

MAY 10, 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, May 10, 2023, at 6:00 p.m.

The following members were recorded as PRESENT:

Francis "Tommy" Pollard, Sr., 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 (entered the meeting at 6:05 p.m.), Scott Saunier, and Chad Maturin.

ABSENT: Michael R. Landry.

OTHERS IN ATTENDANCE:

Legal Counsels Ian Alpha and Andy Shealy

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 Mr. Scott Ransonet, 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., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

PUBLIC COMMENTS

1. There were no comments from the General Public on Agenda Items at this time.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Scott Ransonet, 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., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Mr. Mike Tarantino provided an update on Professional Economic Services to the Parish, all as authorized by Resolution No. 2021-27. Mr. Tarantino's presentation included monthly figures and trends relating to retail sales, unemployment rates, drilling permits, crude oil prices, rig count, natural gas price per Unit, and ARA operations. Mr. Tarantino noted that a group of site selectors from Japan recently toured Iberia Parish and he had attended the Site Selectors Conference this year. He also noted a cover story in "The Louisiana Association of Business Industry" publication relating to the world class biomedical facility in Iberia Parish.

PUBLIC WORKS REPORTS:

1. The Public Works Department Report for Closed Work Orders dated April 12-25, 2023 was emailed to the Council members.

COUNCIL MEMBER ANNOUNCEMENTS

1. Council member Brian P. Napier commended the Administration and the contractor for meeting with him at Recreation District No. 8 Building to secure the building after the damage caused by the weather and noted that the temporary repair were completed quickly.
2. Council member Napier commended Ms. Aline Gachassin and her family for hosting a Lemonade Stand that benefitted the Unplanned Pregnancy Center.
3. Council member Natalie Broussard congratulated Dean and Catherine Wattigny for their recent efforts with the run/walk held by Iberia Mental Health Initiative.
4. Council member Broussard announced that CERT and Volunteer Louisiana will be hosting Parish Prepared, a citizens disaster conference for family and community preparedness, on June 8, 2023 at the Sliman Theater.
5. Council member Eugene A. Olivier, Sr. reminded everyone that their Personal Finance Disclosure Reports are due by May 15, 2023.
6. Council member Olivier reminded everyone of the PJA's Legislative Day to be held on May 17, 2023.
7. Council member Olivier reminded everyone that Senator Bill Cassidy will be hosting a Rural Community Funding Summit in Lake Charles on May 24, 2023.
8. Council member Olivier announced that he had visited the Capitol this past Monday and Tuesday and he continues to monitor bills that may impact Parish government.
9. Council member Olivier announced that he participated in a PJA call to discuss carbon capture, with legislation being proposed by Representative Clay Schexnayder to "fine tune" language for parish governments to protect themselves while capturing some of that revenue.
10. Council member Scott Ransonet thanked everyone for their attendance at the Acadian Odyssey Monument Dedication Ceremony, including state and local officials and a Canadian delegation. He stated that future plans include a monument park, with plans to expand it as a tourist point with a dedication to the Acadian culture.
11. Council member Ransonet also commended Ms. Aline Gachassin for hosting her Lemonade Stand.
12. Council member Lady Fontenette Brown thanked Council member Eugene Oliver for his commitment in traveling to the Capitol and providing information back to the Parish.
13. Council member Fontenette Brown congratulated Mr. Kayshon Boutte, a graduate of Westgate High School, who was drafted by the new England Patriots.
14. Council member Francis "Tommy" Pollard, Sr. noted debris and trees along Jefferson Island Road from the recent weather and pointed out that hurricane season is coming up.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard joined the meeting via telephone call and thanked everyone for their prayers and support, especially his wife, Kim, and family members. He also thanked the Administrative Staff and the Council for their continued assistance during this time.
2. Chief Administrative Officer Bo Belanger announced that the Vida Shaw Bridge field survey work is scheduled to begin next month.
3. CAO Belanger announced that weather on May 6th produced strong winds, resulting in several downed limbs and trees. He

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thanked employees from the Public Works Department for their assistance in clearing this debris.

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.

Chairman Warren P. Gachassin requested that someone remove Resolution Summary No. 94 from the Consent Agenda at this time. The following requests were heard at this time:

1. Councilman Natalie Broussard requested that Resolution Summary No. 94 be removed so that it may be discussed prior to being considered for adoption.

