

FEBRUARY 24, 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 Wednesday, February 24, 2016, at 6:03 p.m.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

OTHERS IN ATTENDANCE: Assistant District Attorney Andy Shealy  
Assistant District Attorney Chester Cedars  
Parish President M. Larry Richard  
Chief Administrative Officer Scott Saunier  
Director of Finance Kimberly Segura  
Director of Permits, Planning, & Zoning John Raines  
Director of Public Works Herman Broussard  
Executive Secretary Kelly Ball  
Purchasing Agent Michael Broussard

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. Ricky J. Gonsoulin, its Chairman, who announced that the Council was now ready to conduct its business.

# 21097

Chairman Ricky J. Gonsoulin stated that Mr. Thomas Landry is ill and not able to attend tonight's meeting, while Mr. Eugene Olivier is attending the NACo Legislative Conference in Washington, DC.

A motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, that the minutes of the Regular Meeting of January 27, 2016 be approved as submitted and published in the Official Journal.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the motion was declared adopted this 10th day of February, 2016.

## PERSONS TO ADDRESS THE COUNCIL:

None.

## REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Parish President M. Larry Richard presented an update on the road striping project.

Director of Public Works Herman Broussard stated that a listing had been compiled about two years ago, but funding wasn't available to complete a project. Another attempt was made last year and, again, funding wasn't available at that time. Mr. Broussard stated that they are currently working on getting estimates based on footage/miles and are waiting on the receipt of those estimates. Parish President Richard stated that they will report this information to the Council and attempt to complete a striping program this year.

## REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49 were mailed in packets.
2. Monthly Permit Report for January 2016 was copied upon request.

## PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated February 1-5, 2016 and February 8-12, 2016 were mailed in packets.

## COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Berwick Francis, Jr. announced a Job Expo to be held in Jeanerette on March 9, 2016 at the King Joseph Recreation Center.
2. Chairman Ricky Gonsoulin announced that February 25, 2016 has been proclaimed as Garden View Assisted Living Day in Iberia Parish by Governor John Bel Edwards.

3. Chairman Ricky Gonsoulin announced that a statement regarding health insurance for the Council was produced by the Council members but not supported by Messrs. Joseph E. Davis, Jr. and Lloyd Brown. Chairman Gonsoulin then read the statement (signed by eleven Council members) into the record.

SPECIAL BUSINESS:

Legal Counsel Andy Shealy advised that the Iberia Parish Council may choose to go into Executive Session pursuant to La. R. S. 42:17; however, he advised that there was no need to do so and suggested that the Council continue in Regular Session for the following:

1. Destine Yaney, et. al. vs. Sheriff Louis M. Ackal, et. al., Docket No. 123514A, 16th Judicial District, Iberia Parish, Louisiana.

Legal Counsel Andy Shealy stated that the suit had been previously filed where Iberia Parish Government was not a defendant; however, the Parish has since been added to the suit. He is recommending that the Council hire Ms. Catherine Landry with Preis, PLC to represent the Parish since the members of the District Attorney's Office could possibly be called as witnesses and would constitute a conflict.

2. Discuss demand letter of Shane E. Romero on behalf of Errol Romero, dated February 17, 2016 and take appropriate action as necessary; including, but not limited to, assignment or engagement of regular or special counsel.

Legal Counsel Andy Shealy introduced Assistant District Attorney Chester Cedars, who oversees the Parish's Risk Management Program, and Attorney Gary McGoffin, who previously represented the Parish, were here tonight to review this matter.

Mr. Chester Cedars stated District Attorney Bo Duhe and himself reviewed the demand letter and agreed that response should be public and are not recommending an Executive Session for this item. Mr. Cedars stated that they also concluded that the Parish should not accede to the demands as said letter has no basis in fact or in law.

Mr. Cedars introduced Attorney Gary McGoffin, who is familiar with the history associated with this matter which lead to the demand letter. Mr. McGoffin then presented an original binder with his recommended response and exhibits for the record and copies for each Council member and Administrative personnel. Mr. McGoffin then reviewed the binder in detail and explained his responses to each of the demands outlined in the letter. Mr. McGoffin stated that he didn't believe that this matter would go to trial.

