

NOVEMBER 10, 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 Tuesday, November 10, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: District Attorney Bo Duhe
Assistant District Attorney Andy Shealy
Director of Finance Babette Lastrapes
Director of Personnel Robbie Bourque
Executive Secretary Kelly Ball
District 1 Councilman-Elect Tommy Pollard
District 6 Councilwoman-Elect Natalie Broussard
District 7 Councilman-Elect Paul Landry
District 10 Councilman-Elect Eugene Olivier
District 12 Councilman-Elect Berwick Francis, Jr.

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.

20733

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of October 28, 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 10th day of November, 2015.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration provided an update regarding the establishment of proposed food truck regulations.

Legal Counsel Andy Shealy stated that there are over 400 food truck operators licensed in Louisiana and the Sanitary Code applies to food truck operators and they must pay sales taxes. Mr. Shealy requested additional input from the Council regarding possible regulations. Several council members expressed the need to be consistent with all vendors, including fixed locations and mobile units. Mr. Shealy stated that he will provide a draft of some regulations for discussion at the December Joint Committee meeting. Mr. Bernard E. Broussard also pointed out that regulations should include Board of Health requirements, such as the requirement for readily accessible hot water and triple sinks.

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.
2. 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 pointed out that several employees are very close to the maximum of 240 hours per year. Director of Personnel Robbie Bourque stated that they are working with the departments to reduce these hours.

Legal Counsel Andy Shealy stated that he has discussed this matter with the current Administration, as well as the incoming Administration, regarding the classification of employees who are receiving compensatory time.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated October 19-23 and 26-30, 2015.

SPECIAL BUSINESS:

Executive Session pursuant to La. R. S. 42:17 (2) regarding

litigation in order to provide updates on these proceedings as follows:

1. Yulanda Thompson vs. Iberia Parish, et al, Civil Docket No. 15-CV-2288, U.S. District Court for the Western District of Louisiana, Lafayette Division; and
2. Carmen Judice vs. Iberia Parish Government, et al, Docket No. 126812-B, 16th Judicial District Court, Iberia Parish, Louisiana.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Regular Session and convene in Executive Session to discuss litigation as noted above.

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

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

NAYS: None.

ABSENT: None.

And the motion to go into Executive Session was declared adopted this 10th day of November, 2015.

Chairman Troy Comeaux announced that the Iberia Parish Council was now in Executive Session at 6:25 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, and Assistant District Attorney Andy Shealy.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted on this 8th day of July, 2015.

Chairman Troy Comeaux announced that the Iberia Parish Council was now in Regular Session at 6:49 p.m. Chairman Comeaux requested that the Council discuss and consider the expansion of the agenda at this time, as follows:

20735

SUMMARY NO. 352 (Introduced by Legal Counsel)

A Resolution amending the 2015 Risk Management Fund Budget in the total amount of Fifty-Thousand Dollars (\$50,000.00) to provide funding for the settlements of (a) a Federal lawsuit filed by the Iberia Parish Government vs. Shane Romero, bearing Civil Action No. 6:14-CV-2985, United States District Court, Western District of Louisiana, Lafayette Division, and (b) a 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. (Legal Counsel)

The purpose of this expansion is to provide funding for the payment of said settlements as authorized by Resolution No. 2015-327 (Shane Romero lawsuit) and Resolution No. 2015-328 (Holly Leleux-Thubron lawsuit).

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

NAYS: None.

ABSENT: None.

And the motion to convene in a Public Hearing was declared adopted this 10th day of November, 2015.

Upon hearing no comments regarding expanding the agenda to discuss and consider Resolution Summary No. 352, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to convene in a Regular Session was declared adopted this 10th day of November, 2015.

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

SPECIAL BUSINESS:

Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation in order to provide updates on the following proceedings:

1. Iberia Parish Government vs. Shane Romero, Western District of Louisiana, Civil No. 14-2985; and
2. 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 Summary:

SUMMARY NO. 352 (Introduced by Legal Counsel)

A Resolution amending the 2015 Risk Management Fund Budget in the total amount of Fifty-Thousand Dollars (\$50,000.00) to provide funding for the settlements of (a) a Federal lawsuit filed by the Iberia Parish Government vs. Shane Romero, bearing Civil Action No. 6:14-CV-2985, United States District Court, Western District of Louisiana, Lafayette Division, and (b) a 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. (Legal Counsel)

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

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 10th day of November, 2015.

20737

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

RESOLUTION NO. 2015-352

A RESOLUTION AMENDING THE 2015 RISK MANAGEMENT FUND BUDGET IN THE TOTAL AMOUNT OF FIFTY-THOUSAND DOLLARS (\$50,000.00) TO PROVIDE FUNDING FOR THE SETTLEMENTS OF (A) A FEDERAL LAWSUIT FILED BY THE IBERIA PARISH GOVERNMENT VS. SHANE ROMERO, BEARING CIVIL ACTION NO. 6:14-CV-2985, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION, AND (B) A 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 Council has determined that it is in the best interest of Iberia Parish Government 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 as authorized by Resolution No. 2015-328, adopted October 14, 2015; and

WHEREAS, the Iberia Parish Council has determined that it is in the best interest of Iberia Parish Government 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 as authorized by Resolution No. 2015-329, adopted October 14, 2015; and

WHEREAS, it is necessary to amend the 2015 Risk Management Fund Budget in the total amount of Fifty-Thousand Dollars (\$50,000.00) to provide funding for these settlements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council hereby authorize the payment of settlement amount from the 2015 Risk Management Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$230,789	\$50,000
552000 7100 0095 0000	Gen Liability Claims	\$10,000	\$50,000

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

BE IT FURTHER RESOLVED, that this Resolution authorizes Parish President Errol Romero to sign any and all documents to effect the settlement of said lawsuits.