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

MINUTES

Regular Meeting of April 26, 2023

RESOLUTION NO. 2023-95

A RESOLUTION PROCLAIMING THE MONTH OF MAY 2023 AS BUILDING SAFETY MONTH IN IBERIA PARISH.

WHEREAS, our Parish is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike, and;

WHEREAS, our confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians--building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry--who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state, territorial, tribal and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play, and;

WHEREAS, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety--our local code officials--who assure us of safe, sustainable and affordable buildings that are essential to our prosperity, and;

WHEREAS, "It Starts with You," The theme for Building Safety Month 2023, encourages us all to raise awareness about building safety on a personal, local and global scale, and;

WHEREAS, each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety, resilience and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby that the Iberia Parish Council does hereby proclaim the month of May 2023 as

BUILDING SAFETY MONTH

and encourages our citizens to join us as we participate in Building Safety Month activities.

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., 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: Michael R. Landry.

And these items were declared adopted this 10th day of May, 2023.

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

RESOLUTION NO. 2023-94

A RESOLUTION PROCLAIMING THE MONTH OF MAY 2023 AS MENTAL HEALTH MONTH IN IBERIA PARISH.

WHEREAS, the area that someone lives in plays a significant role in their overall health and well-being; and

WHEREAS, surroundings can impact if, how, and when a person's needs are met, which in turn affects mental health; and

WHEREAS, having safe, stable, and healthy home conditions set the foundation for achieving and maintaining good mental health; and

WHEREAS, with early and effective interventions, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization, and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby that the Iberia Parish Council does hereby proclaim May 2023 as

MENTAL HEALTH MONTH

in Iberia Parish and call upon the citizens, government agencies, public and private institutions, businesses, and schools in Iberia Parish to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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., 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: Michael R. Landry.

And the Resolution was declared adopted this 10th day of May, 2023.

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

ORDINANCE NO. 2023-05-5143

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR GENERAL PARISH (FORMERLY KNOWN AS GENERAL ALIMONY), WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE RURAL AREAS OF THE PARISH ONLY, AT THE ADJUSTED RATE OF 4.12 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

	<u>MILLAGE</u>	
General Alimony		4.12 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the Ordinance was declared adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

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

ORDINANCE NO. 2023-05-5144

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR THE EXEMPTED MUNICIPALITIES (FORMERLY KNOWN AS CRIMINAL TAX), WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE MUNICIPALITIES ONLY, AT THE ADJUSTED RATE OF 2.06 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

	<u>MILLAGE</u>	
Exempted Municipalities (formerly known as Criminal Tax)	2.06 mills	

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the Ordinance was declared adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Lloyd Brown, that Ordinance Summary No. 5145, which is an Ordinance setting forth and establishing a property millage for the Public Library System, which is levied on all taxable property in the Parish, at a rate of 5.85 mills for 2023, be adopted at this time.

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

ORDINANCE NO. 2023-05-5145

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR THE PUBLIC LIBRARY SYSTEM, WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE PARISH, AT An ADJUSTED RATE OF 3.50 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

	<u>MILLAGE</u>	
Public Library System		3.50 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., Lloyd Brown, Natalie Broussard, Paul G. Landry, James P. Trahan, and Scott Ransonet.

NAYS: Marcus "Bruce" Broussard, Warren P. Gachassin, Jr., Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

ABSENT: Michael R. Landry.

And the Ordinance FAILED to be adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

Mr. Lloyd Brown stated that he meant to vote with the Nays and requested that his vote be reflected as such. Requesting and hearing no objection to this request, Chairman Gachassin requested Mr. Brown's vote be recorded as requested.

The foregoing Ordinance was read in full, the amended roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., Natalie Broussard, Paul G. Landry, James P. Trahan, and Scott Ransonet.

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NAYS: Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

ABSENT: Michael R. Landry.

And the Ordinance FAILED to be adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

A second substitute motion was made by Mr. Brian P. Napier, second by Mr. Lloyd Brown, that Ordinance Summary No. 5154 be TABLED to the May 24, 2023 Iberia Parish Council Meeting.

