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JUNE 28, 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, June 28, 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

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. 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. Eugene A. Olivier, Sr., 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 28th day of June, 2023.

PUBLIC COMMENTS

1. Mr. Vince Dorsey and Mr. Shane Walker both spoke in support of Ordinance Summary No. 5250.
2. Mr. Cole Griffin spoke in support of Resolution Summary No. 134.
3. Mr. Matthew Margaglio of Kolder, Slaven and Company presented the Financial Audit Report for fiscal year ending December 31, 2022.

Mr. Margaglio pointed out the four key components, including the reports by the auditors and financial information. These reports consist of the independent reports on financials, internal controls, and federal awards, along with Administration's reports on financial statements and note disclosures. Mr. Margaglio stated that the Parish was issued an unmodified opinion on the financial statements, which is the best opinion that can be issued on audits. He stated that an unmodified opinion was also expressed relating to the Federal Programs. He stated that there were no weaknesses on internal controls nor were there any non-compliance issues noted for this audit.

Mr. Margaglio then reviewed the financial information, noting that revenues totaled about \$35 million while expenditures were about \$34 million, leaving an ending total fund balance of about \$51 million dollars. Key sources of revenue are ad valorem of \$10.1 million, sales taxes of \$8.7 million, and state sources of \$5.9 million. Expenditures by category included 21% for Public Works, 16% for health and welfare, 19% for capital outlay, 17% for general government, 11% for public safety, with everything else, such as debt service and culture and recreation, accounting for the remaining expenditures. Funds within the General Fund included total revenues of \$7 million and expenditures of \$7 million. He also pointed out that Royalty Fund revenues received totaled \$430,627, which were previously up to \$4 million prior to 2014.

5. Persons being considered for appointment to Parish Boards, Commissions, and/or Districts addressed the Council, included Mr. Mark Delahoussaye, Jr., applicant for the Library Board of Control.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Francis "Tommy" Pollard, Sr., 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 28th day of June, 2023.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Balance Sheets for May 2023 were emailed to the Council Members.
2. The Budget Reports for May 2023 were emailed to the Council Members.

SPECIAL BUSINESS:

1. Chairman Warren P. Gachassin, Jr., requested the opinion on Legal Counsel Ian Alpha to determine whether the Iberia Parish Council should go into Executive Session to discuss the proposed litigation filed by Attorney General Jeff Landry, challenging the calculation for the National Flood Insurance Plan (NFIP). Legal Counsel Ian Alpha recommended that the Iberia Parish Council should proceed with Executive Session as requested by the Attorney General's Office pursuant to La. R.S. 42:17A(2)(10).

A motion was made by Ms. Natalie Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session and convene into Executive Session to as stated above.

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 28th day of June, 2023.

Chairman Warren P. Gachassin, Jr. announced that the Iberia Parish Council was now in Executive Session at 6:32 p.m. and requested the audience to exit the Chambers. Those remaining in Executive Session included all Iberia Parish Council members present, Clerk of the

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Council Brenda P. Bergeron, Assistant Clerk to the Council Carrie D. Terry, Administrative Secretary Janice Trahan, Chief Administrative Officer Milton Belanger, III, Executive Secretary Cynthia Provost, Legal Counsel Ian Alpha, and Associate Solicitor General Ms. Morgan Brungard with the Office of Attorney General Jeff Landry and her assistant.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the Iberia Parish Council does hereby recess its Executive Session 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 28th day of June, 2023.

Chairman Warren P. Gachassin, Jr. announced that the Iberia Parish Council was now convened in Regular Session at 7:00 p.m. Legal Counsel Ian Alpha announced that no action was taken without returning to Regular Session before any vote was taken.

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Brian P. Napier congratulated LSU Men's Baseball Team won the National Championship.
2. Councilman Brian P. Napier announced that the house on Louise Street in District 11 has been demolished and thanked the Iberia Parish Council, Director of Planning, Permitting, and Zoning Jacob Weaver, Administration, Legal Counsel Andrew Shealy and Ian Alpha, and everyone else that worked together in the demolition of this home.
3. Councilman Scott Ransonet announced that Loreauville Acadian Odyssey Monument Park Foundation has a Facebook page and announced the sale of bricks as a fund-raising project available to the public.
4. Councilman Scott Saunier announced that there will be a 4th of July Celebration in Vermilion Parish and the upcoming Delcambre Shrimp Festival will be coming up in August.
5. Councilman Natalie Broussard announced that the Iberia Rod and Gun Club is having their Annual 4th of July Fishing Rodeo this weekend (July 1-2, 2023) at Cypremort Point.
6. Chairman Warren P. Gachassin, Jr. thanked Legal Counsel Ian Alpha for working extremely hard on the Knight Oil situation.

PARISH PRESIDENT ANNOUNCEMENTS

1. Chief Administrative Officer Milton Belanger, III, announced that Mullins Road Bridge is in the design phase. The quote packages will be sent out by the end of the week and will start within thirty (30) days.
2. CAO Belanger stated that the survey on Labit Road is completed. The scheduled completion date is January, 2024.

3. CAO Belanger stated that Vida Shaw field survey work is still scheduled to be completed in early July of this year.
4. CAO Belanger announced that the Litter Abatement Program picked up 100 bags of trash, tires and other debris in the vicinity of Van Brocklin Road, Oday Road and Nelson Canal Road.

