

March 13, 2013

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 13, 2013.

The following members were recorded PRESENT:

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

ABSENT: Curtis Boudoin and Lloyd Brown.

OTHERS IN ATTENDANCE: Errol 'Romo' Romero, Parish President
Dean Wattigny, Asst. District Attorney
Mike Gillard, Human Resources Director
Herman Broussard, Public Works Director
Carmen Judice, Floodplain Manager

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. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the regular meeting of February 27, 2013 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion was declared adopted this 13th day of March, 2013.

PERSONS TO ADDRESS THE COUNCIL:

1. Senator Bret Allain, District 21, addressed the Council regarding the I-49 South Coalition and Port/Airport legislation. Senator Allain spoke in favor of the Coalition for the I-49 South Project to be completed through Lafayette to the LA 310 bridge. It is being suggested that a Director and Administrative Officer should be established for the Coalition in an effort to obtain all available grant funding to make this project a reality.

Senator Allain also proposed special legislation which proposes that it be considered that the Iberia Parish Airport Authority under the supervision, direction and management of the Port of Iberia Commission. Several Council members made comments regarding the proposed legislation and requested possible amendments to the current draft. Senator Allain stated that he is open to suggestions for possible revision to allow the legislation to initiate the process to investigate the possibilities of the Airport and the Port combination. It was explained that the Port of Fourchon includes a similar combination.

2. Mr. Steve Gilchrist, Helping the Harvest Pantry, then addressed the Council regarding assistance for Helping the Harvest Pantry. Mr. Gilchrist requested funding assistance in any amount up to \$8,000 to provide grant funds for the food pantry. Several Council members explained the application process for submission with the Council's annual budget to be included in this grant process. An application will be forwarded to Mr. Gilchrist for the 2014 budget process.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie F. Daniels expressed her appreciation to Ms. Fran Thibodeaux, Director of the Iberia Parish Convention and Visitors Bureau, for her assistance with the Louisiana Black Caucus meetings. She further stated that Iberia Parish will be hosting the annual conference on May 24-26 and the Bureau is assisting with those arrangements.
2. Council Clerk, Diane B. Phillips reminded Council members of Legislative Day on May 1, which includes a breakfast meeting on the same morning for the election of the Region 3 member to the Police Jury Association's Executive Board. It was requested that Council members let the staff know by March 31 if they are attending.
3. Mr. David Ditch announced the new Delcambre Seafood & Farmers Market opening on Saturday, March 16th, from 8 a.m. to 1 p.m. under the oaks of the Shrimp Festival Grounds. Mr. Ditch explained the Delcambre Market will offer seafood, produce, plants, home-made food, and crafts from vendors, while visitors can soak up a Cajun music jam session and cooking demonstrations from Shucks, The Louisiana Seafood House. Mr. Ditch also noted the Iberia Parish Home-school 4-H will be selling their produce and crafts, plus grass-fed beef from Gonsoulin Ranch. He pointed out that additional Spring dates will be April 20, May 11 (the grand opening), and June 1.

PARISH PRESIDENT ANNOUNCEMENTS

None.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

ABSENT AT VOTING: None.

And the motion was declared adopted this 13th day of March, 2013.

Mr. Richard Becker, attorney, representing Ms. Penny Gisclair, addressed the Council and spoke in favor of Ordinance Summary No. 4470, which would rescind a previous zoning reclassification for the property of Mr. Orien Landry Sr., from Agricultural to Industrial. Mr. Becker stated that he is aware that a building permit has been issued for the project, but feels that the Council should reconsider the zoning reclassification as it could be considered "spot zoning".

Mr. Tony Credeur, Community Chapters Executive of the Acadiana Area Chapter, of American Red Cross, addressed the Council to express appreciation for the Council's consideration of a proposed Resolution declaring March as "American Red Cross Month".

Mr. Karl Vincent, Chairman of the Acadiana Fairgrounds Commission, addressed the Council requesting support of Resolution Summary No. 102, which authorizes the creation of an Assistant Director position for the Commission for the operations of the Cajun RVerla Project.

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

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

ABSENT AT VOTING: None.

And the motion was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4454, which is an ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments.

Following discussion regarding this item, it was suggested that the motion be considered as amended to eliminate the last section which amends existing policy revisions for future trailer park developments.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4454, as amended, which is an Ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years.

Upon discussion of the substitute motion, Assistant District Attorney Dean Wattigny expressed concerns that if the substitute motion is adopted, it may establish some discriminatory policy for trailer parks.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4454, which is an ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments, until the next meeting.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to table was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the following be adopted:

ORDINANCE NO. 2013-01-4469

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO AUTHORIZE A REDUCTION IN THE SPEED LIMIT ON A PORTION OF ED BROUSSARD ROAD FROM 35 TO 25 MPH NEAR THE NEW LOREAUVILLE ELEMENTARY SCHOOL.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is her amended to reduce the speed limit on a portion of Ed Broussard Road from 35 to 25 mph as follows:

Ed Broussard Road - within the school zone hereby established for a distance of two hundred fifty (250) feet in a southerly direction from the first entrance to the Loreauville Elementary School and two hundred fifty (250) feet in a northerly direction from the second entrance to said school for the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on the weekdays, twenty-five (25) miles per hour.

SECTION 2. That the Public Works Department is hereby authorized to install signage to effect this Ordinance.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Ordinance was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that the Iberia Parish Council adopt Ordinance Summary No. 4470, which is an Ordinance rescinding Ordinance No. 2012-11-4405, which authorized the reclassification of property of Mr. Orien A. Landry, S., located at the intersection of Confederate Drive and Confection Drive, from Agricultural (A-1) to Industrial (I-1), in order that the zoning classification for said property shall revert back to Agricultural (A-1).

A substitute motion was made by Mr. David Ditch, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby delete proposed Ordinance Summary No. 4470 from the agenda.

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

YEAS: Thomas J. Landry, Bernard E. Broussard, David Ditch, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero and Jerome W. Fitch.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the substitute motion **FAILED** to be adopted this 13th day of March, 2013.

