FEBRUARY 14, 2024 NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, February 14, 2024, at 6:01 p.m.

The following members were recorded as PRESENT:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard (entered meeting at 6:16 p.m.), James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Director of Finance Kimberly Segura

Executive Secretary Cynthia Provost

Director of Personnel Edythe "Edie" Casselman

Director of Permitting, Planning & Zoning Jacob Weaver

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Warren P. Gachassin, its Chairman, who announced that the Council was now ready to conduct its business.

COUNCIL MEMBER ANNOUNCEMENTS

- 1. Chairman Warren P. Gachassin, Jr. announced that the next Iberia Parish Council Meeting will be held on Wednesday, February 21, 2024 at 6:00 p.m.
- 2. Chairman Warren P. Gachassin, Jr. also announced that Agenda deadlines has changed to Tuesday at noon due the change in publication dates from Thursdays to Wednesdays with The Daily-Iberia Newspaper.
- 3. Chairman Warren P. Gachassin, Jr. stated that the Storm Water Management Survey can be located on the Iberia Parish Government website (www.iberiaparishgovernment.com) on the Storm Water page. He requested that the community complete the survey.
- 4. Chairman Warren P. Gachassin, Jr. announced that adjudicated properties by Civic Source are available on the Iberia Parish Government website (www.iberiaparishgovernment.com).

PARISH PRESIDENT ANNOUNCEMENTS

- 1. Parish President M. Larry Richard announced that he attended the NACo Legislative Conference held in Washington, DC to build connections with the Delegation.
- 2. President Richard thanked Councilman Lady Fontenette Brown for also attending the NACo Legislative Conference held in Washington, DC and stated that he appreciated her attending various sessions including Gulf States and hopes to receive funds for the coastal states.
- 3. President Richard announced that construction will begin on Monday, February 19, 2024 on the Main Library Sidewalk Project.
- 4. President Richard announced that the new Iberia Parish Government website (https://iberiaparishgovernment.com) is expected to go live this week.
- 5. President Richard stated that the Vida Shaw Bridge Project was awarded to Southern Construction. A Pre-Construction Meeting will be held at which time a schedule will be received.
- 6. President Richard stated that construction continues on Mullens Road. There was an issue with the detour and the engineering company addressed the issue.
- engineering company addressed the issue.
 7. President Richard announced that Labit Road Bridge Project was awarded to Grey Construction. Completion of this project is expected to take place in June of 2024.
- 8. President Richard announced that Iberia Parish Public Works cleaned culverts in Districts 3, 5, 9, 10, 11, 13, and 14; conducted culvert inspections in District 10 and removal of culverts in District 13; repair of culverts in District 13 and 14; debris pickup in Districts 3, 5, 6, 8, 9, 11, 13, and 14; road grating in Districts 9, 10 and 13; and cleanup of illegal dumping in Districts 2, 3, 9, 10, 11, and 14.
- 9. President Richard mentioned that a Special Election will take place on April 27, 2024 for a proposed Dedicated Road Sales Tax for roads in the unincorporated areas of Iberia Parish. If passed, this will remain in effect for a period of 10 years and will generate \$4.8 Million per year.
- 10. President Richard announced that there is a meeting scheduled on Wednesday, March 6, 2024 to educate the community on the proposed Dedicated Road Sales Tax at Loreauville Park.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the motion was declared adopted this 14th day of February, 2024.

PUBLIC COMMENTS

- 1. Comments from the General Public on Agenda Items.
 Dr. Christopher Dupuy, applicant for Iberia Parish Mosquito
 Abatement District addressed the Council regarding Summary
 No. 25.
- 2. None.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Council does hereby recess its Public Hearing and reconvene into Regular Session at this time.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the motion was declared adopted this 14th day of February, 2024.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

- 1. The Monthly Permit Report for the Month of January 2024 was emailed to the Council.
- 2. Mr. Maurice Songy provided an update on the progress of Acadiana Regional Airport Hangar Construction Project.

PUBLIC WORKS REPORTS:

The Public Works Department Report for Closed Work Orders dated January 10-23, 2024 was emailed to the Council.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

Chairman Warren P. Gachassin, Jr. requested if there were any items to be removed from the Consent Agenda at this time. Hearing no objection, Chairman Gachassin proceeded to that portion of the meeting.

