

OCTOBER 28, 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 28, 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, Marty Trahan, and D. Wayne Romero.

ABSENT: Thomas J. Landry.

OTHERS IN ATTENDANCE: Assistant District Attorney Andy Shealy  
Director of Finance Babette Lastrapes  
Executive Secretary Kelly Ball  
Francis Pollard, Sr., District 1 Councilman-Elect  
Warren Gachassin, District 5 Councilman-Elect  
Natalie Broussard, District 6 Councilwoman-Elect  
Paul Landry, District 7 Councilman-Elect  
Joel Dugas, District 9 Councilman-Elect  
Eugene Olivier, District 10 Councilman-Elect  
Brian Napier, District 11 Councilman-Elect

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by

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Mr. Troy Comeaux, its Chairman, who announced that the Council was now ready to conduct its business.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of October 14, 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, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry.

And the motion was declared adopted this 28th day of October, 2015.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49.

Mr. Randy Gonsoulin, Chairman of the Iberia Parish Airport Authority, presented the Council with a handout indicating all the projects, totaling \$16,849,418 from funding sources such as grants, capital improvements, Economic Development District allocations, and in-house projects. Mr. Gonsoulin explained that these are projects in progress or have recently been completed at the Airport.

Mr. Ted Habetz, with Berard, Habetz and Associates, Inc. then gave an overview of the current project status of various projects.

2. Chairman Steve Fremin, Chairman of the Iberia Parish Sewerage District No. 1 provided a status update on the position of an Executive Director.

Chairman Fremin explained that the District was created under La. R.S. 33:3881, which covers the entire Parish, excluding the incorporated municipalities and the Atchafalaya Basin. The District is a political subdivision of the State and as such, can incur debt, issue bonds, and perform any and all acts necessary to carry out the objects and purpose of the creation.

Chairman Fremin stated that the District sets the rates and must cover its operating costs each year. The Board is the governing authority of the District, appoints the Executive Director, elects a Chairman and Vice Chairman, monitors and critiques the performance of the director, and approves the budget. The Parish Council creates the District and set the boundaries, appoints the Board, and has the authority to disband the District's Board.

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The Board reviewed the job description for the Executive Director and approved an update to reflect the proper duties of the Executive Director recently. The Board then started advertising for this position and have started the search, hoping to obtain applications by the end of November to begin reviewing for this position.

Chairman Troy Comeaux expressed his sentiments regarding the possible hiring of a Utilities Director. Chairman Fremin expressed his concerns that this position would be very dedicated to the District.

3. Compensatory Time Report for the Quarter of July, August, and September 2015, all in accordance with Resolution Nos. 2013-441 and 2014-33. Chairman Troy Comeaux requested that this item be carried over since Council members may have not had enough time to review this information.

### PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated October 5-9 and 12-16, 2015.

### COUNCIL MEMBER ANNOUNCEMENTS:

1. Mr. Marty Trahan stated that Shaun Meats has finalized the paperwork and will be building their grocery store.
2. Mr. Jerome Fitch thanked all the Council members for their past service and offered his assistance to the incoming Council member for District 11. He pointed out that a Ten Year Master Plan was completed and a majority of the projects were implemented from the plan under most of the members of this Council.

Mr. Fitch stated that he had met with President Errol Romero to offer his help and was told that he didn't need his help on more than one occasion.

### PARISH PRESIDENT ANNOUNCEMENTS:

None.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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 Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry.

And the motion was declared adopted this 28th day of October, 2015.

Bonding Attorney Jason Akers requested that he be allowed to make comments in Regular Session during discussion of Resolution Summary No. 332, which is a Resolution giving preliminary approval to a bond issue not to exceed \$2,000,000 for the Hospital Service District No. 1. Mr. Akers also pointed out that Ordinance Summary No. 4703, which is an Ordinance authorizing a \$12,000,000 bond issue and advised that this is a separate bond issue from the \$6,000,000 bond issue.

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 suggested that the Council consider their selection from Mr. Leblanc or Mr. Faulk. Mr. Gonsoulin then requested that the Council consider delaying this appointment until the January meeting, leaving this appointment to be voted upon by the Council after the Councilmembers-elect take their seats.

Mr. David Moore spoke in favor of Resolution Summary No. 329, which is a Resolution granting Preliminary and Final Approval to Rynella Estates Subdivision, Phase II.

