MARCH 13, 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, March 13, 2024, at 6:10 p.m.

The following members were recorded as PRESENT:

Michael R. Landry, Marcus "Bruce" Broussard (entered meeting at 6:14 p.m.), Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell and Chad Maturin.

ABSENT: Francis "Tommy" Pollard, Sr.

OTHERS IN ATTENDANCE:

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Executive Secretary Cynthia Provost

Director of Finance Kimberly Segura

Director of Permits, Planning & Zoning Jacob Weaver

Director of Personnel Edythe "Edie" Casselman

Director of Sewer 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.

COUNCIL MEMBER ANNOUNCEMENTS

- Councilman Brock Pellerin announced that Town Hall Meetings for the Road Tax are going well and have been very educational. He encouraged everyone to attend the meetings.
- 2. Councilman Brock Pellerin informed everyone that he and Councilman Caymen Crappell have been attending the Iberia Leadership Program Meetings. He stated that they were approached by several individuals interested in serving on Iberia Parish Boards and Commissions and explained the benefits that Iberia Parish will receive by their attendance in the Program.
- 3. Councilman James P. Trahan advised that a Spring Block Party will be held on Saturday, March 16, 2024 from 10:00 a.m. till 5:00 p.m. at Emily Katherine Boutique with Paul Schexnaider autographing his new children's book, with various vendors participating in the event including Whitney Broussard Designs, Great American Cookie and Marble Slab, Pancake Haus, Maillon Permanent Jewelry, and Grace Collective Trucker Hats.
- 4. Councilman James P. Trahan congratulated Councilman Lady Fontenette Brown for being elected as President of the Louisiana Police Jury Association Black Caucus and serving on their Executive Board.
- 5. Councilman Brian P. Napier announced that the Creole Festival will be held on Saturday, March 16, 2024 at Albania Mansion in Jeanerette, LA. There will be arts and crafts vendors with lots of food and refreshments.
- 6. Councilman Chad Maturin announced that there will be a Town Hall Meeting held on Wednesday, March 20, 2024 from 6:00 p.m. till 7:30 p.m. at the Francis Memorial Building in Coteau Park for Districts 2, 3 and 14 to educated the community on the upcoming Road Tax Election. Everyone is welcome to attend.
- 7. Councilman Dustin Suire announced that the Festival of Live Oaks will be held on Saturday, April 27, 2024 at New Iberia City Park, 300 Parkview Drive, New Iberia, LA. Additional information may be obtained from the New Iberia Parks and Recreation's Facebook Page.
- 8. Councilman Scott Ransonet stated that as a result of the Town Hall Meeting held in Loreauville, he has been approached by several individuals acknowledging that they were unaware that Iberia Parish Council is required to allocate funds for certain items in the budget.
- 9. Chairman Warren P. Gachassin, Jr. announced the next Iberia Parish Council Meeting will be held on Wednesday, March 27, 2024 at 6:00 p.m.

PARISH PRESIDENT ANNOUNCEMENTS

- 1. Parish President M. Larry Richard announced that work has been completed on the sidewalk of the Main Library. Pavement markers were changed and it is looking really nice.
- President Richard announced that transfer switches for Willowwood and Ward 8 has been completed. In the event of an emergency, these facility can be used.
- 3. President Richard announced that there are only 17 lots remaining to sell in Phase I of Coteau Ridge Subdivision, with 96 lots already sold. Iberia Parish is in the process of preparing for Phase II and Phase III.
- 4. President Richard informed the Council that a Pre-Construction Bid Meeting for Vida Shaw Bridge was held today. Southern Construction is the contractor for this project and will begin construction by June. This construction is expected to be completed by October of 2024.

