

OCTOBER 14, 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, October 14, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry and Marty Trahan.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Director of Finance Babette Lastrapes

Director of Permits, Planning, and Zoning John Raines

Director of Emergency Management Prescott Marshall

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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Chairman Troy Comeaux acknowledged that the "In God We Trust" plaque has been received and installed in the Council Chambers.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of September 23, 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, Jr., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion was declared adopted this 14th day of October, 2015.

PERSONS TO ADDRESS THE COUNCIL:

1. Dr. Lottie Beebe addressed the Council to announce her candidacy for the District 3 Representative seat of the Board of Elementary and Secondary Education (BESE). Ms. Beebe provided her qualifications for consideration to this seat.
2. City of New Iberia Councilwoman Natalie Robin was scheduled to address the Council to request additional funding as needed for the Daspit Road resurfacing project from Po Street to the Daspit Supermarket; however, it is being requested that this discussion be rescheduled for the November 10, 2015 meeting.
3. Iberia Parish County Agents Office Blair Hebert then presented their annual report to the Council. Agent Hebert introduced members of his staff, who also presented information regarding their services, including Ms. Mandy Armentor with Family and Consumer Services, Christy Oliver with 4-H Youth Development, Delane Rose with Horticulture/Agricultural Services. Agent Hebert stated that Tom Himel, with their Fisheries Program, was unable to attend tonight's meeting. He thanked the Council members for their past support over the years.
4. Fire Chief Guy Bonin, Fire Protection District No. 1 provided an update of the operations of the District.

Chief Bonin stated that the District is comprised of six parish volunteer departments and the municipalities of Delcambre, Jeanerette, and Loreauville. The career station is located at 2309 Avery Island Road and is manned 24 hours per day. The volunteer fire departments run their inner operations, while the District oversees the firefighting and discipline.

The District has a total of three grass units and has rescue trucks and tanker pumper trucks, which are located at almost all stations. The District receives approximately 7.6 calls per day and its fire fighters conduct district-wide training every month, totaling 8,000 hours annually.

Chief Bonin stated the District also assists Acadiana Ambulance on their calls, which is currently about five calls per day. The District also goes into schools to teach fire prevention and to over 900 businesses to update preplan information on their locations. All career employees are required to have 240 hours per year of training.

Awards received by the District and/or personnel have included the La. State Fire Fighter Award through the Fireman's Association in 2012, 2013, and 2015, the La. Fire Chief Association's Award for an Act of Valor in 2015, and the LWCC Safest 70 Award in 2015.

Chief Bonin thanked the Council members and President Romero for their support.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration to provide a report regarding services and estimated costs for a private agency/person to obtain rights-of-way for Parish projects; however, no one from Administration was present to provide this information.
2. Administration to provide an update on the status of a grant for the Robert B. Green Memorial Building; however, no one from Administration was present to provide this information.

Councilwoman Maggie F. Daniels stated that Representative Terry Landry was unable to attend tonight's meeting due to a conflict with his schedule.

Ms. Daniels also stated that she would like to clarify information. The grant was received for the Robert B. Green Veterans Building, when, in fact, the name of the building is the Robert B. Green Memorial Building. Iberia Parish also requested that the State consider allowing the Parish to utilize the grant funding for the replacement of the building instead of renovations, as originally intended in the application.

Chairman Troy Comeaux suggested that this item be kept open for Administration to provide the report.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated September 14-18, 21-25, and September 28 - October 2, 2015.

SPECIAL BUSINESS:

1. Executive Session pursuant to La. R. S. 46:1073 and 42:17 A (10) regarding Iberia Medical Center's acquisition of Dauterive Hospital.

CEO Parker Templeton stated that he wishes to provide this information in Regular Session instead of Executive Session. Mr. Templeton introduced several members of the Board of Commissioners, including Larry Hensgens, Burt Cestia, David Groner, Ernest Wilson, Bozo Metz, and Legal Counsel Nick Gachassin. Also present are IMC Staff Shane Myers and Stephanie Kirk.

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Mr. Templeton explained that they have not completed any transaction and have only signed a non-binding letter of intent, which allows them to perform their due diligence. They are projecting that the discovery/design stage will begin Monday, with the due diligence being completed by the end of November and an asset purchase agreement/closing by the end of December.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Ms. Aquicline Rener-Arnold announced that Iberia Parish Government was awarded a \$110,000 Quality Healthcare grant aimed at improving rural health, which will be through the partnership of Francis M. Boley Stem-Ag Academy and Iberia Industrial Foundation.
2. Chairman Troy Comeaux announced that St. Mary Parish was awarded in excess of \$970,000 for their share of the BP Oil Settlement. He pointed out that Iberia Parish did not apply; therefore, we did not receive any awards for this settlement.

PARISH PRESIDENT ANNOUNCEMENTS:

1. Director of Finance Babette Lastrapes advised that she had prepared a report of the funding and/or loans to the Acadiana Fairgrounds Commission by Iberia Parish Government.

Chairman Troy Comeaux requested that the Council discuss and consider an expansion to the agenda to discuss and consider the following items:

SPECIAL BUSINESS:

1. Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on the following proceedings:
 - a. Iberia Parish Government vs. Shane Romero, Western District of Louisiana, Civil No. 14-2985; and
 - b. Holly Leleux-Thubron vs. Iberia Parish Government, et al, Western District of Louisiana, Civil Action No. 6:13CV852.

and

SUMMARY NO. 327 (Introduced by Legal Counsel)

A Resolution authorizing any recommended action regarding litigation entitled "Iberia Parish Government vs. Shane Romero", Western District of Louisiana, Civil No. 14-2985.

SUMMARY NO. 328 (Introduced by Legal Counsel)

A Resolution authorizing any recommended action regarding litigation entitled "Iberia Parish Government vs. Holly Leleux-Thubron vs. Iberia Parish Government", et al, Western District of Louisiana, Civil Action No. 6:13CV852.

The purpose of this expansion is to allow Legal Counsel to provide an update on the above-referenced litigation and adopt any recommended action regarding said litigation.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of an Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on these matters.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Public Hearing was declared adopted this 14th day of October, 2015.

