

JUNE 11, 2014

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 11, 2014.

The following members were recorded PRESENT:

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

ABSENT: Marty Trahan.

OTHERS IN ATTENDANCE: Robert Odinet, Asst. District Attorney
Eric Duplantis, Asst. District Attorney
J. Phil Haney, District Attorney
Robbie Bourque, Human Resources Director
Thomas Burbank, CAO

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.

19377

A motion was made by Mr. D. Wayne Romero, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of May 28, 2014 and approve said minutes as submitted.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 11th day of June, 2014.

SPECIAL BUSINESS:

1. The Council Chairman announced a notice of a Public Hearing to be held at the July 9, 2014 Iberia Parish Council meeting in order to accept public comments regarding the adoption of an Ordinance authorizing the levy of millages for the year 2014, as follows:
 1. 3.43 mills - General Parish;
 2. 1.71 mills - Exempted Municipalities;
 3. 0.76 mills - Courthouse and Jail;
 4. 6.50 mills - Fire Protection District No. 1 Millage;
 5. 4.38 mills - Public Buildings Maintenance Millage;
 6. 3.01 mills - Drainage Facilities Millage;
 7. 1.45 mills - Health Unit Millage;
 8. 4.43 mills - Parish Library Millage; and
 9. 0.45 mills - Parish Library Millage.

2. Executive Session pursuant to La. R.S. 42:17(2) regarding the following:
 - (a) Termination of Michael Gillard; Written demand letter dated June 3, 2014; and
 - (b) Jenkins vs. Beverly Construction, Port of Iberia and Iberia Parish, Docket Number 124337.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene as Executive Session for the following items:

- (a) Termination of Michael Gillard; Written demand letter dated June 3, 2014; and
- (b) Jenkins vs. Beverly Construction, Port of Iberia and Iberia Parish, Docket Number 124337.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 11th day of June, 2014.

Those remaining in the Executive Session included Messrs. J. Phil Haney, Eric Duplantis, and Robert Odinet, representing the District Attorney's Office; Mr. Robbie Bourque, Human Resources Director; and Mrs. Diane B. Phillips and Mrs. Brenda P. Bergeron, Legislative Staff Members.

19379

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby adjourn its Executive Session and reconvene as Regular Session.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 11th day of June, 2014.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2014-213

A RESOLUTION RECEIVING REPORT FROM LEGAL COUNSEL REGARDING EXECUTIVE SESSION PURSUANT TO LA. R.S. 42:17(2) REGARDING THE FOLLOWING: (A) TERMINATION OF MICHAEL GILLARD; WRITTEN DEMAND LETTER DATED JUNE 3, 2014; AND (B) JENKINS VS. BEVERLY CONSTRUCTION, PORT OF IBERIA AND IBERIA PARISH, DOCKET NUMBER 124337 AND INSTRUCT LEGAL COUNSEL TO PROCEED FORWARD WITH DIRECTIONS RECEIVED THE IBERIA PARISH COUNCIL.

WHEREAS, the Iberia Parish Council held an Executive Session at its Regular Meeting held on Wednesday, June 11, 2014, to discuss the following:

- (a) Termination of Michael Gillard; written demand letter dated June 3, 2014; and
- (b) Jenkins vs. Beverly Construction, Port of Iberia and Iberia Parish, Docket Number 124337; and

WHEREAS, instructions were provided to legal counsel to proceed forward with directions by the Iberia Parish Council regarding said items.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby instruct legal counsel to proceed forward with directions received regarding the following items:

- (a) Termination of Michael Gillard; written demand letter dated June 3, 2014; and
- (b) Jenkins vs. Beverly Construction, Port of Iberia and Iberia Parish, Docket Number 124337.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19381

COUNCIL MEMBER ANNOUNCEMENTS

1. The Council Chairman then provided Pins of Recognition to the following Council members on behalf of the Police Jury Association of Louisiana: a) 3 Terms - Maggie F. Daniels; b) 4 Terms - Jerome W. Fitch; c) 6 Terms - Bernard E. Broussard and Glenn Romero and d) 7 Terms - Curtis Boudoin. Council Vice-Chair Maggie F. Daniels also presented a 12 Term Pin to Council Chairman Roger Duncan.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 11th day of June, 2014.

Upon hearing no 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. D. Wayne 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the motion was declared adopted this 11th day of June, 2014.

