

JUNE 8, 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, June 8, 2016, at 6:00 p.m.

The following members were recorded PRESENT:

Francis "Tommy" Pollard, Sr. (entered the meeting at 6:11 p.m.), 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. (entered the meeting at 6:49 p.m., then exited the meeting at 7:15 p.m.), Marty Trahan, and Chad Maturin.

ABSENT: None.

OTHERS IN ATTENDANCE:

Assistant District Attorney Dean Wattigny

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

Purchasing Officer Michael Broussard

Executive Secretary Cynthia Provost

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.

21261

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Gus Rantz addressed the Council to announce his candidacy for Louisiana's 3rd Congressional District.
2. Mr. Raymond "Shoe-Do" Lewis addressed the Council to announce his candidacy for District 5 representative of the New Iberia City Council.
3. Mr. Blair Hebert of the Iberia Parish County Agents Office briefly introduced the LSU AgCenter and the Iberia Extension Service. Mr. Hebert provided handouts to the Council and explained the services provided by his office.
4. Persons applying for consideration of appointments to Parish Boards/Commissions addressed the Council to announce their interest in said position.
Mr. David Tate, a current member of the Commission, expressed his interest to be re-appointed to the Spanish Lake Commission and provided general information about the Commission.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Bid Tabulations for the following items were provided in the mailed packets:
 1. New Storage Building (Clerk of Court), opened May 26, 2016; and
 2. Water System Improvements - Jefferson Island Road (Norris Road to Jefferson Island Road Elementary School), opened May 26, 2016.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Administration provided Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217, which were mailed in the meeting packets.

PUBLIC WORKS REPORTS:

1. Public Works Department Reports for Closed Work Orders dated May 9-14, 16-20, and 23-27, 2016, were emailed to the Council members.

SPECIAL BUSINESS:

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Natalie Broussard announced that the Iberia Parish Community Emergency Response Team Disaster Training Workshop will be held on two Saturdays, from 10:00 a.m. to 12:00 p.m. The June 11th Workshop will be held at the Cyr Gates Community Center and the June 18th Workshop will be held at the West End Park Community Center. Chairman Ricky J. Gonsoulin requested that this information be placed on the website.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard stated that the Metropolitan Planning Organization (MPO) will fund a study for the installation of a sidewalk on La. 675 (Jefferson Island Road) near Westgate High School.
2. President Richard informed the Council of roadside drainage work on Manuel Road, Oleus Boudreaux Road, Lake Simonette Drive, Jefferson Island Road at Rip Van Winkle Road, Lee Station Road, Rip Van Winkle Road, Debuse Road, Jefferson Island Road at Lake Peigneur Road, the intersection of Miguez Road and Hazard Road; the installation of a catch basin at Crochet Road and Old Jeanerette Road; field drainage on Lee Station Road, Channel L-4EE, Martin Luther King Drive; slash

busting on Derouen Road Extension and Avery Island Road; downed trees on Hazard Road and Miguez Road; road repairs on Bret Lane; and shoulder work on Darnall Road.

3. Councilman Warren P. Gachassin, Jr., inquired if anything had been done on Leger Road. Public Works Director Herman Broussard advised that the Parish cannot do the work because this is a private road.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Lloyd Brown, 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Berwick Francis, Jr.

And the motion was declared adopted this 8th day of June, 2016.

Mr. Russell Fowler addressed the Council in support of Ordinance Summary No. 4761, which is an Ordinance amending the Parish's noise regulations.

Mr. David Broussard spoke in favor of Resolution Summary No. 128, which requests the City of New Iberia and La. DOTD to install a turn signal at Elm Street and Admiral Drive.

Ms. Peggy Clark also spoke in favor of Ordinance Summary No. 4761, which amends the Parish's noise regulations.

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 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Berwick Francis, Jr.

And the motion was declared adopted this 8th day of June, 2016.

