IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, OCTOBER 18, 2016 PROPOSED ORDINANCE

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 18th day of October, 2016 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 29th day of September, 2016 in the Post South.

The Council Chairman, Matthew H. Jewell, called the hearing to order, 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; 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: Leonard Jackson, Sr., District 4; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Terry J. Bradford, District 9.

Councilman Reeves is now present.

Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been given.

Mr. Songy read the following ordinance in entirety.

ORDINANCE 1 Fourth 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 # 002-13

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

There being no further business to be conducted, the hearing was adjourned at 6:04 p.m.

/s/ KIRSHA D. BARKER COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN

IBERVILLE PARISH COUNCIL MINUTES REGULAR MEETING, TUESDAY, OCTOBER 18, 2016

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 18th day of October, 2016.

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; Leonard Jackson, Sr., District 4; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; 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: Ty J. Arnold, District 7.

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 18th day of October, 2016. 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

- A) Resolution of Condolence for Nora Lee Kelly Painia
- Councilwoman Lewis and Vice Chairman Taylor presented the family a framed resolution of condolence for Mrs. Nora Lee Kelly Painia. Mrs. Painia was employed with the Council on Aging as a bookkeeper and then as the Director from 1977-2005, retiring after 28 years. Councilwoman read the resolution of condolence aloud and a picture was taken. Chairman Jewell expressed his appreciation for Mrs. Nora's dedication as they served on the Council on Aging Board for many years together.

APPROVAL OF MINUTES

Upon a motion by Councilman Reeves, and seconded by Councilwoman Lewis, it was moved to wave the reading of the minutes of Tuesday, September 20, 2016 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, Jackson, Reeves, Lewis, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None. ABSENT: Arnold.

The motion was declared adopted by the Chairman.

Councilman Taylor is no longer present.

PRESIDENT'S REPORT

President Ourso reported on the following:

- The November 15, 2016 Council meeting will be moved back to the Council on Aging due to the HVAC system work taking place on the third floor. The entire courthouse will be shut down for 10 days starting November 11, 2016.
- The Annual Iberville Parish Salute to Veterans Ceremony will be Friday, November 11, 2016 at 12:00 p.m. at the Iberville Parish Veterans Memorial on Railroad Avenue.
- President Ourso met with officials in the City of St. Gabriel to discuss the effects of the flood on the East bank. Manchac Road had considerable damage due to the flood and it is currently being worked on. The Parish's Risk Management Team will evaluate the road and meet with FEMA on its repair and when it will be reopened.
- Building Inspector, Brandon Melleion has been stationed on the East bank to help residents during this time. President Ourso stated he has received high compliments on Mr. Melleion.
- The first phase of the \$3 million road improvement project throughout the Parish is underway. President Ourso will ride with the contractors to inspect the road before it is paved.
- The Parks & Recreation evaluation was put on hold due to the flood and it is expected to restart by January 1, 2017.
- Judge Robin Free is now employed with the Parish. He has been instructed to update the Parish's outdated Employee/ Personnel Handbook. The first draft will be presented to the Council in December.
- There has been \$1 million allocated in the 2017 budget for an updated North Iberville Council on Aging facility. Mayor Demi L. Vorise of Maringouin has allowed the Parish to choose land for the building and it will be donated to the Parish.
- President Ourso asked the Council to express the Parish's need and desire for a bridge in Iberville Parish when attending functions throughout 2017.

Councilman Reeves asked for an update on the construction on Bayou Jacob Road. President Ourso stated the State of Louisiana under an emergency contract hired Coastal Bridge and their barge with pile drivings but they had a conflict with AT&T and its infrastructure. That is all President Ourso knows at this time.

Councilman Jackson thanked President Ourso and Parish staff for everything that was done for the residents of East Iberville during the flood. Councilman Morgan also expressed his appreciation. Councilwoman Lewis asked for an update on the travel trailer issues within the Parish. President Ourso stated since the flood there have been travel trailers popping up throughout the Parish which is against the Parish's Code of Ordinances. A building inspector is sent out to inspect the complaint.

ADDENDUM

Upon a motion by Councilman Reeves, and seconded by Councilman Kelley, 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: Ourso, Dominique, Jackson, Reeves, Lewis, Markins, Bradford, Kelley, Vallet, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Taylor, Arnold.

The motion was unanimously adopted by the Council.

