

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, SEPTEMBER 19, 2017
PROPOSED ORDINANCES**

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 19th day of September, 2017 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 14th day of September, 2017 in the Post South.

The Council Chairman, Matthew H. Jewell, called the hearing to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Thomas E. Dominique, Sr., District 3; Steve C. Smith, District 5; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Mitchel J. Ourso, Sr.; District 2; Leonard Jackson, Sr., District 4; Courtney P. Lewis, District 6; Terry J. Bradford, District 9.

A quorum was present and due notice had been given. Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

Mr. Songy read the following ordinances in entirety.

ORDINANCE 1 Ordinance to acquire fee title to parcel of land adjacent to Bayou Paul Road identified at Lot 1A-2 on a map prepared by Pan American Engineers dated April 18, 2017 for expansion of roadway

ORDINANCE 2 Ordinance to establish fee for review of drainage impact studies and plans/specifications for commercial building projects and pollution control

ORDINANCE 3 Ordinance to abandon portions of drainage canals identified as W4-17 and W4-17a located within the Shintech Industrial Area and to provide for maintenance of said drainage canals by Shintech Louisiana, LLC

The floor was opened to comments and questions. There was no opposition to the ordinances.

There being no further business to be conducted, the hearing was adjourned at 6:09 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, SEPTEMBER 19, 2017**

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 19th day of September, 2017.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Steve C. Smith, District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Leonard Jackson, Sr., District 4.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been published in the official journal on the 14th day of September, 2017. The Pledge of Allegiance followed.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. No one registered to speak.

PRESENTATIONS AND APPEARANCES

None.

APPROVAL OF MINUTES

Upon a motion by Councilman Taylor, and seconded by Councilman Bradford, it was moved to wave the reading of the minutes of August 15, 2017 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- The boom truck is currently in repair in Mississippi. Republic Service allowed the Parish 3 boom trucks to service the Parish while the Parish's boom truck is being repaired. Progressive Waste did not take care of the boom truck like they were supposed to, and there may be litigation due to this.
- A report was presented to the Council by the Permit's Office on the blighted properties that are being addressed within the Parish. President Ourso stated Mr. Robin Free has taken over the blighted properties, and has been working hard to get them cleaned up.
- Entergy Louisiana, LLC is requesting the Parish Council to grant a fifty (50) foot right of way on Parish property adjacent to the Department of Public Works Maintenance facility for an overhead electrical transmission line to better serve the needs of residence in this area. President Ourso stated representatives from Entergy will present a slideshow at the next Council meeting regarding their request.
- A report on the parapet for the Courthouse was presented to the Council. The parapet project will last until the end of the year.
- The HVAC project should be complete for the Sheriff's Office and Assessor's Office sometime in the first or second week of October.
- The Parish Jail renovations should be complete in October.
- The 12 inch water line project is 93% complete and 20 additional fire hydrants were installed to give better fire protection to the residents along the 12 inch water line.
- King Construction won the bid at half a million dollars for the Iron Farm Road Drainage Project.
- Rifle range will not be complete by the end of the year.
- Roadway and drainage improvements in East Iberville were a total of \$1.3 million. The improvements were made due to the damage during the Great Flood of August 2016.
- The housing for the aqua damns are being built by Charles Carter Construction out of Baton Rouge. They will build the storage facility within a 120 day contract.
- The project to enlarge the Alligator Bayou Floodgates has begun.
- The Maringouin Council on Aging building will be a 6-9 month construction project. Tullier Services was the lowest bidder and the contract has been signed.