This second substitute to TABLE having been submitted to a vote, the vote thereon was as follows:

YEAS: Francis "Tommy" Pollard, Sr., 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: Paul G. Landry and Scott Ransonet.

ABSENT: Michael R. Landry.

And the motion to TABLE was declared adopted this 10th day of May, 2023.

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

ORDINANCE NO. 2023-05-5146

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR THE PUBLIC BUILDING MAINTENANCE, WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE PARISH, AT THE ADJUSTED RATE OF 4.76 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

<u>MILLAGE</u>	
Public Building Maintenance	4.76 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the Ordinance was declared adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

25445

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

ORDINANCE NO. 2023-05-5147

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR THE PUBLIC HEALTH UNIT, WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE PARISH, AT THE ADJUSTED RATE OF 2.11 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

	<u>MILLAGE</u>	
Public Health Unit		2.11 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the Ordinance was declared adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

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

ORDINANCE NO. 2023-05-5148

AN ORDINANCE SETTING FORTH AND ESTABLISHING A PROPERTY MILLAGE FOR DRAINAGE FACILITIES, WHICH IS LEVIED ON ALL TAXABLE PROPERTY IN THE PARISH, AT THE ADJUSTED RATE OF 4.00 MILLS FOR 2023.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Parish Council of the Parish of Iberia, Louisiana:

	<u>MILLAGE</u>	
Drainage Facilities		4.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Iberia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing Ordinance was read in full, the roll was called on the adoption thereof, and the Ordinance was adopted by the following votes:

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the Ordinance was declared adopted this 10th day of May, 2023, at which meeting a quorum was present and voting.

25447

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Ms. Natalie Broussard, that the following be adopted:

RESOLUTION NO. 2023-96

A RESOLUTION AMENDING THE 2023 GENERAL FUND BUDGET IN THE AMOUNT OF \$1,000 TO APPROPRIATE PROPORTIONAL FUNDING FOR THE DESIGN, FABRICATION, AND INSTALLATION OF THE BAYOU TECHE NATIONAL WATER AND PADDLE TRAIL DIRECTIONAL AND SITE IDENTIFICATION SIGNAGE FOR IBERIA PARISH AS REQUESTED BY THE TECHE PROJECT.

WHEREAS, there has been a request to amend the 2023 General Fund Budget in the amount of \$1,000 to appropriate proportional funding for the design, fabrication, and installation of the Bayou Teche National Water and Paddle Trail Directional and Site Identification signage for Iberia Parish as requested by the Teche Project; and

WHEREAS, it is necessary to amend the 2023 General Fund Budget in the amount of \$1,000 to provide for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 General Fund Budget in the amount of \$1,000 to appropriate proportional funding for the design, fabrication, and installation of the Bayou Teche National Water and Paddle Trail Directional and Site Identification signage for Iberia Parish as requested by the Teche Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
600068 5100 0000 0000	TECHE Project	-0-	\$1,000
599000 0000 0000 0000	Fund bal-prev yrs	\$698,032	(\$1,000)

BE IT FURTHER RESOLVED, that said amount shall be funded from the 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., 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: Michael R. Landry.

And the Resolution was declared adopted this 10th day of May, 2023.

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

1. Discuss and consider a motion to Expand the Agenda to discuss and consider the following item:
 - a. SUMMARY NO. 97 (Introduced by Chad Maturin, District 14)
A Resolution authorizing the Parish President to execute Change Order No. 1 for the Labit Road Project to change the contract for a 250 foot section of Labit Road approximately 500 feet south of Captain Cade Road from milling, patching, and overlaying Labit Road to reconstruction, which shall reduce said contract in the amount of \$15,000.

The purpose of this expansion is to authorize said Change Order so that the project may continue without delays as approvals would be scheduled for the next regular meeting.

A motion was made by Mr. Chad Maturin, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

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

A motion was made by Mr. Brian P. Napier, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Council does hereby recess its Public Hearing and convene in Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

25449

A motion was made by Mr. Chad Maturin, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Expand the Agenda.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion to Expand the Agenda was declared adopted this 10th day of May, 2023.

