NOVEMBER 15, 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, November 15, 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown (entered the meeting at 6:26 p.m.), Scott Saunier, and Chad Maturin.

ABSENT: Marcus "Bruce" Broussard and Brian P. Napier.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Executive Secretary Cynthia Provost

Director of Finance Kimberly Segura

Director of Permitting, Planning and Zoning Jacob Weaver

Director of Sewerage District No. 1 Brad Cradeur

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.

COUNCIL MEMBER ANNOUNCEMENTS

- Chairman Warren P. Gachassin, Jr. wished Cynthia "Cyndi" Provost a Happy Birthday and recognized her for all of her hard work and dedication.
- 2. Councilman James Trahan reminded everyone to change the batteries in their smoke alarms and carbon monoxide detectors to ensure they are working properly. Smoke alarms may be installed free of charge by contacting lasfm.org or your local Fire Department.
- 3. Councilman Chad Maturin announced that the Louisiana Wildlife and Fisheries has a black bear exhibit display at the Coteau Library for the Month of November.
- 4. Councilman Chad Maturin announced that the burn ban will be lifted as of November 16, 2023 at 7:00 a.m.
- 5. Councilman Scott Ransonet announced that the Loreauville Volunteer Fire Department will be sponsoring a 24 Days of Christmas Raffle with lots of great prizes, including a boat and guns, with the drawing to take place on December 1, 2023.
- 6. The next regular Iberia Parish Council Meeting is scheduled for Wednesday, December 13, 2023 at 6:00 p.m.

PARISH PRESIDENT ANNOUNCEMENTS

- 1. Parish President M. Larry Richard thanked everyone that attended the State of the Parish held at the Sliman Theater on November 13, 2023.
- 2. President Richard announced that on November 11, 2023, the Litter Abatement Committee collected 62 bags of trash, tires and mattresses on Monnet Road and Jeanerette Canal Road.
- 3. President Richard wished a Happy Belated Birthday to Councilman Paul Landry and Councilman Francis "Tommy" Pollard, Sr. in recognition of their birthdays last week.
- 4. President Richard informed everyone that Public Works continues to operate with removal of fallen trees, limestone work and road repairs, field ditch and shoulder side booming work, and cleaning up illegal dumping.
- 5. President Richard mentioned that in 2015, there were approximately 60 people employed with Public Works. There are currently 30 people employed with Public Works.

RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:

Chairman Warren P. Gachassin, Jr. called Resolution Summary No. 185 first on the Iberia Parish Council Agenda. Hearing no objection, Chairman Gachassin proceeded to that portion of the meeting.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Paul G. Landry, that this matter be called first on the Iberia Parish Council Agenda and that the following be adopted:

RESOLUTION NO. 2023-185

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT, REPRESENTING THE AMBULANCE SERVICE, FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. TIMOTHY DRONET, WHOSE TERM EXPIRED MARCH 10, 2023. (APPLICATIONS ON FILE FROM: (A) MR. TIMOTHY DRONET)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District, representing Ambulance District for a four year term to fill a vacancy created by the expiration of term for Mr. Timothy Dronet, whose term expired March 10, 2023; and

WHEREAS, that Mr. Timothy Dronet has expressed an interest, representing the Ambulance Service on this Board; 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. Timothy Dronet to the Iberia Parish Communications District, representing the Ambulance Service for a four year term to fill a vacancy created by the expiration of term for Mr. Timothy Dronet, whose term expired March 10, 2023.

BE IT FURTHER RESOLVED, that said term shall retroactively on February 25, 2023 and shall terminate on March 10, 2027, as Mr. Timothy Dronet has continued to serve in this capacity upon the expiration of his term.

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 a follows:

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: Marcus "Bruce" Broussard and Brian Napier.

And the Resolution was declared adopted this 15th day of November, 2023.

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian P. Napier.

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. Timothy Dronet, applicant for Iberia Parish Communications District, representing the Ambulance Service; and (b) Mr. Allen Duet, Jr., applicant for Iberia Parish Waterworks District No. 3.

A motion was made by Mr. Lloyd Brown, 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, 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: Marcus "Bruce" Broussard and Brian P. Napier.

And the motion was declared adopted this 15th day of November, 2023.

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

- 1. Mr. Paul Allain addressed the Iberia Parish Council regarding the Evacuation Center at Acadiana Fairgrounds which will be located on Highway 3212 on a 23 acre site adjacent to the Isle of Iberia. The Evacuation Center will be funded through ARPA funds and the State of Louisiana, with the project value being \$12,000,000 and the construction portion valued at \$10,875,000. The request for proposal of Iberia Parish Government requires that the project be placed for bid by May of 2024. The time line for completion of the project is Spring of 2026.
- 2. Mr. Mike Tarantino addressed the Iberia Parish Council to provide a quarterly update on Professional Economic Services provided by the Parish, all as authorized by Resolution No. 2021-27. Mr. Tarantino informed the Iberia Parish Council that the Iberia Parish monthly retail sales for the Month of October 2023 is \$135,816,000, lower than September 2023 which was \$149,900,000. Monthly unemployment rates for 2022-2023 is down significantly from this time last year. Job opportunities can be viewed on Iberia Industrial Development Foundation on Facebook and on louisianaworks.net. Mr. Tarantino gave monthly statistics for drilling permits, crude oil prices, rig count, natural gas price, Acadiana Regional Airport monthly operations and the new First Solar project.
- 3. Monthly Permit Report for the Month of October 2023 were emailed to Council Members.

