

APRIL 12, 2023

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, April 12, 2023, at 6:00 p.m.

The following members were recorded as 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

ABSENT: None.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Chief Administrative Officer Milton Belanger, III

Director of Finance Kimberly Segura

Director of Planning, Permitting, and Zoning Jacob Weaver

Executive Secretary Cynthia Provost

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.

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A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Ms. Natalie 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of April, 2023.

PUBLIC COMMENTS

1. There were no comments from the General Public on Agenda Items at this time.
 - a. There were no persons being considered for appointment to Parish Boards, Commissions, and/or Districts to address the Council at this meeting.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Ms. Natalie Broussard, 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of April, 2023.

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS

1. Mr. Ed Bush, Executive Director of the American Red Cross, Capital Area-West Chapter, addressed the Council and provided an overview of their mission in Louisiana and Iberia Parish. Mr. Bush stated that the mission of the Red Cross is to alleviate suffering by preparing, responding, and recovering, with the strength of the Red Cross coming from volunteers and the volunteers coming from the community. Mr. Bush introduced Ms. Paige Chatelain, the Volunteer Recruiter, who announced that they have assisted about 53 Iberia Parish individuals since July 2022. Mr. Bush stated that he had provided a folder of information to the Council members.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Balance Sheets for December 2022 were emailed to the Council members.
2. The Budget Reports for December 2022 were emailed to the Council members.
3. Bid Tabulations for the former Loreauville Library Branch dated March 15, 2023 were included in the packets.
4. Bid Tabulations for the Labit Road Repairs/Replacement Project dated March 22, 2023 were included in the packets.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Mr. Thomas Falgout, President/CEO of the Greater Iberia Chamber of Commerce, presented an annual report and/or update of the Chamber's activities. Mr. Falgout provided a copy of their annual report for review by the Council members. He stated that they are governed by a 21 volunteer board and a three member staff. He stated they held 25 ribbon cuttings last year, 46 new Chamber members, a total membership of about 300, have held their Leadership Iberia for 25 years, have a youth program for the last 7 years, host their Women's Leadership Luncheon, host Eggs and Issues with local Legislative Delegation, publish the Chamber Compass in conjunction with The Daily Iberian, publish a town planner calendar, host the Gumbo Cookoff each year, host an annual banquet, and host the Very Merry Christmas Quest with about 500 participants.
2. The Monthly Permit Report for the Month of March 2023 was included in the packets.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated March 15-28, 2023 was emailed to the Council members.

SPECIAL BUSINESS:

1. Chairman Warren P. Gachassin, Jr. announced that a Public Meeting will be held on May 10, 2023 to adopt Ordinance(s) authorizing the levy of various millages for the year 2023.

COUNCIL MEMBER ANNOUNCEMENTS

1. Council member Brian P. Napier requested that Ms. Sarah Dake with Senator John Kennedy's Office be allowed to speak at this time. Ms. Dake introduced herself as the Acadiana Regional Representative for Senator Kennedy. She stated that she can assist citizens on the Federal level with any issues.
2. Council member Eugene A. Olivier, Sr. announced that the State Legislators are meeting right now and the Executive Board of the Police Jury Association is tracking about 250 bills that affects local government.
3. Council member Olivier announced that the State is expected to have a \$1.6 billion surplus in funding.
4. Council member Olivier stated that they are tracking the Carbon Capture Bill and all bills are available online to the public.
5. Council member Scott Saunier wished Council member Michael R. Landry a Happy Birthday.
6. Council member Warren P. Gachassin, Jr. wished Clerk Brenda P. Bergeron a Happy Birthday and thanked her for her service.
7. Council member Scott Ransonet announced the unveiling of the Acadian Odyssey Monument in Loreauville on April 27, 2023 from 10:00 a.m. to 12:00 p.m.
8. Council member Warren P. Gachassin, Jr. announced that Aline's Amazing Lemonade Stand will be open on April 29, 2023 from

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10:00 a.m. to 1:00 p.m., which will benefit the Unexpected Pregnancy Center.

PARISH PRESIDENT ANNOUNCEMENTS

1. Chief Administrative Officer Bo Belanger announced that President M. Larry Richard thanks everyone who has offered support to him and his family since his leukemia diagnosis and during his treatment. He stated that President Richard reminds the public that this staff is available to assist everyone in his absence.
2. CAO Belanger announced that the Parish will hold Household Waste Day on April 26, 2023 from 9:00 a.m. to 12:00 p.m. in the back parking lot of the Main Court Building.
3. CAO Belanger announced that HUD Security will handle the opening and closing of the Sugarcane Festival Building.
4. CAO Belanger announced that Bissell Pet Foundation is sponsoring a free Pet Vaccination Clinic for Iberia Parish residents on April 15, 2023 from 8:00 a.m. to 4:00 p.m. at the Rabies Facility.
5. CAO Belanger encouraged citizens to complete the Stormwater Survey on the Parish's website and encouraged citizens to keep Iberia Parish clean.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

Chairman Warren P. Gachassin 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 Ms. Natalie Broussard, that the following be adopted:

MINUTES

Regular Meeting of March 22, 2023

RESOLUTION NO. 2023-67

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. PATRICIA LANDRY MCGINN, MOTHER OF RECREATION AND PARKS DIRECTOR TAMMY TRAHAN, WHO PASSED AWAY ON MARCH 16, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Patricia Landry McGinn, mother of Recreation and Parks Director Tammy Trahan, who passed away on March 16, 2023; and

WHEREAS, Mrs. Patricia Landry McGinn was a daughter, sister, wife, mother, and grandmother to her family; and

WHEREAS, Mrs. Patricia Landry McGinn is a graduate of Jeanerette High School and participated on a bowling league for many years, where she served as league secretary and enjoyed selling Avon; and

WHEREAS, Mrs. Patricia Landry McGinn babysat numerous children throughout the years, enjoyed spending time with her family, loved to cook, enjoyed gardening, sewing, and crocheting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Patricia Landry McGinn, mother of Recreation and Parks Director Tammy Trahan, who passed away on March 16, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Patricia Landry McGinn.

