MARCH 27, 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 27, 2024, at 6:00 p.m.

The following members were recorded as PRESENT:

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.

ABSENT: Francis "Tommy" Pollard, Sr.

### OTHERS IN ATTENDANCE:

Ian Alpha, Legal Counsel
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

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

- 1. Councilman Michael R. Landry announced that the Knights & Ladies of St. Peter Claver Council #63 and Saint Edwards Church, located at 175 Ambassador W. Lemelle Drive, New Iberia, LA will host an Easter Egg Hunt on Saturday, March 30, 2024 from 12:00 3:00 p.m. Everyone is invited to attend.
- Councilman Lady Fontenette Brown announced that Be The Ones To Help Someone Organization along with Senator Robert Allain, State Representative Marcus Bryant and herself will be hosting an EggXpression Easter Egg Painting Event for children at 1402 Martin Luther King Drive, Jeanerette, LA. Everyone is welcome to "EggXpress Yourself."
   Councilman Warren P. Gachassin, Jr. announced that his
- 3. Councilman Warren P. Gachassin, Jr. announced that his daughter, Aline Gachassin will be hosting her Annual Lemonade Stand Event on April 13, 2024 at 809 Briarwood Drive, New Iberia, LA as a fund raising event for the local animal shelter, Angel Paws. Everyone is welcome to attend.
- 4. Chairman Warren P. Gachassin, Jr. announced the next Iberia Parish Council Meeting will be held on Wednesday, April 10, 2024 at 6:00 p.m.

## PARISH PRESIDENT ANNOUNCEMENTS

- 1. Parish President M. Larry Richard announced that as part of the \$3.1 Million grant awarded from the U.S. Economic Development Administration, the Iberia Parish Sewerage District No. 1 has issued a notice to proceed with Southern Contractors for the relocation of an 18" sewer force main from Tower Drive to the proposed Hangar Drive Extension. This project is scheduled to be completed within 60 days.
- 2. President Richard stated that Director Jacob Weaver and Jimmy Landry of Iberia Parish Permits, Planning and Zoning attended the Building Officials Association of Louisiana Conference in Lafayette. They were updated by the State Fire Marshal and International Code Counselor Instructors on significant changes to laws regarding requirements of roofing permits adopted and passed by the State.
- Parish President announced that he had a meeting today with Mr. James Gilbert of Waste Connections, as well as Councilman Michael Landry, Dexter Miguez, Milton "Bo" Belanger and Cynthia Provost regarding drop-off locations to be set up at:

  a) Old Public Works Facility on Avery Island Road, b) SugArena on Corporate Drive (Highway 3212), and c) new Public Works Facility on Old Spanish Trail Road. The goal is to set up these locations to collect bulky waste items including batteries, tires, etc. as well as to provide better recycling.
- Parish President announced the Bayou Teche Debris Removal Project. The 1<sup>st</sup> Phase of this project will be completed by April 19, 2024, and will involve the Governor's Office, Department of Transportation and Development, Corp of Engineers, Iberia Parish Government and other federal agencies. He advised that he will be requesting funds to complete this project at a later date.
   President Richard informed the Council that on March 23, 2024,
- 5. President Richard informed the Council that on March 23, 2024, the Litter Abatement Program picked up 84 bags of trash as well as flooring, tires, TVs, furniture, etc. in the areas of Washington Avenue and Landry Drive.
- 6. Parish President further announced that on Tuesday, April 2, 2024 from 1:30 p.m. till 2:30 p.m., the Main Library will host an astronomer who will be giving a presentation on how to prepare for the April 8, 2024 Solar Eclipse.

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.

President Richard reminded everyone that the Special Election will be held on Saturday, April 27, 2024 for the Dedicated Road Tax of 0.75% and Renewal Propositions for the Health Unit, Library, Public Buildings and Drainage. Town Hall Meetings were held in Loreauville, Lydia, and Coteau with great success. The next Town Hall Meeting will be held on April 2, 2024 at 6:00 p.m. in Grand Marais at Mon Ami, 7304 Highway 90 East, Jeanerette, LA.

9. Parish President announced that he held a Coffee Talk at the Sliman Theatre on today from 2:00 p.m. till 4:00 p.m. regarding upcoming millages that need to be renewed.

Parish President informed the Council that he posted on Facebook the breakdown of Sales Tax Collection and where the 7.70% is expended, as follows: 4.45% - State, 2.00% - School Board, .25% - Law Enforcement, 0.25% - Mosquito (Iberia Parish Government), 0.25% - Recreational (Iberia Parish Government), 0.50% - Garbage/Solid Waste (Iberia Parish Government). Iberia Parish Government receives a total of 1.0% in Sale Tax Funds.