- With recent flooding, Animal Control has been receiving calls regarding alligators on residents' property. The Wildlife and Fisheries Department has been sending out a contracted Nuisance Alligator Hunter. President Ourso will be contacting the Wildlife and Fisheries Department to clarify how the contractor will be paid for his services within Iberville Parish.
- The annual Swamp Life Expo will be on Saturday, October 7, 2017 from 10:00 a.m. to 3:00 p.m. at the North Iberville Visitor Center.
- President Ourso discussed the removal of the Fire Chief for the Volunteer Fire Department in Bayou Sorrell. The Parish filed charges against the Fire Chief for falsifying records. The Fire Chief admitted to falsifying the records. The Fire Chief will write a letter to every resident in Bayou Sorrell apologizing for his actions that affected them. President Ourso promises to get the fire rating down and help the people of Bayou Sorrell.
- The State leases a lot of land to Iberville residents, however they are not monitored by the State and several are blighted. Representative Chad Brown will assist with drawing up a resolution to address this matter.
- The Seymourville School's Gym and surrounding property is currently being worked on by the Parish.

Councilman Dominique thanked the Parish President and Staff for their efforts in cleaning up the blighted properties in District 3.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace was not present.

FINANCIAL REPORT

Mr. Randall Dunn stated financial statements have been sent out. He also stated the Budget ordinance will be introduced at the October Council meeting. Chairman Jewell stated the Council is currently working on its revised Travel Policy and will have a resolution prepared for the next Council meeting.

OLD BUSINESS

ORDINANCE IPC# 014-17

ORDINANCE TO ESTABLISH FEE FOR REVIEW OF DRAINAGE IMPACT STUDIES AND PLANS/SPECIFICATIONS FOR COMMERCIAL BUILDING PROJECTS AND POLLUTION CONTROL

WHEREAS, Iberville Parish has land areas that are subject to inundation by flood waters and it is necessary for the Parish to require a "Drainage Impact Study" for all commercial and industrial developments, including the development of residential subdivisions.

WHEREAS, the "Drainage Impact Study" shall include at a minimum the following:

- 1) Site Location- describe the location of subject property, location by Section & Township & Range, identify all adjacent developments, major drainage outfalls, roadways, and provide a vicinity map
- 2) Site Description-describe the predominant existing land use and future land use, proposed development, soil types, vegetative cover, current photos of planned site, existing drainage channels, ditches, natural drains and all drainage structures
- 3) FEMA FIRM-indicate the location of the proposed site on a FEMA FIRM map with base flood elevation noted
- 4) Watershed Map-show existing drainage boundaries of off-site watersheds including the storm water conveyance elements, the map shall indicate the location of pertinent existing channels, ditches and natural drains.

WHEREAS, the “drainage impact study” submitted to the Parish for any commercial/industrial development shall be reviewed by a professional engineer selected by the Parish and the cost of the engineering review shall be paid by the project developer prior to the issuance of any permit or notice to proceed on the project.

WHEREAS, all commercial construction plans shall be approved by the Parish Certified Building Official and/or engineer/architect selected by the Parish. In addition all commercial building plans shall be submitted to the State Fire Marshal for approval and approval is required from the State Department of Health & Hospitals for the sewer system and a preliminary determination of Louisiana Pollution Discharge Elimination System, if applicable, and all documentation from these state agencies shall be provided prior to the granting of any permit and notice to proceed for any commercial project. All residential construction plans shall be approved by the Parish Certified Building Official. All cost(s) associated with the review of any commercial/residential plans shall be paid by the developer/owner.

WHEREAS, commercial, industrial and residential development projects produce waste, unused building materials, and hazardous materials that shall be properly disposed of in accordance with EPA and LA DEQ regulations, and SHALL NOT be allowed to be carried by runoff into any drainage conduit, surface water, or storm water/sewer conveyances.

WHEREAS, all non-storm water discharges such as concrete truck washout, produced during any construction activity shall not be discharged into any drainage conduit or surface waters, and all liquid/solid waste generated by any concrete or other washout operation shall be contained in a leak proof facility or impermeable liner and must be disposed of in compliance with LA DEQ/EPA regulations.

WHEREAS, a public nuisance shall exist when there is a violation pertaining to non-storm water discharges, and the Parish shall initiate proceedings with the Parish Administrative Hearing Officer to abate the public nuisance, or issue a stop work order for the project until compliance is achieved or revoke the permit issued for the project.