- 5. President Richard informed the Council that a Pre-Construction Bid Meeting for Labit Road Bridge was also held today. Grey Construction is the contractor for this project. A pre-cast bridge has been ordered and should be completed by May with the construction beginning in June and installed by October of 2024.
- 6. President Richard informed the Council that on February 28th and March 9th, the Litter Abatement Program picked up 152 bags of trash, tires, laundry, mattresses, etc.
- of trash, tires, laundry, mattresses, etc.
 7. President Richard announced that Household Waste Day will be held on Saturday, April 27, 2024 from 9:00 a.m. till 12:00 p.m. in the Main Courthouse Building rear parking lot.
 8. Parish President informed the Council that the Libraries has
- 8. Parish President informed the Council that the Libraries has numerous programs to offer the community and offered a handbook to the Council.
- 9. President Richard announced that the Special Election for the Dedicated Road Tax of 0.75% will be held on Saturday, April 27, 2024. Town Hall Meetings were held in Lydia and Loreauville with major successes. He thanked Council Members that attended the meetings. The next Town Hall Meeting will be held on Wednesday, March 20, 2024 at 6:00 p.m. at Coteau Francis Romero Memorial Building.
- 10. President Richard stated that he was appointed to serve on the Parochial Retirement System Board and attended his first meeting on yesterday.
- 11. President Richard announced that he attended the Louisiana Police Jury Association Conference on February 29th in Lake Charles, LA, in which he serves as Chairman on the Environmental and Solid Waste Committee. The Guest Speaker was Ms. Rhonda McCormick, Regional Manager for LDEQ. The issues of air quality, water quality, hazardous waste, solid waste, compliance assistance were topics discussed. He further informed the Council that LDEQ is responsible for permitting emergency debris sites and each Parish should have a site preapproved prior to any storm that may occur.
- 12. President Richard further informed the Council that during the Louisiana Police Jury Association Conference on February 29th, Guest Speaker/Deputy of Insurance Darrell Peacock talked about the Fortified Roof Program for homes. He stated that he is hoping this will help individuals and bring homeowners insurance rates down.
- 13. President Richard announced at the Louisiana Police Jury Association Conference that Former Councilman Eugene Olivier, Sr. was recognized for previously serving as the Vice-President on the Executive Board.
- 14. President Richard also congratulated Councilman Lady Fontenette Brown for being elected as President of the Louisiana Police Jury Association Black Caucus and serving on the Louisiana Police Jury Association Executive Board.

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of March, 2024.

PUBLIC COMMENTS

Comments from the General Public on Agenda Items.
 None.

Persons being considered for appointment to Parish Boards, Commissions, and/or Districts addressed the Council.
a) Mr. Marcus Boudreaux, applicant for Lydia Veterans Memorial Building Advisory Board; and, Mr. Jace Dugas, applicant for Iberia Parish Library Board of Control.

A motion was made by Mr. James P. Trahan, seconded by Mr. Brock Pellerin, 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: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell,

and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of March, 2024.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Monthly Permit Report for the Month of February 2024.

PUBLIC WORKS REPORTS:

1. Public Works Department Reports for Closed Work Orders dated January 24 - February 14, 2024.

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.

- 1. Mr. Brian Napier, requested that Resolution Summary No. 37 be removed from the Consent Agenda due to a Motion to Suspend the Rules is needed as this item was not considered by the Joint Committee.
- 2. Mr. Brock Pellerin, requested that Resolution Summary No. 39 be removed from Consent Agenda for discussion regarding the contract.

Hearing no further requests for removal of items, a motion was made by Mr. Brock Pellerin, seconded by Mr. Michael G. Landry, that the following be adopted:

MINUTES:

Regular Meeting of February 21, 2024.

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

RESOLUTION NO.2024-32

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. MARK DELAHOUSSAYE, AS A MEMBER OF THE IBERIA PARISH LIBRARY BOARD OF CONTROL, REPRESENTING THE COMMUNITY, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Mark Delahoussaye has tendered his resignation as a member of the Iberia Parish Library Board of Control, representing the community, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Mark Delahoussaye as a member of the Iberia Parish Library Board of Control, representing the community, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Mark Delahoussaye, 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. 2024-33

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. RONALD "RONNY" F. CLARK, FORMER MEMBER OF THE LYDIA VETERANS MEMORIAL BUILDING ADVISORY BOARD, WHO PASSED AWAY ON JANUARY 16, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Ronald "Ronny" F. Clark, former member of the Lydian Veterans Memorial Building Advisory Board, who passed away on January 16, 2023; and

WHEREAS, Mr. Clark was a devout Catholic and a member of St. Marcellus Catholic Church;

WHEREAS, Mr. Clark was a member of the VFW Post #1982, Knights of Columbus Council #7050, American Legion #395, and honorably served his country in the United States Navy during the Vietnam War thus becoming a Vietnam Veteran; and

WHEREAS, Mr. Clark was a loving husband, father, brother, grandfather and great grandfather to his family; and

WHEREAS, Mr. Clark will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Ronald F. Clark, the former member of the Lydia

Veterans Memorial Building Advisory Board, who passed away on January 16, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Ronald F. Clark.

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. 2024-34

A RESOLUTION PROCLAIMING THE MONTH OF MARCH 2024 AS WOMEN'S HISTORY MONTH.

WHEREAS, the month of March holds historical significance in acknowledging the contributions of women to society; and

WHEREAS, women have played pivotal roles in shaping the course of history, culture, and progress across various fields; and

WHEREAS, recognizing and celebrating the achievements, leadership, and resilience of women is essential in promoting equality and fostering a diverse and inclusive community; and

WHEREAS, Women's History Month provides an opportunity to educate and raise awareness about the invaluable contributions of women throughout history;

NOW, THEREFORE, BE IT RESOLVED, that Iberia Parish Council formally recognizes the month of March as Women's History Month and encourages all citizens to actively engage in activities that celebrate and honor the accomplishments of women, fostering an environment that values and promotes gender equality.