A motion was made by Mr. Michael P. Landry, seconded by Mr. Scott Ransonet, that the following be adopted:

RESOLUTION NO. 2024-19

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. FRANK STOLTZ, AS A MEMBER OF THE IBERIA PARISH COMMUNICATIONS DISTRICT BOARD, REPRESENTING AT LARGE, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Frank Stoltz has tendered his resignation as a member of the Iberia Parish Communications District Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Frank Stoltz as a member of the Iberia Parish Communications District Board, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Frank Stoltz for his service to Iberia Parish Government in this capacity.

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.

RESOLUTION NO. 2024-20

A RESOLUTION AMENDING THE 2024 GENERAL FUND BUDGET IN THE AMOUNT OF \$174,803 TO APPROPRIATE AN EXTERNAL APPROPRIATION TO THE ACADIANA CRIMINALISTICS LABORATORY DISTRICT TO FUND IBERIA PARISH GOVERNMENT/IBERIA PARISH SHERIFF'S PRO-RATA SHARE OF MATCHING FUNDS NEEDED FOR THE DISTRICT'S CAPITAL OUTLAY REQUEST TO PLAN AND CONSTRUCT A NEW CRIME LABORATORY FACILITY, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2024 General Fund Budget in the amount of \$174,803 to appropriate an external appropriation to the Acadiana Criminalistics Laboratory District to fund Iberia Parish Government/Iberia Parish Sheriff's pro-rata share of matching funds needed for the District's Capital Outlay request to plan and construct a new Crime Laboratory Facility, all to be funded from Fund Balance - Previous Years, with said appropriation to decrease fund balance; and

WHEREAS, it is necessary to amend the 2024 General Fund Budget in the amount of \$174,803 to appropriate an external appropriation to the Acadiana Criminalistics Laboratory District to fund Iberia Parish Government/Iberia Parish Sheriff's pro-rata share of matching funds needed for the District's Capital Outlay request to plan and construct a new Crime Laboratory Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 General Fund Budget in the amount of \$174,803 to appropriate an external appropriation to the Acadiana Criminalistics Laboratory District to fund Iberia Parish Government/Iberia Parish Sheriff's pro-rata share of matching funds needed for the District's Capital Outlay request to plan and

construct a new Crime Laboratory Facility, all to be funded from Fund Balance - Previous Years, with said appropriation to decrease fund balance, as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET	ADJUSTMENT
	499000 0000	0000	0000	Fund balance -	\$741,686	\$174,803
				previous years		
	600069 2100	0000	0000	Acadiana	-0-	\$174,803
				Criminalistics		
				Laboratory		

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years of General Fund with said appropriation will decrease fund balance.

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:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

A motion was made by Mr. James P. Trahan, seconded by Mr. Brock Pellerin, that Ordinance Summary No. 5291, which is 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 be adopted.

A substitute motion was made by Ms. Natalie Broussard, seconded by Ms. Natalie Broussard, seconded by Mr. Brock Pellerin, that Ordinance Summary No. 5291 be deferred to the February 21, 2024 Iberia Parish Council Meeting.

This substitute motion to DEFER having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the substitute motion to DEFER was declared adopted this 14th day of February, 2024.

After being advised by the Clerk of the Council that the February 21, 2024 Iberia Parish Council Agenda was previously published in The Daily-Iberia Newspaper, therefore, the date of deferral shall be reconsidered.

A motion was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby reconsider Ordinance Summary No. 5291 to modify the deferral date.

This motion to reconsider Ordinance Summary No. 5291 having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the motion to reconsider Ordinance Summary No. 5291 was declared adopted this 14th day of February, 2024.

A motion to open Ordinance Summary No. 5291 was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, to change the date of deferral from the February 21, 2024 Iberia Parish Council Meeting to the March 13, 2024 Iberia Parish Council Meeting.

This motion to open Ordinance Summary No. 5291 having been submitted to a vote, the vote thereon was as follows:

YEAS:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS:

None.

ABSENT:

Marcus "Bruce" Broussard, Dustin Suire, and Brian P.

Napier.

And the motion to open Ordinance Summary No. 5291 was declared adopted this 14th day of February, 2024.

