OCTOBER 25, 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, October 25, 2023, at 6:02 p.m.

The following members were recorded as PRESENT:

Francis "Tommy" Pollard, Sr., Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown (6:06 p.m.), Scott Saunier and Chad Maturin.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha and Andrew Shealy

Parish President M. Larry Richard

CAO Milton "Bo" 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, 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:

None.

ABSENT:

Marcus "Bruce" Broussard and James P. Trahan.

And the motion was declared adopted this 25th day of October, 2023.

PUBLIC COMMENTS:

 Comments from the General Public on Agenda Items. None.

Persons being considered for appointment to Parish Boards, Commissions, and/or Districts addressed the Council, including:

(a) Mr. Norbert Broussard, applicant for Lydia Veterans Memorial Building Advisory Board; (b) Mr. Leroy Jones, applicant for Iberia Parish Recreation and Playground Commission, as appointed by the City of Jeanerette; and (c) Mr. Chris Burton, applicant for Atchafalaya Trace Commission, representing Iberia Parish.

A motion was made by Mr. Francis "Tommy" Pollard, 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, 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:

None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion was declared adopted this 25th day of October, 2023.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Balance Sheets for September 2023 were emailed to Council Members.

 The Budget Reports for September 2023 were emailed to Council Members.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

- 1. Mr. Pat Norris, Chairman of the Iberia Parish Airport Authority, gave an update on ARA and extension of the left turning lane on Admiral Doyle Drive. It was discussed to possibly create a retention pond to properly assist in draining the ditch along Admiral Doyle Drive. Chairman Norris also gave an update on First Solar, Inc.
- 2. Iberia Medical Center Chief Executive Officer Dionne Viator gave an overview of the budget for Iberia Medical Center regarding Resolution Summary No. 203 and hospital renovations taking place as a result of the tornado that occurred in 2023. CEO Viator also gave an update on new services being offer to the community. The Louisiana Hospital Association issued one of three Safety Star Awards to Iberia Medical Center recognizing doctors, nurses and employees for their high quality care.

PUBLIC WORKS REPORTS:

1. The Public Works Department Report for Closed Work Orders dated September 27-October 10, 2023 was emailed to Council Members.

COUNCIL MEMBER ANNOUNCEMENTS

- 1. Councilman Eugene A. Olivier, Sr. announced that St. Nicholas Catholic Church will be hosting their Annual Fall Fest on Sunday, November 5, 2023, 11:00 a.m.-3:00 p.m. in Lydia, LA. Tickets are being sold for spaghetti dinners at \$10 each.
- Councilman Scott Saunier announced that today he attended a 20 year celebration for a partnership between South Louisiana Community College and National EMS Academy. It is one of the largest facilities offering emergency medical training.

PARISH PRESIDENT ANNOUNCEMENTS

- Parish President M. Larry Richard reminded the Council and citizens of Iberia Parish to participate in the Storm Water Survey. You will go to: www.iberiagov.net to complete the survey under the Government section of the website.
- 2. President Richard announced that the State of the Parish will be held on Monday, November 13, 2023 from 6:00 p.m.-7:00 p.m. at the Sliman Theatre.
- 3. President Richard gave an update regarding the Hangar Drive and 3212 Roundabout Capital Outlay request. President Richard stated that he testified before the Legislative Joint Committee. Through his testimony, Iberia Parish was able to get \$16 million from the state, with \$4 million to start the project, then will be received in \$4 million dollar increments, without the necessity of having to these match funds. This project will require the abandonment a portion of Tower Drive.
- 4. President Richard announced that First Solar, Inc. will have approximately 100 trucks coming to Iberia Parish and we will need access not only on the First Solar, Inc. property but to access the Airport property as well for this project.
- 5. President Richard stated that Iberia Parish received a bid of \$960,000 for the development of waterlines. First Solar, Inc. gave \$800,000 to Iberia Parish to begin the work. President Richard announced that he will be requesting additional funds from Economic Development District No. 1 for the completion of the waterlines.
- 6. President Richard gave an update on Labit Road Bridge and Vida Shaw Bridge, the revised estimate exceeds the budgeted amount

by \$83,398 for the Vida Shaw Bridge, and \$107,500 for the Labit Road Bridge.

