Posted: Thursday, May 18, 2022 at 3:00 p.m. Saturday, May 20, 2023 300 Iberia St, 1st Floor New Iberia, LA 70560

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IBERIA PARISH COUNCIL

AGENDA MAY 24, 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 Item

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

Ms. Sara Fawcett-Gary, Transportation Director of the Acadiana Planning Commission, to provide an update on the South Lewis Street Widening Project.

PUBLIC WORKS REPORTS:

Public Works Department Report for Closed Work Orders dated April 26 - May 9, 2023.

SPECIAL BUSINESS:

COUNCIL MEMBER ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

Regular Meeting of May 10, 2023

SUMMARY NO. 100 (Introduced by Clerk of the Council)

A Resolution of condolences to the family of Mr. Fenris Davis Larson, brother of Human Resources Director Donna McDonald, who passed away on May 6, 2023.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(Continued...) (To be voted upon at tonight's meeting)

SUMMARY NO. 101 (Introduced by Lloyd Brown, District 4) A Resolution of condolences to the family of Mr. Curtis J. Boudoin, former Iberia Parish Council member of District 2, who passed away on Saturday, May 13, 2023.

 $\underline{\text{SUMMARY NO. }102}$ (Introduced by Clerk of the Council) A Resolution accepting the resignation of Mr. Chris Ditch as a member of the Acadiana Fairgrounds Commission, effective immediately.

SUMMARY NO. 103 (Introduced by Clerk of the Council)
A Resolution accepting the resignation of Mr. Jonathan Piel as a member of the Acadiana Fairgrounds Commission, effective immediately.

SUMMARY NO. 104 (Introduced by Parish President)
A Resolution authorizing the Iberia Parish President to execute a supplemental agreement (to a previous agreement by and between the State of Louisiana, Department of Transportation and Development) with Meyer Engineers, Ltd., and Iberia Parish Government relating to State Project H.013522.5, Federal Aid Project No. H013522, South Lewis Street Widening, Iberia Parish.

ORDINANCES INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

 $\underline{\text{SUMMARY NO. }5145}$ (Introduced by Clerk of the Council) An Ordinance setting forth and establishing a property millage for the Public Library System, which is levied on all taxable property in the Parish, at a rate of 5.85 mills for 2023.

Note: This item was tabled at the May 10, 2023 Iberia Parish Council Meeting.

The previously advertised rate of 5.85~mills was incorrectly advertised; therefore, the rate should be noted as "adjusted rate of 5.76~mills".

RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

SUMMARY NO. 105 (Introduced by Parish President)
A Resolution authorizing and approving the execution of two (2)
Fair Market Value No Purchase Option Lease Agreements with Wells
Fargo Vendor Financial Services, LLC for the acquisition of two (2)
2023 Kobelco SK260LC Hydraulic Excavators (Serial Nos. LQ18020237
and LQ18020228).

SUMMARY NO. 106 (Introduced by Parish President)

A Resolution amending the 2023 Recreation District No. 1 Fund Budget in the amount of \$155,000 to appropriate necessary funding for emergency remediation and repairs and to prevent further damage to the Ward 8 facility caused by severe storms of April 6, 2023,

all to be funded from Fund Balance - Previous Years.

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RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

(Continued...) (To be voted upon at tonight's meeting)

SUMMARY NO. 107 (Introduced by Parish President)
A Resolution authorizing the renewal of the Fiscal Agent Services
Agreement with Community First Bank for a three year term beginning
July 1, 2023.

SUMMARY NO. 108 (Introduced by Marcus "Bruce" Broussard, District3) A Resolution amending Resolution No. 2011-61, adopted March 9, 2011, which approved a list of Parish drainage channels to be sprayed (ditches and channels as listed) in order to add a drainage ditch located near 186 Darby Lane to the spray list, located in District 3.

 $\underline{\text{SUMMARY NO. 109}}$ (Introduced by Brian P. Napier, District 11) A Resolution amending the 2023 Public Library Fund Budget in the amount of \$500,000 for roof repairs at the Main Library Branch, all to be funded from the Fund Balance - Previous Years.

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

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. 5149 (Introduced by Clerk of the Council) An Ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with La. Revised Statutes 18:532 and 18:532.1.

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.