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. 2023-68

A RESOLUTION DECLARING THE PROPERTY AND BUILDING LOCATED AT 510 NORTH MAIN STREET, LOREAUVILLE, LOUISIANA (FORMER LOREAUVILLE LIBRARY BRANCH) AS SURPLUS, AUTHORIZING THE DISPOSAL OF SAID PROPERTY, AND FURTHER AUTHORIZING AN AGREEMENT TO BUY AND SELL IMMOVABLE PROPERTY, WHICH IS THE FORMER LOREAUVILLE LIBRARY BRANCH BUILDING AND PROPERTY, PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Resolution No. 2021-64, adopted April 14, 2021, requested Administration to evaluate parish properties which may be considered for sale and present a plan for the disposal of same; and

WHEREAS, Resolution No. 2021-114, adopted July 14, 2021, approved and/or prioritized thirteen (13) properties to be considered for surplussing and disposal by Parish Government; and

WHEREAS, said approval included the property and building located at 510 North Main Street, Loreauville, Louisiana, which was formerly utilized as a public library as this building and property is no longer needed for the intended purpose; and

WHEREAS, the Administration solicited bids, with a reserved price, and received no bids; and

WHEREAS, the Administration then solicited bids, without a reserve price, and received three bids on March 15, 2023; and

WHEREAS, it is necessary to declare said property as surplus, authorize the disposal of same, and to execute an agreement to buy and sell immovable property to dispose of said property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the property and building located at 510 North Main Street, Loreauville, Louisiana, as surplus property.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the disposal of said property, all in accordance with Parish policy and State laws.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize an agreement to buy and sell immovable property, which is the former Loreauville Library Branch building and property, located at 510 North Main Street, Loreauville, Louisiana, providing for the effective date thereof; and otherwise providing with respect thereto.

BE IT FURTHER RESOLVED, that Iberia Parish President M. Larry Richard is hereby authorized to execute any and all documents to facilitate the disposal and transfer of said property.

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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. 2023-69

A RESOLUTION AMENDING 2023 GENERAL FUND BUDGET IN THE AMOUNT OF \$30,590 TO APPROPRIATE FUNDING FOR TECHNICAL ASSISTANCE AND GRANT COMPLIANCE AND REPORTING (REVENUE LOSS CALCULATIONS AND REQUIRED QUARTERLY REPORTING) PER REQUEST FOR QUALIFICATIONS, ALL TO BE FUNDED WITH FEDERAL - ARPA LOSS REVENUE FUNDS.

WHEREAS, the American Rescue Plan Act (ARPA) provided funds to every parish/county in the United States; and

WHEREAS, said funding was made available to parishes in Louisiana, including Iberia Parish, and required various reporting procedures to monitor the use of said funding; and

WHEREAS, it is being requested that funding be appropriated to provide for technical assistance and grant compliance and reporting; and

WHEREAS, it is necessary to amend the 2023 General Fund Budget in the amount of \$30,590 for said technical assistance and grant compliance and reporting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 General Fund Budget in the amount of \$30,590 to appropriate funding for technical assistance and grant compliance and reporting (revenue loss calculations and required quarterly reporting) per request for qualifications, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 431000 0000 0000 1074 | Federal - ARPA | \$2,208,160 | \$30,590 |
| 533000 1510 0000 1074 | Professional Svcs | -0- | \$30,590 |

BE IT FURTHER RESOLVED, that said amount shall be funded from the Federal - ARPA Loss Revenue Funds.

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. 2023-70

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE ACADIANA REGIONAL AIRPORT ACCESS ROAD, ALL AS COMPLETED BY GLENN LEGE CONSTRUCTION, LLC, AND AS RECOMMENDED BY ENGINEERS FOR C. H. FENSTERMAKER & ASSOCIATES, LLC.

WHEREAS, the Iberia Parish Government has contracted with Glenn Lege Construction, LLC for the Acadiana Regional Airport Access Road; and

WHEREAS, authorization is needed for Substantial Completion to the Acadiana Regional Airport Access Road, all as completed by

Glenn Lege Construction, LLC and as recommended by Project Architect, C. H. Fenstermaker & Associates, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Acadiana Regional Airport Access Road, all as completed by Glenn Lege Construction, LLC, and as recommended by Engineers for C. H. Fenstermaker & Associates, LLC.

BE IT FURTHER RESOLVED, that Iberia Parish President M. Larry Richard is hereby authorized to execute any and all documents to effect this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia Parish.

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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And these items was declared adopted this 12th day of April, 2023.

