

MAY 10, 2023

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, May 10, 2023 at 5:51 p.m.

The following members were recorded PRESENT:

Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown (entered the meeting at 5:53 p.m.), Scott Saunier, and Chad Maturin.

ABSENT: Michael R. Landry.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha and Andy Shealy

Chief Administrative Officer Milton Belanger, III

Director of Planning, Permitting, & Zoning Jacob Weaver

Executive Secretary Cynthia Provost

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. Francis "Tommy" Pollard, Sr., seconded by Mr. Marcus "Bruce" Broussard, that the District recess its Special 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: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Michael R. Landry

ABSENT AT VOTING: Lady Fontenette Brown.

And the motion was declared adopted this 10th day of May, 2023.

Hearing no comments on agenda items, a motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Lloyd Brown, that the District does hereby recess its Public Hearing and convene into Special Session.

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

YEAS: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: Paul G. Landry.

ABSENT: Michael R. Landry.

ABSENT AT VOTING: Lady Fontenette Brown.

And the motion was declared adopted this 10th day of May, 2023.

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

RESOLUTION NO. EDD #1-2023-05

A RESOLUTION TO REQUEST AMENDMENT TO THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$70,000 TO APPROPRIATE FUNDING TO ELEVATE AND RECONSTRUCT THE LOW AREA OF LABIT ROAD FROM CAPTAIN CADE ROAD GOING SOUTH FOR APPROXIMATELY 290 FEET BY INSTALLING A CROSS DRAIN PIPE (24" REINFORCED CONCRETE) ACROSS LABIT ROAD IN THE DRAINAGE DITCH RUNNING ALONG THE SOUTH SIDE OF CAPTAIN CADE ROAD, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Ordinance No. 2022-12-5210, adopted on December 7, 2022, appropriated State funding in the amount of \$400,000 for road repairs to Labit Road; and

WHEREAS, bids were opened on March 22, 2023 for said roads repairs and are noted as follows: (1) \$471,729.75 by Glenn Lege Construction, LLC and (2) \$529,376.25 by Elliott Construction, LLC; and

WHEREAS, Sellers and Associates, LLC is proposing to change the contract to elevate and reconstruct the low area of Labit Road from Captain Cade Road going south for approximately 290 feet by installing a cross drain pipe (24" reinforced concrete) across Labit Road in the drainage ditch running along the south side of Captain Cade Road in conjunction with the current repairs being completed, at an estimated cost of \$70,000; and

WHEREAS, it is necessary to appropriate additional funding in the amount of \$70,000 to provide for these repairs and to meet the deadline date wherein funding for this project must be expended no later than June 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2023 Economic Development District No. 1 Fund Budget in the amount of \$70,000 to appropriate funding to elevate and reconstruct the low area of Labit Road from Captain Cade Road going south for approximately 290 feet by installing a cross drain pipe (24" reinforced concrete) across Labit Road in the drainage ditch running along the south side of Captain Cade Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	\$3,167,480	\$70,000
575000 3310 0000 4068	Contract Payments	\$495,000	\$70,000

BE IT FURTHER RESOLVED, that said amendment shall be funded from 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: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet,

Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier,
and Chad Maturin.

NAYS: None.

ABSENT: Michael R. Landry.

ABSENT AT VOTING: Lady Fontenette Brown.

And the Resolution was declared adopted this 10th day of May,
2023.

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

RESOLUTION NO. EDD #5-2023-06

A RESOLUTION AMENDING THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$25,000 TO APPROPRIATE FUNDING FOR THE CONTINUATION OF RECONSTRUCTION FOR A LENGTH OF 210 FEET SOUTH TO CONNECT THE ELEVATED AND RECONSTRUCTED LOW AREA OF LABIT ROAD WITH THE RECONSTRUCTED SECTION OF LABIT ROAD (LOCATED APPROXIMATELY 500 FEET SOUTH OF CAPTAIN CADE ROAD), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Ordinance No. 2022-12-5210, adopted on December 7, 2022, appropriated State funding in the amount of \$400,000 for road repairs to Labit Road; and

WHEREAS, bids were opened on March 22, 2023 for said roads repairs and are noted as follows: (1) \$471,729.75 by Glenn Lege Construction, LLC and (2) \$529,376.25 by Elliott Construction, LLC; and

WHEREAS, Sellers and Associates, LLC is proposing to change the contract for the continuation of reconstruction for a length of 210 feet south to connect the elevated and reconstructed low area of Labit Road with the reconstructed section of Labit Road (located approximately 500 feet south of Captain Cade Road), at an estimated cost of \$25,000; and

WHEREAS, it is necessary to appropriate additional funding in the amount of \$25,000 to provide for these repairs and to meet the deadline date wherein funding for this project must be expended no later than June 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2023 Economic Development District No. 1 Fund Budget in the amount of \$25,000 to change the contract for the continuation of reconstruction for a length of 210 feet south to connect the elevated and reconstructed low area of Labit Road with the reconstructed section of Labit Road (located approximately 500 feet south of Captain Cade Road), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	\$3,237,480	\$25,000
575000 3310 0000 4068	Contract Payments	\$565,000	\$25,000

BE IT FURTHER RESOLVED, that said amendment shall be funded from 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: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Michael R. Landry.

ABSENT AT VOTING: Lady Fontenette Brown.

And the Resolution was declared adopted this 10th day of May, 2023.

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. Francis "Tommy" Pollard, Sr., seconded by Mr. James P. Trahan, 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., Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

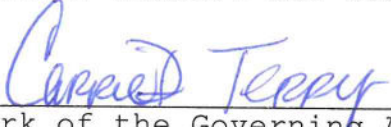
NAYS: None.

ABSENT: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:57 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