IBERIA PARISH COUNCIL

AGENDA

JANUARY 11, 2023 6:00 P.M.

MAIN COURTHOUSE BUILDING NEW IBERIA, LA 70560

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

<u>PUBLIC COMMENTS</u> (Policy allows Three (3) Minutes/person)

Comments from the General Public on Agenda Items

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

- Balance Sheets for January 2023. (On Request) Budget Reports for January_ 2023. (On Request)

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

- Mr. Mike Tarantino to provide an update on Professional Economic Services provided to the Parish, all as authorized by Resolution No. 2021-27.1 Monthly Permit Report for the Month of December, 2022.
- 12-Month Bid Award Summary for the Month of January, 2023.

PUBLIC WORKS REPORTS:

Public Works Department Report for Closed Work Orders dated December 14-27, 2022.

SPECIAL BUSINESS:

- Election of Officers
 - a. Chairman
 - Vice Chairman

COUNCIL MEMBER ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

MINUTES

Regular Meeting of December 28, 2022

<u>SUMMARY NO. 01</u> (Introduced by Parish President)

A Resolution of condolences to the family of Mr. Rayward Fremin, Sr., father of former District 3 Councilman Rayward Fremin, Jr., who passed away on December 27, 2022.

SUMMARY NO. 02 (Introduced by Parish President)

A Resolution granting Substantial Completion to the Minor Renovations to Iberia Parish Courthouse Second Floor, all as completed by ARL Construction, Inc., and as recommended by Project Engineer Architects' Design Studio.

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SUMMARY NO. 03 (Introduced by Clerk of the Council)

A Resolution of appreciation and congratulations to Ms. Fran Thibodeaux, Director of the Iberia Parish Convention and Visitors Bureau, upon her retirement from the Parish with twenty-eight years of service.

 $\underline{\text{SUMMARY NO. 4}}$ (Introduced by Clerk of the Council) A Resolution accepting the resignation of Mr. Jody Suire as a member of Waterworks District No. 3 Board, representing the community, effective immediately.

ORDINANCES INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 5235 (Introduced by Scott Ransonet, District 9) An Ordinance amending Chapter 16 of Compiled Ordinances of Iberia Parish, Louisiana to set the speed limit at 40 MPH for the total length of Crochet Road from Louisiana 86 (Loreauville Road) to Louisiana 87 (Old Jeanerette Road).

Note: This item was tabled at the December 28, 2022 Iberia Parish Council Meeting.

SUMMARY NO. 5237 (Introduced by Regional Planning Commission) An Ordinance amending Chapter 6 of the Compiled Ordinances to amend various fees for Building Permits for New/Additions, Electric, Gas, Modular Homes, and Mobile Homes.

RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 05(209) (Introduced by Clerk of the Council)

A Resolution appointing one member to the Lydia Veterans Memorial Building Advisory for a five year term to fill a vacancy created by the expiration of term for Mr. Donald Derise, whose term expired October 1, 2022. (Applications of interest on file from: (a) Mr. Donald Derise.)

Note: This item was tabled at the December 28, 2022 Iberia Parish Council Meeting.

SUMMARY NO. 06 (Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Mosquito Abatement District, representing the Labor Community, for a three year term to fill a vacancy created by the expiration of term for Willie Polite, whose term expires January 25, 2023. (Applications of interest on file from: (a) Mr. Willie Polite.)

SUMMARY NO. 07 (Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Mosquito Abatement District, representing the Medical Community for a three year term to fill a vacancy created by the expiration of term for Mr. Timothy Viator, whose term expires January 25, 2023. (Applications of interest on file from: (a) Mr. Timothy Viator.)

SUMMARY NO. 08 (Introduced by Parish President)

A Resolution authorizing the execution of the System Survey Compliance Questionnaire for the financial audit for fiscal year ending December 31, 2022.

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<u>SUMMARY NO. 09</u> (Introduced by Clerk of the Council) A Resolution confirming various Parish Services Fees as established by previous Ordinances.

SUMMARY NO. 10 (Introduced by Airport Authority)

A Resolution authorizing the employment of Mr. Dean Wattigny as Special Counsel for the Iberia Parish Airport Authority, all in accordance with Sections 9-01. (Legal Services) and 9-02. (Special Counsel) of the Iberia Parish Home Rule Charter, providing for the effective date thereof, and otherwise providing with respect thereto.

SUMMARY NO. 11 (Introduced by Airport Authority)

A Resolution amending the 2023 Airport Authority Fund Budget in the amount of \$25,000 to appropriate additional expenditure funding for the North GA Taxiway Improvement Project, all to be funded from the Fund Balance - Previous Years.