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. 2024-35

A RESOLUTION PROCLAIMING THE MONTH OF MARCH 2024 AS AMERICAN RED CROSS MONTH IN IBERIA PARISH.

WHEREAS, March is American Red Cross Month, a special time to recognize and thank our heroes who volunteer and donate blood to support an organization whose mission is to help those in need; and

WHEREAS, the American Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand; and

WHEREAS, the American Red Cross provides 24 hour support to members of the military, veterans and their families, and further provides training in CPR, aquatics safety, and first aid; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission; and

WHEREAS, across the nation, March is recognized as American Red Cross Month.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of March 2024 as

"AMERICAN RED CROSS MONTH"

in Iberia Parish and encourages all citizens to observe this 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.

RESOLUTION NO.2024-36

A RESOLUTION AUTHORIZING THE IBERIA PARISH PRESIDENT AND THE DIRECTOR OF WATERWORKS DISTRICT NO. 3 TO ENTER INTO AN AGREEMENT WITH IBERIA DEVELOPMENT AUTHORITY TO ACCEPT GRANT FUNDING IN AN AMOUNT OF UP TO \$20,000,000 TO FUND THE DEVELOPMENT AND CONSTRUCTION OF A WATER TREATMENT PLANT AT THE ACADIANA REGIONAL AIRPORT PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government is the owner of a building and land in New Iberia, Louisiana known as the Iberia Parish Waterworks District No. 3; and

WHEREAS, Iberia Parish Waterworks District No. 3, has been charged with operating and maintaining the water system for the benefit of the people in said District; and

WHEREAS, Iberia Parish Waterworks District No. 3 has the expertise in operating and maintaining the water system in said District; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Iberia Parish President M. Larry Richard and the Director of Iberia Parish Waterworks District No. 3 to execute an Agreement with Iberia Development Authority to accept grant funding in an amount of up to \$20,000,000 to fund the development and construction of a Water Treatment Plant at the Acadiana Regional Airport providing for the effective date thereof; and otherwise providing with respect thereto.

BE IT FURTHER RESOLVED, that the Iberia Parish President and Director of Iberia Parish Waterworks District No. 3 is also authorized to execute any and all 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.

RESOLUTION NO. 2024-38

A RESOLUTION AMENDING 2024 WATERWORKS DISTRICT NO. 3 FUND BUDGET TO TRANSFER FUNDING BETWEEN THREE (3) WATER SECTOR PROJECTS: (A) WATER WELL 5 - ADD EXPENDITURES OF \$570,783; (B) STORAGE TANK - ADD EXPENDITURES OF \$64,833; AND (C) PLANT UPGRADES - REDUCE EXPENDITURES BY \$635,616 AND ADJUST RELATED PORTIONS OF WATER SECTOR AND ARPA FUNDINGS, WITH SAID ADJUSTMENTS HAVING NO EFFECT ON FUND BALANCE.

WHEREAS, there has been a request to amend the 2024 Waterworks District No. 3 Fund Budget to transfer funding between three (3) Water Sector Projects: (a) Water Well 5 - add expenditures of \$570,783; (b) Storage Tank - add expenditures of \$64,833; and (c) Plant Upgrades - reduce expenditures by \$635,616 and adjust related portions of Water Sector and ARPA Fundings, with said adjustments having no effect on Fund Balance; and

WHEREAS, it is necessary to amend the 2024 Waterworks District No. 3 Fund Budget to account for said transfers.

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Waterworks District No. 3 Fund Budget to transfer funding between three (3) Water Sector Projects: (a) Water Well 5 - add expenditures of \$570,783; (b) Storage Tank - add expenditures of \$64,833; and (c) Plant Upgrades - reduce expenditures by \$635,616 and adjust related portions of Water Sector and ARPA Fundings, as follows:

AC	COUNT	NO.		ACCOUNT TITLE	BUDGET	ADJUSTMENT
431000			1103	Water Sector - Water Well 5	\$1,357,500	\$468,500
910001	3540	0000	1103	General Fund - ARPA- Water Well 5	\$495,773	\$81,827
431000	3540	0000	1104	Water Sector - Storage Tank	\$1,897,500	\$4,445
910001	3540	0000	1104	General Fund - ARPA- Storage Tank		\$48,310
431000	3540	0000	1105	Water Sector - Plant Upgrades		
910001	3540	0000	1105	General Fund - ARPA - Plant Upgrades	\$545,693	(\$130,137)
533100	3540	0000	1103	Arch/engr Services (Water Well 5)	\$337,667	\$10,333
575000	3540	0000	1103	Contract Payments (Water Well 5	\$1,639,550	\$560,450
533100	3540	0000	1104	Arch/engr Services (Storage Tank)	\$366,667	\$64,833
575000	3540	0000	1104	Contract Payments (Storage Tank)	\$2,291,500	-0-
533100	3540	0000	1105	Arch/engr Services (Plant Upgrades)	\$373,666	
575000	3540	0000	1105	Contract Payments (Plant Upgrade)	\$2,040,950	(\$560,450)

BE IT FINALLY RESOLVED, that said adjustments having 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.