IBERIA PARISH COUNCIL MAY 24, 2023 EXPANSION

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

SUMMARY NO. 110 (Introduced by Airport Authority)
A Resolution authorizing the Parish President to execute Change
Order No. 2 for the ARA North GA Central Connector Project to
change the contract to add additional scope of work as directed by
Iberia Parish Government to repair approximately an additional 180
linear feet of the North GA Taxi Lane, at an estimated cost of
\$260,859.14.

The purpose of this expansion is to authorize Change Order No. 2 to include this work as the equipment is already on site and delaying this approval will cause the incurring of mobilization costs of +\$50,000 for the contractor to re-establish themselves once they leave the site.

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)
Motions and Vote on Item

INTRODUCED BY Airport Authority

SUMMARY NO. 110

RESOLUTION NO.

DRAFT

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE CHANGE ORDER NO. 2 FOR THE ARA NORTH GA CENTRAL CONNECTOR PROJECT TO CHANGE THE CONTRACT TO ADD ADDITIONAL SCOPE OF WORK AS DIRECTED BY IBERIA PARISH GOVERNMENT TO REPAIR APPROXIMATELY AN ADDITIONAL 180 LINEAR FEET OF THE NORTH GA TAXI LANE, AT AN ESTIMATED COST OF \$260,859.14.

WHEREAS, Glen Lege Construction, LLC has been awarded a contract for the ARA North GA Central Connector Project to make improvements to the taxiway located at the Acadiana Regional Airport; and

WHEREAS, Berard, Habetz and Associates, Inc. is proposing to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane; and

WHEREAS, said repairs are estimated to cost \$260,859.14, which will increase the contract from \$943,467.60 to \$1,204,326.74; and

WHEREAS, it is necessary to amend said contract by authorizing the Parish President to execute Change Order No. 2 for the ARA North GA Central Connector Project to changecy the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane, at an estimated cost of \$260,859.14.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President to execute a Change Order No. 2 for the ARA North GA Central Connector Project to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane, at an estimated cost of \$260,859.14.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute Change Order No. 2 and any other documents as necessary to complete this Resolution.

BE IT FURTHER RESOLVED, that the Administration shall record Change Order No. 2 in the Official Records of Iberia Parish, Louisiana.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council 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:

And the Resolution was declared adopted this 24th day of May, 2023.

JOINT COMMITTEE MEETINGS **AGENDA**

DATE: Wednesday, May 24, 2023

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

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)

Comments from the General Public on Agenda Items

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

a. Mr. Richard Phillips to address the Council to discuss the responsibilities of Parish Public Servants.

EXECUTIVE COMMITTEE

Brian P. Napier, Chair

None.

Michael R. Landry, Vice Chair

FINANCE COMMITTEE

Eugene A. Olivier, Sr., Chair Marcus "Bruce" Broussard, Vice Chair

- Discuss and consider a Resolution amending the 2023 Economic 1. Development District No. 1 Fund Budget to appropriate funding to the Airport Authority in the amount of \$900,000 for the construction of three box hangars at the Acadiana Regional Airport, with the understanding that the Airport Authority will reimburse the District in the same amount for any other funding received towards this project. Olivier, Sr., District 10)
- Discuss and consider a Resolution amending the 2023 General Fund Budget in the total amount of \$3,045 to appropriate funding for a) programming and service repairs to the voting system in the Council Chambers (\$2,640) and b) purchase of three (3) back up batteries for computers systems (\$403), all to be funded from the Fund Balance - Previous Years. (Clerk of the Council)

PUBLIC HEALTH

& SAFETY COMMITTEE

Scott Saunier, Chair

Francis "Tommy" Pollard, Sr., Vice Chair

- Discuss and consider a Resolution authorizing the payment of \$4,000 to the City of New Iberia to pay a portion of the costs of demolition services for a structure located in Iberia Parish District 4 and City of New Iberia District 5, all to be funded from the 2023 Public Health Unit Fund Budget, Condemnation/Demolition Line Item. (Lloyd Brown, District 4)
- Discuss an email received from Attorney General Jeff Landry regarding his proposed litigation challenging the calculation for the National Flood Insurance Plan (NFIP), which is known as Risk Rating 2.0 and take appropriate action as necessary. (Parish President)

PUBLIC WORKS COMMITTEE James P. Trahan, Chair None. Chad Maturin, Vice Chair