19383

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Curtis Boudoin, that the following be adopted:

ORDINANCE NO. 2014-06-4592

AN ORDINANCE AMENDING THE IBERIA PARISH ZONING ORDINANCE TO APPROVE THE RECLASSIFICATION OF GLORIA LOPEZ, ET. AL., PROPERTY LOCATED AT THE INTERSECTION OF S. CAPTAIN CADE ROAD/U.S. HWY. 90, WITH FRONTAGE ON MELANCON ROAD, FROM GENERAL BUSINESS COMMERCIAL (C-2) TO INDUSTRIAL (I-1), LOCATED IN DISTRICT NO. 14.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted on February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.
- SECTION 2. At the time the Zoning Ordinance was adopted the property owned by Gloria Lopez, et. al., as shown on the attached map and described herein, was zoned General Business Commercial (C-2), and the property owner is requesting reclassification for the purpose of commercial/light industrial type development.
- SECTION 3. The Iberia Parish Zoning Commission accepted the petition from the property owner and did conduct a Public Hearing on June 5, 2014. The Zoning Commission after public advertisement, public hearing and deliberation and due consideration, did vote to recommend the property be reclassified from General Business Commercial (C-2) to Industrial (I-1), because:
1. The property is located at the intersection of U.S. Hwy. 90/S. Captain Cade Road;
 2. A large portion of the surrounding area is zoned Industrial (I-1) and General Business (C-2).
 3. The predominate function of the proposed development is commercial in nature, however, there are certain limited aspects that could be considered industrial in nature and the applicants wanted to insure there would be no further problems; and
 4. There were no objections from adjacent property owners.
- SECTION 4. That the Iberia Parish Council does declare that the Gloria Lopez, et. al., property, located at the intersection of Captain Cade/U.S. 90, with frontage on Melancon Road as shown in the attached plat, be reclassified from General Business Commercial (C-2) to Industrial (I-1).
- SECTION 5. That this Ordinance shall be recorded in the Official Records of Iberia Parish.
- SECTION 6. 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Ordinance was declared adopted this 11th day of June, 2014.

19385

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adopt Resolution Summary No. 194, which is a Resolution ordering and calling a special election to be held in the Parish of Iberia, State of Louisiana, to authorize the renewal of special taxes therein, making application to the State Bond Commission connection therewith; and providing for other matters in connection therewith.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 194 until the next regular meeting to be held on June 25, 2014.

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the motion to table was declared adopted this 11th day of June, 2014.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the following be adopted:

RESOLUTION NO. 2014-195

A RESOLUTION ENDORSING THE APPLICATION OF MORTON SALT, INC., FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 313, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 11th day of June, 2014 and endorses Morton Salt, Inc., Enterprise Zone Application No. 20140918 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19387

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

RESOLUTION NO. 2014-196

A RESOLUTION ENDORSING THE APPLICATION OF ALL COAST, LLC,
FOR THE LOUISIANA QUALITY JOBS PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 303.98, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 11th day of June, 2014 and endorses All Coast, LLC, Enterprise Zone Application No. 20140912, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

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

RESOLUTION NO. 2014-197

A RESOLUTION ENDORSING THE APPLICATION OF CAJUN MOSQUITO, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 305.004, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a); and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on the 11th day of June, 2014 and endorses Cajun Mosquito Control, LLC, Enterprise Zone Application No. 20140913, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19389

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

RESOLUTION NO. 2014-198

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. CAESAR COMEAUX, FORMER MEMBER OF THE IBERIA PARISH POLICE JURY, THE PARISH COUNCIL AND FORMER IBERIA PARISH PRESIDENT, WHO PASSED AWAY ON MAY 28, 2014.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing Mr. Caesar Comeaux, who passed away on May 28, 2014; and

WHEREAS, Mr. Caesar was a son, brother, father, grandfather, and great-grandfather to his family; and

WHEREAS, Mr. Caesar was a veteran of World War II, honorably serving his country and fellow citizens in the United States Marine Corps; and

WHEREAS, Mr. Caesar remained a faithful and dedicated member of the Marine Corps League, the VFW Post 1982 Honor Guard, the American Legion, and the Woodmen of the World; and

WHEREAS, Mr. Caesar served his community as a faithful member of Our Lady of Perpetual Help Catholic Church, where he served as an usher and member of the Knights of Columbus, and as a bus driver for 20 years; and