7. President Richard announced that bids are being accepted for sale of Coteau Library Building located in Francis Romero Memorial Park on Wednesday, November 8, 2023 at 2:00 p.m. in Chambers, 4th Floor, Courthouse.

8. President Richard announced that Iberia Parish held Household Waste Day on October 21, 2023. Parish Employees that worked diligently in collection of items are: Assistant Secretary Cynthia "Cyndi" Provost, Clerk of the Council Carrie Terry and Assistant Clerk of the Council Janice Trahan. Public Works Employees were as follows: Bill Hulin, Brian Romero, Charles Francis, Nicholas Dill, Debbie Hester, Larry Melancon, Johnette Crochet, Johnny Sam, Raymond Boudreaux and Gene Romero. Council Members assisting in collection of items were Warren P. Gachassin, Jr. and Marcus "Bruce" Broussard. A special thanks was given to the Iberia Parish Sheriff's Office for the inmates that they sent, Iberia Medical Center for the use of their tent and Fremin's for putting up the tent. Iberia Parish collected 978 batteries of various sizes, 13 cell phones, 32 computers, laptops, routers/modems and surge protectors, 2 digital cameras and recorders, 2 computer monitors, 4 fax machines, 30 network cables and keyboards, 60 gallons of paint, 71 printers, ink and toners, 4 speakers and stereos, and 51 tires. A total of 51 vehicles attended waste day.

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.

1. Mr. Lloyd Brown, requested that Resolution Summary No. 203 be called first on the agenda.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Paul G. Landry, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 203, 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to Suspend the Rules was declared adopted this 25th day of October, 2023.

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

RESOLUTION NO. 2023-203

A RESOLUTION ACCEPTING THE ANNUAL OPERATING BUDGET OF HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF IBERIA,

LOUISIANA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, ALL AS RECOMMENDED BY THE HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 46:1054 (6) provides that the director of a hospital owned or operated by a hospital service district shall prepare an annual budget for approval by the commission and the police jury; and

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of Iberia Parish has recently adopted its Annual Operating Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 and recommended its approval by the Iberia Parish Council; and

WHEREAS, Hospital Service District No. 1 of Iberia Parish has presented its Annual Operating Budget to the Iberia Parish Council and now wishes to have that Annual Operating Budget approved by the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the Annual Operating Budget of Hospital Service District No. 1 of Iberia Parish for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024, all as recommended by the Board of Commissioners of the District.

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

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the Resolution was declared adopted this 25th day of October, 2023.

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

MINUTES

Regular Meeting of October 11, 2023.

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

RESOLUTION NO. 2023-194

A RESOLUTION CERTIFYING TO THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT THE PARISH HAS MET ALL THE PREREQUISITES TO PARTICIPATE IN THE OFF SYSTEM BRIDGE REPLACEMENT PROGRAM FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate, and load post those bridges under the authority of Iberia Parish in accordance with those standards is delegated by the La. Department of Transportation and Development to Iberia Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of Iberia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled, does hereby certify to the La. Department of Transportation and Development (herein referred to as the DOTD), upon recommendation by a licensed engineer, that for the period of October 1, 2022 through September 30, 2023:

- 1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- 2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the La. DOTD for all bridges where the maximum load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- 3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- 4. All bridges owned or maintained by the Parish are shown on the attached listing in the format specified by the La. DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off System Bridge Replacement Program.

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. 2023-195

A Resolution granting Substantial Completion to the Iberia Parish Airport Authority, North GA Central Connector, all as completed by Glenn Lege Construction, LLC and as recommended by Berard, Habetz and Associates Engineering & Project Managers, Inc.

