is estimated that 600,000 new pilots and 700,000 new mechanics will be needed in the future, with the entire world able to fill only half of those estimates, thus creating a shortage in this workforce. SLCC's current program can be expanded to include avionics and composites if they have the right facility to meet those needs.

Dr. Harder stated that a 60,000 square foot hangar with an attached classroom is estimated to cost approximately \$14 million. Mr. Bernard E. Broussard suggested that there may be options for other revenue streams wherein that total could be reduced.

Legal Counsel Andy Shealy suggested that SLCC seek the support of the Board of Regents and include this project for Iberia Parish with the Acadiana Planning Commission.

Chairman Troy Comeaux requested that the Airport Executive Director and the Iberia Industrial Development Foundation discuss how they could assist SLCC with this endeavor and keep the Council informed of those discussions.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

None.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated August 24-28, 2015.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Chairman Troy Comeaux announced that the Iberia Veterans Association is inviting everyone to their Patriot Day Ceremony on Friday, September 11, 2015, at Bouligny Plaza from 6:00 p.m. to 8:00 p.m.
2. Chairman Troy Comeaux reminded the Council of the urgent need for the renewal of the landfill contracts handled around the early fall of 2014. He stated that the final contracts were finally recorded in July of 2015, resulting in being completed by Administration one year to complete the renewal process of executing the contracts and having them recorded in the Official Records.
3. Chairman Troy Comeaux stated that the bulky waste service continues to be plagued by complaints regarding missed pick ups and grass growing taller than the piles themselves. Chairman Comeaux pointed out that the problems are handled through a series of emails; however, it doesn't appear that the problems are being resolved to prevent them from re-occurring. Chairman Comeaux encouraged the Administration to present its recommendation to remedy these problems before the end of this year.

Legal Counsel Andy Shealy pointed out that commercial contractors are instructing property owners to have debris picked up through the Parish services. Mr. Shealy stated that when a contractor is hired, it their responsibility to remove the debris. He further stated that a recommendation for the adoption of an Ordinance will be presented to the Council for their consideration to address this situation.

20576

Chairman Troy Comeaux also pointed out two to three separate debris piles on Weeks Island Road, wherein some were picked up and other piles were left behind and not picked up.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

A motion was made by Ms. Maggie F. Daniels, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 9th day of September, 2015.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 9th day of September, 2015.

20578

A motion was made by Ms, Aquicline Rener-Arnold, seconded by Mr. Jerome W. Fitch, 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 deferred to the to the December 9, 2015 Iberia Parish Council meeting.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to defer was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-265

A RESOLUTION ENDORSING THE APPLICATION OF NFR BIOENERGY, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM. (20056 LA. 182)

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 410, 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 eligible¹ 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 NFR BioEnergy, LLC, Enterprise Zone Application No. 20151226 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-

¹ 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.

20580

13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

Assistant District Attorney Andy Shealy inquired if additional information had been submitted for this project.

Clerk of the Council Brenda P. Bergeron stated that no additional information was received and would be forwarded as soon as it becomes available.

Assistant District Attorney Andy Shealy advised the Iberia Parish Council to reconsider this Resolution in order to adopt it once the additional information has been received by the Council Staff.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, 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 reconsidered at this time.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to reconsider was declared adopted this 9th day of September, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, 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 tabled until further information regarding said project is received by the Iberia Parish Council.

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

20581

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 9th day of September, 2015.

20582

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, 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 tabled in order to obtain further information regarding said project.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 9th day of September, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, 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 tabled in order to obtain further information regarding said project.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to table was declared adopted this 9th day of September, 2015.