WHEREAS, a violation of this ordinance related to non-storm water discharge is subject to civil penalties of One Thousand Dollars (\$1000.00) per day that the violation exists.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on August 15, 2017 and a summary thereof having been published in the official journal on September 14, 2017, the public hearing on this ordinance held on the 19th day of September, 2017, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Taylor, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The ordinance was declared adopted by the Chairman on the 19th day of September, 2017.

ORDINANCE IPC# 015-17

ORDINANCE TO ABANDON PORTIONS OF DRAINAGE CANALS IDENTIFIED AS W4-L7 AND W4-L7A LOCATED WITHIN THE SHINTECH INDUSTRIAL AREA AND TO PROVIDE FOR MAINTENANCE OF SAID DRAINAGE CANALS BY SHINTECH LOUISIANA, LLC

WHEREAS, a portion of drainage channels W4-L7 and W4-L7A are located within the Shintech Louisiana, LLC Industrial Area located between LA Highway 405 (River Road) and LA Highway 1, identified as follows:

- 1) W4-L7 from the Ethylene laydown area South to Bayou LaButte
- 2) W4-L7A from River Road (Hwy 405) South to SPP1 area

WHEREAS, these portions of the drainage channels primarily drain the land within the Shintech Industrial Area and shall remain open as drainage channels to drain the surrounding area into Bayou LaButte.

WHEREAS, the portions of these drainage channels as identified above shall be maintained by Shintech Louisiana, LLC in accordance with the standards established by the Iberville Parish Council Department of Public Works. The Parish shall reserve the right to conduct inspections on said drainage channels to ensure that the portions being abandoned are maintained by Shintech Louisiana, LLC to provide for proper drainage of the area.

WHEREAS, the abandonment of a portion of the drainage channels identified as W4-L7 and W4-L7A within the Shintech Industrial Area will not have any adverse effect on the surrounding drainage area, and these portions of the drainage channels shall continue to be maintained according to the standards of the Iberville Parish Council Department of Public Works.

NOW, THEREFORE BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL AS FOLLOWS: “That the portion of drainage channel identified as W4-L7 from the Ethylene laydown area south to Bayou LaButte and that portion of drainage channel identified as W4-L7A from River Road (Hwy. 405) south to the SPP1 area shall be abandoned as public drainage channels and shall be continually maintained as drainage channels by Shintech Louisiana, LLC according to standards established by the Parish Department of Public Works.”

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on August 15, 2017 and a summary thereof having been published in the official journal on September 14, 2017, the public hearing on this ordinance held on the 19th day of September, 2017, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Taylor, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The ordinance was declared adopted by the Chairman on the 19th day of September, 2017.

ADDENDUM

Upon a motion by Councilman Taylor, and seconded by Ourso, it was moved to go into addendum. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The motion was declared adopted by the Chairman.

The following ordinance was introduced by Mr. Songy:

A) Ordinance to prohibit flag desecration of American flag, Louisiana flag, and Iberville Parish Flag

Upon a motion by Councilman Smith, seconded by Councilman Kelley, it was moved that a public hearing be held on Tuesday, October 17, 2017 at 6:00 p.m. on the introduced ordinance. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The motion was declared adopted by the Chairman.

Upon a motion by Councilman Kelley, and seconded by Councilman Markins, it was moved to go out of addendum. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The motion was declared adopted by the Chairman.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinance was introduced by Mr. Songy:

- 1) Fifth Ordinance to declare the following properties to be surplus and to authorize the Parish Administrator to sell the Parish of Iberville's interest in these properties at public sale pursuant to the terms of Ordinance IPC # 002-13

Upon a motion by Councilman Markins, seconded by Councilman Lewis, it was moved that a public hearing be held on Tuesday, October 17, 2017 at 6:00 p.m. on the introduced ordinance. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The motion was declared adopted by the Chairman.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, September 19, 2017 at 6:15 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Vallet, Lewis, Arnold, Kelley, Markins, Morgan, Dominique.

Absent: Jackson.