Upon hearing no comments regarding convening into Executive Session, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the Council reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Regular Session was declared adopted this 14th day of October, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby expand the agenda to discuss and consider the following items:

SPECIAL BUSINESS:

1. Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on the following proceedings:
 - a. Iberia Parish Government vs. Shane Romero, Western District of Louisiana, Civil No. 14-2985; and
 - b. Holly Leleux-Thubron vs. Iberia Parish Government, et al, Western District of Louisiana, Civil Action No. 6:13-CV-00852.

and to discuss and consider the following Resolution Summaries:

2. SUMMARY NO. 327 (Introduced by Legal Counsel)
A Resolution authorizing any recommended action regarding litigation entitled "Iberia Parish Government vs. Shane Romero", Western District of Louisiana, Civil No. 6:14-CV-2985; and
3. SUMMARY NO. 328 (Introduced by Legal Council)
A Resolution authorizing any recommended action regarding litigation entitled "Holly Leleux-Thubron vs. Iberia Parish Government", et al, Western District of Louisiana, Civil Action No. 6:13-CV-00852.

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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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to expand the agenda was declared adopted this 14th day of October, 2015.

Chairman Troy Comeaux announced that the Iberia Parish Council was now in Executive Session at 7:12 p.m. and requested that the general audience exit the Chambers. Those remaining in Executive Session included all Iberia Parish Council members recorded present at the meeting, Clerk of the Council Brenda P. Bergeron, District Attorney Bo Duhe, Assistant District Attorney Andy Shealy, and Legal Counsel Gary McGoffin.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Executive Session and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion was declared adopted on this 14th day of October, 2015.

Chairman Troy Comeaux announced that the Iberia Parish Council was now in Regular Session at 8:24 p.m. Chairman Comeaux stated that the Executive Session addressed two different summaries. Chairman Comeaux stated that Resolution Summary No. 327 is a Resolution authorizing any recommended action regarding litigation entitled "Iberia Parish Government vs. Shane Romero", Western District of Louisiana, Civil No. 6:14-CV-2985. Legal Counsel Gary McGoffin then read Resolution Summary No. 327, as recommended in Executive Session, in its entirety, into the record, as follows:

RESOLUTION NO. 2015-327

A RESOLUTION TO APPROVE SETTLEMENT OF THE FEDERAL LAWSUIT FILED BY THE IBERIA PARISH GOVERNMENT VERSUS SHANE ROMERO BEARING CIVIL ACTION NO. 6:14-CV-2985, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION.

WHEREAS, the Iberia Parish Government filed a Complaint for injunctive relief against Shane Romero in Civil Action No. 6:14-CV-2985 in the United States District Court, Western District, Lafayette Division; and

WHEREAS, the Defendant in that action has signed the Settlement Agreement; and

WHEREAS, the Settlement Agreement includes a mutual release of all claims asserted by the Iberia Parish Government and Shane Romero together with all claims asserted by the Plaintiff, Holly Leleux-Thubron, in that lawsuit entitled "Holly Leleux-Thubron vs. Iberia Parish Government", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:13-CV-00852; and

WHEREAS, the total amount to be paid by Iberia Parish Government to Holly Leleux-Thubron is Fifty Thousand Dollars (\$50,000.00), of which Thirty-nine Thousand Dollars (\$39,000.00) shall be paid by Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) shall be contributed by Shane Romero from the fee claim that he may have against Iberia Parish Government in the lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985; and

WHEREAS, the Settlement Agreement includes mutual releases for all parties in both actions; and

WHEREAS, the cost of continued litigation and the trial of these matters far exceeds the amounts to be paid for the settlement of this strongly disputed claim and in no way constitutes an admission of wrongdoing by the Iberia Parish Government, its Council, or the individual Council member defendants; and

WHEREAS, time is of the essence in concluding these matters, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council hereby authorizes its Chairman, Troy Comeaux, to conclude the settlement of any and all claims by Iberia Parish Government and by Shane Romero and to execute any and all documents necessary to conclude this settlement and to dismiss the federal lawsuit; and

BE IT FURTHER 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."

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 327, as amended, which is a Resolution to approve settlement of the federal lawsuit filed by the Iberia Parish Government versus Shane Romero, bearing Civil Action No. 6:14-CV-2985, United States District Court, Western District of Louisiana, Lafayette Division.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Public Hearing was declared adopted this 14th day of October, 2015.

Chairman Troy Comeaux then requested any comments from the audience regarding Resolution Summary No. 327.

Upon hearing no comments regarding Resolution Summary No. 327, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Council reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Regular Session was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-327

A RESOLUTION TO APPROVE SETTLEMENT OF THE FEDERAL LAWSUIT FILED BY THE IBERIA PARISH GOVERNMENT VERSUS SHANE ROMERO BEARING CIVIL ACTION NO. 6:14-CV-2985, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION.

WHEREAS, the Iberia Parish Government filed a Complaint for injunctive relief against Shane Romero in Civil Action No. 6:14-CV-2985 in the United States District Court, Western District, Lafayette Division; and

WHEREAS, the Defendant in that action has signed the Settlement Agreement; and

WHEREAS, the Settlement Agreement includes a mutual release of all claims asserted by the Iberia Parish Government and Shane Romero together with all claims asserted by the Plaintiff, Holly Leleux-Thubron, in that lawsuit entitled "Holly Leleux-Thubron vs. Iberia Parish Government", filed in the United States District

Court for the Western District, Lafayette Division as Civil Action No. 6:13-CV-00852; and

WHEREAS, the total amount to be paid by Iberia Parish Government to Holly Leleux-Thubron is Fifty Thousand Dollars (\$50,000.00), of which Thirty-nine Thousand Dollars (\$39,000.00) shall be paid by Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) shall be contributed by Shane Romero from the fee claim that he may have against Iberia Parish Government in the lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985; and

WHEREAS, the Settlement Agreement includes mutual releases for all parties in both actions; and

WHEREAS, the cost of continued litigation and the trial of these matters far exceeds the amounts to be paid for the settlement of this strongly disputed claim and in no way constitutes an admission of wrongdoing by the Iberia Parish Government, its Council, or the individual Council member defendants; and