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. Mr. Eugene A. Olivier, Sr. requested that Resolution Summary No. 118 be removed from the Consent Agenda as he has questions regarding this Summary. Hearing no further requests for removal of items, a motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

MINUTES

Correction to Regular Meeting of May 10, 2023 - Include "Abstain" in the voting block for Ordinance Nos. 2023-05-5143, 2023-05-5144, 2023-05-5146, 2023-05-5147, and 2023-05-5148
Regular Meeting of June 14, 2023

RESOLUTION NO. 2023-117

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF ROBERT L. CONNER, SR., HUSBAND OF OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS EMPLOYEE DEBORAH CONNER, WHO PASSED AWAY ON JUNE 11, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Robert L. Conner, Sr., husband of Office of Homeland Security and Emergency Preparedness employee Deborah Conner, who passed away on June 11, 2023; and

WHEREAS, Mr. Robert L. Conner, Sr. was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Robert L. Conner, Sr. is a graduate of New Iberia Senior High School in 1974 and served in the United States Air Force; and

WHEREAS, Mr. Robert L. Conner, Sr. worked in the oil field then moved on to work with the Iberia Parish Government as the Chief Sewerage Operator. He then went to truck driving school and became a professional driver for Bayou Companies and drove across the country and trained many men to become professional drivers until his retirement after 15 years of service.

WHEREAS, Mr. Robert L. Conner, Sr. was a member of St. Edward Catholic Church where he attended mass regularly.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Robert L. Conner, Sr., husband of Secretary of Iberia Parish Homeland Security and Emergency Preparedness, Deborah Conner, who passed away on June 11, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Robert L. Conner, Sr.

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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. 2023-119

A RESOLUTION DECLARING THE FORMER TOURIST COMMISSION BUILDING LOCATED AT THE PEPPERPLEX SPORTS FACILITY AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE IBERIA PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN IBERIA PARISH GOVERNMENT AND THE CITY OF NEW IBERIA TO TRANSFER SAID BUILDING TO THE CITY OF NEW IBERIA; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government owns a pre-fabricated building, located at the Louisiana Pepperplex Sports Facility, and said building is no longer in use by Iberia Parish Government; and

WHEREAS, it is the intent of Iberia Parish Government to declare the former Tourist Commission Building located at the PepperPlex Sports Facility as surplus property; and

WHEREAS, the building is desired for use by the City of New Iberia for restroom facilities at the Louisiana Pepperplex Sports Facility, which sports facility is available for use by the citizens of Iberia Parish; and

WHEREAS, it is necessary for Iberia Parish Government and the City of New Iberia to execute a Cooperative Endeavor Agreement to provide for the transfer of ownership of said building to the City of New Iberia.

NOW, THEREFORE, BE IT RESOLVED, that the pre-fabricated building (former Tourist Commission) located at the Louisiana Pepperplex Sports Facility at 607 Sucrose Drive, New Iberia, Louisiana, is hereby declared as surplus property.

BE IT FURTHER RESOLVED, that Iberia Parish President is hereby authorized to execute a Cooperative Endeavor Agreement By And Between Iberia Parish Government And City Of New Iberia to convey the pre-fabricated building (former Tourist Commission) to the City of New Iberia, which building is owned by Iberia Parish Government and currently located at the Pepperplex Sports Facility.

BE IT FURTHER RESOLVED, that the Iberia Parish President is also authorized to execute any and all or 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.

RESOLUTION NO. 2023-120

A RESOLUTION PROCLAIMING THE MONTH OF JULY 2023 AS PARKS AND RECREATION MONTH IN IBERIA PARISH.

WHEREAS, parks and recreation is an integral part of communities throughout this country, including in the Parish of Iberia; and

WHEREAS, parks and recreation promotes health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS, parks and recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimers; and

WHEREAS, parks and recreation encourages physical activities by providing space for popular sports, walking trails and many other activities designed to promote active lifestyles; and

WHEREAS, park and recreation programming and education activities, such as out-of-school time programming, youth sports and environmental education, are critical to childhood development; and

WHEREAS, parks and recreation increases a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation is fundamental to the environmental well-being of our community; and

WHEREAS, parks and recreation is essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Iberia Parish recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE BE IT RESOLVED, by the Iberia Parish Council that July is recognized as Park and Recreation Month in the 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.

RESOLUTION NO. 2023-121

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE LCDBG FY 2021 - LCDBG SEWER SYSTEMS IMPROVEMENTS AND SEWER REHABILITATION, ALL AS COMPLETED BY NCMC, LLC AND AS RECOMMENDED BY PROJECT ENGINEER STAPLES ENGINEERING & CONSULTING, LLC., IN ACCORDANCE WITH CONTRACT NO. 2000620431 .

