

NOVEMBER 20, 2024

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 20, 2024, at 6:02 p.m.

The following members were recorded as 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:

Ian Alpha, Legal Counsel

Parish President M. Larry Richard

CAO Milton "Bo" Belanger, III

Executive Assistant to Parish President Cynthia Provost

Executive Assistant Josepha "Jo" Morgan

Director of Personnel Edythe "Edie" Casselman

Director of Public Works Jean Romero

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.

26269

COUNCIL MEMBER ANNOUNCEMENTS

1. Councilman Michael R. Landry wished everyone a Happy Thanksgiving.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President M. Larry Richard informed the Council that 10 people participated in the Litter Abatement Program on Saturday, November 16, 2024, with a total of 75 bags of trash collected in the areas of Old La. Highway 25, Jasper Road, Hazard Road and L. Theriot Road.
2. Parish President announced that the Public Works Department completed several tasks during the period of October 9-22, 2024, including culvert cleaning, roadside drainage, debris pickup, tree cleanup, grating, patching and repairs of roads, side booming of front ditches.
3. President Richard announced that a Groundbreaking Ceremony was held last month by Cajun Broadband for the Fiber to the Home Project which will expand fiber to 400 houses and businesses from Highway 88 to the Port of Iberia.
4. President Richard further announced that proposals were received on November 14, 2024 for an electrical lighting upgrade to the Aircraft Hangar located at Iberia Parish Mosquito Control. This project was awarded to Southern Constructors in the amount of \$90,000 with Berard, Habetz & Associates overseeing this project.
5. President Richard announced that Qualification Statements have been requested related to Drainage Improvements, Flood and Coastal Protection. A deadline has been set for interested firms to submit their responses by December 6, 2024 at 2:00 p.m.
6. President Richard announced that a Pre-Bid Conference will be held on November 21, 2024 at 10:00 a.m. in Council Chambers, 4th Floor, Main Courthouse Building for Highway 90 Sewer Improvements.
7. President Richard also announced that the Bid Opening for the Highway 90 Sewer Improvements Project will take place on December 10, 2024 at 10:00 a.m. in Council Chambers, 4th Floor, Main Courthouse Building.
8. President Richard also announced that the Bid Opening for the Mosquito Control Drone Project will take place on December 11, 2024 at 10:00 a.m. in Council Chambers, 4th Floor, Main Courthouse Building.
9. President Richard also announced that the Bid Opening for the Road Materials, Sign Materials, Cold Mix, Treated Lumber, Janitorial & Office Supplies will take place on December 11, 2024 at 10:00 a.m. in Council Chambers, 4th Floor, Main Courthouse Building.
10. President Richard announced that the contract for Gaubert Road Resurfacing was awarded to the Engineering Firm of Sellers & Associates to begin the initial design phase.
11. President Richard informed the Council that he signed the contract in the amount of \$2,223,819.97 with Contractor Glen Lege Construction and Fenstermaker Engineering Firm overseeing the 3212 Turn Lane Improvements and LA 3212 Roadway Widening. Construction will begin December of 2024 and is expected to be completed in April of 2025.
12. President Richard announced that Iberia Parish Government is seeking to hire several positions, including: 1) Director of Finance; 2) Budget Officer; 3) Maintenance Worker, Acadiana Fairgrounds; 4) Public Worker I; 5) Animal Control Officer; and 6) Public Safety Telecommunicator. Please visit Iberia

Parish Government website at: www.iberiaparishgovernment.com for details.

13. President Richard announced that the State of The Parish will be held on December 3, 2024 at 6:00 p.m. at the Sliman Theatre, 129 E. Main Street, New Iberia, Louisiana.
14. President Richard reminded everyone to visit the website for Iberia Parish Government which can be viewed at <https://iberiaparishgovernment.com>.

A motion was made by Mr. Caymen Crappell, seconded by Mr. Michael R. Landry, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public 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.

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

1. Comments from the General Public on Agenda Items.
None.
2. Persons being considered for appointment to Parish Boards, Commissions, and/or Districts address the Council, as follows:
 - a. Ms. Heidi Martin, for appointment to the Iberia Parish Tourist Commission.