Parish President also reminded everyone to 11. visit the new Iberia Parish Government website which can be viewed at

www.iberiaparishgovernment.com.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Marcus "Bruce" Broussard, 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.

Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 27th day of March, 2024.

#### PUBLIC COMMENTS

Comments from the General Public on Agenda Items.

Mr. Troy Comeaux announced his candidacy for New Iberia City Council, District 3.

2. Persons being considered for appointment to Parish Boards, Commissions, and/or Districts addressed the Council, including: (a) Ms. Maggie Daniels, applicant for Mosquito Abatement District Board.

A motion was made by Ms. Natalie Broussard, seconded Mr. James P. Trahan, 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 27th day of March, 2024.

### PUBLIC WORKS REPORTS:

1. The Public Works Department Reports for Closed Work Orders dated February 14, 2024 - March 12, 2024 was emailed to Council Members.

### CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

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

Hearing no requests for removal of items, a motion was made by Mr. Michael R. Landry, seconded by Mr. Caymen Crappell, that the following be adopted:

### MINUTES:

Regular Meeting of March 13, 2024.

#### RESOLUTION NO. 2024-43

A RESOLUTION AMENDING 2024 ROAD DISTRICT NO. 10 FUND BUDGET IN THE NET AMOUNT OF \$42,541 FOR THE FOLLOWING PURCHASES/PROJECTS: (1) \$42,541 FOR A VEHICLE PURCHASE THAT IS DELAYED BECAUSE OF INVENTORY; (2) \$39,723 FOR ARPA - ROAD REPAIR WORK; (3) \$255,396 FOR ARPA - MULLINS ROAD BRIDGE PROJECT; AND (4) \$520,689 FOR ARPA - VIDA SHAW BRIDGE PROJECT, WITH SAID ADJUSTMENT HAVING NO EFFECT ON FUND BUDGET.

WHEREAS, there has been a request to amend the 2024 Road District No. 10 Fund Budget in the net amount of \$42,541 for the following purchases/projects: (1) \$42,541 for a vehicle purchase that is delayed because of inventory; (2) \$39,723 for ARPA - Road Repair Work; (3) \$255,396 for ARPA - Mullins Road Bridge Project; and (4) \$520,689 for ARPA - Vida Shaw Bridge Project, with said expenditures were included in previous year's projection, with said adjustment having no effect on Fund Budget.

WHEREAS, it is necessary to amend the 2024 Road District No. 10 Fund Budget to account for said transfers.

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend 2024 Road District No. 10 Fund Budget in the net amount of \$42,541 for the following purchases/projects: (1) \$42,541 for a vehicle purchase that is delayed because of inventory; (2) \$39,723 for ARPA - Road Repair Work; (3) \$255,396 for ARPA - Mullins Road Bridge Project; and (4) \$520,689 for ARPA - Vida Shaw Bridge Project, with said adjustment having no effect on fund budget, as follows:

ACCOUNT NO	<u>.</u>	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 000	0 0000	Fund balance - previous years	\$459,911	\$42,541
910001 3310 000	0 1074	General Fund (Roads)	-0-	\$39,723
910001 3340 000	0 1074	General Fund (Bridges)	-0-	\$776,085
574100 3310 000	0 0000	Equipment	\$123,000	\$42,541
543400 3310 000	0 1074	R/M - Other (Roads)	-0-	\$39 <b>,</b> 723
533100 3340 000	0 1074	Arch/engr services (Mullins Bridge)	-0-	\$31,396
575000 3340 000	0 1074	Contract payments (Mullins Bridge)	-0-	\$224,000
543400 3340 000	0 1074	R/M - Other (Vida Shaw Bridge)	-0-	\$520,689

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.

### RESOLUTION NO. 2024-44

A RESOLUTION AMENDING THE 2024 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE NET AMOUNT OF \$28,860 TO PROVIDE FOR CARRYOVER OF FUNDING FOR SHERIFF BUILDING REPAIRS AND CORRECTION OF GRANT PROJECT FUNDING FOR EVACUATION CENTER.