BE IT FURTHER RESOLVED, that the District Attorney is hereby instructed to obtain a Settlement Release from claimants to fully satisfy and release this claim upon payment of claimants and execution of a release.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20739

Chairman Troy Comeaux stated that the two items handled in Executive Session are included on the agenda (Resolution Summary Nos. 333 and 334) and will be discussed later in the meeting.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Mr. Marty Trahan informed the Council members and Council members-elect that he is interested in serving as Chairman for 2016. He stated that he will be contacting everyone to discuss this matter in the future.
2. Mr. Jerome Fitch stated that he had attended a function in Patoutville and the mosquitoes were unbearable. He contacted the Mosquito Abatement District, but all of the office staff were attending a conference. Mr. Fitch feels that it is unacceptable that no one was available at the office during the conference and requested that the Administration address this matter.

Mr. Lloyd Brown pointed out that the District will spray after the rain since they do not spray while it is raining and the District will be conducting aerial spraying as the weather permits.

Chairman Troy Comeaux stated that he felt the District should have a temporary agency to handle calls when the staff is out of the office.

3. Council Joseph E. Davis, Jr. pointed out that during early voting for the recent elections, a puddle of water was standing on the steps and/or sidewalk at the main entrance. Mr. Davis questioned the status of the improvements to be made to the front of the Main Courthouse. Mr. Bernard E. Broussard pointed out that funding had been appropriated for various improvements, including securing the Main Courthouse, a circular drive in the front, and a proposed canopy, which canopy was later deleted from the plans. Mr. Broussard stated that these improvements also included the rebuilding of the steps to alleviate problems with standing water.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 10th day of November, 2015.

Several people addressed the Council regarding Resolution Summary No. 347, which is a Resolution requesting Administration to have the Robert B. Green Building evaluated by Wayne M. LaBiche Engineering, LLC to provide an update on the state of the building prior to it being demolished by the Parish. Persons addressing the Council included Mr. Fred Wesley, Ms. Robby Carrier-Bethel, and Ms. Peggy Gerac, expressing their sentiments regarding this building. Mr. Wesley stated that the land was donated by black veterans to honor Robert B. Green, the first black U.S. soldier to die in action during World War I. Ms. Carrier-Bethel stated that the building should be treated like any other historical structure and preserve it as such.

Ms. Natalie Lopez-Robin, District 1 City of New Iberia representative, addressed the Council regarding Resolution Summary No. 348, which proposes to make improvements to Autumn Lane and possibly reappropriate funding previously dedicated as a grant to the City of New Iberia for repairs to Daspit Road, to express her opposition to reappropriating this funding. Ms. Lopez-Robin explained that the City of New Iberia has contracted the work out and they will not be asking the Parish for additional funding for this project.

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 Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 10th day of November, 2015.

20741

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

ORDINANCE NO. 2015-11-4702

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.

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 this property is located within the City of New Iberia and the Parish zoning would not apply to this property.
- SECTION 3. That the Iberia Parish Zoning Commission conducted a Public Hearing on October 8, 2015 and recommended the declassification of the property located on the 1200 block of Parkview Drive/Old Jeanerette Road, District 6.
- SECTION 4. That the Iberia Parish Council does hereby approve the declassification of the property located on the 1200 block of Parkview Drive/Old Jeanerette Road, District 6.
- 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., Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-333

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PREIS, PLC AS SPECIAL COUNSEL FOR LITIGATION ENTITLED "YULANDA THOMPSON VS. IBERIA PARISH, ET AL", CIVIL DOCKET NO. 15-CV-2288, U.S. DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION, ALL IN ACCORDANCE WITH SECTIONS 9-01 (SPECIAL COUNSEL) AND 9-02 (LEGAL COUNSEL) OF THE IBERIA PARISH HOME RULE CHARTER, AND FURTHER AMENDING THE 2015 RISK MANAGEMENT FUND BUDGET IN AN AMOUNT UP TO \$20,000 TO PROVIDE FUNDING FOR SAID CONTRACT, ESTABLISHED AT RATES FROM \$90 TO \$270 PER HOUR, AND ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, litigation entitled "Yulanda Thompson vs. Iberia Parish, et al, Civil Docket No. 15-CV-2288, U.S. District Court for the Western District of Louisiana, Lafayette Division, has been filed; and

WHEREAS, Section 9-01. of the Home Rule Charter provides that the District Attorney of the judicial district serving Iberia Parish shall serve as the legal advisor to the Parish Council, Parish President, and all Parish departments, offices and agencies; and

WHEREAS, Section 9-02. of the Home Rule Charter provides that the Parish President, the Council, or any department, office board or commission of Parish Government may employ special legal counsel by written contract when so authorized and approved by the Iberia Parish Council; and

WHEREAS, the District Attorney's Office is requesting that the Iberia Parish Council authorize the employment of Preis, PLC as Special Counsel for litigation of this case at hourly rates as follows: (a) \$90 for PL/LC, (b) \$155 for Associates, (c) \$200 for Sr. Associates, (d) \$225 for Partners, and (e) \$270 for Sr. Partners, and with a total budget not to exceed \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Preis, PLC as Special Counsel for litigation entitled "Yulanda Thompson vs. Iberia Parish, et al, Civil Docket No. 15-CV-2288, U.S. District Court for the Western District of Louisiana, Lafayette Division, all in accordance with Sections 9-01. (Legal Services) and 9-02. (Special Counsel) of the Iberia Parish Home Rule Charter.

BE IT FURTHER RESOLVED, that said hourly rates for said special counsel are hereby approved as follows: (a) \$90 for PL/LC, (b) \$155 for Associates, (c) \$200 for Sr. Associates, (d) \$225 for Partners, and (e) \$270 for Sr. Partners, not to exceed a total budget of \$20,000, all to be funded from the 2015 Risk Management Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$280,789	\$20,000
533000 1510 0000 0000	Professional Svcs	\$94,000	\$20,000

20743

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

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

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

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

NAYS: None.

ABSENT: None.

ABSTAINING AT VOTING: David Ditch.