25390

A motion was made by Mr. Paul G. Landry, seconded by Mr. Scott Saunier, that the following be adopted:

ORDINANCE NO. 2023-04-5241

AN ORDINANCE DECLARING THE CURTIS J. LANDRY PARK AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE TRANSFER OF ANY AND ALL INTERESTS IN THE CURTIS J. LANDRY PARK TO THE CITY OF NEW IBERIA, TO FURTHER ACKNOWLEDGE THAT A PORTION OF SAID PROPERTY BE RETURNED TO THE ORIGINAL DONOR OR ITS HEIRS OR ASSIGNS, AND TO AUTHORIZE THE PARISH PRESIDENT, TO EXECUTE ANY AGREEMENTS NECESSARY TO CARRY OUT THE INTENT AND PURPOSES OF THIS ORDINANCE PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. Property was donated by Segura Enterprises Ltd. to Iberia Parish Recreation and Playground Commission by Act of Donation dated November 2, 1994, filed for record September 13, 1995 at Conveyance Book 1099, Folio 733, Entry No. 95-6912 of the Iberia Parish public record, which donation contained conditions that the property shall be used only for recreational purposes or that it shall revert to the donor.
- SECTION 2. Iberia Parish Government and Iberia Parish Recreation and Playground Commission no longer seek to utilize the property and does hereby declare that property as surplus and does hereby authorize the Parish President to dispose of said property.
- SECTION 3. The City of New Iberia is interested in acquiring said properties owned by Iberia Parish Government and/or Iberia Parish Recreation and Playground Commission at Curtis Landry Park, located at 2014 Jane St. New Iberia, LA 70563 (more particularly described and attached as Exhibit "A"), for the construction of a drainage improvement project the purpose of which is to improve drainage for citizens of Iberia Parish and the City of New Iberia, Louisiana by enhancing the safety and welfare of the residents and their property.
- SECTION 4. In the event that said drainage project is not constructed, the City of New Iberia will utilize the property for recreational or other public purposes for the benefit of the citizens of Iberia Parish and the City of New Iberia.
- SECTION 5. Iberia Parish Government and Iberia Parish Recreation and Playground Commission seek to transfer any and all interests in this property, whether said interest is public recreational purposes or other public purposes, to the City of New Iberia, and receive from the City of New Iberia the sum of \$35,000 in exchange, in addition to the benefits accruing as a result of the project.

SECTION 6. That Iberia Parish Government, Iberia Parish Recreation and Playground Commission, and the City of New Iberia does hereby acknowledge that a portion of the property (see attached plat Exhibit "B") will be returned to the original donor, Segura Enterprises, Ltd. or its heirs or assigns.

SECTION 7. That the Parish President is hereby authorized to execute any and all other agreements, documents, or other writings necessary to carry out the intent and purposes of this Ordinance by declaring said property as surplus and conveying same, with stipulation that a portion shall be returned to the original donor, to the City of New Iberia.

SECTION 8. That 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 9. 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 12th day of April, 2023.

25392

A motion was made by Mr. Michael R. Landry, seconded by Mr. Scott Ransonet, that the Iberia Parish Council does hereby Remove from the Table Summary No. 52, which is a Resolution condemning the building and/or structures owned by Marcus Landry, located at 3419 Avery Island Road, identified as having Iberia Parish Assessment No. 0102866000, for consideration at this time.

This motion to Remove from the Table 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to Remove from the Table was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Scott Ransonet, that the Resolution Summary No. 52, which is a Resolution condemning the building and/or structures owned by Marcus Landry, located at 3419 Avery Island Road, New Iberia, LA 70560, identified as having Iberia Parish Assessment No. 0102866000, be adopted at this time.

Legal Counsel Ian Alpha advised that the Parish was not able verify that proper service to the owner of this property had been provided and suggested that the Council table this item at this time to allow for proper service to the owner.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby TABLE Summary Resolution No. 52 at this time.

This motion to TABLE 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to TABLE was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Remove from the Table Summary No. 54, which is a Resolution condemning the building and/or structures owned by Ken Albert Romero, located at 503 Ed Broussard Road, New Iberia, LA 70560, identified as having Iberia Parish Assessment No. 0401219010A, for consideration at this time.

This motion to Remove from the Table 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to Remove from the Table was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Brian P. Napier, that Resolution Summary No. 54, which is a Resolution condemning the building and/or structures owned by Ken Albert Romero, located at 503 Ed Broussard Road, New Iberia, LA 70560, identified as having Iberia Parish Assessment No. 0401219010A, be adopted at this time.

Legal Counsel Ian Alpha advised that they have received another address for the owner and should attempt to provide service at this additional address. He suggested that the Council table this item at this time.

This motion to TABLE 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to TABLE was declared adopted this 12th day of April, 2023.

25394

A motion was made by Mr. Chad Maturin, seconded by Ms. Natalie Broussard, that the Iberia Parish Council does hereby Remove from the Table Summary No. 58, which is a Resolution appointing one member to the Iberia Parish Veterans Memorial Building Advisory Board for a five year term to fill a vacancy created by the expiration of term for Mr. Joseph C. Hebert, for consideration at this time.

This motion to Remove from the Table 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to Remove from the Table was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Chad Maturin, seconded by Ms. Natalie Broussard, that Resolution Summary No. 58, which is a Resolution appointing one member to the Iberia Parish Veterans Memorial Building Advisory Board for a five year term to fill a vacancy created by the expiration of term for Mr. Joseph C. Hebert, be adopted at this time.

Chairman Warren P. Gachassin, Jr. announced that Mr. Hebert has advised that he is withdrawing his name from consideration at this time.

A motion was made by Mr. Brian P. Napier, seconded by Ms. Natalie Broussard, that Resolution Summary No. 58 be deleted at this time.

This motion to DELETE 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion to DELETE was declared adopted this 12th day of April, 2023.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. 2023-71

A RESOLUTION TO SUPPORT THE BAYOU STATE TRAIL BY RECOMMENDING THE OFFICIAL ROUTE FOR PASSAGE BY OR THROUGH IBERIA PARISH AND ADOPTING SAID TRAIL THROUGH THE AREAS OF IBERIA PARISH.