WHEREAS, Mr. Caesar also served the citizens of Iberia Parish untiringly and unselfishly as a member of the Iberia Parish Police Jury and later the Iberia Parish Council, and as the Parish President; and

WHEREAS, Mr. Caesar 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. Caesar Comeaux, former member of the Iberia Parish Police Jury, the Iberia Parish Council, and former Parish President, who passed away on May 28, 2014.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Caesar Comeaux.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19391

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

RESOLUTION NO. 2014-199

A RESOLUTION APPOINTING MR. PAUL TRAHAN, JR. TO THE WATER WORKS DISTRICT NO. 3 BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE DEATH OF MR. RUSSELL J. ROMERO, WHOSE TERM EXPIRES ON AUGUST 5, 2017.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Water Works District No. 3 Board of Commissioners to fill a vacancy created by the death of Mr. Russell J. Romero, whose term expires August 5, 2017; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Paul Trahan, Jr., as a member of the Water Works District No. 3 Board of Commissioners for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 12, 2014 and shall terminate August 5, 2017.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

A motion was by Mr. D. Wayne Romero, seconded by Mr. Curtis Boudoin, that the following be adopted:

RESOLUTION NO. 2014-200

A RESOLUTION APPOINTING MR. CHARLES A. SEGURA TO THE SEWERAGE DISTRICT NO. 1 BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. FREDERICK "TED" WILLIAMS, WHOSE TERM EXPIRES ON AUGUST 25, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 Board of Commissioners for a five year term to fill a vacancy created by the expiration of term for Mr. Frederick "Ted" Williams, whose term expires on August 25, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Charles A. Segura; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Charles A. Segura as a member of the Sewerage District No. 1 Board of Commissioners for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on August 26, 2014 and shall terminate August 25, 2019.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19393

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the following be adopted, as amended:

RESOLUTION NO. 2014-201

A RESOLUTION APPROVING AN EXPENDITURE IN THE TOTAL AMOUNT OF \$6,000 TO ESTABLISH A FUNDING SOURCE FOR A \$500 MONTHLY MAXIMUM FOR THE PURCHASE OF A PRE-PAID CREDIT CARD FOR THE PURCHASE OF INTERNET ADVERTISING SERVICES, ALL TO BE FUNDED FROM THE 2014 ACADIANA FAIRGROUNDS FUND BUDGET, ADVERTISING LINE ITEM, AND CONTINGENT UPON THE REVIEW AND APPROVAL BY THE FINANCIAL CONSULTANT AND THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Acadiana Fairgrounds Commission is interested in purchasing internet advertising services; and

WHEREAS, the Commission is requesting funding for the purchase of a pre-paid credit card to be utilized for this purpose; and

WHEREAS, it is necessary to amend the Acadiana Fairgrounds Commission Fund Budget to facilitate this request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve an expenditure in the total amount of \$6,000 to establish a funding source for a \$500 monthly maximum for the purchase of a pre-paid credit card for the purchase of internet advertising services.

BE IT FURTHER RESOLVED, a \$500 monthly maximum for this pre-paid credit card is hereby established, with approval by the Acadiana Fairgrounds Commission needed prior to any transfer of said funding to the pre-paid credit card.

BE IT FURTHER RESOLVED, that said expenditure shall be funded from the 2014 Acadiana Fairgrounds Commission Fund Budget, Advertising Line Item.

BE IT FURTHER RESOLVED, that this Resolution shall be contingent upon the review and approval by the Financial Consultant and the District Attorney's Office.

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2014-202

A RESOLUTION AUTHORIZING THE ACADIANA FAIRGROUNDS COMMISSION TO SEEK REQUEST FOR PROPOSALS (RFPS) FOR THE INSTALLATION OF LIMESTONE AND/OR ASPHALT OF THE CAMP SITE APRON AND SHOULDER AREAS LOCATED AT THE CAJUN RVERA, ALL IN ACCORDANCE WITH STATE AND PUBLIC BID LAWS, WITH SAID RFPS TO BE SUBMITTED BACK TO THE IBERIA PARISH COUNCIL FOR FURTHER DIRECTION.

WHEREAS, the Acadiana Fairgrounds Commission has completed the Cajun RVerA; and

WHEREAS, requests from the general public have been received to make improvements to the camp site apron and shoulder areas; and

WHEREAS, a request for limestone for said areas has been received at an estimated cost of \$250,000; and

WHEREAS, it is the intent of Iberia Parish Council that the Acadiana Fairgrounds Commission seek Request for Proposals (RFPs) for the installation of limestone and/or asphalt of the camp site apron and shoulder areas.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Acadiana Fairgrounds Commission to seek Request for Proposals (RFPs) for the installation of limestone and/or asphalt of the camp site apron and shoulder areas located at the Cajun RVerA, all in accordance with State and Public Bid Laws.