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.

These items having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown,

Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And these items were declared adopted this 13th day of March, 2024.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Scott Ransonet, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 37, as this item was not considered by the Joint Committee.

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

YEAS: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown,

Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell,

and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the motion to Suspend the Rules was declared adopted this $13th\ day\ of\ March,\ 2024.$

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

RESOLUTION NO. 2024-37

A RESOLUTION AMENDING THE 2024 WATERWORKS DISTRICT NO. 3 FUND BUDGET IN THE AMOUNT OF \$16,678,531 TO CREATE PROJECT LINE ITEMS FOR THE DEVELOPMENT AND CONSTRUCTION OF A WATER TREATMENT CONSTRUCTION PLANT PROJECT AT THE ACADIANA REGIONAL AIRPORT, RECOGNIZE PRIVATE SOURCE CONTRIBUTIONS THROUGH IEDA BY AGREEMENT, AND APPROPRIATE EXPENDITURE LINE ITEMS PER ENGINEER'S OPINION OF PROBABLE COST, WITH SAID ADJUSTMENT HAVING NO EFFECT ON FUND BALANCE, ALL TO BE FUNDED BY GRANT PROCEEDS FROM THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY.

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

WHEREAS, there has been a request to amend the 2024 Waterworks District No. 3 Fund Budget in the amount of \$16,678,531 to create Project Line Items for the development and construction of a Water Treatment Construction Plant Project at the Acadiana Regional Airport, recognize private source contributions through IEDA by agreement, and appropriate expenditure line items per Engineer's Opinion of probable cost, with said adjustment having no effect on fund balance, all to be funded by grant proceeds from the Iberia Economic Development Authority; and

WHEREAS, it is necessary to amend the 2024 Waterworks District No. 3 Fund Budget to account for said transfers.

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Waterworks District No. 3 Fund Budget in the amount of \$16,678,531 to create Project Line Items for the development and construction of a Water Treatment Construction Plant Project at the Acadiana Regional Airport, recognize private source contributions through IEDA by agreement, and appropriate expenditure line items per Engineer's Opinion of probable cost, with said adjustment having no effect on fund balance, all to be funded by grant proceeds from the Iberia Economic Development Authority, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
470066 3540 0000 9057	Contributions - Private sources	-0-	\$16,678,531
533000 3540 0000 9057	Professional services	-0-	\$14,000
533100 3540 0000 9057	Arch/engr services	-0-	\$1,786,400
542000 3540 0000 9057	Contract for services	-0-	\$484,600
575000 3540 0000 9057	Contract payments	-0-	\$14,393,531

BE IT FINALLY RESOLVED, that said adjustments having 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.

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

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

RESOLUTION NO. 2024-39

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR EMERGENCY AND NON-EMERGENCY SERVICES BETWEEN IBERIA PARISH GOVERNMENT AND ACADIAN AMBULANCE SERVICE, INC., RELATING TO SERVICES FOR THE IBERIA PARISH JAIL; PROVIDING FOR EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THEREOF.

WHEREAS, Acadian Ambulance Service, Inc. has been rendering ground ambulance transportation services when necessary for inmates housed at the Iberia Parish Jail for many years; and

WHEREAS, this agreement is set to expire on February 29, 2032; and

WHEREAS, it is necessary to authorize the execution of the contract for emergency and non-emergency services for said Agreement between Iberia Parish Government and Acadiana Ambulance Services, Inc., relating to services for the Iberia Parish Jail, providing for effective date thereof; and otherwise providing with respect thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President, M. Larry Richard, to execute a contract for emergency and non-emergency services between Iberia Parish Government and Acadian Ambulance Service, Inc., relating to services for the Iberia Parish Jail.

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

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

ORDINANCE NO. 2024-03-5291

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.