20584

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

RESOLUTION NO. 2015-272

A RESOLUTION APPOINTING MR. JOHN ELLIOT SIMMONS TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT, REPRESENTING THE AGRICULTURAL COMMUNITY, FOR THE REMAINDER OF A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. KIP WHITE, WHOSE TERM EXPIRED ON JUNE 26, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. John Elliot Simmons to the Iberia Parish Mosquito Abatement District, representing the Agricultural Community, for the remainder of a three year term to fill a vacancy created by the expiration of term for Mr. Kip White, whose term expired on June 26, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. John Elliot Simmons as a member of the Iberia Parish Mosquito Abatement District, representing the Agricultural Community, for the remainder of a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on September 17, 2015 and shall terminate June 26, 2018.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-273

A RESOLUTION APPOINTING MR. DONALD F. SEGURA TO THE ACADIANA FAIRGROUNDS COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DONALD F. SEGURA, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Donald F. Segura to the Acadiana Fairgrounds Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Donald F. Segura, whose term expires on September 24, 2015; and

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

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

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

BE IT FURTHER RESOLVED, that said term shall commence on September 25, 2015 and shall terminate September 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.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20586

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

RESOLUTION NO. 2015-274

A RESOLUTION APPOINTING MS. LISA C. PATOUT TO THE ACADIANA FAIRGROUNDS COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. LISA C. PATOUT, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Lisa C. Patout to the Acadiana Fairgrounds Commission for a five year term to fill a vacancy created by the expiration of term for Ms. Lisa C. Patout, whose term expires on September 24, 2015; and

WHEREAS, an application of interest has been received from Ms. Lisa C. Patout 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. Lisa C. Patout as a member of the Acadiana Fairgrounds Commission, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on September 25, 2015 and shall terminate September 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.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Tourist Commission, representing an at-large position, for the remainder of a three year term to fill a vacancy created by the expiration of term for Ms. Glenda Neuville, whose term expires on February 26, 2018. (Applications of interest on file from: (a) Sharon B. Williams, (b) Emmi P. Romero, and (c) Tammy B. Gordon.

RESOLUTION NO. 2015-275

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING AN AT-LARGE POSITION, FOR THE REMAINDER OF A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF FOR MS. GLENDA NEUVILLE, WHOSE TERM EXPIRES ON FEBRUARY 26, 2018.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Tourist Commission, representing an at-large position. The voting was recorded as follows:

WILLIAMS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, and David Ditch. (4 VOTES)

ROMERO: Thomas J. Landry and Bernard E. Broussard. (2 VOTES)

GORDON: Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (7 VOTES)

ABSENT: Roger Duncan.

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

WILLIAMS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, and Lloyd Brown. (4 VOTES)

ROMERO: (0 VOTES)

GORDON: Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (9 VOTES)

ABSENT: Roger Duncan.

The Chairman declared that Ms. Tammy B. Gordon has been appointed as a member of the Iberia Parish Tourist Commission, representing an at-large position, for the remainder of a three year term to fill a vacancy created by the expiration of term for Ms. Glenda Neuville, whose term expires on February 26, 2018. The term for this appointment shall commence on September 17, 2015 and shall terminate February 26, 2018.

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

And the Resolution was declared adopted this 9th day of September, 2015.

20588

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

RESOLUTION NO. 2015-276

A RESOLUTION ENDORSING THE APPLICATION OF LOGAN INDUSTRIES INTERNATIONAL, 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 eligible¹ 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 9th day of September, 2015 and endorses Logan Industries International, Enterprise Zone Application No. 20151364 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

¹ 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.

and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20590

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

RESOLUTION NO. 2015-277

A RESOLUTION OF SUPPORT FOR THE LAND AND WATER CONSERVATION FUND AND ITS BENEFITS FOR CONSERVATION AND OUTDOOR RECREATION.