The original motion having been submitted to a vote, the vote there was as follows:

YEAS: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan and Jerome W. Fitch.

NAYS: Bernard E. Broussard, David Ditch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the original motion **FAILED** to be adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-91

A RESOLUTION EXPRESSING SUPPORT FOR IBERIA PARISH COUNCILMAN GLENN ROMERO TO BE THE POLICE JURY ASSOCIATION EXECUTIVE BOARD'S REGION 3 REPRESENTATIVE.

WHEREAS, the Police Jury Association's Executive Board is in the process of appointing members to their Board; and

WHEREAS, Iberia Parish District 9 Councilman Glenn Romero is interested is serving as the Board's Region 3 Representative; and

WHEREAS, it is the intent of the Iberia Parish Council to support Mr. Romero's interest in serving on this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express support for Iberia Parish Councilman Glenn Romero to be the Police Jury Association Executive Board's Region 3 Representative.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Louisiana Police Jury Association Region 3 Parishes requesting their support.

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: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded unanimously by Meses. Maggie F. Daniels and Aquicline Rener-Arnold and Messrs. Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2013-92

A RESOLUTION PROCLAIMING MARCH 2013 AS "AMERICAN RED CROSS MONTH" IN IBERIA PARISH.

WHEREAS, the American Red Cross fulfills a unique and vital role in our state, providing help and hope in the face of emergencies and disaster, and is a true reflection of the humanitarian and volunteer spirit of the American people; and

WHEREAS, for nearly 100 years, Presidents have called on the American people to support the Red Cross and its humanitarian mission. In World War I, President Woodrow Wilson ordered the Red Cross to raise funds to support emergency aid to the military, as mandated by the Red Cross Congressional Charter. At that time, the American Red Cross set a goal of \$125 million and in less than six weeks donation totaled \$146 million - a tribute to the overwhelming generosity of the American public; and

WHEREAS, in 1943, during World War II, President Franklin D. Roosevelt became the first president to proclaim March as Red Cross Month and called on Americans to "rededicate themselves to the splendid aims and activities of the Red Cross." President Roosevelt's call to action nearly 70 years ago started a tradition of designating March as "Red Cross Month", a time to recognize and support the valuable work of the American Red Cross by making a financial contribution, donating blood, taking a life-saving class, or volunteering to help the Red Cross perform its mission; and

WHEREAS, every day, sometimes more than once a day, the volunteers of the South Louisiana Region of the American Red Cross are there to save the day when a neighbor's house burns down. They are there when, as so often happens here in Louisiana, a weather-related disaster strikes. The Red Cross is there when someone needs life-saving blood, or the comfort of a helping hand. It connects military families with their loved ones in service, and provides training in CPR, aquatics safety, and first aid. It spreads humanitarian aid and goodwill to people around the world.

WHEREAS, Louisiana depends on the American Red Cross more than many states, because of our location on the Gulf Coast. Because it is not a government agency, the Red Cross depends on support from the public to continue its humanitarian work. This is especially true in these challenging economic times.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council, by virtue of the authority vested in the Parish Council by the citizens of Iberia Parish, do hereby proclaim March 2013 as

AMERICAN RED CROSS MONTH

and respectfully request that each citizen of Iberia Parish become partners in preparedness with their local Red Cross Chapters and become active participants in advancing the noble mission of the Red Cross.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 93, which is a resolution discussion action regarding the Parish group health insurance for the upcoming year, be deleted from the agenda.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to delete was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby adopt Resolution Summary No. 94, which is a resolution authorizing the settlement and compromise with Victoria and Dennis Pellerin, further authorizing payment of settlement amount from the 2013 Risk Management Fund Budget and authorizing execution of all documents as necessary, be adopted.

Following discussion, a substitute motion was made by Mr. Jerome W. Fitch to table Resolution Summary No. 94. After further discussion, Mr. Jerome W. Fitch withdrew the substitute motion.

RESOLUTION NO. 2013-94

A RESOLUTION AUTHORIZING THE SETTLEMENT AND COMPROMISE WITH VICTORIA AND DENNIS PELLERIN, FURTHER AUTHORIZING PAYMENT OF SETTLEMENT AMOUNT FROM THE 2013 RISK MANAGEMENT FUND BUDGET AND AUTHORIZING EXECUTION OF ALL DOCUMENTS AS NECESSARY.

WHEREAS, the Iberia Parish Council has determined that it is in the best interest of Iberia Parish Government to settle and compromise an employment-related claim asserted by Victoria and Dennis Pellerin.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the settlement and compromise with Victoria and Dennis Pellerin.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the payment of settlement amount from the 2013 Risk Management Fund Budget and authorizes the execution of all documents as necessary.

BE IT FURTHER RESOLVED, that Iberia Parish Government proposes to settle and compromise said claim in accordance with La. R. S. 13:5109.

BE IT FURTHER RESOLVED, that this Resolution of proposed settlement shall be published in the Official Journal.

BE IT FURTHER RESOLVED, that after ten (10) days from publication, that this matter be settled and compromised, and there be appropriated and paid by the Administration out of Risk Management funds in the sum of \$31,423 to satisfy this settlement agreement with the claimants as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$446,896	+ \$31,423
552200 7100 0095 0000	General Liability	\$50,000	+ \$31,423

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2013 Risk Management Fund Budget, Fund Balance - Previous Years.

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby adopt Resolution Summary No. 95, which is a resolution requiring payment of building permit fees and fines as established in Chapter 6 of the Iberia Parish Compiled Ordinances for a building constructed by Mark Dressel at 514 Dove Drive.

Following discussion, a substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 95, as amended to refer said matter to the District Attorney's Office for further review and investigation, and further that a representative of the Louisiana Fire Marshall's Office be invited to attend a future meeting to discuss this item, as follows:

RESOLUTION NO. 2013-95

A RESOLUTION REQUIRING PAYMENT OF BUILDING PERMIT FEES AND FINES AS ESTABLISHED IN CHAPTER 6 OF THE IBERIA PARISH COMPILED ORDINANCES FOR A BUILDING CONSTRUCTED BY MARK DRESSEL AT 514 DOVE DRIVE.

