

JANUARY 12, 2016

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, January 12, 2016, at 6:00 p.m.

The following members were recorded PRESENT:

Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

ABSENT: None.

OTHERS IN ATTENDANCE: Parish President M. Larry Richard

Assistant District Attorney Andy Shealy

Director of Public Works Herman Broussard

Director of Permits, Planning, & Zoning John Raines

Executive Secretary Kelly Ball

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Andy Shealy, its Legal Counsel, who announced that the Council was now ready to conduct its business.

# 21003

## SPECIAL BUSINESS:

### 1. ELECTION OF OFFICERS

Legal Counsel requested nominations for the position of Chair of the Council.

A motion was made by Mr. Marty Trahan that Mr. Ricky J. Gonsoulin be nominated to serve as Chairman of the Council.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that nominations for Chairman be closed.

The motion for the appointment of Chairman having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion for the appointment of Chairman was declared adopted this 12th day of January, 2016.

Legal Counsel Andy Shealy then passed the gavel to Chairman Ricky J. Gonsoulin for the remainder of the meeting.

Chairman Ricky J. Gonsoulin thanked Council members for their support in this appointment.

A motion was made by Mr. Warren P. Gachassin, Jr., that Ms. Natalie Broussard be nominated for the position of Vice-Chair.

A motion was made by Mr. Warren P. Gachassin, Jr., that the nominations for the position of Vice Chair be closed.

The motion for the appointment of Vice-Chairwoman having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion for the appointment of Vice-Chairwoman was declared adopted this 12th day of January, 2016.

Vice Chairwoman Natalie Broussard stated that she is looking forward to working with the Council and Administration.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Joel J. Dugas, that approval of the minutes of the Regular Meeting of December 23, 2015 be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

PERSONS TO ADDRESS THE COUNCIL:

None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Balance Sheet for November 2015. (On Request)
2. Budget Report for November 2015. (On Request)

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 October, November and December 2015, all in accordance with Resolution Nos. 2013-441 and 2014-33.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated December 14-18, 2015 and December 28, 2015 - January 01, 2016.

COUNCIL MEMBER ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

1. Parish President M. Larry Richard informed the Council of the election of State Representative Taylor Barras as the Representative Speaker of House.
2. President Richard also stated that he has sent an email to Council members regarding flood water updates.
3. President Richard also requested that the Council consider an expansion to their agenda tonight in order to place a temporary "freeze" on all expenditures. President Richard explained that he is requesting this "freeze" in order to allow his Administration sufficient time to review the budget's revenues and expenditures. He stated that he is requesting a 90-day freeze; however, he feels confident that his team will not need the full 90 days to review the budget.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public

## 21005

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Marty Trahan.

And the motion was declared adopted this 12th day of January, 2016.

Upon hearing no comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., 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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Marty Trahan.

And the motion was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that Ordinance Summary No. 4744, which is an Ordinance amending the Iberia Parish Compiled Ordinances to establish regulations for food truck vendors, be adopted.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Chad Maturin, that Ordinance Summary No. 4744, which is an Ordinance amending the Iberia Parish Compiled Ordinances to establish regulations for food truck vendors, be tabled to the February 10, 2016 Iberia Parish Council meeting.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

## 21007

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 07, which is a Resolution amending the 2016 Public Buildings Maintenance Fund Budget in the total amount of \$426,516 to provide additional funding for the construction of the Storage Building for the Clerk of the Court and the Front Entry Project all to be funded from \_\_\_\_\_, be adopted.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Joel Dugas, that Resolution Summary No. 07, which is a Resolution amending the 2016 Public Buildings Maintenance Fund Budget in the total amount of \$426,516 to provide additional funding for the construction of the Storage Building for the Clerk of the Court and the Front Entry Project all to be funded from \_\_\_\_\_, be tabled to the January 27, 2016 Iberia Parish Council meeting.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Chad Maturin, that the following be adopted:

ORDINANCE NO. 2016-01-4745

AN ORDINANCE RESCINDING ORDINANCE NO. 2014-04-4582, WHICH ESTABLISHED A POLICY TO DEFINE "TERMS" FOR ALL MEMBERS OF PARISH BOARDS AND COMMISSIONS, PROVIDING THAT ANY MEMBER WHO HAS SERVED MORE THAN ONE AND ONE-HALF CONSECUTIVE TERMS SHALL NOT BE ELIGIBLE FOR REAPPOINTMENT FOR THE SUBSEQUENT TERM, AS THIS ITEM WAS ADDRESSED WITH THE PASSAGE OF PROPOSITION NO. 5 FOR THE HOME RULE CHARTER.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2014-04-4582, adopted April 9, 2014, established a policy to define "terms" for all members of Parish Boards and Commissions, to provide that any member who has served more than one and one-half consecutive terms shall not be eligible for reappointment for the subsequent term, all contingent upon review and approval by the District Attorney's Office.