WHEREAS, Iberia Parish is committed to supporting issues and programs for the good of its citizens, city and state, the expansion proposed by the Bayou State Trail Association provides opportunities that manifest themselves economically, socially, and physically, through an official hiking trail for public benefit and tourism.

WHEREAS, the Bayou State Trail Association has requested from Parish of Iberia the adoption of a resolution to officially support the Bayou State Trail, a statewide hiking trail that is in the process of development access several municipalities and parishes across the State of Louisiana, including Iberia Parish.

WHEREAS, the Bayou State Trail Association is firmly dedicated to the development of the said trail, which will serve as the State's first long-distance trail set to run in excess of 300 miles from St. Mary Parish to the Arkansas State line and will provide future economic, social and health improvement opportunities to Louisiana residents and particularly the citizens of Iberia Parish.

WHEREAS, said trail will attract hikers from across the United States and internationally as an opportunity for them to uniquely experience the beauty, geographic and cultural diversity offered by Louisiana. In that communities can be spotlighted along the trail, the Bayou State Trail Association firmly believes that Iberia Parish will be a community that will provide an especially positive experience for hikers of the Bayou State Trail.

THEREFORE, BE IT RESOLVED that the Parish of Iberia officially adopts the request to support the Bayou State Trail though the areas of the Parish and following adoption Bayou State Trail Association to recommend the official route for passage by or through Parish of Iberia.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

25396

And the Resolution was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Michael R. Landry, that Resolution Summary No. 72, which is a Resolution authorizing travel expenses for members of the Iberia Parish Council to attend the 2023 NACo Annual Conference from July 21-24, 2023 in Austin, TX, at a total cost to the parish of \$530.00 (registration only) per attendee be adopted, at this time.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Lloyd Brown, that Resolution Summary No. 72 be amended to allow Mr. Eugene A. Olivier, Sr. to attend said conference, waiving Section 2-26.1 of the Compiled Ordinances which allows each council member to attend only one national conference each year, and that the following be adopted:

RESOLUTION NO. 2023-72

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR MR. EUGENE A. OLIVIER, SR. TO ATTEND THE 2023 NACO ANNUAL CONFERENCE FROM JULY 21-24, 2023 IN AUSTIN, TX AT A TOTAL COST TO THE PARISH OF \$530.00 (REGISTRATION ONLY) PER ATTENDEE, AND FURTHER WAIVING SECTION 2-26.1 OF THE COMPILED ORDINANCE TO ALLOW SAID ATTENDANCE AT THIS CONFERENCE.

WHEREAS, the 2023 NACo Annual Conference is to be held in Austin, TX from July 21-24, 2023; and

WHEREAS, the total cost of registration is \$530.00 per attendee for attendance at said conference; and

WHEREAS, in accordance with Section 2-26.1 of the Compiled Ordinances, each Council member may attend one national conference each year; and

WHEREAS, Mr. Eugene A. Olivier, Sr. is the only Council member who has expressed an interest to attend said conference but he has already attended a national conference this year; and

WHEREAS, it is necessary to waive Section 2-26.1 of the Compiled Ordinances to allow Mr. Eugene A. Olivier, Sr. to attend this conference.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of registration only for Mr. Eugene A. Olivier, Sr. to attend the 2023 NACo Annual Conference to be held in Austin, TX from July 21-24, 2023, at an estimated cost of \$530.00 per person.

BE IT FURTHER RESOLVED, that only the registration for this conference is authorized for payment by Iberia Parish Government and no other expenses will be reimbursed by the Parish.

BE IT FURTHER RESOLVED, that Section 2-26.1 of the Compiled Ordinances is hereby waived to allow Mr. Eugene A. Olivier, Sr. to attend said conference.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2023 General Fund Budget, Legislative Travel Line Item, thus waiving the Iberia Parish Legislative Travel Policy.

BE IT FURTHER RESOLVED, that the total funded for said conference shall not exceed the remaining funds in said line item.

25398

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Brian P. Napier, that Resolution Summary No. 73, which is a Resolution authorizing travel expenses for members of the Iberia Parish Council to attend the 2023 Police Jury Association Legislative Day on May 17, 2023, be adopted at this time.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Michael R. Landry, that Resolution Summary No. 73 be amended to authorize the Council Staff to register Council members, with each Council member being required to pay their own registration fee in the amount of \$90 per attendee, and that the following be adopted:

RESOLUTION NO. 2023-73

A RESOLUTION AUTHORIZING THE COUNCIL STAFF TO REGISTER COUNCIL MEMBERS FOR THE 2023 PJA LEGISLATIVE DAY ON MAY 17, 2023 IN BATON ROUGE, LA, WITH EACH COUNCIL MEMBER BEING REQUIRED TO PAY THEIR OWN REGISTRATION FEE IN THE AMOUNT OF \$90 PER ATTENDEE.

