IBERIA PARISH COUNCIL

AGENDA

MARCH 13, 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
- 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):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

- 1. Monthly Permit Report for the Month of February 2024.
- 2. Mr. Chris Ditch and Mr. Jimmy Lewis to give an update on the two (2) Broadband Projects in Coteau.

PUBLIC WORKS REPORTS:

 Public Works Department Report for Closed Work Orders dated January 24 - February 14, 2024.

SPECIAL BUSINESS:

None.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

MINUTES:

Regular Meeting of February 21, 2024.

SUMMARY NO. 32 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Mr. Mark Delahoussaye, as a member of the Iberia Parish Library Board of Control, representing the community, effective immediately.

SUMMARY NO. 33 (Introduced by Clerk of the Council)

A Resolution of condolences to the family of Mr. Ronald "Ronny" F. Clark, former member of the Lydia Veterans Memorial Building Advisory Board, who passed away on January 16, 2023.

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 $\underline{\text{SUMMARY NO. }34}$ (Introduced by Lady Fontenette Brown, District 12) A Resolution proclaiming the month of March 2024 as Women's History Month.

SUMMARY NO. 35 (Introduced by Parish President)

A Resolution proclaiming the month of March 2024 as American Red Cross Month in Iberia Parish.

SUMMARY NO. 36 (Introduced by Parish President)

A Resolution authorizing the Iberia Parish President and the Director of Iberia Parish Waterworks District No. 3 to enter into an agreement with Iberia Economic Development Authority to accept grant funding in an amount of up to \$20,000,000 to fund the development and construction of a Water Treatment Plant at the Acadiana Regional Airport providing for the effective date thereof; and otherwise providing with respect thereto.

SUMMARY NO. 37 (Introduced by Parish President)

A Resolution amending the 2024 Waterworks District No. 3 Fund Budget in the amount of \$16,678,531 to create project line items for the development and construction of a Water Treatment Construction Plant Project at the Acadiana Regional Airport, recognize private source contributions through IEDA by agreement, and appropriate expenditure line items per engineer's opinion of probable cost, with said adjustment having no effect on fund balance, all to be funded by grant proceeds from the Iberia Economic Development Authority.

Note: A motion to Suspend the Rules is needed as this item was not considered by the Joint Committee.

SUMMARY NO. 38 (Introduced by Parish President)

A Resolution amending 2024 Waterworks District No. 3 Fund Budget to transfer funding between three (3) Water Sector Projects: (a) Water Well 5 - add expenditures of \$570,783; (b) Storage Tank - add expenditures of \$64,833; and (c) Plant Upgrades - reduce expenditures by \$635,616 and adjust related portions of Water Sector and ARPA Fundings, with said adjustments having no effect on fund balance.

SUMMARY NO. 39 (Introduced by Parish President)

A Resolution authorizing the Parish President to execute a Contract for Emergency and Non-Emergency Services between Iberia Parish Government and Acadian Ambulance Service, Inc., relating to services for the Iberia Parish Jail; providing for effective date thereof; and otherwise providing with respect thereof.

ORDINANCES INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 5291 (Introduced by Zoning Commission)

An Ordinance approving the reclassification request of 0.85 acres of property located at 102 Church Street, with said parcel being rezoned from R-2 (Mixed Residential) to C-2 (Commercial), located in District 8, all as reviewed and recommended by the Iberia Parish Zoning Commission.

Note: This item was deferred at the February 21, 2024 Iberia Parish Council Meeting.

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SUMMARY NO. 5293 (Introduced by Legal Counsel)

An Ordinance to amend and reenact Section 10-85 of the Compiled of Ordinances of Iberia Parish, Louisiana, relating to the Recreation and Playground Commission Board Member requirements; to provide for the effective date thereof; and to otherwise provide with respect thereto.

RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 261 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Recreation and Playground Commission, for a five year term to fill a vacancy created by the expiration of a term for Mr. Chris Esponge, which term will expire on January 13, 2024. (Applications on file: (a) Mr. Benny Roy)

Note: This item was tabled at the January 10, 2024 Iberia Parish Council meeting.

SUMMARY NO. 26 (Introduced by Fire Protection District No. 1) A Resolution amending 2024 Fire District No. 1 Fund Budget in the amount of \$60,000 to provide additional funding for necessary repairs to Station 100 to remedy damages caused by a water leak in the second story window that damaged both levels and additional damages by a busted pipe within the wall during the freezing temperatures on Monday, January 22, 2024, all to be funded from Fund Balance - Previous Years.

SUMMARY NO. 29 (Introduced by Parish President)

Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d) defer any decision or action for noncompliance for Project Year 2020 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.

Note: This item was deferred at the February 21, 2024 Iberia Parish Council Meeting.

SUMMARY NO. 30 (Introduced by Parish President)

A Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d) defer any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.

Note: This item was deferred at the February 21, 2024 Iberia Parish Council Meeting.

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SUMMARY NO. 40 (Introduced by Parish President)
A Resolution authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323, and designating Acadiana Planning Commission as the office of the Acadiana Watershed's business operations as well as the public fiscal agent and administering body to conduct daily operations.

SUMMARY NO. 41 (Introduced by Regional Planning Commission) A Resolution granting Preliminary and Final Plat approval to a subdivision of property belonging to Ronnie Prioux, located on Loreauville Road and Candleglow Drive, to subdivide 11.445 acres of property into two (2) lots for residential use, located in District 11, subject to compliance with Planning Commission Staff Report PC2024-0001, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 42 (Introduced by Scott Ransonet, District 9) 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 \$900,000, with said amount to be funded from Contract Payments Line Item for said Project.

ORDINANCES INTRODUCED FOR PUBLICATION:

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

None.

ADJOURNMENT

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.

JOINT COMMITTEE MEETINGS AGENDA

DATE: Wednesday, March 13, 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)

1. Comments from the General Public on Agenda Items

2. Comments from the General Public on Non-Agenda Items

EXECUTIVE COMMITTEE

Michael R. Landry, Chair Chad Maturin, Vice Chair

- Discuss and consider a Resolution initiating necessary repairs to the Jeanerette Veterans Memorial Building H2, located at 1603 Martin Luther King Drive, Jeanerette, LA due to the significance of the building repairs which is crucial to maintain its integrity and historical value. (Lady Fontenette Brown, District 12)
- 2. Discuss and consider a Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d)defer any decision or action for non-compliance for Project Year 2021 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2021 by Bagwell Energy Services, Inc. (Parish President)
- 3. Discuss and consider a Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d)defer any decision or action for non-compliance for Project Year 2021 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2021 by Bagwell Energy Services, Inc. (Parish President)

- 4. Discuss and consider a Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d)defer any decision or action for non-compliance for Project Year 2022 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2022 by Bagwell Energy Services, Inc. (Parish President)
- 5. Discuss and consider a Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00, with one of the following options: (a) to reduce the term of the exemption, (b) to reduce the annual percentage of the exemption, or (c) to terminate the exemption, (d)defer any decision or action for non-compliance for Project Year 2022 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry, or (e) recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2022 by Bagwell Energy Services, Inc. (Parish President)

FINANCE COMMITTEE

Scott Ransonet, Chair Marcus "Bruce" Broussard, Vice Chair

None.

wone.

PUBLIC HEALTH

& SAFETY COMMITTEE

Lady Fontenette Brown, Chair Natalie Broussard, Vice Chair

None.

PUBLIC WORKS COMMITTEE

Brian Napier, Chair

Caymen Crappell, Vice Chair

None.