WHEREAS, for 50 years, the Land and Water Conservation Fund has been the premier law to protect public lands and waters for outdoor recreation in America; and

WHEREAS, the Fund relies on offshore oil production revenues rather than tax dollars, and is specified in the Gulf of Mexico Energy Security Act (GOMESA) as a recipient of Gulf production revenues, along with Louisiana and other Gulf Coast States; and

WHEREAS, Louisiana has benefitted substantially from the Land and Water Conservation Fund, which has helped create, expand, and enhance our two National Parks, and twelve of the National Wildlife Refuges located in the state, as well as over 700 state and local projects since 1965; and

WHEREAS, Iberia Parish has utilized the Land and Water Conservation Fund to create twenty three local boat ramps, parks, and recreation facilities, including:

- Delcambre and Iberia Boat Ramps (1968), sponsored by the Louisiana Department of Wildlife & Fisheries; and
- New Iberia Tennis Courts (1972), Acadian Park Tennis Courts (1974), Downtown Park (1976), City Park Handicapped Area (1978), New Iberia Multipurpose Courts (1981), New Iberia Pools Renovation (1984), and New Iberia Boat Launch (2005), sponsored by the City of New Iberia; and
- Delcambre Park Acquisition (1973, 1975), Jeanerette Donation (1978), Weeks Recreation Area (1979, 1984), Loreauville Park (1980), and Rynella Park (1989), sponsored by the Iberia Parish Recreation and Playground Commission; and
- Jeanerette Boat Ramp (1974), Ruiz Land Ramp (1975), Bayou Patout Boat Ramp (1976), and Marshfield Canal Boat Ramp (1979), sponsored by the Iberia Parish Police Jury; and

WHEREAS, the Land and Water Conservation Fund plays a critical role in providing both access and areas for outdoor recreation including hunting, fishing, birdwatching, hiking, canoeing and kayaking, and local sports that contributes over \$4 billion annually to the state's economy, including \$3.2 billion in retail sales and services, \$224 million in state sales tax, and supports 48,000 jobs; and

WHEREAS, the Land and Water Conservation Fund is currently up for re-authorization in Congress, and if re-authorized can continue to help meet the future conservation and recreation needs of Iberia Parish and Louisiana, as well as the nation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its support for the Land and Water Conservation Fund and its benefits for conservation and outdoor recreation.

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.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20592

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

RESOLUTION NO. 2015-278

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE SOUTH LOUISIANA COMMUNITY COLLEGE (SLCC) INTERNATIONAL SCHOOL FOR AVIATION EXCELLENCE TO BE LOCATED AT THE NEW IBERIA CAMPUS AT ACADIANA REGIONAL AIRPORT.

WHEREAS, the Acadiana Aviation Taskforce (AAT), a collaboration between South Louisiana Community College (SLCC), One Acadiana (1A), Acadiana Regional Airport (ARA), Iberia Economic Development Authority (IEDA), Lafayette Economic Development Authority (LEDA), and private industry, has a twofold strategic mission to (1) develop a cadre of aviation and aerospace professionals who meet and exceed the industry standards and workforce demands of today and tomorrow by establishing a state-of-the-art SLCC International School for Aviation Excellence housed at ARA, and (2) spur the continued growth of Acadiana's aviation industry by partnering with local economic development organizations and private industry to create an environment in Acadiana that is an easy choice for aviation companies in the U.S. and from around the world looking to start up, relocate, or expand; and

WHEREAS, in order to support the local aviation industry and facilitate its growth to meet a rising demand, it is critical the state strategically invest in its aviation workforce pipeline by establishing a state-of-the-art SLCC International School for Aviation Excellence at ARA, which would provide a cadre of aviation professionals, spurring the growth of this key industry in an already established hub - Acadiana; and

WHEREAS, aviation is a key industry and leader in the diversification of Acadiana's economy making Acadiana attractive to aviation companies looking to start up, expand, or relocate.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support the establishment of the South Louisiana Community College's International School for Aviation Excellence to be located at the New Iberia Campus at Acadiana Regional Airport.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-279

A RESOLUTION ORDERING AND CALLING A PUBLIC HEARING TO BE HELD ON SEPTEMBER 23, 2015 TO OBTAIN LOCAL OPINION ON THE NAMING OF AN EIGHT ACRE CAPE, LOCATED AT THE SOUTHERN END OF ROUND ISLAND, AS SKERRETT POINT.

