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DECEMBER 13, 2023

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, December 13, 2023, at 6:01 p.m.

The following members were recorded as PRESENT:

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

ABSENT: Paul G. Landry and Scott Saunier.

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 Public Works Department Dexter Miguez

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

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COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Eugene A. Olivier, Sr. thanked the General Public for their contributions to the Food Net Program.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard announced that the bid opening for the Courthouse Room Replacement Cooling Tower was awarded to Gallo Mechanical LLC., in the amount of \$514,000.
2. Parish President further announced that he attended a meeting with Paul Allain regarding the Evacuation Center on Wednesday, December 13, 2023. Others in attendance at the meeting were Civil Engineer, Construction Engineer, Mechanical Engineer, Electrical Engineer, CAO Milton "Beau" Belanger, Executive Secretary Cindy Provost, Director of Homeland Security Prescott Marshall, and Purchasing Office Michael Broussard. The next step of completion is to meet with Michael Prejean to discuss camera installations. Councilwoman Natalie Broussard has also been in attendance at the meetings as well. The Evacuation Center will be located next to the Isle of Iberia.
3. President Richard announced That the Public Works Department performed culvert cleaning in Districts 5,9, and 14 and culvert inspections in District 10 with culvert repairs being done in District 9. Tree removal and tree cutting was done in District 11 and road grating was done in Districts 3, 10, and 13.
4. President Richard informed the Council that illegal dumping in Districts 9, 10, 12, 13 is a big problem. He advised that Public Works is constantly dealing with this issue.
5. President Richard advised that road patching was conducted in Districts 2,3,5,9,10,13, and 14. He further advised that we will continue to patch until we have funds to overlay roads.
6. A Special Election will be held on April 27, 2024 for a dedicated 3/4% Road Tax. The goal is to develop an infrastructure that is needed to bring businesses to Iberia Parish and retain those businesses.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public at this time.

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

PUBLIC COMMENTS

1. Comments from the General Public on Agenda Items.
 - a. Mr. Walter Voorhies addressed his concerns in regards to Resolution Summary No. 226.

- b. Mr. Wayne M. Labiche also addressed the Council in agreement with the concerns of Mr. Walter Voorhies regarding Resolution Summary No. 226.
2. Persons being considered for appointment to Parish Boards, Commissions, and/or Districts addressed the Council, including: (a) Ms. Crystal Arceneaux, applicant for 16th Judicial District Children and Youth Planning Board, representing Education; (b) Mr. David Tate, applicant for Spanish Lake Game and Fishing Preserve Commission; (c) Mr. Robert Richard Broussard, applicant for Iberia Parish Regional Planning Commission; (d) Judge Trey Haik, applicant for 16th Judicial District Children and Family Planning Board, representing Criminal Justice; (e) Mr. Calvin R. Arrington Jr., applicant for Iberia Parish Recreation and Playground Commission, and (f) Mr. Keith Bowels, applicant for Iberia Parish Planning Commission.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Eugene A. Olivier, Sr., that the Council does hereby recess its Public Hearing and reconvene into Regular Session at this time.

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

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

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. The Monthly Permit Report for the Month of November 2023 was included in the Council Members' packets.

PUBLIC WORKS REPORTS:

1. The Public Works Department Report for Closed Work Orders dated November 8-14, 2023 as emailed to the Council.

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. Lloyd Brown, seconded by Mr. Scott Ransonet, that the following be adopted:

MINUTES

Finance Committee Meeting of December 6, 2023.