WHEREAS, Chapter 6 of the Iberia Parish Compiled Ordinances provides regulations governing buildings and requirements for those persons constructing buildings in Iberia Parish; and

WHEREAS, Ordinance No. 2006-11-3863, adopted November 22, 2006, approved the fee schedule for the issuance of Building Permits, which became effective January 1, 2007; and

WHEREAS, Mr. Mark Dressel applied for and received Permit #18751 for a slab only at the address of 514 Dove Drive, dated May 26, 2011, for which he paid \$75; and

WHEREAS, there have been many questions raised whether all the proper permits were applied for, received, fees waived, etc. regarding the permitting for this particular site; and

WHEREAS, on August 3, 2012, Mr. Mark Dressel applied for and received Permit #19518 for this building located at 514 Dove Drive, for which the permit fee waived by a letter issued by Kelly Ball (Executive Secretary to the Parish President) dated August 3, 2012; and

WHEREAS, the permit fees for building, electrical, and water permits was \$2,275, with penalty fees of \$4,550, for a total of \$6,825; and

WHEREAS, there is also question as to whether this building permit site has received all of the necessary approvals from State agencies, such as the Louisiana Fire Marshall.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the 16th Judicial District Attorney's Office to review and investigate all matters related to the issuance/non-issuance of the necessary building permit for this site.

BE IT FURTHER RESOLVED, that it is further requested that the Louisiana Fire Marshall's Office be requested to send a representative to a future meeting of the Iberia Parish Council to discuss this matter.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted:

RESOLUTION NO. 2013-96

A RESOLUTION AUTHORIZING PARISH PRESIDENT ERROL "ROMO" ROMERO TO EXECUTE A COOPERATIVE AGREEMENT TO SUPPORT AND ADMINISTER LOUISIANA COOPERATIVE UNITS OFF CAMPUS BETWEEN THE LSU AGCENTER AND IBERIA PARISH GOVERNMENT, AND FURTHER AUTHORIZING THE CANCELLATION OF THE EXISTING AGREEMENT SCHEDULED TO EXPIRED ON JUNE 30, 2013.

WHEREAS, Iberia Parish Government supports the LSU AgCenter through a Cooperative Agreement to Support and Administer the Louisiana Cooperative Units Off Campus; and

WHEREAS, the Iberia Parish LSU AgCenter is requesting that the Agreement be updated and shall be for a five year period, beginning March 1, 2013 and expiring on June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol "Romo" Romero to execute a Cooperative Agreement to Support and Administer Louisiana Cooperative Units Off Campus between the LSU AgCenter and Iberia Parish Government.

BE IT FURTHER RESOLVED, that the existing Agreement in effect until June 30, 2013 shall become null and void upon the successful execution of the new Agreement by all parties.

BE IT FURTHER RESOLVED, that this Agreement shall be for a five year period, beginning March 1, 2013 and expiring on June 30, 2018.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Marty Trahan, that Iberia Parish Council does hereby adopt Resolution Summary No. 97, which is a resolution of condolences to the family of Paul Carr Polk McIlhenny, who passed away on February 23, 2013 and further authorizing a waiver to the policy to allow this Resolution, contingent upon review and approval of the District Attorney's Office regarding the waiver of said policy.

RESOLUTION NO. 2013-97

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF PAUL CARR POLK MCILHENNY, WHO PASSED AWAY ON FEBRUARY 23, 2013 AND FURTHER AUTHORIZING A WAIVER TO THE POLICY TO ALLOW THIS RESOLUTION, CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE FOR THE WAIVER OF SAID POLICY.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Paul Carr Polk McIlhenny, who passed away on February 23, 2013; and

WHEREAS, Mr. McIlhenny was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. McIlhenny will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Paul Carr Polk McIlhenny, who passed away on February 23, 2013.

BE IT FURTHER RESOLVED, that the policy restricting Resolutions of Condolences to specific persons is hereby waived so that this Resolution may be adopted by the Council.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Paul Carr Polk McIlhenny.

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 motion was made by Mr. David Ditch to call for the question on the motion on the floor.

The call for the question having been submitted to a vote, the vote thereon was as follows:

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

NAYS: Thomas J. Landry.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the call for the question was declared adopted this 13th day of March, 2013.

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

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

NAYS: Maggie F. Daniels.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-98

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH LAROUSSINI PRODUCTIONS FOR THE VIDEOING OF IBERIA PARISH COUNCIL MEETINGS TO AUTHORIZE THE VIDEOING OF ONLY REGULAR AND SPECIAL COUNCIL MEETINGS AND FURTHER AUTHORIZING COUNCIL CHAIRMAN ROGER DUNCAN TO EXECUTE SAID AGREEMENT.

WHEREAS, Resolution No. 2012-17, adopted January 18, 2012, authorized the issuance of Requests for Proposals (RFPs) for videoing of the Iberia Parish Committee and Council meetings; and

WHEREAS, Resolution No. 2012-59, dated March 7, 2012, awarded a Professional Services Agreement with Laroussini Productions for the videoing of Iberia Parish Council Meeting, including Regular and Special Council meetings and Committee meetings; and

WHEREAS, the Iberia Parish Council has changed the format of the schedule of meetings, to conduct the Committee meetings on separate day instead of on the same day as Regular Council meetings; and

WHEREAS, it is the intent of the Iberia Parish Council to continue to video the Regular and Special Council meetings and to discontinue the videoing of the Committee meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Amendment No. 1 to a Professional Services Agreement with Laroussini Productions for the videoing of Iberia Parish Council meetings to authorize the videoing of only Regular and Special Council meetings.