21263

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

ORDINANCE NO. 2016-06-4761

AN ORDINANCE AMENDING CHAPTER 17 OF THE IBERIA PARISH COMPILED ORDINANCES TO PROVIDE FOR THE ENFORCEMENT OF THE PARISH'S CURRENT NOISE REGULATIONS.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 17 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

SECTION 17-8. Loudspeakers and other sound amplification systems, penalty.

A. The operation and use of loudspeakers and other sound amplification systems or devices which emanate unreasonably loud or excessive sound or noise which is likely to cause inconvenience, aggravation or annoyance to persons of ordinary sensibilities in a normal state of health is hereby declared to be a nuisance and disruptive of the general peace of the parish when both of the following exist:

- (1) The sound amplification system is located in or on any motor vehicle on a public street, highway, or public park or in a boat on public waters, whether such vehicle or boat is moving or stationary; and
- (2) The sound or noise emanating from the loudspeaker or sound amplification system exceeds eighty-five (85) decibels at a distance of greater than twenty-five feet (25').

B. The provisions of this Section shall not apply to the use of a horn, alarm, or other warning device which has as its purpose the signaling of unsafe or dangerous situations or the existence of an emergency or when used in conjunction with a permitted event.

C. Whoever violates the provisions of this Section shall, upon conviction, be fined not less than one hundred dollars (\$100.00), nor more than three hundred dollars (\$300.00) for a first offense and not less than three hundred dollars (\$300.00), nor more than five hundred dollars (\$500.00) for a second or subsequent offense.

D. (1) Upon conviction for a first offense, the court may order the violator to surrender to the law enforcement agency that issued the citation the driver's license of the driver involved in the violation of this Section for a period not to exceed thirty (30) days. The violator shall be responsible for the retrieval of his driver's license from the law enforcement agency after the expiration of the period of surrender.

- (2) Upon conviction for a second offense or subsequent offense, the court may order the violator to surrender to the law enforcement agency that issued

the citation the driver's license of the driver involved in the violation of this Section for a period of not less than thirty (30) days, nor more than ninety (90) days. The violator shall be responsible for the retrieval of his driver's license from the law enforcement agency after the expiration of the period of surrender.

- E. The law enforcement official enforcing the provisions of this Section may issue a warning citation to notify the violator that the activity or condition must be corrected and compliance achieved within thirty (30) days or less, at the discretion of the officer, to be determined based upon the nature, extent and impact of the violation and a reasonable estimate of the time needed to correct the violation. After receiving a warning citation, a violator may be issued a citation for each subsequent violation of this Ordinance.

SECTION 17-8-1. Unreasonable or excessive noise.

A. Definitions.

- (1) A band level: The total sound level of all noise, as measured with a sound level meter using the "A" weighing network. The unit is a dB (A).
- (2) Residential areas of Iberia Parish: Any area which contains three (3) or more occupied residences within a five hundred foot (500') radius.
- (3) Enforcement agency: Iberia Parish Sheriff.

B. Prohibitions.

No person shall cause, suffer, allow, or permit the operation of any source of sound in or on any property in such a manner as to create noise or sounds immediately outside of any nearby residence, school, hospital, nursing home, church, court, public library, or other similar structure or institution located in the residential areas of Iberia Parish that exceeds the sound limit restriction listed below:

- (1) Any sound which creates a sound level greater than 85 dB (A) between the hours of 6:00 a.m. and 10:00 p.m. or greater than 75 dB (A) between the hours of 10:00 p.m. and 7:00 a.m.
 - (2) Barking or other such vocalizations by dogs for more than five (5) minutes without interruption or more than fifteen (15) minutes if intermittent.
- C. The provisions of this Section shall not apply to the use of a horn, alarm, or other warning device which has as its purpose the signaling of unsafe or dangerous situations or to alerting persons to the existence of an emergency.
- D. Whoever violates the provisions of this Section shall, upon conviction, be fined not less than one hundred dollars (\$100.00), nor more than three hundred dollars

21265

(\$300.00) for a first offense and not less than three hundred dollars (\$300.00), nor more than five hundred dollars (\$500.00) for a second or subsequent offense.

Each time such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Violations of this Section are deemed and declared to be a nuisance and such may subject the violator to any other remedies available under law including, but not limited to, summary abatement by means of a restraining order or injunction.