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 Paradise Carwash owned by Irving Shensky, located at 102 Church Street, New Iberia, LA, with said parcel being rezoned from R-2 (Mixed Residential) to C-2 (Commercial), located in District 8, subject to compliance with Zoning Commission Staff Report ZC2024-0001.
- That the Iberia Parish Council does hereby approve the reclassification request of the property of Paradise Carwash, owned by Irving Shensky, located at 102 Church Street, New Iberia, LA, with said parcel being rezoned from R-2 (Mixed Residential) to C-2 (Commercial), located in District 8, subject to compliance with Zoning Commission Staff Report ZC2024-0001 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: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the Ordinance was declared adopted this 13th day of March, 2024.

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

ORDINANCE NO. 2024-03-5293

AN ORDINANCE TO AMEND AND REENACT SECTION 10-85 OF THE COMPILED ORDINANCES OF IBERIA PARISH, LOUISIANA, RELATING TO THE RECREATION AND PLAYGROUND COMMISSION BOARD MEMBER REQUIREMENTS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED BY THE IBERIA PARISH COUNCIL, CONVENED IN REGULAR SESSION that Section 10-85 of the Compiled Ordinances of Iberia Parish, Louisiana, is hereby amended and reenacted to read as follows:

SECTION 1: Section 10-85, ARTICLE IV. RECREATION AND PLAYGROUND SECTION 10-85. Established

In accordance with the provisions of LSA - R. S. 33:4553, et seq. and in order to conduct the business of the Iberia Parish Recreation and Playground Commission.

Subsection (b)(3) of Article IV. Division 1, Section 10-85 of the Compiled Ordinances shall be amended and reenacted as follows:

- (3) The Town of Delcambre Board of Alderman or the mayor shall appoint one member to said board, who may be a resident and qualified voter of either Iberia or Vermillion Parish; and
- SECTION 2: If any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid and enforceable judgment of any court of competent jurisdiction, such declaration or findings shall not affect any of the remaining Ordinance which can be given effect without the unconstitutional, unenforceable or invalid provisions of this Ordinance and to that end, the provisions of this Ordinance are hereby declared severable.
- SECTION 3: 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 a follows:

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

NAYS: Michael R. Landry and Natalie Broussard.

ABSENT: Francis "Tommy" Pollard, Sr.

And the Ordinance was declared adopted this $13th\ day\ of\ March,\ 2024.$

A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Brock Pellerin, that the Iberia Parish Council does hereby Remove from the Table, Resolution Summary No. 261, for consideration by the Iberia Parish Council at this time.

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

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the motion to Remove from the Table was declared adopted this 13th day of March, 2024.

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

RESOLUTION NO. 2023-261

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH RECREATION AND PLAYGROUND COMMISSION, FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF A TERM FOR MR. CHRIS ESPONGE, WHICH TERM WILL EXPIRE ON JANUARY 13, 2024. (APPLICATIONS ON FILE: (A) MR. BENNY ROY)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Recreation and Playground Commission, for a five year term to fill a vacancy created by the expiration of a term for Chris Esponge, which term will expire on January 13, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Benny Roy to the Iberia Parish Recreation and Playground Commission for a five year term to fill a vacancy created by the expiration of a term for Mr. Chris Esponge, which term will expire on January 13, 2024.

BE IT FURTHER RESOLVED, that the term shall commence on March 25, 2024, and shall expire on January 14, 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:

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

and Chad Maturin.

NAYS: Michael R. Landry.

ABSENT: Francis "Tommy" Pollard, Sr.

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

RESOLUTION NO. 2024-26

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.

WHEREAS, there has been a request to amend the 2024 Fire Protection 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, with said funding to reduce fund balance; and

WHEREAS, it is necessary to amend the 2024 Fire Protection District No. 1 Fund Budget in the amount of \$60,000 to facilitate said repairs.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Fire Protection 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, with same funding to reduce fund balance, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET A	ADJUSTMENT
	0000 Fund Bal - Prev Yrs	\$841,183	\$60,000
543100 2210 0000	0000 R/M - Buildings	\$15,000	\$60,000

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, that Resolution Summary No. 29, which is a Resolution authorizing the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00, be adopted.

A Substitute motion was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that Resolution Summary No. 29, be amended to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce and Industry for deferral of any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00, and adopt the following:

RESOLUTION NO. 2024-29

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO MAKE A RECOMMENDATION TO THE LOUISIANA BOARD OF COMMERCE FOR DEFERRAL OF ANY DECISION OR ACTION FOR NON-COMPLIANCE FOR PROJECT YEAR 2020 BY BAGWELL ENERGY SERVICES, INC.'S INDUSTRIAL TAX EXEMPTION PROGRAM CONTRACT #20180323-A-ITE FOR THE AMOUNT OF \$970,091.00.