SECTION 2. That the voters of Iberia Parish voted in favor of Proposition No. 5 during the October 24, 2015 election, which amended Section 7-06(F) of the Iberia Parish Home Rule Charter 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."

SECTION 3. That the Iberia Parish Council does hereby rescind Ordinance No. 2014-04-4582, which established a policy to define "terms" for all members of Parish Boards and Commissions, providing that any member who has served more than one and one-half consecutive terms shall not be eligible for reappointment for the subsequent term, as this item was addressed with the passage of Proposition No. 5 for the Home Rule Charter.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin,

## 21009

Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier,  
Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 12th day of  
January, 2016.

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

ORDINANCE NO. 2016-01-4750

AN ORDINANCE AMENDING CHAPTER 12 OF THE IBERIA PARISH COMPILED ORDINANCES TO ESTABLISH REGULATIONS FOR THE REMOVAL OF ALL TREE TRUNKS, LIMBS, BRANCHES, OR OTHER SUCH DEBRIS GENERATED BY FOR HIRE OR COMPENSATED TREE TRIMMING, CUTTING, AND/OR REMOVAL OPERATORS, FURTHER TO PROVIDE FOR THE ASSESSMENT OF COSTS FOR WORK DONE BY IBERIA PARISH GOVERNMENT, AND PENALTIES FOR VIOLATION THEREOF.

NOW THEREFORE, BE IT ORDAINED BY THE IBERIA PARISH COUNCIL, CONVENED IN REGULAR SESSION THAT:

SECTION 1. Chapter 12 of the Iberia Parish Compiled Ordinances is hereby amended to establish regulations as follows:

SECTION 12-17. Removal of Tree Trunks, Limbs, Branches, or Other Debris by Contractors Required.

Every for hire or compensated tree trimming, cutting, and/or removal operator conducting work in Iberia Parish shall remove all tree trunks, limbs, branches, and other such debris generated by its operation and dispose of or cause to be disposed of such items in a duly permitted and authorized landfill or other similar disposal facility.

SECTION 12-17.1. Assessment for Work Done by Iberia Parish Government.

- (a) Whenever the Iberia Parish Government removes tree trunks, limbs, branches, and other such debris generated by any for hire or compensated tree trimming, cutting, and/or removal operators, the cost thereof shall be charged to the person or entity conducting such operations. The cost shall be charged by the Iberia Parish Government in accordance with schedules as may be established as provided in subsection (b) of this Section or the actual cost thereof if the work is performed by a third party.
- (b) The Iberia Parish Council shall, upon recommendation of the director of the Public Works Department, establish by resolution a schedule of fees for the use of personnel and/or equipment of the Iberia Parish Government; including, but not limited to use of such equipment and personnel and allotment for administrative costs and attorney's fees in carrying out or enforcing the provisions of this Ordinance.

SECTION 12-18. Penalty.

In addition to the assessment and recovery by Iberia Parish Government of the costs of any work necessary to remove and dispose of tree trunks, limbs, branches and other such debris not properly removed and disposed of by any for hire or compensated trimming, cutting and/or removal operator, any such for hire or compensated operator who fails to remove and properly dispose of tree trunks, limbs, branches and other such debris generated by its operations shall be fined not more than (1st offense) \$250.00, or imprisonment

# 21011

in the parish jail for not more than ninety (90) days, or both; (2nd offense) \$500.00 or imprisonment not to exceed six (6) months, or both. Each violation or incident or operation shall be considered a separate offense.

## SECTION 12-19. Validity.

If any section, paragraph, sentence, clause, and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid and enforceable judgment of any court of competent jurisdiction, such declaration or findings shall not affect any of the remaining Ordinance which can be given effect without the unconstitutional, unenforceable or invalid provisions of this Ordinance and to that end, the provisions of this Ordinance are hereby declared severable.

