IBERIA PARISH COUNCIL

AGENDA

NOVEMBER 20, 2024 6:00 P.M.

MAIN COURTHOUSE BUILDING NEW IBERIA, LA 70560

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

COUNCIL MEMBER ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

PUBLIC COMMENTS (Policy allows Three (3) Minutes/person)

- 1. Comments from the General Public on Agenda Items
 - a. Ms. Dionne Viator, CEO of Iberia Medical Center, to discuss Audit of Financial Statements of Hospital Service District No. 1 of Iberia Parish.
- 2. Persons being considered for appointment to Parish Boards/Commissions to address the Council.

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

- 1. Balance Sheets for August 2024. (On Request)
- YTD Budget Reports (Budget vs. Actual) for August 2024.
 (On Request)

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Development Manager Thomas Falgout, Campus Director Nicole Lopez and Dean of Workforce Programs Anthony Baham of South Louisiana Community College to provide an update on programs that will prepare students for employment with First Solar.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

MINUTES

Regular Meeting of October 23, 2024.

SUMMARY NO. 218 (Introduced by Parish President)

A Resolution granting Substantial Completion to the Vida Shaw Road Bridge Replacement, all as completed by Southern Constructors, LLC, and as recommended by Sellers & Associates, Inc.

SUMMARY NO. 219 (Introduced by Parish President)

A Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Sewerage District No. 1 of

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Iberia Parish for the purpose of expanding Sewer Infrastructure from Arceneaux Ford to Jefferson Island Road Across Highway 90 to Progress Point; providing for the effective date thereof; and otherwise providing with respect thereto.

SUMMARY NO. 220 (Introduced by Parish President)

A Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Sewerage District No. 1 of Iberia Parish for the Installation of a New Lift Station at for the ULL BioInnovation Center; providing for the effective date thereof; and otherwise providing with respect thereto.

ORDINANCES INTRODUCED FOR PUBLIC HEARING AND ADOPTION: (To be voted upon at tonight's meeting)

None.

RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO.184 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Sewerage District No. 1 for a five year term to fill a vacancy created by the expiration of term for Mr. William LaBauve, whose term expired August 25, 2024. (Applications of Interest on File: (a) Mr. William LaBauve)

Note: This item was deferred at the October 9, 2024 Iberia Parish Council Meeting.

SUMMARY NO. 221 (Introduced by Clerk of the Council)

A Resolution acknowledging the appointment of Ms. Heidi Martin to the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, for a three year term to fill a vacancy created by the expiration of term for Ms. Heidi Martin, whose term expires December 31, 2024.

SUMMARY NO. 222 (Introduced by Public Works)

A Resolution declaring various vehicles as surplus property and further authorizing disposal of same in accordance with Parish policy and State law, as requested by the Iberia Parish Public Works Department.

SUMMARY NO. 223 (Introduced by Parish President)

A Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding McIlhenny Company's Industrial Tax Exemption Program Contract #20230253-ITE that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2023 by McIlhenny Company. (Parish President)

SUMMARY NO. 224 (Introduced by Parish President)

A Resolution authorizing the publication of a Notice of Intention to alter the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the District, with Iberia Parish Council acting as governing authority of the Parish, in the new areas of the District; and providing for other matters in connection therewith.

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SUMMARY NO. 225 (Introduced by Parish President)

A Resolution authorizing the publication of a Notice of Intention to alter the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the District, with Iberia Parish Council acting as governing authority of Economic Development District No. 1 of the Parish of Iberia, in the new areas of the District; and providing for other matters in connection therewith.

SUMMARY NO. 226 (Introduced by Clerk of the Council)

A Resolution authorizing the payment of travel expenses for Council Members of the Iberia Parish Council to attend the 2025 Police Jury Association of Louisiana Annual Convention to be held in Baton Rouge, LA from February 12-14, 2025, at an estimated cost of \$946.67 per person, and further amending the 2024 General Fund Budget to provide funding for said conference expenses.

