

DECEMBER 11, 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, December 11, 2024, at 6:04 p.m.

The following members were recorded as PRESENT:

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, Lady Fontenette Brown (entered meeting at 6:12 p.m.), Caymen Crappell, and Chad Maturin.

ABSENT: Brian P. Napier.

OTHERS IN ATTENDANCE:

Ian Alpha, Legal Counsel

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Executive Assistant to Parish President Cynthia Provost

Budget Officer Michelle Suire

Director of Personnel Edythe "Edie" Casselman

Director of Public Works Jean Romero

Director of Sewerage District No. 1 Brad Cradeur

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, Jr., its Chairman, who announced that the Council was now ready to conduct its business.

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COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Marcus "Bruce" Broussard proudly announced Catholic High School's victory in the Division III Select State Football Championship.
2. Councilman Michael R. Landry informed the Council that on Tuesday, December 10, 2024 he assisted with FoodNet and that this program needs to be maintained as it is a program that helps those in need.
3. Councilman Scott Ransonet congratulated Catholic High School on their victory in the Division III Select State Football Championship.
4. Councilman Warren P. Gachassin, Jr. informed the Council that Iberia Parish received approval to proceed with the road projects.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard informed the Council that road work will begin in the first quarter of this year and Iberia Parish will be receiving bids for road work to be completed.
2. Parish President announced that the Public Works Department completed several tasks during the period of November 20, 2024 through December 10, 2024, including bridge repair, culvert cleaning, roadside drainage, debris pickup, tree cleanup, grating, patching and repairs of roads, side booming of front ditches.
3. President Richard informed the Council that Iberia Parish held Household Waste Day on Saturday, October 26, 2024. We counted 54 vehicles that came through the drop off with items collected including batteries (280+), tires (94), paint (275 gallons), various cords and cables (125), mobile devices, ink/toner, and various electronics. He thanked everyone that assisted and participated with the event.
4. President Richard announced that the next Household Waste Day will be held in the Spring of 2025.
5. President Richard informed the Council that Iberia Parish hosted a CPRA Board Meeting at St. Peter Library Branch on November 20, 2024. Topics of discussion were the Flood Control Structure Project, Commercial Canal Project, and Delcambre Canal Project.
6. President Richard announced that bids were received for the Highway 90 Sewer Improvements and Mosquito Control Drone and confirmed that the bids received were within budget.
7. President Richard announced that the Notice to Proceed for the 3212 Turn Lane Improvements and LA 3212 Roadway Widening Project was issued to Glen Lege Construction, with Engineering Firm Fenstermaker overseeing the project. Construction is expected to begin December 13, 2024 and with completion in April of 2025.
8. President Richard announced that Iberia Parish Government is currently hiring several positions, including: 1) Building Inspector (Certified Residential and Commercial); 2) Director of Finance; 3) Maintenance Worker, Acadiana Fairgrounds; 4) Public Worker I; 5) Animal Control Officer; and 6) Public Safety Telecommunicator. Please visit Iberia Parish Government website at: www.iberiaparishgovernment.com for details.
9. President Richard congratulated Councilman Caymen Crappell and Councilman Brock Pellerin for the successful completion of Leadership Iberia Class XXVI.
10. President Richard announced that the State of The Parish will be held on December 12, 2024 at 6:00 p.m. at the Sliman Theatre, 129 E. Main Street, New Iberia, Louisiana.

11. President Richard reminded everyone to visit the website for Iberia Parish Government which can be viewed at <https://iberiaparishgovernment.com>.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Caymen Crappell, 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 11th day of December, 2024.

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

1. Comments from the General Public on Agenda Items.
None.
2. Persons being considered for appointment to Parish Boards, Commissions, and/or Districts address the Council, as follows:
 - a. Mr. William LaBauve, for appointment to the Iberia Parish Sewerage District No. 1 Board; and Mr. Sy Bodin, for appointment to the Sewerage District No. 1 Board.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Lloyd Brown, 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 11th day of December, 2024.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. The Monthly Permit Report for the Month of November 2024 was emailed to Council Members.
2. Mr. Mike Tarantino provided an update on Professional Economic Services provided to the Parish, all as authorized by Resolution No. 2021-27.1.

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PUBLIC WORKS REPORTS:

1. The Public Works Department Report for Closed Work Orders dated November 13 - 19, 2024 was emailed to Council Members.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

Chairman Warren P. Gachassin, Jr. requested if there were any items to be removed from Consent Agenda at this time.