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.

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

MINUTES

Regular Meeting of October 25, 2023.

RESOLUTION NO. 2023-214

A RESOLUTION ANNOUNCING THE REGULAR MEETINGS OF THE IBERIA PARISH COUNCIL TO BE HELD FOR FISCAL YEAR 2024.

WHEREAS, La. Revised Statutes 42:19 A.(1)(a) provides that public notice of regular meetings be announced to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby announce the Regular Meetings of the Iberia Parish Council to be held for Fiscal Year 2023 as follows:

IBERIA PARISH COUNCIL 2024 MEETING SCHEDULE

2024 MEETI	NG SCHEDULE	
SECOND	FOURTH	
WEDNESDAY	WEDNESDAY	
OF THE MONTH	OF THE MONTH	
MEETING	MEETING	
January 10th	January 24th	
February 14th	February 21st*	
March 13th	March 27th	
April 10th	April 24th	
May 8th	May 22nd	
June 12th	June 26th	
July 10th	July 24th	
August 14th	August 28th	
September 11th	September 25th	
October 9th	October 23rd	
November 13th	November 20th*	
December 11th	December 18th*	

*Meetings changed due to conflicts:

February 28th to 21st (PJA Conference) November 27th to 20th (Thanksgiving Week) December 25th to 18th (Christmas Day)

BE IT FURTHER RESOLVED, said meetings will be held at 6:00 p.m. in the Iberia Parish Council Chambers located on the 4th Floor of the Main Court Building.

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.

SUMMARY NO. 215

Legal Counsel Ian Alpha advised the Iberia Parish Council that Resolution Summary No. 215, which is a Resolution authorizing the Parish President to execute a contract with C.H. Fenstermaker and Associates for the construction at Acadiana Regional Airport of Hangar Road Extension and additional road improvements to La. 3212, is no longer necessary and requested deletion of this item.

A motion was made by Mr. Paul G. Landry, seconded by Mr. Scott Saunier, that Resolution Summary No. 215, be deleted at this time.

RESOLUTION NO. 2023-216

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH FIRST SOLAR AND LAWCO RELATING TO THE RELOCATION OF A 10-INCH WATERLINE AT THE FIRST SOLAR PROJECT SITE AT IBERIA PARISH REGIONAL AIRPORT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Iberia Parish Government desires to execute a Cooperative Endeavor Agreement by and between First Solar and Lawco relating to the relocation of a 10-inch waterline at the First Solar Project site at Iberia Parish Regional Airport; and to otherwise provide with respect thereto; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Iberia Parish President to execute a Cooperative Endeavor Agreement by and between Iberia Parish Government and First Solar and Lawco relating to the relocation of a 10-inch waterline at the First Solar Project site at Iberia Parish Regional Airport; and to otherwise provide with respect thereto;

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.

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-52

A RESOLUTION CONDEMNING THE BUILDING AND/OR STRUCTURES OWNED BY MARCUS LANDRY, LOCATED AT 3419 AVERY ISLAND ROAD, NEW IBERIA, LA 70560, IDENTIFIED AS HAVING IBERIA PARISH ASSESSMENT NO. 0102866000, ORDERING THAT SAID BUILDING AND/OR STRUCTURES BE DEMOLISHED OR REMOVED; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government desires to condemn and caused to be demolished or removed buildings or structures that are in dilapidated and dangerous condition which endangers the public health, safety, and welfare; and

WHEREAS, a Condemnation Hearing was conducted by the Iberia Parish Council on November 15, 2023, relating to the building and/or structures owned by Marcus Landry, located at 3419 Avery Island Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0102866000, hereinafter sometimes referred to as the "property"; and

WHEREAS, following said Condemnation Hearing, the Iberia Parish Council determined that the property was in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council hereby finds that the building and/or structures owned by Marcus Landry, located at 3419 Avery Island Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0102866000 is in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

BE IT FURTHER RESOLVED, that in the event the building or structures located on the property is not demolished or removed within thirty (30) days from the effective date of this Resolution, the Iberia Parish President is authorized to take any and all actions necessary to carry out the intent and purpose of this Resolution, including the demolition and removal of the building and/or structures located on the property.

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the recorder of mortgages in Iberia Parish.

BE IT FURTHER RESOLVED that Marcus Landry, his heirs, successor, or assigns is hereby ORDERED to demolish or remove the building and/or structures situated on the property located at 3419 Avery Island Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0102866000 within thirty (30) days from the effective date 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Scott Saunier, and Chad Maturin.

NAYS: None.

ABSTAINED: Lady Fontenette Brown.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Scott Ransonet, that Resolution Summary No. 53, which is a Resolution condemning the building and/or structures owned by Ross Paul Decoux, located at 2007 Jane Street, New Iberia, La 70560, identified as having Iberia Parish Assessment No. 0101318010, ordering that said building and/or structures be demolished or removed; providing for the effective date thereof; and otherwise providing with respect thereto, be deferred to the December 13, 2023 Iberia Parish Council Meeting.

This motion to DEFER 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott

Saunier, and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

And the motion to DEFER was declared adopted this 15th day of November, 2023.