WHEREAS, Bagwell Energy Services, Inc. has applied for an Industrial Tax Exemption ("ITE") with respect to Project ID No. 20180323-A-ITE and the Iberia Parish Council adopted Resolution No. 2019-118 on July 24, 2019 in support of said exemption; and

WHEREAS, a timely Annual Certification of Compliance is required to be submitted to the Louisiana Economic Development (LED) each Project Year outlining the following Company Objectives set forth in Section 4.02 (B):

Project Year - 2020 Required Jobs - 40 Required Payroll - \$2,800,000.00

WHEREAS, a notice has been received from LED that Bagwell's Annual Certification of Compliance was received by the deadline set forth in Section 7.02 and upon review, the Company's actual Annual Jobs and Payroll was 7 jobs with Payroll of \$276,950; and

WHEREAS, LED has advised that Iberia Parish Government may wish to defer any decision or action on Bagwell's non-compliance for Project Year 2020 to the Louisiana Board of Commerce and Industry or to make a recommendation for non-compliance; and

WHEREAS, LED has advised that the Iberia Parish Government may select one of the following options:

- (a) to reduce the term of the exemption (current term is five (5) years);
- (b) to reduce the annual percentage of the exemption (current percentage is 80); or
- (c) to terminate the exemption; or
- (d) defer any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry; or
- (e) to recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year

2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE; and

WHEREAS, the Administration is recommending that options (a) through (c) be discussed to determine the option to be selected and recommended to LED in order that the Administration may forward this Resolution to LED in response to said notice.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to recommend to the Louisiana Board of Commerce and Industry for deferral of any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-A-ITE for the amount of \$970,091.00.

BE IT FURTHER RESOLVED, that the Administration will forward this Resolution to the Louisiana Economic Development for submission to the Louisiana Board of Commerce and Industry.

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that Resolution Summary No. 30, which is a Resolution authorizing the Parish President to make a recommendation to the Louisiana Board of Commerce regarding Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00, be adopted.

A Substitute motion was made by Ms. Natalie Broussard, seconded by Mr. James P. Trahan, that Resolution Summary No. 30, be amended to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce and Industry for deferral of any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00, and adopt the following:

RESOLUTION NO. 2024-30

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO MAKE A RECOMMENDATION TO THE LOUISIANA BOARD OF COMMERCE FOR DEFERRAL OF ANY DECISION OR ACTION FOR NON-COMPLIANCE FOR PROJECT YEAR 2020 BY BAGWELL ENERGY SERVICES, INC.'S INDUSTRIAL TAX EXEMPTION PROGRAM CONTRACT #20180323-B-ITE FOR THE AMOUNT OF \$1,186,843.00.

WHEREAS, Bagwell Energy Services, Inc. has applied for an Industrial Tax Exemption ("ITE") with respect to Project ID No. 20180323-B-ITE and the Iberia Parish Council adopted Resolution No. 2019-118 on July 24, 2019 in support of said exemption; and

WHEREAS, a timely Annual Certification of Compliance is required to be submitted to the Louisiana Economic Development (LED) each Project Year outlining the following Company Objectives set forth in Section 4.02 (B):

Project Year - 2020 Required Jobs - 40 Required Payroll - \$2,800,000.00

WHEREAS, a notice has been received from LED that Bagwell's Annual Certification of Compliance was received by the deadline set forth in Section 7.02 and upon review, the Company's actual Annual Jobs and Payroll was 7 jobs with Payroll of \$276,950; and

WHEREAS, LED has advised that Iberia Parish Government may wish to defer any decision or action on Bagwell's non-compliance for Project Year 2020 to the Louisiana Board of Commerce and Industry or to make a recommendation for non-compliance; and

WHEREAS, LED has advised that the Iberia Parish Government may select one of the following options:

- (a) to reduce the term of the exemption (current term is five (5) years); or
- (b) to reduce the annual percentage of the exemption (current percentage is 80); or
- (c) to terminate the exemption; or
- (d) defer any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc. to the Louisiana Board of Commerce and Industry; or

(e) to recommend that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE; and

WHEREAS, the Administration is recommending that options (a) through (c) be discussed to determine the option to be selected and recommended to LED in order that the Administration may forward this Resolution to LED in response to said notice.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to recommend to the Louisiana Board of Commerce and Industry for deferral of any decision or action for non-compliance for Project Year 2020 by Bagwell Energy Services, Inc.'s Industrial Tax Exemption Program Contract #20180323-B-ITE for the amount of \$1,186,843.00.

BE IT FURTHER RESOLVED, that the Administration will forward this Resolution to the Louisiana Economic Development for submission to the Louisiana Board of Commerce and Industry.