A request was made by Mr. Brock Pellerin to remove Resolution Summary No. 237 from Consent Agenda to for discussion by Iberia Parish Council.

A request was made by Ms. Lady Fontenette Brown to remove Resolution Summary No. 234 from Consent Agenda to provide a unanimous vote by the Iberia Parish Council.

Hearing no further requests for removal of items, a motion was made by Mr. James P. Trahan, seconded Mr. Michael R. Landry, that the following item be adopted:

MINUTES

Regular Meeting of November 13, 2024.

Regular Meeting of November 20, 2024.

RESOLUTION NO. 2024-232

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. CAROLYN BABIN ALBERT, MOTHER OF ACCOUNTING TECHNICIAN II CHARLOTTE ALLEMAN WALDEN, WHO PASSED AWAY ON NOVEMBER 12, 2024.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Carolyn Babin Albert, mother of Accounting Technician II, who passed away on November 12, 2024; and

WHEREAS, Mrs. Albert was a daughter, sister, wife, mother, mother-in-law, and grandmother to her family; and

WHEREAS, Mrs. Albert will be deeply missed by her family, her friends, and the community.

WHEREAS, Mrs. Albert was a special needs school bus driver for the Iberia Parish School Board, that gave her so much joy and was known to have a big heart for anyone in need, whether it was a hot meal, a warm bed, or just a tight hug, she knew how to make everyone feel welcomed and special.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere condolences to the family of Mrs. Carolyn Babin Albert, mother of Accounting Technician II, who passed away on November 12, 2024.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Carolyn Babin Albert.

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. 2024-233

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. MILDRED LABICHE ADAMS, FORMER IBERIA PARISH REGISTRAR OF VOTERS, WHO PASSED AWAY ON NOVEMBER 19, 2024.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Mildred Labiche Adams, former Registrar of Voters, who passed away on November 19, 2024; and

WHEREAS, Mrs. Adams was a daughter, sister, sister-in-law, wife, mother, mother-in-law, grandmother, and great grandmother to her family; and

WHEREAS, Mrs. Adams will be deeply missed by her family, her friends, and the community.

WHEREAS, Mrs. Adams served as Registrar of Voters in Iberia Parish from 1985 until retiring on November 1, 2017, where she also served as the Chief Deputy from 1976 to 1985 and took great pride and enjoyed carrying out the duties of Registrar of Voters Office, making earnest lifelong friends in her service to the State of Louisiana.

WHEREAS, Mrs. Adams also enjoyed gardening, cooking, and spending time with her family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere condolences to the family of Mrs. Mildred Labiche Adams, former Registrar of Voters, who passed away on November 19, 2024.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Mildred Labiche Adams.

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:

RESOLUTION NO. 2024-235

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE LABIT ROAD BRIDGE REPLACEMENT, ALL AS COMPLETED BY GRAY CONSTRUCTION CORPORATION, AND AS RECOMMENDED BY SELLERS & ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with Gray Construction Corporation, for the Labit Road Bridge Replacement; and

WHEREAS, authorization is needed for Substantial Completion to the Labit Road Bridge Replacement, all as completed by Gray Construction Corporation and as recommended by Sellers & Associates, Inc.

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NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Labit Road Bridge Replacement, all as completed by Gray Construction Corporation and as recommended by Sellers & Associates, Inc.

BE IT FURTHER RESOLVED, that Iberia Parish President M. Larry Richard is hereby authorized to execute any and all documents to effect this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia Parish.

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. A motion was made by Mr. James P. Trahan, seconded by Mr. Michael R. Landry, that the following be adopted:

RESOLUTION NO. 2024-236

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2024-2025 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM.

WHEREAS, the Louisiana Legislature has appropriated funding for the Fiscal Year 2024-2025 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, the Local Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

WHEREAS, it is deemed necessary and proper to submit applications to the Louisiana Office of Community Development under the Fiscal Year 2024-2025 Local Government Assistance Program and also the Fiscal Year 2024-2025 Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED, by the Iberia Parish Council that Parish President M. Larry Richard is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2024-2025 Local Government Assistance Program and also execute any and all documents should this grant be funded; and

BE IT FURTHER RESOLVED, by the Iberia Parish Council that the Parish President is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2024-2025 Community Water Enrichment Fund Program and also execute any and all documents should this grant be funded.