WHEREAS, there has been a request to amend the 2024 Public Buildings Maintenance Fund Budget in the net amount of \$28,860; and

WHEREAS, it is necessary to amend the 2024 Public Buildings Maintenance Fund Budget in the net amount of \$28,860 to provide for carryover of funding for Sheriff Building repairs and correction of grant project funding for Evacuation Center; and

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Public Buildings Maintenance Fund Budget in the net amount of \$28,860 to provide for carryover of funding for Sheriff Building repairs and correction of grant project funding for Evacuation Center, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
499000 0000 0000 000	O Fund Balance -	\$363,416	\$28,860
	Previous Years		
434001 1919 0119 302	2 FP&C Evacuation	\$855,000	\$37 <b>,</b> 536
	Center		

910001 1919	0119 1074	General Fund	\$2,950,000	\$29,179
		(Evacuation Center)		
533000 1919	0119 1074	Professional	\$229,232	\$29,179
		services	4700 000	car Fac
533000 1919	0119 3022	Professional	\$700,000	\$37,536
540100 0100	0000 0000	services	\$40,000	\$28,860
543100 2100	0000 0000	R/M - Building (Sheriff Building)	\$40,000	720,000

BE IT FURTHER 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.

### RESOLUTION NO. 2024-45

A RESOLUTION AMENDING THE 2024 ROYALTY FUND BUDGET IN THE NET AMOUNT OF \$685,799 FOR THE FOLLOWING PROJECTS: (1) TO CARRYOVER FEDERAL FUNDING IN THE AMOUNT OF \$308,000 FOR BAYOU PARC PERDUE DRAINAGE GRANT PROJECT; (2) CARRYOVER GOMESA FUNDING IN THE AMOUNT OF \$436,950 FOR THE JEFFERSON CANAL PROJECT; (3) TO CARRYOVER GOMESA FUNDING IN THE AMOUNT OF \$55,000 FOR THE HYDRO RESTORATION PROJECT; (4) TO CARRYOVER GOMESA FUNDING IN THE AMOUNT OF \$24,100 FOR THE LITTLE VALLEY PROJECT; (5) TO CARRYOVER GOMESA FUNDING IN THE AMOUNT \$7,910 FOR THE GEORGE LANCON PROJECT; (6) TO CARRYOVER GOMESA FUNDING IN THE AMOUNT OF \$7,910 FOR THE RUTTEN RILL PROJECT; (7) TO CARRYOVER GOMESA FUNDING IN THE AMOUNT OF \$27,450 FOR THE STUMPY BAYOU PROJECT; (8) TO CARRYOVER STATE CPRA FUNDING IN THE AMOUNT OF \$4,316,024 FOR VARIOUS PROJECTS; AND (9) TO CARRYOVER/CORRECT UNSPENT GOMESA FUNDING IN THE AMOUNT OF \$126,479 FOR VARIOUS APPROVED PROJECTS.

WHEREAS, there has been a request to amend the 2024 Royalty Fund Budget in the net amount of \$685,799 for the following projects: (1) to carryover Federal funding in the amount of \$308,000 for Bayou Parc Perdue Drainage Grant Project; (2) to carryover GOMESA funding in the amount of \$436,950 for the Jefferson Canal Project; (3) to carryover GOMESA funding in the amount of \$55,000 for the Hydro Restoration Project; (4) to carryover GOMESA funding in the amount of \$24,100 for the Little Valley Project; (5) to carryover GOMESA funding in the amount \$7,910 for the George Lancon Project; (6) to carryover GOMESA funding in the amount of \$7,910 for the Rutten Rill Project; (7) to carryover GOMESA funding in the amount of \$27,450 for the Stumpy Bayou Project; (8) to carryover State CPRA funding in the amount of \$4,316,024 for various projects; and (9) to carryover/correct unspent GOMESA funding in the amount of \$126,479 for various approved projects; and

WHEREAS, it is necessary to amend the 2024 Royalty Fund Budget in the amount of \$685,799 to provide for said allocation and carryovers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Royalty Fund Budget in the net amount of \$685,799 for the following projects: (1) to carryover Federal funding in the amount of \$308,000 for Bayou Parc Perdue Drainage Grant Project; (2) to carryover GOMESA funding in the amount of \$436,950 for the Jefferson Canal Project; (3) to carryover GOMESA funding in the amount of \$55,000 for the Hydro Restoration Project; (4) to carryover GOMESA funding in the amount of \$24,100 for the Little Valley Project; (5) to carryover GOMESA funding in the amount of \$7,910 for the George Lancon Project; (6) to carryover GOMESA funding in the amount of \$7,910 for the Rutten Rill Project; (7) to carryover GOMESA funding in the amount of \$27,450 for the Stumpy Bayou Project; (8) to carryover State CPRA funding in the amount of \$4,316,024 for various projects, and (9) carryover/correct unspent GOMESA funding in the amount of \$126,479 for various approved projects, as follows:

	CCOUNT			ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
499000	0000	0000	0000	Fund balance -	\$5,540,779	\$685,799
101000				previous years		
431000	3200	0000	1101	Federal-Parc	-0-	\$308,000
121001	2000	0000	1000	Perdue Drainage	_	
434001	3200	0000	4066	CPRA-Jefferson	-0-	\$2,516,024
434001	3200	0000	1072	Canal	0	A455 000
434001				CPRA-Little Valley CPRA-George Lancon	-0-	\$455,000
434001		0000		CPRA-Rutten Rill	-0-	\$245,000
434001		0000			-0-	\$280,000
575000		0000		CPRA-Stumpy Bayou	-0-	\$640,000
				(GOMESA)	\$2,774,722	\$126,479
533100	3200	0000	1064	Arch/engr services (GOMESA Jeffers)	-0-	\$187,980
575000	3200	0000	1064	Contract payments (GOMESA Jeffers)	\$1	\$248,970
533100	3200	0000	1068	Arch/engr services (GOMESA Hydro I)	-0-	\$55,000
533100	3200	0000	1075	Arch/engr services (GOMESA Little V)	-0-	\$24,100
533100	3200	0000	1076	Arch/engr services (GOMESA George)	-0-	\$7,910
533100	3200	0000	1077	Arch/engr services (GOMESA Rutten)	-0-	\$7,910
533100	3200	0000	1084	Arch/engr services (GOMESA Stumpy)	-0-	\$27,450
533100	3200	0000	1101	Arch/engr services (Parc Perdue Drai)	-0-	\$308,000
575000	3200	0000	4066	Contract payments (CPRA Jefferson)	-0-	\$2,516,024
533100	3200	0000		Arch/engr services (CPRA Little Valley)	-0-	\$455,000
533100	3200	0000		Arch/engr services (CPRA George La)	-0-	\$245,000
533100	3200	0000	4074	Arch/engr services (CPRA Rutten Rill)	-0-	\$280,000

533100 3200 0000 4075 Arch/engr services -0- \$640,000 (CPRA Stumpy)

BE IT FURTHER 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.

### RESOLUTION NO. 2024-46

A RESOLUTION AMENDING 2024 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE NET AMOUNT OF \$74,850 TO CORRECT CARRYOVER OF PROJECT FUNDING FOR ENGINEERING SERVICES AND CONTRACT PAYMENTS FOR ARPA/WSG GENERATOR PROJECT AND RELATED REVENUES AND TO CARRYOVER EXPENDITURE FUNDING FOR DUMP TRUCK.

WHEREAS, there has been a request to amend 2024 Sewerage District No. 1 Fund Budget in the net amount of \$74,850 to correct carryover of project funding for engineering services and contract payments for ARPA/WSG Generator Project and related revenues and to carryover expenditure funding for dump truck; and

WHEREAS, it is necessary to amend the 2024 Sewerage District No. 1 Fund Budget in the amount of \$74,850.

THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Sewerage District No. 1 Fund Budget in the amount of \$74,850 to correct carryover of project funding for engineering services and contract payments for ARPA/WSG Generator Project and related revenues and to carryover expenditure funding for dump truck, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
499000 0000 0000	0000 Fund Balance -	\$574,126	\$74,850
	Previous Years		
431000 3450 0000	1092 Federal - ARPA/WSG	-0-	\$435,456
	Generator		
910001 3450 0000	1092 General Fund	-0-	\$87,241
533100 3450 0000	1092 Arch/engr services	-0-	\$12,593
	(Generator)		
575000 3450 0000	1092 Contract payments	-0-	\$459,954
	(Generator)		
573000 3450 0000	0000 Improvements other	\$225,000	\$125,000
	than bldgs		

BE IT FURTHER 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.

#### RESOLUTION NO. 2024-47

A RESOLUTION AMENDING THE 2024 AIRPORT AUTHORITY FUND BUDGET IN THE NET AMOUNT OF \$289,027 FOR THE FOLLOWING PROJECTS AND PURCHASES: (1) TO CARRYOVER FEDERAL FUNDING IN THE AMOUNT OF \$56,294 FOR REHAB NORTH GA TAXIWAY RECONSTRUCT CONNECTOR PROJECT; (2) TO CORRECT STATE FP&C AND LOCAL MATCH FUNDING IN THE AMOUNT OF \$113,989 FOR HANGAR 88 PROJECT; (3) TO CARRYOVER STATE FUNDING IN THE AMOUNT OF \$6,255 FOR REHAB NORTH GA TAXIWAY RECONSTRUCT CONNECTOR PROJECT; AND (4) TO CARRYOVER EXPENDITURES IN THE AMOUNT OF \$175,038 FOR TRUCK AND TRACTOR PURCHASES THAT WERE RECEIVED IN 2024.