A motion was made by Mr. James P. Trahan, seconded by Mr. Caymen Crappell, 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: 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.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Balance Sheets for August 2024 were emailed to Council Members. (On Request)

26271

2. The YTD Budget Reports (Budget vs. Actual) for August 2024 were emailed to Council Members. (On Request)

REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Development Manager Thomas Falgout, Campus Director Nicole Lopez and Dean of Workforce Programs Anthony Baham of South Louisiana Community College gave an update on programs that will prepare students for employment with First Solar.

CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:

(To be voted upon at tonight's meeting)

Chairman Warren P. Gachassin, Jr. requested if there were any items to be removed from Consent Agenda at this time.

Hearing no requests for removal of items, a motion was made by Mr. Michael R. Landry, seconded Mr. Scott Ransonet, that the following item be adopted:

MINUTES

Regular Meeting of October 23, 2024.

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

RESOLUTION NO. 2024-218

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE VIDA SHAW ROAD BRIDGE REPLACEMENT, ALL AS COMPLETED BY SOUTHERN CONSTRUCTORS, LLC, AND AS RECOMMENDED BY SELLERS & ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with Southern Constructors, LLC. as recommended by Sellers & Associates, Inc., for the Vida Shaw Road Bridge Replacement; and

WHEREAS, Southern Constructors, LLC. has completed work in accordance with the base bid relating to the Vida Shaw Road Bridge Replacement; and

WHEREAS, Sellers & Associates, Inc. has reviewed said project as completed and is recommending that Substantial Completion be granted to the Vida Shaw Road Bridge Replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Vida Shaw Road Bridge Replacement, all as completed by Southern Constructors, LLC, and as recommended by Sellers & Associates, Inc.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute any and all documents to authorize said Substantial Completion to the Vida Shaw Road Bridge Replacement.

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.

RESOLUTION NO. 2024-219

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH FOR THE PURPOSE OF EXPANDING SEWER INFRASTRUCTURE FROM ARCENEUX FORD TO JEFFERSON ISLAND ROAD ACROSS HIGHWAY 90 TO PROGRESS POINT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish agrees to enter into a Cooperative Endeavor Agreement for the purpose of expanding Sewer Infrastructure from Arceneux Ford to Jefferson Island Road Across Highway 90 to Progress Point; and

WHEREAS, it is necessary to authorize the Parish President to execute the Cooperative Endeavor Agreement by and between the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish for the purpose of expanding Sewer Infrastructure from Arceneux Ford to Jefferson Island Road Across Highway 90 to Progress Point.

NOW, THEREFORE, BE IT RESOLVED, that the Parish President is hereby authorized to execute a Cooperative Endeavor Agreement by and between the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish for the purpose of expanding Sewer Infrastructure from Arceneux Ford to Jefferson Island Road Across Highway 90 to Progress Point, providing for the effective date thereof; and otherwise providing with respect thereto.

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

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

RESOLUTION NO. 2024-220

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH FOR THE INSTALLATION OF A NEW LIFT STATION AT FOR THE ULL BIOINNOVATION CENTER; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish agrees to enter into a Cooperative Endeavor Agreement for the installation of a new Lift Station at for the ULL BioInnovation Center; and

WHEREAS, it is necessary to authorize the Parish President to execute the Cooperative Endeavor Agreement by and between the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish for the installation of a new Lift Station at for the ULL BioInnovation Center.

NOW, THEREFORE, BE IT RESOLVED, that the Parish President is hereby authorized to execute a Cooperative Endeavor Agreement by and between the Iberia Parish Government and Sewerage District No. 1 of Iberia Parish for the for the installation of a new Lift Station at for the ULL BioInnovation Center, providing for the effective date thereof; and otherwise providing with respect thereto.

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

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

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

YEAS: 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 Resolution was declared adopted this 20th day of November, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Mr. James P. Trahan, that Resolution Summary No. 184, which is a Resolution appointing one member to the Iberia Parish Sewerage District No. 1 for a five year term to fill a vacancy created by the expiration of term for Mr. William LaBauve, whose term expired August 25, 2024, be adopted at this time.

A motion was made by Mr. Brock Pellerin, seconded by Mr. James P. Trahan, that Resolution Summary No. 184 be deferred to the December 11, 2024 Iberia Parish Council Meeting to allow Mr. William LaBauve an opportunity to address the Council.

This motion to DEFER 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 to DEFER was declared adopted this 20th day of November, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Ms. Natalie Broussard, that the following be adopted:

RESOLUTION NO. 2024-221

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF MS. HEIDI MARTIN TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE GREATER IBERIA CHAMBER OF COMMERCE, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. HEIDI MARTIN, WHOSE TERM EXPIRES DECEMBER 31, 2024.