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

RESOLUTION NO. 2023-54

A RESOLUTION CONDEMNING THE BUILDING AND/OR STRUCTURES OWNED BY KEN ALBERT ROMERO, LOCATED AT 503 ED BROUSSARD ROAD, NEW IBERIA, LA 70560, IDENTIFIED AS HAVING IBERIA PARISH ASSESSMENT NO. 0401219010A, ORDERING THAT SAID BUILDING AND/OR STRUCTURES BE DEMOLISHED OR REMOVED; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government desires to condemn and caused to be demolished or removed buildings or structures that are in dilapidated and dangerous condition which endangers the public health, safety, and welfare; and

WHEREAS, a Condemnation Hearing was conducted by the Iberia Parish Council on November 15, 2023, relating to the building and/or structures owned by Ken Albert Romero, located at 503 Ed Broussard Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0401219010A, hereinafter sometimes referred to as the "property"; and

WHEREAS, following said Condemnation Hearing, the Iberia Parish Council determined that the property was in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council hereby finds that the building and/or structures owned by Ken Albert Romero, located at 503 Ed Broussard Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0401219010A is in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

BE IT FURTHER RESOLVED, that in the event the building or structures located on the property is not demolished or removed within thirty (30) days from the effective date of this Resolution, the Iberia Parish President is authorized to take any and all actions necessary to carry out the intent and purpose of this Resolution, including the demolition and removal of the building and/or structures located on the property.

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the recorder of mortgages in Iberia Parish.

BE IT FURTHER RESOLVED that Ken Albert Romero, his heirs, successor, or assigns is hereby ORDERED to demolish or remove the building and/or structures situated on the property located at 503 Ed Broussard Road, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0401219010A within thirty (30) days from the effective date 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott

Saunier, and Chad Maturin.

NAYS: None.

Marcus "Bruce" Broussard and Brian Napier. ABSENT:

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

RESOLUTION NO. 2023-55

A RESOLUTION CONDEMNING THE BUILDING AND/OR STRUCTURES OWNED BY RICKY O'BRIEN MILLER, LOCATED AT 109 ESTATE DRIVE, NEW IBERIA, LA 70560, IDENTIFIED AS HAVING IBERIA PARISH ASSESSMENT NO. 0403334000, ORDERING THAT SAID BUILDING AND/OR STRUCTURES BE DEMOLISHED OR REMOVED; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Iberia Parish Government desires to condemn and caused to be demolished or removed buildings or structures that are in dilapidated and dangerous condition which endangers the public health, safety, and welfare; and

WHEREAS, a Condemnation Hearing was conducted by the Iberia Parish Council on November 15, 2023, relating to the building and/or structures owned by Ricky O'Brien Miller, located at 109 Estate Drive, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0403334000, hereinafter sometimes referred to as the "property"; and

WHEREAS, following said Condemnation Hearing, the Iberia Parish Council determined that the property was in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council hereby finds that the building and/or structures owned by Ricky O'Brien Miller, located at 109 Estate Drive, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0403334000 is in such a dilapidated, dangerous, or unsafe condition that it endangers the public health, safety, and welfare.

BE IT FURTHER RESOLVED, that in the event the building or structures located on the property is not demolished or removed within thirty (30) days from the effective date of this Resolution, the Iberia Parish President is authorized to take any and all actions necessary to carry out the intent and purpose of this Resolution, including the demolition and removal of the building and/or structures located on the property.

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the recorder of mortgages in Iberia Parish.

BE IT FURTHER RESOLVED that Ricky O'Brien Miller, his heirs, successor, or assigns is hereby ORDERED to demolish or remove the building and/or structures situated on the property located at 109 Estate Drive, New Iberia, Louisiana, 70560, identified as having Iberia Parish Assessment No. 0403334000 within thirty (30) days from the effective date 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., Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: None.

Marcus "Bruce" Broussard and Brian Napier. ABSENT:

ABSTAINED: James P. Trahan.

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

RESOLUTION NO. 2023-217

A RESOLUTION AMENDING 2023 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE NET AMOUNT OF \$42,713 TO PROVIDE FOR ADDITIONAL FUNDING NEEDED FOR LABIT ROAD BRIDGE PROJECT TO FUND \$337,713 OF PROJECT EXPENDITURES BASED ON THE ENGINEER'S ESTIMATE, WITH SAID EXPENDITURES TO BE FUNDED FROM STATE TREASURY INFRASTRUCTURE AWARD (\$200,00), AND THE REMAINING PROJECT FUNDS FROM LABIT ROAD PROJECT (\$95,000) AND FUND BALANCE - PREVIOUS YEARS (\$42,713.00), WITH SAID APPROPRIATION TO REDUCE FUND BALANCE.

WHEREAS, there has been a request to amend the 2023 Economic Development District No. 1 Fund Budget in the net amount of \$42,713 to provide for additional funding needed for Labit Road Bridge Project to fund \$337,713 of project expenditures based on the Engineer's Estimate, with said expenditures to be funded from State Treasury Infrastructure Award (\$200,00), and the remaining project funds from Labit Road Project (\$95,000) and Fund Balance - Previous Years (\$42,713.00), with said appropriation to reduce fund balance; and

WHEREAS, it is necessary to amend the 2023 Economic Development District No. 1 Fund Budget to provide for said funding.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Economic Development District No. 1 Fund Budget in the total amount of \$42,713 to provide for additional funding needed for Labit Road Bridge Project to fund \$337,713 of project expenditures based on the Engineer's Estimate, with said expenditures to be funded from State Treasury Infrastructure Award (\$200,00), and the remaining project funds from Labit Road Project (\$95,000) and Fund Balance - Previous Years (\$42,713.00), as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
434001 3310 0000	9053 Treasury-Labit Rd. Bridge Project	-0-	\$200,000
499000 0000 0000	0000 Fund Balance- previous years	\$4,162,480	\$42,713
533100 3345 0000	9053 Arch/engr services	\$92,285	\$30,213
575000 3340 0000	9053 Contract Payments	\$517,500	\$307,500
575000 3310 0000	4068 Contract Payments	\$590,000	(\$95,000)