RESOLUTION NO. 2024-238

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE IBERIA PARISH GOVERNMENT COURTHOUSE COOLING TOWER REPLACEMENT, ALL AS COMPLETED BY GALLO MECHANICAL, AND AS RECOMMENDED BY ENGINEERS FOR ASSOCIATED DESIGN GROUP, INC.

WHEREAS, the Iberia Parish Government has contracted with Gallo Mechanical, for the Iberia Parish Government Courthouse Cooling Tower Replacement; and

WHEREAS, authorization is needed for Substantial Completion to the Iberia Parish Government Courthouse Cooling Tower Replacement, all as completed by Gallo Mechanical and as recommended by Engineers for Associated Design Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Iberia Parish Government Courthouse Cooling Tower Replacement, all as completed by Gallo Mechanical and as recommended by Engineers for Associated Design Group, Inc.

BE IT FURTHER RESOLVED, that Iberia Parish President M. Larry Richard is hereby authorized to execute any and all documents to effect this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia Parish.

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. 2024-239

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A LETTER OF NO OBJECTION TO GULF SOUTH PIPELINE COMPANY, LLC FOR ADDING 4' ASPHALT SHOULDER TO EXISTING LA 3212.

WHEREAS, Iberia Parish is making certain improvements to Highway LA 3212 located near the Acadiana Regional Airport; and

WHEREAS, the improvements include the addition of an asphalt four foot shoulder to Highway 3212 over a portion of Gulf South Pipeline Company LLC's existing gas pipeline right of way; and

WHEREAS, Gulf South Pipeline Company LLC has provided permission to make the improvements subject to certain terms contained in a Letter of No Objection; and

WHEREAS, it is necessary to execute the Letter of No Objection provided by Gulf South Pipeline Company LLC in order to facilitate completion of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Letter of No Objection regarding the pipeline right of way with Gulf South Pipeline Company LLC for the 3212 Highway Improvements Project.

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. 2024-240

A RESOLUTION AMENDING 2024 ROYALTY FUND BUDGET IN THE AMOUNT OF \$450,000 TO PROVIDE FUNDING FOR GAUBERT ROAD IMPROVEMENTS.

WHEREAS, there has been a request to amend 2024 Royalty Fund Budget in the amount of \$450,000 to provide funding for Gaubert Road Improvements; and

WHEREAS, it is necessary to amend the 2024 Royalty Fund Budget in the net amount of \$450,000 to appropriate expenditures for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend 2024 Royalty Fund Budget in the amount of \$450,000 to provide funding for Gaubert Road Improvements; as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3310 0000 9060	Treasury - Gaubert Improvements	-0-	\$450,000
533100 3310 0000 9060	Arch/engr services	-0-	\$113,200
575000 3310 0000 9060	Contract payments	-0-	\$336,800

BE IT FURTHER RESOLVED, that said expenditures are fully reimbursable and shall have no effect on 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

A request was made by Ms. Lady Fontenette Brown to remove Resolution Summary No. 234 from Consent Agenda to provide a unanimous vote by the Iberia Parish Council.

A motion was made by Ms. Lady Fontenette Brown, seconded unanimously by Ms. Natalie Broussard, and Messrs. Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., James P. Trahan, Scott Ransonet, Brock Pellerin, Caymen Crappell, and Chad Maturin, that the following be adopted:

RESOLUTION NO. 2024-234

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JAMES "TK" ALEXANDER SR., THE FIRST AFRICAN AMERICAN MAYOR OF JEANERETTE, LOUISIANA, WHO PASSED AWAY ON NOVEMBER 17, 2024.

WHEREAS, the Iberia Parish Council recognizes with profound respect and sorrow the passing of Mr. James "TK" Alexander, a dedicated leader and the first African American Mayor of Jeanerette, Louisiana, who passed away peacefully on Sunday, November 17, 2024; and

WHEREAS, Mr. James "TK" Alexander was a trailblazer in public service, serving as Mayor of Jeanerette and as a two-term Councilman of Ward 1, leaving a legacy of leadership, progress, and commitment to the betterment of his community; and

WHEREAS, during his tenure, Mr. James "TK" Alexander earned numerous accolades for his contributions to public service and humanity, and he held leadership roles at the local, regional, and state levels, including as Immediate Past President of the Louisiana Municipal Black Caucus; and

WHEREAS, Mr. James "TK" Alexander was deeply respected for his unwavering dedication to the citizens of Jeanerette and Iberia Parish, his advocacy for community advancement, and his service to the nation as a veteran of the Vietnam War; and

WHEREAS, Mr. James "TK" Alexander's enduring contributions to civic and community life stand as a testament to his exceptional leadership and commitment to service;

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council, in regular session convened, that we honor the life and legacy of Mr. James "TK" Alexander, extend our deepest condolences to his family and loved ones, and recognize the indelible mark he left on Jeanerette and Iberia Parish; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the family of Mr. James "TK" Alexander as an expression of the Council's deepest respect and appreciation for his service and contributions.