WHEREAS, the 2023 Police Jury Association Legislative Day is scheduled to be held in Baton Rouge, LA on May 17, 2023; and

WHEREAS, the total cost of registration is \$90 per attendee; and

WHEREAS, several members of the Council have expressed an interest in attending said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Council Staff is hereby authorized to register Council members for the 2023 PJA Legislative Day on May 17, 2023 in Baton Rouge, LA upon payment of said registration fee by each Council member.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

25400

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

RESOLUTION NO. 2023-74

A RESOLUTION AMENDING THE 2023 ECONOMIC DEVELOPMENT NO. 1 FUND BUDGET IN THE TOTAL 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 total 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); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Economic Development District 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):

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------------------|---------------|-------------------|
| 490000 0000 0000 0000 | Fund Bal - Prev Yrs | \$3,077,475 | \$30,005 |
| 434001 3450 0000 9048 | State FP&C-Sewer Imprmts | -0- | \$12,031 |
| 533100 3450 0000 9048 | Arch/Engr Svcs (Sewer) | -0- | \$6,900 |
| 575000 3450 0000 9048 | Contract Pymts (Sewer) | -0- | \$11,200 |
| 533000 3310 0000 9053 | Professional Svcs (Labit Bridge) | \$2,000 | \$3,000 |
| 533100 3340 0000 9053 | Arch/Engr Svcs (Labit Bridge) | \$50,075 | \$42,210 |
| 600046 6420 0000 9037 | IEDA | \$144,718 | (\$21,274) |

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

25401

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

25402

A motion was made by Mr. Lloyd Brown, seconded by Mr. Scott Saunier, that the following be adopted:

RESOLUTION NO. 2023-75

A RESOLUTION AMENDING THE 2023 MOSQUITO CONTROL/DRAINAGE FUND BUDGET IN THE AMOUNT OF \$959,882 TO PROVIDE FOR SURPLUS DISTRIBUTION IN ACCORDANCE WITH SALES TAX PROPOSITION AND FURTHER AMENDING THE 2023 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$489,767 TO ACCOUNT FOR ADDITIONAL FUNDS TO BE RECEIVED AS A RESULT OF THE 2022 MOSQUITO CONTROL TAX DISTRIBUTION.

WHEREAS, there has been a request to amend the 2023 Mosquito Control/Drainage Fund Budget in the amount of \$959,882 to provide for surplus distribution in accordance with sales tax proposition; and

WHEREAS, it is also necessary to amend the 2023 Parishwide Drainage Fund Budget in the amount of \$489,767 to account for the Parish's surplus distribution in accordance with sales tax proposition.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Mosquito Control/Drainage Fund Budget in the amount of \$959,882 to provide for the surplus distribution in accordance with sales tax proposition, and further to amend the 2023 Parishwide Drainage Fund Budget in the amount of \$489,767 to account for additional funds to be received from as a result of the 2022 Mosquito Control Tax Distribution, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,755,581 | (\$489,767) |
| 910110 0000 0000 0000 | Transfer-Mosquito | \$611,188 | \$489,767 |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,210,956 | \$959,882 |
| 600004 4170 0001 0000 | Town of Delcambre | \$7,622 | \$5,974 |
| 600005 4170 0001 0000 | City of Jeanerette | \$83,759 | \$65,653 |
| 600006 4170 0001 0000 | Village of Loreauv | \$11,452 | \$8,976 |
| 600008 4170 0001 0000 | City of New Iberia | \$496,935 | \$389,512 |
| 960103 4170 0001 0000 | PW Drainage Fund | \$611,188 | \$489,767 |

BE IT FURTHER RESOLVED, that said carryover 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

25403

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

25404

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

RESOLUTION NO. 2023-76

A RESOLUTION AMENDING THE 2023 AIRPORT AUTHORITY FUND BUDGET IN THE NET AMOUNT OF \$5,757 FOR THE FOLLOWING PROJECTS: (A) TO CARRYOVER FEDERAL FUNDING IN THE AMOUNT OF \$137,351 FOR REHAB NORTH GA TAXIWAY RECONSTRUCT CONNECTOR PROJECT; (B) TO CORRECT STATE FP&C AND LOCAL MATCH FUNDING IN THE AMOUNT OF \$23,187 FOR HANGAR 88 PROJECT; (C) TO CARRYOVER STATE FUNDING IN THE AMOUNT OF \$302,000 FOR STATE TREASURY - NORTH CONNECTOR PROJECT, AND (D) TO CORRECT STATE AND LOCAL FUNDING IN THE AMOUNT OF \$8,605 FOR REHAB NORTH GA TAXIWAY RECONSTRUCT CONNECTOR PROJECT.

WHEREAS, there has been a request to amend the 2023 Airport Authority Fund Budget in the net amount of \$5,757 for the following projects: (a) to carryover federal funding in the amount of \$137,351 for Rehab North GA Taxiway Reconstruct Connector Project; (b) to correct State FP&C and local match funding in the amount of \$23,187 for Hangar 88 project; (c) to carryover State funding in the amount of \$302,000 for State Treasury - North Connector Project, and (d) to correct State and local funding in the amount of \$8,605 for Rehab North GA Taxiway Reconstruct Connector Project; and

WHEREAS, it is necessary to amend the 2023 Airport Authority Fund Budget in the net amount of \$5,757 to provide for said carryovers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Airport Authority Fund Budget in the net amount of \$5,757 for the following projects: (a) to carryover federal funding in the amount of \$137,351 for Rehab North GA Taxiway Reconstruct Connector Project; (b) to correct State FP&C and local match funding in the amount of \$23,187 for Hangar 88 project; and (c) to carryover State funding in the amount of \$302,000 for State Treasury - North Connector Project, and (d) to correct State and local funding in the amount of \$8,605 for Rehab North GA Taxiway Reconstruct Connector Project, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|------------------------------------|---------------|-------------------|
| 431000 6520 0000 1095 | FAA-Rhb N GA TW Recon Conn | \$75,000 | \$137,351 |
| 434001 6520 0000 4053 | State FP&C - Hangar | \$1,328,957 | (\$17,430) |
| 434001 6520 0000 4067 | State North Connector | \$905,000 | \$302,000 |
| 434006 6520 0000 4069 | DOTD-Rhb N GA TW Recons Conn | \$32,200 | (\$8,605) |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$669,957 | (\$5,757) |
| 533100 6520 0000 1095 | Arch/Engr Services | \$75,000 | \$137,351 |
| 533100 6520 0000 4053 | Arch/Engr Services | \$28,276 | (\$6,112) |
| 575000 6520 0000 4053 | Contract Pymts | \$1,747,667 | (\$17,075) |
| 575000 6520 0000 4067 | Contract Pymts | \$905,000 | \$302,000 |
| 533100 6520 0000 4069 | Arch/Engr Svs-Rhb N GA TW Recon | \$32,200 | (\$8,605) |