A substitute motion was made by Ms. Natalie Broussard, seconded by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that Ordinance Summary No. 5291, be deferred to the March 13, 2024 Iberia Parish Council Meeting.

This substitute motion to DEFER having been submitted to a vote, the vote thereon was as follows:

YEAS:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS:

None.

ABSENT:

Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the substitute motion to DEFER was declared adopted this 14th day of February, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Caymen Crappell, that the following be adopted:

ORDINANCE NO. 2024-02-5292

AN ORDINANCE APPROVING THE RECLASSIFICATION REQUEST OF 76.99 ACRES OF PROPERTY LOCATED AT HIGHWAY 675 AND GRAND PRAIRIE ROAD, WITH SAID PARCEL BEING REZONED FROM A-1 (AGRICULTURAL) TO I-1 (INDUSTRIAL), LOCATED IN DISTRICT 2, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- That the Iberia Parish Zoning Commission conducted a Public Hearing on January 16, 2024 and recommended the reclassification request of the property for the property of AMS Land Acquisitions, LLC, owned by Rodney Breaux, located at Highway 675 and Grand Prairie Road, New Iberia, LA, with said parcel being rezoned from A-1 (Agricultural) to I-1 (Industrial), located in District 2, subject to compliance with Zoning Commission Staff Report ZC2024-0002.
- SECTION 3. That the Iberia Parish Council does hereby approve the reclassification request of the property of AMS Land Acquisitions, LLC, owned by Rodney Breaux, located at Highway 675 and Grand Prairie Road, New Iberia, LA, with said parcel being rezoned from A-1 (Agricultural) to I-1 (Industrial), located in District 2, subject to compliance with Zoning Commission Staff Report ZC2024-0002, as follows:

CONDITIONS OF DEVELOPMENT:

- I. Adequate provisions shall be made such that development activities do no adversely affect the adjacent properties. All building permits and construction activities must be completed such that the adjacent properties are not impacted from alteration of the historical drainage patterns. (Public Works)
- II. All work to be performed within public Right-of-Way or Easement must be permitted. (Public Works)
- SECTION 4. That this Ordinance and plat shall be recorded in the Official Records of Iberia Parish.
- SECTION 5. That this Ordinance 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 Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the Ordinance was declared adopted this 14th day of February, 2024.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brock Pellerin, that Summary No. 21, which is a Resolution authorizing the Chairman and Staff of Iberia Parish Council to create a Facebook account for purposes of posting Agendas, Minutes, Ordinances introduced and adopted, and advertisements for various Boards and Commissions appointments, with any other posts to be subject to the approval of the Chairman be adopted.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Lloyd Brown, that Resolution Summary No. 21, be deleted at this time.

This substitute motion to DELETE having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the substitute motion to DELETE was declared adopted this 14th day of February, 2024.

A motion was made by Mr. Michael P. Landry, seconded by Mr. Brock Pellerin, that the following be adopted:

RESOLUTION NO. 2024-22

A RESOLUTION CHANGING THE ACADIANA FAIRGROUNDS COMMISSION BYLAWS TO HAVE REGULAR SCHEDULED MEETINGS HELD ON THE $1^{\rm ST}$ TUESDAY OF EVERY MONTH.

WHEREAS, Sec. 10-329 of the Code of Ordinances of the Parish of Iberia defines that the commission created by this division shall hold at least one regular meeting in each month; and

WHEREAS, the Acadiana Fairgrounds Commission currently conducts regular scheduled meetings on the 3rd Tuesday of every month; and

WHEREAS, the Acadiana Fairgrounds Commission requests that their bylaws be amended to reflect a change in the regular scheduled meeting from the 3rd Tuesday of every month to the 1st Tuesday of every month; and

WHEREAS, the Iberia Parish Council hereby amends the Acadiana Fairgrounds Commission Bylaws to reflect a change in the regular scheduled meeting from the 3rd Tuesday of every month to the 1st Tuesday of every month.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the Iberia Parish Planning Commission Bylaws to reflect a change in the regular scheduled meeting from the 3rd Tuesday of every month to the 1st Tuesday of every month.

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:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

A motion was made by Mr. James P. Trahan, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2024-23

A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE DEVELOPMENT, ESTABLISHMENT, AND/OR CONSTRUCTION OF SOLAR FARMS IN THE UNINCORPORATED AREAS OF IBERIA PARISH FOR A PERIOD OF SIX MONTHS.

