

MARCH 22, 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, March 22, 2023 at 5:46 p.m.

The following members were recorded PRESENT:

Michael R. Landry (entered the meeting at 5:47 p.m.), 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 the meeting at 5:50 p.m.), and Chad Maturin.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

OTHERS IN ATTENDANCE:

Director of Public Works Dexter Miguez

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. Paul G. Landry, 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: 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: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Michael R. Landry and Scott Saunier.

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

Hearing no comments on agenda items, a motion was made by Mr. Lloyd Brown, seconded by Ms. Natalie Broussard, 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: 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: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

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

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Chad Maturin, that the minutes of the Regular Meeting of February 25, 2023 be adopted as published.

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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

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

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

RESOLUTION NO. EDD #1-2023-03

A RESOLUTION REQUESTING AMENDMENT TO THE 2023 EDD#1 FUND BUDGET IN THE AMOUNT OF \$30,005 FOR THE FOLLOWING CARRYOVERS: (A) SEWER IMPROVEMENTS (\$18,100); (B) LABIT BRIDGE (\$45,210); AND (C) IEDA CAPITAL OUTLAY MATCH (-\$21,274).

WHEREAS, there has been a request to amend the 2023 Economic Development District No. 1 Fund Budget in the amount of \$30,005 for the following carryovers: (a) Sewer improvements (\$18,100); (b) Labit Bridge (\$45,210); and (c) IEDA Capital Outlay Match (-\$21,274).

WHEREAS, it will be necessary to request amendment to 2023 Economic Development District No. 1 Fund Budget in the amount of \$30,005 for said carryovers.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2023 Fund Budget in the amount of \$30,005 for the following carryovers: (a) Sewer improvements (\$18,100); (b) Labit Bridge (\$45,210); and (c) IEDA Capital Outlay Match (-\$21,274), as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|---------------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fd Bal-Prev Yrs | \$3,077,475 | \$30,005 |
| 434001 3450 0000 9048 | State FP&C-Sewer | -0- | \$12,031 |
| 533100 3450 0000 9048 | Arch/Eng Servs (Sewer) | -0- | \$6,900 |
| 575000 3450 0000 9048 | Contract Pymts (Sewer) | -0- | \$11,200 |
| 533000 3310 0000 9053 | Prof Servs (Labit) | \$2,000 | \$3,000 |
| 533100 3340 0000 9053 | Arch/Eng Servs (Labit) | \$50,075 | \$42,210 |
| 600046 6420 0000 9048 | IEDA | \$144,718 | (\$21,274) |

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District 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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the Resolution was declared adopted this 22nd day of March, 2023.

Chairman Warren P. Gachassin, Jr. requested that the Economic Development District No. 1 discuss and consider a motion to Expand the Agenda to discuss and consider the following item:

SUMMARY NO. 04 (Introduced by Parish President)

A Resolution requesting amendment to the 2023 Economic Development District No. 1 Fund Budget in the amount of \$60,000 to provide additional funding for road repairs on Labit Road, all to be funded from Fund Balance-Previous Years.

The purpose of this expansion is to expedite the appropriation of additional funding to meet the deadline date wherein funding for this project must be expended no later than June 1, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. Michael R. Landry, that the District does hereby recess its Regular Session and convene in a Public Hearing to accept public comments at this time.

This motion to 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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion to was declared adopted this 23rd day of March, 2023.

There were no public comments heard at this time.

A motion was made by Mr. Chad Maturin, seconded by Mr. Eugene A. Olivier, Sr., that the District does hereby recess its Public Hearing and convene in Regular Session at this time.

This motion to 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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion to was declared adopted this 23rd day of March, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. Michael R. Landry, that the Economic Development District No. 1 does hereby Expand the Agenda to discuss and consider Summary No. 04, which is a Resolution requesting amendment to the 2023 Economic Development District No. 1 Fund Budget in the amount of \$60,000 to provide additional funding for road repairs on Labit Road.

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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the motion to Expand the Agenda was declared adopted this 23rd day of March, 2023.

A motion was made by Mr. James P. Trahan, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. EDD #1-2023-04

A RESOLUTION REQUESTING AMENDMENT TO THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$60,000 TO PROVIDE ADDITIONAL FUNDING FOR ROAD REPAIRS ON LABIT ROAD, ALL TO BE FUNDED FROM FUND BALANCE-PREVIOUS YEARS.

WHEREAS, Ordinance No. 2022-12-5210, adopted on December 7, 2022, appropriated State funding in the amount of \$400,000 for road repairs to Labit Road; and

WHEREAS, bids were opened on March 22, 2023 for said roads repairs and are noted as follows: (1) \$471,729.75 by Glenn Lege Construction, LLC and (2) \$529,376.25 by Elliott Construction, LLC; and

WHEREAS, it is necessary to appropriate additional funding in the amount of \$60,000 to complete funding for said road repairs in order to meet the deadline date wherein funding for this project must be expended no later than June 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby request amendment to the 2023 Economic Development District No. 1 Fund Budget in the amount of \$60,000 to provide additional funding for road repairs on Labit Road, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Years | \$3,077,475 | \$60,000 |
| 575000 3310 0000 4068 | Contract Payments | \$435,000 | \$60,000 |

BE IT FURTHER RESOLVED, that said amendment shall be funded from Fund Balance-Previous Years.

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, Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

ABSENT AT VOTING: Scott Saunier.

And the Resolution was declared adopted this 22nd day of March, 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. Paul G. Landry, seconded by Mr. Michael R. Landry, 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: 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.

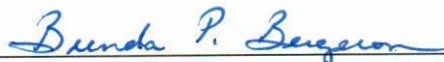
NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr. and Lady Fontenette Brown.

And the motion was declared adopted this 22nd day of March, 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