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, 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: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-218

A RESOLUTION AMENDING THE 2023 GENERAL FUND BUDGET IN THE AMOUNT OF \$100,000 TO RECOGNIZE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND REVENUES RECEIVED THIS YEAR FROM THE U.S. TREASURY, WITH SAID FUNDING PROVIDED TO ELIGIBLE REVENUE SHARING PARISHES TO SUPPORT A STRONG AND EQUITABLE ECONOMIC RECOVERY AND WILL INCREASE THE FUND BALANCE.

WHEREAS, there has been a request to amend the 2023 General Fund Budget in the amount of \$100,000 to recognize Local Assistance and Tribal Consistency Fund revenues received this year from the U.S. Treasury, with said funding provided to eligible revenue sharing parishes to support a strong and equitable economic recovery and will increase the fund balance; and

WHEREAS, it is necessary to amend the 2023 General Fund Budget to provide for said funding.

NOW, THEREFORE, IT BE RESOLVED, that the Iberia Parish Council does hereby amend the 2023 General Fund Budget in the amount of \$100,000 to recognize Local Assistance and Tribal Consistency Fund revenues received this year from the U.S. Treasury, with said funding provided to eligible revenue sharing parishes to support a strong and equitable economic recovery and will increase the fund balance, as follows:

ACCOUNT NO. ACCOUNT TITLE BUDGET ADJUSTMENT
431000 0000 0000 1098 LATCF -0- \$100,000
599000 0000 0000 0000 Fund Balance- \$694,182 \$100,000
Previous Years

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

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

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

ABSENT AT VOTING: Scott Ransonet.

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

RESOLUTION NO. 2023-219

A RESOLUTION AMENDING THE 2023 HUD SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 HUD Section 8 Housing Choice Voucher Program Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 HUD Section 8 Housing Choice Voucher Program Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
431000 0000 0000	0000 HUD	\$724,000	(\$72, 180)
431010 0000 0000	0000 Admin Fee	\$120,000	\$34,709
431100 0000 0000	0000 Portability Revenues	\$10,000	(\$6,090)
461000 0000 0000	0000 Investment Income	\$540	\$1,160
431010 0000 0106	0000 Admin Fee	-0-	\$261
499000 0000 0000	0000 Fund Balance-	-0-	\$12,590
	Previous Years		
544500 6330 0057	0000 Rental Vouchers	\$564,000	(\$39 , 487)
960001 6330 0057	0000 General Fund	\$120,900	\$33,809
544500 6330 0088	0000 Rental Vouchers	\$150,000	(\$9,199)
544500 6330 0106	0000 Rental Vouchers	\$9,100	(\$5,190)
544500 6330 0109	0000 Rental Vouchers	\$1,000	\$57
599000 0000 0000	0000 Fund Balance-	\$9,540	(\$9,540)
	Previous Years		

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

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, 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: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-220

A RESOLUTION AMENDING THE 2023 DRUG COURT FUND BUDGET OF REVENUES AND EXPENDITURES TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Drug Court Fund Budget of Revenue and Expenditures to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Drug Court Fund Budget of Revenue and Expenditures to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET ADJUSTMENT
499000 0000 0000	0000 Fund Balance- Previous Years	\$10,068 \$11,206
533000 4140 0000	0000 Professional services	\$10,500 \$6,500
533200 4140 0000	0000 Laboratory testing	\$18,000 \$7,000
533500 4140 0000	0000 Indirect cost allocation	\$3,784 (\$3,784)
561000 4140 0000	0000 Supplies & postage	-0- \$1,490

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-221

A RESOLUTION AMENDING THE 2023 RECREATION AND PLAYGROUND COMMISSION FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Recreation and Playground Fund Budget to provide for year end adjustments based on actual revenue and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Recreation and Playground Fund Budget to provide for year end adjustments based on actual revenue and expenditures, as follows:

ACC	COUNT	NO.		ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
				Sales tax	\$1,841,022	\$108,978
419100 0	0000			Ad valorem taxes	-0-	\$14
419300 0	0000			Sales tax	\$500	\$3,000
461000 0	0000	0000	0000	Investment Income	\$15,000	\$45,000
470010 0	0000	0000	0000	Miscellaneous revenue	-0-	\$1
470040 0	000	0000	0000	Sale of scrap	-0-	\$129
445009 5	5220	0030	0000	Other programs	-0-	\$300
445011 0	000	0036	0000	Day Camp	\$107,000	(\$7,000)
462000 5	5220	0024	0000	Rent (Lydia Veterans)	\$4,250	\$1,350
445010 5	5220	0041	0000	Concessions (King Joe)	-0-	\$200
920000 0	000	0000	0000	Sales of assets	-0-	\$35,000
499000 0	0000	0000	0000	Fund Balance- Previous Years	\$687,625	(\$270,530)
510000 5	220	0001	0000	Personal services	\$159,017	(\$2,140)
521000 5	220	0001	0000	Group insurance	\$69,434	\$48,890
522100 5	220	0001	0000	Medicare	\$2,306	(\$31)
523000 5	220	0001	0000	Parochial retirement	\$18,287	(\$246)
526000 5	220	0001	0000	Workers compensation	\$318	(\$36)
553000 5	220	0001	0000	Communications	\$13,000	(\$2,000)
561000 5	220	0001	0000	Supplies & postage	\$3,300	\$700
511000 5	220	0002	0000	Personal services	\$279,983	(\$711)
521000 5	220	0002	0000	Group insurance	\$124,882	(\$11,536)
522100 5	220	0002	0000	Medicare	\$4,512	(\$463)
523000 5	220	0002	0000	Parochial retirement	\$32,198	(\$82)
526000 5	220	0002	0000	Workers compensation	\$11,621	(\$2,972)
542100 5	220	0010	0000	Disposal services	\$2,000	(\$1,000)
543100 5	220	0010	0000	R/M - Bldg/grounds	\$5,000	\$4,000
543200 5	220	0010	0000	R/M - Equipment	\$8,800	(\$4,000)
542100 5	220	0013	0000	Disposal services	\$2,000	(\$600)
543100 5	220	0013	0000	R/M - Bldg/grounds	\$5,000	(\$2,600)
543200 5	220	0013	0000	R/M - Equipment	\$8,800	\$3,200
542000 5	220	0014	0000	Contract for services	\$1,000	\$200
543100 5	220	0014	0000	R/M - Bldg/grounds	\$6,000	(\$1,600)

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571100 5220	0014 (0000	Land improvements	\$1,600	\$1,400
542100 5220	0015	0000	Disposal services	\$1,950	\$93
543200 5220	0015	0000	R/M - Equipment	\$13,200	(\$2,093)
562200 5220	0015	0000	Electricity	\$12,000	\$2,000
542100 5220	0017	0000	Disposal services	\$4,200	(\$3,200)
542100 5220	0022	0000	Disposal services	\$1,638	\$18
543100 5220	0022	0000	R/M - Bldg/grounds	\$5,000	\$5,000
542000 5220	0024	0000	Contract for	\$460	\$145
			services		
543100 5220	0024	0000	R/M - Bldg/grounds	\$4,000	(\$145)
526000 5220			Workers compensation	\$2,693	(\$354)
561600 5220	0036	0000	Recreation supplies	\$8,000	\$354
542000 5220	0037	0000	Contract for	\$180	(\$180)
			services	46.500	
			Lawn care services	\$6,500	(\$5,000)
543200 5220			R/M - Equipment	\$215	(\$215)
562200 5220			Electricity	\$400	(\$270)
562400 5220			Water	\$600	(\$359)
526000 5220			Workers compensation	\$198	(\$26)
542000 5220	0039 (0000	Contract for services	\$12,000	(\$4,000)
542400 5220	0039	0000	Lawn care services	\$10,400	\$600
562400 5220	0039	0000	Water	\$1,920	\$1,000
521000 5220	0041 0	0000	Group insurance	\$9,113	(\$828)
526000 5220	0041 0	0000	Workers compensation	\$2,438	(\$261)
542000 5220	0041 (0000	Contract for services	\$3,800	(\$2,500)
543100 5220	0041 0	0000	R/M - Bldg/grounds	\$14,500	\$5,000
543200 5220	0041	0000	R/M - Equipment	\$8,000	(\$1,411)
			Workers compensation	\$297	(\$39)
543100 5220	0043	0000	R/M - Bldg/grounds	\$4,500	\$39
511000 5220	0101	0000	Personal services	\$78,484	(\$17,190)
512000 5220	0101 0	0000	Personal services - PT	\$10,000	\$5,000
521000 5220	0101 (0000	Group insurance	\$50,069	(\$25,971)
			Social security	\$1,834	\$574
522100 5220				\$1,283	(\$176)
523000 5220	0101	0000	Parochial retirement	\$6,775	(\$2,468)
526000 5220	0101	0000	Workers compensation	\$1,360	(\$734)
543100 5220	0101 (0000	R/M - Bldg/grounds	\$11,000	\$5,000

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, 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: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-222

A RESOLUTION AMENDING THE 2023 ROYALTY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
461000 0000 0000	0000 Investment income	\$36,000	\$79,000
910343 0000 0000	0000 Texaco Royalty Fund	\$36,000	\$101,805
499000 0000 0000	0000 Fund Balance -	\$4,713,202	(\$123,306)
	Previous Years		
960112 2320 0000	0000 Criminal Justice Facility Fund	\$238,100	\$57,499

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-223

A RESOLUTION AMENDING THE 2023 TEXACO ROYALTY FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Texaco Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Texaco Royalty Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
461000 0000 0000	0000 Investment income	\$36,000	\$101,805
960340 1510 0000	0000 Royalty Fund	\$36,000	\$101,805