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WHEREAS, the Iberia Parish Government has contracted with NCMC, LLC for Substantial Completion to the LCDBG FY 2021 - LCDBG Sewer Systems Improvements and Sewer Rehabilitation as recommended by Project Engineers Staples Engineering & Consulting, LLC, in accordance with Contract No. 2000620431; and

WHEREAS, Staples Engineering & Consulting, LLC has completed work relating to the LCDBG FY 2021 - LCDBG Sewer Systems Improvements and Sewer Rehabilitation, in accordance with Contract No. 2000620431; and

WHEREAS, Project Engineers Staples Engineering & Consulting, LLC, is recommending the granting of Substantial Completion at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion of the LCDBG FY 2021 - LCDBG Sewer Systems Improvements and Sewer Rehabilitation, all as completed by NCMC, LLC, and as recommended by Project Engineers Staples Engineering & Consulting, LLC., in accordance with Contract No. 2000620431.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute any and all documents to authorize said Substantial Completion.

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.

RESOLUTION NO. 2023-122

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH RELATIVE TO THE FY 2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

WHEREAS, the Iberia Parish Government submitted an application dated November 4, 2020 for funding under the Fiscal Year 2021 Louisiana Community Development Block Grant (LCDBG) Program for a sewer collection system improvements project to fund upgrades and repairs to a portion of the existing sewer collection system in two (2) unincorporated areas of the Parish, specifically the New Horizon Subdivision and a neighborhood along Louisiana Highway 86 south of the Village of Loreauville which have inflow/infiltration problems, all of which are located in the unincorporated areas of Iberia Parish in the jurisdiction of the Sewerage District No. 1 of Iberia Parish; and

WHEREAS, LCDBG Contract No. 2000620431 is providing grant funds to the Iberia Parish Government in the amount of \$251,200.00 to fund the construction costs for a sewer rehabilitation project for upgrades and repairs to a portion of the existing sewer collection system in two (2) aforementioned unincorporated areas of the Parish, both within the service area of Sewerage District No. 1 of Iberia Parish; and

WHEREAS, in accordance with the rules and regulations of the Louisiana Community Development Block Grant program, the Iberia Parish Government desires to enter into an Intergovernmental Cooperative Agreement with Sewerage District No. 1 of Iberia Parish to transfer ownership, operation and maintenance of the sewer collection system improvements funded under said grant program to Sewerage District No. 1 of Iberia Parish once the construction of said project is accepted as 'substantially complete' by the Parish.

NOW, THEREFORE BE IT RESOLVED, by the Iberia Parish Government that the Parish President, M. Larry Richard is hereby authorized to sign the Intergovernmental Cooperative Agreement with Sewerage District No. 1 of Iberia Parish in connection with the Fiscal Year 2021 Louisiana Community Development Block Grant Program's sewer collection system improvements project in the unincorporated area, specifically a sewer rehabilitation project for upgrades and repairs to a portion of the existing sewer collection system in two (2) unincorporated areas of the Parish, specifically the New Horizon Subdivision and a neighborhood along Louisiana Highway 86 south of the Village of Loreauville to transfer ownership of said sewer collection system improvements along with the operation and maintenance of the upgraded sewer collection systems to Sewerage District No. 1 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.

RESOLUTION NO. 2023-123

A RESOLUTION AMENDING TO THE 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$74,300 TO RECOGNIZE FEDERAL FUNDING PASSED THROUGH STATE DOTD FOR 80% OF TOTAL ENGINEERING SERVICES IN CONJUNCTION WITH FEDERAL AID PROJECT NO. H013522 - S. LEWIS STREET WIDENING PROJECT SUPPLEMENTAL AGREEMENT NO. 1 APPROVED BY RESOLUTION NO. 2023-104.

WHEREAS, there has been a request to amend the 2023 Economic Development District No. 1 Fund Budget in the amount of \$74,300 to recognize Federal funding passed through State DOTD for 80% of total engineering services in conjunction with Federal Aid Project No. H013522 - S. Lewis Street Widening Project Supplemental Agreement No. 1 approved by Resolution No. 2023-104, adopted by the Iberia Parish Council on May 24, 2023.

WHEREAS, it will be necessary to request amendment to 2023 Economic Development District No. 1 Fund Budget in the amount of \$74,300 for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby amend the 2023 Fund Budget in the amount of \$74,300 to recognize Federal funding passed through State DOTD for 80% of total engineering services in conjunction with Federal Aid Project No. H013522 - S. Lewis Street Widening Project Supplemental Agreement #1 approved by Council Resolution No. 2023-104, as follows:

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<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3310 0000 1100	DOTD - Lewis St. Widening	\$313,546	\$74,300
533100 3310 0000 1100	Arch/Engr Svcs	\$391,933	\$92,875
575000 3310 0000 3103	Contract pymts	\$2,118,172	(\$18,575)

BE IT FURTHER RESOLVED, that said adjustment shall have no effect to the Economic Development District No. 1 Fund Budget Fund Balance.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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 28th day of June, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Ms. Natalie Broussard, that Resolution Summary No. 118, be adopted at this time.

A motion was made by Mr. Paul G. Landry, seconded by Mr. James P. Trahan, that Resolution Summary No. 118, be amended at this time to change the term ending date to June 30, 2024.

This motion to amend 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, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: Paul G. Landry and James P. Trahan.

ABSENT: None.