WHEREAS, the eight-acre cape located at the southern end of Round Island in Iberia Parish is proposed to be named Skerrett Point; and

WHEREAS, the name Skerrett Point was approved on June 11, 2015 by the Louisiana State Legislature through House Concurrent Resolution 229 which states that Mr. B.E.M. "Ben" Skerrett, III, was the recipient of the 42nd Governor's State Conservation Achievement Award for his passion to preserve the Atchafalaya Basin and in particular his efforts to implement the Buffalo Cove Water Management unit.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby order and call a Public Hearing to be held on Wednesday, September 23, 2015 at 6:00 p.m., to obtain public comments on the naming of an eight acre cape, located at the southern end of Round Island, as Skerrett Point.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20594

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

RESOLUTION NO. 2015-280

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS RELATIVE TO A GRANT APPLICATION FOR THE FY 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE INSTALLATION OF NEW WATER DISTRIBUTION LINES WHICH IS TO BE COMPLETED THROUGH WATERWORKS DISTRICT NO. 3 (COTEAU) AT AN ESTIMATED COST OF \$800,000.

WHEREAS, the Iberia Parish Government deems it proper and necessary to submit two (2) separate applications for public facilities projects for funding under the Fiscal Year 2016-2017 Louisiana Community Development Block Grant Program; and

WHEREAS, one application is in association with the Waterworks District No. 3 (Coteau) project for the installation of new water distribution water lines which is to be completed through Waterworks District No. 3 (Coteau) at an estimated cost of \$800,000; and

WHEREAS, Waterworks District No. 3 (Coteau) has agreed to pay engineering fees and grant administration fees (if approved).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to sign and submit all necessary documents relative to a grant application for the FY 2016-2017 Louisiana Community Development Block Grant Program for the installation of new water distribution lines which is to be completed through Waterworks District No. 3 (Coteau) at an estimated cost of \$800,000.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-281

A RESOLUTION ACCEPTING AND APPROVING THE DISTRICT'S BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, ALL AS RECOMMENDED BY THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, Louisiana Revised Statutes requires that the governing authority of the Parish must provide approval of annual budgets for Hospital Service Districts; and

WHEREAS, the Iberia Parish Hospital Service District No. 1 Commission has presented its annual proposed budget for Fiscal Year beginning October 1, 2015 through September 30, 2016, all as recommended by the Iberia Parish Hospital Service District No. 1 Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept and approve the District's budget for Fiscal Year beginning October 1, 2015 through September 30, 2016, all as recommended by the Iberia Parish Hospital Service District No. 1 Commission.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20596

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

RESOLUTION NO. 2015-282

A RESOLUTION AMENDING RESOLUTION NO. 2015-71, WHICH APPROPRIATED \$22,000 FOR THE PURCHASE OF A SCOREBOARD/CLOCK TIMER, IN ORDER TO APPROPRIATE AN ADDITIONAL \$12,000 FOR THE PURCHASE AND INSTALLATION OF SAME.

WHEREAS, Resolution No. 2015-71, adopted March 25, 2015, appropriated \$22,000 for the purchase of a scoreboard/clock timer as a loan from Iberia Parish Government to the Acadiana Fairgrounds Commission; and

WHEREAS, Resolution No. 2015-142, adopted May 13, 2015, authorized that said funding be considered a grant to the Acadiana Fairgrounds Commission; and

WHEREAS, a request has been made for additional funding in the amount of \$12,000 for the purchase and installation of same; and

WHEREAS, it is necessary to amend the 2015 Royalty Fund Budget in the additional amount of \$12,000 for the purchase and installation of same.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2015-71, which appropriated \$22,000 for the purchase of a scoreboard/clock timer, in order to appropriate an additional \$12,000 for the purchase and installation of same and further amends the 2015 Royalty Fund Budget in the amount of \$12,000, 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	\$5,189,094	\$12,000
960473 5240 0045 0000	Acadiana Fairgrounds	\$22,000	\$12,000
Acadiana Fairgrounds Commission:			
910340 0000 0000 0000	Royalty Fund	\$22,000	\$12,000
574100 5240 0045 0000	Royalty Fund	\$22,000	\$12,000