Mr. Dennis Babineaux, a resident of Rynella Estates, expressed his opposition to Resolution Summary No. 329 as he feels it will devalue the properties in this area. Ms. Joy Babineaux, another resident, also expressed her opposition to this Resolution and presented the Council with photographs of the area.

District 6 Councilwoman-elect Natalie Broussard then addressed the Council and requested that the Council delay the adoption of Resolution Summary No. 308 and let the Council members-elect make this appointment.

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Mr. David Ditch explained that he had requested this item be tabled as one of the applicants was out of the country.

District 5 Councilman-elect Warren Gonsoulin addressed the Council and requested that the Council delay the adoption of Resolution Summary No. 308 and let the Council members-elect make this appointment.

Mr. Thomas LeBlanc addressed the Council and expressed his interest in the appointment to the Iberia Parish Airport Authority.

Mr. Jarrett Landry addressed the Council and expressed his interest in the appointment to the Iberia Parish Airport Authority.

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. Joseph E. Davis, Jr., that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Thomas J. Landry.

And the motion was declared adopted this 28th day of October, 2015.

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

ORDINANCE NO. 2015-10-4699

AN ORDINANCE AMENDING SECTION 21-183. (B) OF THE IBERIA PARISH COMPILED ORDINANCES TO AMEND THE MAKE UP OF THE IBERIA PARISH COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS 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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 21 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

SECTION 21-183. Board of commissioners; terms of office; officers.

(b) The following groups shall be represented and appointed to the board of commissioners of said District:

- (1) Certified ambulance service with an Iberia Parish franchise,
- (2) New Iberia Fire Department,
- (3) Iberia Parish Fire Protection District No. 1,
- (4) Iberia Parish Sheriff's Office, and
- (5) Three members as at-large positions.

SECTION 2. That all remaining sections of Chapter 21-183 shall remain as written and adopted.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry.

And the Ordinance was declared adopted this 28th day of October, 2015.

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

## ORDINANCE NO. 2015-10-4700

AN ORDINANCE AUTHORIZING THE INSTALLATION OF A "NO DUMPING" SIGN ON SUGARMILL ROAD, 1/4 MILE PAST THE OLD MILL ON THE LEFT (BAYOUSIDE), LOCATED IN DISTRICT 8.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. There is an accumulation of trash and debris on Sugarmill Road, 1/4 mile past the old mill on the left (bayouside), located in District 8; and
- SECTION 2. The installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.
- SECTION 3. That the Iberia Parish Council does hereby authorize the installation of "No Dumping" signs on Sugarmill Road, 1/4 mile past the old mill on the left (bayouside), located in District 8.
- SECTION 4. That Chapter 17, Section 17-3 of the Iberia Parish Compiled Ordinances provides for penalties to be enforced for persons/businesses convicted of littering and should be enforced in areas where dumping occurs after the installation of said signs.
- SECTION 5. 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry.

And the Ordinance was declared adopted this 28th day of October, 2015.

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

ORDINANCE NO. 2015-10-4701

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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is hereby amended prohibiting trucks with more than three axles on L. Dubois (Parish Road No. 973) and N. Dubois Roads (Parish Road No. 913), District, 13.

SECTION 2. That the Public Works Department is hereby authorized to install all signage to effect this Ordinance.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry.

And the Ordinance was declared adopted this 28th day of October, 2015.

## 20723

A motion was made by Mr. Marty Trahan, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 308, which is a Resolution appointing one member to the Iberia Parish Airport Authority for the remainder of a five year term to fill a vacancy created by the expiration of term for Ms. Wendy Carr-Eldridge, whose term expires on October 28, 2015. (Applications of interest on file from: (a) Jarett Landry, (b) Karl Vincent, (c) Gerald Faulk, (d) Thomas LeBlanc, Jr., and (e) David Lamm.), be tabled so that all Council members can vote on this item.

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

YEAS: Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, David Ditch, Roger Duncan, Jerome Fitch, and Aquicline Rener-Arnold.

ABSENT: Thomas J. Landry.

And the motion to table FAILED to be adopted on this 28th day of October, 2015.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority, for the remainder of a five year term to fill a vacancy created by the expiration of term for Ms. Wendy Carr-Eldridge, whose term expires on October 28, 2015. (Applications of interest on file from: (a) Jarett Landry, (b) Karl Vincent, (c) Gerald Faulk, (d) Thomas LeBlanc, Jr., and (e) David Lamm.)