And the motion to amend was declared adopted this 28th day of June, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Ms. Natalie Broussard, that Resolution Summary No. 118, be amended to change the term ending date to June 30, 2024 and be adopted, as follows:

RESOLUTION NO. 2023-118

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

WHEREAS, Louisiana Revised Statutes 43:141 and 43:150 require that the Iberia Parish Council appoint its Official Journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the Official Journal for Iberia Parish Government for the period of July 1, 2023 through June 30, 2024, in accordance with law.

BE IT FURTHER RESOLVED, that the appropriate agencies shall be notified of this designation.

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, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: Paul G. Landry and James P. Trahan.

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ABSENT: None.

And the Resolution was declared adopted this 28th day of June, 2023.

Ms. Natalie Broussard requested that the Council consider Summary No. 129 at this time. Hearing no objection, Chairman Gachassin continued with Summary No. 129.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Michael R. Landry, that the following be adopted:

RESOLUTION NO. 2023-129

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO JOIN IN THE LITIGATION AS PROPOSED BY ATTORNEY GENERAL JEFF LANDRY CHALLENGING THE CALCULATION FOR THE NATIONAL FLOOD INSURANCE PLAN (NFIP), WHICH IS KNOWN AS RISK RATING 2.0.

WHEREAS, the Federal Emergency Management Agency (FEMA) "is updating the National Flood Insurance Program's (NFIP) risk rating methodology through the implementation of a new pricing methodology," titled "Risk Rating 2.0: Equity in Action", and

WHEREAS, FEMA states that Risk Rating 2.0's "methodology leverages industry best practices and cutting-edge technology to enable FEMA to deliver rates that are actuarially sound, equitable, easier to understand and better reflect a property's flood risk"; and

WHEREAS, the Association of Levee Boards of Louisiana, members of both the Louisiana legislature and the federal legislature, members of state government, numerous Parish Presidents and their Councils, and many other entities in Louisiana and around the nation have grave concerns about the soundness of Risk Rating 2.0's underlying methodology, its failure to properly take into account any of the numerous improvements Louisiana's Levee Boards have made to the flood protection systems, and its catastrophic effect on Louisiana's flood insurance rates and the ability of Louisiana's homeowners to purchase flood insurance; and

WHEREAS, many of those entities have repeatedly raised their concerns to FEMA, have asked FEMA for documentation showing FEMA's underlying methodology, and have been passed from one federal office to the next without receiving any meaningful answers to their questions or documents showing FEMA's underlying methodology; and

WHEREAS, FEMA has denied and continues to deny efforts of those who are trying to protect their interests, the interests of their members, the interests of many Louisiana industries, and the interest of Louisiana citizens, making what is supposed to be "Equity in Action" an inequitable program across the entire State of Louisiana; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Government joins the Attorney General of Louisiana in litigation against FEMA to challenge Risk Rating 2.0.

BE IT FURTHER RESOLVED, that the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Resolution to the Louisiana Attorney General at:

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Attorney General Jeff Landry
c/o Morgan Brungard
Post Office Box 94005
Baton Rouge, LA 70804

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 28th day of June, 2023.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Library Board for a five year term to fill a vacancy created by the expiration of term for Ms. Nathalie Leroux, whose term expires on August 23, 2024. Applications of interest on file from: (a) Ms. Nathalie Leroux and (b) Mr. Mark Delahoussaye)

RESOLUTION NO. 2023-124

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH LIBRARY BOARD OF CONTROL FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. NATHALIE LEROUX, WHOSE TERM EXPIRED ON AUGUST 23, 2023.

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Library Board of Control. The voting was recorded as follows:

LEROUX: Francis "Tommy" Pollard, Sr., Lloyd Brown, Warren P. Gachassin, Jr., and James P. Trahan.
(4 VOTES)

DELAHOUSSAYE: Michael R. Landry, Marcus "Bruce" Broussard, Natalie Broussard, Paul G. Landry, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.
(10 VOTES)

The Chairman declared that Mark Delahoussaye, Jr. has been appointed as a member of the Iberia Parish Library Board of Control to fill a vacancy created by the expiration of term for Ms. Nathalie Leroux, whose term expired on August 23, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on August 24, 2023 and shall terminate on August 23, 2028.

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 28th day of June, 2023.

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

RESOLUTION NO.2023-125

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. KASEY THIBODEAUX, WHOSE TERM EXPIRED ON AUGUST 28, 2023.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Kasey Thibodeaux to the Iberia Parish Sewerage District No. 1 Board for a five year term to fill a vacancy created by the expiration of term for Kasey Thibodeaux, whose term expires August 28, 2023; and

WHEREAS, an application of interest has been received from Mr. Kasey Thibodeaux to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e) of the Iberia Parish Compiled Ordinances, which establishes a policy requiring two applications to be considered for appointments to Parish Boards/Commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Kasey Thibodeaux as a member of Iberia Parish Sewerage District No. 1 Board for a five year term to fill a vacancy created by the expiration of term for Kasey Thibodeaux, whose term expires August 28, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on August 29, 2023 and shall terminate on August 28, 2028.

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 28th day of June, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Ms. Natalie Broussard, that Summary No. 126, which is a Resolution authorizing the execution of a contract with The Daily Iberian for the publication of classified advertisements for the period of July 1, 2023 through December 31, 2023, at a rate of \$10.40 per column inch., be adopted at this time.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Scott Saunier, that Summary No. 126 be amended to change the term ending date to June 30, 2024.

