

MARCH 13, 2024

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, March 13, 2024 at 5:52 p.m.

The following members were recorded PRESENT:

Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown (entered meeting at 5:55 p.m.), Caymen Crappell, and Chad Maturin.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, and Marcus "Bruce" Broussard.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Chief Administrative Officer Milton Belanger, III

Director of Airport Authority Maurice Songy

Director of Planning, Permitting, & Zoning Jacob Weaver

Director of Sewerage District No.1 Brad Cradeur

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. Warren P. Gachassin, Jr., its Chair, who announced that the District was now ready to conduct its business.

A motion was by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, 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: Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard.

ABSENT AT VOTING: Lady Fontenette Brown.

And the motion was declared adopted this 13th day of March, 2024.

Hearing no comments on agenda items, a motion was made by Mr. Lloyd Brown, seconded by Mr. Scott Ransonet, 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: Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard.

ABSENT AT VOTING: Lady Fontenette Brown.

And the motion was declared adopted this 13th day of March, 2024.

A motion was made by Mr. Scott Ransonet, seconded by Ms. Natalie Broussard, that the Resolution Summary No. EDD#01, be adopted at this time.

A substitute motion was made by Mr. Scott Ransonet, seconded by Ms. Natalie Broussard, that Resolution Summary No. 01, be amended to create an Architect/Engineering Services Line Item in the amount of amount \$132,045, with the balance remaining in the Contract Payments Line Item.

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

YEAS: Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, and Marcus "Bruce" Broussard.

And the substitute motion was declared adopted this 13th day of March, 2024.

RESOLUTION NO. EDD#1-2024-01

A RESOLUTION AMENDING THE 2024 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO REVISE THE APPROPRIATION LINE ITEM TO INCLUDE ENGINEERING EXPENDITURES FOR THE ACADIANA REGIONAL AIRPORT HANGAR PROJECT AND CREATE AN ARCHITECT/ENGINEERING SERVICES LINE ITEM IN THE AMOUNT OF \$132,045, WITH SAID AMOUNT TO BE FUNDED FROM CONTRACT PAYMENTS LINE ITEM FOR SAID PROJECT.

WHEREAS, the Iberia Parish Council previously authorized by Resolution No. EDD#1-2023-07 the appropriation of \$900,000 for the construction of three box hangars at the Acadiana Regional Airport; and

WHEREAS, additional engineering services are required for the project; and

WHEREAS, there has been a request to amend the 2024 Economic Development District No. 1 Fund Budget to revise the appropriation line item to include architect and engineering expenditures for the Acadiana Regional Airport Hangar Project and create an Architect/Engineering Services Line Item in the amount of \$132,045, with said amount to be funded from Contract Payments Line Item for said Project; and

WHEREAS, it is necessary to amend the 2024 Economic Development District No. 1 Fund Budget to provide for said funding.

NOW, THEREFORE, IT BE RESOLVED, that the 2024 Economic Development District No. 1 Fund Budget to revise the appropriation line item to include architect and engineering expenditures and create an Architect/Engineering Services Line Item in the amount of \$132,045, with said amount to be funded from Contract Payments Line Item for said Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
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533100 6520 0000 9055 Arch/engr fees	-0-	\$132,045
575000 6520 0000 9055 Contract payments	\$900,000	(\$132,045)

BE IT FURTHER RESOLVED, Iberia Parish Council does hereby authorize the payment of \$34,923.54 to Infrastructure Consulting and Engineering for professional services dating from December 15, 2023 to January 28, 2024 for engineering and design services of three box hangars at the Acadiana Regional Airport.

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: Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, and Marcus "Bruce" Broussard.

And the Resolution was declared adopted this 13th day of March, 2024.

ORDINANCES INTRODUCED FOR PUBLICATION

None.

There being no further business to come before the Economic Development District No. 1, a motion was made by Mr. Brock Pellerin, seconded by Mr. Scott Ransonet, 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: Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Michael R. Landry, and Marcus "Bruce" Broussard.

And the motion was declared adopted this 13th day of March, 2024.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:59 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