WHEREAS, the Iberia Parish Government has contracted with Glenn Lege Construction, LLC for the Iberia Parish Airport Authority, North GA Central Connector; and

WHEREAS, Glenn Lege Construction, LLC has completed work in accordance with the base bid and Change Order Nos. 3 and 4 relating to the Iberia Parish Airport Authority, North GA Central Connector; and

WHEREAS, Berard, Habetz and Associates Engineering & Project Managers, Inc., 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 to the Iberia Parish Airport Authority, North GA Central Connector, all as completed by Glenn Lege Construction, LLC, and as recommended by Berard, Habetz and Associates Engineering & Project Managers, Inc.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute any and all documents to authorize said Substantial Completion to the Iberia Parish Airport Authority, North GA Central Connector.

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.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the Resolution was declared adopted this 25th day of October, 2023.

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A motion was made by Ms. Natalie Broussard, seconded by Mr. Paul G. Landry, that Ordinance Summary No. 5255, which is an Ordinance amending Chapter 20, Section 20-108 Three- or four-way stop intersections of the Compiled Ordinances is hereby amended to include four-way stop signs at the intersections of (a) Avenue Belle Terre and Bonnet Street, and (b) Avenue Belle Terre and Timberstone Drive, located in Timberstone Estates, District 6, be adopted at this time.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Scott Saunier, that Ordinance Summary No. 5255, be tabled to allow additional time to conduct a traffic study.

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

YEAS: None.

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

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to table FAILED to be adopted this 25th day of October, 2023.

A second motion was made by Ms. Natalie Broussard, seconded by Mr. Scott Saunier, that Ordinance Summary No. 5255, be tabled to allow additional time to conduct a traffic study.

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

YEAS: Michael R. Landry, Natalie Broussard, Paul G. Landry, Scott Ransonet, and Scott Saunier.

NAYS: Francis "Tommy" Pollard, Sr., Lloyd Brown, Warren P. Gachassin, Jr., Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the second motion to table FAILED to be adopted this 25th day of October, 2023.

ORDINANCE SUMMARY NO. 5255

AN ORDINANCE AMENDING CHAPTER 20 OF THE COMPILED ORDINANCES OF THE PARISH OF IBERIA, LOUISIANA TO ESTABLISH FOUR-WAY STOP SIGNS AT THE INTERSECTIONS OF (A) AVENUE BELLE TERRE AND BONNET STREET, AND (B) AVENUE BELLE TERRE AND TIMBERSTONE DRIVE, LOCATED IN TIMBERSTONE ESTATES, DISTRICT 6.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 20, Section 20-108 Three- or four-way stop intersections of the Compiled Ordinances is hereby amended to include four-way stop signs at

the intersections of (a) Avenue Belle Terre and Bonnet Street, and (b) Avenue Belle Terre and Timberstone Drive, located in Timberstone Estates, District 6, as follows:

- (30) Four-way stop signs at the intersections of (a) Avenue Belle Terre and Bonnet Street, and (b) Avenue Belle Terre and Timberstone Drive, located in District 6.
- SECTION 2. That the Public Works Department is hereby authorized to install all signage to effect this Ordinance.
- SECTION 3. That the Iberia Parish Council does hereby authorize the installation of four-way stop signs at the intersections of (a) Avenue Belle Terre and Bonnet Street and (b) Avenue Belle Terre and Timberstone Drive, located in District 6.
- SECTION 4. 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 original Ordinance having been submitted to a vote, the vote thereon was a follows:

YEAS: Francis "Tommy" Pollard, Sr., Natalie Broussard, and Paul G. Landry.

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

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the original Ordinance FAILED to be adopted this 25th day of October, 2023.