Mr. Cedars stated that the District Attorney's recommendation is that Parish authorize a response to the demand letter declining the demand and authorize Mr. Gary McGoffin as Special Legal Counsel to handle this matter for any litigation that may ensue from this matter.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard stated that bids are scheduled to be opened on March 29th for the Gondron/Crochet Road Bridge Replacements. In addition, the Parish has been

## 21099

completing work in various districts, including slash busting, installation of pipe drops, field drainage, and will start grass cutting on March 1st.

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the motion was declared adopted this 24th day of February, 2016.

Mr. Damien Miguez announced his interested in being appointed to the Iberia Parish Airport Authority Board as the Jeanerette representative and reviewed his qualifications.

Upon hearing no further comments, a motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Joel J. Dugas, 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., Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the motion was declared adopted this 24th day of February, 2016.

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

RESOLUTION NO. 2016-40

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PREIS, PLC AS SPECIAL COUNSEL FOR LITIGATION ENTITLED "DESTINE YANEY, ET. AL. VS. SHERIFF LOUIS M. ACKAL, ET. AL., DOCKET NO. 123514A, 16TH JUDICIAL DISTRICT, 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 2016 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 "Destine Yaney, et. al., vs. Sheriff Louis M. Ackal, et. al., Docket No. 123514A, 16th Judicial District, 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 \$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 Destine Yaney, et. al., vs. Sheriff Louis M. Ackal, et. al., Docket No. 123514A, 16th Judicial District, 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 \$20,000, all to be funded from the 2016 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	\$268,789	\$20,000
533000 7100 0105 0000	Professional Svcs	-0-	\$20,000

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

# 21101

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is authorized to execute said contract for the employment of Preis, PLC as Special Counsel for this purpose.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

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

## RESOLUTION NO. 2016-41

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF DURIO, MCGOFFIN, STAGG, ACKERMAN AS SPECIAL COUNSEL TO PREPARE A RESPONSE TO A FEBRUARY 17, 2016 DEMAND LETTER FROM ERROL ROMERO REJECTING THE OFFER FROM HIS ATTORNEY TO PAY ATTORNEY FEES, AND FURTHER AMENDING THE 2016 RISK MANAGEMENT FUND BUDGET IN AN AMOUNT UP TO \$20,000 TO PROVIDE FUNDING FOR SAID CONTRACT, ESTABLISHED AT RATES FROM \$175 TO \$300 PER HOUR FOR ATTORNEY SERVICES, AND ALL TO BE FUNDED FROM THE FUND BALANCE-PREVIOUS YEARS LINE ITEM.

WHEREAS, a demand letter dated February 17, 2016 was received from Errol Romero requesting, among other things, reimbursement of attorney fees relative to a claim against Iberia Parish Government, Iberia Parish Council, and M. Bofill Duhe, District Attorney and in his individual capacity; and

WHEREAS, said attorney fees appear to be a result of the litigation entitled (a) Iberia Parish Government vs. Shane Romero, Western District of Louisiana, Civil No. 14-2985; and (b) Holly Leleux-Thubron vs. Iberia Parish Government, et. al., Western District of Louisiana, Civil Action No. 6:13CV852; and

WHEREAS, a Settlement Agreement was executed on October 13, 2015 regarding this litigation, effectively closing all claims, including attorney's fees, associated with this litigation; 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, it is necessary to authorize Special Counsel to response to this demand letter and all potential claims set forth therein.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Durio, McGoffin, Stagg, Ackerman, as Special Counsel regarding a demand letter and all potential claims set forth therein from Errol Romero, 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 Special Counsel is hereby authorized to prepare a response to Errol Romero rejecting his offer to pay attorney's fees, as well as any and all other potential claims set forth therein.