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:

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YEAS: 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, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

A request was made by Mr. Brock Pellerin to remove Resolution Summary No. 237 from Consent Agenda to for discussion by Iberia Parish Council.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Marcus "Bruce" Broussard, that the following be adopted:

RESOLUTION NO. 2024-237

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY (CPRA) AND IBERIA PARISH GOVERNMENT REGARDING STUDY, ENGINEERING AND DESIGN OF IBERIA/ST. MARY UPLAND LEVEE PROJECT (TV-0102), TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government has an opportunity to enter into an Intergovernmental Agreement between the State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) and Iberia Parish Government regarding study, engineering and design of Iberia/St. Mary Upland Levee Project (TV-0102), to provide for the effective date thereof; and to otherwise provide with respect thereto; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides, in part, that "(f)or a public purpose, the state and its political subdivisions ... may engage in cooperative endeavors with each other..."; and

WHEREAS, pursuant to La. R.S. 49:214.5.2(A)(1), the Coastal Protection and Restoration Authority Board (the "BOARD") represents the State of Louisiana's position relative to the protection, conservation, enhancement, and restoration of the coastal area of the state through oversight of integrated coastal protection projects and programs and at La. R.S. 49:214.5.2(A)(7), the BOARD has the power and authority to enter into any contract with any political subdivision of the state for the study, planning, engineering, design, construction, operation, maintenance, repair, rehabilitation, or replacement of any integrated coastal protection project and to this end, may contract for the acceptance of any grants of money upon the terms and conditions, including any requirement of matching the grants in whole or part, which may be necessary; and

WHEREAS, pursuant to La. R.S. 49:214.6.1, the Coastal Protection and Restoration Authority ("CPRA") is the implementation and enforcement arm of the BOARD and is directed by the policy set by the BOARD, and pursuant to La. R.S. 49:214.6.2 and La. R.S. 49:214.6.3, CPRA shall administer the programs of the BOARD and shall implement projects relative to the protection, conservation, enhancement, and restoration of the coastal area of the State of Louisiana through oversight integrated coastal projects and programs consistent with the legislative intent as expressed in La. R.S. 49:214.1, and, therefore, the BOARD directs CPRA to administer and implement the obligations undertaken by the BOARD pursuant to the Agreement; and

WHEREAS, the Iberia Parish Council is the governing body of Iberia Parish, with the authority of a local political subdivision to enter into agreements with governmental bodies, such as the

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BOARD and/or CPRA, for the public welfare, health, safety, and good order of Iberia Parish by virtue of the specific authority granted in its Home Rule Charter and Article VII, Section 14 of the Louisiana Constitution; and

WHEREAS, the Iberia Parish Government is authorized under La. Const. Article VI, Part III of the Louisiana Constitution to provide for the construction and maintenance of levees, levee drainage, flood protection, and hurricane flood protection within the territorial jurisdiction of the Iberia Parish Government, and all purposes incidental thereto, including on its own behalf or for the areas of the levee districts under its authority; and

WHEREAS, the Iberia Parish Government desires to enter into an Intergovernmental Agreement between State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) for the purpose of implementing a comprehensive hurricane flood protection and risk reduction system for Iberia Parish; and

WHEREAS, the Project is an integrated coastal protection project eligible for funding under Section 105 of the Gulf of Mexico Energy Security Act (GOMESA) Act of 2006; and

WHEREAS, the Project is consistent with the CPRA's 2023 Coastal Master Plan and Fiscal Year 2025 Annual Plan, and is identified as eligible for allocation of proposed GOMESA funding, contingent upon funding being made available to the CPRA for the Project; and

WHEREAS, funding has been identified for this Project, including \$125,268.19 of 2009 Surplus and \$14,874.84 of GOMESA Funds; and

WHEREAS, during the analysis phase, the CPRA and Iberia Parish Government will mutually develop a specific operation, maintenance, repair, rehabilitation, and replacement (OMRR&R) plan for the Delcambre/Avery Island and Commercial Canal Flood Control Structures and Pumps which are a part of the Iberia/St. Mary Upland Levee Project ("Project"); and