BE IT FINALLY RESOLVED, that the Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approved 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And these items were declared adopted this 12th day of April, 2023.

25406

A motion was made by Mr. Michael R. Landry, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

RESOLUTION NO. 2023-77

A RESOLUTION AMENDING THE 2023 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$83,947 TO PROVIDE FOR CARRYOVER OF FUNDING FOR COURTHOUSE COURTROOM RENOVATIONS PROJECT.

WHEREAS, there has been a request to amend the 2023 Public Buildings Maintenance Fund Budget in the amount of \$83,947 to provide for carryover of funding for Courthouse Courtroom Renovations Project; and

WHEREAS it is necessary to amend the 2023 Public Buildings Maintenance Fund Budget in the amount of \$83,947 for said carryover.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Public Buildings Maintenance Fund Budget in the amount of \$83,947 to provide for carryover of funding for Courthouse Courtroom Renovations Project, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$339,218 | \$83,947 |
| 575000 1250 0000 0000 | R/M Bldg | -0- | \$83,947 |

BE IT FURTHER RESOLVED, that said amount shall be funded from the Fund Balance - Previous Years Line Item.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

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

RESOLUTION NO. 2023-78

A RESOLUTION AMENDING THE 2023 LCDBG FUND BUDGET IN THE AMOUNT OF \$102,238 TO REFLECT CARRYOVER PROJECT AWARDS FOR PIRP - ARA ACCESS ROAD PROJECT AND LCDBG - SEWER PROJECT.

WHEREAS, there has been a request to amend the 2023 LCDBG Fund Budget in the amount of \$102,238 to reflect carryover project awards for PIRP - ARA Access Road Project; and

WHEREAS, it is necessary to amend the 2023 LCDBG Fund Budget in the amount of \$102,238 to reflect said carryover.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 LCDBG Fund Budget in the amount of \$102,238 to reflect carryover project awards for PIRP - ARA Access Road Project, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|--------------------|--|---------------|-------------------|
| 431000 3310 0000 | 2017 PIRP-ARA Access Road | \$194,900 | (\$164,762) |
| 431000 3450 0000 | 2022 LCDBG - Sewer | -0- | \$251,520 |
| 910435 3450 0000 | 2022 Sewer District No. 1 | -0- | \$15,480 |
| 533600 3310 0000 | 2017 Admin fees (PIRP-ARA Access Road Project) | \$194,900 | (\$192,762) |
| 575000 3310 0000 | 2017 Admin fees (PIRP-ARA Access Road Project) | -0- | \$28,000 |
| 575000 3450 0000 | 2022 Contract Pymts (Sewer) | -0- | \$267,000 |

BE IT FURTHER RESOLVED, that said carryover shall have 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: 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

25408

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

RESOLUTION NO. 2023-79

A RESOLUTION AMENDING THE 2023 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$28,548 TO CARRYOVER ENGINEERING SERVICES AND EQUIPMENT PURCHASES.

WHEREAS, there has been a request to amend the 2023 Parishwide Drainage Fund Budget in the amount of \$28,548 to carryover engineering services and equipment purchases; and

WHEREAS, it is necessary to amend the 2023 Parishwide Drainage Fund Budget in the amount of \$28,548 to reflect said carryover.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Parishwide Drainage Fund Budget in the amount of \$28,548 to carryover engineering services and equipment purchases, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,755,581 | \$28,548 |
| 533100 3200 0000 0000 | Arch/Eng Svcs | -0- | \$14,000 |
| 574100 3200 0000 0000 | Equipment | \$372,000 | \$14,548 |

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. Scott Ransonet, that the following be adopted:

RESOLUTION NO. 2023-80

A RESOLUTION AMENDING THE 2023 FIRE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$602,506 TO PROVIDE FOR CAPITAL OUTLAY CARRYOVERS FROM THE FY 2022 BUDGET.

WHEREAS, there has been a request to amend the 2023 Fire Protection District No. 1 Fund Budget in the amount of \$602,506 to provide Capital Outlay carryovers from the FY 2022 Budget; and

WHEREAS, it is necessary to amend the 2023 Fire Protection District No. 1 Fund Budget in the amount of \$602,506 to facilitate said transaction.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Fire Protection District No. 1 Fund Budget in the amount of \$602,506 to provide Capital Outlay carryovers from the FY 2022 Budget, all to be funded from the Fund Balance - Previous Years, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,435,914 | \$602,506 |
| 574100 2210 0000 9056 | Equipment | \$572,973 | \$602,506 |

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

25410

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

RESOLUTION NO. 2023-81

A RESOLUTION AMENDING THE 2023 RABIES CONTROL FUND BUDGET IN THE AMOUNT OF \$66,497 TO PROVIDE FOR CAPITAL OUTLAY CARRYOVERS FROM THE FY 2022 BUDGET.