And the Resolution was declared adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-334

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PREIS, PLC AS SPECIAL COUNSEL FOR LITIGATION ENTITLED "CARMEN JUDICE VS. IBERIA PARISH GOVERNMENT, ET AL", DOCKET NO. 126812-B, 16TH JUDICIAL DISTRICT COURT, IBERIA PARISH, LOUISIANA, ALL IN ACCORDANCE WITH SECTIONS 9-01 (SPECIAL COUNSEL) AND 9-02 (LEGAL COUNSEL) OF THE IBERIA PARISH HOME RULE CHARTER, AND FURTHER AMENDING THE 2015 RISK MANAGEMENT FUND BUDGET IN AN AMOUNT UP TO \$10,000 TO PROVIDE FUNDING FOR SAID CONTRACT, ESTABLISHED AT RATES FROM \$90 TO \$270 PER HOUR, AND ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, litigation entitled "Carmen Judice vs. Iberia Parish, et al", Docket No. 126812-B, 16th Judicial District Court, Iberia Parish, Louisiana, has been filed; and

WHEREAS, Section 9-01. of the Home Rule Charter provides that the District Attorney of the judicial district serving Iberia Parish shall serve as the legal advisor to the Parish Council, Parish President, and all Parish departments, offices and agencies; and

WHEREAS, Section 9-02. of the Home Rule Charter provides that the Parish President, the Council, or any department, office board or commission of Parish Government may employ special legal counsel by written contract when so authorized and approved by the Iberia Parish Council; and

WHEREAS, the District Attorney's Office is requesting that the Iberia Parish Council authorize the employment of Preis, PLC as Special Counsel for litigation of this case at hourly rates as follows: (a) \$90 for PL/LC, (b) \$155 for Associates, (c) \$200 for Sr. Associates, (d) \$225 for Partners, and (e) \$270 for Sr. Partners, and with a total budget not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Preis, PLC as Special Counsel for litigation entitled "Carmen Judice vs. Iberia Parish, et al", Docket No. 126812-B, 16th Judicial District Court, Iberia Parish, Louisiana, all in accordance with Sections 9-01. (Legal Services) and 9-02. (Special Counsel) of the Iberia Parish Home Rule Charter.

BE IT FURTHER RESOLVED, that said hourly rates for said special counsel are hereby approved as follows: (a) \$90 for PL/LC, (b) \$155 for Associates, (c) \$200 for Sr. Associates, (d) \$225 for Partners, and (e) \$270 for Sr. Partners, not to exceed a total budget of \$10,000, all to be funded from the 2015 Risk Management Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$300,789	\$10,000
533000 1510 0000 0000	Professional Svcs	\$114,000	\$10,000

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

20745

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

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

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

NAYS: None.

ABSENT: None.

ABSTAINING AT VOTING: David Ditch.

And the Resolution was declared adopted this 10th day of November, 2015.

The following Resolution was offered by Mr. Lloyd Brown, and seconded by Mr. David Ditch:

RESOLUTION NO. 2015-335

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 24, 2015, TO AMEND THE IBERIA PARISH HOME RULE CHARTER.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Parish of Iberia, State of Louisiana, on SATURDAY, OCTOBER 24, 2015, to amend the Iberia Parish Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Iberia, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF IBERIA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 24, 2015.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 10, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 4th Floor Main Courthouse Building, 300 Iberia Street, New Iberia, Louisiana, the Iberia Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 24, 2015, with the following members present:

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

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been

20747

submitted at said election the following propositions, to wit:

CHARTER AMENDMENT PROPOSITION NO. 1

Shall Section 2-01(A) and Section 2-05(A) of the Home Rule Charter for Iberia Parish be amended to read as follows:

ARTICLE II. PARISH COUNCIL.

"Section 2-01. Composition, Qualifications and Election.

A. The legislative power of the Parish government shall be vested in a council consisting of nine (9) members elected for four (4) year terms, one to be elected from and by the qualified electors of each such district commencing with the Fall 2019 elections. The members of the council who take office in January 2016 shall cause the nine (9) election districts to be drawn as soon as practicable in order that the Fall 2019 elections utilize such election districts."?

"Section 2-05. Compensation.

A. The compensation of council members shall be \$12,000 per year for those council members taking office in January 2016 and thereafter, and \$20,000 per year for those council members taking office in January 2020 and thereafter, and notwithstanding any contrary provision of the Iberia Parish Home Rule Charter, including, but not limited to, section 2-05(B), the council may immediately authorize and approve the payments of any additional benefits, such as hospitalization insurance and/or retirement contributions."?

CHARTER AMENDMENT PROPOSITION NO. 2

Shall Section 2-04 (B) of the Iberia Parish Home Rule Charter be amended to read as follows:

"Section 2-04. Vacancies.

B. A vacancy on the council shall be filled by appointment of a person meeting the qualifications for office by a majority of the remaining members of the Council. If eighteen (18) months or less of the unexpired term remains when the vacancy occurs, the appointee shall serve out the remainder of the term. If the vacancy occurs more than eighteen (18) months prior to the expiration of the term, the appointee shall serve until the office is filled by the vote of the qualified electors voting in a special election called by the Council for that purpose, which election shall be held according to the timetable and procedures established by state law generally for the filling of vacancies in elected offices."?

CHARTER AMENDMENT PROPOSITION NO. 3

Shall Section 3-07(B) of the Iberia Parish Home Rule Charter be amended to read as follows:

"Section 3-07. Vacancies.

B. A vacancy in the office of President shall be filled by appointment of a person meeting the qualifications for office by a majority of the authorized membership of the Council. If eighteen (18) months or less of the unexpired term remains when the vacancy occurs, the appointment shall be for the remainder of the term. If the vacancy occurs more than eighteen (18) months prior to the expiration of the term, the appointment shall be until such time as the office is filled by the vote of the qualified electors voting in a special election called by the Council for that purpose, which election shall be held according to the timetable and procedures established by state law generally for the filling of vacancies in elected local offices."?

CHARTER AMENDMENT PROPOSITION NO. 4

Shall Section 2-01(E) be added to and Section 3-02 be amended in the Iberia Parish Home Rule Charter to read as follows:

ARTICLE II. PARISH COUNCIL.

"Section 2-01. Composition, Qualifications and Election.