WHEREAS, Iberia Parish Government will be responsible for 100% of the OMRR&R of any future project that may result from the Project; and

WHEREAS, the Agreement will be mutually beneficial to Iberia Parish Government and the State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) in furtherance of their respective statutory purposes, duties, and authorities, and each Party respects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant thereto; and

WHEREAS, the CPRA and Iberia Parish Government, in connection with the Agreement, desire to foster a partnering strategy and a working relationship between the Parties through a mutually developed formal strategy of commitment and communication embodies herein, which creates an environment where trust and teamwork prevent disputes, foster a cooperative bond between the Parties, and to facilitate the successful implementation of the Project as described herein; and

WHEREAS, it is necessary to authorize the President of Iberia Parish to execute an Intergovernmental Agreement between the State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) and Iberia Parish Government regarding study, engineering and design of Iberia/St. Mary Upland Levee Project (TV-0102).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish President is hereby authorized to execute an Intergovernmental Agreement Between the State of Louisiana through the Coastal Protection and Restoration Authority (CPRA) and Iberia Parish Government regarding study, engineering and design of Iberia/St. Mary Upland Levee Project (TV-0102).

BE IT FURTHER RESOLVED, that the Iberia Parish President is also authorized to execute any and all or agreements, documents or other writings necessary to carry out the intent and purposes of this Resolution.

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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A motion was made by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, that Ordinance Summary No. 5313, which is an Ordinance declaring the Sugarcane Festival Building and certain surrounding property in new Iberia City Park as surplus and transferring the property to the City of New Iberia in connection with the City's renovation of and continued operation of the Sugarcane Festival Building, be adopted at this time.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Scott Ransonet, that Ordinance Summary No. 5313, be tabled without date to allow Legal Counsel Ian Alpha additional time to complete the title search of this property and obtain an opinion letter from the State of Louisiana Attorney General.

This motion to TABLED WITHOUT DATE 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., James P. Trahan, Scott Ransonet, Lady Fontenette Brown, and Chad Maturin.

NAYS: Marcus "Bruce" Broussard, Natalie Broussard, Dustin Suire, Brock Pellerin, and Caymen Crappell.

ABSENT: Brian P. Napier.

And the motion to TABLED WITHOUT DATE was declared adopted this 11th day of December, 2024.

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

RESOLUTION NO. 2024-184

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILLIAM LABAUVE, WHOSE TERM EXPIRED AUGUST 25, 2024. (APPLICATIONS OF INTEREST ON FILE: (A) MR. WILLIAM LABAUVE)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Sewerage District No. 1 for a five year term to fill a vacancy created by the expiration of term for Mr. William LaBauve, whose term expired August 25, 2024; and

WHEREAS, an application of interest has been received from Mr. William LaBauve 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. William LaBauve as a member of Iberia Parish Sewerage District No. 1 Board for a five year term to fill a vacancy created by the expiration of term for Mr. William LaBauve, whose term expired August 25, 2024.

BE IT FURTHER RESOLVED, that said term shall commence on December 20, 2024 and shall terminate on December 21, 2028.

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

26309

A motion was made by Mr. Scott Ransonet, seconded by Ms. Natalie Broussard, that the following be adopted:

RESOLUTION NO. 2024-241

A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH FOR THE RECORD VIDEO SERVICES, LLC, D/B/A BOB LARO USSINI PRODUCTIONS, FOR THE VIDEOING OF COUNCIL MEETINGS FOR A ONE YEAR PERIOD EFFECTIVE JANUARY 1 THROUGH DECEMBER 31, 2025.

WHEREAS, Resolution No. 2012-59, dated March 7, 2012, awarded a Professional Services Agreement for the videoing of the Iberia Parish Committee and Council Meetings to Laroussini Productions at a cost of \$460 per hour for the first two hours and \$90 per hour (in 15 minute increments) thereafter; and

WHEREAS, said agreement with For The Record Video Services, LLC, d/b/a Bob Laroussini Productions, has been extended for several years; and

WHEREAS, Resolution No. 2023-213, adopted November 8, 2023, authorized a contract with For the Record Video Services, LLC, d/b/a Bob Laroussini Productions, for videoing of Council Meetings for a one year period effective January 1 through December 31, 2024 and further accepting option two for said contract as proposed by Bob Laroussini Productions, Inc.