WHEREAS, the Iberia Parish Council is interested in appointing Ms. Heidi Martin to the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, for a three year term to fill a vacancy created by the expiration of term for Ms. Heidi Martin, whose term expires December 31, 2024; and

WHEREAS, an application of interest has been received from Ms. Heidi Martin to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e) of the Iberia Parish Compiled Ordinances, which establishes a policy requiring two applications to be considered for appointments to Parish Boards/Commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Heidi Martin to the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, for a three year term to fill a vacancy created by the expiration of term for Ms. Heidi Martin, whose term expires December 31, 2024.

BE IT FURTHER RESOLVED, that said term shall commence on January 1, 2025 and shall terminate on December 31, 2027.

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, 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 Resolution was declared adopted this 20th day of November, 2024.

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

RESOLUTION NO. 2024-222

A RESOLUTION DECLARING VARIOUS VEHICLES AS SURPLUS PROPERTY AND FURTHER AUTHORIZING DISPOSAL OF SAME IN ACCORDANCE WITH PARISH POLICY AND STATE LAW, AS REQUESTED BY THE IBERIA PARISH PUBLIC WORKS DEPARTMENT.

WHEREAS, the Iberia Parish Public Works Department has expressed a desire to declare various equipment as surplus property in order that said equipment may be disposed of accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment as surplus property, as requested by the Iberia Parish Public Works Department, as follows:

IDENTIFICATION	ITEM	REASON
VIN 1GCCS14W218210713	2001 Chevy S-10	Not Repairable
VIN 14237DM	2007 Duramax Durapatch Truck	Extensive Repair Needed
VIN1GCHK73K99F131330	2009 Chevy Silverado 3500 HD	Not Repairable
VIN 3HAWHAZR7FL29887	2015 International 7400 SFA 6X4	Not Repairable
VIN 3C63RRGJXGG131200	2016 Dodge 3500	Extensive Repair Needed
N/A	2010 Crack Sealer	Extensive Repair Needed
VIN 3C6TR5CT3EG301457	2014 Dodge Ram 2500	Extensive Repair Needed
VIN 1FTRW12W07KC94012	Ford F-150 Lariat SuperCrew	Extensive Repair Needed
Homemade	Trailer - No Title	Unknown
N/A	Counterweight	Not Compatible w/Equipment
N/A	Side Boom - No Motor	Extensive Repair Needed
N/A	2009 Bobcat Roller	Extensive Repair Needed
N/A	Pressure Washer and Tank	Extensive Repair Needed

26277

N/A	Welding Machine	Extensive Repair Needed
N/A	Dump Truck Gates	Not Compatible w/Equipment
N/A	Forks	Not Compatible w/Equipment
N/A	Packer w/Honda GX120	Extensive Repair Needed
N/A	Zero Turn Kobota - Gas Mower	Extensive Repair Needed
N/A	Pallet Set of 2 Trash Pump	Extensive Repair Needed
VIN 966324	Ingersoll-Rand Air Compressor	Extensive Repair Needed
N/A	Pump/Generator Pallet Set of 4	Extensive Repair Needed
N/A	Auger Drills & Bits/Pallet Set	Extensive Repair Needed
N/A	TS1100 New Holland Tractor	Not Compatible w/Equipment
N/A	Tractor Counterweight	Not Compatible w/Equipment
N/A	Large Container Bags-650 lbs.	Unknown
N/A	Various Tractor Parts - Lot	Not Compatible w/Equipment
N/A	Alamo Hyd Tank	Not Compatible w/Equipment
N/A	Bosch ESI Truck System	Obsolete
N/A	Front End Loader 6yd Bucket	Not Compatible w/Equipment
N/A	Genisyn Scan System	Obsolete
N/A	Miller Welding Machines	Extensive Repair Needed

Homemade	Miller Big 40 Diesel Welding Machine w/Trailer	Extensive Repair Needed
N/A	Honda GCV200 HRX217	Not Needed
N/A	Honda GCV200 HRX217	Not Needed

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the disposal of said property, all in accordance with Parish policy and State laws.

BE IT FURTHER RESOLVED, that Parish President M. Larry Richard is hereby authorized to execute the necessary documents to dispose said equipment.

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, 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 Resolution was declared adopted this 20th day of November, 2024.