WHEREAS, time is of the essence in concluding these matters, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council hereby authorizes its Chairman, Troy Comeaux, to conclude the settlement of any and all claims by Iberia Parish Government and by Shane Romero and to execute any and all documents necessary to conclude this settlement and to dismiss the federal lawsuit; and

BE IT FURTHER 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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Chairman Comeaux stated that Resolution Summary No. 328 is a Resolution authorizing any recommended action regarding litigation entitled "Holly Leleux-Thubron vs. Iberia Parish Government", et al, Western District of Louisiana, Civil Action No. 6:13-CV-00852. Legal Counsel Gary McGoffin then read Resolution Summary No. 328, as recommended in Executive Session, in its entirety, into the record, as follows:

RESOLUTION NO. 2015-328

A RESOLUTION TO APPROVE SETTLEMENT OF THE FEDERAL LAWSUIT FILED BY HOLLY LELEUX-THUBRON AGAINST THE IBERIA PARISH GOVERNMENT, ITS COUNCIL, AND EIGHT COUNCIL MEMBERS BEARING CIVIL ACTION NO. 6:13-CV-00852, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION.

WHEREAS, the Iberia Parish Government, the Iberia Parish Council and eight of the Iberia Parish Council members have been named as defendants in that lawsuit entitled "Holly Leleux-Thubron vs. Iberia Parish Government", et al, filed in the United States District Court for the Western District as Civil Action No. 6:13-CV-00852; and

WHEREAS, the plaintiff in that action has agreed to settle all civil claims pursuant to the terms of the Settlement Agreement; and

WHEREAS, the Settle Agreement includes a mutual release of all claims asserted by the Plaintiff, Holly Leleux-Thubron, along with all claims pending between the Iberia Parish Government in its lawsuit against Shane Romero in that lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985; and

WHEREAS, the total amount to be paid by Iberia Parish Government to Holly Leleux-Thubron is Fifty Thousand Dollars (\$50,000.00), of which Thirty-nine Thousand Dollars (\$39,000.00) shall be paid by Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) shall be contributed by Shane Romero from the fee claim that he has against Iberia Parish Government in the lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985: and

WHEREAS, the Settlement Agreement includes mutual releases for all parties; and

WHEREAS, the cost of continued litigation and the trial of these matters far exceeds the amounts to be paid for the settlement of this strongly disputed claim and in no way constitutes an admission of wrongdoing by the Iberia Parish Government, its Council or the individual Council member defendants; and

WHEREAS, time is of the essence in concluding these matters, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council

hereby authorizes its Chairman, Troy Comeaux, to conclude the settlement of the Holly Leleux-Thubron lawsuit by payment of the sum of Fifty Thousand Dollars (\$50,000.00), comprised of Thirty - nine Thousand Dollars (\$39,000.00) from the Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) which may be due to Shane Romero pursuant to judgement in that action and to execute any and all documents necessary to conclude this settlement and to dismiss that federal lawsuit; and

BE IT FURTHER 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.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 328, as amended, which is a Resolution to approve settlement of the federal lawsuit filed by Holly Leleux-Thubron against the Iberia Parish Government, its Council, and eight Council Members bearing Civil Action No. 6:13-CV-00852, United States District Court, Western District of Louisiana, Lafayette Division.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Public Hearing was declared adopted this 14th day of October, 2015.

Chairman Troy Comeaux then requested any comments from the audience regarding Resolution Summary No. 328.

Upon hearing no comments regarding Resolution Summary No. 328, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Joseph E. Davis, Jr., that the Council reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion to convene in a Regular Session was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-328

A RESOLUTION TO APPROVE SETTLEMENT OF THE FEDERAL LAWSUIT FILED BY HOLLY LELEUX-THUBRON AGAINST THE IBERIA PARISH GOVERNMENT, ITS COUNCIL, AND EIGHT COUNCIL MEMBERS BEARING CIVIL ACTION NO. 6:13-CV-00852, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION.

WHEREAS, the Iberia Parish Government, the Iberia Parish Council and eight of the Iberia Parish Council members have been named as defendants in that lawsuit entitled "Holly Leleux-Thubron vs. Iberia Parish Government", et al, filed in the United States District Court for the Western District as Civil Action No. 6:13-CV-00852; and

WHEREAS, the plaintiff in that action has agreed to settle all civil claims pursuant to the terms of the Settlement Agreement; and

WHEREAS, the Settle Agreement includes a mutual release of all claims asserted by the Plaintiff, Holly Leleux-Thubron, along with all claims pending between the Iberia Parish Government in its lawsuit against Shane Romero in that lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985; and

WHEREAS, the total amount to be paid by Iberia Parish Government to Holly Leleux-Thubron is Fifty Thousand Dollars (\$50,000.00), of which Thirty-nine Thousand Dollars (\$39,000.00) shall be paid by Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) shall be contributed by Shane Romero from the fee claim that he has against Iberia Parish Government in the lawsuit entitled "Iberia Parish Government vs. Shane Romero", filed in the United States District Court for the Western District, Lafayette Division as Civil Action No. 6:14-CV-2985; and

WHEREAS, the Settlement Agreement includes mutual releases for all parties; and

WHEREAS, the cost of continued litigation and the trial of these matters far exceeds the amounts to be paid for the settlement of this strongly disputed claim and in no way constitutes an admission of wrongdoing by the Iberia Parish Government, its Council or the individual Council member defendants; and

WHEREAS, time is of the essence in concluding these matters, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council hereby authorizes its Chairman, Troy Comeaux, to conclude the settlement of the Holly Leleux-Thubron lawsuit by payment of the sum of Fifty Thousand Dollars (\$50,000.00), comprised of Thirty - nine Thousand Dollars (\$39,000.00) from the Iberia Parish Government and Eleven Thousand Dollars (\$11,000.00) which may be

due to Shane Romero pursuant to judgement in that action and to execute any and all documents necessary to conclude this settlement and to dismiss that federal lawsuit; and

BE IT FURTHER 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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A motion was made by Mr. Bernard E. Broussard, seconded by Mr. David Ditch, 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion was declared adopted this 14th day of October, 2015.

