

**IBERIA PARISH
ECONOMIC DEVELOPMENT DISTRICT NO. 1
WEDNESDAY, MARCH 22, 2023
5:45 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

PUBLIC COMMENTS REGARDING ORDINANCES/RESOLUTIONS

(Policy allows Three (3) Minutes/person)

APPROVAL OF MINUTES

Regular Meeting of February 22, 2023

SPECIAL BUSINESS

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

(To be voted upon at tonight's meeting)

None.

RESOLUTIONS:

(To be voted upon at tonight's meeting)

SUMMARY NO. 03 (Introduced by Parish President)

A Resolution requesting amendment to the 2023 EDD#1 Fund Budget in the total amount of \$30,005 for the following carryovers: (a) Sewer improvements (\$18,100); (b) Labit Bridge (\$45,210); and (c) IEDA Capital Outlay Match (-\$21,274).

ORDINANCES INTRODUCED FOR PUBLICATION

(To be voted upon at next EDD#1 meeting)

None.

ADJOURNMENT

IBERIA PARISH COUNCIL

AGENDA

MARCH 22, 2023

6:00 P.M.

MAIN COURTHOUSE BUILDING

NEW IBERIA, LA 70560

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

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

1. Comments from the General Public on Agenda Items
 - a. Persons being considered for appointment to Parish Boards/Commissions to address the Council.

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS

1. Mr. Heath Hulin, Superintendent of Iberia Parish School District, to present an overview of the projects included in the School Board's Capital Improvement Plan and provide information on their April 29, 2023 election to renew current bonds at the current millage rate of 25 mills.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Ms. Dionne Viator, CEO of Iberia Medical Center, to present the Audit of Financial Statements of Hospital Service District No. 1 of Iberia Parish.
2. Mr. Pat Norris, Chairman of the Airport Authority, to provide a report on airport issues.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated February 22-March 14, 2023.

SPECIAL BUSINESS:

None.

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 March 15, 2023

SUMMARY NO. 56 (Introduced by Parish President)

A Resolution to amend 2023 Royalty Fund Budget in the amount of \$24,000 to accept CHEF grant award and appropriate expenditure line item.

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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. 33 (Introduced by Clerk of the Council)

A Resolution appointing Captain Leland Laseter to the Iberia Parish Communications District to fill a vacancy created by the resignation of Ms. Cassie Duhon, and that appointee's term shall be the duration of the unexpired term, and shall expire on May 28, 2025.

Note: This item was tabled at the February 22, 2023 IPC Meeting.

SUMMARY NO. 57 (Introduced by Hospital Service District No. 1)

A Resolution acknowledging receipt of the 2022 Fiscal Year Audit of the Financial Statements of Hospital Service District No. 1 of Iberia Parish (Iberia Medical Center); to provide for the effective date thereof; and to other provide with respect thereto.

SUMMARY NO. 58 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Veterans Memorial Building Advisory Board for the remainder of a five year term to fill a vacancy created by the expiration of term for Mr. Joseph C. Hebert, whose term expired on October 1, 2022. (Applications of interest on file from (a) Joseph C. Hebert)

SUMMARY NO. 59 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Acadiana Area Human Services District (Region IV), representing Iberia Parish, for a three year term to fill a vacancy created by the expiration of term for Ms. Carol Broussard, whose term will expire on April 22, 2023. (Applications of interest on file from (a) Ms. Carol A. Broussard)

SUMMARY NO. 60 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Regional Planning Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Jude Hebert, whose term will expire on June 26, 2023. (Applications of interest on file from (a) Mr. Jude Hebert and (b) Mr. Richard Phillips)

SUMMARY NO. 61 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Fire Protection District No. 1 for a five year term to fill a vacancy created by the expiration of term for Mr. James B. Deshotels, Jr., whose term will expire on June 27, 2023. (Applications of interest on file from (a) Mr. James B. Deshotels, Jr.)

SUMMARY NO. 62 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Acadiana Fairgrounds Authority for the remainder of a five year term to fill a vacancy created by the resignation of Mr. Michael Lopresto, whose term will expire on September 24, 2024. (Applications of interest on file from (a) Mr. Anthony Dronet)

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RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 63 (Introduced by Legal Counsel)

A Resolution authorizing Iberia Parish to join as a settlement participant in the Opioid Litigation against defendants CVS, Walmart, and Walgreens; authorizing Iberia Parish to approve the settlements with CVS, Walmart, and Walgreens; authorizing the Parish President to execute the Settlement Participation Agreements and any other agreements or documents necessary for the settlement or implementation of a unified plan for the allocation and use of the opioid settlement proceeds and any other documents necessary to carry out the intent and purposes of the Louisiana state-local government opioid litigation memorandum of understanding providing for the effective date thereof; and otherwise providing with respect thereto.

SUMMARY NO. 64 (Introduced by Airport Authority)

A Resolution amending the 2023 Airport Authority Fund Budget in the amount of \$5,000 to appropriate additional funding needed for engineering services for N. TaxiLane Improvements Project, all to be funded from Fund Balance - Previous Years Line Item.

SUMMARY NO. 65 (Introduced by Waterworks District No. 3)

A Resolution amending Waterworks District No. 3 Fund Budget in the amount of \$400,000 to provide for local matching funds committed by Waterworks District No. 3 for a Water Sector Grant previously applied for, all to be funded from Fund Balance-Previous Years line item.