WHEREAS, there has been a request to amend the 2024 Airport Authority Fund Budget in the net amount of \$289,027 for the following projects and purchases: (1) to carryover Federal funding in the amount of \$56,294 for Rehab North GA Taxiway Reconstruct Connector Project; (2) to correct State FP&C and local match funding in the amount of \$113,989 for Hangar 88 Project; (3) to carryover State funding in the amount of \$6,255 for Rehab North GA Taxiway Reconstruct Connector Project; and (4) to carryover expenditures in the amount of \$175,038 for truck and tractor purchases that were received in 2024; and

WHEREAS, it is necessary to amend the 2024 Airport Authority Fund in the amount of \$289,027 to appropriate said expenditures in accordance with the grant's defined budget allocations.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Airport Authority Fund Budget in the net amount of \$289,027 for the following projects and purchases: (1) to carryover Federal funding in the amount of \$56,294 for Rehab North GA Taxiway Reconstruct Connector Project; (2) to correct State FP&C and local match funding in the amount of \$113,989 for Hangar 88 Project; (3) to carryover State funding in the amount of \$6,255 for Rehab North GA Taxiway Reconstruct Connector Project; and (4) to carryover expenditures in the amount of \$175,038 for truck and tractor purchases that were received in 2024, as follows:

		T NO.		ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
431000	6520	0000	1095	FAA-Rehab N GA TW	-0-	\$56,294
				Recon Conn		
434001	6520	0000	4053	State FP&C-Hangar 88	\$266,391	\$329,809
434006	6520	0000	4069	DOTD-Rhb N GA TW	-0-	\$6,255
				Recons Conn		
499000	0000	0000	0000	Fund balance-	\$1,663,161	\$289,027
				previous years		42, 1
				Arch/engr services	-0-	\$56,294
				Arch/engr services	\$5,655	\$4,442
575000	6520	0000	4053	Contract payments	\$349,533	\$439,356
533100	6520	0000	4069	Arch/engr svs	-0-	\$6,255
543200	6520	0018	0000	R/M - Equipment	\$15,000	\$18,366
574100	6520	0002	0000	Equipment	\$100,000	\$156,672

BE IT FURTHER RESOLVED, that said amount shall be funded from Federal and State Grant Funding.

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 Ms. Natalie Broussard, that the following be adopted:

### RESOLUTION NO. 2024-48

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ONE MEMBER TO THE SPANISH LAKE STATE GAME AND FISHING PRESERVE COMMISSION, REPRESENTING ST. MARTIN PARISH, FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DANNY BUILLARD, WHOSE TERM EXPIRED FEBRUARY 6, 2024.

WHEREAS, the Iberia Parish Council is interested in acknowledging the appointment of one member to the Spanish Lake State Game and Fishing Preserve Commission, representing St. Martin Parish, for a four year term to fill a vacancy created by the expiration of term for Mr. Danny Buillard, whose term expired February 6, 2024; and

WHEREAS, an acknowledgment of interest has been received from Mr. Chris Tauzin 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 acknowledge the appointment Mr. Chris Tauzin to the Spanish Lake Game and Fishing Preserve Commission, representing St. Martin Parish, for a four year term to fill a vacancy created by the expiration of term of Mr. Danny Buillard, whose term expires February 6, 2024.

BE IT FURTHER RESOLVED, that the term shall commence on February 6, 2024 and shall expire on February 4, 2028, with same retroactive.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS: 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. Marcus "Bruce" Broussard, seconded by Mr. Brock Pellerin, that the following be adopted:

#### RESOLUTION NO. 2024-49

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ONE MEMBER TO THE SPANISH LAKE STATE GAME AND FISHING PRESERVE COMMISSION, REPRESENTING ST. MARTIN PARISH, FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CARROLL DELAHOUSSAYE, WHOSE TERM EXPIRED FEBRUARY 3, 2020.

WHEREAS, the Iberia Parish Council is interested in acknowledging the appointment of one member to the Spanish Lake State Game and Fishing Preserve Commission, representing St. Martin Parish, for a four year term to fill a vacancy created by the expiration of term for Mr. Carroll Delahoussaye, whose term expired February 3, 2020; and

WHEREAS, an acknowledgment of interest has been received from Ms. Carla JeanBatiste 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 acknowledge the appointment Ms. Carla JeanBatiste to the Spanish Lake Game and Fishing Preserve Commission, representing St. Martin Parish, for a four year term to fill a vacancy created by the expiration of term of Mr. Carroll Delahoussaye, whose term expired February 3, 2020.