SECTION 2. BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict the provisions of this Ordinance are hereby repealed.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Brian P. Napier, that the following be adopted:

ORDINANCE NO. 2016-01-4751

AN ORDINANCE AMENDING CHAPTER 20 OF THE IBERIA PARISH COMPILED ORDINANCES TO PROHIBIT THE INTERFERENCE WITH THE FREE FLOW OF WATERS THROUGH ANY PUBLIC DRAINAGE STRUCTURE, TO PROVIDE FOR THE ENFORCEMENT THEREOF; TO PROVIDE FOR THE INSPECTION AND CORRECTION OF IMPROPER DRAINAGE CONDITIONS; TO PROVIDE FOR THE ASSESSMENT OF COSTS FOR CORRECTIVE WORK DONE BY IBERIA PARISH GOVERNMENT; TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

NOW THEREFORE, BE IT ORDAINED BY THE IBERIA PARISH COUNCIL, CONVENED IN REGULAR SESSION THAT:

SECTION 1. That Chapter 20 of the Iberia Parish Compiled Ordinances is hereby amended to establish the following regulations:

SECTION 20-13. Public Drainage Structure - Definitions.

The following words, terms and phrases, when used in this subdivision, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

"Public Drainage Structure" means any public ditch, channel, canal, coulee or bayou, or any portion thereof, as well as all pipes, culverts, gutters, catch basins, manholes, improvements or appurtenances thereto of any kind, whether natural or artificial, which drains any area.

"Improper drainage" means any circumstance or condition which causes, may cause, or tends to cause flooding or inundation by water of any area, or which diverts, impairs, obstructs or restricts the flow of waters in such a manner as may cause or tends to cause flooding of any area.

"Owner" means the owner of any property or portion thereof, as designated in the current tax rolls of the office of the parish tax assessor, and the Iberia Parish Government shall have the right to rely exclusively on such tax rolls for purposes of this subdivision.

"Work" means cleaning, clearing, dredging or snagging of any drain, or the installation, construction, alteration or removal of any public drainage structure or improvement.

SECTION 20-14. Responsibility for Enforcement.

The Director of the Public Works Department, in cooperation with the Sheriff of Iberia Parish, shall carry out and enforce the provisions of this Ordinance.

SECTION 20-15. Discharges into ditches.

No person shall dump or discharge or permit to be dumped or discharged into any Public Drainage Structure, or drainage

## 21013

facilities of Iberia Parish, any trees, limbs, branches, trash, rubbish, debris or other objects, substances or materials of any kind, nor shall any person wash out concrete into any public drainage structure or do any other acts which might interfere with the proper drainage of such public drainage structure or facility.

### SECTION 20-16. Right of Entry for Purpose of Inspection; Correction of Improper Conditions.

- (a) The Public Works Department and its agents, employees, or representatives are hereby authorized to enter onto property for the purpose of inspecting drains, public drainage structures, and/or improvements thereto.
- (b) Upon such inspection, if the Department determines that there exists improper drainage on the property, the department shall request in writing that the owner correct such condition or cause such condition to be corrected within 30 days.
- (c) Such written notice or request (hereinafter sometimes referred to as "the notice") shall be by certified mail, return receipt requested, or personally delivered to the owner of the property on which the condition exists, addressed to the owner at the address shown on the parish property tax rolls. Delivery or attempted delivery of the notice shall be sufficient, and shall constitute notice to any and all owners, occupants or tenants of the property.
- (d) The Director of the Public Works Department may, at his option, cause notice to be published on three consecutive days in any daily newspaper delivered throughout the parish. Such notice shall be in place of the notice required by Subsection (c) of this section, and shall be deemed to meet the requirements of notice to any and all owners, tenants or occupants of any such property.
- (e) Upon the failure or refusal of any owner to comply with the notice by correcting or causing the condition to be corrected within 30 days of the date of the notice, the department may correct the condition or cause the condition to be corrected.
- (f) Partial compliance with the notice given pursuant to subsection (c) or (d) of this section by the owner, or the failure or refusal by the owner to fully and completely correct the condition within the time provided for in this section, shall be deemed a failure or refusal by such owner to comply with the requirements of this Ordinance.
- (g) Notwithstanding any other provisions to the contrary, no notice shall be required to be given pursuant to this section if the director of the department determines that the condition which exists poses or creates an immediate threat of damage or injury to the lives, health, safety and property of the public, and that there exists an immediate need for action to correct the condition in order to prevent or avert such damage or injury.
- (h) The Iberia Parish Government may enforce any of the provisions of this Ordinance upon motion or petition by the Iberia Parish Government in summary proceedings or ordinary proceedings in any court of competent jurisdiction. Nothing contained in this section shall be construed as prohibiting or preventing the Iberia Parish Government from enforcing the provisions of this subdivision through ordinary proceedings.