SUMMARY NO. 227 (Introduced by Parish President)

A Resolution authorizing Change Order No. 1 to Peebles Canal Water Control Structure, in the amount of \$1,514,893.63 to be completed by Southern Constructors, LLC, and as recommended by Royal Engineering, providing for the effective date thereof; and otherwise providing with respect thereto.

SUMMARY NO. 228 (Introduced by James P. Trahan, District 8) A Resolution to request Permit, Planning and Zoning Director provide the status and Work Order Number of the nuisance complaint for grass to be cut between the property of 101 Candleglow Drive and Dorsey Drive.

SUMMARY NO. 229 (Introduced by Parish President)

A Resolution authorizing the Parish President to sign a right of way agreement with Entergy on behalf of Iberia Parish Government for property located at Walter Comeaux Road in the Grand Prairie Acres Subdivision.

ORDINANCES INTRODUCED FOR PUBLICATION:

(To be voted upon at next Council meeting, at which time comments from the general public will be heard)

SUMMARY NO. 5317 (Introduced by Parish President)

An Ordinance adopting the 2025 General Fund Budget of Revenues and Expenditures.

 $\underline{\text{SUMMARY NO. 5318}}$ (Introduced by Parish President) An Ordinance adopting the 2025 16th JDC Juror/Witness Fees Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5319 (Introduced by Parish President)

An Ordinance adopting the 2025 Road District No. 10 Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5320 (Introduced by Parish President)

An Ordinance adopting the 2025 Road Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5321 (Introduced by Parish President)

An Ordinance adopting the 2025 Parishwide Drainage Maintenance Fund Budget of Revenues and Expenditures.

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<u>SUMMARY NO. 5322</u> (Introduced by Parish President) An Ordinance adopting the 2025 Public Library Board Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5323 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Fire Protection
District No. 1 Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5324</u> (Introduced by Parish President) An Ordinance adopting the 2025 Iberia Parish Rabies Control Program Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5325</u> (Introduced by Parish President) An Ordinance adopting the 2025 Iberia Parish Health Unit Maintenance Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5326</u> (Introduced by Parish President) An Ordinance adopting the 2025 Economic Development District No. 1 Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5327</u> (Introduced by Parish President) An Ordinance adopting the 2025 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5328 (Introduced by Parish President)
An Ordinance adopting the 2025 Mosquito Control/Drainage
Improvements Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5329 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Communications
District Commission Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5330 (Introduced by Parish President)
An Ordinance adopting the 2025 Criminal Justice Facility Fund
Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5331</u> (Introduced by Parish President) An Ordinance adopting the 2025 Iberia Parish Disaster Relief Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5332 (Introduced by Parish President)
An Ordinance adopting the 2025 Public Building Maintenance Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5333</u> (Introduced by Parish President) An Ordinance adopting the 2025 Opioid Abatement Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5334</u> (Introduced by Parish President) An Ordinance adopting the 2025 HUD Section 8 Housing Choice Voucher Program Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5335</u> (Introduced by Parish President) An Ordinance adopting the 2025 Drug Court Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5336</u> (Introduced by Parish President) An Ordinance adopting the 2025 Recreation and Playground Fund Budget of Revenues and Expenditures.

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<u>SUMMARY NO. 5337</u> (Introduced by Parish President) An Ordinance adopting the 2025 Bond Redemption Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5338</u> (Introduced by Parish President) An Ordinance adopting the 2025 Royalty Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5339</u> (Introduced by Parish President) An Ordinance adopting the 2025 Texaco Royalty Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5340</u> (Introduced by Parish President) An Ordinance adopting the 2025 Road Construction Projects Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5341</u> (Introduced by Parish President) An Ordinance adopting the 2025 Community Development Block Grant Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5342</u> (Introduced by Parish President) An Ordinance adopting the 2025 Sewerage District No. 1 Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5343</u> (Introduced by Parish President) An Ordinance adopting the 2025 Sewerage District No. 1 - Port of Iberia Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5344</u> (Introduced by Parish President) An Ordinance adopting the 2025 Iberia Parish Airport Authority Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5345 (Introduced by Parish President)
An Ordinance adopting the 2025 ARA Water Plant Fund Budget of
Revenues and Expenditures.