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

RESOLUTION NO. 2023-97

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CHANGE ORDER NO. 1 FOR THE LABIT ROAD PROJECT TO CHANGE THE CONTRACT FOR A 250 FOOT SECTION OF LABIT ROAD (APPROXIMATELY 500 FEET SOUTH OF CAPTAIN CADE ROAD) FROM MILLING, PATCHING, AND OVERLAYING LABIT ROAD TO RECONSTRUCTION, WHICH SHALL REDUCE SAID CONTRACT IN THE AMOUNT OF \$15,000.

WHEREAS, Glen Lege Construction has been awarded a contract for the Labit Road Project to make improvements by repairing said roadway, which included milling, patching, and overlaying Labit Road at an estimated cost of \$45,000; and

WHEREAS, Sellers and Associates, LLC is proposing to change the contract for a 250 foot section of Labit Road (approximately 500 feet south of Captain Cade Road) from milling, patching, and overlaying Labit Road to reconstructing Labit Road, at an estimated cost of \$30,000; and

WHEREAS, it is necessary to amend said contract by authorizing the Parish President to execute Change Order No. 1 for the Labit Road Project to change the contract for a 250 foot section of Labit Road (approximately 500 feet south of Captain Cade Road) from milling, patching, and overlaying Labit Road to reconstruction, which shall reduce said contract in the amount of \$15,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President to execute a Change Order No. 1 for the Labit Road Project to change the contract for a 250 foot section of Labit Road approximately 500 feet south of Captain Cade Road from milling, patching, and overlaying Labit Road to reconstruction, which shall reduce said contract in the amount of \$15,000.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute Change Order No. 1 and any other documents as necessary to complete this Resolution.

BE IT FURTHER RESOLVED, that the Administration shall record Change Order No. 1 in the Official Records of Iberia Parish, Louisiana.

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., 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: Michael R. Landry.

And the Resolution was declared adopted this 10th day of May, 2023.

25451

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

1. Discuss and consider a motion to Expand the Agenda to discuss and consider the following item:
 - b. SUMMARY NO. 98 (Introduced by Chad Maturin, District 14)
A Resolution amending the 2023 Economic Development District No. 1 Fund Budget in the amount of \$70,000 to appropriate funding to elevate and reconstruct the low area of Labit Road from Captain Cade Road going south for approximately 290 feet by installing a cross drain pipe (24" reinforced concrete) across Labit Road in the drainage ditch running along the south side of Captain Cade Road, all to be funded from the Fund Balance - Previous Years.
Note: This item needs to be amended to include this change to the contract in Change Order No. 1 as authorized by Resolution No. 2023-97.

The purpose of this expansion is to authorize the appropriation of additional funding to further improve Labit Road in conjunction with the current improvements being made at this time.

A motion was made by Mr. Chad Maturin, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

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

A motion was made by Mr. Brian P. Napier, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Council does hereby recess its Public Hearing and convene in Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Expand the Agenda.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion to Expand the Agenda was declared adopted this 10th day of May, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby Suspend the Rules as this item was not considered by the Joint Committee.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion to Suspend the Rules was declared adopted this 10th day of May, 2023.

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

RESOLUTION NO. 2023-97

A RESOLUTION AMENDING THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$70,000 TO APPROPRIATE FUNDING TO ELEVATE AND RECONSTRUCT THE LOW AREA OF LABIT ROAD FROM CAPTAIN CADE ROAD GOING SOUTH FOR APPROXIMATELY 290 FEET BY INSTALLING A CROSS DRAIN PIPE (24" REINFORCED CONCRETE) ACROSS LABIT ROAD IN THE DRAINAGE DITCH RUNNING ALONG THE SOUTH SIDE OF CAPTAIN CADE ROAD, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS; AND AS AMENDED TO INCLUDE SAID CHANGE TO CONTRACT IN CHANGE ORDER NO. 1.

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

25453

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, Sellers and Associates, LLC is proposing to change the contract to elevate and reconstruct the low area of Labit Road from Captain Cade Road going south for approximately 290 feet by installing a cross drain pipe (24" reinforced concrete) across Labit Road in the drainage ditch running along the south side of Captain Cade Road in conjunction with the current repairs being completed, at an estimated cost of \$70,000; and

WHEREAS, it is necessary to appropriate additional funding in the amount of \$70,000 to provide for these repairs and 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 Iberia Parish Council does hereby amend 2023 Economic Development District No. 1 Fund Budget in the amount of \$70,000 to appropriate funding to elevate and reconstruct the low area of Labit Road from Captain Cade Road going south for approximately 290 feet by installing a cross drain pipe (24" reinforced concrete) across Labit Road in the drainage ditch running along the south side of Captain Cade 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	\$3,167,480	\$70,000
575000 3310 0000 4068	Contract Payments	\$495,000	\$70,000

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

BE IT FURTHER RESOLVED, that Change Order No. 1 is hereby amended to include this change to the contract to add funding in the amount of \$70,000, which Change Order was authorized by Resolution No. 2023-97, adopted on May 10, 2023.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute the said Change Order No. 1, as amended, which includes this change to the contract.