BE IT FURTHER RESOLVED, that upon receipt of said RFPs, the Acadiana Fairgrounds Commission will submit same back to the Iberia Parish Council for further direction and determination.

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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19395

A 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. 203, which is a Resolution requesting a legal opinion from the District Attorney's Office to determine if the Sewerage District No. 1 may waive sewerage impact fees assessed to the Cajun RVerá.

A substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 203, as stated above, 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: Troy Comeaux.

ABSENT: Marty Trahan.

And the motion to delete was declared adopted this 11th day of June, 2014.

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

RESOLUTION NO. 2014-204

A RESOLUTION AMENDING THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF THE \$10,000 TO PROVIDE FUNDING FOR SPECIAL LEGAL COUNSEL (DONALD WASHINGTON), AS AUTHORIZED BY PREVIOUS RESOLUTIONS, ALL TO BE FUNDED FROM THE 2014 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2012-192, adopted May 23, 2012, authorized the employment of Donald Washington as special legal counsel; and

WHEREAS, Resolution No. 2013-109, adopted April 24, 2013, carried forward \$7,000 in funding for payment of invoices associated with Mr. Washington's services; and

WHEREAS, it is necessary to amend the budget to provide funding for additional services to be provided by Mr. Washington in hopes of concluding this investigation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2014 General Fund Budget in the amount of \$10,000 to provide funding for Special Legal Counsel (Donald Washington), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,374,655 | \$10,000 |
| 533000 1110 0000 0000 | Prof Services | \$12,900 | \$10,000 |

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

BE IT FURTHER RESOLVED, that authorization said Special Legal Counsel services has been authorized by previous Resolutions.

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, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, David Ditch and Ricky J. Gonsoulin.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19397

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

RESOLUTION NO. 2014-205

A RESOLUTION AMENDING PREVIOUS ACTIONS WHICH APPROPRIATED \$1 MILLION FOR DRAINAGE PROJECTS FOR TWO SEPARATE FISCAL YEARS IN ORDER TO PROVIDE THAT PARISHWIDE DRAINAGE MAINTENANCE FUNDS ARE BEING USED FOR THE TETE BAYOU DRAINAGE PROJECT AND ROYALTY FUNDS ARE BEING USED FOR BRIDGE REPLACEMENTS AS PREVIOUSLY AUTHORIZED.

WHEREAS, the Iberia Parish Council has appropriated \$1 million funding for drainage projects in two separate fiscal years, including Ordinance No. 2012-12-4438, which adopted the 2013 Royalty Fund Budget; and

WHEREAS, said Ordinance includes an appropriation of \$500,000 from the 2013 Royalty Fund Budget which is to be repaid to the Royalty Fund and said appropriation of \$500,000 shall be funded from the 2014 Parishwide Drainage Fund Budget to replace said funding in order that total funding remains available for a drainage improvements project (Tete Bayou Drainage Project); and

WHEREAS, Resolution No. 2013-149, dated April 10, 2103, appropriated \$1.1 million for various bridge replacement projects and requires amendment to reflect the revisions authorized by this Resolution; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2014-144, which appropriated \$905,900 for the replacement of the David Duboin Road Bridge over Rodere Canal and Railroad Road Bridge over Jefferson Canal, all from the 2014 Parishwide Drainage Fund Budget, which adoption was in error and is in need of rescission as said funding is to be taken from the Royalty Fund Budget; and

WHEREAS, there is remaining funding from these appropriations and it is the intent of the Iberia Parish Council to amend previous actions appropriating said funding in order that drainage funding will be utilized for drainage projects and Royalty funding will be utilized for bridge replacements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend previous actions which appropriated \$1 million for drainage projects for two separate fiscal years in order to provide that Parishwide Drainage Maintenance Funds are being used for the Tete Bayou Drainage Project and Royalty Funds are being used for bridge replacements, all as previously authorized by the Council.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2013-149, dated April 10, 2103, which appropriated \$1.1 million for various bridge replacement projects to reflect the revisions authorized by this Resolution.