### SECTION 20-17. Assessment of Costs for Work Done by Iberia Parish Government.

- (a) Whenever the Iberia Parish Government has corrected or caused to be corrected any improper drainage on any property pursuant to the provisions of this Ordinance, the cost thereof shall be charged to the owner of such property. The cost shall be charged by the Iberia Parish Government in accordance with schedules as may be established as provided in subsection (b) of this section or the actual costs thereof if the work is performed by a third party.
- (b) The Iberia Parish Council shall, upon recommendation of the Director of the Public Works Department, establish by resolution a schedule of fees for the use of personnel and/or equipment of the Iberia Parish Government, including but not limited to use of such equipment and personnel and allotment for administrative cost and attorneys' fees in carrying out or enforcing the provisions of this subdivision.
- (c) The fees established as provided in Subsection (b) of this section shall be charged to the owner of such lot and added to the annual ad valorem tax bill for such lot unless earlier collected from such owner.

SECTION 20-18. Recording of Lien for Costs of Work.

After correction by the Iberia Parish Government of any improper drainage on any property in accordance with the provisions of this Ordinance, if the cost or expenses thereof shall not have been paid within ten days after demand, the Iberia Parish Government shall cause to be recorded in the mortgage office a sworn statement showing the cost and expense incurred for the work, the date, and a description of the property on which the work was done. The recordation of such sworn statement shall constitute a lien and privilege on the property, securing the payment by the property owner of such charges, costs and expenses.

SECTION 20-19. Effect of Lien for Costs of Work.

Sworn statements recorded in accordance with the provisions of the subdivision shall be prima facie evidence that all legal formalities have been complied with and that the work has been properly and satisfactorily done, and shall be full notice to every person concerned that the amount of the bill, plus interest, constitutes a charge against the property described in the statement and that the charge is due and collectable as provided by law.

In addition to the assessment and recovery by Iberia Parish Government of the costs of any work necessary to correct the improper drainage on any property, any person found guilty of violating this Ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be ordered to pay a fine not to exceed \$250.00, or imprisonment in the parish jail for not more than ninety (90) days, or both.

SECTION 2. BE IT FURTHER ORDAINED that if any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid and enforceable judgment of any court of competent jurisdiction, such declaration or findings shall not affect any of the remaining Ordinance which can be given effect without the unconstitutional, unenforceable or invalid

# 21015

provisions of this Ordinance and to that end, the provisions of this Ordinance are hereby declared severable.

SECTION 3. BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict the provisions of this Ordinance are hereby repealed.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Thomas J. Landry, that 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, be adopted.

A substitute motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Paul G. Landry, that 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, be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

## 21017

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Joseph E. Davis, Jr., 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.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Paul G. Landry, 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 tabled to the February 24, 2016 Iberia Parish Council meeting.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Marty Trahan, seconded by Mr. Thomas J. Landry, that Resolution Summary No. 01, which is a Resolution amending the 2016 General Fund Budget in an amount up to \$10,000 in order to fund vehicle repairs for the Jeanerette City Police Department, to be paid upon the submission of an invoice, all to be funded from the Fund Balance-Previous Years line item, be adopted.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Berwick Francis, Jr., that Resolution Summary No. 01, which is a Resolution amending the 2016 General Fund Budget in an amount up to \$10,000 in order to fund vehicle repairs for the Jeanerette City Police Department, to be paid upon the submission of an invoice, all to be funded from the Fund Balance-Previous Years line item, be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

# 21019

A motion was made by Mr. Joseph E. Davis, Jr., seconded unanimously by Ms. Natalie Broussard and Messrs. Francis "Tommy" Pollard, Sr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin, that the following be adopted:

## RESOLUTION NO. 2016-02

A RESOLUTION OF APPRECIATION TO FORMER DISTRICT 2 COUNCILMAN CURTIS "JOE" BOUDOIN FOR PAST YEARS OF SERVICE.