BE IT FURTHER RESOLVED, that Council Chairman Roger Duncan is hereby authorized to execute Amendment No. 1 to a Professional Services Contract with Laroussini Productions.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-99

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE ACADIANA REGIONAL AIRPORT LIFT STATION REHABILITATION PROJECT, ALL AS COMPLETED BY R. J. BROUSSARD GENERAL CONTRACTORS, INC., AND AS RECOMMENDED BY PROJECT ENGINEERS FREYOU, MOORE AND ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with R. J. Broussard General Contractors, Inc., for the Acadiana Regional Airport Lift Station Rehabilitation Project; and

WHEREAS, it is the recommendation of the Project Engineers, Freyou, Moore and Associates, Inc., that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Acadiana Regional Airport Lift Station Rehabilitation Project.

BE IT FURTHER RESOLVED, that this project has been completed by R. J. Broussard General Contractors, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Freyou, Moore and Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary to effect Substantial Completion of 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: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2013-101

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF THE LEASE-PURCHASE OF A DUMP TRUCK IN THE 2012 BUDGET.

WHEREAS, the Iberia Parish Council (the "Governing Body") of Iberia Parish Government (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BankcorpSouth Equipment Finance, a division of BankcorpSouth Bank (the Lessor) for the purpose of presently purchasing the equipment (dump truck) as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval.
2. The Lessee is authorized, pursuant to La. R.S. 33:1236, to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement.
4. It is necessary for the Lessee to approved and authorize the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of the lease-purchase of a dump truck in the 2013 Budget.

BE IT FURTHER RESOLVED, that the Iberia Parish Council, for and on behalf of the Lessee as follows:

1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and the Parish President, Errol Romero, (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.
2. The Agreement is being issued in calendar year 2013.
3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.
4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other

than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.
6. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

BE IT FURTHER RESOLVED, that the 2013 Road District #10 Fund Budget is hereby amended to carry forward funding budgeted in 2012 for this lease-purchase as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
REVENUES			
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$3,280	+ \$17,234
930500 0000 0000 0000	Capital Lease	\$572,820	+ \$85,000
EXPENDITURES			
574100 3310 0000 0000	Equipment Purchases	\$572,820	+ \$85,000
581000 3310 0000 0000	Principal Payments	\$281,603	+ \$15,720
582000 3310 0000 0000	Interest	\$45,163	+ \$1,514

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2013-102

A RESOLUTION AUTHORIZING THE CREATION OF A JOB DESCRIPTION FOR THE ACADIANA FAIRGROUNDS COMMISSION ASSISTANT DIRECTOR, ALL AS REQUESTED BY THE COMMISSION AND ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, personnel services for the Cajun RVerá Project are needed to be filled to begin the scheduling of pre-opening events and activities; and

WHEREAS, it is necessary to create a job description to include duties and responsibilities for the position of Assistant Director for the Acadiana Fairgrounds Commission, all as requested by the Acadiana Fairgrounds Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the creation of a job description for the Acadiana Fairgrounds Commission Assistant Director, which is hereby authorized to be utilized by Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon review and approval by the District Attorney's Office whether it is required by the Acadiana Fairgrounds Commission to adhere to the requirements of the Archer Study.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2013-103

A RESOLUTION ACCEPTING THE FINANCIAL AUDIT FOR THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2012 AND FURTHER AUTHORIZING THE SUBMISSION OF SAID AUDIT REPORT TO THE LOUISIANA LEGISLATIVE AUDITOR IN ACCORDANCE WITH LAW.

WHEREAS, the Iberia Parish Hospital Service District No. 1 Board has submitted its annual financial audit for the fiscal year ended September 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the Financial Audit for the Iberia Parish Hospital Service District No. 1 for the fiscal year ended September 30, 2012.

BE IT FURTHER RESOLVED, that said District is hereby authorized to submit said audit report to the Louisiana Legislative Auditor in accordance with law.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-104

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CAJUN RVERA PROJECT, PHASE I, FOR A DECREASE IN PRICE OF \$1,040 FOR EXCAVATION AND REPLACEMENT OF 12" OF EXISTING SOIL UNDER MAIN BUILDING FOUNDATION AND REDUCING LIMESTONE PAVING FROM 8" TO 6", ALL AS RECOMMENDED BY PROJECT ENGINEERS FREYOU, MOORE AND ASSOCIATES, INC., AND ALL AS APPROVED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Cajun R Vera Project, Phase I, has been bid and is beginning the construction phase; and

WHEREAS, several changes are being proposed to the contract to reduce the cost of said project; and

WHEREAS, it is necessary to execute a Change Order to effect said changes to the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 3 for the Cajun R Vera Project, Phase I, for a decrease in the price of \$1,040 for excavation and replacement of 12" of existing soil under Main Building Foundation and reducing the limestone paving from 8" to 6".

BE IT FURTHER RESOLVED, that Change Order No. 3 for the Cajun R Vera Project, Phase I, is being recommended by Project Engineers Freyou, Moore and Associates, Inc.

BE IT FURTHER RESOLVED, that Change Order No. 3 for the Cajun R Vera Project, Phase I, has been approved by the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute said documents to effect Change Order No. 3 for the Cajun R Vera Project, Phase I.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2013-105

A RESOLUTION AMENDING THE 2013 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET TO PROVIDE FUNDING IN THE TOTAL AMOUNT OF \$40,261 FOR THE FUNDING OF ADDITIONAL PERSONNEL AND SALARY INCREASE FOR A THREE MONTH PERIOD BEGINNING APRIL 1, 2013 (\$24,961) AND THE PURCHASE OF A PLOW (\$15,300), ALL TO BE FUNDED FROM THE 2013 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET, FUND BALANCE - PREVIOUS YEARS (IN THE AMOUNT OF \$17,161 AND FROM 2013 ROYALTY FUND BUDGET, ACADIANA FAIRGROUNDS FANS LINE ITEM (\$15,500) AND ROAD IMPROVEMENTS RESERVE (\$7,600).

