# JOINT COMMITTEE MEETING MINUTES

DATE:

Wednesday, November 13, 2024

#### ROLL CALL

The Joint Committee Meeting was called to order by Chairman Warren P. Gachassin, Jr. at 7:18 p.m.

Those members recorded as present were as follows:
Francis "Tommy" Pollard, Sr.(exited meeting at 8:43 p.m.),
Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown,
Warren P. Gachassin, Jr., Natalie Broussard, Dustin Suire, James P.
Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

Those members recorded as absent were as follows: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

Others in Attendance:
Legal Counsel Ian Alpha
Executive Secretary to Parish President Cyndi Provost
Budget Office Michael Broussard
Director of Planning and Zoning Jacob Weaver

PUBLIC COMMENTS (Policy allows Three (3) Minutes/person)

A motion was made by Mr. Francis "Tommy" Pollard, Sr., seconded by Mr. Brock Pellerin, that the Iberia Parish Joint Committee does hereby recess its Regular Session and convene in a Public Hearing to obtain 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

And the motion was declared adopted this 13th day of November, 2024.

- 1. Comments from the General Public on Agenda Items.
  - a. Mr. Harold Boudreaux discussed his concerns regarding establishing rules and regulations for AirBnbs in Iberia Parish.
  - b. Ms. Jennifer LeMaire Guilbeau discussed her concerns regarding establishing rules and regulations for AirBnbs in Iberia Parish.
  - c. Ms. Glenda Huddleston discussed her concerns regarding establishing rules and regulations for AirBnbs in Iberia Parish.
- 2. Comments from the General Public on Non-Agenda Items.
  - a. Ms. Suzette Charpentier represented the residents of Bayou Jack Community discussed her concerns for the zoning issues in the area.
  - b. Mr. David Clement Jr., discussed his concerns regarding establishing rules and regulations for AirBnbs in Iberia Parish.

A motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. Michael R. Landry, that the Iberia Parish Joint Committee Meeting does hereby adjourn 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, Dustin Suire, James P. Trahan, Scott

Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

And the motion was declared adopted this 13th day of November, 2024.

### MINUTES:

Special Finance Committee Meeting of October 14, 2024. Regular Joint Committee Meeting of October 23, 2024.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Brock Pellerin, that the Special Finance Committee Meeting Minutes of October 14, 2024 and Regular Joint Committee Meeting Minutes of October 23, 2024 be adopted.

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, Dustin Suire, James P. Trahan, Scott

Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

And the motion was declared adopted this 13th day of November, 2024.

Upon the request of Councilman Warren P. Gachassin, Jr., the Public Works Committee was called first on the Joint Committee Meeting Agenda.

## PUBLIC WORKS COMMITTEE:

Vice Chairman Caymen Crappell called the meeting to order at 7:50 p.m.

1. Discuss and consider a Resolution to request Permit, Planning and Zoning Director provide the status and Work Order Number of the nuisance complaint for grass to be cut between the property of 101 Candleglow Drive and Dorsey Drive. (James P. Trahan, District 8)

A motion was made by Mr. James P. Trahan, seconded by Mr. Scott Ransonet, that the Public Works Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

A motion was made by Mr. James P. Trahan, seconded by Mr. Warren P. Gachassin, Jr., that Public Works Committee No. 1 be deleted, at this time.

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

YEAS: Francis "Tommy" Pollard, Sr., Michael R. Landry, Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: Natalie Broussard.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

And the motion to DELETE was declared adopted this 13th day of November, 2024.

2. Discuss and consider an Ordinance establishing rules and regulations for AirBnbs in Iberia Parish. (Brock Pellerin, District 10)

A motion was made by Mr. Brock Pellerin, seconded by Mr. Michael R. Landry, that the Public Works Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Ordinance.

A motion was made by Ms. Natalie Broussard, seconded by Mr. Michael R. Landry, that the Public Works Committee No. 2, be deferred to the January 8, 2025, Joint Committee Meeting.

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

YEAS: Michael R. Landry and Natalie Broussard.

NAYS: Marcus "Bruce" Broussard, Lloyd Brown, Warren P. Gachassin, Jr., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

Absent at Voting: Francis "Tommy" Pollard, Sr.

And the motion FAILED to be adopted this 13th day of November, 2024.

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Michael R. Landry, that the Public Works Committee No. 2, be deleted, at this time.

This motion to DELETE 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: Natalie Broussard.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion to DELETE was declared adopted this  $13^{\rm th}$  day of November, 2024.

3. Discuss and consider a Resolution authorizing the Parish President to sign a right of way agreement with Entergy on behalf of Iberia Parish Government for property located at Walter Comeaux Road in the Grand Prairie Acres Subdivision. (Parish President)

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. Michael R. Landry, that the Public Works Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

This motion 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of November, 2024.

Upon hearing no further business to come before the Public Works Committee, a motion was made by Mr. Lloyd Brown, seconded by Mr. Marcus "Bruce" Broussard, that the Public Works Committee does hereby adjourn.

This motion 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of November, 2024.