WHEREAS, Former District 2 Councilman Curtis "Joe" Boudoin, served from 1980 until his resignation in 2014; and

WHEREAS, Joe has been a colleague and friend to the members of the Parish Council and their Staff, the Parish Administration, and Parish employees; and

WHEREAS, it is with great gratitude that the Iberia Parish Council offers its appreciation to Joe on his service to Iberia Parish and the citizens of the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby offer its appreciation to former District 2 Councilman Curtis "Joe" Boudoin, for his past years of service.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Marty Trahan, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. 2016-03

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM GRAY CONSTRUCTION, INC., PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE RAILROAD ROAD BRIDGE OVER JEFFERSON CANAL.

WHEREAS, the Iberia Parish Government has contracted with Gray Construction, Inc., for the Railroad Road Bridge over Jefferson Canal Project; and

WHEREAS, authorization is needed for the Parish President to execute an Act of Acceptance from Gray Construction, Inc., pertaining to the completion of the contract for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Act of Acceptance from Gray Construction, Inc., pertaining to the completion of the contract for the Railroad Road Bridge over Jefferson Canal.

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

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

# 21021

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Warren P. Gachassin, Jr., that the following be adopted:

## RESOLUTION NO. 2016-04

A RESOLUTION AMENDING THE 2016 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET (SPECIAL RECREATIONAL FACILITIES BUDGET) TO REMOVE FUNDING FOR THE CONSTRUCTION OF A ZIP LINE UNTIL A LATER DATE WHEN THE COMMISSION HAS MADE BOND PAYMENTS OF PRINCIPAL AND INTEREST IN ORDER TO FURTHER RELIEVE THE GENERAL FUND AND/OR ANY OTHER PARISH FUNDING SOURCES, ESPECIALLY DURING THE STRESSFUL ECONOMIC TIMES AND THE DEPRESSED CONDITION OF PARISH REVENUES, AND FURTHER TO RETURN SAID FUNDING TO THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Acadiana Fairgrounds Commission Fund Budget (Special Recreational Facilities Fund Budget) to remove funding for the construction of a zip line until a later date when the Commission has made bond payments of principal and interest in order to further relieve the General Fund and/or any other Parish funding sources, especially during the stressful economic times and the depressed condition of Parish revenues; and

WHEREAS, it is necessary to amend the 2016 Acadiana Fairgrounds Commission Fund Budget (Special Recreational Facilities Fund Budget) to remove funding for the construction of a zip line.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Acadiana Fairgrounds Commission Fund Budget (Special Recreational Facilities Fund Budget) to remove funding for the construction of a zip line until a later date when the Commission has made bond payments of principal and interest in order to further relieve the General Fund and/or any other Parish funding sources, especially during the stressful economic times and the depressed condition of Parish revenues, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
445027 5240 0101 0000	Zip Line Fees	\$160,000	(\$160,000)
574100 5240 0101 0000	Furn & Equip	\$100,000	(\$145,000)
512000 5240 0101 0000	Part-time (Pers Ser)	\$175,000	(\$15,000)

BE IT FURTHER RESOLVED, that said funding shall return to the 2016 Fund Budgets, 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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

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

RESOLUTION NO. 2016-05

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR ONE MEMBER OF THE IBERIA PARISH COUNCIL TO ATTEND THE 2016 NACO LEGISLATIVE CONFERENCE, TO BE HELD IN WASHINGTON, DC, FROM FEBRUARY 20-24, 2016, AT AN APPROXIMATE COST OF \$2,924 PER ATTENDEE.