WHEREAS, Resolution No. 2024-158, adopted on September 18, 2024, amended the contract with For the Record Video Services, LLC, d/b/a Bob Laroussini Productions, to revise same to include live streaming fees, thus increasing the total contract amount from \$355.00 to \$400.00 for the first hour of which services are performed per meeting, with meetings more than one hour in length to incur an additional charge of \$125.00 per hour, charged in fifteen minute increments, all in accordance with the requirement of Act No. 539, House Bill No. 103.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with For the Record Video Services, LLC, d/b/a Bob Laroussini Productions, for the videoing of Council Meetings for a one year period effective January 1 through December 31, 2025.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute said contract.

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

26310

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

A motion was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that the following be adopted:

RESOLUTION NO. 2024-242

A RESOLUTION ANNOUNCING THE REGULAR MEETINGS OF THE IBERIA PARISH COUNCIL TO BE HELD FOR FISCAL YEAR 2025.

WHEREAS, La. Revised Statutes 42:19 A.(1)(a) provides that public notice of regular meetings be announced to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby announce the Regular Meetings of the Iberia Parish Council to be held for Fiscal Year 2025 as follows:

IBERIA PARISH COUNCIL 2025 MEETING SCHEDULE	
SECOND WEDNESDAY OF THE MONTH MEETING	FOURTH WEDNESDAY OF THE MONTH MEETING
January 8th	January 22nd
February 19th	February 26th*
March 12th	March 26th
April 9th	April 23rd
May 14th	May 28th
June 11th	June 25th
July 9th	July 23rd
August 13th	August 27th
September 10th	September 24th
October 8th	October 22nd
November 12th	November 19th*
December 10th	December 17th*

*Meetings changed due to conflicts:
February 12th to 19th (PJAL Conference)
November 26th to 19th (Thanksgiving Week)
December 24th to 17th (Christmas Day)

BE IT FURTHER RESOLVED, said meetings will be held at 6:00 p.m. in the Iberia Parish Council Chambers located on the 4th Floor of the Main Court Building.

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

26312

And the Resolution was declared adopted on this, the 11th day of December, 2024.

A motion was made by Mr. Michael R. Landry, seconded by Ms. Lady Fontenette Brown, that Resolution Summary No. 243, which is a Resolution approving the Annual Membership Dues of \$150 for each member to attend the Black Caucus Annual Business Meeting on February 12, 2025 at Capital Park Museum, 660 N. 4th Street, Baton Rouge, Louisiana, be adopted at this time.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Michael R. Landry, that Resolution Summary No. 243, be amended to approve the Annual Membership dues of \$300 for two (2) Council Members to attend the Black Caucus Annual Business Meeting on February 12, 2025 at Capital Park Museum, 660 N. 4th Street, Baton Rouge, Louisiana, to be funded from Fund Balance - Previous Years.

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

YEAS: 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, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the motion to AMEND was declared adopted this 11th day of December, 2024.

A motion was made by Mr. Michael R. Landry, seconded by Ms. Lady Fontenette Brown, that the following be adopted:

RESOLUTION NO. 2024-243

A RESOLUTION APPROVING THE ANNUAL MEMBERSHIP DUES OF \$300 FOR TWO (2) COUNCIL MEMBERS TO ATTEND THE BLACK CAUCUS ANNUAL BUSINESS MEETING ON FEBRUARY 12, 2025 AT CAPITAL PARK MUSEUM, 660 N. 4TH STREET, BATON ROUGE, LOUISIANA, TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Black Caucus Annual Business Meeting is to be held in Baton Rouge, Louisiana on February 12, 2025; and

WHEREAS, the approximate cost per person is estimated at \$150 for attendance at said meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of annual membership dues of \$300 for two (2) members of the Iberia Parish Council to attend the Black Caucus Annual Business Meeting Conference to be held in Baton Rouge, Louisiana on February 12, 2025.

BE IT FURTHER RESOLVED, that said expenses shall be funded from the Fund Balance - Previous Years, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance -	\$1,196,836	\$300
	Previous Years	,000	
554000 1110 0000 0000	Adv. Dues	\$11,700	\$300
	(Subscriptions)		