26279

A motion was made by Mr. Michael R. Landry, seconded by Mr. James P. Trahan, that Resolution Summary No. 223, which is 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 be adopted.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Caymen Crappell, that Resolution Summary No. 223 be amended to revise the language to read "A Resolution to approve McIlhenny 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 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, 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 to AMEND was declared adopted this 20th day of November, 2024.

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

RESOLUTION NO. 2024-223

A RESOLUTION TO APPROVE MCILLHENNY COMPANY'S INDUSTRIAL TAX EXEMPTION PROGRAM APPLICATION FOR CONTRACT #20230253-ITE AND SEND NOTICE OF APPROVAL TO THE LOUISIANA BOARD OF COMMERCE AND INDUSTRY.

WHEREAS, Article VII, Section 21 (F) of the Louisiana Constitution of 1974 provides that the Louisiana Board of Commerce and Industry ("Board"), with the approval of Governor Jeff Landry of the State of Louisiana ("Governor"), may enter into contracts for the exemption from ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment on such terms and conditions as the Board, with the approval of Governor Jeff Landry, deems is in the best interest of the State; and

WHEREAS, McIlhenny Company has applied for an Industrial Tax Exemption ("ITE") with respect to Project ID No. 20230253-ITE and seeks approval of the BCI and Governor Jeff Landry for a contract granting that exemption; and

WHEREAS, Governor Jeff Landry has provided the terms and conditions pursuant to which he will approve contracts for the Industrial Tax Exemption ("Exemption"); and the Board has promulgated Rules pursuant to which it will approve contracts, all in accordance with Article VII, Section 21(F); and

WHEREAS, Company has expanded its Manufacturing Establishment located in Iberia Parish with the addition of a flex line that produces squeeze bottle Tabasco Brand products (the "Project"), and 4 new direct jobs and annual Payroll of at least \$120,000, including 0 jobs by a Qualified Contractor as hereinafter provided will result from the Company's investment in the Project; and

WHEREAS, Company has filed an Advance Notification for the Project in accordance with the Rules of the Board in order to obtain an exemption from ad valorem taxes in Iberia Parish; and

WHEREAS, in exchange for the Exemption, Company agrees to create or maintain such Jobs and Payroll (defined herein-below) and to the other terms and conditions of this Agreement; and

WHEREAS, in accordance with the Board Rules, this Agreement shall be Exhibit A to the Exemption Contract(s) and shall include the number of Jobs and Payroll to be created and/or retained at the Manufacturing Establishment and the term of the Exemption; and

WHEREAS, the Secretary projects that the return on investment to the State and Local Governmental Entities from the Manufacturing Establishment will exceed the benefit of the Exemption as set forth in the terms hereinafter provided, considering a multitude of factors, including but not limited to the following: capital expenditure, direct payroll tax revenue, indirect payroll tax revenue, and additional indirect tax revenue streams such as property tax, sales tax, other payroll tax, and other local taxes associated with jobs supporting the Project; and

WHEREAS, the attached Exhibit "A" Agreement serves a public purpose and is in the public interest of the State and its citizens.

WHEREAS, the Louisiana Board of Commerce and Industry approved the application on October 23, 2024.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Government has voted to approve Industrial Tax Exemption Application #20230253-ITE.

BE IT FURTHER RESOLVED, that the Administration will forward this Resolution and Notice of Approval to the Louisiana Economic Development for submission to the Louisiana Board of Commerce and Industry.

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, 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.

26281

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

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

RESOLUTION NO. 2024-224

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

26283

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.

ABSTAINED:None.

ABSENT: Francis "Tommy" Pollard, Sr., Marcus "Bruce" Broussard, Dustin Suire, and Lady Fontenette Brown. And the Resolution was declared adopted on this, the 20th 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. Michael R. Landry, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2024-225

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

26285

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.

ABSTAINED:None.

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

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

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

A motion was made by Mr. Scott Ransonet, seconded by Mr. Brock Pellerin, that Resolution Summary No. 226, which is 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 be adopted.

A motion was made by Mr. Scot Ransonet, seconded by Mr. Michael R. Landry, that Resolution Summary No. 226, be amended to approve registration fees in the amount of \$275 to allow up to fourteen (14) Iberia Parish Council Members as well as registration and travel expenses in an amount not to exceed \$1,000 for two (2) Iberia Parish Council Clerks to attend the 2025 Police Jury Association of Louisiana Annual Convention.