BE IT FURTHER RESOLVED, that Resolution No. 2014-144 is hereby rescinded and the Iberia Parish Council does hereby authorize the amendment of the 2014 Royalty Fund Budget in the total amount of \$1,000,000 to include funding for the replacement of (a) Railroad Road Bridge over Jefferson Canal in the total amount of \$416,600 and (b) David Duboin Road Bridge over Rodere Canal in the amount of \$489,300, and c) remaining funding as contingency for said projects, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------------|---------------|-------------------|
| <u>EXPENDITURES</u> | | | |
| 499000 0000 0000 0000 | Fund Balance | \$1,925,851 | \$500,000 |
| 910103 0000 0000 0000 | Op Tr-Par Wide Drng Fund | \$650,000 | \$500,000 |
| <u>REVENUES</u> | | | |
| 533000 3200 0000 9031 | Prof Fees-D Duboin | -0- | \$76,500 |
| 575000 3200 0000 9031 | Contr Pymts-D Duboin | -0- | \$412,800 |
| 533000 3200 0000 9032 | Prof Fees-Railroad Rd Br | -0- | \$67,000 |
| 575000 3200 0000 9032 | Contr Pymts-Railroad Rd Br | -0- | \$349,600 |
| 598000 3200 0000 0000 | Contingency-Bridges | -0- | \$94,100 |

BE IT FURTHER RESOLVED, that said appropriation of \$1,000,000 shall be funded from the 2014 Royalty Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2014 Parishwide Drainage Maintenance Fund Budget to replace previous funding from the Royalty Fund in the amount of \$500,000 in order that total funding remains available for a drainage improvements project (Tete Bayou Drainage Project), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| <u>EXPENDITURES</u> | | | |
| 499000 0000 0000 0000 | Fund Balance | \$1,584,081 | \$500,000 |
| <u>REVENUES</u> | | | |
| 960340 3340 0000 0000 | Op Tr-Royalty Fund | -0- | \$500,000 |

BE IT FURTHER RESOLVED, that said appropriation of \$500,000 shall be funded from the 2014 Parishwide Drainage 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19399

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

RESOLUTION NO. 2014-206

A RESOLUTION AUTHORIZING A CHANGE IN THE SCHEDULE OF THE JOINT COMMITTEE MEETINGS TO CHANGE THE DATE FROM JULY 2, 2014 TO JULY 16, 2014.

WHEREAS, the Council is interested in rescheduling its Joint Committee Meetings from July 2, 2014 due to the Fourth of July Holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a change in the schedule of the Joint Committee meetings to change the date from July 2, 2014 to July 16, 2014.

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby adopt Resolution Summary No. 207, which is a Resolution taking a request by the Acadiana Fairgrounds Commission requesting an exception to the nepotism requirements of the Parish Personnel Manual to allow immediate relatives to work within the departments of the Commission as part-time employees under advertisement and further requesting a legal opinion from District Attorney's Office and possibly, from the La. State Ethics Commission.

After discussion and information provided by Mr. Robert Odinet, Assistant District Attorney, it was suggested that this motion be amended to request the Parish President to authorize this exception to the Parish's Personnel Policy as allowed by Section 2-07 of said policy.

A substitute Resolution was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that the following be adopted as amended:

RESOLUTION NO. 2014-207

A RESOLUTION REQUESTING THE IBERIA PARISH PRESIDENT TO APPROVE A REQUEST BY THE ACADIANA FAIRGROUNDS COMMISSION REQUESTING AN EXCEPTION TO THE NEPOTISM REQUIREMENTS OF THE PARISH PERSONNEL MANUAL TO ALLOW IMMEDIATE RELATIVES TO WORK WITHIN THE DEPARTMENTS OF THE COMMISSION AS PART-TIME EMPLOYEES, IN ACCORDANCE WITH SECTION 2-07 OF THE IBERIA PARISH PERSONNEL POLICY.

WHEREAS, the Iberia Parish Council is in receipt of a request by the Acadiana Fairgrounds Commission to allow an exception to the nepotism requirements of the Iberia Parish Personnel Manual to allow immediate relatives to work within the same departments of the Commission for part-time employees only; and

WHEREAS, the Iberia Parish Personnel Manual provisions regarding nepotism, under Section 10-02, are more restrictive than the State law and Ethics regulations; and

WHEREAS, a verbal opinion rendered by the District Attorney's Office indicates that Section 2-07 of the Personnel Policy provides that the Iberia Parish President reserves the right to change any requirements of said policy and therefore, the President can permit this exception for persons on the same work crew but cannot change the subordinate/supervisor regulations as established by the Louisiana Ethics Code.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish President to approve a request by the Acadiana Fairgrounds Commission requesting an exception to the nepotism requirements of the Parish Personnel Manual to allow immediate relatives to work within the Departments of the Commission as part-time employees, in accordance with Section 2-07 of the Iberia Parish Personnel Policy.

