

MAY 24, 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 24, 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, 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: Warren P. Gachassin, Jr.

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

Director of Public Works Dexter Miguez

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. Scott Ransonet, its Vice Chairman, who announced that the Council was now ready to conduct its business.

25460

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. James P. Trahan, 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, 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: Warren P. Gachassin, Jr.

And the motion was declared adopted this 24th 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. Eugene A. Olivier, Sr., seconded by Mr. Brian P. Napier, 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, 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: Warren P. Gachassin, Jr.

And the motion was declared adopted this 24th day of May, 2023.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Ms. Sara Fawcett-Gary, Transportation Director of the Acadiana Planning Commission, provided an update on the South Lewis Street Widening Project. Ms. Fawcett-Gary informed the Iberia Parish Council that a meeting was held in October where percentages of the project were discussed with the contractor of the design firm, Meyer Engineers, Ltd. She explained that once the supplemental contract is signed by President M. Larry Richard, they will design the first set of plans, including preliminary plans, final plans, rights of way process, and then construction. Once the agreement is signed, a Notice to Proceed will be issued to Meyer to begin the design. This design phase takes about a year to complete and other work will be done, such as boring to determine the integrity of the base, surveying for rights of way maps, and data collection of the traffic pattern.

Upon questioning, Ms. Fawcett-Gary stated that the cost estimate for rights of way for La. 675 was \$64,0000 and it came in at \$580,000.

Ms. Fawcett-Gary pointed out that the estimated cost for rights of way for Lewis Street is \$50,000, which cost could increase depending on where the rights of way will be taken.

Upon questioning, Ms. Fawcett-Gary stated that cost estimate for the La. 675 Roundabout Project is \$2,750,00. She pointed out that there is "leftover" Capital Outlay money from the ARA Access Road Project and Administration is working with the State to use for the Roundabout Project.

Upon questioning, Ms. Fawcett-Gary stated that the estimated cost for the Lewis Street Widening Project is \$2,190,000 and \$60,000 for utility relocation. She pointed out any funds not utilized for the utility relocation can be into construction. She stated that the design has already been authorized and estimated costs total \$2,300,000, which includes rights of way, utilities, and construction and the Parish would provide 20% matching funds.

PUBLIC WORKS REPORTS:

1. The Public Works Department Report for Closed Work Orders dated April 26 - May 9, 2023 was emailed to the Council members.

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Scott Saunier stated that this week is National EMS Week. He requested that if you see EMTs, Paramedics, or firefighters, please thank them for their service.
2. Councilman Eugene A. Olivier, Sr. stated that he continues to monitor the Bills that are going through Baton Rouge along with the Police Jury Association to make sure that there is no negative impact on local government.
3. Councilman Eugene A. Olivier, Sr. also stated that he had the opportunity to attend the Rural Community Funding Summit sponsored by United States Senator Bill Cassidy. He met with GOSEPH, Louisiana Department of Environmental Qualities, Louisiana Office of Community Development, United States Rural Development, United States Economic Development Administration, as well as many other departments.
4. Councilwoman Lady Fontenette Brown stated that Delta Biofuel is making a significant investment of \$100,000,0000 in a new renewable fuel facility in Iberia Parish, Louisiana, specifically in District 12. This ground-breaking facility is expected to create 126 new direct jobs with an average salary of \$62,500 and 149 indirect jobs, for a total of 275 new jobs. It will provide a new market for sugarcane farmers as bagasse is a byproduct of sugarcane processing. She stated that this project is a testament to President Richard and the Iberia Parish Council's commitment to economic growth and thanked all those who supported this project.
5. Councilman Natalie Broussard stated that she attended the Parish's Hurricane Preparedness Meeting held by the Parish. She stated that CERT has been working with Volunteer Louisiana to present Parish Prepared to be held at Westgate High School Auditorium on June 8, 2023 at 5:30 p.m. This is a conference to prepare yourself, family, and friends and help individuals get prepared in the case of a disaster. There will be information in regards to the Highway 90 Construction and

25462

Hurricane Evacuations. There will door prizes, emergency starter kits will be available at the event, and is a free event.

6. Councilman Natalie Broussard announced that there will be a Senior Resource Fair on June 10, 2023 from 8:00 a.m. - 1:00 p.m. at the Cyr Gates Community Center sponsored by Maison Teche, Iberia Medical Center, and Iberia Parish Council on Aging.