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

RESOLUTION NO. 2023-233

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. PHYLLIS OLIVIER RAGGETTE, SISTER OF IBERIA PARISH COUNCIL MEMBER EUGENE A. OLIVIER, SR., WHO PASSED AWAY ON NOVEMBER 16, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Phyllis Olivier Raggette, the sister of Iberia Parish District 10 Council Member Eugene A. Olivier, Sr., who passed away on November 16, 2023; and

WHEREAS, Ms. Raggette was the valedictorian of her high school class and was awarded a scholarship to attend college but duty at home required her to forego her scholarship. She worked diligently as a nurse's aide in the OB/GYN Ward of Iberia Medical Center after graduating from high school and later worked as a Human Resources Specialist for Sears and Roebuck for over 20 years until ultimately retiring and returning to New Iberia; and

WHEREAS, Ms. Raggette was a member of St. Nicholas Catholic Church in Lydia, Louisiana where she served as a Eucharistic Minister and worked with the religious program at her church; and

WHEREAS, Ms. Raggette was a daughter, sister, mother and grandmother to her family; and

WHEREAS, Ms. Raggette will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Phyllis Olivier Raggette, sister of Iberia Parish Council Member, Eugene A. Olivier, Sr., who passed away on November 16, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Phyllis Olivier Raggette.

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. 2023-234

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. RICKEY PAUL MELANCON, BROTHER OF IBERIA PARISH PUBLIC WORKS DEPARTMENT EMPLOYEE LARRY MELANCON, WHO PASSED AWAY ON NOVEMBER 27, 2023.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Rickey Paul Melancon, the brother of Iberia Parish Public Works Department Employee Larry Melancon, who passed away on November 27, 2023; and

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WHEREAS, Mr. Melancon was a lifetime resident of St. Martinville, Louisiana where he was a jockey for several years and loved riding horse, he enjoyed cooking meals, dancing to Zydeco and spending time with his family whom he adored; and

WHEREAS, Mr. Melancon was a son, brother, father and grandfather to her family; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Rickey Paul Melancon, brother of Iberia Parish Public Works Department Employee Larry Melancon, who passed away on November 27, 2023.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Rickey Paul Melancon.

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. 2023-235

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. PHEBE A. HAYES, PH.D., AS A MEMBER OF THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE IBERIA AFRICAN AMERICAN HISTORICAL SOCIETY, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Phebe A. Hayes, Ph.D. has tendered her resignation as a member of the Iberia Parish Tourist Commission, representing the Iberia African American Historical Society, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Phebe A. Hayes, Ph.D. as a member of the Iberia Parish Tourist Commission, representing the Iberia African American Historical Society, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Phebe A. Hayes, Ph.D. for her service to Iberia Parish Government in this capacity.

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

RESOLUTION NO. 2023-236

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

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

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

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of the Acadiana Fairgrounds Commission, representing the community, effective immediately.

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

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

RESOLUTION NO.2023-237

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

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

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

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

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

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

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A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Michael R. Landry, 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 January 10, 2024 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

And the motion to DEFER was declared adopted this 13th day of December, 2023.

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A motion was made by Mr. Michael R. Landry, seconded by Mr. Marcus "Bruce" Broussard, that the Iberia Parish Council does hereby Remove from the Table, Resolution Summary No. 205, for consideration by the Iberia Parish Council at this time.

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

And the motion to Remove from the Table was declared adopted this 13th day of December, 2023.

A motion to amend was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Brian P. Napier, that Resolution Summary No. 205, which is a Resolution granting the reduction of a drainage easement for the property belonging to Walter Voorhies, located at 4608 Old Spanish Trail, New Iberia, in District 11, be amended to change the language from reduction to abandonment.

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

YEAS: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, and Brian P. Napier.

NAYS: Francis "Tommy" Pollard, Sr., Eugene A. Olivier, Sr., Lady Fontenette Brown, and Chad Maturin.

ABSENT: Paul G. Landry and Scott Saunier.

And the motion to amend was declared adopted this 13th day of December, 2023.

RESOLUTION NO. 2023-205

A RESOLUTION GRANTING A ABANDONMENT 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.