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

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

19401

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Marty Trahan.

ABSTAINING: Bernard E. Broussard.

And the Resolution was declared adopted this 11th day of June, 2014.

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

RESOLUTION NO. 2014-208

A RESOLUTION RESCINDING RESOLUTION NOS. 2014-12, 2014-117, AND 2013-224, WHICH RESOLUTIONS EXTENDED THE TERM OF MR. KARL VINCENT AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, Resolution No. 2013-224, dated June 12, 2013, provided that the appointment process for Mr. Karl Vincent's seat as a member of the Acadiana Fairgrounds Commission shall be closed for a period of six (6) months and Mr. Vincent will be allowed to remain as a member of said Commission until the completion of the Cajun RVerA Project; and

WHEREAS, Resolution No. 2014-12, dated December 11, 2013, authorized the extension of the term of Mr. Karl Vincent as a member of the Acadiana Fairgrounds Commission, whose term expired September 24, 2012 until June 22, 2014, in order that he may continue to serve while the Cajun RVerA Project is ongoing; and

WHEREAS, Resolution No. 2014-117, dated April 9, 2014, amending Resolution No. 2014-12, as referenced above, in order to extend the term of Mr. Karl Vincent as a member of the Acadiana Fairgrounds Commission until December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution Nos. 2013-224; 2014-12 and 2014-118, which Resolutions extended the term of Mr. Karl Vincent as a member of the Acadiana Fairgrounds Commission.

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

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

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

NAYS: Glenn Romero.

ABSENT: Marty Trahan.

And the Resolution was declared adopted this 11th day of June, 2014.

19403

The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission for the remainder of a term created by the expiration of term for Mr. Karl Vincent, whose term expired on September 24, 2012. (Applications of interest on file from: (a) Chad Broussard, (b) Charles Sanders, and (c) Penn Tompkins)

RESOLUTION NO. 2014-209

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION TO FILL THE REMAINDER OF A TERM FOR MR. KARL VINCENT, WHICH TERM EXPIRED ON SEPTEMBER 24, 2012. (APPLICATIONS OF INTEREST ON FILE FROM: (a) CHAD BROUSSARD; (b) CHARLES SANDERS, II, AND (c) PENN TOMPKINS)

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

BROUSSARD: Curtis Boudoin, Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Roger Duncan and D. Wayne Romero. (6 VOTES)

SANDERS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch and Aquicline Rener-Arnold. (7 VOTES)

TOMPKINS: None.

ABSENT: Marty Trahan.

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

BROUSSARD: Curtis Boudoin, Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Roger Duncan and D. Wayne Romero. (6 VOTES)

SANDERS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch and Aquicline Rener-Arnold. (7 VOTES)

TOMPKINS: None.

ABSENT: Marty Trahan.

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

BROUSSARD: Curtis Boudoin, Thomas J. Landry, David Ditch, Ricky J. Gonsoulin, Roger Duncan and D. Wayne Romero. (6 VOTES)

SANDERS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch and Aquicline Rener-Arnold. (7 VOTES)

TOMPKINS: None.

ABSENT: Marty Trahan.

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

BROUSSARD: Curtis Boudoin, David Ditch, Ricky J. Gonsoulin, Roger Duncan and D. Wayne Romero. (5 VOTES)

SANDERS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome W. Fitch and Aquicline Rener-Arnold. (8 VOTES)

TOMPKINS: None.

ABSENT: Marty Trahan.

The Chairman declared that Mr. Charles Sanders, II, has been appointed as a member of the Acadiana Fairgrounds Commission for the remainder of a term to fill a vacancy created by the expiration of term for Mr. Karl Vincent, whose term expired on September 24, 2012. The term for this appointment shall commence on June 12, 2014 and shall terminate on September 24, 2017.

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

And the Resolution was declared adopted this 11th day of June, 2014.