<u>SUMMARY NO. 12</u> (Introduced by Warren P. Gachassin, Jr., District 5) A Resolution requesting the Iberia Parish Legislative Delegation to dedicate Admiral Doyle Drive in Iberia Parish as Veterans Memorial Drive.

SUMMARY NO. 13 (Introduced by Clerk of the Council)

A Resolution removing and replacing members of the Board of Commissioners of the Waterworks District No. 3, effective immediately.

<u>SUMMARY NO.14</u> (Introduced by Clerk of Council)

A Resolution appointing one member to the Board of Commissioners of the Waterworks District No. 3 to fill a vacancy created by the removal from the Board of Commissioners of Mr. Everette Manual by the Iberia Parish Council on January 11, 2023, and that appointee's term shall be the duration of the unexpired term, and shall expire on August 5, 2025.

SUMMARY NO. 15 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Board of Commissioners of the Waterworks District No. 3 for to fill a vacancy created by the removal from the Board of Commissioners of Mr. Jody Suire by the Iberia Parish Council on January 11, 2023, and that appointee's term shall be the duration of the unexpired term, and shall expire on August 5, 2026.

SUMMARY NO. 16 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Board of Commissioners of the Waterworks District No. 3 for to fill a vacancy created by the removal from the Board of Commissioners of Mr. Terry Leblanc by the Iberia Parish Council on January 11, 2023, and that appointee's term shall be the duration of the unexpired term, and shall expire on August 5, 2026.

SUMMARY NO. 17 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Board of Commissioners of the Waterworks District No. 3 for to fill a vacancy created by the removal from the Board of Commissioners of Mr. Paul Trahan by the Iberia Parish Council on January 11, 2023, and that appointee's term shall be the duration of the unexpired term, and shall expire on August 5, 2027.

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SUMMARY NO. 18 (Introduced by Clerk of the Council) A Resolution appointing one member to the Board of Commissioners of the Waterworks District No. 3 for to fill a vacancy created by the removal from the Board of Commissioners of Mr. Roger Duncan by the Iberia Parish Council on January 11, 2023, and that appointee's term shall be the duration of the unexpired term, and shall expire on August 5, 2027.

<u>SUMMARY NO. 19</u> (Introduced by Lloyd Brown, District No. 4) A Resolution proclaiming February 2023 as Black History Month in Iberia Parish.

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. 5236 (Introduced by Clerk of the Council) An Ordinance providing for the continued levy within the Parish of Iberia, State of Louisiana, effective August 1, 2023, of a one-fourth of one percent (1/4%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said Parish on November 8, 2022.

SUMMARY NO. 5238 (Introduced by Natalie Broussard, District 6) An Ordinance to abolish the Waterworks District No. 3 (Coteau) of the Parish of Iberia, State of Louisiana Board of Commissioners; to provide for the effective date thereof; and to otherwise provide with respect thereto; or to remove and/or replace any Commissioner on the Board of the District.

ADJOURNMENT

Contact: Brenda P. Bergeron 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 Donna McDonald at (337)365-8246 describing the assistance that is necessary.

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JOINT COMMITTEE MEETINGS AGENDA

DATE: Wednesday, January 11,2023

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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette

Brown, Scott Saunier, and Chad Maturin.

ROLL CALL

EXECUTIVE COMMITTEE

Natalie Broussard, Chair

Michael R. Landry, Vice Chair

- 1. Discuss and consider 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 Airport Authority. (Airport Authority)
- 2. Discuss and consider an Ordinance amending Chapter 21 of the Compiled Ordinances of the Parish of Iberia, Louisiana to remove the requirement that commissioners of the Waterworks District No. 3 must own lands assessed at \$500 in the District. Natalie Broussard, District 6)

FINANCE COMMITTEE

Scott Ransonet, Chair

Paul G. Landry, Vice Chair

1. The Committee discussed and considered a Resolution authorizing travel expenses for Council members to attend the 2023 NACo Legislative Conference to be held February 11-14, 2023 in Washington, DC at an estimated cost of \$3,795.35 per person.

Note - This item was tabled from the November 9, 2022 Finance Committee Meeting.

PUBLIC HEALTH

& SAFETY COMMITTEE Francis "Tommy" Pollard, Sr., Chair
Marcus "Bruce" Broussard, Vice Chair

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None.

PUBLIC WORKS COMMITTEE

James P. Trahan, Chair

Chad Maturin, Vice Chair

None.