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-224

A RESOLUTION AMENDING THE 2023 RISK MANAGEMENT FUND BUDGET OF REVENUES AND EXPENDITURES TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Risk Management Fund Budget of Revenue and Expenditures to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Risk Management Fund Budget of Revenue and Expenditures to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.				ACCO	DUNT TITLE	BUDGET	<u>ADJUSTMENT</u>	
	447100	0000	0000	0000	Billings	3	\$660,000	(\$98,000)
	461000	0000	0000	0000	Investme	ent Income	\$12,000	\$18,000
	470015	0000	0000	0000	Reimburs	sements	-0-	\$20,000
	499000	0000	0000	0000	Fund Bal		-0-	\$16,420
	533000	1510	0000	0000	Profess:		\$41,366	\$1,684
	552200	1510	0000	0000	Insuranc	ce	\$250,000	(\$8,114)
	552200	7100	0100	0000	General claims	liability	\$21,400	(\$11,400)
	552200	7100	0107	0000	General claims	liability	\$15,750	(\$5,750)
	552200	7100	0111	0000	General claims	liability	\$54,000	(\$10,000)
	552200	7100	0116	0000	General claims	liability	\$15,000	(\$5,000)
	552200	7100	0118	0000	General claims	liability	\$30,000	(\$5 , 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, 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: Marcus "Bruce" Broussard and Brian Napier.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Scott Saunier, that the following be adopted:

RESOLUTION NO. 2023-225

A RESOLUTION AMENDING THE 2023 NONEXPENDABLE LIBRARY TRUST FUND BUDGET OF REVENUE AND EXPENDITURES TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Nonexpendable Library Trust Fund Budget of Revenues and Expenditures to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Nonexpendable Library Trust Fund Budget of Revenues and Expenditures to provide for year end adjustments based on actual revenues and expenditures, as follows:

<u>A</u> (CCOUN	r NO.		ACCOUNT TITLE	BUDGET	<u>ADJUSTMENT</u>
461000	0000	0000	0000	Investment income	\$480	\$620
960104	5500	0000	0000	Public Library Fund	\$480	\$620

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

A motion was made by Ms. Lady Fontenette Brown, seconded by Mr. Chad Maturin, that Resolution Summary No. 226, which is a Resolution removing and replacing a member of the Board of Commissioners of the Waterworks District No. 3, effective immediately, be amended to remove the language "and replacing" from this Resolution.

A substitute motion to amend was made by Ms. Natalie Broussard, seconded by Ms. Lady Fontenette Brown, that Resolution Summary No. 226, be amended to remove the language "and replacing" from this Resolution.

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

YEAS:

Michael R. Landry, 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.

Francis "Tommy" Pollard, Sr. NAYS:

Marcus "Bruce" Broussard and Brian Napier. ABSENT:

And the motion to AMEND was declared adopted this 15th day of November, 2023.

RESOLUTION NO. 2023-226

A RESOLUTION REMOVING A MEMBER OF THE BOARD OF COMMISSIONERS OF THE WATERWORKS DISTRICT NO. 3, EFFECTIVE IMMEDIATELY.

WHEREAS, the current Board of Commissioners have been duly appointed by the Iberia Parish Council through the adoption of various Resolutions; and

WHEREAS, the Iberia Parish Council is desirous of removing Roger Duncan, a member of the Board of Commissioners of Waterworks District No. 3, all in accordance with Section 2-44. A. of the Compiled Ordinances of Iberia Parish, Louisiana; and

WHEREAS, it is the intent of the Iberia Parish Council to remove Mr. Roger Duncan, current member of the Board of Commissioners of Waterworks District No. 3, for the remainder of the current term which expires on August 5, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby remove Mr. Roger Duncan, a member of the Board of Commissioners of the Waterworks District No. 3, whose term expires on August 5, 2027.

BE IT FURTHER RESOLVED, that said removal of the current Board of Commissioner shall be in accordance with Section 2-44. A. of the Compiled Ordinances of Iberia Parish, Louisiana.

BE IT FURTHER RESOLVED, that said removal of the current Board of Commissioner shall be effective immediately. Any property belonging to the Waterworks District No. 3 for which this member may possessed shall be returned to the Office Manager immediately.

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

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-227

A RESOLUTION AMENDING THE 2023 PUBLIC BUILDING MAINTENANCE FUND BUDGET TO PROVIDE FOR YEAR END ADJUSTMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2023 Public Buildings Maintenance Fund Budget to provide for year end adjustments based on actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Public Building Maintenance Fund Budget to provide for year end adjustments based on actual revenues and expenditures, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET ADJUSTMENT
411103 0000 0000	0000 Adv tax - Public	\$2,716,806 \$24,000
	Bldg. Mtce.	
543100 1919 0003	0000 R/M - Building	\$70,000 \$10,000
	(Courthouse)	
543100 1919 0004	0000 R/M - Building	\$20,000 \$14,000
	(Annex)	

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., 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: Marcus "Bruce" Broussard and Brian Napier.

ABSENT AT VOTING: Michael R. Landry.

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

RESOLUTION NO. 2023-228

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN IBERIA PARISH GOVERNMENT AND CAPITAL AREA FINANCE AUTHORITY TO ALLOW CAFA TO OFFER ITS HOMEBUYER GRANT PROGRAMS IN IBERIA PARISH TO QUALIFIED IBERIA PARISH CONSTITUENTS THROUGH PROGRAM APPROVED LENDERS.

WHEREAS, Capital Area Finance (CAFA) has requested to enter into a Cooperative Endeavor Agreement with Iberia Parish Government to allow CAFA to offer its Homebuyer Grant Programs in Iberia Parish to qualified Iberia Parish Constituents through program approved lenders; and

WHEREAS, these grant programs offer assistance in the form of a grant for home buyers to use on down payment, closing costs, prepaid items or even for assistance with the mortgage insurance on home loans; and

WHEREAS, it is necessary to execute a Cooperative Endeavor Agreement so that said programs can be offered within Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a Cooperative Endeavor Agreement between Iberia Parish Government and Capital Area Finance Authority (CAFA) to allow CAFA to offer its Homebuyer Grant Programs in Iberia Parish to qualified Iberia Parish constituents through program approved lenders.