WHEREAS, Mr. Walter Voorhies requests a recision of Resolution No. 2013-243, as adopted by Iberia Parish Council on June 12, 2013, which created Channel M-109 located in Section 33, R6E, T11S, LBT, District 3; and

WHEREAS, said Resolution and supporting documents are recorded in the Conveyance Books of the Official Records of Iberia Parish at Entry No. 2013-00006920, Book 1534, at Folio 727; and

WHEREAS, a request has been made for the abandonment of drainage easement for the property belonging to Walter Voorhies, located at 4608 Old Spanish Trail, New Iberia, in District 11; and

WHEREAS, said drainage easement of Channel M-109 includes a portion of the property of 4608 Spanish Trail, New Iberia, located in District 3, as depicted in the plat of survey of Wayne M. LaBiche Engineering, LLC; and

WHEREAS, it has been noted that the origin of the ditch is at a high point of the highway roadside ditch and does not drain any water from the highway; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the abandonment of drainage easement for the property belonging to Walter Voorhies, located at 4608 Old Spanish Trail, New Iberia, in District 11, all as reviewed by the Director of Planning, Permitting, and Zoning and the Director of Public Works, based on an evaluation of the roadside ditch by Wayne M. LaBiche Engineers, LLC.

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: Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, and Brian P. Napier.

NAYS: Francis "Tommy" Pollard, Sr., Eugene A. Olivier, Sr., Lady Fontenette Brown, and Chad Maturin.

ABSENT: Paul G. Landry and Scott Saunier.

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

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

RESOLUTION NO. 2023-238

A RESOLUTION AMENDING 2023 PUBLIC BUILDING MAINTENANCE FUND BUDGET TO APPROPRIATE ADDITIONAL BUILDING REPAIRS AND MAINTENANCE EXPENDITURES TO FUND AJAX HEATING BOILER RETUBE AT THE SHERIFF BUILDING ON WEST ADMIRAL DOYLE DRIVE, ALL TO BE FUNDED WITH ADDITIONAL INVESTMENT INCOME EARNED IN 2023.

WHEREAS, there is a request to amend the 2023 Public Building Maintenance Fund Budget to appropriate additional building repairs and maintenance expenditures to fund AJAX Heating Boiler Retube at the Sheriff Building on West Admiral Doyle Drive, all to be funded with additional investment income earned in 2023; and

WHEREAS, it is necessary to amend the 2023 Public Building Maintenance Fund Budget in the amount of \$25,000 to appropriate said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2023 Public Building Maintenance Fund Budget in the amount of \$25,000 to appropriate additional building repairs and maintenance expenditures to fund AJAX Heating Boiler Retube at the Sheriff Building on West Admiral Doyle Drive, all to be funded with additional investment income earned in 2023, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
461000 0000 0000 0000	Investment Income	\$10,000	\$25,000
543100 2100 0000 0000	R/M-Bldgs (Sheriff Bldg)	\$40,000	\$25,000

BE IT FURTHER RESOLVED, that said funding shall be funded with additional investment income earned in 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, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Eugene A. Olivier, Sr., Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Brian P. Napier, that Resolution Summary 239, which is a Resolution amending 2024 Public Building Maintenance Fund in the net amount of \$43,333 to recognize State FP&C funding in the amount of \$124,150 to fund Courthouse Elevator 2 improvements expenditures in the amount of \$167,483, with the required local match of \$43,333 to be funded with Fund Balance - Previous Years.

A motion to amend was made by Mr. Brian P. Napier, seconded by Mr. Lloyd Brown, that Resolution Summary No. 239, to revise the language to read more specifically, "A Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement between the State of Louisiana and Iberia Parish Government for the Courthouse Elevators, Planning and Construction, FP&C Project No. 50-J23-20-01, and further to amend the 2024 Public Buildings Maintenance Fund Budget in the amount of \$167,483 to provide for said FP&C Grant Project."

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

And the motion to amend was declared adopted this 13th day of December, 2023.

RESOLUTION NO. 2023-239

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND IBERIA PARISH GOVERNMENT FOR THE COURTHOUSE ELEVATORS, PLANNING AND CONSTRUCTION, FP&C PROJECT NO. 50-J23-20-01, AND FURTHER TO AMEND THE 2024 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$167,483 TO PROVIDE FOR SAID FP&C GRANT PROJECT.