E. Enforcement

Any law enforcement officer enforcing the provisions of this Section may issue a warning citation to notify the violator that the activity or condition must be corrected and compliance achieved within thirty (30) days or less, at the discretion of the officer, to be determined based upon the nature, extent and impact of the violation and a reasonable estimate of the time needed to correct the violation. After receiving a warning citation, a violator may be issued a citation for each subsequent violation of this Ordinance.

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 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Berwick Francis, Jr.

And the Ordinance was declared adopted this 8th day of June, 2016.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Paul 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 the Paul Segura Memorial Industrial Park, Phases I and II, respectively, in order to provide amendment to the dedicated rights-of-way, be discussed at this time.

A substitute motion was made by Mr. Lloyd Brown, 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 the 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 June 22, 2016 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: Berwick Francis, Jr.

And the motion to table was declared adopted this 8th day of June, 2016.

21267

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Ms. Natalie Broussard, that Resolution Summary No. 111, which is a Resolution authorizing a freeze in funding for the amount of \$150,000 in the 2016 Royalty Fund Budget appropriated for Autumn Lane, Contract Payments Line Item, in order to allow Administration to provide the Council with a cost estimate for the development of a Road Priority List, be discussed at this time.

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

RESOLUTION NO. 2016-111

A RESOLUTION AUTHORIZING A FREEZE IN FUNDING FOR THE AMOUNT OF \$150,000 IN THE 2016 ROYALTY FUND BUDGET APPROPRIATED FOR AUTUMN LANE, CONTRACT PAYMENTS LINE ITEM, IN ORDER TO ALLOW ADMINISTRATION TO PROVIDE THE COUNCIL WITH A COST ESTIMATE FOR THE DEVELOPMENT OF A ROAD PRIORITY LIST, TO INCLUDE A REPORT FROM ADMINISTRATION AT THE JULY 6TH PUBLIC WORKS COMMITTEE MEETING.

WHEREAS, funding in the amount of \$150,000 was appropriated in the 2016 Royalty Fund Budget for the hardsurfacing of Autumn Lane, included in a Contract Payments Line Item, located in District 11; and

WHEREAS, it is necessary to develop a Road Priority List to prioritize the roads in Iberia Parish and determine which roads need to be repaired and/or improved at this time; and

WHEREAS, it is the intent of the Iberia Parish Council that this funding be frozen and Administration provide a cost estimate for the development of a Road Priority List.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a freeze in funding for the amount of \$150,000 in the 2016 Royalty Fund Budget appropriated for Autumn Lane, Contract Payments Line Item.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a freeze in funding for the amount of \$150,000 in the 2016 Royalty Fund Budget appropriated for Autumn Lane, Contract Payments Line Item.

BE IT FURTHER RESOLVED, that said freeze will be in effect immediately to allow the Administration to obtain a cost estimate for the development of a Road Priority List.

BE IT FURTHER RESOLVED, that the Administration shall obtain said cost estimate and provide it to the Council at the Public Works Committee meeting to be held on July 6, 2016, at which time the Council may consider appropriating funding for a Road Priority List to be developed for the Parish's use in making road improvements.

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 8th day of June, 2016.

21269

A motion was made by Mr. Marty Trahan, seconded by Mr. Paul G. Landry, that Resolution Summary No. 112, which is a Resolution amending the 2016 Public Building Maintenance Fund Budget to delete funding for the following items: (a) in the amount of \$75,000 to reduce the New Iberia Veterans, Contract Payments Line Item, and (b) in the amount of \$300,000 to reduce the Sugar Cane Festival Building, Repairs and Maintenance - Buildings Line Item, be discussed at this time.

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

RESOLUTION NO. 2016-112

A RESOLUTION AMENDING THE 2016 PUBLIC BUILDING MAINTENANCE FUND BUDGET TO DELETE FUNDING FOR THE FOLLOWING ITEMS: (A) IN THE AMOUNT OF \$75,000 TO REDUCE THE NEW IBERIA VETERANS, CONTRACT PAYMENTS LINE ITEM, AND (B) IN THE AMOUNT OF \$200,000 TO REDUCE THE SUGAR CANE FESTIVAL BUILDING, REPAIRS AND MAINTENANCE - BUILDINGS LINE ITEM.