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., 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: Marcus "Bruce" Broussard and Brian Napier.

ABSENT AT VOTING: Michael R. Landry.

A motion was made by Mr. James P. Trahan, seconded by Mr. Eugene A. Olivier, Sr., that Resolution Summary No. 229, which is a Resolution authorizing travel expenses for Council Members to attend the 2024 Police Jury Association Convention to be held February 28-March 1, 2024 in Lake Charles, LA at an estimated cost of \$861.45 per person.

A substitute motion was made by Mr. James P. Trahan, seconded by Mr. Lloyd Brown, to amend Resolution Summary No. 229, authorizing payment of the registration fee only in the amount of \$275.00 per person for all Council Members and Clerk of the Council to attend the 2024 Police Jury Association Convention to be held February 28-March 1, 2024 in Lake Charles, LA.

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, James P. Trahan, Scott Ransonet, Lady

Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: Eugene A. Olivier, Sr.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

And the motion to amend was declared adopted this 15th day of November, 2023.

RESOLUTION NO. 2023-229

A RESOLUTION AUTHORIZING PAYMENT OF THE REGISTRATION FEE ONLY IN THE AMOUNT OF \$275.00 PER PERSON FOR ALL COUNCIL MEMBERS AND CLERK OF THE COUNCIL TO ATTEND THE 2024 POLICE JURY ASSOCIATION CONVENTION TO BE HELD FEBRUARY 28-MARCH 1, 2024 IN LAKE CHARLES, LA.

WHEREAS, the 2024 Police Jury Association Convention is to be held in Lake Charles, LA on February 28-March 1, 2024; and

WHEREAS, the cost of the registration only for this event is \$275.00 per person.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of the registration fee only in the amount of \$275.00 per person for all Council Members and Clerk of the Council to attend the 2024 Police Jury Association Convention to be held February 28-March 1, 2024 in Lake Charles, LA.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2024 General Fund Budget in the amount of \$4,125.00, Legislative Travel 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott

Saunier, and Chad Maturin.

NAYS:

None.

ABSENT:

Marcus "Bruce" Broussard and Brian Napier.

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Ms. Natalie Broussard, that Resolution Summary No. 230, which is a Resolution authorizing travel expenses for one Council Member to attend the 2024 NACo Legislative Conference to be held February 10-13, 2024 in Washington, D.C. at an estimated cost of \$3,655.25 per person.

A substitute motion was made by Mr. James P. Trahan, seconded by Ms. Natalie Broussard, to amend Resolution Summary No. 230, authorizing payment of the registration fee only in the amount of up to \$690.00.

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

YEAS: Michael R. Landry, Warren P. Gachassin, Jr., Natalie Broussard, Paul G. Landry, James P. Trahan, Scott Ransonet, Lady Fontenette Brown, Scott Saunier, and Chad Maturin.

NAYS: Francis "Tommy" Pollard, Sr., Lloyd Brown, and Eugene A. Olivier, Sr.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

And the motion to amend was declared adopted this 15th day of November, 2023.

RESOLUTION NO. 2023-230

A RESOLUTION AUTHORIZING THE REGISTRATION FEE ONLY IN THE AMOUNT OF \$690.00 FOR ONE COUNCIL MEMBER TO ATTEND THE 2024 NACO LEGISLATIVE CONFERENCE TO BE HELD FEBRUARY 10-13, 2024 IN WASHINGTON, D.C.

WHEREAS, the 2024 NACo Legislative Conference is to be held in Washington, D.C. from February 10-13, 2024; and

WHEREAS, the registration fee per person to attend the NACo Legislative Conference is estimated at \$690.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of the registration fee in the amount of \$690.00 for one member of the Iberia Parish Council to attend the 2024 NACo Legislative Conference to be held in Washington, D.C. from February 10-13, 2024.

BE IT FURTHER RESOLVED, that said expenses shall be funded from the 2024 General Fund Budget, Legislative Travel 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: 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: Francis "Tommy" Pollard, Sr. and Michael R. Landry.

Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-231

A RESOLUTION AMENDING RESOLUTION 2011-61, ADOPTED MARCH 9, 2011, TO INCLUDE CULVERT-ENCLOSED DITCHES ON THE SPRAY LIST AND ALSO TO BE CUT BY PUBLIC WORKS DEPARTMENT IN THE AREAS OF: A) TIMBERSTONE DRIVE AND BARROW STREET FROM RUSSELL STREET NORTH TO TROTTER STREET (PHASE 3); AND (B) TIMBERSTONE DRIVE AND BARROW STREET FROM TROTTER STREET TO TETE BAYOU (PHASE 4), LOCATED IN TIMBERSTONE SUBDIVISION, DISTRICT 6.

WHEREAS, Resolution No. 2011-61, adopted March 9, 2011, approved a list of Parish drainage channels to be sprayed, including subdivision roadside ditches and channels; and

WHEREAS, there has been a request to include culvert-enclosed ditches on the spray list and also to be cut by Public Works Department in the areas of: (a) Timberstone Drive and Barrow Street from Russell Street North to Trotter Street (Phase 3); and (b) Timberstone Drive and Barrow Street from Trotter Street to Tete Bayou (Phase 4), located in Timberstone Subdivision, District 6.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2011-61, adopted March 9, 2011, to include culvert-enclosed ditches on the spray list and also to be cut by Public Works Department in the areas of: (a) Timberstone Drive and Barrow Street from Russell Street North to Trotter Street (Phase 3); and (b) Timberstone Drive and Barrow Street from Trotter Street to Tete Bayou (Phase 4), located in Timberstone Subdivision, District 6.