Mr. Randy Gonsoulin addressed the Council regarding Summary No. 308, which is a Resolution appointing one member to the Iberia Parish Airport Authority. Mr. Gonsoulin stated that the applicants had been interviewed during the Airport meeting and requested feedback from persons in attendance. Upon requesting who they would call back for a second interview, four persons suggested Mr. Thomas Leblanc, four person suggested Mr. Gerald Faulk, and two suggested Mr. Jerrett Landry. Mr. Gonsoulin requested the Council consider this information when making this appointment at tonight's meeting.

Mr. Eugene Olivier addressed the Council regarding Summary No. 304, which is a Resolution appointing one member to the Water Works District No. 4 Board of Commissioners. Mr. Olivier informed the Council that Ms. Mary Babineaux had to leave tonight's meeting due to another commitment, but would appreciate consideration for appointment to this Board.

Mr. Karl Vincent addressed the Council regarding Summary No. 312, which is a Resolution requesting a status update on a request from the Acadiana Fairgrounds Commission to return funding to a particular line item based on a request from the Commission. Mr. Vincent felt that no funding should have been transferred without a request from the Acadiana Fairgrounds Commission.

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion was declared adopted this 14th day of October, 2015.

20679

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Jerome W. Fitch, that the following be adopted:

ORDINANCE NO. 2015-10-4697

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE ZONING RECLASSIFICATION OF THE PROPERTY OF AFICIONADO, LLC, FROM THE CURRENT CLASSIFICATION OF COMMERCIAL NEIGHBORHOOD BUSINESS (C-1) TO COMMERCIAL GENERAL BUSINESS (C-2) EXCEPT LOT 1C OF THE AFICIONADO LLC PLAT, LOCATED FROM THE 2300-2800 BLOCK OF HWY. 675 (JEFFERSON ISLAND ROAD), LOCATED IN DISTRICT 2, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.

SECTION 2. That the Iberia Parish Zoning Commission conducted a Public Hearing on September 10, 2015 and recommended this reclassification request for the property of Aficinonado, LLC, excepting Lot 1C of said plat.

SECTION 3. That the Iberia Parish Council does hereby approve the reclassification request of the property of Aficionado, LLC, located from 2300-2800 block of Hwy. 675 (Jefferson Island Road), located in District 2, from Commercial Neighborhood (C-1) to Commercial General Business (C-2), except Lot 1C of the Aficionado plat, District 2.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Ordinance was declared adopted this 14th day of October, 2015.

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

ORDINANCE NO. 2015-10-4698

AN ORDINANCE GRANTING PRELIMINARY AND FINAL APPROVAL OF THE AFICIONADO SUBDIVISION - PHASE 1 (FIVE LOTS ON THE AFICIONADO, LLC PROPERTY), LOCATED ON JEFFERSON ISLAND ROAD, LOCATED IN DISTRICT 2, ALL AS RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. An application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Approval of the Aficionado Subdivision - Phase 1 (five lots on the Aficionado, LLC property), located on Jefferson Island Road, District 2.

SECTION 2. The Iberia Parish Planning Commission conducted a Public Hearing on September 10, 2015 and recommended Preliminary and Final Approval the Aficionado Subdivision - Phase 1 (five lots on the Aficionado, LLC property).

SECTION 3. That the Iberia Parish Council does hereby grant Preliminary and Final Approval of the Aficionado Subdivision - Phase 1 (five lots on the Aficionado, LLC property), located on Jefferson Island Road, District 2.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Ordinance was declared adopted this 14th day of October, 2015.

20681

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

RESOLUTION NO. 2015-301

A RESOLUTION ENDORSING THE APPLICATION OF OLYMPIC CRANES & FABRICATION, 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 303.01, Block Group 1, 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 14th day of October, 2015 and Olympic Cranes and Fabrication, Inc., Enterprise Zone Application No. 20141339 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.

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.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

20683

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

RESOLUTION NO. 2015-302

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE BUILDING 91 PARKING LOT ADDITION, ALL AS COMPLETED BY J C CONSTRUCTION, LLC, AND AS RECOMMENDED BY PROJECT ENGINEER PAUL J. ALLAIN.

WHEREAS, the Iberia Parish Government has contracted with J C Construction, LLC, for the Building 91 Parking Lot Addition; and

WHEREAS, said addition of this project has been overseen by Project Engineer Paul J. Allain who is recommending Substantial Completion be granted to said project.

NOW BE IT THEREFORE ORDAINED, that the Iberia Parish Council does hereby grant Substantial Completion to the Building 91 Parking Lot Addition, all as completed by J C Construction, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Paul J. Allain, Project Engineer.

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

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

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-303

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE HMGP HARDENING OF ACADIANA REGIONAL AIRPORT FIRE STATION BUILDING AND AIR TRAFFIC CONTROL TOWER, ALL AS COMPLETED BY ACADIANE RENOVATIONS, LTD, AND AS RECOMMENDED BY PROJECT ENGINEERS THE SELLERS GROUP.

WHEREAS, the Iberia Parish Government has contracted with Acadiane Renovations, LTD, for the HMGP Hardening of Acadiana Regional Airport Fire Station Building and Air Traffic Control Tower; and

WHEREAS, this project has been overseen by Project Engineers The Sellers Group and they are recommending Substantial Completion be granted to said project.

NOW BE IT THEREFORE ORDAINED, that the Iberia Parish Council does hereby grant Substantial Completion to the HMGP hardening of Acadiana Regional Airport Fire Station Building and Air Traffic Control Tower, all as completed by Acadiane Renovations, LTD.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of The Sellers Group, Project Engineers.