BE IT FURTHER RESOLVED, that the term shall commence on February 6, 2024 and shall expire on February 4, 2028, with same made retroactive.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS: 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. Dustin Suire, seconded by Mr. Marcus "Bruce" Broussard, that the following be adopted:

#### RESOLUTION NO. 2024-50

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING ADVISORY FOR A FIVE YEAR TERM TO FILL A VACANCY, WHICH TERM EXPIRES OCTOBER 1, 2026. (APPLICATIONS OF INTEREST ON FILE FROM: (A) MR. MARCUS J. BOUDREAUX)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Lydia Veterans Memorial Building Advisory Board for a five year term to fill a vacancy, which term expires October 1, 2026; and

WHEREAS, an application of interest has been received from Mr. Marcus J. Boudreaux 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. Marcus J. Boudreaux to the Lydia Veterans Memorial Building Advisory Board for a five year term to fill a vacancy, which term expires October 1, 2026.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2024 and shall terminate on October 1, 2026.

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. Marcus "Bruce" Broussard, that the following be adopted:

#### RESOLUTION NO. 2024-51

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH LIBRARY BOARD OF CONTROL FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. MARK DELAHOUSSAYE, JR. WHOSE TERM EXPIRES AUGUST 23, 2028. (APPLICATIONS OF INTEREST ON FILE FROM: (A) MR. JACE DUGAS)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Library Board of Control for a five year term to fill a vacancy created by the expiration of term for Mr. Mark Delahoussaye, Jr. whose term expires August 23, 2028; and

WHEREAS, an application of interest has been received from Mr. Jace Dugas 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. Jace Dugas to the Iberia Parish Library Board of Control for a five year term to fill a vacancy, which term expires August 23, 2028.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2024 and shall terminate on August 23, 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: 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 the following be adopted:

### RESOLUTION NO. 2024-52

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT, REPRESENTING THE ACCOUNTING COMMUNITY FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRED TERM OF JANUARY 25, 2023.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Maggie F. Daniels to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Accounting Community for a three year term to fill a vacancy created by the expired term of January 25, 2023; and

WHEREAS, an application of interest has been received from Ms. Maggie F. Daniels 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 Ms. Maggie F. Daniels to the Iberia Parish Mosquito Abatement District Advisory Board, representing the Accounting Community for a three year term to fill a vacancy created by the expired of January 25, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on April 10, 2024 and shall terminate on January 25, 2025.

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. Scott Ransonet, that the following be adopted:

#### RESOLUTION NO. 2024-53

A RESOLUTION AMENDING THE 2024 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE NET AMOUNT OF \$61,665 FOR THE FOLLOWING PROJECT CARRYOVERS/CORRECTIONS: (1) LEWIS STREET WIDENING(\$3,091); (2) LABIT BRIDGE (\$12,737); (3) IEDA CAPITAL OUTLAY MATCH (\$77,493); AND (4) ARA ACCESS ROAD (\$29,259).

WHEREAS, there has been a request to amend the 2024 Economic Development District No. 1 Fund Budget in the net amount of \$61,665 for the following project carryovers/corrections: (1) Lewis Street Widening (\$3,091); (2) Labit Bridge (\$12,737); (3) IEDA Capital Outlay Match (\$77,493); and (4) ARA Access Road (\$29,259); 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 Iberia Parish Council does hereby amend the 2024 Economic Development District No. 1 Fund Budget in the net amount of \$61,665 for the following project carryovers/corrections: (1) Lewis Street Widening(\$3,091); (2) Labit Bridge (\$12,737); (3) IEDA Capital Outlay Match (\$77,493); and (4) ARA Access Road (\$29,259), as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
499000 0000 0000	0000 Fund Balance -	\$3,648,413	\$61,665
	previous years	+005 046	(610, 264)
431000 3310 0000	1100 Federal - Lewis St	\$307,846	(\$12,364)
	Widening	+4 550 400	(600 050)
434001 6520 0000	2017 State FP&C -ARA	\$4,758,488	(\$29,259)
	Access Rd		
533100 3310 0000	1100 Arch/engr services	\$384,808	(\$15,455)
	(Lewis St Widen)		
533100 3340 0000	9053 Arch/engr services	\$72,498	(\$12,737)
	(Labit Bridge)		
600046 6420 0000	9037 IEDA	\$23,444	\$77,493
575000 6520 0000	2017 Contract payments	\$4,374,245	(\$29,259)
<u> </u>	(ARA Access Road)		

BE IT FURTHER 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.

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 the following be adopted:

#### RESOLUTION NO. 2024-54

A RESOLUTION INITIATING AN ESTIMATE FOR THE NECESSARY REPAIRS TO THE JEANERETTE VETERANS MEMORIAL BUILDING H2, LOCATED AT 1603 MARTIN LUTHER KING DRIVE, JEANERETTE, LA DUE TO THE SIGNIFICANCE OF THE BUILDING REPAIRS WHICH IS CRUCIAL TO MAINTAIN ITS INTEGRITY AND HISTORICAL VALUE.

