SEPTEMBER 13, 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, September 13, 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., Lady Fontenette Brown, and Chad Maturin.

ABSENT: Brian P. Napier and Scott Saunier.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Parish President M. Larry Richard

Chief Administrative Officer Milton Belanger, III

Director of Planning, Permitting, and Zoning Jacob Weaver

Executive Secretary Cynthia Provost

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Warren P. Gachassin, Jr., its Chairman, who announced that the Council was now ready to conduct its business.

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Scott Ransonet, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time.

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

YEAS:

Francis "Tommy" Pollard, Sr., 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, and Chad Maturin.

NAYS:

None.

ABSENT: Brian P. Napier and Scott Saunier.

And the motion was declared adopted this 13th day of September, 2023.

PUBLIC COMMENTS:

1. Comments from the General Public on Agenda Items included persons being considered for appointments to Parish Boards/Commissions as follows: a)Mr. Bart Broussard and Mr. Jimmy Lewis, applicants for the Airport Authority; b) Mr. Andrew Derouen, applicant for Spanish Lake State Game and Fishing Preserve Commission; and c) Councilman James Trahan, applicant for the Acadiana Criminalistics Laboratory.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Michael R. Landry, 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., Lady Fontenette Brown, and Chad Maturin.

NAYS:

None.

Brian P. Napier and Scott Saunier.

And the motion was declared adopted this 13th day of September, 2023.

COMMUNITY EVENTS AND PUBLIC SERVICE ANNOUNCEMENTS:

President/Chief Executive Officer Thomas Falgout, Greater Iberia Parish Chamber of Commerce announced the 33rd World Championship Gumbo Cook Off to be held October 14-15, 2023 in the Downtown New Iberia.

Mr. Pat Norris, Chairman of the Iberia Parish Airport 2. Authority, gave an update on Freeman Jet Center.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

The Monthly Building Report for the month of August 2023 was included in the Council packets.

PUBLIC WORKS REPORTS:

The Public Works Department Report for Closed Work Orders dated August 9 - 22, 2023 were emailed to Council members.

COUNCIL MEMBER ANNOUNCEMENTS

Councilman Eugene A. Olivier, Sr. announced that the 2023 Farm Bill Reauthorization Program will expire on September 30, 2023 and requested everyone to contact Senator Bill Cassidy at (202) 224-5824 and Congressman Clay Higgins at (202) 225-2031 support of the Farm Bill Reorganization administered by the Department of Agriculture for community, agricultural, and economic development.

Director of Planning, Permitting, and Zoning Jacob Weaver gave an update on the Preliminary Plat Approval on a new development in Lafayette that is within the boundaries of Iberia Parish. The main tract of land is approximately 70 acres with 250 homes in the Captain Cade area. Parish President M. Larry Richard informed everyone that they are working with Legal Counsel regarding boundary issues relating to the new development in Lafayette and Councilman Chad Maturin reiterated this issue is being addressed.

Councilman Lady Fontenette Brown extended her condolences to the family of Mr. Charles Williams, Sr., former District 12 Council Member of the Iberia Parish Council.

Councilman Lady Fontenette Brown announced that Dr. Kim Smith has organized the 1st Annual Phillip Fest in memory of her 9year old son, Phillip Dauterive, III, to be held in Magnolia Park, Saint Martinville, Louisiana on Saturday, October 7, 2023 between 8:00 a.m. - 10:00 a.m. This event will raise funds for scholarships and provide care packages and resources to grieving parents and children.

5. Councilman Lady Fontenette Brown announced that Jeanerette will have the 1st International French Bread Festival on October 7, 2023 at the Pavilion. For more information on this

event, go to: intlfrenchbreadfest.com.

6. Councilman Scott Ransonet requested everyone to keep the Mayor of Loreauville Brad Clifton in their prayers.

PARISH PRESIDENT ANNOUNCEMENTS

Parish President M Larry Richard announced that he is pleased to be back after his illness and conducting business.