PARISH PRESIDENT ANNOUNCEMENTS

1. Chief Administrative Officer Milton Belanger, III announced that construction began on Labit Road on May 22, 2023 and is scheduled to be completed within the month.
2. CAO Belanger announced that the bidding process for the Labit Road Bridge will be in June, with construction to begin in August, and completion scheduled in January 2024.
3. CAO Belanger announced that Bid Opening for the Jefferson Canal South Project will be held on Thursday, June 15, 2023 at 10:00 a.m.
4. CAO Belanger announced that the Iberia Parish Litter Abatement Committee picked up 80 bags of trash and 7 tires during their clean up on Pellerin Street, Monnot Road, and City Park in Jeanerette.
5. CAO Belanger announced that an Annual Hurricane Preparedness Meeting was held this morning at the Sliman Theater. President Richard thanked the Director of Homeland Security Prescott Marshall for hosting and coordinating the meeting and further thanked the Iberia Parish Government Departments for their attendance at the meeting. We are currently working with the Iberia Parish Sheriff's Office, Louisiana Department of Transportation and Development, City of New Iberia Police Department, and State Police to discuss the route to be used for hurricane evacuations due to the U. S. 90 lane closures
6. CAO Belanger proclaimed Building Safety Month Proclamation on behalf of M. Larry Richard, Parish President of Iberia Parish Government, recognizing the month of May 2023 as Building Safety Month. The Building Safety Month Proclamation was presented to Director of Planning, Permitting, and Zoning Jacob Weaver.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

Vice Chairman Scott Ransonet 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. Lloyd Brown, seconded by Mr. Paul G. Landry, that the following be adopted:

MINUTES

Regular Meeting of May 10, 2023

RESOLUTION NO. 2023-100

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF FENRIS DAVIS LARSON, BROTHER OF HUMAN RESOURCES DIRECTOR, DONNA McDONALD, WHO PASSED AWAY ON MAY 6, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Fenris Davis Larson, brother of Human Resources Director, Donna McDonald, who passed away on May 6, 2023; and

WHEREAS, Mr. Fenris Davis Larson was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Fenris Davis Larson is a graduate of New Iberia High School and joined the Louisiana Army National Guard after graduation where he attained the rank of sergeant over the course of his six years of military service; and

WHEREAS, Mr. Fenris Davis Larson maintained an active career as pipefitter for the Port of Iberia until his retirement in 2018. He loved playing with his grandchildren, being outdoors in his orchard and was an avid gardener, enjoyed fishing, feeding birds, croquet, hiking, watching college sports and sharing his faith with those around him.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Fenris Davis Larson, brother of Human Resources Director, Donna McDonald, who passed away on May 6, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Fenris Davis Larson.

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. 2023-101

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. CURTIS J. BOUDOIN, FORMER IBERIA PARISH COUNCIL MEMBER OF DISTRICT 2, WHO PASSED AWAY ON SATURDAY, MAY 13, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Curtis J. Boudoin, former Iberia Parish Council Member of District 2, who passed away on May 13, 2023; and

WHEREAS, Mr. Curtis J. Boudoin was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Curtis J. Boudoin was an Iberia Parish Police Jury Member, representing District 2, from 1980 through 1984; and

WHEREAS, Mr. Curtis J. Boudoin was an Iberia Parish Council Member, representing District 2, from 1984 through 2014; and

WHEREAS, Mr. Curtis J. Boudoin was a parishioner at Our Lady of Perpetual Help Catholic Church and proudly served as an usher for many years. Most importantly and above all else, his greatest love was for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Curtis J. Boudoin, former Iberia Parish Council Member of District 2, who passed away on May 13, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Curtis J. Boudoin.

25464

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. 2023-102

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. CHRIS DITCH AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Chris Ditch has tendered his resignation as a member of the Acadiana Fairgrounds Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Chris Ditch as a member of the Acadiana Fairgrounds Commission, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Chris Ditch for his service to Iberia Parish Government in this capacity.

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. 2023-103

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. JONATHAN PIEL AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Jonathan Piel has tendered his resignation as a member of the Acadiana Fairgrounds Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Jonathan Piel as a member of the Acadiana Fairgrounds Commission, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Mr. Jonathan Piel for his service to Iberia Parish Government in this capacity.