WHEREAS, the Acadiana Fairgrounds Commission has requesting amendment to their budget to provide for the funding of additional personnel and a salary increase for a three month period beginning April 1, 2013 in the total amount of \$24,961; and

WHEREAS, the Acadiana Fairgrounds Commission is requesting the purchase of a plow at a cost of \$15,500; and

WHEREAS, it is necessary to amend various 2013 Fund Budgets to carry forward amounts previously budgeted and to appropriate funding for these requests.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Acadiana Fairgrounds Commission Fund Budget to provide funding in the total amount of \$40,261 for the funding of additional personnel and a salary increase for a three month period beginning April 1, 2013 and for the purchase of a plow as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910340 0000 0000 0000	Optr - Royalty	\$15,500	+ \$15,500
511000 5240 0045 0000	Personal Service	\$112,573	+ \$19,114
521000 5240 0045 0000	Group Insurance	\$37,819	+ \$1,296
522100 5240 0045 0000	Medicare	\$1,632	+ \$362
533000 5240 0045 0000	Retirement	\$18,856	+ \$4,181
599000 5240 0045 0000	Fund Balance	\$49,343	- \$16,661
573000 5240 0045 0000	Imp other	\$15,500	+ \$7,200
575000 3310 0000 0000	Road Reserve	\$506,709	- \$15,500
960473 5100 0047 0000	Optr 4730	\$15,500	+ \$15,500

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2013 Acadiana Fairgrounds Commission, Fund Balance - Previous Years (\$17,161) and the 2013 Royalty Fund Budget, AFC Fans Line Item (\$15,500) and the Road Improvements Reserve (\$7,600).

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, that Resolution Summary No. 106, which is a resolution in support of Iberia Parish Government's request for \$500,000 in grant funds from the Gulf Seafood and Tourism Promotional Fund to sustain the Iberia Parish Tourism Development Fund which is administered by the Community Foundation of Acadiana and further to authorize the Community Foundation of Acadiana to award grants for event marketing and tourism product developments, be adopted.

Following discussion, a substitute motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Bernard E. Broussard, that following be adopted as amended:

RESOLUTION NO. 2013-106

A RESOLUTION IN SUPPORT OF IBERIA PARISH GOVERNMENT'S REQUEST FOR \$500,000 IN GRANT FUNDS FROM THE GULF SEAFOOD AND TOURISM PROMOTIONAL FUND TO SUSTAIN THE IBERIA PARISH TOURISM DEVELOPMENT FUND WHICH IS ADMINISTERED BY THE COMMUNITY FOUNDATION OF ACADIANA, WHICH SHALL INCLUDE THAT 10% OF SAID FUNDS SHALL BE DEDICATED TO THE CITY OF NEW IBERIA, VILLAGE OF LOREAUVILLE, CITY OF JEANERETTE AND TOWN OF DELCAMBRE, RESPECTIVELY, AND FURTHER TO AUTHORIZE THE COMMUNITY FOUNDATION OF ACADIANA TO AWARD GRANTS FOR EVENT MARKETING AND TOURISM PRODUCT DEVELOPMENTS.

WHEREAS, the Iberia Parish Community Development Fund funds tourism product development initiatives and event marketing that increases tourism in Iberia Parish; and

WHEREAS, said funds are designed to (a) facilitate development of Iberia Parish tourism products that will enhance the visitor experience, (b) strengthen parish tourism partnerships and alliances to support the Iberia Parish tourism industry as a whole, and (c) increase visitation, length of stay, and tourism expenditures in Iberia Parish; and

WHEREAS, the Iberia Parish Government is proposing to apply for funding through the Gulf Tourism and Seafood Promotional Fund; and

WHEREAS, the Iberia Parish Government is requesting that a grant application be authorized to request funding through the Gulf Tourism and Seafood Fund; and

WHEREAS, it is hereby further directed that Ten Percent (10%) of said total grant funds shall be dedicated to the City of New Iberia, Village of Loreauville, City of Jeanerette and Town of Delcambre, respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a grant application requesting funding through the Gulf Tourism and Seafood Promotional Fund, for monies to sustain the Iberia Parish Tourism Community Development Fund which is administered by the Community Foundation of Acadiana.

BE IT FURTHER RESOLVED, it is hereby further directed that Ten Percent (10%) of said total grant funds shall be dedicated to qualified agencies within the City of New Iberia, Village of Loreauville, City of Jeanerette and Town of Delcambre, respectively.

BE IT FURTHER RESOLVED, that said application authorization is being requested by the Iberia Parish Government and further that the

Community Foundation of Acadiana is hereby authorized to award grants for event marketing and tourism product developments.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said application for submission for said funding.

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

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-107

A RESOLUTION AMENDING THE 2013 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$11,150 TO PROVIDE FUNDING FOR A GROOMING MOWER (\$4,750), AN EDGER (\$400), AND FOUR COMPUTERS (\$6,000), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Airport Authority has requested an appropriation in the total amount of \$11,150 for the purchase of various equipment, including a grooming mower, an edger and four computers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Airport Authority Fund Budget is hereby amended in the total amount of \$11,150 for the purchase of various equipment, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 6520 0001 0000	Equipment Purchases	-0-	+ \$4,500
574100 6520 0002 0000	Equipment Purchases	-0-	+ \$6,650
599000 0000 0000 0000	Fund Balance	\$29,583	- \$11,150

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2013 Airport Authority Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2013-108

A RESOLUTION AMENDING THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$13,100 TO PROVIDE FUNDING INSTALLATION OF GLASS AND SECURITY DOORS AT THE CLERK OF COURT'S OFFICE, ALL TO BE FUNDED FROM THE 2013 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Government has received a request from the Iberia Parish Clerk of Court for an appropriation of funding for the construction of security glass and doors for said office within the Main Courthouse Building at an estimated cost of \$13,100.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Public Buildings Maintenance Fund Budget is hereby amended in the total amount of \$13,100 for the purchase of security glass and doors for the Iberia Parish Clerk of Court's Office in the Main Courthouse Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Bal - Prev Yrs	\$218,335 -	\$13,100
543100 1919 0003 0000	Repair & Mtce Bldg	\$45,200 +	\$13,100

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2013 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. David Ditch, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby table Resolution Summary No. 109, which is a resolution amending the 2013 General Fund Budget in the amount of the \$7,000 to carry forward funding into the current budget for special legal counsel (Donald Washington), as authorized by previous Resolutions, all to be funded from the 2013 General Fund Budget, Fund Balance - Previous Years, be tabled to the March 27, 2013 Council meeting.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to table was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-110

A RESOLUTION REQUESTING FREYOU, MOORE AND ASSOCIATES, INC., TO PROVIDE A STATUS REPORT ON THE PARISH'S LANDFILL, INCLUDING CURRENT AND FUTURE CELL SPACE AND LAND ACQUISITION COST ESTIMATES FOR POSSIBLE EXPANSION, ETC.

