

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, February 22, 2023 at 5:45 p.m.

The following members were recorded PRESENT:

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

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

OTHERS IN ATTENDANCE:

Director of Planning, Permitting, & Zoning Jacob Weaver  
Executive Secretary Cynthia Provost

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. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

And the motion was declared adopted this 22nd day of February, 2023.

Hearing no comments on any agenda items, a motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Lloyd Brown, 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

And the motion was declared adopted this 22nd day of February, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Chad Maturin, that the minutes of the Regular Meeting of January 25, 2023 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

And the motion was declared adopted this 22nd day of February, 2023.

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

RESOLUTION NO. EDD#1-2023-02

A RESOLUTION AMENDING THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$313,546 TO RECOGNIZE FEDERAL FUNDING PASSED THROUGH LA. DOTD FOR 80% OF TOTAL ENGINEERING SERVICES IN CONJUNCTION WITH THE LEWIS STREET WIDENING PROJECT, STATE PROJECT NO. H.013522, FEDERAL AID PROJECT NO. H013522, WHICH PROJECT WAS PREVIOUSLY APPROVED BY RESOLUTION NO. 2019-02 OF THE IBERIA PARISH COUNCIL.

WHEREAS, Resolution No. 2019-02, adopted January 9, 2019, authorized the Iberia Parish President to execute an Agreement by and between the State of Louisiana, Louisiana Department Of Transportation And Development and Iberia Parish Government relating to State Project No. H.013522, Federal Aid Project No. H013522, South Lewis Street Widening, Iberia Parish; and

WHEREAS, the Louisiana Department of Transportation and Development has appropriated Federal funding in the amount of \$313,546 for the Lewis Street Widening Project, which will be utilized for the payment of 80% of the cost for engineering services; and

WHEREAS, is it is necessary to amend the 2023 Economic Development District No. 1 Fund Budget to recognize federal revenues and reclassify the expenditures associated to reflect the 80% funding match by the La. DOTD; and

WHEREAS, it is necessary to update the Funding Table to reflect the correct budgetary figures for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby amend the 2023 Economic Development District No. 1 Fund Budget in the amount of \$313,546 to recognize Federal funding passed through La. DOTD for the payment of 80% of the cost for engineering services in conjunction with the Lewis Street Widening Project, State Project No. H.013522, Federal Aid Project No. H013522, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3310 0000 1100	DOTD-Lewis St Widen	-0-	+ \$313,546
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$3,257,688	- \$313,546
533100 3310 0000 1100	Arch/Eng Services	-0-	+ \$391,933
533100 3310 0000 3103	Arch/Eng Services	\$188,582	- \$188,582
575000 3310 0000 3103	Contract Payments	\$2,321,523	- \$203,351

BE IT FURTHER RESOLVED, that this funding shall be funded from Federal funding revenues which will be utilized for the payment of 80% of the cost for engineering services.

BE IT FURTHER RESOLVED, that said Project was previously approved by Resolution No. 2019-02 of the Iberia Parish Council, as adopted on January 9, 2019.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

And the Resolution was declared adopted this 22nd day of February, 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 Ms. Natalie Broussard, 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, and Chad Maturin.


NAYS: None.

ABSENT: Marcus "Bruce" Broussard, Scott Ransonet, and Lady Fontenette Brown.

And the motion was declared adopted this 22nd day of February, 2023.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:51 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