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. 2023-104

A RESOLUTION AUTHORIZING THE IBERIA PARISH PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT (TO A PREVIOUS AGREEMENT BY AND BETWEEN THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT) WITH MEYER ENGINEERS, LTD., AND IBERIA PARISH GOVERNMENT RELATING TO STATE PROJECT H.013522.5, FEDERAL AID PROJECT NO. H013522, SOUTH LEWIS STREET WIDENING, IBERIA PARISH.

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

WHEREAS, it is necessary to authorize Parish President to execute a supplemental agreement (to a previous agreement by and between the State of Louisiana, Department of Transportation and Development) with Meyer Engineers, Ltd., and Iberia Parish Government relating to State Project H.013522.5, Federal Aid Project No. H013522, South Lewis Street Widening, Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Iberia Parish President to execute a supplemental agreement (to a previous agreement by and between the State of Louisiana, Department of Transportation and Development) with Meyer Engineers, Ltd., and Iberia Parish Government relating to State Project H.013522.5, Federal Aid Project No. H013522, South Lewis Street Widening, 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, 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: Warren P. Gachassin, Jr.

And these items were declared adopted this 24th day of May, 2023.

25466

A motion was made by Mr. Paul G. Landry, seconded by Mr. Michael R. Landry, that Ordinance Summary No. 5145 which is an Ordinance setting forth and establishing a property millage for the Public Library System, levied on all taxable property in the Parish, at an adjusted rate of 5.76 mills for 2023, be adopted at this time.

A substitute motion was made by Mr. Paul G. Landry, seconded by Mr. James P. Trahan, that Ordinance Summary No. 5145 be amended to an adjusted rate of 3.50 mills for 2023 and be adopted as amended.

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

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

NAYS: Michael R. Landry, Lloyd Brown, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

ABSENT: Warren P. Gachassin, Jr.

ABSTAINED: None.

And the substitute motion FAILED to be adopted this 24th day of May, 2023.

A second substitute motion was made by Mr. Brian P. Napier, seconded by Mr. Lloyd Brown, that Ordinance Summary No. 5145 be amended to an adjusted rate of 4.50 mills for 2023 and be adopted as amended.

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

YEAS: Michael R. Landry, Lloyd Brown, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

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

ABSENT: Warren P. Gachassin, Jr.

ABSTAINED: None.

And the second substitute motion FAILED to be adopted this 24th day of May, 2023.

A third substitute motion was made by Mr. Brian P. Napier, seconded by Mr. Lloyd Brown, that Ordinance Summary No. 5145 be tabled to the June 14, 2023 Iberia Parish Council Meeting.

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

YEAS: Michael R. Landry, Lloyd Brown, Eugene A. Olivier, Sr., Brian P. Napier, Scott Saunier, Lady Fontenette Brown, and Chad Maturin.

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

ABSENT: Warren P. Gachassin, Jr.

ABSTAINED: None.

And the third substitute motion FAILED to be adopted this 24th day of May, 2023.

A fourth substitute motion was made by Ms. Natalie Broussard, that Ordinance Summary No. 5145 be amended to an adjusted rate of 3.75 mills for 2023. This motion died for the lack of a second motion.

A fifth substitute motion was made by Mr. Scott Saunier, seconded by Mr. Michael R. Landry, that Ordinance Summary No. 5145 be amended to an adjusted rate of 4.00 mills for 2023 and be adopted as amended, as follows:

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 A 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>	
Public Library System		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.

And the fifth substitute for 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., Michael R. Landry, Lloyd Brown, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: Marcus "Bruce" Broussard, Natalie Broussard, Paul G. Landry, and James P. Trahan.

ABSENT: Warren P. Gachassin, Jr.

ABSTAINED: None.

25468

And the Ordinance was declared adopted this 24th day of May, 2023, at which meeting a quorum was present and voting.

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

RESOLUTION NO. 2023-105

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF TWO (2) FAIR MARKET VALUE NO PURCHASE OPTION LEASE AGREEMENTS WITH WELLS FARGO VENDOR FINANCIAL SERVICES, LLC FOR THE ACQUISITION OF TWO (2) 2023 KOBELCO SK260LC HYDRAULIC EXCAVATORS (SERIAL NOS. LQ18020237 AND LQ18020228).