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

BE IT FURTHER RESOLVED, that said additional funding shall be a grant to the Acadiana Fairgrounds Commission.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-283

A RESOLUTION AMENDING THE 2015 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN AN AMOUNT UP TO \$101,000 FOR THE REPLACEMENT OF ALL LIGHTING FIXTURES AND ASSOCIATED LABOR AT THE SUGARENA, INCLUDING THE ENTIRE ARENA AND PARKING LOT, WITH LED FIXTURES, IN ORDER TO REDUCE MONTHLY ELECTRICAL COSTS, ESTIMATED TO BE AN 85% REDUCTION, AND FURTHER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR BIDS FOR SAID PROJECT.

WHEREAS, there has been a request for the replacement of all lighting fixtures at the SugArena, including the entire arena and parking lot, with LED fixtures, in order to reduce monthly electrical costs, estimated to be an 85% reduction; and

WHEREAS, it is necessary to amend the 2015 Public Building Maintenance Fund Budget in an amount up to \$101,000 for the replacement of said fixtures and associated labor in order to appropriate said funding in order that the Administration may proceed with the advertisement of bids for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Building Maintenance Fund Budget in an amount up to \$101,000 for the replacement of all lighting fixtures at the SugArena, including the entire arena and parking lot, with LED fixtures, in order to reduce monthly electrical costs, estimated to be an 85% reduction, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,248,206	\$101,000
574100 5240 0045 0000	Furn & Equip	-0-	\$101,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with the advertisement of bids for said project.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20598

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

RESOLUTION NO. 2015-284

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$11,087 TO PROVIDE FUNDING FOR THE PAYMENT OF 2015-2016 DUES AS ASSESSED BY THE ACADIANA PLANNING COMMISSION, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM, AND ALL AS AUTHORIZED BY RESOLUTION NO. 2015-172.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the amount of \$11,087 to provide funding for the payment of 2015-2016 dues as assess by the Acadiana Planning Commission; and

WHEREAS, Resolution No. 2015-172, adopted by the Iberia Parish Council June 10, 2015, authorized the expenditure of the annual membership fee for two members of Iberia Parish, based on a per capita membership fee assess to each member according to its respective population; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$11,087 to provide funding for the payment of same.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$11,087 to provide funding for the payment of 2015-2016 dues as assess by the Acadiana Planning Commission, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,970,360	\$11,087
554000 6420 0000 0000	Adv, Dues & Subs	\$10,000	\$11,087

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

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

RESOLUTION NO. 2015-285

A RESOLUTION AMENDING RESOLUTION NO. 2015-180, WHICH APPROPRIATED \$37,790 FOR REPAIRS TO RAILROAD ROAD BRIDGE AT POUFETTE CANAL, IN ORDER TO RETURN SAID FUNDING TO THE 2015 ROYALTY FUND BUDGET, FUND BALANCE-PREVIOUS YEARS LINE ITEM SINCE SAID BRIDGE WILL BE REPLACED AND FUNDED FROM THE 2015 SERIES BONDS (BRIDGES).

WHEREAS, Resolution No. 2015-180, adopted June 10, 2015, appropriated \$37,790 for repairs to Railroad Road Bridge at Poufette Canal and authorized said funding to be returned to the Royalty Fund should this bridge be replaced instead of being repaired; and

WHEREAS, Resolution No. 2015-198, adopted June 24, 2015, appropriated \$523,600 for the replacement of said bridge and authorized funding from the 2015 Series Bonds for the replacement of said bridge; and

WHEREAS, it is being requested that an amendment to the 2015 Royalty Fund Budget, Fund Balance-Previous Years line item, be authorized since said bridge will be replaced instead of being repaired.