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., 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: Michael R. Landry.

25454

And the Resolution was declared adopted this 10th day of May, 2023.

25455

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

1. Discuss and consider a motion to Expand the Agenda to discuss and consider the following item:

- c. SUMMARY NO. 99 (Introduced by Chad Maturin, District 14)
A Resolution amending the 2023 Economic Development District No. 1 Fund Budget in the amount of \$25,000 to appropriate funding for the continuation of reconstruction for a length of 210 feet south to connect the elevated and reconstructed low area of Labit Road with the reconstructed section of Labit Road (located approximately 500 feet south of Captain Cade Road), all to be funded from the Fund Balance - Previous Years.

Note: This item needs to be amended to include this change to the contract in Change Order No. 1 as authorized by Resolution No. 2023-97.

The purpose of this expansion is to authorize the appropriation of additional funding to further improve Labit Road in conjunction with the current improvements being made at this time.

A motion was made by Mr. Chad Maturin, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

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

A motion was made by Mr. Brian P. Napier, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Council does hereby recess its Public Hearing and convene in Regular Session.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Expand the Agenda.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion to Expand the Agenda was declared adopted this 10th day of May, 2023.

A motion was made by Mr. Chad Maturin, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby Suspend the Rules as this item was not considered by the Joint Committee.

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

YEAS: Francis "Tommy" Pollard, Sr., 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: Michael R. Landry.

And the motion to Suspend the Rules was declared adopted this 10th day of May, 2023.

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

RESOLUTION NO. 2023-99

A RESOLUTION AMENDING THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$25,000 TO APPROPRIATE FUNDING FOR THE CONTINUATION OF RECONSTRUCTION FOR A LENGTH OF 210 FEET SOUTH TO CONNECT THE ELEVATED AND RECONSTRUCTED LOW AREA OF LABIT ROAD WITH THE RECONSTRUCTED SECTION OF LABIT ROAD (LOCATED APPROXIMATELY 500 FEET SOUTH OF CAPTAIN CADE ROAD), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND AS AMENDED TO INCLUDE SAID CHANGE TO CONTRACT IN CHANGE ORDER NO. 1.

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

25457

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, Sellers and Associates, LLC is proposing to change the contract for the continuation of reconstruction for a length of 210 feet south to connect the elevated and reconstructed low area of Labit Road with the reconstructed section of Labit Road (located approximately 500 feet south of Captain Cade Road), at an estimated cost of \$25,000; and

WHEREAS, it is necessary to appropriate additional funding in the amount of \$25,000 to provide for these repairs and 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 Iberia Parish Council does hereby amend the 2023 Economic Development District No. 1 Fund Budget in the amount of \$25,000 to change the contract for the continuation of reconstruction for a length of 210 feet south to connect the elevated and reconstructed low area of Labit Road with the reconstructed section of Labit Road (located approximately 500 feet south of Captain Cade 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	\$3,237,480	\$25,000
575000 3310 0000 4068	Contract Payments	\$565,000	\$25,000

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

BE IT FURTHER RESOLVED, that Change Order No. 1 is hereby amended to include this change to the contract to add funding in the amount of \$25,000, which Change Order was authorized by Resolution No. 2023-97, adopted on May 10, 2023.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute said Change Order No. 1, as amended, which includes this change to the contract.

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., 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: Michael R. Landry.

And the Resolution was declared adopted this 10th day of May, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Ms. Natalie Broussard, 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., 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: Michael R. Landry.

And the motion was declared adopted this 10th day of May, 2023.

Chief Administrative Officer Bo Belanger stated that there were no leaks in the temporary roof on the Ward 8 Building with the last rains.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:45 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Council