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

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

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

20685

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

RESOLUTION NO. 2015-304

A RESOLUTION APPOINTING MR. LARRY HENSGENS TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LARRY HENSGENS, WHOSE TERM EXPIRES ON DECEMBER 27, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Larry Hensgens to the Iberia Parish Hospital Service District No. 1 for a four year term to fill a vacancy created by the expiration of term for Mr. Larry Hensgens, whose term expires on December 27, 2015; and

WHEREAS, an application of interest has been received from Mr. Larry Hensgens 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. Larry Hensgens as a member of the Iberia Parish Hospital Service District No. 1, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on December 28, 2015 and shall terminate December 27, 2019.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-305

A RESOLUTION APPOINTING MR. FREDERICK G. METZ, JR., TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. FREDERICK G. METZ, JR., WHOSE TERM EXPIRES ON DECEMBER 27, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Frederick G. Metz, Jr., to the Iberia Parish Hospital Service District No. 1 for a four year term to fill a vacancy created by the expiration of term for Mr. Frederick G. Metz, Jr., whose term expires on December 27, 2015; and

WHEREAS, an application of interest has been received from Mr. Frederick G. Metz, Jr., 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. Frederick G. Metz, Jr., as a member of the Iberia Parish Hospital Service District No. 1, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on December 28, 2015 and shall terminate December 27, 2019.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

20687

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

RESOLUTION NO. 2015-306

A RESOLUTION APPOINTING MR. BURTON E. CESTIA, JR., TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. BURTON E. CESTIA, JR., WHOSE TERM EXPIRES ON NOVEMBER 23, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Burton E. Cestia, Jr., to the Iberia Parish Hospital Service District No. 1 for a four year term to fill a vacancy created by the expiration of term for Mr. Burton E. Cestia, Jr., whose term expires on November 23, 2015; and

WHEREAS, an application of interest has been received from Mr. Burton E. Cestia, Jr., 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. Burton E. Cestia, Jr., as a member of the Iberia Parish Hospital Service District No. 1, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on November 24, 2015 and shall terminate November 23, 2019.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-307

A RESOLUTION APPOINTING MS. MARY S. BABINEAUX TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. DONNA GRAVOIS, WHOSE TERM EXPIRES ON JUNE 12, 2017.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Mary S. Babineaux to the Water Works District No. 4 Board for the remainder of a five year term to fill a vacancy created by the resignation of Ms. Donna Gravois, whose term expires on June 12, 2017; and

WHEREAS, an application of interest has been received from Ms. Mary S. Babineaux 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. Mary S. Babineaux as a member of the Water Works District No. 4 Board, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on October 20, 2015 and shall terminate June 12, 2017.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

20689

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 308, which is a Resolution appointing one member to the Iberia Parish Airport Authority for a five year term to fill a vacancy created by the expiration of term for Ms. Wendy Carr-Eldridge, whose term expires on October 28, 2015, be tabled to the October 28, 2015 Iberia Parish Council meeting.

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

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

NAYS: Troy Comeaux and Ricky J. Gonsoulin.

ABSENT: Thomas J. Landry and Marty Trahan.

And the motion was tabled this 14th day of October, 2015.

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

RESOLUTION NO. 2015-309

A RESOLUTION APPOINTING MR. LUCAS STELLY TO THE TWIN PARISH PORT COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LUCAS STELLY, WHOSE TERM EXPIRES ON NOVEMBER 8, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Lucas Stelly to the Twin Parish Port Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Lucas Stelly, whose term expires on November 8, 2015; and

WHEREAS, an application of interest has been received from Mr. Lucas Stelly 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. Lucas Stelly as a member of the Twin Parish Port Commission, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on November 9, 2015 and shall terminate November 8, 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

20691

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

RESOLUTION NO. 2015-310

A RESOLUTION APPOINTING MR. TRACY J. MIGUES TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. TRACY J. MIGUES, WHOSE TERM EXPIRES ON NOVEMBER 22, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Tracy J. Migues to the Iberia Parish Sewerage District No. 1 Board for a five year term to fill a vacancy created by the expiration of term for Mr. Tracy J. Migues, whose term expires on November 22, 2015; and

WHEREAS, an application of interest has been received from Mr. Tracy J. Migues 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. Tracy J. Migues as a member of the Iberia Parish Sewerage District No. 1 Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on November 23, 2015 and shall terminate November 22, 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-311

A RESOLUTION CREATING AN ECONOMIC DEVELOPMENT DISTRICT FOR PROPERTY LOCATED AT 2919 WEST SPANISH TRAIL OWNED BY COMMUNITY FIRST BANK.

WHEREAS, the creation of the overlay Economic Development District relative to land and all improvements for land and improvements located at 2919 West Spanish Trail, New Iberia, LA 70560 owned by Community First Bank is recognized as essential to the continued growth and development of the Parish of Iberia and to the continued prosperity and welfare of the people that the expansion, restoration, improvement, and development of existing commercial structures in the Economic Development District be encouraged in order to provide for the development and improvement of local communities, the fullest use of underutilized resources, and the enhancement of the tax base; and

WHEREAS, Community First Bank to be located at 2919 West Spanish Trail will be investing dollars in renovations, equipment purchases, signage and landscaping; and for just these reasons, the legislature proposed and the people of Louisiana adopted Article VII, Section 21(H) of the Constitution of Louisiana to provide a means by which owners of such properties who expand, restore, improve, or develop them may pay ad valorem taxes for five years based upon the assessed valuation of the property for the year prior to the commencement of the expansion, restoration, improvement, or development; and

WHEREAS, the Restoration Tax Abatement Program (RTA) is an incentive created for Parishes and local governments to encourage the expansion, restoration, improvement, and development of existing structures in downtown development districts, economic development districts, and historic districts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby create an Economic Development District according to the State of Louisiana R. S. 47:4311, Chapter 4. Limited Exemption for Downtown Historic and Economic Development Districts, Section 4311, findings and purpose as an overlay on the land and improvements described as such:

That certain Tract of Land containing (2.00) acres, together with all buildings and improvements thereon, located in Sections 10 and 54, Township 12 South, Range 6 East, Iberia Parish, Louisiana, more particularly described and delineated as "Tract 1-A (2.00 Acres)" on that certain plat of survey showing the property of the Heirs of Gabriel Landry by L. J. Comeaux, Jr., Registered Land Surveyor, dated July 10, 2015. Said Tract measuring 399.08' front on LA Highway 182, 522.46' front on Washington Street, 94.04' front on LA Highway 3212 and measuring 337.92' along the easterly boundary line and being bounded on the north by LA Highway 182, South by Washington Street, east by the property of Heirs of Gabriel Landry and west by LA Highway 3212;

which property has been acquired by Community First Bank.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council

20693

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

And the Resolution was declared adopted this 14th day of October, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that Resolution Summary No. 2015-312, which is a Resolution requesting a status update on a request from the Acadiana Fairgrounds Commission to return funding to a particular line item based on a request from the Commission, be discussed at this time.