WHEREAS, the 2016 NACo Legislative Conference is to be held in Washington, DC, from February 20-24, 2016; and

WHEREAS, said expenses are estimated to be \$2,924 per attendee for attendance at this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of travel expenses for one member of the Iberia Parish Council to attend the 2016 NACo Legislative Conference held in Washington, DC, from February 20-24, 2016, at an approximate cost of \$2,924 per person.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2016 General Fund Budget, Legislative Travel Line Item, with any funding not utilized to be remain in the funding source.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

## 21023

A motion was made by Mr. Paul G. Landry, seconded by Mr. Marty Trahan, that Resolution Summary No. 06, which is a Resolution to authorize the closure of the Iberia Parish Family Focused Juvenile Drug Court bank account and further authorizing the transfer of any remaining funds into the Iberia Parish Adult Drug Court bank account, contingent upon the review and approval of the District Attorney's Office, be adopted.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Paul G. Landry, that Resolution Summary No. 06, which is a Resolution to authorize the closure of the Iberia Parish Family Focused Juvenile Drug Court bank account and further authorizing the transfer of any remaining funds into the Iberia Parish Adult Drug Court bank account, contingent upon the review and approval of the District Attorney's Office, be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Warren P. Gachassin, Jr., that Resolution Summary No. 08, which is a Resolution requesting the Administration to install "Bus Stop Ahead" signs near the curve of Eldridge Road, located in District 12, contingent upon a recommendation by Public Works Department, be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

## 21025

A motion was made by Mr. Paul G. Landry, seconded by Mr. Warren P. Gachassin, Jr., that Resolution Summary No. 08, which is a Resolution requesting the Administration to install "Bus Stop Ahead" signs near the curve of Eldridge Road, located in District 12, contingent upon a recommendation by Public Works Department, be reconsidered for deletion at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to reconsider was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Paul G. Landry, that Resolution Summary No. 09, which is a Resolution requesting the Administration to install "Children at Play" signs on Tauriac Street, located in District 12, contingent upon a recommendation by Public Works Department, be adopted.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Paul G. Landry, that Resolution Summary No. 09, which is a Resolution requesting the Administration to install "Children at Play" signs on Tauriac Street, located in District 12, contingent upon a recommendation by Public Works Department, be deleted at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 12th day of January, 2016.

## 21027

A motion was made by Mr. Paul G. Landry, seconded by Mr. Joseph E. Davis, Jr., that Resolution Summary No. 10, which is a Resolution requesting the Louisiana Department of Transportation and Development to rename La. 3212, including the Airport Access Road, to Veterans Memorial Drive in honor of all veterans, be adopted.

A substitute motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Paul G. Landry, that Resolution Summary No. 10, which is a Resolution requesting the Louisiana Department of Transportation and Development to rename La. 3212, including the Airport Access Road, to Veterans Memorial Drive in honor of all veterans, be tabled at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2016-11

A RESOLUTION REQUESTING THE ADMINISTRATION TO EVALUATE THE CONDITION AND USE OF C. ROMERO ROAD AND TO FURTHER PROVIDE A COST ESTIMATE TO REPAIR AND/OR REPLACE SAID ROAD, LOCATED IN DISTRICT 5.

WHEREAS, C. Romero Road is in deplorable condition and residents in the area have requested the Parish to review the use and condition of said road; and

WHEREAS, it is necessary to request the Administration to evaluate the condition and use of said Road and to provide a cost estimate to repair and/or replace said road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to evaluate the condition and use of said Road and to further provide a cost estimate to repair and/or replace said road, located in District 5.

BE IT FURTHER RESOLVED, that said cost estimate is to be presented to the Iberia Parish Council upon completion of said estimate.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

# 21029

A motion was made by Mr. Marty Trahan, seconded by Mr. Brian P. Napier, that the following be adopted:

## RESOLUTION NO. 2016-12

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF CHIEF ADMINISTRATIVE OFFICER AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Scott Saunier as Chief Administrative Officer for the Executive Branch at an annual salary of \$88,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Scott Saunier as Chief Administrative Officer of the Executive Branch at an annual salary of \$88,000, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the effective date for employment of Mr. Saunier shall be January 27, 2016 and is contingent upon his meeting all pre-employment requirements with the Parish.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby approve the payment of a travel allowance in the amount of \$500 per month.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2016-13

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF FINANCE AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Ms. Kimberly Segura as Director of Finance for the Executive Branch at an annual salary of \$90,000 for 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Ms. Kimberly Segura as Director of Finance of the Executive Branch at an annual salary of \$90,000, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the effective date for employment of Ms. Kimberly Segura shall be January 20, 2016 and is contingent upon her meeting all pre-employment requirements with the Parish.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