WHEREAS, the Iberia Parish Government closed the Parish's C & D Landfill to use by the public effective January, 2012, upon execution of a contract with Progressive Waste for the collection and disposal of bulky waste; and

WHEREAS, the Parish's landfill is continued to be used by the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Freyou, Moore and Associates, Inc., Project Engineers, to provide a status report on the Parish's landfill, including current and future cell space and land acquisition cost estimates for possible expansion, etc.

BE IT FURTHER RESOLVED, that a report of said findings shall be returned to the Council for further discussion and action.

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

ABSENT AT VOTING: Aquicline Rener-Arnold.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-111

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF INDUSTRIAL DRIVE EXTENSION TO THE OLD TAXIWAY ROAD, WHICH IS APPROXIMATELY 600' IN LENGTH, UNTIL FUNDS ARE AVAILABLE FOR RECONSTRUCTION AND REPAIR OF SAID ROADWAY.

WHEREAS, a portion of Industrial Drive Extension is in a state of total disrepair to the old Taxiway Road, which is approximately 600' in length; and

WHEREAS, currently there are no funds budgeted or available for reconstruction and repair of roadways; and

WHEREAS, due to the lack of funds for repairs to the road, it is suggested that this roadway be temporarily closed to public use.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the temporary closure of Industrial Drive Extension to the old Taxiway Road, which is approximately 600' in length, until funds are available for reconstruction and repair of said roadway.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-112

A RESOLUTION REQUESTING THE ADMINISTRATION TO MEET WITH PROJECT ENGINEERS FOR THE DAVID DUBOIN ROAD BRIDGE REPLACEMENT OVER COMMERCIAL CANAL AT LEWIS STREET WHERE THERE SEEMS TO BE A ROADWAY FAILURE IN THE BRIDGE APPROACH AND REPORT TO THE COUNCIL FOR FURTHER ACTION.

WHEREAS, there appears to be a roadway failure in the bridge approach, with the concrete separating in strips, for the David Duboin Road Bridge Replacement Over Commercial Canal at Lewis Street; and

WHEREAS, it is requested that the Administration meet with the Project Engineers to determine corrective action for this situation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to meet with Project Engineers for the David Duboin Road Bridge Replacement Over Commercial Canal at Lewis Street where there seems to be a roadway failure in the bridge approach and report to the Council for further action as necessary.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-113

A RESOLUTION REAFFIRMING TO THE LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT IBERIA PARISH GOVERNMENT CONTINUES TO PURSUE THE REPLACEMENT OF THE VIDA SHAW BRIDGE WITH A BASCULE BRIDGE FROM THE DOTD WITH FEDERAL GRANT FUNDING, AND TO MOVE THE CURRENT VIDA SHAW BRIDGE (A RIM-BEARING, HIGH STEEL SWING SPAN BRIDGE), WHICH HAS BEEN LISTED ON THE NATIONAL REGISTER OF HISTORICAL PLACES, TO THE CAJUN RVERA SITE LOCATED AT THE ACADIANA FAIRGROUNDS.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-256, which authorized and approved Alternative No. 4 as presented in the Matrix for the Vida Shaw Bridge Feasibility Study, which includes replacement of the "old" Vida Shaw Bridge with a new two-laned Bascule Bridge (donated by DOTD which was formerly over Bayou Carlin in Delcambre), which replacement is expected to cost approximately \$5.5 million, with grant funding available through the Federal Aid Off System Bridge Replacement Program in the amount of \$4.2 million; and

WHEREAS, said resolution further provided that said project shall include the dismantling and relocation of the "old" bridge to the Cajun RVerá site at the Acadiana Fairgrounds, at an additional cost to Iberia Parish Government of \$80,000, with historical information which site will be more accessible to tourists visiting Iberia Parish.

WHEREAS, the Iberia Parish Government and the Louisiana Department of Transportation and Development have been working together since 2000 in order to replace the existing one-lane bridge at Vida Shaw, which is in a state of disrepair and currently continuously open due to its disrepair; and

WHEREAS, Wayne M. LaBiche Engineering has completed the Matrix of the Vida Shaw Bridge Feasibility Study, dated October 2011, which presented various options for the repair and/or replacement of said bridge; and

WHEREAS, the National Register of Historic Places (NRHP) has determined that the Vida Shaw Bridge is eligible for inclusion in the NRHP; and

WHEREAS, representatives of Iberia Parish Government and Wayne M. LaBiche Engineering met with representatives of the La. Department of Transportation and Development and the Federal Highway Administration to discuss options available for the Vida Shaw Bridge; and

WHEREAS, it was agreed upon by the general consensus of representatives attending this meeting that they recommend that the Parish proceed with Alternative No. 4 for the Vida Shaw Bridge Replacement Project, which includes the replacement of the "old" Vida Shaw Bridge with a new two-laned bridge, which is a Bascule Bridge donated by the DOTD, which is currently estimated to cost approximately \$5.5 million; and

WHEREAS, Alternative No. 4 also includes and authorizes the transfer of the "old" one-lane bridge, which has been determined to be eligible for inclusion in the National Register of Historic Places to the Acadiana Fairgrounds Cajun R Vera Resort Project to be located over one of the lakes designed for said project and to include the bridge's historical information so that tourists to the Iberia Parish area will have said information available, which portion of said Alternative No. 4 is expected to cost approximately \$80,000; and