Mr. Bernard E. Broussard inquired if the Acadiana Fairgrounds Commission had requested that the funding be moved. Director of Finance Babette Lastrapes explained that the Resolution authorizing the loans allowed for the reimbursement of funds each day as the deposits were made by the Commission. Mr. Broussard noted that the Resolution authorized first reimbursements are to be made for the bonds.

Chairman Troy Comeaux questioned if this was in Resolution No. 2014-149. Director of Finance Babette Lastrapes stated that she would play the discussion held at the December 17, 2014 meeting. However, the discussion was not able audible. Ms. Lastrapes stated that the discussion stated that funds would be moved back when they make their deposits, in accordance with Resolution No. 2014-460.

Mr. Bernard E. Broussard stated that Clerk was told that it was Resolution No. 2014-149 which provides for the repayment of the bond payment before the repayment of the loans. Ms. Lastrapes stated that Resolution No. 2014-460 was for the repayment of the operating loan and the \$50,000 was to reimburse the Royalty Fund Budget for that purpose.

Following discussion, Chairman Troy Comeaux declared that this discussion will be taken under advisement by the Council.

20695

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 326, which is a Resolution amending the 2015 Royalty Fund Budget in the amount of \$50,000 to provide funding for the SLCC's International School for Aviation Excellence, all as recommended by the Finance Committee.

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

RESOLUTION NO. 2015-326

A RESOLUTION AMENDING 2015 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$150,000 TO PROVIDE FUNDING FOR THE SLCC'S INTERNATIONAL SCHOOL FOR AVIATION EXCELLENCE, WITH \$50,000 OF SAID FUNDING TO BE DISBURSED TO SLCC FOR SAID PROJECT IN FISCAL YEARS OF 2015, 2016, AND 2017.

WHEREAS, the South Louisiana Community College (SLCC) is proposing to build an International School for Aviation Excellence at the Acadiana Regional Airport, which is proposed to be completed in two phases; and

WHEREAS, the International School for Aviation Excellence will develop a cadre of aviation and aerospace professionals who will 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 Acadiana Regional Airport; and

WHEREAS, the SLCC has requested the support of the Iberia Parish Council and it is the intent of the Iberia Parish Council to provide funding assistance for the establishment of said school and provide a letter of support for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Royalty Fund Budget in the total amount of \$150,000 to provide funding for the SLCC's International School for Aviation Excellence as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$5,163,304	\$150,000
600057 0000 0000 0000	SLCC	-0-	\$150,000

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

BE IT FURTHER RESOLVED, that the Iberia Parish Government shall provide \$50,000 of said funding in Fiscal Year 2015, \$50,000 of said funding in Fiscal Year 2016, and \$50,000 of said funding in Fiscal Year 2017 for said project.

BE IT FURTHER RESOLVED, that said funding shall be reimbursed to the Royalty Fund Budget in the event it is determined that funding from the Iberia Parish Airport Authority and/or the Economic Development District No. 1 may be utilized for this project.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

20697

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

RESOLUTION NO. 2015-313

A RESOLUTION OF NO OBJECTION TO 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; and

WHEREAS, there has been a request for a Letter of No Objection to the naming of an eight acre cape located at the southern end of Round Island as Skerrett Point.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to issue a Letter of No Objection to the State Land Office to name an eight acre cape located at the southern end of Round Island as Skerrett Point.

BE IT FURTHER RESOLVED, that this Resolution and letter will be forwarded to the State Land Office in Baton Rouge, LA.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-314

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR THE USE OF THE BUILDING FORMERLY USED AS THE JEANERETTE HEALTH UNIT TO BE USED AS THE JEANERETTE RURAL HEALTH CLINIC FOR A PERIOD OF THREE YEARS, BEGINNING ON NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2018.

WHEREAS, the Iberia Parish Hospital Service District No. 1 has operated the Jeanerette Rural Health Clinic in the former Jeanerette Health Unit building, located at 217 Bourg Street, for several years; and

WHEREAS, Resolution No. 2006-335, adopted on November, 8, 2006, authorized the extension of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building which formerly housed the Jeanerette Health Unit tenant for an additional three years, through October 31, 2009; and

WHEREAS, Resolution No. 2010-163, adopted June 2, 2010, authorized the execution of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building for three years, through October 31, 2012; and

WHEREAS, Resolution No. 2012-416, adopted October 24, 2012, authorized the execution of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building for three years, through October 31, 2015; and

WHEREAS, the Iberia Parish Hospital Service District No. 1 desires to extend said Intergovernmental Agreement again for a three year period for the continued operations at this location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an amendment to an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the building formerly used as the Jeanerette Health Unit to be used as the Jeanerette Rural Health Clinic for an additional period of three years, beginning on November 1, 2015 through October 31, 2018.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby requested to prepare the necessary documents for execution.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for this purpose.

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.

20699

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-315

A RESOLUTION AUTHORIZING A CHANGE IN THE REGULAR MEETINGS OF THE IBERIA PARISH COUNCIL FROM NOVEMBER 11, 2015 TO NOVEMBER 10, 2015 AND FROM NOVEMBER 25, 2015 TO NOVEMBER 24, 2015.

WHEREAS, the first and second Regular Meetings of the Iberia Parish Council for November 2015 are scheduled for Wednesday, November 11 and 25, 2015, respectively; and

WHEREAS, November 11th is Veterans' Day and November 25th is the day before Thanksgiving, both days which are observed as holidays by the Parish; and

WHEREAS, the Iberia Parish Council wishes to change the dates of these meetings to Tuesday, November 10 and 24, 2015 at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a change in the Iberia Parish Council's Regular Meeting dates from Wednesday, November 11, 2015 to Tuesday, November 10, 2015 and Wednesday, November 25, 2015 to Tuesday, November 24, 2015 due to Holidays as observed by the Parish.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

20701

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

RESOLUTION NO. 2015-316

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$14,295 TO ACCEPT GRANT FUNDING FROM THE LA. DOTD FOR THE INSTRUMENT LANDING SYSTEM.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$14,295 to accept grant funding from the La. DOTD for the instrument landing system; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$14,295 to accept said grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the total amount of \$14,295 to accept grant funding from the La. DOTD for the instrument landing system, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434006 6520 0000 4040 DOTD		\$66,035	\$14,295
575000 6520 0000 4040 Contract Payments		\$38,178	\$14,295

BE IT FURTHER RESOLVED, that this funding is the result of a grant from the La. DOTD for the instrument landing system.