E. No person elected after the effective date of this provision shall serve more than three (3) four (4) year terms. Service as a result of appointment or election to fill an unexpired term shall not be considered for purposes of this subsection."?

ARTICLE III. EXECUTIVE BRANCH.

"Section 3-02. Election.

The President shall be elected at large from and by the qualified electors of the Parish according to the election laws of the state for a four (4) year term. No person elected after the effective date of this provision shall serve more than three (3) four (4) year terms. Service as a result of appointment or election to fill an unexpired term shall not be considered for purposes of this Section."?

CHARTER AMENDMENT PROPOSITION NO. 5

Shall Section 7-06(F) of the Iberia Parish Home Rule Charter be amended to read as follows:

"Section 7-06. Boards and Commissions.

F. No person shall serve more than three (3) consecutive terms on the same board or commission. Service as a result of appointment or election to fill an unexpired term shall not be considered for purposes of this section."?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE	
Wd	Pct	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
01	01	118	77	124	74	123	78	119	74	122	67
01	02	84	77	82	77	77	83	81	77	82	68
01	03	86	102	93	73	106	76	115	64	120	61
01	04	24	21	26	22	28	21	35	13	33	15
02	01	64	90	78	86	83	78	76	86	83	73
02	02	35	20	34	22	39	16	37	18	31	22
02	03	92	138	128	104	130	101	143	87	138	93
03	01	103	145	141	114	141	112	151	101	150	104
03	02	134	190	203	119	194	122	202	115	208	113
03	03	55	111	72	97	75	93	86	83	85	80

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE		
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
03	04	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia	40	73	59	54	63	51	65	48	74	38
04	01	SMILE Building, 722 Walton Street, New Iberia	39	40	32	46	37	42	37	41	43	35
04	02	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia	105	97	112	90	118	84	117	81	120	76
04	03	Bank Avenue Elementary School, 500 Bank Avenue, New Iberia	127	42	112	94	112	92	104	101	108	87
04	04	Iberia Parish Health Unit, 715-B Weldon Street, New Iberia	70	99	91	77	90	80	97	71	91	67
05	01	Catholic High School, 1301 De LaSalle Drive, New Iberia	52	79	67	71	71	67	79	56	65	62
05	02	Pesson Elementary School, 500 Broussard Street, New Iberia	53	64	69	50	68	50	68	50	70	41
05	03	St. Francis Diner, 1201 Hopkins Street, New Iberia	70	115	94	89	102	83	100	80	103	73
05	04	Iberia Middle School, 613 Weeks Island Road, New Iberia	128	183	180	130	191	126	185	112	213	91
05	05	Iberia Middle School, 613 Weeks Island Road, New Iberia	57	106	88	74	83	81	93	65	99	61
06	01	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia	87	117	97	101	103	100	101	99	109	91
06	02	New Iberia Senior High School, 1301 E. Admiral Doyle Drive, New Iberia	102	156	134	122	142	118	146	108	136	112

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE	
W/d.	Pct.	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
06	03	118	199	166	149	172	145	184	128	198	120
		North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia									
06	05	100	125	136	88	126	96	143	79	130	86
		BOM Fire Station, 3017 Old Jeanerette Road, New Iberia									
07	01	128	193	184	133	184	137	204	117	211	106
		Community Center - City Park, 300 Parkview Drive, New Iberia									
07	02	61	112	99	77	104	75	117	58	119	61
		Dodson Street Elementary School, 420 Dodson Street, New Iberia									
07	03	118	220	201	138	201	136	209	125	210	120
		New Iberia Senior Citizens Center, 401 Marie Street, New Iberia									
07	04	114	216	170	157	170	157	194	122	197	118
		North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia									
07	05	31	88	57	61	61	58	76	43	85	34
		Daspit Elementary School, 1103 Daspit Road, New Iberia									
08	01	101	180	156	122	157	122	177	101	172	102
		North Lewis Street Elementary School, 604 N. Lewis Street, New Iberia									
08	02	211	297	290	219	281	224	313	194	313	191
		Daspit Elementary School, 1103 Daspit Road, New Iberia									

Wd.		Pd.		POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE	
						YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
08	03			Belle Place Middle School, 4110 Loreauville Road, New Iberia	153	256	221	194	223	193	253	163	266	148	
09	01			Belle Place Middle School, 4110 Loreauville Road, New Iberia	81	177	146	109	140	115	133	125	160	93	
09	02			Loreauville Elementary School, 318 Ed Broussard Road, Loreauville	75	217	115	170	117	173	135	153	139	147	
09	03			Loreauville Elementary School, 318 Ed Broussard Road, Loreauville	62	95	84	74	82	75	83	71	86	65	
09	04			Belle Place Middle School, 4110 Loreauville Road, New Iberia	86	246	159	175	161	175	179	156	183	144	
09	05			Loreauville Town Hall, 103 S. Main Street, Loreauville	64	102	92	69	94	71	91	70	99	66	
10	01			Caneview Elementary School, 5301 Hwy. 90 Frontage Road, New Iberia	87	168	157	91	139	105	168	88	167	85	
10	02			Iberia Middle School, 613 Weeks Island Road, New Iberia	86	154	122	116	119	114	126	105	140	85	
10	03			Lydia Veterans Memorial Building, 7207 Weeks Island Road, New Iberia	87	203	159	129	161	129	168	121	169	110	
10	04			St. Nicholas Life Center, 7819 Weeks Island Road, Lydia	101	207	155	154	149	158	161	149	172	131	