# 21031

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

## RESOLUTION NO. 2016-14

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF HUMAN RESOURCES AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Ms. Donna McDonald as Director of Human Resources for the Executive Branch at an annual salary of \$65,000 for 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Ms. Donna McDonald as Director of Human Resources of the Executive Branch at an annual salary of \$65,000, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the effective date for employment of Ms. Donna McDonald shall be January 14, 2016 and is contingent upon her meeting all pre-employment requirements with the Parish.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. 2016-15

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF PERMITS, PLANNING AND ZONING AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of John R. Raines as Director of Permits, Planning and Zoning for the Executive Branch at an annual salary of \$67,022 for 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of John R. Raines as Director of Permits, Planning and Zoning of the Executive Branch at a continued annual salary of \$67,022, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby approve the payment of a continued travel allowance in the amount of \$500 per month.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

# 21033

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Brian P. Napier, that the following be adopted:

## RESOLUTION NO. 2016-16

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF PUBLIC WORKS AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Herman Broussard as Director of Public Works for the Executive Branch at an annual salary of \$75,393 for 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Herman Broussard as Director of Public Works of the Executive Branch at a continued annual salary of \$75,393, all as requested and recommended by the Parish President.

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: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Paul G. Landry, that Resolution Summary No. 17, which is a Resolution amending various 2016 Fund Budgets as necessary to provide funding for the payment of benefits for employees whose services are no longer necessary effective with the new Administration, be deleted at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 12th day of January, 2016.

# 21035

A motion was made by Mr. Marty Trahan, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

## RESOLUTION NO. 2016-18

A RESOLUTION AUTHORIZING SUBSTANTIAL COMPLETION TO THE DAVID DUBOIN ROAD BRIDGE REPLACEMENT OVER RODERE CANAL AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM SEALEVEL CONSTRUCTION, INC., FOR SAID PROJECT.

WHEREAS, the Iberia Parish Government has contracted with Sealevel Construction, Inc., for the David Duboin Road Bridge Replacement over Rodere Canal project; and

WHEREAS, authorization is needed for Substantial Completion to the David Duboin Road Bridge Replacement over Rodere Canal project and further authorizing the Parish President to execute an Act of Acceptance from Sealevel Construction, Inc., for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Substantial Completion to the David Duboin Road Bridge Replacement over Rodere Canal project and further authorizes the Parish President to execute an Act of Acceptance from Sealevel Construction, Inc., for said project.

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

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

Chairman Ricky Gonsoulin requested that the Council discuss and consider an expansion to the agenda to discuss and consider Resolution Summary No. 19, which is a Resolution to amend Resolution No. 2015-270 regarding the 2015 Disaster Relief Fund Budget to clarify that the appropriation made therein and any and all funds contained in the Disaster Relief Fund Budget are not limited solely to hurricane preparation, but are to be available for use in connection with any disasters which occur in Iberia Parish.

The purpose of this expansion is to provide amendment to the previous Resolution in order to utilize said funding as necessary in the event of an emergency and/or disaster event and not limited to hurricane preparedness.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 19, which is a Resolution to amend Resolution No. 2015-270 regarding the 2015 Disaster Relief Fund Budget to clarify that the appropriation made therein and any and all funds contained in the Disaster Relief Fund Budget are not limited solely to hurricane preparation, but are to be available for use in connection with any disasters which occur in Iberia Parish.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to convene in a Public Hearing was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that the Council close the public hearing.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to close the Public Hearing was declared adopted this 12th day of January, 2016.

## 21037

Upon hearing no comments regarding Resolution Summary No. 19, a motion was made by Mr. Lloyd Brown, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Council reconvene in Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to reconvene in Regular Session was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 19, which is a Resolution to amend Resolution No. 2015-270 regarding the 2015 Disaster Relief Fund Budget to clarify that the appropriation made therein and any and all funds contained in the Disaster Relief Fund Budget are not limited solely to hurricane preparation, but are to be available for use in connection with any disasters which occur in Iberia Parish.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Paul G. Landry, that the following be adopted:

### RESOLUTION NO. 2016-19

A RESOLUTION TO AMEND RESOLUTION NO. 2015-270 REGARDING THE 2015 DISASTER RELIEF FUND BUDGET TO CLARIFY THAT THE APPROPRIATION MADE THEREIN AND ANY AND ALL FUNDS CONTAINED IN THE DISASTER RELIEF FUND BUDGET ARE NOT LIMITED SOLELY TO HURRICANE PREPARATION, BUT ARE TO BE AVAILABLE FOR USE IN CONNECTION WITH ANY DISASTERS WHICH MIGHT OCCUR IN IBERIA PARISH.