WHEREAS, Iberia Parish Government has been successful in obtaining grant funding through the State of Louisiana for the Courthouse Elevators, Planning and Construction, FP&C Project No. 50-J23-20-01; and

WHEREAS, the Office of Facility Planning of the State of Louisiana is requesting that an individual from Iberia Parish Government be authorized to act on behalf of the Parish in all matters pertaining to FP&C Project No. 50-J23-20-01, including certifying request for State disbursements; and

WHEREAS it is necessary to amend the 2024 Public Buildings Maintenance Fund Budget in the amount of \$167,483 to provide for said FP&C grant project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Cooperative Endeavor Agreement between the State of Louisiana and Iberia Parish

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Government for the Courthouse Elevators, Planning and Construction, FP&C Project No. 50-J23-20-01, including certifying request for State disbursements.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Public Buildings Maintenance Fund Budget in the amount of \$167,483 to provide for said FP&C grant project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 1919 0003 4077	FP&C - Courthouse Elevator 2	-0-	\$124,150
499000 0000 0000 0000	Fund Balance - Previous Years	-0-	\$43,333
575000 1919 0003 4077	Contract Payments	-0-	\$167,483

BE IT FURTHER RESOLVED, that said adjustment will reduce the Public Building Maintenance Fund balance.

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

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Marcus "Bruce" Broussard, that the following be adopted:

RESOLUTION NO. 2023-240

A RESOLUTION AMENDING 2024 ROYALTY FUND BUDGET IN THE AMOUNT OF \$16,000,000 TO CREATE PROJECT LINE ITEMS FOR HANGAR DRIVE EXTENSION/LA 3212 IMPROVEMENTS PROJECT, RECOGNIZE STATE DOTD FUNDING (\$16,000,000) AND APPROPRIATE EXPENDITURE LINE ITEMS.

WHEREAS, there is a request to amend the 2024 Royalty Fund Budget in the amount of \$16,000,000 to create project line items for Hangar Drive Extension/LA 3212 Improvements Project, recognize State DOTD funding (\$16,000,000) and appropriate expenditure line items; and

WHEREAS, it is necessary to amend the 2024 Royalty Fund Budget in the amount of \$16,000,000 to create project line items for Hangar Drive Extension/LA 3212 Improvements Project, recognize State DOTD funding (\$16,000,000) and appropriate expenditure line items, to appropriate said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Royalty Fund Budget in the amount of \$16,000,000 to create project line items for Hangar Drive Extension/LA 3212 Improvements Project, recognize State DOTD funding (\$16,000,000) and appropriate expenditure line items, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434006 3310 0000 4079	DOTD/Hangar Drive Extension	-0-	\$16,000,000
533000 3310 0000 4079	Professional services	-0-	\$227,500
533100 3310 0000 4079	Arch/engr services	-0-	\$1,564,974
575000 3310 0000 4079	Contract payments	-0-	\$14,207,526

BE IT FURTHER RESOLVED, that said adjustment has no effect on said fund balance.

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

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

A motion was made by Mr. Eugene A. Olivier, Sr., seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby Suspend the Rules to discuss and consider Resolution Summary No. 241, as this item was not considered by the Joint Committee.

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

And the motion to Suspend the Rules was declared adopted this 13th day of December, 2023.

A motion was made by Mr. Brian P. Napier, seconded by Mr. Marcus "Bruce" Broussard, that the following be adopted:

RESOLUTION NO. 2023-241

A RESOLUTION TO ADOPT THE 2023 OPIOID ABATEMENT FUND BUDGET OF REVENUES AND EXPENDITURES.

WHEREAS, there is a request to adopt the 2023 Opioid Abatement Fund Budget of Revenues and Expenditures in the amount of \$365,903; and

WHEREAS, it is necessary to adopt the 2023 Opioid Abatement Fund Budget of Revenues and Expenditures in the amount of \$365,903 and appropriate expenditure line items, to appropriate said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby Opioid Abatement Fund Budget of Revenues and Expenditures in the amount of \$365,903 and appropriate expenditure line items, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
461000 0000 0000 0000	Investment income	-0-	\$4,368
470010 0000 0000 0000	Miscellaneous	-0-	\$361,535
599000 0000 0000 0000	Fund Balance - Previous Years	-0-	\$365,903

BE IT FURTHER RESOLVED, that said adjustment has no effect on said fund balance.