WHEREAS, Jeanerette Veterans Memorial Building H2, located at 1603 Martin Luther King Drive, Jeanerette, LA is in need of repairs which is crucial to maintain its integrity and historical value; and

WHEREAS, it is necessary to request the Administration to evaluate the condition and use of said building and to provide a cost estimate to repair.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to evaluate the condition and use of said building and to further provide a cost estimate to repair building, located in District 12.

BE IT FURTHER RESOLVED, that said cost estimate is to be presented to the Iberia Parish Council upon completion of said estimate.

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. Brian P. Napier, seconded by Mr. James P. Trahan, that the following be adopted:

#### RESOLUTION NO. 2024-55

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO MAKE A RECOMMENDATION TO THE LOUISIANA BOARD OF COMMERCE AND INDUSTRY THAT IBERIA PARISH GOVERNMENT DEFERS TO THE BOARD ON ANY DECISION OR ACTION FOR NON-COMPLIANCE BY BAGWELL ENERGY SERVICES, INC. FOR THE INDUSTRIAL TAX EXEMPTION PROGRAM CONTRACTS #20180323-A-ITE AND #20180323-B-ITE FOR THE PROJECT YEARS OF 2021 AND 2022.

WHEREAS, Bagwell Energy Services, Inc. has applied for an Industrial Tax Exemption ("ITE") with respect to Project Nos. 20180323-A-ITE and 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) for each Project Year outlining the following Company Objectives set forth in Section 4.02 (B):

Contract No.	Project Year	Required Jobs	Exemption	Required Payroll
20180323-A-ITE	2021	60	\$970,091	\$4,200,000
20180323-B-ITE	2021	60	\$1,186,843	\$4,200,000
20180323-A-ITE	2022	90	\$970,091	\$6,300,000
20180323-B-ITE	2022	90	\$1,186,843	\$6,300,0 <mark>0</mark> 0

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 as follows:

Contract No.	Project Year	Actual Annual Jobs	Payroll
20180323-A-ITE	2021	16	\$435,628
20180323-B-ITE	2021	16	\$435,628
20180323-A-ITE	2022	16	\$848,796
20180323-B-ITE	2022	16	\$848,796

WHEREAS, LED has advised that Iberia Parish Government may wish to defer any decision or action on Bagwell's non-compliance for Project Years 2021 and 2022 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-A-ITE.

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 to the Board on any decision or action for non-compliance by Bagwell Energy Services, Inc. for the Industrial Tax Exemption Program Contracts #20180323-A-ITE and #20180323-B-ITE for the Project Years of 2021 and 2022.

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. Scott Ransonet, seconded by Mr. Brock Pellerin, that the following be adopted:

### RESOLUTION NO. 2024-56

A RESOLUTION GRANTING PRELIMINARY AND FINAL PLAT APPROVAL TO A SUBDIVISION OF PROPERTY BELONGING TO CHRISTIAN BRAQUET AND JASON BRAQUET, LOCATED ON COTEAU HOLMES ROAD IN DISTRICT 9, TO SUBDIVIDE 16.652 ACRES OF PROPERTY INTO TWO (2) LOTS FOR RESIDENTIAL USE, SUBJECT TO COMPLIANCE WITH PLANNING COMMISSION STAFF REPORT PC 2024-0002, 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 Christian Braquet and Jason Braquet, located on Coteau Holmes Road in District 9, to subdivide 16.652 acres of property into two (2) lots for Residential use, subject to compliance with Planning Commission Staff Report PC2024-0002, 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 March 18, 2024 and recommended Preliminary and Final Plat approval to a subdivision of property belonging to Christian Braquet and Jason Braquet, located on Coteau Holmes Road in District 9, to subdivide 16.652 acres of property into two (2) lots for Residential use, subject to compliance with Planning Commission Staff Report PC2024-0002.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Plat approval to a subdivision of property belonging to Christian Braquet and Jason Braquet, located on Coteau Holmes Road in District 9, to subdivide 16.652 acres of property into two (2) lots for Residential use, subject to compliance with Planning Commission Staff Report PC2024-0002, 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 PC2024-0002:

#### STAFF REPORT CONDITIONS:

(a) 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:

1. Addresses are assigned as follows: (911/Communications District)
Tract A: Property is too large to address. Need location of structure.

Tract B: Property is too large to address. Need location of structure.