WHEREAS, the 2016 Public Building Maintenance Fund Budget has funding appropriated for the New Iberia Veterans Building for miscellaneous improvements to the building; and

WHEREAS, the 2016 Public Building Maintenance Fund Budget has funding appropriated for the Sugar Cane Festival Building for improvements to the seating; and

WHEREAS, it is the intent of the Iberia Parish Council to delay said improvements and remove the funding budgeted for these projects at both of these buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Public Building Maintenance Fund Budget to delete funding for the following items: (a) in the amount of \$75,000 to reduce the New Iberia Veterans, Contract Payments Line Item, and (b) in the amount of \$200,000 to reduce the Sugar Cane Festival Building, Repairs and Maintenance - Buildings Line Item, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,930,191	(\$375,000)
575000 5100 0022 0000	Contract Payments	\$150,000	(\$75,000)
543100 5100 0026 0000	Repairs & Mtce	\$430,550	(\$200,000)

BE IT FURTHER RESOLVED, that this funding shall be returned to the Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that the miscellaneous improvements to the New Iberia Veterans Building will be delayed and not rescheduled at this time.

BE IT FURTHER RESOLVED, that the Administration will provide cost estimates for the improvements to the seating at the Sugar Cane Festival Building at the Finance Committee meeting to be held on July 6, 2016, at which time the Council may consider appropriating funding for said improvements.

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

NAYS: Francis "Tommy" Pollard, Sr., Thomas J. Landry, and Ricky J. Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted this 8th day of June, 2016.

21271

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

RESOLUTION NO. 2016-113

A RESOLUTION AMENDING THE 2016 GENERAL FUND BUDGET TO DELETE FUNDING FOR THE FOLLOWING ITEMS: (A) IN THE AMOUNT OF \$2,300 TO REDUCE THE GOVERNING BODY, UNIFORMS LINE ITEM, AND (B) IN THE AMOUNT OF \$15,080 TO REDUCE THE GOVERNING BODY, EQUIPMENT LINE ITEM.

WHEREAS, the 2016 General Fund Budget has funding appropriated for the Governing Body (Legislative) for the purchase of uniform shirts for Council members and staff; and

WHEREAS, the 2016 General Fund Budget has funding appropriated for the Governing Body (Legislative) for the purchase of office furniture for the Council staff; and

WHEREAS, it is the intent of the Iberia Parish Council to delay said purchase of office furniture and remove funding for the purchase of uniforms for Council staff at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 General Fund Budget to delete funding for the following items: (a) in the amount of \$2,300 to reduce the Governing Body, Uniforms Line Item, and (b) in the amount of \$15,080 to reduce the Governing Body, Equipment Line Item, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
490000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,240,033	(\$17,380)
565000 1110 0000 0000	Uniforms	\$3,300	(\$2,300)
574100 1110 0000 0000	Equipment	\$22,080	(\$15,080)

BE IT FURTHER RESOLVED, that this funding shall be returned to the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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 8th day of June, 2016.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brian P. Napier, that Resolution Summary No. 114, which is a Resolution amending the 2016 Parishwide Drainage Maintenance Fund Budget in the amount of \$145,000 to delete the purchase of a 140 E - Excavator from the Flood Control, Equipment Line Item, and further recommending the Administration to consider leasing said equipment, be adopted.

A substitute motion was made by Mr. Marty Trahan, seconded by Mr. Chad Maturin, that Resolution Summary No. 114 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., Lloyd Brown, Warren P. Gachassin, Jr., Paul G. Landry, Eugene A. Olivier, Sr., Brian P. Napier, Marty Trahan, and Chad Maturin.

NAYS: Thomas J. Landry, Natalie Broussard, Ricky J. Gonsoulin, and Joel J. Dugas.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the motion to delete was declared adopted this 8th day of June, 2016.