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A motion was made by Mr. Michael R. Landry, seconded by Mr. Eugene A. Olivier, Sr., which is an Ordinance authorizing the abandonment of a portion of Tower Drive, all located at Acadiana Regional Airport in District 3, be amended to ensure that said Ordinance shall become effective immediately upon execution of the lease between Acadiana Regional Airport and First Solar, Inc.

A motion to amend was made by Mr. Michael R. Landry, seconded by Mr. Eugene A. Olivier, Sr., to eliminate all references to Ed LaSalle Drive in the caption and in Sections 1, 2 and 3 of this Ordinance.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to amend was declared adopted this 25th day of October, 2023.

ORDINANCE NC. 2023-10-5256

AN ORDINANCE AUTHORIZING THE ABANDONMENT OF A PORTION OF TOWER DRIVE AND TO ELIMINATE ALL REFERENCES TO ED LASALLE DRIVE, ALL LOCATED AT ACADIANA REGIONAL AIRPORT IN DISTRICT 3.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That a portion of Tower Drive, located at Acadiana Regional Airport, District 3, is no longer needed for public purposes and said public road is hereby abandoned, all as requested by Acadiana Regional Airport.
- SECTION 2. That a portion of Tower Drive, being abandoned as requested by the Parish President and shall be recorded in the official records of the Iberia Parish Clerk of Court.
- SECTION 3. That this Ordinance shall become effective immediately upon execution of the lease between Acadiana Regional Airport and First Solar, Inc. after 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to amend was declared adopted this 25th day of October, 2023.

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

RESOLUTION NO. 2023-179

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING ADVISORY FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. NORBERT BROUSSARD, WHOSE TERM EXPIRES OCTOBER 1, 2023.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Lydia Veterans Memorial Building Advisory Board for a five year term to fill a vacancy created by the expiration of term for Mr. Norbert Broussard, whose term expires October 1, 2023; and

WHEREAS, an application of interest has been received from Mr. Norbert Broussard 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. Norbert Broussard to the Lydia Veterans Memorial Building Advisory Board for a five year term to fill a vacancy created by the expiration of the term for Mr. Norbert Broussard, whose term expires October 1, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on October 2, 2023 and shall terminate on October 1, 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

ABSENT AT VOTING: Brian P. Napier.

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

RESOLUTION NO. 2023-186

A RESOLUTION ACKNOWLEDGING ONE MEMBER TO THE IBERIA PARISH RECREATION AND PLAYGROUND COMMISSION, REPRESENTING JEANERETTE APPOINTEE, FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LEROY JONES, WHOSE TERMS EXPIRES DECEMBER 31, 2023.

WHEREAS, the Iberia Parish Council is interested in acknowledging one member to the Iberia Parish Recreation and Playground Commission, representing Jeanerette appointee, for a five year term to fill a vacancy created by the expiration of term for Mr. Leroy Jones, whose term expires December 31, 2023; and

WHEREAS, the City of Jeanerette has appointed Mr. Leroy Jones to serve on this Commission and the Iberia Parish Council wishes to acknowledge said appointment; and

WHEREAS, an application of interest has been received from Mr. Leroy Jones to be acknowledge 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 acknowledge Mr. Leroy Jones to the Iberia Parish Recreation and Playground Commission, representing Jeanerette appointee, for a five year term to fill a vacancy created by the expiration of term for Mr. Leroy Jones, whose term expires December 31, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on January 1, 2024 and shall terminate on December 31, 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

ABSENT AT VOTING: Brian P. Napier.

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

SUMMARY NO. 2023-196

A RESOLUTION APPOINTING MR. CHRIS BURTON TO THE ATCHAFALAYA TRACE COMMISSION, REPRESENTING IBERIA PARISH, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CHRIS BURTON, WHOSE TERM EXPIRES OCTOBER 27, 2023.

