

JANUARY 25, 2023

NEW IBERIA, LOUISIANA

ECONOMIC DEVELOPMENT DISTRICT NO. 1

OF THE PARISH OF IBERIA, STATE OF LOUISIANA

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, met in Regular Session in the Iberia Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, January 25, 2023 at 5:45 p.m.

The following members were recorded PRESENT:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier (entered meeting at 5:49 p.m.), and Chad Maturin.

ABSENT: Lady Fontenette Brown.

OTHERS IN ATTENDANCE:

Chief Administrative Officer Milton "Bo" Belanger, III
Director of Planning, Permitting, & Zoning Jacob Weaver

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of said District by Mr. Warren P. Gachassin, Jr., its Chair, who announced that the District was now ready to conduct its business.

A motion was by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Scott Ransonet, that the District recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion was declared adopted this 25th day of January, 2023.

Hearing no comments on any agenda items, a motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Chad Maturin, that the District does hereby recess its Public Hearing and convene into Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion was declared adopted this 25th day of January, 2023.

A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Scott Ransonet, that the minutes of the Regular Meeting of May 11, 2022 be adopted as published.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion was declared adopted this 25th day of January, 2023.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. EDD#1-2023-01

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND IBERIA PARISH GOVERNMENT FOR THE LASALLE STREET AND HANGAR ROAD EXTENSION, PLANNING AND CONSTRUCTION, FP&C PROJECT NO. 50-J23-22-03, AND FURTHER TO AMENDING THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$515,333, WHICH CONSISTS OF \$382,000 FROM FP&C AND \$133,333 IN LOCAL MATCHING FUNDS FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, TO PROVIDE FOR SAID FP&C GRANT PROJECT.

WHEREAS, there has been a request to amend the 2023 Economic Development District No. 1 Fund Budget in the net amount of \$382,000 to recognize State Facility Planning and Construction (FP&C) funding received for the LaSalle Street and Hangar Road Extension Project funded through FP&C and to appropriate expenditure line items in accordance with state defined budget allocations; and

WHEREAS, it is necessary to amend the 2023 Economic Development District No. 1 Fund Budget, Fund Balance-Previous Years, in the net amount of \$133,333 to recognize said funding; and

WHEREAS, it is necessary to authorize the Parish President to execute any and all documents necessary for the execution of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby amend the 2023 Economic Development Fund Budget in the net amount of \$382,000 to recognize State Facility Planning and Construction (FP&C) funding received for the LaSalle Street and Hangar Road Extension Project funded through FP&C and to appropriate expenditure line items in accordance with state defined budget allocations, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 3310 0000 3023	FP&C-Lasalle Hanager Ext	-0-	\$382,000
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$3,257,688	\$133,333
533000 3310 0000 3023	Professional Servs	-0-	\$5,000
533100 3310 0000 3023	Arch/Engr Servs	-0-	\$50,000
575000 3310 0000 3023	Contract Payments	-0-	\$460,333

BE IT FURTHER RESOLVED, that said project shall reduce fund balance.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any and all documents necessary for this project.

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

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Lady Fontenette Brown.

And the Resolution was declared adopted this 25th day of January, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION

None.

There being no further business to come before the Economic Development District No. 1, a motion was made by Mr. Lloyd Brown, seconded by Mr. James P. Trahan, that the meeting of the Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, does hereby adjourn.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion was declared adopted this 25th day of January, 2023.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:50 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Governing Authority
of the Economic Development District No. 1
of the Parish of Iberia, Louisiana