This motion to amend 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 amend was declared adopted this 28th day of June, 2023.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Eugene A. Olivier, Sr., that Summary No. 126 be amended to change the term ending date to June 30, 2024 and be adopted as follows:

RESOLUTION NO. 2023-126

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 AT A COST OF \$10.40 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$10.40 per column inch and which contract expires on June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$10.40 per column inch (plus \$.50 per inch Sundays) based on 517 more classified equivalent inches for a period of July 1, 2023 through June 30, 2024.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said renewal.

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:

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

NAYS: James P. Trahan.

ABSENT: None.

And the Resolution was declared adopted this 28th day of June, 2023.

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

RESOLUTION NO. 2023-127

A RESOLUTION AMENDING 2023 FIRE DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$50,000 TO PROVIDE ADDITIONAL FUNDING FOR NECESSARY REPAIRS TO ENGINE 202, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2023 Fire Protection District No. 1 Fund Budget in the amount of \$50,000 to provide additional funding for necessary repairs to Engine 202, all to be funded from Fund Balance - Previous Years; and

WHEREAS, it is necessary to amend the 2023 Fire Protection District No. 1 Fund Budget in the amount of \$50,000 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 \$50,000 to provide additional funding for necessary repairs to Engine 202, all to be funded from 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	\$2,053,431	\$50,000
543300 2280 0012 0000	R/M - Vehicles	\$17,500	\$50,000

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 28th day of June, 2023.

25515

A motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that Resolution Summary No. 128, which is a Resolution amending the 2023 Library Fund Budget in the total amount of \$168,830 for various library repairs and maintenance, be adopted at this time.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Brian P. Napier, that Summary No. 128 be amended to change the total amount to \$166,830.

This motion to amend 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 amend was declared adopted this 28th day of June, 2023.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that Summary Resolution No. 128, be amended to change the total amount to \$166,830 and be adopted as follows:

RESOLUTION NO. 2023-128.

A RESOLUTION AMENDING THE 2023 LIBRARY FUND BUDGET IN THE TOTAL AMOUNT OF \$166,830 TO APPROPRIATE FUNDING AS FOLLOWS: (A) IN THE AMOUNT OF \$38,125 TO REPLACE PAVING STONES IN THE FRONT OF THE MAIN BRANCH LIBRARY; (B) IN THE AMOUNT OF \$67,000 TO STRAIGHTEN/REPLACE SHELVING IN THE ADULT AND TEEN COLLECTIONS, REPLACE CARPETING, AND REPAIR THE ROOF OF THE LYDIA BRANCH LIBRARY; (C) IN THE AMOUNT OF \$59,875 TO REPLACE EXTERIOR DOORS AND LOCKS AS WELL AS THE BUILDING SIGN OF THE JEANERETTE BRANCH LIBRARY; AND (D) IN THE AMOUNT OF \$1,830 FOR EXTERMINATION SERVICES FOR THE REMOVAL OF TERMITES AT THE ST. PETER STREET BRANCH; AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there has been a request to amend the 2023 Public Library Fund Budget in the total amount of \$166,830 to appropriate funding as follows: (a) in the amount of \$38,125 to replace paving stones in the front of the Main Branch Library; (b) in the amount of \$67,000 to straighten/replace shelving in the adult and teen collections, replace carpeting, and repair the roof of the Lydia Branch Library; (c) in the amount of \$59,875 to replace exterior doors and locks as well as the building sign of the Jeanerette Branch Library; and (d) in the amount of \$1,830 for extermination services for the removal of termites at the St. Peter Street Branch; and all to be funded from the Fund Balance - Previous Years; and

WHEREAS, it is necessary to amend the 2023 Public Library Fund Budget in the total amount of \$166,830 to facilitate funding for said carryovers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Public Library Fund Budget in the total amount of \$166,830 to appropriate funding as follows: (a) in the amount of \$38,125 to replace paving stones in the front of the Main Branch Library; (b) in the amount of \$67,000 to straighten/replace shelving in the adult and teen collections, replace carpeting, and repair the roof of the Lydia Branch Library; (c) in the amount of \$59,875 to replace exterior doors and locks as well as the building sign of the Jeanerette Branch Library; and (d) in the amount of \$1,830 for extermination services for the removal of termites at the St. Peter Street Branch; and 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>
533100 5500 0000 0000	Arch/engr Svcs	-0-	\$3,500
572000 5500 0000 0000	Buildings (Main)	\$40,000	\$34,625
533000 5500 0011 0000	Professional Svcs	-0-	\$6,000
543100 5500 0011 0000	R/M - Bldgs (Lydia)	\$45,000	\$61,000
533000 5500 0016 0000	Professional Svcs	-0-	\$5,500
543100 5500 0016 0000	R/M - Bldg (Jret)	\$5,000	\$54,375
542500 5500 0099 0000	Exterminating Svcs (St. Peter)	\$2,000	\$1,830

BE IT FURTHER RESOLVED, that said amounts 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 28th day of June, 2023.