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE		
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
10	06	Iberia Middle School, 613 Weeks Island Road, New Iberia	30	56	56	29	51	35	44	40	52	30
10	07	Avery Island Archives & Museum (former Elementary School), Avery Island, Main Road, Right Side	13	31	15	29	14	30	18	23	19	21
11	01	Jeanerette City Hall, 1010 E. Main Street, Jeanerette	44	90	60	57	69	61	67	62	68	57
11	02	Jeanerette Elementary School, 600 Ira Street, Jeanerette	26	73	51	49	50	50	55	45	54	41
11	03	Recreation District No. 8 Building, 803 Hubertville Road, Jeanerette	66	144	104	104	103	101	112	93	97	103
11	04	CNI Sewerage District Plant, 200 Parker Street, New Iberia	60	88	80	66	87	60	88	59	94	43
11	05	Grand Marais Fire Station, College Road, Jeanerette	22	23	29	17	26	21	27	19	32	13
11	06	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia	45	84	73	51	73	56	78	49	79	45
11	07	Assembly Christian School, 4219 E. Admiral Doyle Drive, New Iberia	16	36	19	30	21	29	29	21	30	19
11	08	Morbihan Recreation Center, 202 Camp Knighton Road, New Iberia	65	102	96	72	94	72	109	56	118	46

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE		
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
12	01	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	63	68	62	68	66	64	65	64	64	61
12	02	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	35	88	65	57	71	53	64	59	66	55
12	03	King Joseph Recreation Center, 701 Hebert Street, Jeanerette	76	131	108	103	103	101	109	98	120	76
12	04	Grand Marais Fire Station, College Road, Jeanerette	31	94	64	59	66	59	66	52	67	52
12	05	Jeanerette City Hall, 1010 E. Main Street, Jeanerette	39	72	50	60	47	62	53	57	52	56
12	06	Jeanerette Elementary School, 600 Ira Street, Jeanerette	50	75	57	68	64	62	59	64	66	55
13	01	Iberia Fire Protection District No. 1 Training Operations Center, 2309 Avery Island Road, New Iberia	77	166	124	114	122	113	122	115	120	104
13	02	Rynella Volunteer Fire Station, 5105 Avery Island Road, New Iberia	129	242	182	194	179	197	192	174	200	158
13	03	Coastal Shriners Organization Hall, 5904 Rip Van Winkle Road, New Iberia	63	146	103	105	101	104	103	105	124	78
13	04	Delcambre Volunteer Fire Station, 302 N. Railroad Street, Delcambre	70	73	81	71	79	71	83	66	83	63

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR		PROP. NO. FIVE		
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
14	01	Coteau Elementary School, 2414 Coteau Road, New Iberia	149	227	223	179	205	199	229	169	248	151
14	03	Francis Romero Memorial Bldg., 6310 Coteau Park Road, New Iberia	62	156	85	131	88	128	101	116	103	110
14	04	Coteau Volunteer Fire Station 4715 Coteau Road New Iberia	86	148	111	114	111	124	119	115	130	99
ABSENTEE VOTES			1810	2439	2684	1547	2643	1569	2786	1424	2897	1327
TOTAL			6,716	10,449	9,567	7,585	9,550	7,633	10,129	6,943	10,482	6,405
MAJORITY FOR			-3,733		1,982		1,917		3,186		4,077	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

(i) there was a total of **6,716** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **10,449** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **3,733** votes cast **AGAINST** Proposition No. 1 as hereinabove set forth;

(ii) there was a total of **9,567** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **7,585** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **1,982** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth;

(iii) there was a total of **9,550** votes cast **IN FAVOR OF** Proposition No. 3 and a total of **7,633** votes cast **AGAINST** Proposition No. 3, as hereinabove set forth, and that there was a majority of **1,917** votes cast **IN FAVOR OF** Proposition No. 3 as hereinabove set forth;

(iv) there was a total of **10,129** votes cast **IN FAVOR OF** Proposition No. 4 and a total of **6,943** votes cast **AGAINST** Proposition No. 4, as hereinabove set forth, and that there was a majority of **3,186** votes cast **IN FAVOR OF** Proposition No. 4 as hereinabove set forth; and

(v) there was a total of **10,482** votes cast **IN FAVOR OF** Proposition No. 5 and a total of **6,405** votes cast **AGAINST** Proposition No. 5, as hereinabove set forth, and that there was a majority of **4,077** votes cast **IN FAVOR OF** Proposition No. 5 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 as hereinabove set forth was duly **DEFEATED** and Proposition No. 2, Proposition No. 3, Proposition No. 4 and Proposition No. 5 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 24, 2015.

Exhibit "A"¹ attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at New Iberia, Louisiana, on this, the 10th day of November, 2015.

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

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

¹Exhibit A is available for review in the offices of the Clerk of the Council, 300 Iberia Street, New Iberia, LA 70560, upon request.

20757

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

NAYS: None.

ABSENT: None.

ABSTAINING: None.

And the Resolution was declared adopted on this, the 10th day of November, 2015.

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

RESOLUTION NO. 2015-336

A RESOLUTION RECEIVING THE WAGE AND JOB STUDY FOR THE PUBLIC WORKS DEPARTMENT EMPLOYEES AS COMPLETED BY ARCHER COMPANY, ALL IN ACCORDANCE WITH RESOLUTION NO. 2014-73, AND TAKING SAID STUDY UNDER ADVISEMENT.

WHEREAS, Resolution No. 2014-73, adopted March 12, 2014, appropriated \$10,000 for an update to the Archer Salary Study for the Public Works Department; and

WHEREAS, said Resolution instructed the Administration to proceed with said update to be reported to the Council for further action; and

WHEREAS, the 2016 Wage and Job Study completed by Archer Company has been presented for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby receive the Wage and Job Study for the Public Works Department Employees as completed by Archer Company, all in accordance with Resolution No. 2014-73, and takes said Study under advisement.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20759

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

RESOLUTION NO. 2015-337

A RESOLUTION AMENDING THE 2015 PUBLIC WORKS DRAINAGE FUND BUDGET IN THE AMOUNT OF \$5,644 TO INSTALL CONCRETE CULVERTS ON NECO TOWN ROAD FROM THE CURVE TO THE INTERSECTION OF FREYOU ROAD, AND FURTHER AUTHORIZING PUBLIC WORKS DEPARTMENT TO INSTALL SAID CULVERTS, IN ORDER TO REDUCE EROSION PROBLEMS.