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-317

A RESOLUTION AMENDING THE 2015 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$9,000 TO ACCEPT GRANT FUNDING FROM THE LA. DOTD FOR THE REHABILITATION OF THE ROTATION BEACON SUPPORT STRUCTURE AT LEMAIRE MEMORIAL AIRPORT.

WHEREAS, there has been a request to amend the 2015 Airport Authority Fund Budget in the amount of \$9,000 to accept grant funding from the La. DOTD for the rehabilitation of the rotation beacon support structure at Lemaire Memorial Airport; and

WHEREAS, it is necessary to amend the 2015 Airport Authority Fund Budget in the amount of \$9,000 to accept said grant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Airport Authority Fund Budget in the total amount of \$9,000 to accept grant funding from the La. DOTD for the rehabilitation of the rotation beacon support structure at Lemaire Memorial Airport, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$321,675	(\$9,000)
434006 6520 0051 0000	DOTD	-0-	\$9,000

BE IT FURTHER RESOLVED, that this funding is the result of a grant from the La. DOTD for the rehabilitation of the rotation beacon support structure at LeMaire Memorial 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

20703

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

RESOLUTION NO. 2015-318

A RESOLUTION AMENDING THE 2015 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$30,000 IN ORDER TO RELOCATE SEWERAGE LINES AS PART OF THE PORT OF IBERIA DRAINAGE PROJECT, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Sewerage District No. 1 Fund Budget in the amount of \$30,000 in order to relocated sewerage lines as part of the Port of Iberia Drainage Project; and

WHEREAS, it is necessary to amend the 2015 Sewerage District No. 1 Fund Budget in the amount of \$30,000 to provide funding to relocated said sewerage lines.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Sewerage District No. 1 Fund Budget in the total amount of \$30,000 in order to relocated sewerage lines as part of the Port of Iberia Drainage Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$30,000
543400 3450 0000 0000	Repair Mtce-Other	\$5,000	\$30,000

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

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-319

A RESOLUTION AMENDING THE 2015 CRIMINAL JUSTICE FACILITY FUND BUDGET IN THE AMOUNT OF \$21,394 TO PROVIDE FUNDING FOR A DENTAL CART AND DENTAL INSTRUMENTS/SUPPLIES, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$21,394 to provide funding for a dental cart and dental instruments/supplies; and

WHEREAS, it is necessary to amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$21,394 to provide funding for the purchase of said cart and supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Criminal Justice Facility Fund Budget in the amount of \$21,394 to provide funding for a dental cart and dental instruments/supplies, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$128,273	\$21,394
574100 2310 0000 0000	Furniture & Equip	\$ 26,135	\$10,649
561100 2310 0000 0000	Medical Supplies	\$ 32,000	\$10,745

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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch and Aquicline Renner-Arnold.

And the Resolution was declared adopted this 14th day of October, 2015.

20705

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2015-320

A RESOLUTION APPROVING A LIST OF PROJECTS TO BE INCLUDED IN THE FY 2016-2017 LOUISIANA CAPITAL OUTLAY APPLICATION AND FURTHER AUTHORIZING TRANSMITTAL OF SAID APPLICATION BY MINVIELLE AND ASSOCIATES, INC.

WHEREAS, it is necessary to authorize submission of said grant application to the Capital Outlay Program for FY 2016-2017;

WHEREAS, a listing of projects include the following: (1) La. 3212/ARA Access Road for \$2,660,000 in funding; (2) Road Extension from Sidney Blanchard Road to Ed Broussard Road for \$880,000 in funding; (3) PepperPlex for \$264,000 in funding; and (4) Parish Bridge Replacements for \$1,500,000 in funding for (a) Coulee Road Bridge over L-2A-2, (b) Coulee Road Bridge over L-2B, (c) Coulee Road Bridge over L-2B-1, and (d) Labit Road Bridge over L-4F-6; and

WHEREAS, the Administration is requesting an additional application for (1) Sewerage District No. 1 for rehabilitation and new infrastructure for \$511,200 in funding, and (2) Road Reconstruction Project at the Port of Iberia for \$1,000,000 in funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the final list of projects to be included in the Capital Outlay Application for the coming year, as follows: (1) La.3212/ARA Access Road for \$2,660,000 in funding; (2) Road Extension from Sidney Blanchard Road to Ed Broussard Road for \$880,000 in funding; (3) PepperPlex for \$264,000 in funding; (4) Parish Bridge Replacements for \$1,500,000 in funding for (a) Coulee Road Bridge over L-2A-2, (b) Coulee Road Bridge over L-2B, (c) Coulee Road Bridge over L-2B-1, and (d) Labit Road Bridge over L-4F-6; (5) Sewerage District No. 1 for rehabilitation and new infrastructure for \$511,200 in funding; and (6) Road Reconstruction Project at the Port of Iberia for \$1,000,000 in funding.

BE IT FURTHER RESOLVED, that Minvielle and Associates is hereby authorized to prepare this list of projects with the Capital Outlay Application for submission to the State upon the approval of the final list of projects by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute all necessary documents in accordance with 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch and Aquicline Rener-Arnold.

And the Resolution was declared adopted this 14th day of October, 2015.

20707

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

RESOLUTION NO. 2015-321

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE AMOUNT OF \$11,500 TO PROVIDE A CARRYOVER FOR FUNDING FOR THE COUNCIL ON AGING VAN, PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2014-297.