WHEREAS, it is necessary to amend Resolution No. 2015-180 in order to return said funding to the 2015 Royalty Fund Budget, Fund Balance-Previous Year line item.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2015-180, which appropriated \$37,790 for repairs to Railroad Road Bridge at Poufette Canal, in order to return said funding to the 2015 Royalty Fund Budget, Fund Balance-Previous Years line item, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$5,201,094	(\$37,790)
533000 3340 0000 3301	Contract Pymts	\$37,790	(\$37,790)

BE IT FURTHER RESOLVED, that said funding for the replacement of Railroad Bridge at Poufette Canal shall be funding from the 2015 Series Bonds (Bridges), all as authorized by Resolution No. 2015-198.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20600

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that Resolution Summary No. 286, which is a Resolution authorizing the Parish President to sign and submit all necessary documents, relative to a grant application, for the FY 2016-2017 Louisiana Community Development Block Grant Program for the rehabilitation of sewer lines which is to be completed through the Iberia Parish Sewerage District No. 1 at an estimated cost of \$349,000, and further amending the 2015 Sewerage District No. 1 Fund Budget in the amount of \$90,430 for a local contribution, be adopted.

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

RESOLUTION NO. 2015-286

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS, RELATIVE TO A GRANT APPLICATION, FOR THE FY 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE REHABILITATION OF SEWER LINES WHICH IS TO BE COMPLETED THROUGH THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 AT AN ESTIMATED COST OF \$349,000, AND FURTHER AMENDING THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$90,430 FOR A LOCAL CONTRIBUTION IN THE FORM OF LOAN, WITH SAID FUNDING TO BE REIMBURSED WITH REVENUES DERIVED FROM THE DISTRICT, AFTER \$100,000 FROM SAID REVENUES HAS BEEN RETAINED FOR OPERATIONS, AND ALL CONTINGENT UPON THE APPROVAL OF THE SEWERAGE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, the Iberia Parish Government deems it proper and necessary to submit two (2) separate applications for public facilities projects for funding under the Fiscal Year 2016-2017 Louisiana Community Development Block Grant Program; and

WHEREAS, one application is in association with the Iberia Parish Sewerage District No. 1 project for the rehabilitation of sewer lines which is to be completed through the Iberia Parish Sewerage District No. 1 at an estimated cost of \$349,000; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the amount of \$90,430 in order to provide an appropriation for a local contribution, which shall be considered a loan to the Sewerage District No. 1 and to be repaid to Iberia Parish Government from future revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to sign and submit all necessary documents relative to a grant application for the FY 2016-2017 Louisiana Community Development Block Grant Program for the rehabilitation of sewer lines which is to be completed through the Iberia Parish Sewerage District No. 1 at an estimated cost of \$349,000.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$90,340 in order to provide an appropriation for a local contribution in the form of a loan, as follows:

20601

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$657,073	\$90,340
575000 3450 0000 4503	Contract Pymts	-0-	\$349,000
434001 3450 0000 4503	State Grant	-0-	\$258,660

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

BE IT FURTHER RESOLVED, that the Iberia Parish Government does hereby authorize this funding as a loan to the Sewerage District No. 1 in the amount of \$90,430 to provide local matching funds for said grant application, contingent upon the acceptance as a loan by the Sewerage District No. 1 Board of Commissioners.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize Sewerage District No. 1 Board of Commissioners to repay said funding with future revenues derived from the District, after \$100,000 from said revenues has been retained for operations.

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

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

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

NAYS: David Ditch.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20602

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

RESOLUTION NO. 2015-287

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO REDUCE THE SPEED LIMIT ON LA. 182 (EAST ST. PETER STREET) BETWEEN IBERIA MEDICAL CENTER AND THEIR ASSOCIATED MEDICAL BUILDINGS FROM 45 MPH TO 25 MPH AND FURTHER REQUESTING THE INSTALLATION OF ANY OTHER SAFETY DEVICES TO CREATE AWARENESS OF SAID CROSSWALK, SUCH AS AMBER FLASHING BEACONS, STREET MARKINGS AND/OR RIDGES, CAUTIONARY SIGNAGE, ETC.