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Chris Burton to the Atchafalaya Trace Commission, representing Iberia Parish, for a three year term to fill a vacancy created by the expiration of term for Mr. Chris Burton, whose term expires October 27, 2023; and

WHEREAS, an application of interest has been received from Mr. Chris Burton 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. Chris Burton to the Atchafalaya Trace Commission, representing Iberia Parish, for a three year term to fill a vacancy created by the expiration of term for Mr. Chris Burton, whose term expires October 27, 2023.

BE IT FURTHER RESOLVED, that said term shall commence on October 28, 2023 and shall terminate on October 27, 2026.

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Eugene A. Olivier, Sr., that Resolution Summary No. 197, which is a Resolution authorizing Administration of Iberia Parish Government to present a copy of any and all agricultural land leases for airbase properties on file with the Acadiana Regional Airport be adopted.

A substitute motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Paul G. Landry, that Resolution Summary No. 197, be amended from Administration to Acadiana Regional Airport Authority to present a copy of any and all agricultural land leases for airbase properties on file to Iberia Parish Council.

Upon further consideration, Mr. Eugene A. Olivier, Sr. stated that he desired to withdraw his substitute motion to amend Resolution Summary No. 197.

A second substitute motion was made by Mr. Michael R. Landry, seconded by Mr. Paul G. Landry, to amend Summary No. 197 for purposes of Acadiana Regional Airport Authority to forward a copy of any and all leases for the airbase properties on file to the Iberia Parish Government and Iberia Parish Council, be adopted as follows:

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

NAYS: Scott Ransonet and Scott Saunier.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the second substitute motion to AMEND was declared adopted this 25th day of October, 2023.

RESOLUTION NO. 2023-197

A RESOLUTION AUTHORIZING ACADIANA REGIONAL AIRPORT AUTHORITY TO FORWARD A COPY OF ANY AND ALL LEASES FOR AIRBASE PROPERTIES ON FILE TO IBERIA PARISH GOVERNMENT AND IBERIA PARISH COUNCIL.

WHEREAS, the Iberia Parish Government and Iberia Parish Council has expressed a desire to obtain a copy of any and all leases for airbase properties on file with the Acadiana Regional Airport, to be forwarded to the Iberia Parish Government and Iberia Parish Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Government and Iberia Parish Council does hereby authorize Acadiana Regional Airport Authority to forward a copy of any and all leases for airbase properties on file to the Iberia Parish Government and 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, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, Eugene A. Olivier, Sr., Brian P. Napier,

Lady Fontenette Brown, and Chad Maturin.

Scott Ransonet and Scott Saunier.

Marcus "Bruce" Broussard and James P. Trahan. ABSENT:

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

RESOLUTION NO. 2023-198

A RESOLUTION AMENDING THE 2023 RECREATION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$275,000 TO APPROPRIATE FUNDING FOR ROOF REPLACEMENT ON THE WARD 8 FACILITY, ALL TO BE FUNDED WITH INSURANCE PROCEEDS (\$233,978) AND ADDITIONAL SALES TAX REVENUES (\$41,022).

WHEREAS, there has been a request to amend the 2023 Recreation and Playground Commission Fund Budget in the amount of \$ 275,000 for repairs roof replacement on the Ward 8 Facility; and

WHEREAS, it is necessary to amend the 2023 Recreation and Playground Commission Fund Budget in the amount of \$275,000, all to be funded with insurance proceeds (\$233,978) and additional sales tax revenues (\$41,022).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Recreation and Playground Commission Fund Budget in the amount of \$275,000 for repairs for roof replacement on the Ward 8 Facility, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
413203 0000 0000	0000 Sales taxes	\$1,800,000	\$41,022
470030 0000 0000	0000 Insurance proceeds	-0-	\$233,978
575000 5220 0042	0000 Contract Payments	\$155,000	\$275,000

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

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

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Francis "Tommy" Pollard, Sr., that the following be adopted:

RESOLUTION NO. 2023-199

A RESOLUTION AMENDING 2023 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET IN THE AMOUNT OF \$17,200 TO PROVIDE FOR ADDITIONAL EXPENDITURE APPROPRIATIONS FOR AIR CONDITIONING REPAIRS AND ARENA SAND AND PARKING LOT GRAVEL, ALL TO BE FUNDED WITH ADDITIONAL STATE SHARED REVENUES, CONTRIBUTIONS, AND DONATIONS RECEIVED.