WHEREAS, the reopening of the Vida Shaw Bridge over the Bayou Teche would provide an additional crossing over the bayou for traffic, including sugar cane harvesting traffic, which is currently using La. 86 (Loreauville Road) to access the sugar mills of the populated residential area; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourist, Office of Cultural Development, State Historic Preservation Officer has determined that removal and replace of the bridge will constitute an adverse effect, but is not convinced that the bridge replacement is the best resolution to this situation; and

WHEREAS, it is the Iberia Parish Council's intentions to reaffirm its acceptance of Alternative No. 4 of the Matrix of the Vida Shaw Bridge Feasibility Study and further moving this proposed project through the Section 106 process with coordination and support of the State and Federal agencies involved along with input from the public and consulting parties.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby reaffirm its previous authorization and approval of Alternative No. 4 as presented in the Matrix for the Vida Shaw Bridge Feasibility Study, which includes replacement of the "old" Vida Shaw Bridge with a new two-laned Bascule Bridge (donated by DOTD which was formerly over Bayou Carlin in Delcambre), which replacement is expected to cost approximately \$5.5 million, with grant funding available through the Federal Aid Off System Bridge Replacement Program in the amount of \$4.2 million.

BE IT FURTHER RESOLVED, that said project shall include the dismantling and relocation of the "old" bridge to the Cajun R Vera site at the Acadiana Fairgrounds, at an additional cost to Iberia Parish Government of \$80,000, with historical information which site will be more accessible to tourists visiting 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: Maggie F. Daniels, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-114

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER EMERGENCY REPAIRS TO LA. 83 (WEEKS ISLAND ROAD) NEAR ITS TURN TO CYPREMORT POINT AND FURTHER TO INCLUDE THE CLEANING OF THE DRAINAGE DITCHES ON LA. 83 FROM PATOUTVILLE ROAD ON THE EAST SIDE AND FROM MAXIE TRAHAN ROAD ON THE WEST SIDE, DISTRICT 10.

WHEREAS, the roadway and drainage ditches along a portion of La. 83 (Weeks Island Road) near its turn to Cypremort Point are in need of emergency repairs and attention; and

WHEREAS, with the upcoming summer recreational use of Cypremort Point, there will be additional traffic utilizing this highway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to consider emergency repairs to La. 83 (Weeks Island Road) near its turn to Cypremort Point.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that DOTD consider the cleaning of the drainage ditches on La. 83 from Patoutville Road on the east side and from Maxie Trahan Road on the west side, District 10, for drainage improvements in this area.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation requesting their support and assistance.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-115

A RESOLUTION RESCINDING RESOLUTION NO. 2013-55, ADOPTED FEBRUARY 13, 2013, WHICH REQUESTED A "CHILDREN AT PLAY" SIGN ON WESTOVER ROAD LOCATED IN DISTRICT 12.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2013-55, on February 13, 2013, regarding the installation of a "Children at Play" sign on Westover Road, a private road, located in District 12; and

WHEREAS, it has been recommended by the District Attorney's Office that Parish resources not be used on private property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2013-55, adopted February 13, 2013, which requested a "Children at Play" sign on Westover Road, a private road located in District 12.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-116

A RESOLUTION REQUESTING THE ADMINISTRATION TO SCHEDULE THE CLEANING OF THE FOLLOWING CHANNELS, AS REQUESTED BY THE CITY OF NEW IBERIA, AS FOLLOWS: (A) PEBBLES CANAL FROM COMMERCIAL CANAL TO ADMIRAL DOYLE DRIVE AND (B) SILT BARS IN THE COMMERCIAL CANAL NEXT TO ADMIRAL DOYLE DRIVE AND AT THE END OF ANN STREET.

WHEREAS, the City of New Iberia has adopted a Resolution dated February 5, 2013, which requests the Parish's assistance with scheduling of the cleaning of a portion of Peebles Canal and a portion of the Commercial Canal, located within the City limits; and

WHEREAS, a request to the Louisiana Department of Transportation and Development to also clean out the box culverts on U.S. 90 at Peebles Coulee and on La. 674 (Admiral Doyle Drive) at Commercial Canal would also provide for the requested improved drainage.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Parish President schedule the cleaning of the following channels, as requested by the City of New Iberia, as follows: (a) Peebles Canal from Commercial Canal to Admiral Doyle Drive and (b) Silt Bars in the Commercial Canal next to the Admiral Doyle Drive and at the end of Ann Street.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request the Louisiana Department of Transportation and Development to also clean out the box culverts on U.S. 90 at Peebles Coulee and on La. 674 (Admiral Doyle Drive) at Commercial Canal would also provide for the requested improved drainage.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Legislative Delegation to provide their support and assistance with this request.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2013-117

A RESOLUTION AMENDING THE 2013 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET TO CARRY FORWARD FUNDING FOR DUST SUPPRESSION WORK ON AUTUMN LANE, L. DUBOIS ROAD AND WAGUESPACK ROAD, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, previous Resolutions have appropriated funding for a project to include dust suppression work on Autumn Lane, L. Dubois Road and Waguespack Road; and

WHEREAS, this work has never taken place and it is being requested that the funding for said project be carried forward into the 2013 budget for said project to take place as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Road District No. 10 Maintenance Fund Budget to carry forward funding for dust suppression work on Autumn Land, L. Dubois Road, and Waguespack Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	-0-	\$30,764
543400 3310 0000 0000	Repair & Mtce Other	\$400,000	\$30,764

BS IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2013 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Resolution Summary No. 119, which is a Resolution amending the 2013 Road District No. 10 Maintenance Fund Budget in the amount of \$22,500 for professional fees for a geotechnical investigation as to reasons for failure in the Teche Lake Canal Road, all to be funded from 2013 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to go into Public Hearing was adopted this 13th day of March, 2013.