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

RESOLUTION NO. 2023-130

A RESOLUTION GRANTING PRELIMINARY AND FINAL PLAT APPROVAL TO A RESUBDIVISION OF PROPERTY BELONGING TO VINCE JAMES DORSEY, LOCATED ON FERNAND CROCHET LANE, TO SUBDIVIDE 6.361 ACRES OF PROPERTY INTO SIX (6) LOTS FOR RESIDENTIAL USE, LOCATED IN DISTRICT 9, SUBJECT TO COMPLIANCE WITH PLANNING COMMISSION STAFF REPORT PC2023-0003, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Plat approval to a resubdivision of property belonging to Vince James Dorsey, located on Fernand Crochet Lane, to subdivide 6.361 acres of property into six (6) lots for residential use, located in District 9, subject to compliance with Planning Commission Staff Report PC2023-0003, all as reviewed and recommended by the Iberia Parish Regional Planning Commission; and

WHEREAS, the Iberia Parish Regional Planning Commission conducted a Public Hearing on May 16, 2023 and recommended Preliminary and Final Plat approval to the resubdivision of property belonging to Vince James Dorsey, located on Fernand Crochet Lane, to subdivide 6.361 acres of property into six (6) lots for residential use, located in District 9, subject to compliance with Planning Commission Staff Report PC2023-0003.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the resubdivision of property belonging to Vince James Dorsey, located on Fernand Crochet Lane, to subdivide 6.361 acres of property into six (6) lots for residential use, located in District 9, subject to compliance with Planning Commission Staff Report PC2023-0003, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

BE IT FURTHER RESOLVED, that said Preliminary and Final Plat approval is conditional upon the following items from the Staff Report PC2023-0003:

CONDITIONS:

- (1) Adequate provisions shall be made such that development activities do not adversely affect the adjacent properties. All building permits and construction activities must be completed such that the adjacent properties are not impacted from alteration of the historical drainage patterns. (Public Works).

PLAT REVISIONS:

- (1) Correct the Title Block to read as follows: "Final plat for James Vince Dorsey Creating Lots 1-6 (A Residential Development)" (Planning)
- (2) Add the following note to the notes section for Department of Health & Hospitals: "On new sewer installations, sewage effluent discharge is not allowed into ditches along Private Roads and/or Drives." (BOH)
- (3) Add the following note to the notes section for Department of Health & Hospitals: "A servitude for sewer effluent for

individual sewerage treatment systems or spray irrigation system must be maintained by the property owner(s), with Health Department approval on a case-by-case basis. (BOH)

- (4) Addresses are assigned as follows: (911/Communications District)
 - Lot 1 1313 Fernand Crochet Road
 - Lot 2 1319 Fernand Crochet Road
 - Lot 3 1405 Fernand Crochet Road
 - Lot 4 1411 Fernand Crochet Road
 - Lot 5 1417 Fernand Crochet Road
 - Lot 6 1503 Fernand Crochet Road

OTHER COMMENTS/SUGGESTIONS:

Note: All work to be performed within public right-of-way must be permitted. All work to be performed within public right-of-way must be permitted. Driveway permits may be obtained at 715-A Weldon Street. For more information, call (337) 369-4438.

BE IT FURTHER RESOLVED, that the Director of Planning, Permitting, and Zoning is hereby authorized to grant Preliminary and Final Approval and record said plat in the Official Records of Iberia Parish upon the satisfactorily completion of all contingencies contained within the 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, 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 28th day of June, 2023.

25519

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

RESOLUTION NO. 2023-131

A RESOLUTION ACCEPTING THE AUDIT REPORT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AS PREPARED BY KOLDER, SLAVEN AND COMPANY AND FURTHER ACKNOWLEDGING THE SUBMISSIONS OF SAID AUDIT TO THE LOUISIANA LEGISLATIVE AUDITOR AND THE FEDERAL AUDIT CLEARINGHOUSE.

WHEREAS, the Iberia Parish Government is required to complete the Louisiana System Survey and Compliance Questionnaire for Audit Engagements of Government Entities annually; and

WHEREAS, the Iberia Parish Government has contracted with Kolder, Slaven & Company, LLC, Certified Public Accountants, to conduct the financial audit of fiscal year ending December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the audit report for the fiscal year ending December 31, 2022 as prepared by Kolder, Slaven and Company and further acknowledges the submissions of said audit to the Louisiana Legislative Auditor and the Federal Audit Clearinghouse.

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 28th day of June, 2023.

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

RESOLUTION NO. 2023-132

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR THE SUBDIVISION OF 20.8 ACRES OF PROPERTY INTO TWO (2) LOTS FOR AGRICULTURAL AND RESIDENTIAL USE, BELONGING TO KELLY BENARD, LOCATED ON BOUTTE ROAD IN DISTRICT 9, SUBJECT TO COMPLIANCE WITH PLANNING COMMISSION STAFF REPORT PC2023-0004, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Plat approval to a subdivision of 20.8 acres of property into two (2) lots for agricultural and residential use, belonging to Kelly Benard, located on Boutte Road in District 9, subject to compliance with Planning Commission Staff Report PC2023-0004, All as reviewed and recommended by the Iberia Parish Regional Planning Commission; and

WHEREAS, the Iberia Parish Regional Planning Commission conducted a Public Hearing on June 20, 2023 and recommended Preliminary and Final Plat approval to the subdivision of 20.8 acres of property into two (2) lots for agricultural and residential use, belonging to Kelly Benard, located on Boutte Road in District 9, subject to compliance with Planning Commission Staff Report PC2023-0004.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the subdivision of 20.8 acres of property into two (2) lots for agricultural and residential use, belonging to Kelly Benard, located on Boutte Road in District 9, subject to compliance with all requirements of Section 22-49 (4) of the Compiled Ordinances of Iberia Parish and compliance with Planning Commission Staff Report PC2023-0004, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

BE IT FURTHER RESOLVED, that said Preliminary and Final Plat approval is conditional upon the following items from the Staff Report PC2023-0004:

CONDITIONS:

- (1) Adequate provisions shall be made such that development activities do not adversely affect the adjacent properties. All building permits and construction activities must be completed such that the adjacent properties are not impacted from alteration of the historical drainage patterns. (Public Works).