WHEREAS, the Iberia Parish Government wishes to enter into two (2) Fair Market Value No Purchase Option Lease Agreements with Wells Fargo Vendor Financial Services, LLC for the acquisition of two (2) 2023 Kobelco SK260LC Hydraulic Excavators (Serial Nos. LQ18020237 and LQ18020228); and

WHEREAS, it is necessary to authorize the Parish President to execute two (2) Fair Market Value No Purchase Option Lease Agreements with Wells Fargo Vendor Financial Services, LLC for the acquisition of two (2) 2023 Kobelco SK260LC Hydraulic Excavators (Serial Nos. LQ18020237 and LQ18020228).

NOW, THEREFORE, BE IT RESOLVED, that the Parish President is hereby authorized to execute two (2) Fair Market Value No Purchase Option Lease Agreements with Wells Fargo Vendor Financial Services, LLC for the acquisition of two (2) 2023 Kobelco SK260LC Hydraulic Excavators (Serial Nos. LQ18020237 and LQ18020228).

BE IT FURTHER RESOLVED, that the Parish President is also authorized to execute any and all other agreements, documents or other writings necessary to carry out the intent and purposes of this Resolution.

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, 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: Warren P. Gachassin, Jr.

And this Resolution were declared adopted this 24th day of May, 2023.

25470

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

RESOLUTION NO. 2023-106

A RESOLUTION AMENDING THE 2023 RECREATION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$155,000 TO APPROPRIATE NECESSARY FUNDING FOR EMERGENCY REMEDIATION AND REPAIRS AND TO PREVENT FURTHER DAMAGE TO THE WARD 8 FACILITY CAUSED BY SEVERE STORMS OF APRIL 6, 2023, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request has been made to amend the 2023 Recreation District No. 1 Fund Budget in the amount of \$155,000 to appropriate necessary funding for emergency remediation and repairs and to prevent further damage to the Ward 8 Facility caused by severe storms of April 6, 2023, with said funding to be funded from Fund Balance - Previous Years; and

WHEREAS, it is necessary to amend the 2023 Recreation District No. 1 Fund Budget in the amount of \$155,000 to appropriate for said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Recreation District No. 1 Fund Budget in the amount of \$155,000 to appropriate necessary funding for emergency remediation and repairs and to prevent further damage to the Ward 8 Facility caused by severe storms of April 6, 2023, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$532,625	\$155,000
575000 5220 0042 0000	Contract Pymts	-0-	\$155,000

BE IT FURTHER RESOLVED, that said funding 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, 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: Warren P. Gachassin, Jr.

And the Resolution was declared adopted this 24th day of May, 2023.

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

RESOLUTION NO. 2023-107

A RESOLUTION TO AUTHORIZE THE RENEWAL OF THE FISCAL AGENT SERVICES AGREEMENT WITH COMMUNITY FIRST BANK FOR A THREE YEAR TERM BEGINNING JULY 1, 2023.

WHEREAS, the current contract for Fiscal Agent Services expires on June 30, 2023; and

WHEREAS, the Iberia Parish Government is interested in renewing its existing contract with Community First Bank for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of the Fiscal Agent Services Agreement with Community First Bank for a three year period beginning July 1, 2023 through June 30, 2026.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary agreement to provide the Fiscal Agent Services by Community First Bank.

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, 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: Warren P. Gachassin, Jr.

And the Resolution was declared adopted this 24th day of May, 2023.

25472

A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Michael R. Landry, that the following be adopted:

RESOLUTION NO. 2023-108

A RESOLUTION AMENDING RESOLUTION NO. 2011-61, ADOPTED MARCH 9, 2011, WHICH APPROVED A LIST OF PARISH DRAINAGE CHANNELS TO BE SPRAYED (DITCHES AND CHANNELS AS LISTED) IN ORDER TO ADD A DRAINAGE DITCH LOCATED NEAR 186 DARBY LANE TO THE SPRAY LIST, LOCATED IN DISTRICT 3.

WHEREAS, Resolution No. 2011-61, adopted on March 9, 2011, which approved a list of Parish Drainage Channels to be sprayed (ditches and channels as listed); and

WHEREAS, there has been a request to add a drainage ditch located near 186 Darby Lane to the spray list, located in District 3; and

WHEREAS, it is necessary to amend said Resolution in order to add said drainage ditch located near 186 Darby Lane to the spray list, located in District 3.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2011-61, adopted March 9, 2011, which approved a list of Parish drainage channels to be sprayed (ditches and channels as listed), in order to add the a drainage ditch located near 186 Darby Lane to the spray list, located in District 3.