The following resolutions were read aloud by Mr. Songy:

- A) Resolution to Atchafalaya Levee Board to keep Levee Road open between Belmont Lane and La. Highway 190 for evacuation during emergencies and weather related events
- B) Resolution authorizing the President to commit local parish funds for Non-Construction expenses related to the FY 2018/2019 State of Louisiana Division of Administration Community Development Block Grant Program
- C) Resolution authorizing the President to commit local parish funds for Administration/Grant Management services related to the FY 2018/2019 State of Louisiana Division of Administration Community Development Block Grant Program
- D) Resolution adopting the Annual Certification of Compliance with the State of Louisiana Off System Bridge Replacement Program

Councilman Vallet made a recommendation to forward the resolutions to the regular meeting, seconded by Councilman Kelley. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Smith, Vallet, Lewis, Arnold, Kelley, Markins, Morgan, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

RESOLUTION COMMITTEE REPORT- DURING THE REGULAR MEETING

RESOLUTION IPC# 2017-013

RESOLUTION TO ATCHAFALAYA LEVEE BOARD TO KEEP LEVEE ROAD OPEN BETWEEN BELMONT LANE AND LA. HIGHWAY 190 FOR EVACUATION DURING EMERGENCIES AND WEATHER RELATED EVENTS

The following resolution was introduced by Councilman Smith, and seconded by Councilman Arnold.

WHEREAS, the Maringouin area has a large railroad yard facility located near the residential community.

WHEREAS, during emergency events, it may be necessary for the area residents to evacuate from the Maringouin area and the Levee Road on the Atchafalaya Basin Levee may serve as an evacuation route for area residents to evacuate the area based on the nature of the emergency incident or disaster.

WHEREAS, the Atchafalaya Basin Levee Road will provide access to area residents to quickly evacuate in the event of an emergency or disaster provided the levee road can be utilized by the residents without any travel impediments on the levee road, such as locked gates across the roadway portion of the levee.

WHEREAS, the Iberville Parish Council respectfully requests that the Atchafalaya Basin Levee Road between Belmont Lane and La. Highway 190 be maintained in good order and open without any impediments for use by area residents in the event of an emergency event or natural disaster.

WHEREAS, maintaining the levee road in good condition and without restricted passage will enable the roadway to be utilized by the area residents to evacuate during an emergency event or natural disaster.

WHEREAS, the Iberville Parish Council Clerk is directed to forward a copy of this resolution to the Honorable Rick Ward, Honorable Chad Brown, Honorable Major Thibaut, Atchafalaya Levee Board, and U.S. Army Corps of Engineers.

The above resolution was duly adopted in regular session this 19th day of September, 2017 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 19th day of September, 2017.

RESOLUTION IPC# 2017-014

RESOLUTION AUTHORIZING THE PRESIDENT TO COMMIT LOCAL PARISH FUNDS FOR NON-CONSTRUCTION EXPENSES RELATED TO THE FY 2018/2019 STATE OF LOUISIANA DIVISION OF ADMINISTRATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The following resolution was introduced by Councilman Smith, and seconded by Councilman Arnold.

WHEREAS, the Iberville Parish Council intends to submit a FY 2018/2019 Application for funding under the LCDBG Program for sewer improvements; and,

WHEREAS, the LCDBG regulations provide that additional ranking points can be secured if an applicant agrees to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc.; and,

WHEREAS, because of the competitive nature of the LCDBG Program, it is believed that as a strategy to improve the Parish's rating for grant funds it is advisable to make the financial commitment to locally provide the funds for these costs and thereby utilizing LCDBG grant funds, if awarded, only for construction costs; and,

WHEREAS, it is estimated that the expenses that are non-construction and related to the technical services required for a LCDBG grant would total approximately 15% of the amount of grant funds awarded; excluding grant administration and technical assistance services, which are considered as a separate category in the LCDBG Program.