WHEREAS, there has been a request to amend the 2023 Acadiana Fairgrounds Commission in the amount of \$17,200 to appropriate additional funding needed for air conditioning repairs and arena sand and parking lot gravel; and

WHEREAS, it is necessary to amend the 2023 Acadiana Fairgrounds Commission in the amount of \$17,200 to appropriate said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Acadiana Fairgrounds Commission in the amount of \$17,200 to appropriate additional funding needed for air conditioning repairs and arena sand and parking lot gravel, all to be funded with additional state shared revenues, contributions, and donations received, as follows:

ACCOUNT NO. ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
435000 5240 0045 0000 State shared revenue	\$65,000	\$14,000
470060 5240 0045 0000 Contributions/donation	ns \$12,000	\$3,400
543100 5240 0045 0000 R/M-Buildings, grounds	s \$25,000	\$14,000
561800 5240 0045 0000 Farm supplies	\$17,000	\$3,200

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the Farm Supplies 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the Resolution was declared adopted this $25 \, \mathrm{th}$ day of October, 2023.

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

RESOLUTION NO. 2023-200

A RESOLUTION APPROVING THE SALARY OF ASSISTANT CLERK OF THE COUNCIL AS A GRADE 19 WITH AN ANNUAL SALARY OF \$40,490.45, ALL IN ACCORDANCE WITH SECTION 2-10. A. AND B. OF THE HOME RULE CHARTER.

WHEREAS, the Clerk of the Council has requested Council approval of the salary for Ms. Janice Trahan for a promotion from Administrative Secretary to Assistant Clerk of the Council as Grade 19, with an annual salary of \$40,490.45.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the salary of Assistant Clerk of the Council as a Grade 19, with annual salary of \$40,490.45.

BE IT FURTHER RESOLVED, that the annual salary of the Assistant Clerk of the Council in the amount of \$40,490.45 be approved, effective September 29, 2023.

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

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

RESOLUTION NO. 2023-201

A RESOLUTION RENAMING SUGARENA DRIVE FORMERLY KNOWN AS LA. HIGHWAY 3212 AND NORTHWEST BYPASS ROAD TO CORPORATE DRIVE, DISTRICT 3, ALL AS REVIEWED AND APPROVED BY THE IEERIA PARISH COMMUNICATIONS DISTRICT COMMISSION.

WHEREAS, La. Highway 3212 (North Bypass Road) traverses Iberia Parish from U.S. 90 to La. 674 (Admiral Doyle Drive); and

WHEREAS, the Iberia Parish Government desires to rename Sugarena Drive formerly known as La. Highway 3212 and Northwest Bypass Road to Corporate Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renaming of Sugarena Drive formerly known as La. Highway 3212 and Northwest Bypass Road to Corporate Drive.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution shall be filed in the official records of the Iberia Parish Clerk of Court.

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

A motion was made by Mr. Paul G. Landry, seconded by Ms. Lady Fontenette Brown, that the following be adopted:

RESOLUTION NO. 2023-202

A RESOLUTION TO PLACE \$20,000 IN A LINE ITEM TO SET UP A DROP OFF LOCATION FOR RECYCLING AND OTHER MATERIALS (SIMILAR TO THE JONESBORO, LA LOCATION).

WHEREAS, there has been a request to set up a drop off location for recycling and other materials due to littering issues throughout Iberia Parish; and

WHEREAS, it is necessary to amend the 2023 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures in the amount of \$20,000 to appropriate said funding needed to set up a drop off location for recycling and receiving other materials.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures in the amount of \$20,000 to appropriate said funding needed to set up a drop off location for recycling and receiving other materials.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the Solid Waste Sales Tax Fund in a line item to be determined by the Director of Finance Kimberly Segura.