### RESOLUTION NO. 2015-308

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH AIRPORT AUTHORITY FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. WENDY CARR-ELDRIDGE, WHOSE TERM EXPIRES ON OCTOBER 28, 2015.

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

LANDRY: Troy Comeaux and Ricky J. Gonsoulin. (2 VOTES)

VINCENT: Maggie F. Daniels, Joseph E. Davis, Jr., Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, and Aquicline Rener-Arnold. (8 VOTES)

FAULK: None.

LEBLANC: David Ditch, Marty Trahan, and D. Wayne Romero. (3 VOTES)

LAMM: None.

ABSENT: Thomas J. Landry.

The Chairman declared that Mr. Karl Vincent, has been

appointed as a member of the Iberia Parish Airport Authority, for the remainder of a five year term to fill a vacancy created by the expiration of term for Ms. Wendy Carr-Eldridge, whose term expires on October 28, 2015. The term for this appointment shall commence on November 2, 2015 and shall terminate October 28, 2020.

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

And the Resolution was declared adopted this 28th day of October, 2015.

## 20725

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

### RESOLUTION NO. 2015-329

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL  
TO THE RYNELLA ESTATES SUBDIVISION, PHASE II,  
LOCATED IN DISTRICT 13.

- SECTION 1. An application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Approval of the Rynella Estates Subdivision - Phase 2, located on McAnally Road, District 13.
- SECTION 2. The Iberia Parish Planning Commission conducted a Public Hearing on September 10, 2015 and recommended denial of Preliminary and Final Approval of the Rynella Estates Subdivision - Phase 2.
- SECTION 3. That the Iberia Parish Council does hereby grant Preliminary and Final Approval to the Rynella Estates Subdivision - Phase 2, which consists of five lots fronting on McAnally Road, located in District 13.
- SECTION 4. That this plat shall be recorded in the Official Records of the Iberia Parish Clerk of Court.
- SECTION 5. 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 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold,

NAYS: David Ditch, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero.

ABSENT: Thomas J. Landry.

And the Resolution was declared adopted this 28th day of October, 2015.

A motion was made by Ms. Maggie F. Daniels, seconded unanimously by Ms. Aquicline Rener-Arnold and Messrs. Joseph E. Davis, Jr., Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Marty Trahan, and D. Wayne Romero that the following be adopted:

RESOLUTION NO. 2015-330

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. LENA LEWIS JAMES, MOTHER OF IBERIA PARISH WATER WORKS DISTRICT NO. 4 COMMISSION MEMBER JENNIFER OLIVIER, WHO PASSED AWAY ON OCTOBER 8, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Lena Lewis James, mother of Iberia Parish Water Works District No. 4 Commission member Jennifer Olivier, who passed away on October 8, 2015; and

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

WHEREAS, Ms. James will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Lena Lewis James, mother of Iberia Parish Water Works District No. 4 Commission member Jennifer Olivier, who passed away on October 8, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Lena Lewis James.

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

NAYS: None.

ABSENT: Thomas J. Landry.

ABSENT AT VOTING: David Ditch, Ricky J. Gonsoulin, Roger Duncan, and Jerome Fitch.

And the Resolution was declared adopted this 28th day of October, 2015.

# 20727

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

## RESOLUTION NO. 2015-331

         A RESOLUTION DECLARING A XEROX WORKCENTRE 6505 PRINTER, A GENERAL ELECTIC TELEVISION, AND A DELL LAPTOP COMPUTER, AS SURPLUS AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW, AS REQUESTED BY THE LEGISLATIVE DEPARTMENT.

WHEREAS, the Iberia Parish Council's Office has requested that a Xerox Workcentre 6505 Printer, a General Electric television, and a Dell Latitude Laptop Computer be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following property from the Legislative Branch as surplus:

<u>INVENTORY NO.</u>	<u>DESCRIPTION</u>	<u>REASON FOR SURPLUS</u>
PJ007701	Xerox Workcentre 6505 Printer	Broken
PJ004813	General Electric Television	No longer used
PJ007658	Dell Latitude Laptop Computer	Broken

BE IT FURTHER RESOLVED, that the Iberia Parish does hereby authorize the sale and/or the disposal of said items in accordance with Parish Policy and State Law.

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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

NAYS: None.

ABSENT: Thomas J. Landry.

ABSENT AT VOTING: David Ditch, Roger Duncan, and Jerome Fitch.