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

26315

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

RESOLUTION NO. 2024-244

A RESOLUTION AMENDING THE 2024 GENERAL FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 General Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 General Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
451001 1205 0000 0000	Civil Jury	\$4,000	(\$3,000)
451004 2500 0000 0000	Coroner Operational Fund	\$37,000	(\$6,000)
451002 1280 1280 0000	Criminal Witness Fees	\$7,000	(\$3,000)
451011 1280 0000 0000	City of Jeanerette Fines	\$52,000	(\$25,000)
461000 0000 0000 0000	Investment Income	\$200,000	\$152,000
910155 0000 0000 0000	OP Tr Hud	\$120,000	\$40,000
431000 0000 0000 1092	Federal Sources SD#1- ARPA	-0-	\$87,241
431000 3540 0000 1103	Federal Sources WW#3 - ARPA	\$495,773	\$81,827
431000 3540 0000 1104	Federal Sources WW#3-ARPA	\$608,534	\$48,310
533000 6330 0000 0000	Professional Fees-HUD	\$800	\$3,000
521100 6330 0000 0000	Group Insurance - Retired	\$14,194	\$5,000
960112 2310 0000 0000	Op Tr Criminal Justice Facility	\$307,188	\$150,000
521000 1205 0000 0000	Group Insurance - DA	\$54,293	(\$3,500)
554000 1205 0000 0000	Adv Dues Subscriptions - DA	\$2,500	\$500
960435 3450 0000 1092	OP Tr SD#1 Generator	-0-	\$87,241
960487 3540 0000 1103	OP Tr WW3-Waterwell	\$495,773	\$81,827
960487 3540 0000 1104	OP Tr WW3-Ground Storage Tank	\$608,534	\$48,310

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr.,

26316

Natalie Broussard, Dustin Suire, James P. Trahan,
Scott Ransonet, Brock Pellerin, Lady Fontenette Brown,
Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of
December, 2024.

26317

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

RESOLUTION NO. 2024-245

A RESOLUTION AMENDING THE 2024 ROAD DISTRICT NO. 10 FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Road District No. 10 Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Road District No. 10 Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
443002 0000 0000 0000	User Fees	\$5,000	\$7,000
434003 0000 0000 0000	Parish Road Transportation	\$600,000	(\$96,900)
511000 3310 0000 0000	Personal Services	\$250,109	(\$40,000)
552000 3310 0000 0000	Insurance	\$102,000	(\$35,900)
600002 3310 0000 0000	Sheriff	\$14,000	(\$14,000)

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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

RESOLUTION NO. 2024-246

A RESOLUTION AMENDING THE 2024 PARISHWIDE FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Parishwide Drainage Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Parishwide Drainage Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
461000 0000 0000 0000	Investment Income	\$90,000	\$35,000
521100 3200 0000 0000	Group Insurance	\$173,867	\$25,000
522100 3200 0000 0000	Medicare	\$15,528	(\$10,000)
552000 3200 0000 0000	Insurance	\$140,000	\$20,000

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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

RESOLUTION NO. 2024-247

A RESOLUTION AMENDING THE 2024 IBERIA PARISH LIBRARY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Iberia Parish Library Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Iberia Parish Library Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
411105 0000 0000 0000	Adv Tax - Iberia Parish Library	\$2,254,793	(\$829,606)
461000 0000 0000 0000	Investment Income	\$87,000	\$35,000
499000 0000 0000 0000	Fund Balance, previous balance	\$800,065	\$794,606

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Brock Pellerin, that the following be adopted:

RESOLUTION NO. 2024-248

A RESOLUTION AMENDING THE 2024 CRIMINAL JUSTICE FACILITY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Criminal Justice Facility Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Criminal Justice Facility Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance Previous Years	-0-	\$83,485
910001 0000 0000 0000	General Fund	\$307,188	\$130,000
533020 2310 0000 0000	Security Services	\$15,000	\$85,000
558040 2330 0000 0000	Housing Juveniles	\$10,000	\$130,000
599000 0000 0000 0000	Fund Balance - Previous Years	\$1,515	(\$1,515)

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

26321

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

RESOLUTION NO. 2024-249

A RESOLUTION AMENDING THE 2024 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Public Buildings Maintenance Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Public Buildings Maintenance Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
411103 0000 0000 0000	Adv tax - Public Building Mtce	\$2,674,604	\$60,000
521000 1919 0003 0000	Group Insurance - Mtcs Dept	\$42,193	\$13,000
521100 1919 0003 0000	Group Ins - Ret - Mtce Dept	\$25,558	\$4,000
562400 1919 0003 0000	Water - Courthouse	\$26,000	\$5,000
543100 1919 0003 0000	Repair/Mtce Buildings - Courthouse	\$130,000	\$8,100
543100 1919 0004 0000	Repair/Mtcs Buildings - Annex	\$83,500	\$10,058
552000 1919 0004 0000	Insurance - Annex	\$12,492	\$4,000
562200 1919 0004 0000	Electric - Annex	\$50,000	\$5,000
552000 1919 0108 0000	Insurance - Storage Facility	\$2,705	\$1,060
543100 2100 0000 0000	Repair/Mtce Sheriff Complex	\$68,860	\$4,000
552000 2100 0000 0000	Insurance - Sheriff Complex	\$8,013	\$5,782

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

26322

And the Resolution was declared adopted this 11th day of
December, 2024.