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

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

RESOLUTION NO. 2023-232

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. JUDE HEBERT AS A MEMBER OF IBERIA PARISH REGIONAL PLANNING COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Jude Hebert has tendered his resignation as a member of the Iberia Parish Regional Planning Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Jude Hebert as a member of the Iberia Parish Mosquito Regional Planning Commission, effective immediately.

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

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

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

And the Resolution was declared adopted this 15th day of November, 2023.

A motion was made by Ms. Natalie Broussard that the Rules be Suspended to dispense from reading the Ordinances Introduced.

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

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian Napier.

And the motion to Suspend the Rules was declared adopted this 15th day of November, 2023.

ORDINANCES INTRODUCED FOR PUBLICATION:

<u>SUMMARY NO. 5257</u> (Introduced by Parish President) An Ordinance adopting the 2024 General Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5258</u> (Introduced by Parish President) An Ordinance adopting the 2023 16th JDC Juror/Witness Fees Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5259</u> (Introduced by Parish President) An Ordinance adopting the 2024 Road District No. 10 Maintenance Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5260</u> (Introduced by Parish President) An Ordinance adopting the 2024 Parishwide Drainage Maintenance Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5261</u> (Introduced by Parish President) An Ordinance adopting the 2024 Public Library Board Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5262</u> (Introduced by Parish President) An Ordinance adopting the 2024 Iberia Parish Fire Protection District No. 1 Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5263</u> (Introduced by Parish President) An Ordinance adopting the 2024 Iberia Parish Rabies Control Program Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5264</u> (Introduced by Parish President) An Ordinance adopting the 2024 Iberia Parish Health Unit Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5265 (Introduced by Parish President)
An Ordinance adopting the 2024 Economic Development District No. 1
Fund Budget of Revenues and Expenditures.

 $\underline{\text{SUMMARY NO. 5266}}$ (Introduced by Parish President) An Ordinance adopting the 2024 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5267 (Introduced by Parish President)
An Ordinance adopting the 2024 Mosquito Control/Drainage
Improvements Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5268 (Introduced by Parish President)
An Ordinance adopting the 2024 Iberia Parish Communications
District Commission Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5269</u> (Introduced by Parish President) An Ordinance adopting the 2024 Criminal Justice Facility Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5270 (Introduced by Parish President)
An Ordinance adopting the 2024 Iberia Parish Disaster Relief Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5271 (Introduced by Parish President)
An Ordinance adopting the 2024 Public Building Maintenance Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5272</u> (Introduced by Parish President) An Ordinance adopting the 2024 Opioid Abatement Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5273</u> (Introduced by Parish President) An Ordinance adopting the 2024 HUD Section 8 Housing Choice Voucher Program Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5274</u> (Introduced by Parish President) An Ordinance adopting the 2024 Drug Court Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5275</u> (Introduced by Parish President) An Ordinance adopting the 2024 Recreation and Playground Fund Budget of Revenues and Expenditures.

 $\underline{\text{SUMMARY NO. }5276}$ (Introduced by Parish President) An Ordinance adopting the 2024 Bond Redemption Fund Budget of Revenues and Expenditures.

 $\underline{\text{SUMMARY NO. }5277}$ (Introduced by Parish President) An Ordinance adopting the 2024 Royalty Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5278</u> (Introduced by Parish President) An Ordinance adopting the 2024 Texaco Royalty Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5279</u> (Introduced by Parish President) An Ordinance adopting the 2024 Road Construction Projects Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5280</u> (Introduced by Parish President) An Ordinance adopting the 2024 Community Development Block Grant Fund Budget of Revenues and Expenditures.

<u>SUMMARY NO. 5281</u> (Introduced by Parish President) An Ordinance adopting the 2024 Sewerage District No. 1 Fund Budget of Revenues and Expenditures.

 $\underline{\text{SUMMARY NO. 5282}}$ (Introduced by Parish President) An Ordinance adopting the 2024 Sewerage District No. 1 - Port of Iberia Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5283 (Introduced by Parish President) An Ordinance adopting the 2024 Iberia Parish Airport Authority Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5284 (Introduced by Parish President)
An Ordinance adopting the 2024 Acadiana Fairgrounds Commission Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5285 (Introduced by Parish President)
An Ordinance adopting the 2024 Waterworks District No. 3 Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5286 (Introduced by Parish President)
An Ordinance adopting the 2024 Iberia Parish Risk Management Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5287 (Introduced by Parish President)
An Ordinance adopting the 2024 Unemployment Compensation Fund
Budget of Revenues and Expenditures.

SUMMARY NO. 5288 (Introduced by Parish President) An Ordinance adopting the 2024 Iberia Parish Nonexpendable Library Trust Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5289 (Introduced by Parish President) An Ordinance adopting the Capital Improvements Fund Budget for 2024-2028.

A motion was made by Mr. Scott Saunier, seconded by Mr. Michael R. Landry, 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, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Lady Fontenette Brown, Scott Saunier and Chad Maturin.

NAYS: None.

ABSENT: Marcus "Bruce" Broussard and Brian P. Napier.

And the motion was declared adopted this 15th day of November,

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 7:11 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

and Inahu Assistant Clerk of the Council