21273

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

RESOLUTION NO. 2016-115

A RESOLUTION AUTHORIZING THE RE-ACTIVATION OF THE SEWERAGE INFRASTRUCTURE AD-HOC COMMITTEE IN ORDER TO PROVIDE THE COUNCIL WITH A MONTHLY UPDATE ABOUT CURRENT AND FUTURE SEWERAGE PROJECTS AND FURTHER AUTHORIZING THE COUNCIL CHAIRMAN TO APPOINT SAID MEMBERS TO THE COMMITTEE.

WHEREAS, there has been a request to re-activate the Sewerage Infrastructure Ad-Hoc Committee in order to inform the Council on a monthly basis about current and future sewerage projects.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby re-activate the Sewerage Infrastructure Ad-Hoc Committee in order to inform the Council on a monthly basis about current and future sewerage projects.

BE IT FURTHER RESOLVED, that said Ad-Hoc Committee shall be reactivated to meet, and at the first meeting, determine the regular date for meetings each month to be held in the Main Court Building, 4th Floor Council Chambers.

BE IT FURTHER RESOLVED, that members of the Committee, as appointed by the Council Chairman, shall include the following members: Anita Boudreaux, Troy Comeaux, Steve Fremin, Thomas Landry, Paul Landry, Chad Maturin, David Moore, Barry Segura, and Marty Trahan.

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, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Marty Trahan, and Chad Maturin.

NAYS: Lloyd Brown.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-116

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 AT A COST OF \$9.89 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$9.89 per column inch and which contract expires on June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$9.89 per column inch (plus \$.48 per inch Sundays) based on 517 more classified equivalent inches for a period of July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said renewal.

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, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Ricky J. Gonsoulin, Joel J. Dugas, Eugene A. Olivier, Sr., Brian P. Napier, Marty Trahan, and Chad Maturin.

NAYS: Lloyd Brown.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21275

A motion was made by Mr. Joseph E. Davis, Jr., seconded by Mr. Paul G. Landry, that the following be adopted:

RESOLUTION NO. 2016-117

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.

WHEREAS, Louisiana Revised Statutes 43:150 and 43:154 require that the Iberia Parish Council appoint its Official Journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the Official Journal for Iberia Parish Government for the period of July 1, 2016 through June 30, 2017, in accordance with law.

BE IT FURTHER RESOLVED, that the appropriate agencies shall be notified of this designation.

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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-118

A RESOLUTION AMENDING THE 2016 FIRE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$10,900 FOR THERMAL IMAGING CAMERAS AND MULE, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Fire District No. 1 Fund Budget in the amount of \$10,900 for thermal imaging cameras and mule; and

WHEREAS, it is necessary to amend the 2016 Fire District No. 1 Fund Budget to provide the necessary funding for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Fire District No. 1 Fund Budget in the amount of \$10,900 for thermal imaging cameras and mule, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$799,140	\$10,900
574100 2210 0000 0000	Equipment Purchases	\$59,000	\$10,900

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21277

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

RESOLUTION NO. 2016-119

A RESOLUTION AMENDING THE 2016 PUBLIC LIBRARY BOARD FUND BUDGET IN THE AMOUNT OF \$68,000 IN ORDER TO PURCHASE SUPPLIES AND EQUIPMENT, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Public Library Board Fund Budget in the amount of \$68,000 in order to purchase supplies and equipment; and

WHEREAS, it is necessary to amend the 2016 Public Library Board Fund Budget to provide the necessary funding for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Public Library Board Fund Budget in the amount of \$68,000 in order to purchase supplies and equipment, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,530,535	\$68,000
574100 5500 0000 0000	Equipment Purchases	\$35,000	\$56,000
561500 5500 0000 0000	Library Supplies	\$20,000	\$12,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-120

A RESOLUTION AMENDING THE 2016 RECREATION AND PLAYGROUND FUND BUDGET FOR ADJUSTMENTS TO THEIR OPERATING BUDGET IN THE AMOUNT OF \$21,262, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2016 Recreation and Playground Fund Budget for adjustments to their operating budget in the amount of \$21,262; and

