

JUNE 11, 2025

NEW IBERIA, LOUISIANA

ECONOMIC DEVELOPMENT DISTRICT NO. 1
OF THE PARISH OF IBERIA, STATE OF LOUISIANA

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, met in Special Session in the Iberia Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, June 11, 2025 at 5:46 p.m.

The following members were recorded PRESENT:

Francis "Tommy" Pollard, Sr. (entered at 5:50 p.m.) , Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

OTHERS IN ATTENDANCE:

Parish President M. Larry Richard

Director of Finance Erica Duplechain

Public Works Director Jean Romero

Acadiana Regional Airport Director Maurice "Moe" Songy

Director of Permit, Planning and Zoning Andrea Blair

Purchasing Officer Michael Clifton

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of said District by Mr. James P. Trahan, its Chair, who announced that the District was now ready to conduct its business.

A motion was by Mr. Michael R. Landry, seconded by Ms. Natalie Broussard, that the District recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 11th day of June, 2025.

Hearing no comments on the agenda a motion was made by Ms. Natalie Broussard, seconded by Mr. Warren P. Gachassin, Jr., that the District does hereby recess its Public Hearing and convene into Regular Session.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 11th day of June, 2025.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Michael R. Landry, that the Minutes of the Regular Meeting of May 14, 2025, be adopted as published.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 11th day of June, 2025.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 10, as this item was not considered by the Joint Committee.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown

And the motion to Suspend the Rules was declared adopted this 11th day of June, 2025.

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

RESOLUTION NO. EDD#1-2025-10

A RESOLUTION AMENDING THE 2025 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$490,000 FOR LEWIS STREET OVERLAY PROJECT ADDITIONAL DRAINAGE, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, on March 12, 2025, Resolution No. 2025-52 was adopted by the Iberia Parish Council which amended the Economic Development District No. 1 Fund Budget in the amount of \$1,300,000 for the Lewis Street Overlay Project; and

WHEREAS, geotechnical investigation was conducted by Berard, Habetz and Associates, Inc. indicating that additional drainage improvements are required prior to undergoing construction on the Lewis Street Overlay Project; and

WHEREAS, there has been a request to amend the 2025 Economic Development District No. 1 Fund Budget in the amount of \$490,000 for Lewis Street Overlay Project additional drainage improvements, all to be funded from Fund Balance - Previous Years; and

WHEREAS, it is necessary to amend the 2025 Economic Development District No. 1 Fund Budget in the total amount of \$490,000 for Lewis Street Overlay Project additional drainage improvements, all to be funded from Fund Balance - Previous Years.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the Economic Development District No. 1 Fund Budget in the total amount of \$490,000 for Lewis Street Overlay Project additional drainage improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - Previous Years	\$1,680,217	\$490,000
533100 3310 0000 3106	Arch/Eng Services - Contract payments	\$200,000	\$22,000
575000 3310 0000 3106	Contract Payments	\$1,100,000	\$468,000

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

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

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

And the Resolution was declared adopted this 11th day of June, 2025.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

There being no further business to come before the Economic Development District No. 1, a motion was made by Ms. Natalie Broussard, seconded by Mr. Caymen Crappell, that the meeting of the Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, does hereby adjourn.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Brock Pellerin, Brian P. Napier, Caymen Crappell and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, Scott Ransonet, and Lady Fontenette Brown.

And the motion was declared adopted this 11th day of June, 2025.

Chairman James P. Trahan declared the meeting of the Economic Development District No. 1 adjourned at 5:51 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Governing Authority
of the Economic Development District No. 1
of the Parish of Iberia, Louisiana