PLAT REVISIONS:

- (1) Add the following note to the notes section for Department of Health & Hospitals: "On new sewer installations, sewage effluent discharge is not allowed into ditches along Private Roads and/or Drives." (BOH)
- (2) Add the following note to the notes section for Department of Health & Hospitals: "A servitude for sewer effluent for individual sewerage treatment systems or spray irrigation system must be maintained by the property owner(s), with Health Department approval on a case-by-case basis. (BOH)

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- (3) Addresses are assigned as follows: (911/Communications District)
Tract A: Too large to address. Need to know where structures will be located on the property.
Tract B: Too large to address. Need to know where structures will be located on the property.
- (4) Under General Notes reflect Zoning District to: A-1 (Agricultural)
- (5) Label drainage channel as (L-20B-2D).

OTHER COMMENTS/SUGGESTIONS:

- (1) Note: All work to be performed within public right of way must be permitted. Driveway permits may be obtained at 715-A Weldon Street. For more information, call 337-369-4438.

BE IT FURTHER RESOLVED, that the Director of Planning, Permitting, and Zoning is hereby authorized to grant Preliminary and Final Approval and record said plat in the Official Records of Iberia Parish upon the satisfactorily completion of all contingencies contained within the 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, 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 28th day of June, 2023.

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

RESOLUTION NO. 2023-133

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR THE SUBDIVISION OF 314 ACRES OF PROPERTY INTO THREE (3) LOTS FOR AGRICULTURAL USE, BELONGING TO CONNIE V. LANGLINAIS AND CLAUDETTE V. FREMIN, LOCATED ON RAILROAD ROAD IN DISTRICT 13, SUBJECT TO COMPLIANCE WITH PLANNING COMMISSION STAFF REPORT PC2023-0005, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been filed with the Iberia Parish Regional Planning Commission for Preliminary and Final Plat approval to a subdivision of 314 acres of property into three (3) lots for agricultural use, belonging to belonging to Connie V. Langlinois and Claudette V. Fremin, located on Railroad Road in District 13, subject to compliance with Planning Commission Staff Report PC2023-0005, all as reviewed and recommended by the Iberia Parish Regional Planning Commission; and

WHEREAS, the Iberia Parish Regional Planning Commission conducted a Public Hearing on June 20, 2023 and recommended Preliminary and Final Plat approval to the subdivision of 314 acres of property into three (3) lots for agricultural use, belonging to Connie V. Langlinois and Claudette V. Fremin, located on Railroad Road in District 13, subject to compliance with Planning Commission Staff Report PC2023-0005.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the subdivision of 20.8 acres of property into three (3) lots for agricultural use, belonging to Connie V. Langlinois and Claudette V. Fremin, located on Railroad Road in District 13, subject to compliance with Planning Commission Staff Report PC2023-0005, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

BE IT FURTHER RESOLVED, that said Preliminary and Final Plat approval is conditional upon the following items from the Staff Report PC2023-0005:

CONDITIONS:

- (1) Adequate provisions shall be made such that development activities do not adversely affect the adjacent properties. All building permits and construction activities must be completed such that the adjacent properties are not impacted from alteration of the historical drainage patterns. (Public Works).

PLAT REVISIONS:

- (1) Add the following note to the notes section for Department of Health & Hospitals: "On new sewer installations, sewage effluent discharge is not allowed into ditches along Private Roads and/or Drives." (BOH)
- (2) Add the following note to the notes section for Department of Health & Hospitals: "A servitude for sewer effluent for individual sewerage treatment systems or spray irrigation treatment systems or spray irrigation system must be maintained by the property owner(s), with Health Department approval on a case-by-case basis. (BOH)

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- (3) Addresses are assigned as follows: (911/Communications District)
Tract A: Too large to address. Need to know where structures will be located on the property.
Tract B: Too large to address. Need to know where structures will be located on the property.
- (4) Under General Notes reflect Zoning District to: A-1 (Agricultural)
- (5) Provide a graphic scale for the vicinity map.
- (6) Indicate the Section, Township, and Range.
- (7) Indicate the Owner/Developer on the plat.
- (8) Add the following signature block to the final plat:
(Planning)
Approved by the Department of Permitting, Planning & Zoning

Director

Date

- (9) CERTIFICATION OF SURVEYOR

I hereby certify this plat to be in compliance with La. R.S. 33:5051 et. seq. and the laws and ordinances of Iberia Parish Government.

