

NOVEMBER 20, 2024

NEW IBERIA, LOUISIANA

ECONOMIC DEVELOPMENT DISTRICT NO. 1  
OF THE PARISH OF IBERIA, STATE OF LOUISIANA

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, met in Regular Session in the Iberia Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, November 20, 2024 at 5:45 p.m.

The following members were recorded PRESENT:

Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

OTHERS IN ATTENDANCE:

Legal Counsel Ian Alpha

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Executive Assistant to Parish President Cynthia Provost

Director of Personnel Edythe "Edie" Casselman

Executive Assistant Josepha "Jo" Morgan

Director of Public Works Jean Romero

The Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of said District by Mr. Warren P. Gachassin, Jr., its Chair, who announced that the District was now ready to conduct its business.

A motion was by Mr. Caymen Crappell, seconded by Mr. Scott Ransonet, that the District 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: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the motion was declared adopted this 20th day of November, 2024.

Hearing no comments on the agenda item, a motion was made by Mr. James P. Trahan, seconded by Mr. Brian P. Napier, that the District does hereby recess its Public Hearing and convene into Regular Session.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the motion was declared adopted this 20th day of November, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Mr. James P. Trahan, that the Minutes of the Regular Meeting of June 28, 2024, be adopted as published.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the motion was declared adopted this 20th day of November, 2024.

A motion was made by Mr. James P. Trahan, seconded by Mr. Michael R. Landry, that the Resolution Summary No. EDD#03, be adopted at this time.

RESOLUTION NO. EDD#1-2024-03

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.

**WHEREAS**, by ordinance adopted on October 14, 2009, the Parish of Iberia, State of Louisiana (the "**Parish**"), created Economic Development District No. 1 of the Parish of Iberia, State of Louisiana (the "**District**"), in accordance with La. R.S. 33:9038.32; and

**WHEREAS**, La. R.S. 33:9038.39 permits economic development districts such as the District to levy sales tax at a rate up to two percent (2%) for authorized purposes, and the Iberia Parish Council (the "**Governing Authority**"), acting as the governing authority of the District now imposes a sales tax of one percent (1%) within the District (the "**Tax**"), the revenues from which provide funds for economic development projects within the District; and

**WHEREAS**, in accordance with the Act, particularly La. R.S. 33:9038.32 and La. R.S. 33:9038.39, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to (i) the revision of the boundaries of the District, and (ii) the proposed levy of the Tax in the new area of the District, and therefore the Act requires the publication of a notice two (2) times expressing the intent to alter the boundaries of and levy taxes within the District; and

**WHEREAS**, a notice in substantially the form attached hereto as **Exhibit A** shall be published two (2) times in the *Daily Iberian*, the official journal of the District.

**NOW, THEREFORE, BE IT RESOLVED** by the Iberia Parish Council, acting as the governing authority of the Parish, that:

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to alter the boundaries of and uniformly levy the Tax within the District.

SECTION 2. The publication of the notice described in the recitals of this resolution (the "**Notice**") for the purposes set forth therein is hereby approved, and the Clerk of this Governing Authority is authorized to publish such Notice once a week for two consecutive weeks in the official journal of the District.

SECTION 3. At the date, time and place mentioned in the Notice as published, the Governing Authority will meet in open and public session to hear any objections to the proposed notice of intention to alter the boundaries of and uniformly levy the Tax in the District.

SECTION 4. The Chairman of the Governing Authority and the Clerk of the Governing Authority are hereby authorized and

empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this Resolution.

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, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSTAIN: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the Resolution was declared adopted on this, the 20<sup>th</sup> day of November, 2024.

/s/ Carrie D. Terry  
Clerk of the Governing Authority

/s/ Warren P. Gachassin, Jr.  
Chairman of the Governing  
Authority



A motion was made by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, that the Resolution Summary No. EDD#04, be adopted at this time.

RESOLUTION NO. EDD#1-2024-04

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.

**WHEREAS**, the Iberia Parish Council (the "**Parish Council**"), created Economic Development District No. 1 of the Parish of Iberia, State of Louisiana (the "**District**") on October 14, 2009, pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "**Act**"); and

**WHEREAS**, La. R.S. 33:9038.39 permits economic development districts such as the District to levy sales tax at a rate up to two percent (2%) for authorized purposes, and the governing authority (the "**Governing Authority**") of the District now imposes a sales tax of one percent (1%) within the District (the "**Tax**"), the revenues from which will provide funds for economic development projects within the District; and

**WHEREAS**, in accordance with the Act, particularly La. R.S. 33:9038.32 and La. R.S. 33:9038.39, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to (i) the revision of the boundaries of the District, and (ii) the proposed levy of the Tax in the new area of the District, and therefore the Act requires the publication of a notice two (2) times expressing the intent to alter the boundaries of and levy taxes within the District; and

**WHEREAS**, a notice in substantially the form attached hereto as **Exhibit A** shall be published two (2) times in the *Daily Iberian*, the official journal of the District.

**NOW, THEREFORE, BE IT RESOLVED** by the Iberia Parish Council, acting as the governing authority of Economic Development District No. 1 of the Parish of Iberia, that:

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to alter the boundaries of and uniformly levy the Tax within the District.

SECTION 2. The publication of the notice described in the recitals of this resolution (the "**Notice**") for the purposes set forth therein is hereby approved, and the Clerk of this Governing Authority is authorized to publish such Notice once a week for two consecutive weeks in the official journal of the District.

SECTION 3. At the date, time and place mentioned in the Notice as published, the Governing Authority will meet in open and public session to hear any objections to the proposed notice of intention to alter the boundaries of and uniformly levy the Tax in the District.

SECTION 4. The Chairman of the Governing Authority and the Clerk of the Governing Authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

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, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

ABSTAIN: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the Resolution was declared adopted on this, the 20<sup>th</sup> day of November, 2024.

/s/ Carrie D. Terry Clerk of the Governing Authority      /s/ Warren P. Gachassin, Jr. Chairman of the Governing Authority

ORDINANCES INTRODUCED FOR PUBLICATION

None.

There being no further business to come before the Economic Development District No. 1, a motion was made by Mr. Lloyd Brown, seconded by Mr. Brock Pellerin, that the meeting of the Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, does hereby adjourn.

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

YEAS: Michael R. Landry, Lloyd Brown, Warren P. Gachassin, Jr., Natalie Broussard, James P. Trahan, Scott Ransonet, Brock Pellerin, Brian P. Napier, Caymen Crappell, and Chad Maturin.

NAYS: None.

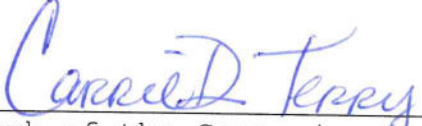
ABSTAIN: None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown.

And the motion was declared adopted this 20th day of November, 2024.

Chairman Warren P. Gachassin, Jr. declared the meeting of the Economic Development District No. 1 adjourned at 5:48 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



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Clerk of the Governing Authority  
of the Economic Development District No. 1  
of the Parish of Iberia, Louisiana