# 21103

BE IT FURTHER RESOLVED, that said hourly rates for said Special Counsel are hereby approved at the rates of \$175 to \$300 per hour for attorney services, not to exceed a total budget of \$20,000, all to be funded from the 2016 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	\$288,789	\$20,000
533000 7100 0105 0000	Professional Svcs	-0-	\$20,000

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

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is authorized to execute said contract for the employment of Durio, McGoffin, Stagg, Ackerman as Special Counsel for this purpose.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

ABSTAINING AT VOTING: Lloyd Brown.

And the Resolution was declared adopted this 24th day of February, 2016.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brian Napier, that Resolution Summary No. 42, which is a Resolution amending the 2016 Public Buildings Maintenance Fund Budget in the total amount of \$348,083 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 2016 Public Buildings Maintenance Fund.

A substitute motion was made by Mr. Paul G. Landry, seconded by Ms. Natalie Broussard, that the following be adopted:

RESOLUTION NO. 2016-42

A RESOLUTION REJECTING ALL BIDS FOR THE CONSTRUCTION OF THE STORAGE BUILDING FOR THE CLERK OF COURT AND FRONT ENTRY PROJECT, IN ACCORDANCE WITH BIDS OPENED ON DECEMBER 8, 2015, AND FURTHER DIRECTING THAT THE STORAGE BUILDING FOR THE CLERK OF COURT BE REBID IMMEDIATELY AND THE FRONT ENTRY PROJECT TO BE REFERRED TO THE ADMINISTRATION FOR FURTHER REVIEW AND RECOMMENDATION.

WHEREAS, the Iberia Parish Government recently received public bids on December 8, 2015, for the purpose of construction of the Storage Building for the Clerk of Court and Front Entry Project; and

WHEREAS, after further review of both projects, it is the intent of the Iberia Parish Council to proceed with the Storage Building for the Clerk of Court and delay the Front Entry Project at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the rejection of all bids received for the construction of the Storage Building for the Clerk of Court and Front Entry Project, as all bids received were in excess of the funds budgeted for said project.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to proceed with rebidding the Storage Building for the Clerk of Court immediately.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to further review and make a recommendation regarding the Front Entry Project.

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

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

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

NAYS: None.

## 21105

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the substitute Resolution was declared adopted this 24th day of February, 2016.

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

RESOLUTION NO. 2016-43

A RESOLUTION REQUESTING THAT THE FUTURE FIVE LANE ARA ACCESS ROAD, NEAR THE PROPOSED PROGRESS POINT DEVELOPMENT, BE NAMED VETERANS MEMORIAL BOULEVARD, LOCATED IN DISTRICT 3.

WHEREAS, it has been requested that the future Five Lane ARA Access Road, near the proposed Progress Point development, be named Veterans Memorial Boulevard, located in District 3.

WHEREAS, said name is being requested as a means to honor of all veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the future Five Lane ARA Access Road, near the proposed Progress Point development, be named Veterans Memorial Boulevard, located in District 3.

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., Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

# 21107

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Francis "Tommy" Pollard, Sr., that the following be adopted:

## RESOLUTION NO. 2016-44

A RESOLUTION APPOINTING MS. ROBBY C. BETHEL TO THE ROBERT B. GREEN MEMORIAL BUILDING BOARD, FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. EARL WILLIAMS, WHOSE TERM EXPIRES FEBRUARY 28, 2016.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Robby C. Bethel to the Robert B. Green Memorial Building Board, for a five year term to fill a vacancy created by the expiration of term for Mr. Earl Williams, whose term expires on February 28, 2016; and

WHEREAS, an application of interest has been received from Ms. Robby C. Bethel to be appointed to fill this vacancy; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Robby C. Bethel as a member of the Robert B. Green Memorial Building Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 2, 2016 and shall terminate on February 28, 2021.