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, 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 to AMEND was declared adopted this 20th day of November, 2024.

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

RESOLUTION NO. 2024-226

A RESOLUTION AUTHORIZING THE PAYMENT OF REGISTRATION FEES FOR IBERIA PARISH COUNCIL MEMBERS IN THE AMOUNT OF \$275 AND PAYMENT OF REGISTRATION FEES AND TRAVEL EXPENSES FOR IBERIA PARISH COUNCIL CLERKS IN AN AMOUNT NOT TO EXCEED \$1,000, TO ATTEND THE 2025 POLICE JURY ASSOCIATION OF LOUISIANA ANNUAL CONVENTION TO BE HELD IN BATON ROUGE, LA FROM FEBRUARY 12-14, 2025, AND FURTHER AMENDING THE 2024 GENERAL FUND BUDGET TO PROVIDE FUNDING FOR SAID CONFERENCE EXPENSES.

WHEREAS, the 2025 Police Jury Association of Louisiana Annual Convention is to be held in Baton Rouge, Louisiana on February 12-14, 2025; and

WHEREAS, the early bird registration fee per Council Member is estimated at \$275 for attendance at said conference; and

WHEREAS, the combined early bird registration fee and travel expenses for two (2) Clerks to attend said conference shall not exceed \$1,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment of registration fees for up to fourteen (14) Council Members to attend the 2025 Police Jury Association of Louisiana Annual Convention to be held in Baton Rouge, Louisiana from February 12-14, 2024, at an estimated cost of \$275 per person.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize payment of registration fees and travel expenses for two (2) Clerks to attend the 2025 Police Jury Association of Louisiana Annual Convention t/o be held in Baton Rouge, Louisiana from February 12-14, 2024, in an amount not to exceed \$1,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 General Fund Balance - Previous Years, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
554000 1110 0000 0000	Advance Dues - Subscriptions	\$11,500	\$5,850
499000 0000 0000 0000	Fund Balance - Previous Years	\$1,166,736	\$5,850

BE IT FURTHER RESOLVED, that said expenses shall be funded from the 2024 General Fund - Previous Years 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:

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 Resolution was declared adopted this 20th day of November, 2024.

A motion was made by Mr. Brock Pellerin, seconded by Mr. Scott Ransonet, that Resolution Summary No. 227, which is 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, be adopted.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Brock Pellerin, that Resolution Summary No. 227, the language be amended to read " A Resolution amending the 2024 Royalty Fund Budget in the amount of \$1,514,893 for the completion of Peebles Canal Water Control Structure by Southern Constructors, LLC, and as recommended by Royal Engineering, and Authorizing Change Order No. 1, providing for the effective date thereof; and otherwise providing with respect thereto." 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, 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 to AMEND was declared adopted this 20th day of November, 2024.

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

RESOLUTION NO. 2024-227

A RESOLUTION AMENDING THE 2024 ROYALTY FUND BUDGET IN THE AMOUNT OF \$1,514,893 FOR THE COMPLETION OF PEEBLES CANAL WATER CONTROL STRUCTURE BY SOUTHERN CONSTRUCTORS, LLC, AND AS RECOMMENDED BY ROYAL ENGINEERING, AND AUTHORIZING CHANGE ORDER NO. 1, PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, there has been a request to amend the 2024 Royalty Fund Budget in the amount of \$1,514,893 for the completion of Peebles Water Control Structure by Southern Constructors, LLC, and as recommended by Royal Engineering, and to authorize Change No. 1,all to be funded from the Fund Balance - Previous Years; and

WHEREAS, it is necessary to amend the 2024 Royalty Fund Budget in the amount of \$1,514,893 for the completion of Peebles Water Control Structure by Southern Constructors, LLC, and as recommended by Royal Engineering; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2024 Royalty Fund Budget in the amount of \$1,514,893 for the completion of Peebles Water Control Structure by Southern Constructors, LLC, and as recommended by Royal Engineering, all to be funded from the Fund Balance - Previous Years, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 3200 0000 1063	Contract Payments	\$2,374,801	\$1,514,894
499000 0000 0000 0000	Fund Balance - Previous Years	\$6,226,578	\$1,514,894

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

WHEREAS, Southern Constructors, LLC has been awarded the contract for ("the Project") the Water Treatment Plant Construction Project at Peebles Canal Water Control Structure, and Royal Engineering is providing professional engineering services for the Project; and