26323

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the following be adopted:

RESOLUTION NO. 2024-250

A RESOLUTION AMENDING THE 2024 HUD VOUCHER FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 HUD Voucher Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 HUD Voucher Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 0000 HUD		\$684,000	\$34,000
431010 0000 0000 0000 Admin Fee		\$120,000	\$40,000
960001 6330 0057 0000 General Fund		\$120,000	\$40,000
544500 6330 0088 0000 Rental Vouchers		\$138,000	\$30,000
554500 6330 0057 0000 Rental Vouchers		\$528,000	\$23,200
599000 0000 0000 0000 Fund Balance - Previous Years		\$19,200	(\$19,200)

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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

RESOLUTION NO. 2024-251

A RESOLUTION AMENDING THE 2024 DRUG COURT FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Drug Court Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Drug Court Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance - Previous Years	\$17,058	\$11,206
533000 4140 0000 0000	Professional Services	\$10,500	\$6,500
533200 4140 0000 0000	Laboratory Testing	\$18,000	\$7,000
533500 4140 0000 0000	Indirect Cost Allocation	\$3,784	(\$3,784)
561000 4140 0000 0000	Supplies & Postage	-0-	\$1,490
544100 4140 0064 0000	Rental - Land/Buildings	\$23,400	\$18,600
544200 4140 0064 0000	Rental - Equipment/Vehicles	\$10,150	(\$3,600)
552000 4140 0064 0000	Insurance	\$9,500	\$3,500
553000 4140 0064 0000	Communications	\$3,000	\$2,000
554000 4140 0064 0000	Adv, Dues, & Subscriptions	\$1,500	(\$500)
561000 4140 0064 0000	Supplies & Postage	\$1,250	\$750
561900 4140 0064 0000	Others Supplies	\$2,250	(\$1,750)
562000 4140 0064 0000	Utilities	\$24,000	(\$19,000)

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.
- NAYS:

None.
- ABSENT:

Brian P. Napier.

26325

And the Resolution was declared adopted this 11th day of
December, 2024.

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

RESOLUTION NO. 2024-252

A RESOLUTION AMENDING THE 2024 ROYALTY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0000 0000	Parish Royalty Fund	\$300,000	(\$140,000)
461000 0000 0000 0000	Investment Income	\$102,000	\$100,000
910343 0000 0000 0000	Texaco Royalty Fund	\$150,000	\$40,000

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

26327

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

RESOLUTION NO. 2024-253

A RESOLUTION AMENDING THE 2024 TEXACO ROYALTY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Texaco Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Texaco Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
461000 0000 0000 0000	Investment Income	\$150,000	\$40,000
960340 1510 0000 0000	Royalty Fund	\$150,000	\$40,000

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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

RESOLUTION NO. 2024-254

A RESOLUTION AMENDING THE 2024 RISK MANAGEMENT FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2024 Risk Management Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Risk Management Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
447100 0000 0000 0000	Billings	\$600,000	(\$59,000)
461000 0000 0000 0000	Investment Income	\$24,000	\$17,000
470015 0000 0000 0000	Reimbursements	\$20,000	\$15,000
499000 0000 0000 0000	Fund Balance - Previous Years	\$58,545	\$101,328
552200 1510 0000 0000	Insurance	\$250,000	\$22,000
552200 7100 0107 0000	General Liability Claims	\$22,349	(\$15,000)
552200 7100 0111 0000	General Liability Claims	\$62,326	\$31,122
552200 7100 0118 0000	General Liability Claims	\$46,879	\$36,206

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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the Resolution was declared adopted this 11th day of December, 2024.

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ORDINANCES INTRODUCED FOR PUBLICATION:

None.

ANNOUNCEMENTS:

Next Council Meeting:

December 18, 2024 at 6:00 p.m.

Please visit the Iberia Parish Government website:

www.iberiaparishgovernment.com to complete the Stormwater Management Survey and view adjudicated properties through Civic Source.

A motion was made by Mr. James P. Trahan, seconded by Mr. Brock Pellerin, 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier.

And the motion was declared adopted this 11th day of December, 2024.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:18 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Council