WHEREAS, it is necessary to amend the 2016 Recreation and Playground Fund Budget to provide for said adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Recreation and Playground Fund Budget for adjustments to their operating budget in the amount of \$21,262, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$389,907	(\$21,262)
511000 5220 0041 0000	Personal Services	\$25,184	\$1,500
512000 5220 0041 0000	Pers Svcs-Part Time	\$13,000	\$10,000
523000 5220 0041 0000	Parochial Retirement	\$3,274	\$300
511000 5220 0042 0000	Personal Services	\$26,763	(\$26,111)
512000 5220 0042 0000	Per Svcs-Part Time	\$5,000	\$5,500
521000 5220 0042 0000	Group Insurance	\$8,972	(\$8,972)
523000 5220 0042 0000	Parochial Retirement	\$3,479	(\$3,479)

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21279

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

RESOLUTION NO. 2016-121

A RESOLUTION AMENDING THE 2016 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$42,400 TO CARRY FORWARD FUNDING FOR THE REPAIR OF FREYOU AND GREENBRIAR STATIONS AND HIGHWAY 14 STATION, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Sewerage District No. 1 Fund Budget in the amount of \$42,400 to carry forward funding for the repair of Freyou and Greenbriar Stations and Hwy. 14 Station; and

WHEREAS, it is necessary to amend the 2016 Sewerage District No. 1 Fund Budget to provide for said carry forward.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Sewerage District No. 1 Fund Budget in the amount of \$42,400 to carry forward funding for the repair of Freyou and Greenbriar Stations and Hwy. 14 Station, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$363,440	\$42,400
543400 3450 0000 0000	Repair & Mtce Other	\$20,000	\$42,400

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-122

A RESOLUTION AMENDING THE 2016 SEWERAGE DISTRICT NO. 1 - PORT OF IBERIA FUND BUDGET IN THE AMOUNT OF \$55,000 TO FUND LOGAN INDUSTRIALS LIFT STATION AND EXTENSION TO THE PORT OF IBERIA FORCE MAIN, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, there has been a request to amend the 2016 Sewerage District No. 1 - Port of Iberia Fund Budget in the amount of \$55,000 to fund Logan Industries Lift Station and extension to the Port of Iberia Force Main; and

WHEREAS, it is necessary to amend the 2016 Sewerage District No. 1 Fund Budget to provide funding for said station and extension.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Sewerage District No. 1 - Port of Iberia Fund Budget in the amount of \$55,000 to fund Logan Industries Lift Station and extension to the Port of Iberia Force Main, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$64,000	\$55,000
543400 3450 0000 0000	Repair & Mtce Other	\$5,000	\$55,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21281

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

RESOLUTION NO. 2016-123

A RESOLUTION AMENDING THE 2016 ADULT DRUG COURT FUND BUDGET IN THE AMOUNT OF \$50,000 IN ORDER TO ADJUST LINE ITEMS TO REDUCE BUDGETED AMOUNT FROM STATE.

WHEREAS, there has been a request to amend the 2016 Adult Drug Court Fund Budget in the amount of \$50,000 in order to adjust line items to reduce budgeted amount from State; and

WHEREAS, it is necessary to amend the 2016 Adult Drug Court Fund Budget to provide for said adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Adult Drug Court Fund Budget in the amount of \$50,000 in order to adjust line items to reduce budgeted amount from State, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 4140 0062 0000	Fund Bal-Prev Yrs	\$310,502	(\$16,000)
521000 4140 0062 0000	Group Insurance	\$64,608	(\$6,000)
523000 4140 0062 0000	Parochial Retirement	\$41,055	(\$1,500)
562000 4140 0064 0000	Utilities	\$15,000	(\$8,000)
552000 4140 0064 0000	Insurance	\$20,000	(\$2,000)
561100 4140 0064 0000	Medical	\$4,000	(\$1,000)
561000 4140 0064 0000	Office Supplies	\$10,000	(\$5,000)
543200 4140 0064 0000	Mtce of Prop & Equip	\$10,000	(\$2,000)
553000 4140 0064 0000	Communications	\$12,000	(\$2,000)
533000 4140 0065 0000	Professional Fees	\$10,000	(\$5,000)
558000 4140 0067 0000	Travel	\$7,696	(\$1,500)
434004 4140 0060 0000	State- NonTanf	\$695,625	(\$45,000)
431000 4140 0059 0000	Federal-Non Tanf	\$54,375	(\$5,000)