WHEREAS, the development, establishment and/or construction of Solar Farms in unincorporated areas of Iberia Parish create unique planning and zoning issues;

WHEREAS, each of the issues set forth relate to the health, safety, and welfare of the citizens in unincorporated areas of Iberia Parish; and

WHEREAS, the Iberia Parish Council has been reviewing the Code of Ordinances of the Parish of Iberia with respect to Solar Farms and changes may be necessary to protect public health, safety, and general welfare; and

WHEREAS, the implementation of a temporary moratorium on the development, establishment, and/or construction of Solar Farms in unincorporated areas of Iberia Parish for a period of six (6) months will allow the Iberia Parish Council time to prepare, consider, and adopt a comprehensive Ordinance to ensure that any such development or government are governed by rules and regulations that take into consideration the unique planning and zoning issues of such developments and adequately addresses the health, safety, and welfare concerns of the citizens of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby implement a temporary moratorium on the development, establishment, and/or construction of Solar Farms in unincorporated areas of Iberia Parish for a period of six (6) months, with said moratorium expiring August 14, 2024.

BE IT FURTHER RESOLVED, that this temporary moratorium on the development, establishment, and/or construction of Solar Farms in unincorporated areas of Iberia Parish for a period of six (6) months and shall expire on (Date of Signature of Parish President), 2024.

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:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, that the following be adopted:

RESOLUTION NO. 2024-24

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT, REPRESENTING THE EDUCATIONAL COMMUNITY, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JAY LEGER, WHOSE TERM EXPIRES JANUARY 24, 2024. (APPLICATIONS OF INTEREST ON FILE: (A) MR. JAY LEGER)

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Jay Leger to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Educational Community for a three year term to fill a vacancy created by the expiration of term for Mr. Jay Leger, whose term expires January 24, 2024; and

WHEREAS, an application of interest has been received from Mr. Jay Leger to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e) of the Iberia Parish Compiled Ordinances, which establishes a policy requiring two applications to be considered for appointments to Parish Boards/Commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Jay Leger to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Educational Community for a three year term to fill a vacancy created by the expiration of the term for Mr. Jay Leger, whose term expires January 24, 2024.

BE IT FURTHER RESOLVED, that said term shall commence on January 25, 2024 and shall terminate on January 24, 2026, with said term being made retroactive.

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:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

A motion was made by Mr. Lloyd Brown, seconded by Mr. James P. Trahan, that the following be adopted:

RESOLUTION NO. 2024-25

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT, REPRESENTING AS A LA. LICENSED VETERINARIAN FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR DR. CHRISTOPHER DUPUY, WHOSE TERM EXPIRES JANUARY 25, 2024. (APPLICATIONS OF INTEREST ON FILE FROM: (A) DR. CHRISTOPHER DUPUY)

WHEREAS, the Iberia Parish Council is interested in appointing Dr. Christopher Dupuy to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Community as a Licensed Veterinarian for a three year term to fill a vacancy created by the expiration of term for Dr. Christopher Dupuy, whose term expires January 25, 2024; and

WHEREAS, an application of interest has been received from Dr. Christopher Dupuy to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e) of the Iberia Parish Compiled Ordinances, which establishes a policy requiring two applications to be considered for appointments to Parish Boards/Commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Dr. Christopher Dupuy to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Community as a Licensed Veterinarian for a three year term to fill a vacancy created by the expiration of the term for Dr. Christopher Dupuy, whose term expires January 25, 2024.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2024 and shall terminate on January 25, 2026, with said term being made retroactive.

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:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that Resolution Summary No. 26 which is 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, be referred to the Iberia Parish Joint Committee for discussion.

This motion to REFER Resolution Summary No. 26 to the Iberia Parish Joint Committee having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the motion to REFER Resolution Summary No. 26 to the Iberia Parish Joint Committee was declared adopted this 14th day of February, 2024.

ORDINANCES INTRODUCED FOR PUBLICATION:

A motion was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby adjourn.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Dustin Suire, and Brian P. Napier.

And the motion was declared adopted this 14th day of February, 2024.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:14 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council