WHEREAS, the total value of the contract award including Change Order No. 1 does exceed the original budget appropriation and sufficient funds are available for appropriation; and

WHEREAS, there is a need for Change Order No. 1 in the amount of \$1,514,893 for the completion of Peebles Water Control Structure by Southern Constructors, LLC, and as recommended by Royal Engineering; and

WHEREAS, it is necessary to authorize the Parish President to execute Change Order No. 1 for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President of Iberia Parish to execute Change Order No. 1 with Southern Constructors, LLC in the amount of \$1,514,893 to provide funding above the base bid for the Project, as recommended by Royal Engineering.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute Change Order No. 1 and any other documents as necessary to complete this Resolution.

BE IT FURTHER RESOLVED, that the Administration shall record Change Order No. 1 in the Official Records of Iberia Parish, Louisiana.

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, 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 Resolution was declared adopted this 20th day of November, 2024.

A motion was made by Mr. James P. Trahan, seconded by Mr. Caymen Crappell, that Resolution Summary No. 228, which is 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 be adopted.

A motion was made by Mr. James P. Trahan, seconded by Mr. Caymen Crappell, that Resolution Summary No. 228, 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, 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 to DELETE was declared adopted this 20th day of November, 2024.

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

RESOLUTION NO. 2024-229

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.

WHEREAS, Iberia Parish Government ("Parish") and the Acadiana Regional Airport Commission ("Commission") have entered into a 10 year ground lease, with the option of three additional ten year renewal terms, with First Solar Inc. for the construction and operation of an approximately 2.3 million square foot manufacturing facility that will have a significant economic impact to Iberia Parish increasing property values as well as providing direct lease payments for the operation and development of the airport; and

WHEREAS, Entergy is to provide a necessary service and enable the completion and future operation of the First Solar Project and requires access to the manufacturing facility, transmission lines, and a substation at the lease site in order to serve the facility;

WHEREAS, Entergy has requested a Transmission Line Right of Way within the Grand Prairie Acres Subdivision on Parish Property located at Walter Comeaux Road;

WHEREAS, due to the impact on the First Solar Project the relative economic or monetary value of the benefits to be derived by each of the parties is not easily susceptible to precise determination or measurement. However, Parish has determined that the benefit to be received by Parish is fair compensation and sufficient consideration for the agreements and obligations made;

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish President is hereby authorized to negotiate and grant a Right of Way to Entergy for Transmission Lines in the Grand Prairie Acre Subdivision within the unconstructed road right of way of Walter Comeaux Road, a plat more particularly describing Right of Way being attached hereto as Exhibit "A."

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

BE IT FINALLY RESOLVED, that this resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval of 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, 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 Resolution was declared adopted this 20th day of November, 2024.

A motion was made by Mr. James P. Trahan, seconded by Mr. Scott Ransonet, that the Council recess its Regular Session and convene in a Public Hearing to hear comments from the public regarding the proposed expansion item(s) as noted above 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.

There were no comments received from the general public on this item.

A motion was made by Mr. Michael R. Landry, seconded by Mr. Scott Ransonet, that the Council recess its Public Hearing and convene in Regular Session at this time.

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

YEAS: 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. Caymen Crappell, seconded by Mr. Scott Ransonet, that the Iberia Parish Council does hereby Expand the Agenda as follows:

1. Discuss and consider a motion to expand the agenda to discuss and consider the following items:

SUMMARY NO. 230 (Introduced by Parish President)

A Resolution amending the Master Services Agreement (Task Order 05) between Iberia Parish Government and EisnerAmper, for Iberia Parish American Rescue Plan Funding (ARPA) Administrative Services and Grants Management Services, in an amount not to Exceed \$33,473, to provide funding thereof, and otherwise provide with respect thereto.

The purpose of this expansion is to expedite the process for Iberia Parish Government to enter into an amended Master Services Agreement with EisnerAmper, to provide Grants Management Services relating to ARPA funding.

Note: A motion to Suspend the Rules is needed as this item was not considered by the Joint Committee.

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

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

NAYS: Natalie Broussard.

ABSENT: None.

And the motion to expand the agenda was declared FAILED this 20th day of November, 2024.

26295

Chairman Warren P. Gachassin, Jr. requested a motion to dispense with the reading of Ordinances Introduced for Publication at this time. A motion was made by Ms. Natalie Broussard to dispense with the reading of the Ordinances Introduced for Publication.