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

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

25781

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

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

RESOLUTION NO. 2023-242

A RESOLUTION APPROVING AND ACCEPTING THE 2024 ACADIANA CRIMINALISTICS LABORATORY FUND BUDGET OF REVENUES AND EXPENDITURES, ALL AS RECOMMENDED BY THE EXECUTIVE COMMITTEE OF THE ACADIANA CRIMINALISTICS LABORATORY COMMISSION.

WHEREAS, the Acadiana Criminalistics Laboratory Commission has approved the 2024 budget and has submitted said budget for approval by the Iberia Parish Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and accept the 2024 Acadiana Criminalistics Laboratory Fund Budget of Revenues and Expenditures, all as recommended by the Executive Committee of the Acadiana Criminalistics Laboratory Commission, as follows:

ACCOUNT NUMBER	ACCOUNT TITLE	APPROPRIATION
REVENUES		
2500	To (From) Fund Balance	110,289.17
3100	Court Costs	2,642,910.24
3101	Cost of Investigation	26,168.51
3150	Booking Fees	37,992.10
3300	Grants - State	-0-
3350	Grants - Federal	947,719.00
3360	Federal Grant Match	-0-
5500	Presidential Initiative	-0-
3400	Misc Income	71,337.63
3450	Interest Earnings	70.83
3500	Expert Witness Fees	-0-
3600	Donations	-0-
3700	Analytical Fees	-0-
3900	Budget Deficit Payment	-0-
	Capital Outlay Match	-0-
	<u>TOTAL REVENUES</u>	<u>\$3,836,487.48</u>
EXPENDITURES		
4100	Salaries	1,639,025.00
4110	Parochial Retirement	188,487.88
4120	Group Insurance	189,583.34
4130	Workman's Comp	9,784.48
4150	FICA Medicare Tax	23,765.86
4175	Outside Services	5,289.76
4200	Reimbursed Mileage	1,198.15
4210	Training	20,000.00
4300	Ads, Dues, Subscriptions	4,215.99
4310	Printing	1,000.00
4320	Utilities	31,386.07
4330	Communications	19,466.53
4340	Rentals/Equipment	39,602.43
4350	Maintenance (Non-Auto)	94,250.00

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4351	Vehicle Maintenance	-0-
4360	Insurance	109,665.08
4403	Penalties & Interest	-0-
4400	Office Supplies	25,264.47
4404	Postage & Shipping	1,206.89
4410	Lab Supplies - General	15,240.69
4412	Lab Supplies - Biology	
		234,009.19
4414	Lab Supplies - Chemistry	23,000.00
4416	Lab Supplies - Physical	3,439.53
4420	Library Materials	500.00
4430	Vehicle Supplies	2,153.44
4440	Maintenance Supplies	500.00
4500	Professional Services	75,000.00
4510	Lab/Office Services	-0-
4700	Equipment Purchases	20,000.00
4800	Miscellaneous	1,444.53
5305	Grant - LCLE Coverdell	40,205.00
5505	Grant - Pres. Initiative (Building)	-0-
5506	Grant - Pres. Initiative (Cases)	-0-
5511	Grant - LCLE CESF	-0-
5512	Grant - LCLE JRI	580,314.00
5513	Grant - Backlog/Capacity(Equip.)	163,339.00
5514	Grant - Backlog/Capacity (Cases)	163,861.00
	Capital Outlay Match	110,289.17
	<u>TOTAL EXPENDITURES</u>	<u>\$3,836,487.48</u>

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

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

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

NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. James P. Trahan, seconded by Mr. Marcus "Bruce" Broussard, that the Iberia Parish Council does hereby adjourn.

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

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

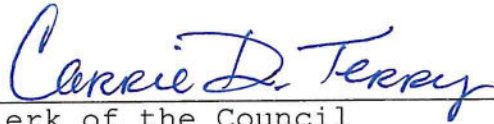
NAYS: None.

ABSENT: Paul G. Landry and Scott Saunier.

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

Chairman Warren P. Gachassin, Jr. then declared the meeting adjourned at 6:59 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



Clerk of the Council