Surveyor

- (10) Public Street Certification

CERTIFICATION OF OWNERSHIP AND DEDICATION

I hereby certify that I am the owner of the property shown and described hereon and that I hereby adopt this plan of subdivision, establish minimum building restriction lines and dedicate all drainage and utilities easements as well as the road rights of ways shown to public use in accordance with La. R.S. 33:5051.

Name

Name

- (11) Include the following:

(a) General Notes

- I. Total Area of Resubdivision
- ii. Total Number of Lots
- iii. Zoning: A-1 (Agricultural)
- iv. Minimum Lot Size
- v. Minimum Frontage

- (12) Include the following:

(a) Utility Legend:

- I. Electric
- ii. Phone
- iii. Water
- iv. Gas
- v. Sewer

- (13) Plat boundary lines must be drawn with heavy lines to indicate the subdivided areas.

- (14) Label drainage channels as: (L-4A-8) and (L-4A-8A)

OTHER COMMENTS/SUGGESTIONS:

- (1) Note: All work to be performed within public right of way must be permitted. Driveway permits may be obtained at 715-A Weldon Street. For more information, call 337-369-4438.

BE IT FURTHER RESOLVED, that the Director of Planning, Permitting, and Zoning is hereby authorized to grant Preliminary and Final Approval and record said plat in the Official Records of

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Iberia Parish upon the satisfactorily completion of all contingencies contained within the 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, 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 28th day of June, 2023.

25525

Chairman Warren P. Gachassin, Jr. requested that the Council discuss and consider motions to Expand the Agenda to discuss and consider the following items:

1. SUMMARY NO. 134 (Introduced by Legal Counsel)

A Resolution authorizing the relocation of a drainage easement for Channel L-1G-4, located at the property 2810 Melancon Road and 1001 Briar Patch Drive.

The purpose of this expansion is to relocate the drainage easement for Channel L-1G-4 to provide for drainage improvements.

A motion was made by Mr. Scott Saunier, seconded by Mr. Brian P. Napier, that the Iberia Parish Council does hereby Expand the Agenda as follows:

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, 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 expand the agenda was declared adopted this 28th day of June, 2023.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Scott Saunier, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public regarding the proposed expansion item(s) as noted above 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 14th day of June, 2023.

There were no comments from the General Public on any of the items.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Chad Maturin, that the Council recess its Public Hearing and convene in 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 28th day of June, 2023.

A motion was made by Mr. Scott Saunier, seconded by Mr. Eugene A. Olivier, Sr., that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 134, 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, 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 Suspend the Rules was declared adopted this 28th day of June, 2023.

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

RESOLUTION NO. 2023-134

A RESOLUTION AUTHORIZING THE RELOCATION OF A DRAINAGE EASEMENT FOR CHANNEL L-1G-4, LOCATED AT THE PROPERTY 2810 MELANCON ROAD AND 1001 BRIAR PATCH DRIVE.

WHEREAS, Iberia Parish Police Jury by resolution adopted on August 23, 1983, authorized the establishment of a fifty-foot (50') drainage easement on each side of Channel L-1G-4; and

WHEREAS, said Resolution and supporting documents are recorded in the Conveyance Books of the Official Records of Iberia Parish at Entry No. 83-8097, Book 825, at Folio 865; and

WHEREAS, said drainage easement of Channel L-1G-4 includes a portion of the property of 2810 Melancon and 1001 Briar Patch Drive as depicted in the plat of survey Freyou, Moore and Associates by and through Charles D. Moore, P.L.S., dated February 17, 2005 (see Attachment A); and

WHEREAS, it has been noted that certain substantial drainage improvements on the property are located outside of the easement; and

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WHEREAS, it has been noted that those drainage improvements provide for public drainage; and

WHEREAS, the land owner and Iberia Parish Government agree that it is in best interest of the owner and the public that a drainage easement be dedicated at the location of the drainage improvements in order to maintain public drainage.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the relocation of the drainage easement to the location more particularly described in Attachment B, depicted on the attached plat of survey, dated June 7, 2023, prepared by Benjamin K. Fontenot (Attachment C) and authorizes the Parish President to execute said documents.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the termination and cancellation of a portion of the drainage easement for Channel L-1G-4 recorded in Conveyance Books of the Official Records of Iberia Parish at Entry No. 83-8097, Book 825, at Folio 865, for that portion of the drainage easement that traverses over, under and upon, the property, except for the relocated drainage easement authorized herein, and further authorizes the Parish President to execute said documents.

BE IT FURTHER RESOLVED, that said that the instrument providing for the termination and cancellation and dedication, and the accompanying plat depicting the dedication 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 approved 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 28th day of June, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 5250 (Introduced by Regional Planning Commission)
An Ordinance approving the reclassification request for the property located at the corner of Bayou to Bayou and Danielle Road, with said parcel being rezoned from R-2 (Mixed Residential) to C-2 (Commercial), located in District 9, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

SUMMARY NO. 5251 (Introduced by Parish President)
An Ordinance amending Chapter 2 of the Compiled Ordinances to establish the designation of Essential Employees within Iberia Parish Government.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Lloyd Brown, 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., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Brian P. Napier.

And the motion was declared adopted this 28th day of June, 2023.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:42 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Brenda P. Bayou
Clerk of the Council