19405

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

RESOLUTION NO. 2014-210

A RESOLUTION REQUESTING THE DISTRICT ATTORNEY'S OFFICE TO TAKE NECESSARY LEGAL ACTION TO ENJOIN ANY PERSON FROM THE GENERAL PUBLIC, AND IN PARTICULAR SHANE ROMERO, TO PROHIBIT THEM FROM EXERCISING AUTHORITY AS THE IBERIA PARISH PRESIDENT OR AS AN EMPLOYEE OR ADVISOR OF IBERIA PARISH GOVERNMENT AND FURTHER REQUESTING THAT THE DISTRICT ATTORNEY'S OFFICE PROVIDE OPTIONS TO THE COUNCIL REGARDING THE POSSIBILITY OF BANNING SHANE ROMERO FROM ACCESS TO THE RESTRICTED AREAS WITHIN ANY BUILDING OWNED OR OPERATED BY IBERIA PARISH GOVERNMENT WITHOUT THE PRESENCE OF IBERIA PARISH PRESIDENT ERROL "ROMO" ROMERO.

WHEREAS, the Iberia Parish Government is in receipt of Louisiana Attorney General's Opinion No. 12-0044, dated September 18, 2012, which includes responses to several questions, including the question as to whether or not the son (Shane Romero) of the Iberia Parish President can act in any official capacity representing Iberia Parish Government without prior authorization by the Council as required by Sections 9-01 and 9-02 of the Iberia Parish Home Rule Charter; and

WHEREAS, said Attorney General's Opinion states that "the request represents (and such assertion is confirmed by the information submitted by the President) that the individual at issue has not been designated or authorized by the Council to represent the Parish in any official capacity"; and

WHEREAS, said opinion further cautions "against allowing a non-Parish employee from performing the same activities that would otherwise be executed by an employee of the Parish or a person designated by the Charter"; and

WHEREAS, on Wednesday, April 2, 2014 at 5:30, the Iberia Parish President announced a Press Conference in his office on the Fourth Floor of the Main Courthouse; and

WHEREAS, the Press Release states that the Parish President, along with his attorney, Lewis Unglsey, will hold the Press Conference to address matters pertaining to the Iberia Parish Council investigations of his office; and

WHEREAS, Iberia Parish Councilman Troy Comeaux and Assistant District Attorney Robert Odinet were removed from the Parish President's Office prior to the start of the Press Conference at what appears to be the direction of Shane Romero, the Parish President's son.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the District Attorney's Office to take necessary legal action to enjoin any person from the general public, and in particular Shane Romero, to prohibit them from exercising authority as the Iberia Parish President or as an employee or advisor of Iberia Parish Government.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that the District Attorney's Office provide options to the Council regarding the possibility of banning Shane Romero from access to the restricted areas of any location within any building owned or operated by the Iberia Parish Government without

the presence of Iberia Parish President Errol "Romo" Romero.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that the District Attorney's Office provide options to the Council regarding the possibility of banning Shane Romero from having access to any activity that a non-employee could participate in without the presence of the Iberia Parish President.

BE IT FINALLY RESOLVED, that this Resolution shall be 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown and David Ditch.

ABSENT: None.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 11th day of June, 2014.

19407

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

RESOLUTION NO. 2014-211

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015.

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, 2014 through June 30, 2015, 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: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and D. Wayne Romero.

NAYS: None.

ABSENT: Marty Trahan.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 11th day of June, 2014.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, that the following be adopted:

RESOLUTION NO. 2014-212

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015, AT A COST OF \$9.89 WEEKDAYS/\$10.39 SUNDAYS 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, 2014.

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, 2014 through June 30, 2015.

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

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

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

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

NAYS: None.

ABSENT: Marty Trahan.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 11th day of June, 2014.

19409

ORDINANCES INTRODUCED FOR PUBLICATION:

(Items will be considered at the next Council meeting.)

SUMMARY NO. 4593 (Introduced by Bernard E. Broussard, District 6)
An Ordinance amending the Personnel Policy Manual for all branches of Iberia Parish Government to reflect that nepotism shall be reflected as currently defined by the La. Code of Governmental Ethics.

SUMMARY NO. 4594 (Introduced by Maggie F. Daniels, District 1)
An Ordinance adopting a policy that items for Reconsideration will be listed under the appropriate Ordinance and/or Resolution section of the Council Agenda in order to allow public comments during the Public Hearing portion of meetings and that items which are vetoed will be listed under the Special Business section of the Council Agenda.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky J. Gonsoulin, 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