Upon hearing no comments, a motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion was adopted this 13th day of March, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the agenda be expanded to discuss and consider Resolution Summary No. 119, which is a Resolution amending the 2013 Road District No. 10 Maintenance Fund Budget in the amount of \$22,500 for a geotechnical survey as to reasons for failure in the Teche Lake Canal Road, all to be funded from 2013 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to expand the agenda was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2013-119

A RESOLUTION AMENDING THE 2013 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$22,500 FOR PROFESSIONAL FEES TO PROVIDE A GEOTECHNICAL SURVEY TO ESTABLISH REASONS FOR FAILURE IN THE TECHE LAKE CANAL ROAD, ALL TO BE FUNDED FROM THE 2013 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there appears to be roadway failure in the Teche Lake Canal Road and in order to determine the cause and recommendations for repair a geotechnical investigation is required; and

WHEREAS, it is estimated that the cost for said investigation is approximately \$22,500 with a final report with recommendations to be provided to the Council for further action.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Road District No. 10 Maintenance Fund Budget in the amount of \$22,500 for professional fees for a geotechnical investigation as to reasons for failure in the Teche Lake Canal Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	\$30,764 +	\$22,500
533000 3310 0000 0000	Professional Fees	\$15,000 +	\$22,500

BE IT FURTHER RESOLVED, that a report shall be presented to the Council for further discussion and action.

BE IT FURTHER RESOLVED, that said amount shall be funded from 2013 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Resolution Summary No. 64, which is a Resolution amending the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La. 25, located in District 13, all to be funded from the Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to go into Public Hearing was adopted this 13th day of March, 2013.

Upon hearing no comments, a motion was made by Mr. Marty Trahan, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion was adopted this 13th day of March, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Glenn Romero, that the agenda be expanded to discuss and consider Resolution Summary No. 64, which is a Resolution amending the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La. 25, located in District 13, all to be funded from the Fund Balance - Previous Years.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the motion to expand the agenda was declared adopted this 13th day of March, 2013.

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

RESOLUTION NO. 2013-64

A RESOLUTION AMENDING THE 2013 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$8,000 TO PROVIDE FUNDING FOR THE REPLACEMENT OF 80 FEET OF 60 INCH GALVANIZED PIPE TO REPAIR A CRUSHED PIPE CREATING DRAINAGE PROBLEMS AT 5303 AND 5217 OLD LA. 25, LOCATED IN DISTRICT 13, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND ALL CONTINGENT UPON REVIEW OF POSSIBLE ASSISTANCE BY THE GAS PIPELINE COMPANY IN THIS AREA.

WHEREAS, a crushed pipe at 5303 and 5217 Old La. 25 is impeding drainage in this area; and

WHEREAS, it is necessary to repair and replace said pipe to allow the drainage to flow unobstructed, in addition to the fact that a gas pipeline runs in this vicinity and an open ditch may create a hazardous situation for all residents and property owners in the area; and

WHEREAS is it necessary to amend the 2013 Parishwide Drainage Fund Budget to provide funding for the replacement of 80 fee of 60 galvanized pipe to repair said pipe.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 Parishwide Drainage Fund Budget in the amount of \$8,000 to provide funding for the replacement of 80 feet of 60 inch galvanized pipe to repair a crushed pipe creating drainage problems at 5303 and 5217 Old La. 25, located in District 13, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	\$1,949,187	+ \$8,000
543400 3200 0000 0000	Repair & Mtce Other	\$50,000	+ \$8,000

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

BE IT FURTHER RESOLVED, that the gas pipeline company in this area will be contacted to discuss possible assistance with this project.

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

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

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

NAYS: Maggie F. Daniels.

ABSENT: Curtis Boudoin and Lloyd Brown.

And the Resolution was declared adopted this 13th day of March, 2013.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4471 (Introduced by David Ditch, District 7)

An Ordinance amending the Iberia Parish Compiled Ordinances to provide that zoning reclassifications and approval of subdivisions from the Iberia Parish Permitting, Planning and Zoning Department are removed from the Council's Committee meeting from the process.

SUMMARY NO. 4472 (Introduced by David Ditch, District 7)

An Ordinance amending Ordinance No. 2006-11-3863, adopted November 22, 2006, which established Building Permit fees, to amend (1) the fees for services for Electrical Hookups from \$25 to actual cost for the service (2) the fee for Modular Homes from \$125 to \$175, and (3) to establish fees for various services currently being provided at no cost to \$25 for Certificate of Occupancy (Res), Family Partitions, Letters of No Objection, Certificate of Zoning Compliance, Flood Plain Certificate (Res/Com), and Miscellaneous (4) to establish fees for various services currently being provided at no cost to \$50 for Certificate of Occupancy (Com), Site Inspections, and Verification Inspections, and (5) to eliminate the fee collected to reconnect electrical service turned off due to non-payment of billing, all to become effective at a date to be determined during discussion of said item.

SUMMARY NO. 4473 (Introduced by Roger Duncan, District 10)

An Ordinance approving the reclassification request of Tony Alleman to reclassify property located at 4915 Weeks Island Road, from Agricultural (A-1) to Industrial (I-1), located in District 10.

SUMMARY NO. 4474 (Introduced by Thomas J. Landry, District 3)

An Ordinance approving the reclassification request of Alton G. Barbin to reclassify property located at the northwestern intersection of Hwy. 90 Frontage Road and La. Hwy. 14, from Mixed Residential (R-2) to Commercial General Business (C-2), located in District 3.

SUMMARY NO. 4475 (Introduced by Thomas J. Landry, District 3)

An Ordinance approving the reclassification request of Linda Lassalle Boudreaux, Gabrielle L. Hebert, and Charles R. Lassalle, Jr., to reclassify property located at Hwy. 90 Frontage Road and La. 14 (Center Street), from Mixed Residential (R-2) to Commercial General Business (C-2), located in District 3.

A motion was made by Mr. Marty Trahan, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council