Vice Chairman Caymen Crappell declared the Public Works Committee Meeting adjourned at 9:00 p.m.

Upon the request of Legal Counsel Ian Alpha, the Finance Committee was called second on the Joint Committee Meeting Agenda.

## FINANCE COMMITTEE:

Chairman Scott Ransonet called the meeting to order at 9:02 p.m.

Discuss and consider a Resolution authorizing Change Order No. 1 to Peebles Canal Water Control Structure, in the Amount of \$1,514,893.63 to Be Completed by Southern Constructors, LLC, and as recommended by Royal Engineering, providing for the effective date thereof; and otherwise providing with respect thereto. (Parish President)

A motion was made by Mr. Warren P. Gachassin, Jr., seconded by Mr. James P. Trahan, that the Finance Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

This motion 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of November, 2024.

1. Discuss and consider a Resolution authorizing the payment of travel expenses for Council Members of the Iberia Parish Council to attend the 2025 Police Jury Association of Louisiana Annual Convention to be held in Baton Rouge, LA from February 12-14, 2025, at an estimated cost of \$946.67 per person, and further amending the 2024 General Fund Budget to provide funding for said conference expenses. (Clerk of the Council)

A motion was made by Mr. Michael R. Landry, seconded by Mr. James P. Trahan, that the Finance Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

A substitute motion was made by Mr. James P. Trahan, seconded by Mr. Caymen Crappell, to amend the payment of \$275 registration fee per person and allow attendance of Clerks.

This substitute 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the substitute motion to amend was declared adopted this 13th day of November, 2024.

A motion was made by Mr. James P. Trahan, seconded by Mr. Caymen Crappell, that the Finance Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution with the amendment.

This motion 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of November, 2024.

Upon hearing no further business to come before the Finance Committee, a motion was made by Mr. Marcus "Bruce" Broussard, seconded by Mr. James P. Trahan, that the Finance Committee does hereby adjourn.

This motion 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, Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr.

And the motion was declared adopted this 13th day of November, 2024.

Chairman Scott Ransonet declared the Finance Committee Meeting adjourned at 9:11 p.m.

#### EXECUTIVE COMMITTEE:

Chairman Michael R. Landry called the meeting to order at 9:12 p.m.

Discuss and consider a Resolution authorizing the publication of a Notice of Intention to alter the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the District, with Iberia Parish Council acting as governing authority of the Parish, in the new areas of the District; and providing for other matters in connection therewith. (Parish President)

A motion was made by Mr. Scott Ransonet, seconded by Mr. Brock Pellerin, that the Executive Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

This motion 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr. and Natalie Broussard.

And the motion was declared adopted this 13th day of November, 2024.

3. Discuss and consider a Resolution authorizing the publication of a Notice of Intention to alter the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the District, with Iberia Parish Council acting as governing authority of Economic Development District No. 1 of the Parish of Iberia, in the new areas of the District; and providing for other matters in connection therewith. (Parish President)

A motion was made by Mr. Scott Ransonet, seconded by Mr. Brock Pellerin, that the Executive Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

This motion 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr. and Natalie Broussard.

And the motion was declared adopted this 13th day of November, 2024.

1. Discuss and consider a Resolution to authorize the Parish President to make a recommendation to the Louisiana Board of Commerce regarding McIlhenny Company's Industrial Tax Exemption Program Contract #20230253-ITE that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2023 by McIlhenny Company. (Parish President)

A motion was made by Mr. Brock Pellerin, seconded by Mr. Warren P. Gachassin, Jr., that the Executive Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Scott Ransonet, to amend the Resolution approving Mcllhenny Company's Industrial Tax Exemption Program Application for Contract #20230253-ITE and send notice of approval to the Louisiana Board of Commerce and Industry.

This motion 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr. and Natalie Broussard.

And the motion was declared adopted this 13th day of November, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Scott Ransonet, that the Executive Committee does hereby recommend that the Iberia Parish Council adopt the abovementioned Resolution with the amendment.

This motion 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr. and Natalie Broussard.

And the motion was declared adopted this 13th day of November, 2024.

Upon hearing no further business to come before the Executive Committee, a motion was made by Mr. Brock Pellerin, seconded by Mr. Warren P. Gachassin, Jr., that the Executive Committee does hereby adjourn.

This motion 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., Dustin Suire, James P. Trahan, Scott Ransonet, Brock Pellerin, and Caymen Crappell.

NAYS: None.

ABSENT: Brian P. Napier, Lady Fontenette Brown, and Chad Maturin.

ABSENT AT VOTING: Francis "Tommy" Pollard, Sr. and Natalie Broussard.

And the motion was declared adopted this 13th day of November, 2024.

Chairman Michael R. Landry declared the Executive Committee Meeting adjourned at  $9:24~\mathrm{p.m.}$ 

# PUBLIC HEALTH

## & SAFETY COMMITTEE:

There were no items to come before the Public Health and Safety Committee.

There being no other business on the Public Health and Safety Committee, the Iberia Parish Council adjourned at 9:24 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council