WHEREAS, there has been a request to amend the 2015 Public Works Drainage Fund Budget in the amount of \$5,644 to install concrete culverts on Neco Town Road from the curb to the intersection of Freyou Road, in order to reduce erosion problems; and

WHEREAS, it is necessary to amend the 2015 Public Works Drainage Fund Budget in the amount of \$5,644 to facilitate provide funding for said concrete culverts and installation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 Public Works Drainage Fund Budget in the amount of \$5,644 to install concrete culverts on Neco Town Road from the curb to the intersection of Freyou Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,215,809	\$5,644
543400 3200 0000 0000	Repair & Mtce-Other	\$218,000	\$5,644

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

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to install said culverts.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-338

A RESOLUTION REALLOCATING REMAINING FUNDING IN THE 2015 ECONOMIC DEVELOPMENT DISTRICT FUND BUDGET IN THE APPROXIMATE AMOUNT OF \$17,347 FROM THE AMERICAN TANK/ARCENEUX FORD PROJECTS TO BE UTILIZED FOR REHABILITATION WORK AT THE LEWIS STREET LIFT STATION, ALL AS REQUESTED BY THE SEWERAGE DISTRICT NO. 1 BOARD, CONTINGENT UPON THE DISTRICT ATTORNEY'S REVIEW TO ENSURE THAT SAID LIFT STATION IS LOCATED WITHIN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 BOUNDARIES.

WHEREAS, there has been a request to reallocate remaining funding in the 2015 Economic Development District Fund Budget in the approximate amount of \$17,347 from the American Tank/Arceneux Ford Projects to be utilized for rehabilitation work at the Lewis Street Lift Station; and

WHEREAS, it is necessary to reallocate remaining funding in the 2015 Economic Development District Fund Budget in the approximate amount of \$17,347 from the American Tank/Arceneux Ford Projects to be utilized for rehabilitation work at the Lewis Street Lift Station.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby reallocate remaining funding in the 2015 Economic Development District Fund Budget in the approximate amount of \$17,347 from the American Tank/Arceneux Ford Projects to be utilized for rehabilitation work at the Lewis Street Lift Station, all as requested by the Sewerage District No. 1 Board.

BE IT FURTHER RESOLVED, that the Lewis Street Lift Station shall be located within the boundaries of the Economic Development District No. 1 and is identified as Lift Station No. P/S 10.

BE IT FURTHER RESOLVED, that the District Attorney's Office shall confirm that the Lewis Street Lift Station is within the Economic Development District No. 1 boundaries.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20761

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

RESOLUTION NO. 2015-339

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM (CAPITAL).

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish Government :

1. That the Parish President is authorized to execute and file an application on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20763

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

RESOLUTION NO. 2015-340

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM (OPERATING).

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish Government :

1. That the Parish President is authorized to execute and file an application on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20765

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

RESOLUTION NO. 2015-341

A RESOLUTION AMENDING RESOLUTION NO. 2015-283, WHICH APPROVED FUNDING FOR THE CHANGING OF LIGHT FIXTURES AT THE SUGARENA, IN ORDER TO CLARIFY THAT THE FUNDING APPROPRIATED ALSO INCLUDED THE PURCHASE OF CAMERAS FOR THE SUGARENA.

WHEREAS, Resolution No. 2015-283, adopted September 9, 2015, amended the 2015 Public Building Maintenance Fund Budget in an amount up to \$101,000 for the replacement of all lighting fixtures and associated labor at the SugArena; and

WHEREAS, this request also included quotes for the installation of cameras at SugArena within this funding, but the wording of the Resolution did not reflect information regarding the cameras; and

WHEREAS, there has been a request to amend Resolution No. 2015-283 in order to clarify that the funding appropriated also included the purchase of cameras for the SugArena; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2015-283, which approved funding for the changing of light fixtures at the Sugarena, in order to clarify that the funding appropriated also included the purchase of cameras for the SugArena.

BE IT FURTHER RESOLVED, that the Acadiana Fairgrounds Commission is authorized to purchase said cameras with funding previously appropriated by Resolution NO. 2015-283.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. D. Wayne Romero, that Resolution Summary No. 342, which is a Resolution requesting funding for the proposed 2016 Solid Waste Fund Budget to include (a) two drivers/operators with total salaries of \$57,241 and total benefits of \$56,965, (b) two helpers with total salaries of \$53,456 and total benefits of \$56,214, (c) 24 rental dumpsters with once a week service at a total of \$30,000, contingent upon the District Attorney review and approval, and to provide that computer purchases in the proposed 2016 Parishwide Drainage and the Road District No. 10 Maintenance Fund Budgets, and the Parishwide Administration Function within the General Fund Budget, be purchased from existing funding already budgeted for 2016, be adopted.

A substitute motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 342, which is a Resolution requesting funding for the proposed 2016 Solid Waste Fund Budget to include (a) two drivers/operators with total salaries of \$57,241 and total benefits of \$56,965, (b) two helpers with total salaries of \$53,456 and total benefits of \$56,214, (c) 24 rental dumpsters with once a week service at a total of \$30,000, contingent upon the District Attorney review and approval, and to provide that computer purchases in the proposed 2016 Parishwide Drainage and the Road District No. 10 Maintenance Fund Budgets, and the Parishwide Administration Function within the General Fund Budget, be purchased from existing funding already budgeted for 2016, be tabled at this time.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 10th day of November, 2015.