- 2. President Richard gave an update on the Hydrology Study between Coastal Protection and Restoration Authority (CPRA), St. Mary Parish Government, Iberia Parish Government, and St. Mary Parish West Levee District. The Council previously approved \$50,000 to conduct this study, which includes results from areas south of Highway 90 in Iberia Parish and west of the Charenton Canal in St. Mary Parish. President Richard stated that Mr. Michael Picato with St. Mary Parish West Levee District will be presenting the results of the study on Monday, September 18, 2023 at 6:00 p.m. at Iberia Parish Council Chambers, 4th Floor Courthouse Building.
- President Richard invited everyone to the Ribbon Cutting Ceremony for Innovation Boulevard and Access Way at the Highway 3212 Roundabout to be held on Thursday, September 14, 2023 at 10:00 a.m.
- President Richard informed the Council that there are safety concerns with the entrance into the Iberia Parish Regional Airport from Highway 182 and plans to contact the businesses in the area to address their concerns.

President Richard thanked Councilman Lady Fontenette Brown for working with the City of Jeanerette and the families that were affected by the storm on September 8, 2023.

President Richard stated that all 2024 Capital Outlay requests 6. should be submitted before November 1, 2023 and announced that the consolidated budget will be presented to the Council on October 9, 2023.

Eric Dauphine, Nick Fruge' and Jeff Folse, Traffic Engineers with DOTD gave an update on the Highway 90 Construction Project and discussed hurricane evacuation detour routes.

Chairman Warren P. Gachassin, Jr. stated that as discussed 8. with President Richard, he supports the multi-year retention plan for a 5% increase in pay for Iberia Parish Government

employees.

President Richard announced that the Litter Abatement Committee picked up a total of 160 bags of trash, tires, etc. 9. on Belair Drive, Lee Station Road, North Prairie Road, and Brenda Drive. Councilman Francis "Tommy" Pollard, Sr. requested that the area of Rip Van Winkle Road be monitored for illegal dumping. President Richard stated that he met with the Iberia Parish Sheriff's Department a couple weeks ago to address the issue.

President Richard commended Councilman Eugene A. Olivier, Sr. for his efforts to bring businesses back to New Iberia.

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. 162 be removed from the Consent Agenda to make a presentation to the veterans in recognition of Operation Green Light for Veterans.

Hearing no further requests for removal of items, a motion was made by Mr. Michael R. Landry, seconded by Mr. Eugene A. Olivier, Sr., that the following be adopted:

Regular Meeting of August 23, 2023

RESOLUTION NO. 2023-162

A RESOLUTION IN SUPPORT OPERATION GREEN LIGHT FOR VETERANS FROM OCTOBER THROUGH VETERANS DAY, NOVEMBER 12, 2023 THROUGH IBERIA PARISH AND TO JOIN NACO IN LIGHTING MUNICIPAL BUILDINGS GREEN.

WHEREAS, the residents of Iberia Parish have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Iberia Parish Government seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Iberia Parish Government appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby designate Iberia Parish as a Green Light for Veterans Parish and does hereby declare that from October through Veterans Day, November 12, 2023 be a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Iberia Parish Government encourages its citizens, in patriotic tradition, to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby support Operation Green Light for Veterans and encourage the lighting of municipal buildings green from October through Veterans Day, November 12, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the municipalities within Iberia Parish encouraging and requesting their support and participation.

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. 2023-160

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. DEIRDRA BROWN BATISTE, DAUGHTER OF IBERIA PARISH COUNCIL MEMBER, LLOYD BROWN WHO PASSED AWAY ON AUGUST 19, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Deirdra Brown Batiste, affectionately known as "Deedy", the daughter of Iberia Parish District 4 Council Member Lloyd Brown, who passed away on August 19, 2023; and

WHEREAS, Mrs. Batiste was a 1981 graduate of New Iberia Senior High School and attended University of Louisiana (UL) where she obtained her first bachelor's degree in 1986 and her second bachelor's certified as a counselor for Lafayette Parish School System. She also held the position for the member of Lafayette chapter of Delta Sigma Theta Sorority; and

WHEREAS, Mrs. Batiste was a daughter, sister, mother and godmother to her family; and

WHEREAS, Mrs. Batiste will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Deirdra Brown Batiste, daughter of Iberia Parish Council Member, Lloyd Brown, who passed away on August 19, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Deirdra Brown Batiste.