NOW THEREFORE BE IT RESOLVED, that the Parish hereby obligates and commits, as part of the LCDBG application process, to pay for engineering, observation of construction, topographic survey, geotechnical investigations, and miscellaneous related costs all in an effort to raise the competitiveness of the Parish's LCDBG application by securing an additional point in the rating process; and,

BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected to provide the required engineering services for fees in accordance with LCDBG guidelines; and,

BE IT FURTHER RESOLVED, that the President is hereby directed to include a copy of this resolution in the project file related to the LCDBG application to serve as documentation as to the Parish's commitment to obligate itself to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc. utilizing local funds, when and if the LCDBG Grant Application is awarded for the sewer improvements.

The above resolution was duly adopted in regular session this 19th day of September, 2017 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 19th day of September, 2017.

RESOLUTION IPC# 2017-015

RESOLUTION AUTHORIZING THE PRESIDENT TO COMMIT LOCAL PARISH FUNDS FOR ADMINISTRATION/GRANT MANAGEMENT SERVICES RELATED TO THE FY 2018/2019 STATE OF LOUISIANA DIVISION OF ADMINISTRATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The following resolution was introduced by Councilman Smith, and seconded by Councilman Arnold.

WHEREAS, the Iberville Parish Council has been informed that the State of Louisiana, Division of Administration, CDBG Section will be accepting applications for FY 2018/2019 Louisiana Community Development Block Grants; and

WHEREAS, the LCDBG regulations provide that an additional ranking point can be secured if an applicant agrees to pay for all technical assistance, administration and grant application fees; and,

WHEREAS, because of the competitive nature of the LCDBG Program, it is believed that as a strategy to improve the Parish's rating for grant funds it is advisable to make the financial commitment to locally provide the funds for these costs.

NOW THEREFORE BE IT RESOLVED, that the Iberville Parish Council hereby commits a sum, not to exceed \$45,000, for technical assistance, administration and grant application fees, if funded, in an effort to raise the competitiveness of the Parish's LCDBG application by securing an additional point in the rating process; and,

BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected to provide the required technical assistance, administration and grant application services for fees in accordance with LCDBG guidelines; and,

BE IT FURTHER RESOLVED, that the President is hereby directed to include a copy of this resolution in the project file related to the LCDBG application to serve as documentation as to the Parish's commitment to obligate itself to pay for all technical assistance, administration and grant application services, etc. utilizing local funds, when and if the LCDBG Grant Application is awarded for the sewer improvements.

The above resolution was duly adopted in regular session this 19th day of September, 2017 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 19th day of September, 2017.

RESOLUTION IPC# 2017- 016

RESOLUTION ADOPTING THE ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

The following resolution was introduced by Councilman Smith and seconded by Councilman Arnold.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Iberville Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Iberville Parish.

THEREFORE BE IT RESOLVED by the governing authority of Iberville Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 1, 2017 through September 30, 2018:

1. The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manuals Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement.

The foregoing resolution having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 19th day of September, 2017.

BOARDS & COMMISSIONS REPORT

The Boards and Commissions Committee met on Tuesday, September 19, 2016 at 6:18 p.m. followed by the roll call with the following Committee Members only in attendance: Vallet, Markins, Lewis, Smith, Arnold.

Absent: Jackson.

A quorum was present.

A) Appointment of Mervin Allen, Jr. to the Iberville Parish Planning Commission

Upon a recommendation by Councilman Vallet, and seconded by Councilman Smith, it was recommended to forward the appointment of Mervin Allen, Jr. to the Iberville Parish Planning Commission to the regular meeting. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Boards and Commission Committee Members only:

YEAS: Vallet, Markins, Lewis, Smith, Arnold.
NAYS: None.
ABSTAIN: None.
ABSENT: Jackson.

The recommendation was declared adopted by the Chairman.

BOARDS & COMMISSIONS REPORT- DURING THE REGULAR MEETING:

A) Appointment of Mervin Allen, Jr. to the Iberville Parish Planning Commission

Upon a motion by Councilman Taylor, and seconded by Councilman Ourso, it was moved to appoint Mervin Allen, Jr. to the Iberville Parish Planning Commission. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Jackson.

The motion was declared adopted by the Chairman on September 19, 2017.

ADJOURNMENT

There being no further business, it was moved by Councilman Vallet, and seconded by Councilman Kelley to adjourn at 7:16 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN