

MARCH 9, 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, March 9, 2016, at 6:03 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: Assistant District Attorney Andy Shealy  
Parish President M. Larry Richard  
Director of Finance Kimberly Segura  
Director of Permits, Planning, & Zoning John Raines  
Director of Personnel Donna McDonald  
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.

## 21116

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Lloyd Brown, that the minutes of the Regular Meeting of December 23, 2015 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., 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 9th day of March, 2016.

### PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for consideration of appointments to Parish Boards/Commissions to address the Council to announce their interest in said position.

Mr. Dale Henderson addressed the Council to provide his qualifications for appointment to the Iberia Parish Library Board.

### REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

### 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, was mailed in the packets.
2. Mr. Herff Jones, Executive Director of the Mosquito Abatement District, presented the 2015 Annual Report of the District.

Mr. Jones stated that the program is entering its tenth season of providing vital public health services in the form of mosquito control. Control interventions have brought decreases in the baseline population of mosquitoes.

Mr. Jones then presented various information, including quick facts about the Zika virus, a general description of the programs revenues and expenditures, the major categories of acreage covered in 2015, and the basic elements of the program.

Mr. Marty Trahan entered the meeting in progress at 6:13 p.m.

### PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated February 22-26, 2016, was emailed by the Administration.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Warren P. Gachassin, Jr., invited the public to attend the registration for Acadiana Hope for a Cure Jeep Run to be held on April 16, 2016 at Musson-Patout Automotive.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard informed the Council of the Pre-Bid Conference for the Gondron/Crochet Road Bridge Replacements which is scheduled for March 22nd at 10:00 a.m. and 10:30 a.m., respectively.
2. President Richard announced that slash busting in being done in Coteau, along with regular work being completed by the Public Works Department.
3. President Richard announced that sand bags are available at local fire stations, including BOM, Coteau, Grand Marais, Loreauville, and Rynella, and also at the Loreauville Park.
4. Director of Personnel Donna McDonald updated the Council on the renewal process for health, dental, and life insurances as a follow up to the February Executive Committee presentation. Ms. McDonald stated the Council will need to adopt a Resolution approving said renewals and insurance representatives were present to answer any questions the Council may have tonight. President Richard advised the Council that Ms. McDonald was leaving due to an injury to her foot. Ms. McDonald then exited the meeting at 6:29 p.m.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Marty Trahan, 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., 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 was declared adopted this 9th day of March, 2016.

Ms. Andy Kilchrist spoke in opposition of Resolution Summary No. 64, which would authorize a reduction of a drainage easement for Channel L-2D, located in District 5.

Mr. Randy Gonsoulin spoke regarding Resolution Summary No. 64 and said he was both in favor, to some extent, and against channel reductions. Mr. Gonsoulin stated that the property owner could be responsible for the spreading of the spoil in return for the Parish granting a reduction.

## 21118

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. Joseph E. Davis, Jr., that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

YEAS: 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 was declared adopted this 9th day of March, 2016.

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

ORDINANCE NO. 2016-03-4753

AN ORDINANCE GRANTING PRELIMINARY APPROVAL TO THIBODEAUX MOBILE HOME PARK TO INCLUDE TWENTY (20) MOBILE HOME LOTS AND AN ADDITIONAL DRIVEWAY FOR INCREASED CIRCULATION, LOCATED IN DISTRICT 14.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. An application has been filed with the Iberia Parish Regional Planning Commission for Preliminary Approval to Thibodeaux Mobile Home Park to include Twenty (20) mobile home lots and an additional driveway for increased circulation, located in District 14.
- SECTION 2. The Iberia Parish Planning Commission conducted a Public Hearing on January 14, 2016 and recommended Preliminary Approval conditional upon receiving written approvals from all departments and utilities prior to requesting Final Approval.
- SECTION 3. That the Iberia Parish Council does hereby grant Preliminary Approval to Thibodeaux Mobile Home Park to include twenty (20) mobile home lots and an additional driveway for increased circulation, District 14.
- 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 9th day of March, 2016.

# 21120

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

## ORDINANCE NO. 2016-03-4755

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. That the Iberia Parish Zoning Commission conducted a Public Hearing on February 11, 2016 and recommended this reclassification request for the property of Kenneth Hebert, located at 1309 Coteau Road, District 3.
- SECTION 3. That the Iberia Parish Council does hereby approve the reclassification request of the property of Kenneth Hebert, located at 1309 Coteau Road, located in District 3, from Mixed Residential (R-2) to General Business Commercial (C-2), District 3.
- SECTION 4. That this Ordinance and plat shall be recorded in the Official Records of Iberia Parish.
- SECTION 5. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS: 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 9th day of March, 2016.

**21121**

A motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, that Resolution Summary No. 265, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (20056 La. 182), 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 9th day of March, 2016.

## 21122

A motion was made by Mr. Lloyd Brown, seconded by Mr. Brian P. Napier, that Resolution Summary No. 266, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (3512 J. Patout Burns Road), 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 9th day of March, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Francis "Tommy" Pollard, Sr., that Resolution Summary No. 267, which is a Resolution endorsing the application of NFR BioEnergy, LLC, for the Louisiana Enterprise Zone Program (2711 Northside Road), 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 9th day of March, 2016.

# 21124

A motion was made by Mr. Warren P. Gachassin, Jr., seconded unanimously by Ms. Natalie Broussard and Messrs. Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, 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. 2016-50

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. MERCEDES M. LANDRY, MOTHER OF IBERIA PARISH COUNCILMAN THOMAS J. LANDRY, WHO PASSED AWAY ON FEBRUARY 27, 2016.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Mercedes M. Landry, mother of Iberia Parish Councilman Thomas J. Landry, who passed away on February 27, 2016; and

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

WHEREAS, Ms. Landry's greatest devotion was to her Catholic faith, of which she lived daily, and to love and care for her family; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathy and condolences to the family of Ms. Mercedes M. Landry, mother of Iberia Parish Councilman Thomas J. Landry, who passed away on February 27, 2016.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Mercedes M. Landry.

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 9th day of March, 2016.

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

RESOLUTION NO. 2016-51

A RESOLUTION APPOINTING MR. STANLEY SMALL AS A MEMBER OF THE 16TH JUDICIAL DISTRICT CHILDREN AND YOUTH PLANNING BOARD, REPRESENTING THE PARENTING AND YOUTH ORGANIZATIONS, FOR A TWO YEAR TERM RETROACTIVE TO JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2017.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the 16th Judicial District Children and Youth Planning Board, representing the Parenting and Youth Organizations, for a two year term retroactive to January 1, 2016 and ending on December 31, 2017; and

WHEREAS, Mr. Stanley Small has expressed interest and recommendation has been made by the 16th Judicial District Attorney's Office; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Stanley Small as a member to the 16th Judicial District Children and Youth Planning Board, representing the Parenting and Youth Organizations, for a two year term.

BE IT FURTHER RESOLVED, that said term shall retroactively commence on January 1, 2016 and shall terminate on December 31, 2017.

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

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

YEAS: 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 9th day of March, 2016.

# 21126

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

## RESOLUTION NO. 2016-52

A RESOLUTION APPOINTING MR. BENNY MENARD AS A MEMBER OF THE 16TH JUDICIAL DISTRICT CHILDREN AND YOUTH PLANNING BOARD, REPRESENTING BUSINESS AND LABOR, FOR A TWO YEAR TERM RETROACTIVE TO JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2017.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the 16th Judicial District Children and Youth Planning Board, representing Business and Labor, for a two year term retroactive to January 1, 2016 and ending on December 31, 2017; and

WHEREAS, Mr. Benny Menard has expressed interest and recommendation has been made by the 16th Judicial District Attorney's Office; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Benny Menard as a member to the 16th Judicial District Children and Youth Planning Board, representing the Business and Labor, for a two year term.

BE IT FURTHER RESOLVED, that said term shall retroactively commence on January 1, 2016 and shall terminate on December 31, 2017.

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

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

YEAS: 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 9th day of March, 2016.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Ms. Natalie Broussard, that the following be adopted:

RESOLUTION NO. 2016-53

A RESOLUTION APPOINTING JUDGE TREY HAIK AS A MEMBER OF THE 16TH JUDICIAL DISTRICT CHILDREN AND YOUTH PLANNING BOARD, REPRESENTING CRIMINAL JUSTICE, FOR A TWO YEAR TERM RETROACTIVE TO JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2017.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the 16th Judicial District Children and Youth Planning Board, representing Criminal Justice, for a two year term retroactive to January 1, 2016 and ending on December 31, 2017; and

WHEREAS, Judge Trey Haik has expressed interest and recommendation has been made by the 16th Judicial District Attorney's Office; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Judge Trey Haik as a member to the 16th Judicial District Children and Youth Planning Board, representing the Criminal Justice, for a two year term.

BE IT FURTHER RESOLVED, that said term shall retroactively commence on January 1, 2016 and shall terminate on December 31, 2017.

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

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

YEAS: 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 9th day of March, 2016.

21128

A motion was made by Ms. Natalie Broussard, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. 2016-54

A RESOLUTION APPOINTING MS. DARLENE FRENCH AS A MEMBER OF THE 16TH JUDICIAL DISTRICT CHILDREN AND YOUTH PLANNING BOARD, REPRESENTING EDUCATION, FOR A TWO YEAR TERM RETROACTIVE TO JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2017.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the 16th Judicial District Children and Youth Planning Board, representing Education, for a two year term retroactive to January 1, 2016 and ending on December 31, 2017; and

WHEREAS, Ms. Darlene French has expressed interest and recommendation has been made by the 16th Judicial District Attorney's Office; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Darlene French as a member to the 16th Judicial District Children and Youth Planning Board, representing the Education, for a two year term.

BE IT FURTHER RESOLVED, that said term shall retroactively commence on January 1, 2016 and shall terminate on December 31, 2017.

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

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

YEAS: 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 9th day of March, 2016.

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

RESOLUTION NO. 2016-55

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. BOBBY DARTEZ AS A MEMBER OF THE WATERWORKS DISTRICT NO. 3 BOARD (COTEAU), EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Bobby Dartez has tendered his resignation as a member of the Waterworks District No. 3 Board (Coteau), effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Bobby Dartez as a member of the Waterworks District No. 3 Board (Coteau), effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Bobby Dartez for his service to Iberia Parish Government in this capacity.

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 9th day of March, 2016.

# 21130

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

## RESOLUTION NO. 2016-56

A RESOLUTION AMENDING THE 2016 ROYALTY FUND BUDGET IN THE AMOUNT OF \$65,317 TO ACCEPT GRANT FUNDING FOR CWFY FY 2014-2015 FOR THE WATER LINE EXPANSION IN CONNECTION WITH THE FREMIN ROAD DEVELOPMENT, ALL TO BE FUNDED FROM THE CONTRACT PAYMENTS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Royalty Fund Budget in the amount of \$65,317 to accept grant funding for CWFY FY 2014-2015 for the water line expansion in connection with the Fremin Road development; and

WHEREAS, it is necessary to amend the 2016 Royalty Fund Budget in the amount of \$65,317 to accept grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Royalty Fund Budget in the amount of \$65,317 to accept grant funding for CWFY FY 2014-2015 for the water line expansion in connection with the Fremin Road development, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3540 0000 5405	CWFY-H2O Ext Fremin Rd	-0-	\$65,317
575000 3540 0000 5405	Contract Payments	\$503,000	\$65,317

BE IT FURTHER RESOLVED, that this funding shall be funded from the Contract Payments 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 9th day of March, 2016.

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

RESOLUTION NO. 2016-57

A RESOLUTION AUTHORIZING SUBSTANTIAL COMPLETION TO THE 2011 SANITARY SEWER INFRASTRUCTURE REHABILITATION PROJECT AT THE ACADIANA REGIONAL AIRPORT, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM SUNCOAST INFRASTRUCTURE, INC., FOR SAID PROJECT.

WHEREAS, the Iberia Parish Government has contracted with Suncoast Infrastructure, Inc., for the 2011 Sanitary Sewer Infrastructure Rehabilitation Project at the Acadiana Regional Airport; and

WHEREAS, said rehabilitation project has been overseen by Project Engineer David Moore who is recommending Substantial Completion be granted to said project; and

WHEREAS, authorization is needed for Substantial Completion to the 2011 Sanitary Sewer Infrastructure Rehabilitation Project at the Acadiana Regional Airport, and further authorizing the Parish President to execute an Act of Acceptance from Suncoast Infrastructure, Inc., for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Substantial Completion to the 2011 Sanitary Sewer Infrastructure Rehabilitation Project at the Acadiana Regional Airport, and further authorizes the Parish President to execute an Act of Acceptance from Suncoast Infrastructure, Inc., for said project.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia 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 9th day of March, 2016.

# 21132

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

## RESOLUTION NO. 2016-58

A RESOLUTION AUTHORIZING SUBSTANTIAL COMPLETION TO THE BAYOU DU PORTAGE DRAINAGE IMPROVEMENTS PHASE I - CDBG/DRU PROJECT NOS. 50PARA3402 AND 23PARA3401, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM RLB CONTRACTING, INC., FOR SAID PROJECTS, AS RECOMMENDED BY PROJECT ENGINEER SELLERS AND ASSOCIATES, INC.

WHEREAS, RLB Contracting, Inc., as Contractor, has completed the Bayou Du Portage Drainage Improvements Phase I - CDBG/DRU Project Nos. 50PARA3402 and 23PARA3401 in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, authorization is needed for Substantial Completion to the Bayou Du Portage Drainage Improvements Phase I - CDBG/DRU Project Nos. 50PARA3402 and 23PARA3401, and further authorizing the Parish President to execute an Act of Acceptance from RLB Contracting, Inc., for said projects, as recommended by Project Engineer Sellers and Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Substantial Completion to the Bayou Du Portage Drainage Improvements Phase I - CDBG/DRU Project Nos. 50PARA3402 and 23PARA3401, and further authorizes the Parish President to execute an Act of Acceptance from RLB Contracting, Inc., for said projects, as recommended by Project Engineer Sellers and Associates, Inc., and is further directed to have a copy of said Acceptance recorded in the Conveyance Records of the Parish of St. Martin, State of Louisiana.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of St. Martin Parish as this project was handled through St. Martin Parish Government.

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 9th day of March, 2016.

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

RESOLUTION NO. 2016-59

A RESOLUTION AUTHORIZING SUBSTANTIAL COMPLETION TO THE NEW FIRE TRAINING FACILITY FOR IBERIA PARISH FIRE DISTRICT NO. 1 AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM MINVIELLE LUMBER COMPANY, INC., FOR SAID PROJECT.

WHEREAS, the Iberia Parish Government has contracted with Minvielle Lumber Company, Inc., for the New Fire Training Facility for Iberia Parish Fire District No. 1; and

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

WHEREAS, authorization is needed for Substantial Completion to the New Fire Training Facility for Iberia Parish Fire District No. 1 and further authorizing the Parish President to execute an Act of Acceptance from Minvielle Lumber Company, Inc., for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Substantial Completion to the New Fire Training Facility for Iberia Parish Fire District No. 1, and further authorizes the Parish President to execute an Act of Acceptance from Minvielle Lumber Company, Inc., for said project.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia 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 9th day of March, 2016.

# 21134

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Ms. Natalie Broussard, that the following be adopted:

## RESOLUTION NO. 2016-60

A RESOLUTION ACCEPTING AND APPROVING THE HOSPITAL SERVICE DISTRICT NO. 1 AUDIT FOR FISCAL YEAR 2014-2015 FOR THE YEAR ENDING SEPTEMBER 30, 2015, ALL AS RECOMMENDED BY THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, the Iberia Parish Hospital Service District No. 1 has submitted its annual audit report for the period of October 1, 2014 through September 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the annual audit report of the Iberia Parish Hospital Service District No. 1 for the period of October 1, 2014 through September 30, 2015 and further authorizes submission of said report to all appropriate parties.

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 9th day of March, 2016.

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

RESOLUTION NO. 2016-61

A RESOLUTION EXPRESSING THE COUNCIL'S OPPOSITION TO PROPOSED LEGISLATION WHICH WOULD REPEAL THE INVENTORY TAX.

WHEREAS, the State of Louisiana will be challenged with balancing the budget as it enters its fiscal year; and

WHEREAS, the State will be challenged to make revisions to existing budgetary legislation and had recently proposed to review legislation which would repeal the inventory tax; and

WHEREAS, it is the intent of the Iberia Parish Council to oppose any proposed legislation which would repeal the inventory tax.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express opposition to any proposed State legislation which would repeal the inventory tax.

BE IT FURTHER RESOLVED, that Administration shall forward this Resolution to the Iberia Parish Legislation Delegation requesting their support of opposition.

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 9th day of March, 2016.

# 21136

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

## RESOLUTION NO. 2016-62

A RESOLUTION AUTHORIZING TRAVEL EXPENSES IN THE APPROXIMATE AMOUNT OF \$95 (REGISTRATION) FOR TWO (2) MEMBERS OF THE IBERIA PARISH COUNCIL ATTENDING THE PJAL ANNUAL LEGISLATIVE DAY MEETING ON THURSDAY, MARCH 31, 2016 IN BATON ROUGE, LA, AND MILEAGE REIMBURSEMENT OF \$75 FOR THOSE PERSONS DRIVING THEIR OWN VEHICLE.

WHEREAS, the Police Jury Association of Louisiana Annual Legislative Day meeting is to be held on Thursday, March 31, 2016 in Baton Rouge, La.; and

WHEREAS, the total mileage reimbursement is estimated to be \$75 for those persons driving their own vehicle, all in accordance with Section 2-26 1(a) of the Iberia Parish Compiled Ordinances; and

WHEREAS, said registration expenses are estimated to be \$95 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 two (2) members of the Iberia Parish Council to attend the PJAL Annual Legislative Day meeting to be held on Thursday, March 31, 2016 in Baton Rouge, La., at an approximate maximum cost of \$170 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 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 9th day of March, 2016.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Marty Trahan, that Resolution Summary No. 63, which is a Resolution amending the 2016 Acadiana Fairgrounds Commission Fund Budget in the amount of \$43,000 for the Acadiana Fairgrounds Commission, all to be funded from the 2016 General Fund Budget, Fund Balance-Previous Years line item, be adopted at this time.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Warren P. Gachassin, Jr., that the following be adopted as amended:

RESOLUTION NO. 2016-63

A RESOLUTION AMENDING THE 2016 ACADIANA FAIRGROUNDS COMMISSION BUDGET IN THE TOTAL AMOUNT OF \$56,000 TO APPROPRIATE FUNDING IN THE AMOUNTS OF (A) \$43,000 FOR THE UPFRONT COSTS ASSOCIATED WITH THE CAJUN HOT SAUCE FESTIVAL AND (B) \$13,000 FOR OPERATIONAL COSTS OF THE COMMISSION, ALL TO BE FUNDED FROM THE 2016 GENERAL FUND, FUND BALANCE-PREVIOUS YEARS LINE ITEM, AND BOTH TO BE CONSIDERED LOANS TO BE REPAID BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, there has been a request to appropriate funding for the Cajun Hot Sauce Festival in the amount of \$43,000 by the Acadiana Fairgrounds Commission; and