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. 2023-161

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JEAN WILEY ROMERO, SR., FATHER OF IBERIA PARISH PUBLIC WORKS ASSISTANT DIRECTOR JEAN WILEY ROMERO, JR., WHO PASSED AWAY ON AUGUST 26, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Jean Wiley Romero, Sr., the father of Iberia Parish Public Works Assistant Director Jean Wiley Romero, Jr., who passed away on August 26, 2023; and

WHEREAS, Mr. Romero was a son, brother, husband, father, grandfather, great-grandfather, and great-grandfather to his family; and

WHEREAS, Mr. Romero enjoyed playing cards and cutting his grass; and

WHEREAS, Mr. Romero will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Jean Wiley Romero, Sr., father of Iberia Parish Public Works Assistant Director Jean Wiley Romero, Jr., who passed away on August 26, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Jean Wiley Romero, Sr.

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. 2023-163

A RESOLUTION AMENDING THE 2023 ROAD DISTRICT NO. 10 FUND BUDGET IN THE AMOUNT OF \$50,000 TO REALLOCATE PREVIOUSLY ALLOCATED FUNDING FROM ARPA - ROAD REPAIR WORK TO ARPA - MULLINS ROAD BRIDGE PROJECT.

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

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

WHEREAS, it is being requested that the 2023 Road District 10 Fund Budget be amended in the amount of \$50,000 be amended to reallocate previously allocated funding from ARPA-Road Repair Work to ARPA - Mullins Road Bridge Project; and

WHEREAS, it is necessary to amend the 2023 Road District No. 10 Fund Budget be amended in the amount of \$50,000 to reallocate previously allocated funding from ARPA - Road Repair Work to ARPA - Mullins Road Bridge Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Road District No. 10 Fund Budget in the amount of \$50,000 to reallocate previously allocated funding from ARPA - Road Repair Work to ARPA - Mullins Road Bridge Project, as follows:

ACCOUNT NO.			ACCOUNT TITLE		BUDGET	<u>ADJUSTMENT</u>
	575000 3340	0000	1074	Contract Payments	\$174,000	\$50,000
	543400 3310	0000	1074	R/M - Other	\$500,000	(\$50,000)

BE IT FURTHER RESOLVED, that said amount shall have no affect on fund balance.

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

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., Lady Fontenette Brown, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier and Scott Saunier.

And these items were declared adopted this 13th day of September, 2023.

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

ORDINANCE NO. 2023-09-5254

AN ORDINANCE REVISING EXISTING PRECINCT BOUNDARIES AND AUTHORIZING THE MERGING OF CERTAIN QUALIFYING PRECINCTS IN IBERIA PARISH AS A RESULT OF THE 2023 PRECINCT SURVEY THAT IDENTIFIED THOSE PRECINCTS WITH FEWER THAN 300 ACTIVE VOTERS IN ACCORDANCE WITH LA. R.S. 18:532.1, WHICH ORDINANCE SHALL BECOME EFFECTIVE FOR THE 2024 ELECTION CYCLE AS ALLOWED BY LAW.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- As of December 31, 2022, the precinct freeze window has opened that now allows for certain precincts to qualify for merging into an adjoining precinct to reduce the total number of precincts and election expenditures.
- SECTION 2: The 2023 Precinct Survey has been completed and submitted to the Iberia Parish Council and it has identified certain precincts that qualify for merging into an adjoining precinct to reduce the total number of precincts and election expenditures.
- SECTION 3: That the Iberia Parish Council, in Regular Session assembled, does hereby amend the following qualifying precincts in their descriptions and the precinct boundaries are modified by the precinct mergers and are hereby described to wit in the attached Exhibit A.
- SECTION 4. On June 14, 2023 the Iberia Parish Council adopted Ordinance No. 2023-06-5149 which merged certain qualifying precincts.
- SECTION 5. The recent precinct survey was completed and submitted to the Iberia Parish Council which identified certain qualifying precincts for mergers and the Iberia Parish Council wishes to merge certain qualifying precincts into an adjacent precinct as authorized under LRS 532.1, et al.
- SECTION 6. Exhibit A provides for the written description of the merged precincts and establishes the polling locations for each of the merged precincts.
- SECTION 7. That Ordinance No. 2023-06-5149, is hereby amended to reflect and describe the precincts as merged and hereby sets the polling locations for each precinct in accordance with Exhibit A as attached.
- SECTION 8. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan,

Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, and Chad Maturin.