And the Resolution was declared adopted this 28th day of October, 2015.

The following resolution was moved by Bernard E. Broussard and seconded by Lloyd Brown:

RESOLUTION NO. 2015-332

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE PARISH OF IBERIA, STATE OF LOUISIANA, TO INCUR DEBT AND BORROW AN AMOUNT FOR OPERATIONS NOT EXCEEDING \$2,000,000; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL THEREOF; EMPLOYING PROFESSIONALS WITH RESPECT TO THE BORROWING; AND TAKING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other applicable constitutional and statutory authority, authorize political subdivisions to borrow money to pay operating costs, in anticipation of the revenues of the political subdivisions; and

WHEREAS, the Parish of Iberia, State of Louisiana (the "Issuer") now desires to borrow not exceeding Two Million Dollars (\$2,000,000) for the purpose of paying the costs of current operations of the Iberia Medical Center (the "Medical Center") for the fiscal year ending September 30, 2016, and to dedicate and set aside its revenues and receipts derived or to be derived by the Issuer from the operation of the Medical Center by the Board of Commissioners of Hospital Service District No. 1 of the Parish of Iberia, State of Louisiana, thereof, after paying the reasonable and necessary expenses of operating and maintaining the Medical Center, for the payment of any Hospital Revenue Anticipation Notes issued under the provisions of the Act (the "Notes"), which Notes will fall due and be payable not later than twelve (12) months from the date of issuance thereof, together with interest thereon as provided herein; and

WHEREAS, this governing authority has found and determined that the estimated Net Operating Revenues for the current fiscal year will be in excess of the amounts borrowed, all as is exhibited by a copy of the current budget of the Issuer;

NOW, THEREFORE, BE IT RESOLVED by the Iberia Parish Council (the "Governing Authority") of the Parish of Iberia, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1. The Issuer is hereby authorized to incur debt and borrow an amount not exceeding \$2,000,000 at a rate not exceeding six per centum (6%) per annum, to mature no later than twelve (12) months from the date of issuance thereof, for the purpose of paying the costs of current operations of the Iberia Medical Center ("Medical Center") for the fiscal year ending September 30, 2016, and to dedicate and set aside its income, revenues and receipts for the payment of any Hospital Revenue Anticipation Notes issued under the provisions of the Act (the "Notes").

SECTION 2. The Parish President, the Chairman and/or the Vice Chairman of the Governing Authority, and the Clerk of the Council of the Governing Authority are hereby further authorized and directed, for and on behalf of the Issuer, to accept, receive,

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execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the borrowing authorized herein, and to take such further action as may be appropriate or required by law in connection therewith. Such officers are hereby authorized and directed to do all things necessary to effectuate and implement this Resolution.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority for the District to incur debt and borrow in the aggregate not exceeding \$3,000,000 as herein provided, and a certified copy of this Resolution shall be forwarded to the State Bond Commission, together with proper documentation requesting the prompt consideration and approval of this application.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each series of notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said notes. The Chief Financial Officer of the Parish is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer of the Parish is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 5. The Issuer hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its

Municipal Advisor ("MA") pursuant to the provisions of the Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Notes. The fee to be paid the MA shall be payable solely from the proceeds of the Notes when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission.

The Parish President is hereby authorized and directed to execute the contract with the MA in the form presented at this meeting.

SECTION 6. This Resolution shall take effect immediately.

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

NAYS: None.

ABSENT: Thomas J. Landry.

ABSENT AT VOTING: David Ditch and Roger Duncan.

And the resolution was declared adopted on this, the 28th day of October, 2015.

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## ORDINANCES INTRODUCED FOR PUBLICATION:

### SUMMARY NO. 4702 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Compiled Ordinances to approve the declassification of the property located on the 1200 Block of Parkview Drive/Old Jeanerette Road, located in District 6.

### SUMMARY NO. 4703 (Introduced by Clerk of the Council)

An Ordinance authorizing the issuance by the Parish of Iberia, State of Louisiana (the "Issuer") of not exceeding Twelve Million Dollars (\$12,000,000) of Hospital Revenue Bonds, Series 2015B (the "Bonds"); prescribing the form, fixing the details and providing for the rights of the owners of the Bonds; providing for the payment of the principal of and interest on the Bonds; accepting an offer for the purchase of the Bonds; entering into certain covenants and agreements in connection with the security and payment of the Bonds; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

(Note: To be held over until the November 24, 2015 meeting)

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

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council