<u>SUMMARY NO. 5346</u> (Introduced by Parish President) An Ordinance adopting the 2025 Acadiana Fairgrounds Commission Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5347</u> (Introduced by Parish President) An Ordinance adopting the 2025 Waterworks District No. 3 Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5348</u> (Introduced by Parish President) An Ordinance adopting the 2025 Iberia Parish Risk Management Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5349 (Introduced by Parish President)
An Ordinance adopting the 2025 Unemployment Compensation Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5350 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Nonexpendable Library
Trust Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5351</u> (Introduced by Parish President) An Ordinance adopting the Capital Improvements Fund Budget for 2025-2029. AGENDA PAGE 6 NOVEMBER 20, 2024

ANNOUNCEMENTS:

Next Council Meeting:

December 11, 2024 at 6:00 p.m.

Please visit the Iberia Parish Government website: https://iberiaparishgovernment.com to complete the Stormwater Management Survey and view adjudicated properties through Civic Source.

All Iberia Parish Council and Joint Committee Meetings can be viewed live during scheduled meetings on the Iberia Parish Government website at: https://iberiaparishgovernment.com/parish-council

<u>ADJOURNMENT</u>

Contact: Carrie D. Terry
Clerk of the Council
Iberia Parish Council/Government
300 Iberia Street, Suite 410
New Iberia, LA 70560
337-365-8246

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Director of Personnel Edythe "Edie" Casselman at (337)365-8246 describing the assistance that is necessary.

IBERIA PARISH COUNCIL NOVEMBER 20, 2024 EXPANSION NO. 1

1. Discuss and consider a motion to expand the agenda to discuss and consider the following items:

SUMMARY NO. 230 (Introduced by Parish President)
A Resolution amending the Master Services Agreement (Task Order 05)
between Iberia Parish Government and EisnerAmper, for Iberia Parish
American Rescue Plan Funding (ARPA) Administrative Services and
Grants Management Services, in an amount not to Exceed \$33,473, to
provide funding thereof, and otherwise provide with respect
thereto.

The purpose of this expansion is to expedite the process for Iberia Parish Government to enter into an amended Master Services Agreement with EisnerAmper, to provide Grants Management Services relating to ARPA funding.

Note: A motion to Suspend the Rules is needed as this item

was not considered by the Joint Committee.

Public Hearing - Motions & Vote (8 votes)

Public Comments (accept comments; no voting required here)

Regular Session - Motions & Vote (8 votes)

Expand the Agenda - Motions & Vote (14 votes)

Suspend the Rules as Item did not go to Joint Committee (Motions & vote (10 votes)

Motions and Vote on Item

JOINT COMMITTEE MEETINGS AGENDA

DATE:

Wednesday, November 20, 2024

TIME:

Immediately following the 6:00 p.m. Iberia Parish

Council Meeting

COMMITTEES:

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

ROLL CALL

PUBLIC COMMENTS (Policy allows Three (3) Minutes/person)

Comments from the General Public on Agenda Items

Comments from the General Public on Non-Agenda Items

MINUTES

Regular Joint Committee Meeting of November 13, 2024.

EXECUTIVE COMMITTEE

Michael R. Landry, Chair Chad Maturin, Vice Chair

None.

FINANCE COMMITTEE

Scott Ransonet, Chair

Marcus "Bruce" Broussard, Vice Chair

Discuss and consider a Resolution approving the annual 1. membership dues of \$150 for each member to attend the Black Caucus Annual Business Meeting on February 12, 2025 at Capital Park Museum, 660 N. 4th Street, Baton Rouge, Louisiana.

PUBLIC HEALTH

& SAFETY COMMITTEE

Lady Fontenette Brown, Chair

Natalie Broussard, Vice Chair

None.

PUBLIC WORKS COMMITTEE

Brian P. Napier, Chair

Caymen Crappell, Vice Chair

None.