- 2. Label the drainage channel on the back side of the property as "L-20B" 50ft from top bank. (Public Works)
- 3. Add the following note to the notes section for Department of Health & Hospitals:

"A servitude for sewer effluent for individual sewerage treatment system or spray irrigation system must be maintained by the property owner(s), with Health Department approval on a case by case basis. (BOH)

4. Add the following note to the notes section for Department of Health & Hospitals:

"Need permission from the pipeline company to discharge sewer line down the 40' path on Lot 2-B."

### 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.

#### OTHER COMMENTS/SUGGESTIONS:

(a) 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. Brian P. Napier, seconded by Mr. Michael R. Landry, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 57, 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 27th day of March, 2024.

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

### RESOLUTION NO. 2024-57

A RESOLUTION AMENDING THE 2024 GENERAL FUND BUDGET IN THE AMOUNT OF \$15,000 FOR ADVERTISEMENT TO BE USED TO EDUCATE THE COMMUNITY ON THE UPCOMING SPECIAL ELECTION SCHEDULED ON SATURDAY, APRIL 27, 2024 FOR MILLAGES ON PARISHWIDE PROPOSITIONS FOR PUBLIC HEALTH UNITS, PUBLIC BUILDINGS, DRAINAGE FACILITIES, AND PUBLIC LIBRARIES AS WELL AS SALES TAX DISTRICT NO. 1 PROPOSITION FOR CONSTRUCTING, IMPROVING AND MAINTAINING ROAD AND STREETS WITHIN THE DISTRICT, ALL TO BE FUNDED FROM ELECTIONS EXPENSES.

WHEREAS, there has been a request to amend the 2024 General Fund Budget in the amount of \$15,000 for advertisement to be used to educate the community on the upcoming Special Election scheduled on Saturday, April 27, 2024 for Millages on Parishwide Propositions for Public Health Units, Public Buildings, Drainage Facilities, and Public Libraries as well as Sales Tax District No. 1 Proposition for constructing, improving and maintaining road and streets within the District, all to be funded from Elections Expenses; and

WHEREAS, it is necessary to amend the 2024 General Fund Budget in the amount of \$15,000 to appropriate funding; and

WHEREAS, it is necessary to educate the community on the upcoming Special Election scheduled on Saturday, April 27, 2024 for Millages on Parishwide Propositions for Public Health Units, Public Buildings, Drainage Facilities, and Public Libraries as well as Sales Tax District No. 1 Proposition for constructing, improving and maintaining road and streets within the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 General Fund Budget in the amount of \$15,000 to educate the community on the upcoming Special Election scheduled on Saturday, April 27, 2024 for Millages on Parishwide Propositions for Public Health Units, Public Buildings, Drainage Facilities, and Public Libraries as well as Sales Tax

District No. 1 Proposition for constructing, improving and maintaining road and streets within the District, as follows:

ACCOUNT NO. ACCOUNT TITLE BUDGET ADJUSTMENT
0010 53390 1420 0000 Election Expenses \$60,000 \$15,000
0010 55400 1420 0000 Adv, dues & -0- \$15,000
subscriptions

BE IT FURTHER RESOLVED, that said amount shall be funded from the Election Expenses.

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, Brian P. Napier, Lady Fontenette Brown, Caymen Crappell, and Chad Maturin.

NAYS: Brock Pellerin.

ABSENT: Francis "Tommy" Pollard, Sr.

Chairman Warren P. Gachassin, Jr. Requested that the Council discuss and consider a motion to Expand the Agenda, as follows:

- 1. Discuss and consider a motion to expand the agenda to discuss and consider the following items:
  - a. <u>SUMMARY NO. 40</u> (Introduced by Parish President)
    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.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public regarding the proposed expansion item as noted above 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 27th day of March, 2024.

There were no comments received from the general public at this time.

A motion was made by Mr. Caymen Crappell, seconded by Mr. Brian P. Napier, that the Council recess its Public Hearing and convene in 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.

A motion was made by Mr. Caymen Crappell, seconded by Mr. Dustin Suire, that the Iberia Parish Council does hereby Expand the Agenda.

This motion to Expand the Agenda 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 Expand the Agenda was declared adopted this 27th day of March, 2024.

A motion was made by Mr. Michael P. Landry, seconded by Mr. James P. Trahan, that Resolution Summary No. 40 be amended to remove the language "and administering body to conduct daily operations."

#### 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.

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

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

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; and

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; and

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; and

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; and

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; and

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; and

BE IT FURTHER RESOLVED, the Acadiana Planning Commission is hereby designated as the public fiscal agent 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, 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.

# ORDINANCES INTRODUCED FOR PUBLICATION: None.

A motion was made by Ms. Natalie Broussard, 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:

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 27th day of March, 2024.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 6:57 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council