WHEREAS, La. 182 (East St. Peter Street) traverses the campus of Iberia Medical Center and associated medical buildings; and

WHEREAS, Iberia Medical Center is in a high traffic medical district and La. 182 (East St. Peter Street) is a heavily traveled area; and

WHEREAS, during business hours of Iberia Medical Center and their associated medical buildings, pedestrians are crossing La. 182 (East St. Peter Street) to travel from the parking area to their workplaces, transporting documentation and specimens between associated offices, etc., and must yield to the oncoming traffic; and

WHEREAS, it would be beneficial to reduce the speed limit in front of Iberia Medical Center from 45 mph to 25 mph for the safety of pedestrian and vehicular traffic; and

WHEREAS, it would enhance safety to both pedestrians and vehicular traffic to reduce the speed limit and to install amber flashing beacons, street markings and/or ridges, cautionary signage, etc., to create awareness of this walkway to the motoring public.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to reduce the speed limit on La. 182 (East St. Peter Street) between Iberia Medical Center and their associated medical buildings from 45 mph to 25 mph.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to install any other safety devices to create awareness of said crosswalk, such as amber flashing beacons, street markings and/or ridges, cautionary signage, etc.

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

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 9th day of September, 2015.

20604

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

SUMMARY NO. 4696 (Introduced by Clerk of the Council)

An Ordinance authorizing the issuance by the Parish of Iberia, State of Louisiana (the "Issuer") of not exceeding Twenty-Two Million Dollars (\$22,000,000) of Hospital Revenue Bonds, Series 2015; prescribing the form, fixing the details and providing for the rights of the owners of the Bonds; providing for the payment of the principal of and interest on the Bonds; accepting the best offer received for the purchase of the Bonds; entering into certain covenants and agreements in connection with the security and payment of the Bonds; authorizing the agreement with the Paying Agent; and providing for other matter in connection therewith.

The purpose of this expansion is to allow the introduction of said Ordinance in order that this item may be voted on at the September 23rd Iberia Parish Council meeting.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to obtain comments regarding the above item.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 9th day of September, 2015.

Upon hearing no comments from the public, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, 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, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Roger Duncan.

And the motion to convene in Regular Session was declared adopted this 9th day of September, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby expand their agenda to discuss and consider Ordinance Summary No. 4696 as an Ordinance Introduced for Publication.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion to expand the agenda was declared adopted this 9th day of September, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby introduce Ordinance Summary No. 4696 for publication as follows:

SUMMARY NO. 4696 (Introduced by Clerk of the Council)

An Ordinance authorizing the issuance by the Parish of Iberia, State of Louisiana (the "Issuer") of not exceeding Twenty-Two Million Dollars (\$22,000,000) of Hospital Revenue Bonds, Series 2015; prescribing the form, fixing the details and providing for the rights of the owners of the Bonds; providing for the payment of the principal of and interest on the Bonds; accepting the best offer received for the purchase of the Bonds; entering into certain covenants and agreements in connection with the security and payment of the Bonds; authorizing the agreement with the Paying Agent; and providing for other matter in connection therewith.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 9th day of September, 2015.

20606

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4695 (Introduced by Glenn Romero, District 9)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to install signs prohibiting trucks with more than three axles on Jill Street, located in Breaux Estates, District 9.

SUMMARY NO. 4696 (Introduced by Clerk of the Council)

An Ordinance authorizing the issuance by the Parish of Iberia, State of Louisiana (the "Issuer") of not exceeding Twenty-Two Million Dollars (\$22,000,000) of Hospital Revenue Bonds, Series 2015; prescribing the form, fixing the details and providing for the rights of the owners of the Bonds; providing for the payment of the principal of and interest on the Bonds; accepting the best offer received for the purchase of the Bonds; entering into certain covenants and agreements in connection with the security and payment of the Bonds; authorizing the agreement with the Paying Agent; and providing for other matter in connection therewith.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn at 7:21 p.m.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council