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, 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: Warren P. Gachassin, Jr.

And the Resolution was declared adopted this 24th day of May, 2023.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Scott Saunier, that Resolution Summary No. 109 which is a Resolution amending the 2023 Public Library Fund Budget in the amount of \$500,000 for roof repairs at the Main Library Branch, all to be funded from the Fund Balance - Previous Years, be adopted at this time.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Eugene A. Olivier, Sr., that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 109, 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., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, 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: Warren P. Gachassin, Jr.

And the motion to Suspend the Rules was declared adopted this 24th day of May, 2023.

A motion was made by Mr. Brian P. Napier, seconded by Mr. James P. Trahan, that Resolution Summary No. 109 be tabled to the June 14, 2023 Iberia Parish Council Meeting.

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, 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: Warren P. Gachassin, Jr.

And the motion to TABLE was declared adopted this 24th day of May, 2023.

25474

Vice Chairman Scott Ransonet requested that the Council discuss and consider a motion to Expand the Agenda to discuss and consider the following items:

SUMMARY NO. 110 (Introduced by Airport Authority)

A Resolution authorizing the Parish President to execute Change Order No. 2 for the ARA North GA Central Connector Project to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane, at an estimated cost of \$260,859.14.

The purpose of this expansion is to authorize Change Order No. 2 to include this work as the equipment is already on site and delaying this approval will cause the incurring of mobilization costs of +\$50,000 for the contractor to re-establish themselves once they leave the site.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Michael R. Landry, that the Iberia Parish Council recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time. There were no public comments.

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, 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: Warren P. Gachassin, Jr.

And the motion for public hearing was declared adopted this 24th day of May, 2023.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brian P. Napier, that the Iberia Parish Council recess its Public Hearing and convene in its 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, 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: Warren P. Gachassin, Jr.

And the motion was declared adopted this 24th day of May, 2023.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Michael R. Landry, that the Iberia Parish Council does hereby Expand the Agenda to discuss and consider Resolution Summary No. 110 as shown above.

This motion to Expand the Agenda 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, 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: Warren P. Gachassin, Jr.

And the motion was declared adopted this 24th day of May, 2023.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Brian P. Napier, that the following be adopted:

RESOLUTION NO. 2023-110

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE CHANGE ORDER NO. 2 FOR THE ARA NORTH GA CENTRAL CONNECTOR PROJECT TO CHANGE THE CONTRACT TO ADD ADDITIONAL SCOPE OF WORK AS DIRECTED BY IBERIA PARISH GOVERNMENT TO REPAIR APPROXIMATELY AN ADDITIONAL 180 LINEAR FEET OF THE NORTH GA TAXI LANE, AT AN ESTIMATED COST OF \$260,859.14.

WHEREAS, Glen Lege Construction, LLC has been awarded a contract for the ARA North GA Central Connector Project to make improvements to the taxiway located at the Acadiana Regional Airport; and

WHEREAS, Berard, Habetz and Associates, Inc. is proposing to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane; and

WHEREAS, said repairs are estimated to cost \$260,859.14, which will increase the contract from \$943,467.60 to \$1,204,326.74; and

WHEREAS, it is necessary to amend said contract by authorizing the Parish President to execute Change Order No. 2 for the ARA North GA Central Connector Project to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane, at an estimated cost of \$260,859.14.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President to execute a Change Order No. 2 for the ARA North GA Central Connector Project to change the contract to add additional scope of work as directed by Iberia Parish Government to repair approximately an additional 180 linear feet of the North GA Taxi Lane, at an estimated cost of \$260,859.14.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute Change Order No. 2 and any other documents as necessary to complete this Resolution.

25476

BE IT FURTHER RESOLVED, that the Administration shall record Change Order No. 2 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., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, 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: Warren P. Gachassin, Jr.

And the Resolution was declared adopted this 24th day of May, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 5149 (Introduced by Clerk of the Council)

An Ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with La. Revised Statutes 18:532 and 18:532.1.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Francis "Tommy" Pollard, Sr., 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, 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: Warren P. Gachassin, Jr.

And the motion was declared adopted this 24th day of May, 2023.

Vice Chairman Scott Ransonet then declared the meeting adjourned at 7:42 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Council