An objection to the motion to dispense with the reading of Ordinances Introduced for Publication was sounded by Mr. James P. Trahan.

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

YEAS: Lloyd Brown, Natalie Broussard, and James P. Trahan.

NAYS: Michael R. Landry, Warren P. Gachassin, Jr., 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.

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

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 5317 (Introduced by Parish President)
An Ordinance adopting the 2025 General Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5318 (Introduced by Parish President)
An Ordinance adopting the 2025 16th JDC Juror/Witness Fees Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5319 (Introduced by Parish President)
An Ordinance adopting the 2025 Road District No. 10 Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5320 (Introduced by Parish President)
An Ordinance adopting the 2025 Road Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5321 (Introduced by Parish President)
An Ordinance adopting the 2025 Parishwide Drainage Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5322 (Introduced by Parish President)
An Ordinance adopting the 2025 Public Library Board Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5323 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Fire Protection District No. 1 Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5324 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Rabies Control Program Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5325 (Introduced by Parish President)
An Ordinance adopting the 2025 Iberia Parish Health Unit Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5326 (Introduced by Parish President)

An Ordinance adopting the 2025 Economic Development District No. 1 Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5327 (Introduced by Parish President)

An Ordinance adopting the 2025 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5328 (Introduced by Parish President)

An Ordinance adopting the 2025 Mosquito Control/Drainage Improvements Sales Tax Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5329 (Introduced by Parish President)

An Ordinance adopting the 2025 Iberia Parish Communications District Commission Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5330 (Introduced by Parish President)

An Ordinance adopting the 2025 Criminal Justice Facility Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5331 (Introduced by Parish President)

An Ordinance adopting the 2025 Iberia Parish Disaster Relief Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5332 (Introduced by Parish President)

An Ordinance adopting the 2025 Public Building Maintenance Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5333 (Introduced by Parish President)

An Ordinance adopting the 2025 Opioid Abatement Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5334 (Introduced by Parish President)

An Ordinance adopting the 2025 HUD Section 8 Housing Choice Voucher Program Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5335 (Introduced by Parish President)

An Ordinance adopting the 2025 Drug Court Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5336 (Introduced by Parish President)

An Ordinance adopting the 2025 Recreation and Playground Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5337 (Introduced by Parish President)

An Ordinance adopting the 2025 Bond Redemption Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5338 (Introduced by Parish President)

An Ordinance adopting the 2025 Royalty Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5339 (Introduced by Parish President)

An Ordinance adopting the 2025 Texaco Royalty Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5340 (Introduced by Parish President)

An Ordinance adopting the 2025 Road Construction Projects Fund Budget of Revenues and Expenditures.

26297

SUMMARY NO. 5341 (Introduced by Parish President)

An Ordinance adopting the 2025 Community Development Block Grant Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5342 (Introduced by Parish President)

An Ordinance adopting the 2025 Sewerage District No. 1 Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5343 (Introduced by Parish President)

An Ordinance adopting the 2025 Sewerage District No. 1 - Port of Iberia Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5344 (Introduced by Parish President)

An Ordinance adopting the 2025 Iberia Parish Airport Authority Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5345 (Introduced by Parish President)

An Ordinance adopting the 2025 ARA Water Plant Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5346 (Introduced by Parish President)

An Ordinance adopting the 2025 Acadiana Fairgrounds Commission Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5347 (Introduced by Parish President)

An Ordinance adopting the 2025 Waterworks District No. 3 Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5348 (Introduced by Parish President)

An Ordinance adopting the 2025 Iberia Parish Risk Management Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5349 (Introduced by Parish President)

An Ordinance adopting the 2025 Unemployment Compensation Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5350 (Introduced by Parish President)

An Ordinance adopting the 2025 Iberia Parish Nonexpendable Library Trust Fund Budget of Revenues and Expenditures.

SUMMARY NO. 5351 (Introduced by Parish President)

An Ordinance adopting the Capital Improvements Fund Budget for 2025-2029.

ANNOUNCEMENTS:

Next Council Meeting:

December 11, 2024 at 6:00 p.m.

Please visit the Iberia Parish Government website:

www.iberiaparishgovernment.com to complete the Stormwater Management Survey and view adjudicated properties through Civic Source.

A motion was made by Mr. Brock Pellerin, seconded by Ms. Natalie Brossard, that the Iberia Parish Council 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.

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. then declared the meeting
adjourned at 6:55 p.m.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:


Clerk of the Council

