

JUNE 28, 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 Regular Session in the Iberia Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, June 28, 2023 at 5:45 p.m.

The following members were recorded PRESENT:

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

ABSENT: Brian P. Napier.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Chief Administrative Officer Milton Belanger, III

Director of Planning, Permitting, & Zoning Jacob Weaver

Director of Public Works Dexter Miguez

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

NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 28th day of June, 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 Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 28th day of June, 2023.

A motion was made by Mr. Paul G. Landry, seconded by Mr. James P. Trahan, that the following be adopted:

RESOLUTION NO. EDD#1-2023-08

A RESOLUTION REQUESTING AMENDMENT TO THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$74,300 TO RECOGNIZE FEDERAL FUNDING PASSED THROUGH STATE DOTD FOR 80% OF TOTAL ENGINEERING SERVICES IN CONJUNCTION WITH FEDERAL AID PROJECT NO. H013522 - S. LEWIS STREET WIDENING PROJECT SUPPLEMENTAL AGREEMENT NO. 1 APPROVED BY RESOLUTION NO. 2023-104.

WHEREAS, there has been a request to amend the 2023 Economic Development District No. 1 Fund Budget in the amount of \$74,300 to recognize Federal funding passed through State DOTD for 80% of total engineering services in conjunction with Federal Aid Project No. H013522 - S. Lewis Street Widening Project Supplemental Agreement No. 1 approved by Resolution No. 2023-104, adopted by the Iberia Parish Council on May 24, 2023.

WHEREAS, it will be necessary to request amendment to 2023 Economic Development District No. 1 Fund Budget in the amount of \$74,300 for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2023 Fund Budget in the amount of \$74,300 to recognize Federal funding passed through State DOTD for 80% of total engineering services in conjunction with Federal Aid Project No. H013522 - S. Lewis Street Widening Project Supplemental Agreement #1 approved by Council Resolution No. 2023-104, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3310 0000 1100	DOTD - Lewis St. Widening	\$313,546	\$74,300
533100 3310 0000 1100	Arch/Engr Svcs	\$391,933	\$92,875
575000 3310 0000 3103	Contract pymts	\$2,118,172	(\$18,575)

BE IT FURTHER RESOLVED, that said adjustment shall have no effect to the Economic Development District No. 1 Fund Budget Fund Balance.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District 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., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr. Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 28th day of June, 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. Paul G. Landry, 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., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr. Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

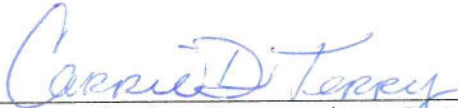
NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 28th day of June, 2023.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:49 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