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: 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.

JOINT COMMITTEE MEETINGS

AGENDA

DATE: Wednesday, March 22, 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

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

Brian P. Napier, Chair

Michael R. Landry, Vice Chair

1. Discuss and consider a Resolution to support the Bayou State Trail by recommending the official route for passage by or through Iberia Parish and adopting said trail through the areas of Iberia Parish. (Parish President)

FINANCE COMMITTEE

Eugene A. Olivier, Sr., Chair

Marcus "Bruce" Broussard, Vice Chair

1. Discuss and consider a Resolution authorizing travel expenses for members of the Iberia Parish Council to attend the 2023 NACo Annual Conference from July 21-24, 2023 in Austin, TX at a total cost to the Parish of \$2,047.75 (registration, hotel, and meals) per attendee.
2. Discuss and consider a Resolution authorizing travel expenses for members of the Iberia Parish Council to attend the 2023 PJA Legislative Day on May 17, 2023 in Baton Rouge, LA at a total cost to the Parish of \$90 (registration) per attendee.
3. Discuss and consider a schedule for the adoption of 2023 millages to be levied in Iberia Parish as follows: (Clerk of the Council)

DATE	ACTION TO BE TAKEN
1-April 12th OR 2-April 26th	Joint Committee: Recommend setting millage rates
	IPC Meeting: Announce date (May 10th OR 24th) for adoption of Ordinances levying millages
1-April 26th OR 2-May 10th	IPC Meeting: Ordinances Introduced for Publication (No discussion at this meeting)
1-May 10th OR 2-May 24th	IPC Meeting: Ordinances Introduced for Public Hearing and Adoption (discussion and vote to set and levy millages)
June 1st	Deadline to submit Ordinances to Iberia Parish Assessor

4. Discuss and consider a Resolution to amend 2023 EDD#1 Fund Budget in the total amount of \$30,005 for the following carryovers: (a) Sewer improvements (\$18,100); (b) Labit Bridge (\$45,210); and (c) IEDA Capital Outlay Match (-\$21,274). (Parish President)
5. Discuss and consider a Resolution to amend 2023 Mosquito Control/Drainage Fund Budget in the amount of \$959,882 to provide for Surplus Distribution in accordance with sales tax proposition. (Parish President)
6. Discuss and consider a Resolution to amend 2023 Airport Authority Fund Budget in the net amount of \$5,757 for the following projects: (a) to carryover Federal funding in the amount of \$137,351 for Rehab North GA Taxiway Reconstruct Connector Project; (b) to correct State FP&C and local match funding in the amount of (\$23,187) for Hangar 88 project; and (c) to carryover State funding in the amount of \$302,000 for State Treasury - North Connector Project, and (4) to correct State and local funding in the amount of (\$8,605) for Rehab North GA Taxiway Reconstruct Connector Project. (Parish President)
7. Discuss and consider a Resolution to amend 2023 Public Buildings Maintenance Fund Budget in the amount of \$83,947 to provide for carryover of funding for Courthouse Courtroom Renovations Project. (Parish President)
8. Discuss and consider a Resolution to amend 2023 LCDBG Fund Budget to reflect carryover project awards for PIRP - ARA Access Road Project and LCDBG - Sewer Project. (Parish President)
9. Discuss and consider a Resolution to amend 2023 Parishwide Drainage Fund Budget in the amount of \$28,548 to carryover engineering services and equipment purchases. (Parish President)
10. Discuss and consider a Resolution to amend 2023 Fire District No. 1 Fund Budget in the amount of \$602,506 to provide for capital outlay carryovers from FY 2022 Budget. (Parish President)
11. Discuss and consider a Resolution to amend 2023 Rabies Control Fund Budget in the amount of \$66,497 to provide for capital outlay carryovers from FY 2022 Budget. (Parish President)
12. Discuss and consider a Resolution to amend 2023 Royalty Fund Budget in the net amount of \$73,016 for the following grant projects: (a) to carryover Federal and other funding in the amount of \$129,206 for Generator Grant project; (b) to carryover Federal and other funding in the amount of \$1,293,436 for Home Elevation Grant project; (c) to carryover State CPRA funding in the amount of \$620,000 for Jefferson Canal project; and (d) to carryover/correct unspent GOMESA funding in the amount of \$73,016 for various approved projects. (Parish President)
13. Discuss and consider a Resolution to amend 2023 Sewerage District No. 1 Fund Budget in the net amount of \$42,060 to correct carryover of local funding for engineering, administrative services and transfer for LCDBG project and adjust remaining balance of DEQ Loan Proceeds accordingly. (Parish President)

14. Discuss and consider a Resolution to amend 2023 Waterworks District No. 3 Fund Budget in the net amount of \$15,532 to provide for carryover of LA 88 Waterline Relocation Project. (Parish President)

PUBLIC HEALTH

& SAFETY COMMITTEE

Scott Saunier, Chair

Francis "Tommy" Pollard, Sr., Vice Chair

1. Discuss and consider a Resolution requesting Iberia Parish's Congressional Delegation to consider affordable rates for the National Flood Insurance Program. (Eugene A. Olivier, Sr., District 10)

PUBLIC WORKS COMMITTEE

James P. Trahan, Chair

Chad Maturin, Vice Chair

None.