WHEREAS, there has been a request to amend the 2023 Rabies Control Fund Budget in the amount of \$66,497 to provide for Capital Outlay carryovers from the FY 2022 Budget; and

WHEREAS, it is necessary to amend the 2023 Rabies Control Fund Budget in the amount of \$66,497 to carryover said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Rabies Control Fund Budget in the amount of \$66,497 to provide for Capital Outlay carryovers from the FY 2022 Budget, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-----------------------|---------------|-------------------|
| 910107 0000 0000 0000 | Health Unit Mtce Fund | \$277,196 | \$66,497 |
| 572000 4180 0000 0000 | Buildings | \$45,000 | \$35,000 |
| 574100 4180 0000 0000 | Equipment | -0- | \$31,497 |

BE IT FURTHER RESOLVED, that said amount shall be funded with a transfer from the Fund Balance, Previous Years Line Item.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Michael R. Landry, that the following be adopted:

RESOLUTION NO. 2023-82

A RESOLUTION AMENDING THE 2023 ROYALTY FUND BUDGET IN THE NET AMOUNT OF \$73,016 FOR THE FOLLOWING GRANT PROJECTS: (A) TO CARRYOVER FEDERAL AND OTHER FUNDING IN THE AMOUNT OF \$129,206 FOR GENERATOR GRANT PROJECT; (B) TO CARRYOVER FEDERAL AND OTHER FUNDING IN THE AMOUNT OF \$1,293,436 FOR HOME ELEVATION GRANT PROJECT; (C) TO CARRYOVER STATE CPRA FUNDING IN THE AMOUNT OF \$620,000 FOR JEFFERSON CANAL PROJECT; AND (D) TO CARRYOVER/CORRECT UNSPENT GOMESA FUNDING IN THE AMOUNT OF \$73,016 FOR VARIOUS APPROVED PROJECTS.

WHEREAS, there has been a request to amend the 2023 Royalty Fund Budget in the net amount of \$73,016 for the following grant projects: (a) to carryover Federal and other funding in the amount of \$129,206 for Generator Grant project; (b) to carryover Federal and other funding in the amount of \$1,293,436 for Home Elevation Grant Project; (c) to carryover State CPRA funding in the amount of \$620,000 for Jefferson Canal Project; and (d) to carryover/correct unspent GOMESA funding in the amount of \$73,016 for various approved projects; and

WHEREAS, it is necessary to amend the 2023 Royalty Fund Budget in the amount of \$73,016 to provide for said allocation and carryovers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Royalty Fund Budget in the amount of \$73,016 for the following grant projects: (a) to carryover Federal and other funding in the amount of \$129,206 for Generator Grant project; (b) to carryover Federal and other funding in the amount of \$1,293,436 for Home Elevation Grant Project; (c) to carryover State CPRA funding in the amount of \$620,000 for Jefferson Canal Project; and (d) to carryover/correct unspent GOMESA funding in the amount of \$73,016 for various approved projects, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|---------------------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$4,640,186 | \$73,016 |
| 431000 2911 0000 1019 | Federal-Gen Grant | -0- | \$96,905 |
| 470061 2911 0000 1019 | Contrib-Local-Gen Grant | -0- | \$32,301 |
| 431000 2911 0000 1024 | Federal-Home Elev | -0- | \$1,025,685 |
| 470063 2911 0000 1024 | Contrib-Owners-Home Elev | -0- | \$267,751 |
| 434001 3200 0000 4066 | CPRA-Jefferson Canal | \$1,976,000 | \$620,000 |
| 575000 2911 0000 1019 | Contract Pmts (Generator Grant) | -0- | \$129,206 |
| 533000 2911 0000 1024 | Prof Svcs (Home Elev) | -0- | \$62,735 |
| 575000 2911 0000 1024 | Contract Pmts (Home Elev) | -0- | \$1,230,701 |
| 533100 3200 0000 1065 | Arch/Engr Svcs (GOMESA Rodere) | -0- | \$5,646 |

25412

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|-------------------------------------|---------------|-------------------|
| 533100 3200 0000 1075 | Arch/Engr Svcs (GOMESA Little V) | -0- | \$24,100 |
| 533100 3200 0000 1076 | Arch/Engr Svcs (GOMESA George) | -0- | \$7,910 |
| 533100 3200 0000 1077 | Arch/Engr Svcs (GOMESA Rutten) | -0- | \$7,910 |
| 533100 3200 0000 1084 | Arch/Engr Svcs (GOMESA Stump) | -0- | \$27,450 |
| 533100 3200 0000 4066 | Arch/Engr Svcs (CPRA Jefferson) | \$160,029 | \$56,000 |
| 575000 3200 0000 4066 | Contract Pmts (CPRA Jefferson) | \$1,815,971 | \$564,000 |

BE IT FURTHER RESOLVED, that said amount will be funded from GOMESA funding received previously.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

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

RESOLUTION NO. 2023-83

A RESOLUTION AMENDING THE 2023 SEWERAGE DISTRICT NO. 1 FUND BUDGET IN THE NET AMOUNT OF \$42,060 TO CORRECT CARRYOVER OF LOCAL FUNDING FOR ENGINEERING, ADMINISTRATIVE SERVICES AND TRANSFER FOR LCDBG PROJECT AND ADJUST REMAINING BALANCE OF DEQ LOAN PROCEEDS ACCORDINGLY.