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

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

RESOLUTION NO. 2024-40

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ACADIANA WATERSHED DISTRICT, AS CODIFIED BY LOUISIANA ACT 323, AND DESIGNATING ACADIANA PLANNING COMMISSION AS THE OFFICE OF THE ACADIANA WATERSHED'S BUSINESS OPERATIONS AS WELL AS THE PUBLIC FISCAL AGENT AND ADMINISTERING BODY TO CONDUCT DAILY OPERATIONS.

WHEREAS, a Resolution authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323, and designating Acadiana Planning Commission as the office of the Acadiana Watershed's business operations as well as the public fiscal agent and administering body to conduct daily operations;

WHEREAS, the Acadiana Watershed District shall be domiciled in Lafayette Parish as a central location within the boundaries of the Acadiana Watershed District and Iberia Parish designates the Acadiana Planning Commission as the office of the Acadiana Watershed District's business operations and as the public fiscal agent and administering body to conduct daily operations as stated in Louisiana Act 323;

WHEREAS, Iberia Parish will assist in adopting the administrative steps to establish the Acadiana Watershed District Board of Commissioners and the bylaws of the District;

NOW, THEREFORE, BE IT RESOLVED, the Acadiana Watershed District was formed to promote drainage and flood-risk reduction within the boundaries of the district; to promote and support a unified effort to address drainage and flood issues in the region in cooperation with local, state, and federal agencies;

BE IT FURTHER RESOLVED, the Acadiana Watershed District has the responsibility to identify local public sources of revenue for project funding, watershed programming, and local match requirements for the provision of drainage and flood risk reduction projects;

BE IT FURTHER RESOLVED, the Acadiana Watershed District was established to cooperate with local, state, and federal entities engaged in planning and construction of drainage and flood reduction and mitigation projects in the state and region; and to cooperate with local and state entities engaged in establishing best practice development standards for flood-risk reduction and mitigation in the region;

BE IT FURTHER RESOLVED, the foregoing coordination embraces outreach with local communities to build support for regional watershed management approaches, located within and outside of the district, that can more effectively address mounting water risks within the district boundaries;

BE IT FURTHER RESOLVED, coordination among Iberia Parish and its district partners within the Acadiana Watershed District is critical to reducing flood risks and preserving the health, safety, and welfare of the residents and property owners of Iberia Parish;

BE IT FURTHER RESOLVED, the Acadiana Planning Commission is hereby designated as the public fiscal agent and administering entity for the Acadiana Watershed District and whose office shall serve as the domicile for the same; and

BE IT FURTHER RESOLVED, that the Acadiana Watershed District will enter into a Cooperative Endeavor Agreement with the Acadiana Planning Commission for the purpose of Iberia Parish becoming a full participant and member of the Acadiana Watershed District and designating the Acadiana Planning Commission as the administrator for the Acadiana Watershed District.

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: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: James P. Trahan.

ABSENT: Francis "Tommy" Pollard, Sr.

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

RESOLUTION NO. 2024-41

A RESOLUTION GRANTING PRELIMINARY AND FINAL PLAT APPROVAL TO A SUBDIVISION OF PROPERTY BELONGING TO RONNIE PRIOUX, LOCATED ON LOREAUVILLE ROAD AND CANDLEGLOW DRIVE, TO SUBDIVIDE 11.445 ACRES OF PROPERTY INTO TWO (2) LOTS FOR RESIDENTIAL USE, LOCATED IN DISTRICT 11, SUBJECT TO COMPLIANCE WITH PLANNING COMMISSION STAFF REPORT PC2024-0001, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Plat approval to a subdivision of property belonging to Ronnie Prioux, located on Loreauville Road and Candleglow Drive, to subdivide 11.445 acres of property into two (2) lots for residential use, located in District 11, subject to compliance with Planning Commission Staff Report PC2024-0001, all as reviewed and recommended by the Iberia Parish Regional Planning Commission; and

WHEREAS, the Iberia Parish Regional Planning Commission conducted a Public Hearing on December 19, 2023 and recommended Preliminary and Final Plat approval to the subdivision of property belonging to Ronnie Prioux, located on Loreauville Road and Candleglow Drive, to subdivide 11.445 acres of property into two (2) lots for residential use, located in District 11, subject to compliance with Planning Commission Staff Report PC2024-0001.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the resubdivision of property belonging to Ronnie Prioux, located on Loreauville Road and Candleglow Drive, to subdivide 11.445 acres of property into two (2) lots for residential use, located in District 11, subject to compliance with Planning Commission Staff Report PC2024-0001, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

BE IT FURTHER RESOLVED, that said Preliminary and Final Plat approval is conditional upon the following items from the Staff Report PC2024-0001:

STAFF RECOMMENDATIONS:

Approval is recommended subject to the following conditions and all standard conditions and all standards of the Iberia Parish Subdivision Regulations.