20767

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

RESOLUTION NO. 2015-343

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$19,340 TO PROVIDE FUNDING FOR THE ACADIANA METROPOLITAN PLANNING ORGANIZATION LOCAL MATCH, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the amount of \$19,340 to provide funding for the Acadiana Metropolitan Planning Organization local match; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$19,340 to provide funding for said local match.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$19,340 to provide funding for the Acadiana Metropolitan Planning Organization local match, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,103,287	\$19,340
554000 6420 0000 0000	Adv, Dues, & Subs	\$21,087	\$19,340

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

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-344

A RESOLUTION AMENDING THE 2015 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$20,000 TO PROVIDE ADDITIONAL FUNDING FOR THE NUISANCE ABATEMENT PROGRAM, ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2015 General Fund Budget in the total amount of \$20,000 to provide additional funding for the Nuisance Abatement Program; and

WHEREAS, there are fifty-four (54) nuisances in the various stages of the process of being handled by the Public Works Department as indicated on a Nuisance Status Report dated November 4, 2015; and

WHEREAS, it is necessary to amend the 2015 General Fund Budget in the total amount of \$20,000 to provide additional funding to complete said fifty-four (54) nuisances for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2015 General Fund Budget in the amount of \$20,000 to provide additional funding for the Nuisance Abatement Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,083,287	\$20,000
542000 2999 0000 0000	Contract for Svcs	\$42,000	\$20,000

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

BE IT FURTHER RESOLVED, that this funding shall be sufficient to cover the costs to complete those nuisances as indicated on the a Nuisance Status Report dated November 4, 2015.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20769

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

RESOLUTION NO. 2015-345

A RESOLUTION TO INCLUDE FUNDING IN THE AMOUNT OF \$75,000 FOR THE IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT IN THE PROPOSED 2016 ROYALTY FUND BUDGET OF REVENUES AND EXPENDITURES, ALL AS REQUESTED BY THE DISTRICT AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR SAID FUNDS, FURTHER THAT THE DISTRICT SHALL PROVIDE QUARTERLY REPORTS TO THE IBERIA PARISH COUNCIL, AND CONTINGENT UPON THE DISTRICT ATTORNEY RESEARCHING ALTERNATIVE FUNDING SOURCES, WITH THE ROYALTY FUND BEING REIMBURSED IF SAID ALTERNATIVE FUNDING SOURCES IS FEASIBLE.

WHEREAS, there has been a request to include \$75,000 in funding for the Iberia Parish Levee, Hurricane, and Conservation District in the proposed 2016 Royalty Fund Budget of Revenues and Expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby include funding in the amount of \$75,000 for the Iberia Parish Levee, Hurricane, and Conservation District in the proposed 2016 Royalty Fund Budget of Revenues and Expenditures.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to provide said changes in the proposed 2016 Royalty Fund Budget scheduled to be adopted at the November 24, 2015 Iberia Parish Council meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the proposed 2016 Royalty Fund Budget in the amount of \$75,000 for the Iberia Parish Levee, Hurricane, and Conservation District, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$9,290,937	\$75,000
600019 1920 0000 0000	Iberia HL&C District	-0-	\$75,000

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

BE IT FURTHER RESOLVED, that this funding shall be reimbursed to the Royalty Fund Budget contingent upon the District Attorney's approval of another funding source being feasible to fund this expenditure.

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

BE IT FURTHER RESOLVED, that the Iberia Parish Levee, Hurricane, and Conservation District shall provide quarterly reports to the Iberia Parish Council.

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.

20770

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

20771

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Thomas J. Landry, that Resolution Summary No. 346, which is a Resolution authorizing Change Order No. 4 in the total amount of \$341,500 for the CIAP - Acadiana Regional Airport Street Improvements, Admiral Doyle Drive Project, in order to provide additional funding for the reconstruction of that portion of Admiral Doyle Drive from the railroad tracks going south to the beginning of the boulevard (just south of Avenue D), and all to be funded from the 2015 _____ Fund Budget, Fund Balance-Previous Years line item, be adopted at this time, with the funding source to be determined during discussion of said item.

Upon questioning, Director of Finance Babette Lastrapes stated that this funding could come from the Economic Development District last bond issue, which currently has a balance of approximately \$700,000. Several Council members questioned the balance as it was believed that projects were submitted for the balance of the bonds.

After some discussion, Mr. Bernard E. Broussard pointed out that the Economic Development District No. 1 Board will need to consider this item with funding from the EDD #1 funds prior to approval by the Iberia Parish Council. Mr. Broussard suggested that this item be deferred to the November 24th Council meeting, after consideration by the EDD #1 Board.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, that Resolution Summary No. 346, be deferred until the November 24, 2015 Council Meeting.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 10th day of November, 2015.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. D. Wayne Romero, that Resolution Summary No. 347, which is a Resolution requesting the Administration to have the Robert B. Green Building evaluated by Wayne M. LaBiche, LLC to provide an update on the state of the building prior to it being demolished by the Parish, be tabled.

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

YEAS: Lloyd Brown, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Joseph E. Davis, Jr., Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, and Roger Duncan.

ABSENT: None.

And the motion to table FAILED to be adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-347

A RESOLUTION REQUESTING THE ADMINISTRATION TO HAVE THE ROBERT B. GREEN BUILDING EVALUATED BY WAYNE M. LABICHE ENGINEERING, LLC TO PROVIDE AN UPDATE ON THE STATE OF THE BUILDING PRIOR TO IT BEING DEMOLISHED BY THE PARISH.

WHEREAS, the Robert B. Green Building has been closed until further notice as a result of its deplorable condition and being a potential hazard to the community; and

WHEREAS, it has been requested that the Administration have the Robert B. Green Building evaluated by Wayne M. LaBiche Engineering, LLC to provide an update on the state of the building prior to it being demolished by the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to have the Robert B. Green Building evaluated by Wayne M. LaBiche Engineering, LLC to provide an update on the state of the building prior to it being demolished 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.

A substitute motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, that Resolution Summary No. 347, which is a Resolution requesting the Administration to have the Robert B. Green Building evaluated by Wayne M. LaBiche, LLC to provide an update on the state of the building prior to it being demolished by the Parish, be tabled to the January 13, 2016 Council meeting.

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

20773

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 10th day of November, 2015.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Roger Duncan, that Resolution Summary No. 348, which is a Resolution to provide funding in the amount of \$150,000 for the hard surfacing of Autumn Lane, located in District 12, with a funding source to be recommended by the Administration or reallocated from the \$185,000 previously appropriated by Resolution No. 2013-433 for improvements to Daspit Road from Po Street to the Daspit Supermarket, be discussed at this time.