WHEREAS, there is a need to provide for a carryover for The Council on Aging van, which funding was previously authorized by Resolution No. 2014-297; and

WHEREAS, the Iberia Parish Council on Aging has requested said funding in order to provide modifications and updates to a donated van for their use by the Council on Aging; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$11,500 to provide for a carryover of said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the total amount of \$11,500 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,071,787	\$11,500
600021 4400 0000 0000	Council on Aging	-0-	\$11,500

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

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

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

YEAS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch and Aquicline Renner-Arnold.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-322

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL TRAFFIC CIRCLES AT (A) THE APPROACH RAMPS INTERSECTING U.S. 90 AND LA. 83 (WEEKS ISLAND ROAD) AND (B) THE SERVICE ROADS INTERSECTING WITH U.S. 90 AND LA. 83 (WEEKS ISLAND ROAD) AND FURTHER REQUESTING THE IBERIA PARISH LEGISLATIVE DELEGATION TO SUPPORT THIS REQUEST.

WHEREAS, it has been requested that traffic circles be installed at (a) the approach ramps intersecting U.S. 90 and La. 83 (Weeks Island Road), and (b) the service roads intersecting with U.S. 90 and La. 83 (Weeks Island Road); and

WHEREAS, the installation of traffic circles in this area would alleviate traffic congestion and enhance the safety of vehicular traffic in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to install traffic circles at (a) the approach ramps intersecting U.S. 90 and La. 83 (Weeks Island Road), and (b) the service roads intersecting with U.S. 90 and La. 83 (Weeks Island Road).

BE IT FURTHER RESOLVED, that the Administration forward this Resolution to the Louisiana Department of Transportation and Development and to the Iberia Parish Legislative Delegation seeking support for said 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch and Aquicline Renner-Arnold.

And the Resolution was declared adopted this 14th day of October, 2015.

20709

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

RESOLUTION NO. 2015-323

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL TRAFFIC CIRCLES ON LA. 675 (JEFFERSON ISLAND ROAD) AT ITS INTERSECTIONS WITH U.S. 90 (ON BOTH SIDES).

WHEREAS, it has been requested that traffic circles be installed on La. 675 (Jefferson Island Road) at its intersections with U.S. 90 (on both sides); and

WHEREAS, improvements for a traffic circle are scheduled for the north side of U.S. 90 at this intersection; and

WHEREAS, the installation of a traffic circle on the south side of U.S. 90 at this intersection is being requested to improve the overall traffic congestion and enhance vehicular safety in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to install traffic circles on La. 675 (Jefferson Island Road) at its intersections with U.S. 90 (on both sides).

BE IT FURTHER RESOLVED, that the Administration forward this Resolution to the Louisiana Department of Transportation and Development and to the Iberia Parish Legislative Delegation seeking support for said 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

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

RESOLUTION NO. 2015-324

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC STUDY FOR IMPROVEMENTS TO THE INTERSECTION OF LA. 3212 (NORTHWEST BYPASS HIGHWAY) AND U.S. 90 SERVICE ROAD IN ORDER TO IMPROVE TRAFFIC CONGESTION AT PEAK DRIVING TIMES.

WHEREAS, it has been requested that the Louisiana Department of Transportation and Development conduct a traffic study for improvements to the intersection of La. 3212 (Northwest Bypass Highway) and U.S. 90 Service Road; and

WHEREAS, traffic traveling from the Acadiana Regional Airport at peak driving times becomes excessively congested as traffic on the U.S. 90 Service Road has the right of way and traffic on La. 3212 (Northwest Bypass Highway) has to yield when turning onto the service road; and

WHEREAS, a traffic study to determine necessary improvements at this intersection would improve traffic congestion during peak driving times and enhance vehicular safety at this intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to conduct a traffic study for improvements to the intersection of La. 3212 (Northwest Bypass Highway) and U.S. 90 Service Road.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to the Louisiana Department of Transportation and Development and to the Iberia Parish Legislative Delegation seeking support for said 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., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

20711

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

RESOLUTION NO. 2015-325

A RESOLUTION AMENDING RESOLUTION NOS. 2009-193 AND 2011-10, WHICH GRANTED FINAL APPROVALS TO THE PAUL SEGURA MEMORIAL INDUSTRIAL PARK, PHASES I AND II, RESPECTIVELY, IN ORDER TO PROVIDE AMENDMENT TO THE DEDICATED RIGHTS-OF-WAY.

WHEREAS, Resolution No. 2009-193, adopted July 23, 2009, granted Preliminary and Final Approval to the Paul Segura Memorial Industrial Park, Phase I, which Resolution is recorded in the official records of the Iberia Parish Clerk of Court at COB 1435, Page No. 757, and

WHEREAS, Resolution No. 2011-10, adopted April 21, 2011, granted final approval to the Paul Segura Memorial Industrial Park, Phases II, which Resolution is recorded in the official records of the Iberia Parish Clerk of Court at COB 1478, Page No. 183; and

WHEREAS, the road system for the Paul Segura Memorial Industrial Park has been completed and infrastructure improvements are being or have been installed; and

WHEREAS, on-site inspections have revealed inaccuracies in the approved and recorded Final Plats, which will need to be corrected to reflect the actual infrastructure improvements; and

WHEREAS, the engineer has submitted a Revised and Corrected Final Plat and is requesting the Iberia Parish Council's approval of said plat; and

WHEREAS, Paul L. Miers Engineering, LLC, has submitted a revised and corrected final plat for approval upon the discovery of inaccuracies during on-site inspections upon the completion of the road system.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution Nos. 2009-193 and 2011-10, which granted final approvals to the Paul Segura Memorial Industrial Park, Phases I and II, respectively, in order to provide amendment to the dedicated rights-of-way.

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

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Marty Trahan.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 14th day of October, 2015.

20713

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4699 (Introduced by Troy Comeaux, District 5)

An Ordinance amending Section 21-183. (b) of the Iberia Parish Compiled Ordinances to amend the make up of the Commission to include seven representatives as follows: one member each from a (1) certified Ambulance service with an Iberia Parish franchise, (2) New Iberia Fire Department, (3) Iberia Parish Fire Protection District No. 1, and (4) Iberia Parish Sheriff's Office, and (5) three members as at-large positions.

SUMMARY NO. 4700 (Introduced by Ricky J. Gonsoulin, District 8)

An Ordinance authorizing the installation of a "No Dumping" sign on Sugarmill Road, located in District 8.

SUMMARY NO. 4701 (Introduced by Troy Comeaux, District 5)

An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to install signs prohibiting trucks with more than three axles on L. Dubois and N. Dubois Roads, located in District 13.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council