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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-124

A RESOLUTION APPROVING A REQUEST FROM THE VERMILION PARISH POLICE JURY TO DISSOLVE THE COASTAL COALITION, INCLUDING A TRANSFER OF FUNDS BACK TO IBERIA PARISH, AND FURTHER AMENDING THE 2016 GENERAL FUND BUDGET IN ORDER TO ACCEPT SAID FUNDING.

WHEREAS, a request has been made from the Vermilion Parish Police Jury to dissolve the Coastal Coalition, including a transfer of funds back to Iberia Parish; and further to amend the 2016 General Fund Budget in order to accept said funding; and

WHEREAS, it would be necessary to amend the 2016 General Fund Budget in order to accept said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve a request from the Vermilion Parish Police Jury to dissolve the Coastal Coalition, including a transfer of funds back to Iberia Parish, and further to amend the 2016 General Fund Budget in order to accept said funding, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,240,523	(\$490)
470010 0000 0000 0000	Misc Revenues	-0-	\$490

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21283

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

RESOLUTION NO. 2016-125

A RESOLUTION AMENDING THE 2016 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$54,000 TO PROVIDE FOR THE CONTINUATION OF FUNDING FOR THE RENTAL OF OFFICE SPACE AT 115 HANSEL STREET FOR THE IBERIA PARISH SHERIFF'S DEPARTMENT, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2015-138.

WHEREAS, Resolution No. 2015-138, adopted May 13, 2015, amended the 2015 Public Buildings Maintenance Fund Budget in the total amount of \$22,500 to provide funding for the rental of office space at 115 Hansel Street for the Sheriff's Department, for a period of August 1, 2015 - December 31, 2015, all to be funded from the Fund Balance - Previous Years Line Item; and

WHEREAS, a request had been made to Iberia Parish Government for additional office space for use by the Iberia Parish Sheriff's Department; and

WHEREAS, the Sheriff's Department has executed an agreement, which became effective August 1, 2015 and expires on July 31, 2018, for the rental of a building at 115 Hansel Street to accommodate this request for additional space; and

WHEREAS, it is necessary to amend the 2016 Public Buildings Maintenance Fund Budget in the amount of \$54,000 to provide for the continuation of funding for the renewal of office space at 115 Hansel Street for the Iberia Parish Sheriff's Department, as previously authorized by Resolution No. 2015-138.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Public Buildings Maintenance Fund Budget in the amount of \$54,000 to provide for the continuation of funding for the renewal of office space at 115 Hansel Street for the Iberia Parish Sheriff's Department, as previously authorized by Resolution No. 2015-138, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,930,191	\$54,000
544100 2100 0000 0000	Rental-Land/Bldg	-0-	\$54,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

YEAS: 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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21285

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

RESOLUTION NO. 2016-126

A RESOLUTION AMENDING THE 2016 ROYALTY FUND BUDGET IN THE AMOUNT OF \$75,000 TO PROVIDE FUNDING TO THE IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT AS INDICATED IN A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DISTRICT, ALL AS APPROVED BY RESOLUTION NO. 2015-345.