Mr. Jerome W. Fitch informed the Council that he was advised that the \$185,000 appropriated by Resolution No. 2013-433 were not carried over into the current budget; thus, those funds are unavailable to be used for Autumn Lane.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Roger Duncan, that Resolution Summary No. 348, which is a Resolution to provide funding in the amount of \$150,000 for the hard surfacing of Autumn Lane, located in District 12, with a funding source to be recommended by the Administration or reallocated from the \$185,000 previously appropriated by Resolution No. 2013-433 for improvements to Daspit Road from Po Street to the Daspit Supermarket, be deleted from the agenda.

Mr. Jerome W. Fitch apologized to the residents of Autumn Lane as he had hoped that this project would be done prior to his leaving office. He requested that the Council consider this project in the future.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 10th day of November, 2015.

20775

A motion was made by Mr. Roger Duncan, seconded by Mr. Lloyd Brown, that Resolution Summary No. 349, which is a Resolution amending Resolution No. 2015-221, which granted Preliminary Approval to East Side Estates, Phase III, in order to comply with the subdivision regulations by allowing the reservation strip in favor of Iberia Parish Government, and further requiring that adjoining properties be developed with a zoning classification of R-2 or higher, be deferred to the November 24, 2015 Council meeting.

Mr. Bernard E. Broussard advised the Council that it was believed that the roads were not included in Phase II of said subdivision; however, the official records indicate that the five roads were dedicated when Phase II was accepted by the Parish.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 10th day of November, 2015.

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

RESOLUTION NO. 2015-350

A RESOLUTION CERTIFYING TO THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT THE PARISH HAS MET ALL THE PREREQUISITES TO PARTICIPATE IN THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate, and load post those bridges under the authority of Iberia Parish in accordance with those standards is delegated by the La. Department of Transportation and Development to Iberia Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of Iberia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled, does hereby certify to the La. Department of Transportation and Development (herein referred to as the DOTD), upon recommendation by a licensed engineer, that for the period of October 1, 2014 through September 30, 2015:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the La. DOTD for all bridges where the maximum load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached listing in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

20777

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 10th day of November, 2015.

A motion was made by Mr. Marty Trahan, seconded by Mr. Bernard E. Broussard, that Resolution Summary No. 351, which is a Resolution rescinding Resolution No. 2015-325, which is a Resolution amending Resolution Nos. 2009-193 and 2011-10, which granted Final Approvals to Paul Segura Memorial Industrial Park, Phases I and II, respectively, in order to provide amendment to the dedicated rights-of-way be adopted at this time.

Legal Counsel Andy Shealy recommended that this item be tabled at this time as the property descriptions are pending from the surveyor and the owner/developer wishing to see it all together.

A substitute motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that Resolution Summary No. 351, which is a Resolution rescinding Resolution No. 2015-325, which is a Resolution amending Resolution Nos. 2009-193 and 2011-10, which granted Final Approvals to Paul Segura Memorial Industrial Park, Phases I and II, respectively, in order to provide amendment to the dedicated rights-of-way be deferred to the November 24, 2015 Iberia Parish Council meeting.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 10th day of November, 2015.

20779

ORDINANCES INTRODUCED FOR PUBLICATION:

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)

SUMMARY NO. 4704 (Introduced by Clerk of the Council)

An Ordinance authorizing the issuance and sale by the Parish of Iberia, State of Louisiana, of not exceeding Two Million Dollars (\$2,000,000) of Hospital Revenue Anticipation Notes; providing for the payment thereof; establishing the rate of interest thereon; providing for a pledge of revenues for the security and payment thereof in principal and interest; and providing for other matters in connection therewith.

SUMMARY NO. 4705 (Introduced by Roger Duncan, District 10)

An Ordinance amending the Iberia Parish Compiled Ordinances to establish regulations for food truck vendors.

SUMMARY NO. 4706 (Introduced by Roger Duncan, District 10)

An Ordinance amending Chapter 18 of the Compiled Ordinances to amend the regulations for the establishment of "No Wake Zones".

SUMMARY NO. 4707 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 General Fund Budget of Revenues and Expenditures, as amended.

SUMMARY NO. 4708 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 16th JDC Juror/Witness Fees Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4709 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 Road District No. 10 Maintenance Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4710 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 Parishwide Drainage Maintenance Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4711 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 Public Library Board Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4712 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 Iberia Parish Fire Protection District No. 1 Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4713 (Introduced by Jerome W. Fitch, District 11)

An Ordinance adopting the 2016 Iberia Parish Rabies Control Program Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4714 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Health Unit Maintenance Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4715 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Economic Development District Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4716 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4717 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Mosquito Control/Drainage Improvements Sales Tax Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4718 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Communications District Commission Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4719 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Criminal Justice Facility Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4720 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Disaster Relief Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4721 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Public Building Maintenance Fund Budget of Revenues and Expenditures, as amended.

SUMMARY NO. 4722 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 HUD Section 8 Housing Choice Voucher Program Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4723 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Adult Drug Court Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4724 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Recreation and Playground Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4725 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Tourist Commission Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4726 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Industrial Development Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4727 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Bond Redemption Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4728 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Public Library Sinking Fund Budget, as submitted.

20781

SUMMARY NO. 4729 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Sinking Fund for Paving Certificates, Series 2007, as submitted.

SUMMARY NO. 4730 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Sinking Fund for Sewerage Certificates, Series 2007, as submitted.

SUMMARY NO. 4731 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Royalty Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4732 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Texaco Royalty Fund Budget as Revenues and Expenditures, as submitted.

SUMMARY NO. 4733 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Road Projects Construction Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4734 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 LCDBG Program Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4735 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Sewerage District No. 1 Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4736 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Sewerage District No. 1 - Port of Iberia Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4737 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Airport Authority Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4738 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Acadiana Fairgrounds Commission Fund Budget of Revenues and Expenditures, as amended.

SUMMARY NO. 4739 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Waterworks District No. 3 Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4740 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Risk Management Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4741 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Unemployment Compensation Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4742 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the 2016 Iberia Parish Nonexpendable Library Trust Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4743 (Introduced by Jerome W. Fitch, District 11)
An Ordinance adopting the Capital Improvements Fund Budget for 2016-2020, as submitted.

20782

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, 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