WHEREAS, there has also been a request to appropriate funding for operational expenses of the Acadiana Fairgrounds Commission, which has been determined to be \$13,000 at this time after discussion of this matter; and

WHEREAS, it is the intent of the Iberia Parish Council that this funding be repaid back to the Parish by the Acadiana Fairgrounds Commission; and

WHEREAS, it is necessary to amend the 2016 General Fund Budget in the total amount of \$56,000 to facilitate the necessary funding for said amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Acadiana Fairgrounds Commission Fund Budget in the total amount \$56,000 to appropriate funding in the amounts of (a) \$43,000 for the upfront costs associated with the Cajun Hot Sauce Festival and (b) \$13,000 for operational costs of the Commission, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
General Fund:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,499,656	\$56,000
960473 5100 0045 0000	Op Tsfr-AFG Fund	-0-	\$56,000
Acadiana Fairgrounds Commission:			
910001 5240 0045 0000	Op Tsfr-General Fund	\$0	\$56,000
599000 0000 0000 0000	Fund Bal-Prev Yrs	\$0	\$56,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2016 General Fund Budget, Fund Balance-Previous Years line item.

BE IT FURTHER RESOLVED, that said \$43,000 shall be utilized for the upfront costs associated with the Cajun Hot Sauce Festival

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and said \$13,000 shall be utilized for operational costs of the Commission.

BE IT FURTHER RESOLVED, that said amounts will be considered a loan to the Acadiana Fairgrounds Commission, with both amounts to be paid back to Iberia Parish Government as follows:

- (a) \$43,000 - to be paid back as deposits are made to the Acadiana Fairgrounds Commission bank account beginning on April 11, 2016 until all invoices are processed by the Accounting Department; and
- (b) \$13,000 - to be paid back as deposits are made to the Acadiana Fairgrounds Commission bank account that are in excess of their current and/or on-going operating expenses until the balance is paid in full.

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

A second substitute motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, that Resolution Summary No. 63, which is a Resolution amending the 2016 Acadiana Fairgrounds Commission Fund Budget to appropriate funding in the total amount of \$85,000 as a Reserve line item to be used by the Acadiana Fairgrounds Commission as was previously adopted by Resolution No. 2015-49, and all to be funded from the 2016 General Fund Budget, Fund Balance-Previous Years line item, and with said funding to be repaid by the Acadiana Fairgrounds Commission, be adopted at this time.

The second substitute 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, Eugene A. Olivier, Sr., Berwick Francis, Jr., and Marty Trahan.

NAYS: Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Brian P. Napier, and Chad Maturin.

ABSENT: None.

And the motion FAILED to be adopted on the 9th day of March, 2016.

The substitute 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, Eugene A. Olivier, Sr., Brian P. Napier, Berwick Francis, Jr., and Marty Trahan.

NAYS: Ricky J. Gonsoulin, Joel J. Dugas, and Chad Maturin.

ABSENT: None.

And the substitute Resolution was declared adopted this 9th day of March, 2016.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Francis "Tommy" Pollard, Sr., that Resolution Summary No. 64, which is a Resolution authorizing the reduction of a drainage easement for Channel L-2D from 100' to 60' from center of said channel, on one side only on the property of Mr. Tommy Lipari, located on 2512 Kramer Drive in District 5, be adopted.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Paul G. Landry, that Resolution Summary No. 64, which is a Resolution authorizing the reduction of a drainage easement for Channel L-2D from 100' to 60' from center of said channel, on one side only on the property of Mr. Tommy Lipari, located on 2512 Kramer Drive in District 5, be tabled until such time as a property survey which includes all encroachments, and further said survey is to be paid by the owner of the property on 2512 Kramer Drive, be provided to the Council.