STAFF REPORT CONDITIONS:

 Adequate provisions shall be made such that development activities do not 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).

PLAT REVISIONS:

- 2. Addresses are assigned as follows: (911/Communications District)
 - Tract A Lot is too large to address, need location of structure.
 - Tract B No driveway access. Need location of driveway.
- 3. Add the following Informational Notes (Sewer District 1)

Landowner(s) may be required to make tie-in to the sewer system at their expense as necessary to serve these lots at the time of construction. Sewer District No. 1 of Iberia Parish does not currently participate in cost sharing.

4. Add the following verbiage to the surveyor's signature (Planning)

CERTIFICATION OF SURVEYOR

I hereby certify this plat to be in compliance with La. R.S. 33:5051 et. seq. and the laws and ordinances of Iberia Parish Government.

5. Revise plat to show sewer district force main easement.

OTHER COMMENTS/SUGGESTIONS:

6. Note: All work to be performed within public right-of-way must be permitted. Driveway permits may be obtained at 715-A Weldon Street. For more information, call 337-369-4438.

Attachments:

Plat

Adjoining Property Owners

Aerial Photo

BE IT FURTHER RESOLVED, that the Director of Planning, Permitting, and Zoning is hereby authorized to grant Preliminary and Final Approval and record said plat in the Official Records of Iberia Parish upon the satisfactorily completion of all contingencies contained within the 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: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Michael R. Landry, which is a Resolution amending the 2024 Economic Development District No. 1 Fund Budget to revise the appropriation line item to include architect and engineering expenditures for the Acadiana Regional Airport Hangar Project and create an Architect/Engineering Services Line Item in the amount of \$900,000, with said amount to be funded from contract payments line item for said project, be adopted.

A substitute motion was made by Ms. Natalie Broussard, seconded by Mr. Scott Ransonet, that Resolution Summary No. 42, be amended to create an Architect/Engineering Services Line Item in the amount of amount \$132,045, with the balance remaining in the Contract Payments Line Item.

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

YEAS: 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: Francis "Tommy" Pollard, Sr.

ABSENT AT VOTING: Brian P. Napier.

And the substitute motion to AMEND was declared adopted this 13th day of March, 2024.

RESOLUTION NO. 2024-42

A RESOLUTION AMENDING THE 2024 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO REVISE THE APPROPRIATION LINE ITEM TO INCLUDE ARCHITECT AND ENGINEERING EXPENDITURES FOR THE ACADIANA REGIONAL AIRPORT HANGAR PROJECT AND CREATE AN ARCHITECT/ENGINEERING SERVICES LINE ITEM IN THE AMOUNT OF \$132,045, WITH SAID AMOUNT TO BE FUNDED FROM CONTRACT PAYMENTS LINE ITEM FOR SAID PROJECT.

WHEREAS, the Iberia Parish Council previously authorized by Resolution No. 2023-114 the appropriation of \$900,000 for the construction of three box hangars at the Acadiana Regional Airport; and

WHEREAS, additional engineering services are required for the project; and

WHEREAS, there has been a request to amend the 2024 Economic Development District No. 1 Fund Budget to revise the appropriation line item to include architect and engineering expenditures for the Acadiana Regional Airport Hangar Project and create an Architect/Engineering Services Line Item in the amount of

\$132,045, with said amount to be funded from Contract Payments Line Item for said Project; and

WHEREAS, it is necessary to amend the 2024 Economic Development District No. 1 Fund Budget to provide for said funding.

NOW, THEREFORE, IT BE RESOLVED, that the 2024 Economic Development District No. 1 Fund Budget to revise the appropriation line item to include architect and engineering expenditures and create an Architect/Engineering Services Line Item in the amount of \$132,045, with said amount to be funded from Contract Payments Line Item for said Project, as follows:

 ACCOUNT NO.
 ACCOUNT TITLE
 BUDGET
 ADJUSTMENT

 533100 6520 0000 9055 Arch/engr fees
 -0 \$132,045

 575000 6520 0000 9055 Contract payments
 \$900,000 (\$132,045)

BE IT FURTHER RESOLVED, Iberia Parish Council does hereby authorize the payment of \$34,923.54 to Infrastructure Consulting and Engineering for professional services dating from December 15, 2023 to January 28, 2024 for engineering and design services of three box hangars at the Acadiana Regional Airport.

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: 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: Francis "Tommy" Pollard, Sr.

ABSENT AT VOTING: Brian P. Napier.

ORDINANCES INTRODUCED FOR PUBLICATION: None.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Marcus "Bruce" Broussard, that the Iberia Parish Council does hereby adjourn.

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

YEAS:

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

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of March, 2024.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:19 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

erpu)

Clerk of the Council