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Paul G. Landry, that Resolution Summary No. 204, which is a Resolution granting a variance to the rear lot line for the property belonging to Anita Darbonne, located at 3315 Kettle Lane, New Iberia, in District 8, subject to compliance with Board of Zoning Adjustments Staff Report BOZ2023-0001, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Paul G. Landry, that Resolution Summary No. 204, be deleted at this time.

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

YEAS:

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

None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to DELETE was declared adopted this 25th day of October, 2023.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Eugene A. Olivier, Sr., that Resolution Summary No. 205, which is a Resolution granting a reduction of drainage easement for the property belonging to Walter Voorhies, located at 4608 Old Spanish Trail, New Iberia, in District 11, subject to compliance with Staff Report BPC2023-0006, all as reviewed and recommended by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Eugene A. Olivier, Sr., that Resolution Summary 205 be amended to change District 11 to District 3.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to amend was declared adopted this 25th day of October, 2023.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Scott Saunier, that Resolution Summary No. 205, be tabled without date.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to TABLE was declared adopted this 25th day of October, 2023.

A request to expand the Iberia Parish Council Meeting Agenda was made by Legal Counsel Ian Alpha due to the urgency of Resolution Summary No. 206, to allow the Parish President to execute the Cooperative Endeavor Agreement by and between Iberia Parish Government and the Louisiana Department of Transportation and Development to provide for funding for the Extension of Hangar Drive and improvements to La. 3212.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the Iberia Parish Council does hereby expand the agenda to discuss and consider Resolution Summary No. 206, which is a Resolution authorizing the Parish President to execute a Cooperative Endeavor by and between Iberia Parish Government and the Louisiana Department of Transportation and Development to provide for funding for the Extension of Hangar Drive and improvements to La. 3212, and to otherwise provide with respect thereto.

The purpose of this expansion is to authorize a Cooperative Endeavor Agreement without delays as approvals would be scheduled for the next regular meeting.

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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to expand the agenda was declared adopted this 25th day of October, 2023.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public regarding the proposed expansion item 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion was declared adopted this 25th day of October, 2023.

There were no comments received from the General Public at this time.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Michael R. Landry, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 206, 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion to Suspend the Rules was declared adopted this $25 \, \text{th}$ day of October, 2023.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Lloyd Brown, 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, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

And the motion was declared adopted this 25th day of October,

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

RESOLUTION NO. 2023-206

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR BY AND BETWEEN IBERIA PARISH GOVERNMENT AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO PROVIDE FOR FUNDING FOR THE EXTENSION OF HANGAR DRIVE AND IMPROVEMENTS TO LA. 3212, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Iberia Parish Government and the Department of Transportation and Development agrees to enter into a Cooperative Endeavor Agreement to provide for funding for the extension of Hangar Drive and improvements to La. 3212, and to otherwise provide with respect thereto; and

WHEREAS, it is necessary to authorize the Parish President to execute the Cooperative Endeavor Agreement by and between the

Iberia Parish Government and the Department of Transportation and Development to provide for funding for the extension of Hangar Drive and improvements to La. 3212.

NOW, THEREFORE, BE IT RESOLVED, that the Parish President is hereby authorized to execute a Cooperative Endeavor Agreement by and between the Iberia Parish Government and the Department of Transportation and Development to provide for funding for the extension of Hangar Drive and improvements to La. 3212, and to otherwise provide with respect thereto.

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

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

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

And the Resolution was declared adopted this $25 \, \mathrm{th}$ day of October, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION: None.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Francis "Tommy" Pollard, Sr., that the Iberia Parish Council does hereby adjourn.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: None.

ABSENT: Marcus "Bruce" Broussard and James P. Trahan.

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at $8:17~\mathrm{p.m.}$

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council