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

YEAS: Thomas J. Landry, Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Brian P. Napier, and Berwick Francis, Jr.

NAYS: Francis "Tommy" Pollard, Sr., Joseph E. Davis, Jr., Lloyd Brown, Warren P. Gachassin, Jr., Joel J. Dugas, Eugene A. Olivier, Sr., Marty Trahan, and Chad Maturin.

ABSENT: None.

And the motion was declared failed this 9th day of March, 2016.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Francis "Tommy" Pollard, Sr., that the following be adopted:

RESOLUTION NO. 2016-64

A RESOLUTION AUTHORIZING THE REDUCTION OF A DRAINAGE EASEMENT FOR CHANNEL L-2D FROM 100' TO 60' FROM CENTER OF SAID CHANNEL, ON ONE SIDE ONLY ON THE PROPERTY OF MR. TOMMY LIPARI, LOCATED ON 2512 KRAMER DRIVE IN DISTRICT 5.

WHEREAS, the drainage easement for Channel L-2D was recorded in the official records of the Iberia Parish Clerk of Courts Office on the 25th day of April 1966 in Plat Book No. 5 at Folio No. 68 and 69; and

WHEREAS, a request has been made to reduce this easement from 100' to 60' from the center of said channel on one side only on the property of Mr. Tommy Lipari, located on 2512 Kramer Drive, District 5.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a reduction of a drainage easement for Channel L-2D from 100' to 60' from center bank on one side only on the property of Mr. Tommy Lipari, located on 2512 Kramer Drive, District 5.

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BE IT FURTHER RESOLVED, that this reduction in easement shall be recorded in the Official Records of Iberia 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., Warren P. Gachassin, Jr., Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Berwick Francis, Jr., Marty Trahan, and Chad Maturin.

NAYS: Joseph E. Davis, Jr., Thomas J. Landry, Lloyd Brown, Natalie Broussard, Eugene A. Olivier, Sr., and Brian P. Napier.

ABSENT: None.

And the Resolution was declared adopted this 9th day of March, 2016.

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

RESOLUTION NO. 2016-65

A RESOLUTION IN SUPPORT OF AND REQUESTING THE IBERIA PARISH CONGRESSIONAL DELEGATION TO PROVIDE ASSISTANCE FOR THE AGMAC PROJECT TO RECEIVE THE MINIMAL AMOUNT OF FUNDING REQUIRED BY THE U.S. ARMY CORPS OF ENGINEERS IN ORDER FOR THIS PROJECT TO MOVE CLOSER TOWARD CONSTRUCTION, ALL AS REQUESTED BY THE PORT OF IBERIA.

WHEREAS, it has been requested that assistance be provided by the Iberia Parish Congressional Delegation for the AGMAC Project to receive the minimal amount of funding required by the U.S. Army Corps of Engineers in order for the project to move closer to construction; and

WHEREAS, the Port of Iberia is home to over one hundred companies which generate a total annual payroll in excess of \$541 million throughout Acadiana; and

WHEREAS, it is critical that we maximize our capabilities to continue to be competitive in the offshore fabrication business; and

WHEREAS, should the adequate funding move forward, the offshore oil and gas industries in Iberia Parish and the Acadiana Region would be able to continue to move forward.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support and request the Iberia Parish Congressional Delegation to provide assistance for the AGMAC Project to receive the minimal amount of funding required by the U.S. Army Corps of Engineers in order for this project to move closer toward construction, all as requested by the Port of Iberia.

BE IT FURTHER RESOLVED, that the Administration shall forward this Resolution to the Iberia Parish Congressional Delegation requesting their assistance and provide a copy of said transmittals to the Port of Iberia Executive Director.

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 9th day of March, 2016.

**21142**

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adjourn. Chairman Ricky J. Gonsoulin declared the meeting adjourned at 8:38 p.m.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council