WHEREAS, Resolution No. 2015-270 amended the 2015 Disaster Relief Fund Budget in the amount of \$173,000 to provide an appropriation to "fund hurricane preparation".

WHEREAS, it was the intent of the Iberia Parish Council that the appropriation contained in Resolution No. 2015-270 and the funds contained in the Disaster Relief Fund Budget are not limited solely to hurricane protection but are to be available for use in connection with any disaster which might occur in Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED that the Iberia Parish Council specifically declares that the appropriation contained in Resolution No. 2015-270 and the funds contained in the Disaster Relief Fund Budget are not limited to hurricane protection but are to be available for use in connection with any disaster which might occur in Iberia Parish.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

## 21039

Chairman Ricky Gonsoulin requested that the Council discuss and consider an expansion to the agenda to discuss and consider Resolution Summary No. 20, which is a Resolution temporarily freezing the expenditures of any funds appropriated in the 2016 operating budget of Iberia Parish Government, other than those regularly recurring in the ordinary course of parish business.

The purpose of this expansion is to provide a temporary freeze to expenditures of any funds appropriated in the 2016 operating budget of Iberia Parish Government in order to allow the new Administration sufficient time to determine whether or not amendments should be made to the anticipated revenues and expenditures set forth therein.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Paul G. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to receive comments regarding the discussion and consideration of Resolution Summary No. 20, which is a Resolution temporarily freezing the expenditures of any funds appropriated in the 2016 operating budget of Iberia Parish Government, other than those regularly recurring in the ordinary course of parish business.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to convene in a Public Hearing was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Ms. Natalie Broussard, that the Council close the public hearing.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to close the Public Hearing was declared adopted this 12th day of January, 2016.

Upon hearing no comments regarding Resolution Summary No. 20, a motion was made by Mr. Paul G. Landry, seconded by Ms. Natalie Broussard, that the Council reconvene in Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to reconvene in Regular Session was declared adopted this 12th day of January, 2016.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Ms. Natalie Broussard, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 20, which is a Resolution temporarily freezing the expenditures of any funds appropriated in the 2016 operating budget of Iberia Parish Government, other than those regularly recurring in the ordinary course of parish business.

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 12th day of January, 2016.

#### RESOLUTION NO. 2016-20

A RESOLUTION TEMPORARILY FREEZING THE EXPENDITURE OF ANY FUNDS APPROPRIATED IN THE 2016 OPERATING BUDGET OF IBERIA PARISH GOVERNMENT OTHER THAN THOSE REGULARLY RECURRING IN THE ORDINARY COURSE OF BUSINESS.

WHEREAS, because of the continued weakening of the local economy, the anticipated reductions in state assistance to local governments and the increased possibility of flooding and natural disaster damages, there is great concern about whether the recently adopted Iberia Parish Government Operating Budget is balanced or results in the reduction of various fund balances below those recommended for governmental entities by auditors and/or bond and credit rating agencies; and

WHEREAS, it is prudent to review the recently adopted 2016 Iberia Parish Government Operating Budget to determine whether or not amendments should be made to the anticipated revenues and expenditures set forth therein.

NOW, THEREFORE, BE IT RESOLVED that to the maximum extent allowed by law, there be a temporary freeze of the expenditures of

# 21041

any monies appropriated in the recently adopted 2016 Operating Budget of Iberia Parish Government, other than those regularly occurring in the ordinary course of business.

BE IT FURTHER RESOLVED, that to the maximum extent allowed by law, this temporary spending freeze shall be applicable to all agencies, entities, boards and commissions of Iberia Parish Government.

BE IT FURTHER RESOLVED, that all agencies, entities, boards and commissions of Iberia Parish Government are urged and requested to implement this temporary freeze of expenditures of any funds appropriated to, for, or on their behalf, in the recently adopted 2016 Iberia Parish Government Operating Budget, other than those regularly occurring in the ordinary course of business.

BE IF FURTHER RESOLVED, that nothing contained herein shall affect the payment of current bond obligations of Parish Government, its agencies, boards and commissions, or entities.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of January, 2016.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adjourn. Chairman Ricky J. Gonsoulin declared the meeting adjourned.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council