NAYS:

None.

ABSENT: Brian P. Napier and Scott Saunier.

And the Ordinance was declared adopted this 13th day of September, 2023.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Paul G. Landry, that the Resolution Summary No. 164, be adopted at this time.

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

RESOLUTION NO. 2023-164

A RESOLUTION URGING THE U.S. SECRETARY OF COMMERCE AND THE U.S. TRADE REPRESENTATIVE TO IMPLEMENT THE EXISTING MEASURES TO LIMIT THE OVERALL VOLUME OF IMPORTED SHRIMP IN AMERICA IN ORDER TO INSURE THE SURVIVAL OF OUR DOMESTIC WILD CAUGHT SHRIMP HARVESTERS AND AMERICA'S ACCESS TO WILD HARVESTED SHRIMP FROM DOMESTIC WATERS; AND URGING THE COMMISSIONERS OF THE INTERNATIONAL TRADE COMMISSION, WHEN CONSIDERING IMPORTS TO INCLUDE ALL FORMS OF SHRIMP FROM ALL COUNTRIES; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the influx of imported shrimp into America has resulted in the catastrophic collapse of the domestic shrimp industry; and

WHEREAS, many boat owners/operators have been docked thereby creating significant challenges to our local economy and the countless individuals who rely on this sector; and

WHEREAS, the Northern Gulf of Mexico has historically been a thriving hub for shrimp production, with rich waters and a favorable climate creating optimal conditions for shrimp stocks and harvest; and

WHEREAS, imported shrimp now dominates cold storage, distribution hubs and the American market at a level that voids the margin of the market the domestic harvesters are able to fulfill; and

WHEREAS, if action is not taken, not only will small family fishing business owners go under but, also businesses with which we conduct commerce with will go under. Furthermore, working waterfront and land based fishery infrastructure will be lost, thereby loosing access to this wild caught food source; and

WHEREAS, the consequences of the inundation of imported shrimp into our markets has caused immense disruption and economic instability for our local shrimp producers, including risk of closure or already being shut down. The loss also extends to the loss of livelihoods and the socio-economic well-being of the communities reliant of this industry.

NOW THEREFORE, BE IT RESOLVED, that the Iberia Parish Council, the governing authority, urges the U.S. Secretary of Commerce and the U.S. Trade Representative to implement the existing measures to limit the overall volume of imported shrimp in America in order to insure the survival of our domestic wild caught shrimp harvesters and America's access to wild harvested shrimp frm domestic waters; and urging the Commissioners of the International Trade Commission,

when considering imports, to include all forms of shrimp from all countries.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to all of the following:

- All Commissioners of the International Trade Commission;
- U.S. Secretary of Commerce, The Honorable Gina Raimondo; U.S. Trade Representative, The Honorable Katherine Tai;
- 3)
- U.S. Senator John Kennedy; 4)
- U.S. Senator Bill Cassidy; 5)
- U.S. Representative Clay Higgins; 6)
- Governor John Bel Edwards; 7)
- Representatives Gerald "Beau" Beaullieu, IV, Marcus Anthony 8) Bryant, Mike Huval, Blake Miguez, R.L. Bret Allain, III, Fred H. Mills, Jr.

BE IT FURTHER RESOLVED THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Iberia Parish Council.

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:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus YEAS: "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, and Chad Maturin.

NAYS: None.

ABSENT: Brian P. Napier and Scott Saunier.

And the Resolution was declared adopted this 13th day of September, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION: None.

A motion was made by Mr. Michael R. Landry, seconded by Mr. James P. Trahan, that the Iberia Parish Council does hereby adjourn.

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

YEAS:

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

NAYS:

None.

ABSENT: Brian P. Napier and Scott Saunier.

And the motion was declared adopted this 13th day of September, 2023.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at $7:05~\mathrm{p.m.}$

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk-in-Training