WHEREAS, Resolution No. 2015-345, adopted November 10, 2015, includes funding in the amount of \$75,000 for the Iberia Parish Levee, Hurricane, and Conservation District in the proposed 2016 Royalty Fund Budget of Revenues and Expenditures, all as requested by the District and further authorizing the Parish President to execute a Cooperative Endeavor Agreement for said funds, further that the District shall provide quarterly reports to the Iberia Parish Council, and contingent upon the District Attorney researching alternative funding sources, with the Royalty Fund being reimbursed if said alternative funding sources are feasible; and

WHEREAS, it is necessary to amend the 2016 Royalty Fund Budget in the amount of \$75,000 to provide funding to the Iberia Parish Levee, Hurricane, and Conservation District as indicated in said Agreement with the District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2016 Royalty Fund Budget in the amount of \$75,000 to provide funding to the Iberia Parish Levee, Hurricane, and Conservation District as indicated in a Cooperative Endeavor Agreement with the District, all as approved by Resolution No. 2015-345, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$9,720,166	\$75,000
600019 3310 0000 0000	Levee Board	-0-	\$75,000

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

ABSTAINING AT VOTING: Paul G. Landry.

And the Resolution was declared adopted this 8th day of June, 2016.

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

RESOLUTION NO. 2016-127

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE CHANGE ORDER NO. 2 IN THE TOTAL AMOUNT OF \$99,807.93 FOR THE NORTH TAXI LANE IMPROVEMENTS.

WHEREAS, Southern Constructors, LLC, has been awarded the contract for the North Taxi Lane Improvements; and

WHEREAS, Change Order No. 2 modifies the quantity bid vs. quantity installed on a Unit Cost Contract as per the Adjustment of Accounts Summary, in the total amount of \$99,807.93; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute Change Order No. 2 in the total amount of \$99,807.93 for the North Taxi Lane Improvements.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the Change Order and any other documents as necessary to complete this Resolution.

BE IT FURTHER RESOLVED, that the Administration shall record this Change Order in the Official Records of Iberia Parish, Louisiana.

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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

21287

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

RESOLUTION NO. 2016-128

A RESOLUTION REQUESTING THE LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE CITY OF NEW IBERIA TO REIMPLEMENT A TURNING SIGNAL FROM ADMIRAL DOYLE DRIVE (LA 674) INTO SOUTH WOOD SUBDIVISION (ELM STREET).

WHEREAS, Admiral Doyle Drive (La. 674) intersects with South Wood Subdivision (Elm Street) in the City of New Iberia; and

WHEREAS, the installation of turning signal at this intersection would assist traffic flow and aid in relieving existing congestion during peak hours in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development and the City of New Iberia to reimplement a turning signal from Admiral Doyle Drive (La. 674) into South Wood Subdivision (Elm Street).

BE IT FURTHER RESOLVED, that the Administration shall forward this Resolution to the La. Department of Transportation and Development, the City of New Iberia, and the Iberia Parish Legislative Delegation for this consideration.

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, Marty Trahan, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Berwick Francis, Jr.

And the Resolution was declared adopted this 8th day of June, 2016.

ORDINANCES INTRODUCED FOR PUBLICATION:

(To be voted upon at next Council meeting)

SUMMARY NO. 4762 (Introduced by Legal Counsel)

An Ordinance amending and re-enact portions of Chapter 2 of the Compiled Ordinances regarding Council and Committee meetings to provide with respect to the times and dates of such meetings, agenda closure deadlines and agenda procedures; to provide policies and procedures for citizens to address the Council and its committees; to provide for the effective date thereof, and to otherwise provide with respect thereto.

SUMMARY NO. 4763 (Introduced by Warren P. Gachassin, Jr., District 5)

An Ordinance authorizing the levy of millages for the year 2016, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at the rate of 3.92 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.76 mills; (d) Parish Library Millage, for parishwide property, at a rate of 4.00 mills; (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.00 mills; (f) Health Unit Millage, for parishwide property, at a rate of 1.55 mills; (g) Drainage Facilities Millage, for parishwide property, at a rate of 2.93 mills; (h) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 7.00 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.25 mills.

(Note: Voice Vote is required on this item.)

SUMMARY NO. 4764 (Introduced by Marty Trahan, District 13)

An Ordinance amending Chapter 20 of the Compiled Ordinances to amend procedures for the abandonment or reduction of easements in Iberia Parish.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Paul G. Landry, that the Iberia Parish Council does hereby adjourn. Chairman Ricky J. Gonsoulin declared the meeting adjourned at 7:32 p.m.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council