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., Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

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

RESOLUTION NO. 2016-45

A RESOLUTION APPOINTING MR. WALTER FREEMAN TO THE LYDIA VETERANS BOARD, FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. MERLIN BODIN, WHOSE TERM EXPIRED DECEMBER 18, 2015.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Walter Freeman to the Lydia Veterans Board, for the remainder of a five year term to fill a vacancy created by the expiration of term for Mr. Merlin Bodin, whose term expired on December 18, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Walter Freeman as a member of the Lydia Veterans Board, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 2, 2016 and shall terminate on December 18, 2020.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

# 21109

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

## RESOLUTION NO. 2016-46

A RESOLUTION APPOINTING MR. TODD LAVIOLETTE TO THE WATER WORKS DISTRICT NO. 4 BOARD, FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. EUGENE OLIVIER, WHOSE TERM EXPIRES JUNE 12, 2020.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Todd Laviolette to the Water Works District No. 4 Board, for the remainder of a five year term to fill a vacancy created by the resignation of Mr. Eugene Olivier, whose term expires on June 12, 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Todd Laviolette as a member of the Water Works District No. 4 Board, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 2, 2016 and shall terminate on June 12, 2020.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission, to fill a vacancy created by the resignation of Mr. Carroll Boudreaux, whose term expires on September 24, 2019: (a) Michael D. Lopresto and (b) Reed Landry.

RESOLUTION NO. 2016-47

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION, FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. CARROLL BOUDREAUX, WHOSE TERM EXPIRES SEPTEMBER 24, 2019.

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The ballot voting was recorded as follows:

- LOPRESTO: Francis "Tommy" Pollard, Sr., Warren P. Gachassin, Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., and Chad Maturin. (9 VOTES)
- LANDRY: Joseph E. Davis, Jr., Lloyd Brown and Marty Trahan. (3 VOTES)
- ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

The Chairman declared that Mr. Michael Lopresto has been appointed as a member of the Acadiana Fairgrounds Commission for the remainder of a five year term to fill a vacancy created by the resignation of Mr. Carroll Boudreaux, whose term expires on September 24, 2019. The term for this appointment shall commence on March 2, 2016 and shall terminate on September 24, 2019.

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

And the Resolution was declared adopted this 24th day of February, 2016.

# 21111

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

## RESOLUTION NO. 2016-48

A RESOLUTION APPOINTING MR. DAMON MIGUES TO THE IBERIA PARISH AIRPORT AUTHORITY, REPRESENTING JEANERETTE, FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. RICHARD LEGRIER, WHOSE TERM EXPIRES DECEMBER 14, 2016.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Damon Migues to the Iberia Parish Airport Authority, representing Jeanerette, for the remainder of a five year term to fill a vacancy created by the resignation of Mr. Richard LeGrier, whose term expires on December 14, 2016; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Damon Migues as a member of the Iberia Parish Airport Authority, representing Jeanerette, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 2, 2016 and shall terminate on December 14, 2016.

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., Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

A motion was made by Mr. Berwick Francis, Jr., seconded by Mr. Paul G. Landry, that the following be adopted:

RESOLUTION NO. 2016-49

A RESOLUTION APPOINTING MR. JOHN H. COBBS TO THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2 BOARD, FOR THE REMAINDER OF A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE DEATH OF MR. LLOYD FONTENETTE, WHOSE TERM EXPIRES APRIL 27, 2018.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. John H. Cobbs to the Jeanerette Veterans Memorial Building No. 2 Board, for the remainder of a five year term to fill a vacancy created by the death of Mr. Lloyd Fontenette, whose term expires on April 27, 2018; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. John H. Cobbs as a member of the Jeanerette Veterans Memorial Building No. 2 Board, for the remainder of a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 2, 2016 and shall terminate on April 27, 2018.

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

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the Resolution was declared adopted this 24th day of February, 2016.

## 21113

A motion was made by Ms. Natalie Broussard, seconded by Mr. Chad Maturin, 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 motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie 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 tabled to one of the March Iberia Parish Council meetings.

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., Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Thomas J. Landry and Eugene A. Olivier, Sr.

And the motion to table was declared adopted this 24th day of February, 2016.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4755 (Introduced by Zoning Commission)

An Ordinance amending the Iberia Parish Zoning Ordinance to approve the reclassification of 1309 Coteau Road, owned by Kenneth Hebert, from Mixed Residential (R-2) to Commercial (C-2), located in District 3, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that the Iberia Parish Council does hereby adjourn. Chairman Ricky J. Gonsoulin declared the meeting adjourned at 7:55 p.m.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

---

Clerk of the Council