WHEREAS, there has been a request to amend the 2023 Sewerage District No. 1 Fund Budget in the amount of \$42,060 to correct carryover of local funding for engineering, administrative services and transfer for LCDBG Project and adjust remaining balance of DEQ Loan Proceeds accordingly; and

WHEREAS, it is necessary to amend the 2023 Sewerage District No. 1 Fund Budget in the amount of \$42,060 to for said correction.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Sewerage District No. 1 Fund Budget in the amount of \$42,060 to correct carryover of local funding for engineering, administrative services and transfer for LCDBG Project and adjust remaining balance of DEQ Loan Proceeds accordingly, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$811,394 | \$42,060 |
| 930100 3450 0000 9028 | Bonds | \$541,000 | (\$168,308) |
| 533100 3450 0000 0000 | Arch/Engr Svcs | \$4,560 | \$15,880 |
| 533600 3450 0000 0000 | Admin Fees | \$4,000 | \$11,700 |
| 574100 3450 0000 9028 | Equipment | \$541,000 | (\$169,308) |
| 960345 3450 0000 0000 | LCDBG Fund | -0- | \$15,480 |

BE IT FURTHER RESOLVED, that said amount shall be funded with DEQ Bond Proceeds.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

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

RESOLUTION NO. 2023-84

A RESOLUTION AMENDING THE 2023 WATERWORKS DISTRICT NO. 3 FUND BUDGET IN THE NET AMOUNT OF \$15,532 TO PROVIDE FOR CARRYOVER OF LA 88 WATERLINE RELOCATION PROJECT.

WHEREAS, there has been a request to amend the 2023 Waterworks District No. 3 Fund Budget in the net amount of \$15,532 to provide for carryover of LA 88 Waterline Relocation Project; and

WHEREAS, it is necessary to amend the 2023 Waterworks District No. 3 Fund Budget in the net amount of \$15,532 for said carryovers.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Waterworks District No. 3 Fund Budget in the net amount of \$15,532 to provide for carryover of LA 88 Waterline Relocation Project:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 910001 3540 0000 1082 | General Fund | -0- | \$29,096 |
| 434006 3540 0000 4065 | DOTD | -0- | \$197,151 |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$771,499 | (\$15,532) |
| 575000 3540 0000 1082 | Contract Pymts | -0- | \$29,104 |
| 533100 3540 0000 4065 | Arch/Engr Svcs | -0- | \$41,017 |
| 573000 3540 0000 4065 | Contract Pymts | -0- | \$140,594 |

BE IT FURTHER RESOLVED, that said amount shall reduce the Fund Balance - Previous Years Line Item.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Marcus "Bruce" Broussard, that Resolution Summary No. 85, which is a Resolution requesting Iberia Parish's Congressional Delegation to consider supporting affordable rates for the National Flood Insurance Program, be adopted at this time.

A motion was made by Mr. Brian P. Napier, seconded unanimously by Mes. Natalie Broussard and Lady Fontenette Brown, and Messrs. Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Paul G. Landry, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Scott Saunier, and Chad Maturin, that the following be adopted:

RESOLUTION NO. 2023-85

A RESOLUTION REQUESTING IBERIA PARISH'S CONGRESSIONAL DELEGATION TO CONSIDER SUPPORTING AFFORDABLE RATES FOR THE NATIONAL FLOOD INSURANCE PROGRAM.

WHEREAS, the Federal Emergency Management Agency (FEMA) supports citizens and emergency personnel to build, sustain, and improve the nation's capability to prepare for, protect, against, respond to, recover from, and mitigate all hazards; and

WHEREAS, FEMA financially assists local governments with flood prevention efforts as well as in preparation for other disasters and manages the National Flood Insurance Program (NFIP); and

WHEREAS, the NFIP provides flood insurance coverage to property owners, renters, and businesses, which coverage helps them recover faster when floodwaters recede; and

WHEREAS, the NFIP's rating methodology, Risk Rating 2.0: Equity in Action was implemented in October 2021 despite warnings that it would increase premium costs for policyholders and that such increases could drive many to cancel their flood insurance coverage; and

WHEREAS, Senators John Kennedy (R-LA), Bill Cassidy (R-LA), Cindy Hyde-Smith (R-MS), and Ted Cruz (R-TX) have introduced the Homeowner Flood Insurance Transparency and Protection Act, which would require FEMA to address concerns about Risk Rating 2.0; and

WHEREAS, Senator John Kennedy (R-LA) has introduced the Flood Insurance Affordability Act, which would lower the statutory limit on annual premium increases on primary resident homeowners under Risk Rating 2.0 from the current limit of 18% to 9%; and

WHEREAS, it is the intent of the Iberia Parish Council to maintain affordable rates for the National Flood Insurance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Congressional Delegation to consider supporting affordable rates for the National Flood Insurance Program.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby support the Homeowner Flood Insurance Transparency and Protection Act and the Flood Insurance Affordability Act as proposed for the First Session of the 118th Congress of the United States of America.

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BE IT FURTHER RESOLVED, that the Administration will forward copies of this Resolution to the Iberia Parish Congressional Delegation requesting their support of said proposed legislation.

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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 12th day of April, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 5142 (Introduced by Regional Planning Commission)
An Ordinance approving the reclassification request for the property located at Seaway Access Road, with said parcel being rezoned from A-1 (Agricultural) to I-2 (Heavy Industrial), located in District 3, contingent upon review and recommendation by the Iberia Parish Regional Planning Commission at their April 18, 2023 meeting.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. James P. Trahan, that the Iberia Parish Council 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, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 12th day of April, 2023.

Chairman Warren P. Gachassin then declared the meeting adjourned at 6:56 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Council