A) <u>Motion to Authorize Berard Transportation to Utilize C.M. (Mike) Zito Multipurpose</u> <u>Center for Transfer of Vessel to Axiall</u>

MOTION TO APPROVE BERARD TRANSPORTATION INC.'S REQUEST FOR UTILIZATION OF C.M. "MIKE" ZITO MULTIPURPOSE CENTER SITE FOR OFFLOADING AND TRANSPORTATION OF A VESSEL FOR DELIVERY TO SHINTECH SITE IN IBERVILLE PARISH ON LA. HIGHWAY 405 (RIVER ROAD)

Upon motion by Councilman Kelley and seconded by Councilman Markins, the Parish Council approved a motion for the Parish President's request for Berard Transportation Inc. to utilize the C.M. "Mike" Zito site, Parish roads and Derrick Road bridge for transferring a heavy vessel to the Shintech site in Iberville Parish by the following vote on roll call:

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

The motion was declared adopted by the Chairman on the 18th day of October, 2016.

- B) Proclamation proclaiming October as Dysautonomia Awareness Month
- Chairman Jewell read aloud a proclamation proclaiming October as Dysautonomia Awareness Month in Iberville Parish. Dysautonomia is a group of medical conditions that result in a malfunction of the automatic nervous system, which is responsible for "automatic" bodily functions such as respiration, heart rate, blood pressure, digestion, temperature control and more. With increased awareness about dysautonomia it will help patients get diagnosed and treated earlier, save lives, and foster support for individuals and families coping with dysautonomia in our community. The proclamation will be

mailed to Dysautonomia International, a 501 (c)(3) nonprofit organization that advocates on behalf of patients living with dysautonomia, and encourages communities to celebrate Dysautonomia Awareness Month each October around the world.

Upon a motion by Councilman Jackson, and seconded by Councilman Dominique, 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: Ourso, Dominique, Jackson, Reeves, Lewis, Markins, Bradford, Kelley, Vallet, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Taylor, Arnold.

The motion was declared adopted by the Chairman.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace briefly discussed the increase in projects within the Parish which has increased the number of contractors currently coming into the Parish. DOW Chemical has three ongoing projects with over 6,000 contractors and employees on site each day, and an additional 2,000 contractors each night. New plant constructions throughout the Parish should start winding down towards mid to late 2017. There are two ongoing Shintech projects with 1,100 contractors on site and should peak in 2017 at 2,200 contractors. Shintech also has a shutdown going on right now with about 1,300 contractors. SNF Flopam has two ongoing projects with about 200 contractors and there will be an additional 100 contractors in April of 2017. Mr. Grace stated we need a bridge in Iberville Parish, and the Chamber of Commerce is here to help in any way. Lastly, he spoke about the 10 year property tax exemption and the upcoming changes that the governing authority will now have a role in.

FINANCIAL REPORT

Mr. Randall Dunn stated the budget ordinance will be introduced tonight. He will have the 2017 budgets hand delivered to the Council. Chairman Jewell acknowledged the presence of a security officer here at the meeting tonight and would like to amend the budget to include a full time deputy to attend every council meeting. Councilman Reeves stated the sales tax looks great, and Mr. Dunn responded that there are near record breaking highs.

OLD BUSINESS

ORDINANCE IPC# 015-16

FOURTH 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 # 002-13

WHEREAS the Parish of Iberville has a tax interest in the properties described below which have been adjudicated for non-payment of property taxes.

WHEREAS the properties described below are not needed for public purposes and should be declared surplus and sold at public sale pursuant to the terms of Ordinance #002-13 and the Iberville Parish Adjudicated Properties Program administered by the Parish Administrator.

WHEREAS the following properties have been adjudicated to the Iberville Parish Council for non-payment of taxes and remain in tax adjudicated status:

TAX	PROPERTY	BRIEF PROPERTY DESCRIPTION	Parcel ID
DEBTOR	ADDRESS		
Redditt, Edna	4715 LANDRY	LOT PETER DAYVILLE, FR OR E	0510654900
C.	ST	YORK, N MARKS,	
		S JACKSON, W ROBERTSON. 37 1/2' X	
		90'	
		///CB 523 E 39	
Reese, Isaac		LOT W SIDE T.& P. R.R., EAST 19'	8911378620
		LANE, S 12' LANE, N TAYLOR &	
		GOTTEN. 35'X100'	
		///CB 545 E 346	
Reese, Isaac		LOT FR OR S RD, W GIVENS, N	8911378621
		JACKSON, E HAWKINS. 88' X 80' ///CB	
		545 E 347	
Square 2 Inc.	22760B WEST	LOT 14-B OF UPPER 1/2 LOT 14 FR OR	0600718590B
	ST	E 30' RD, N LOT 15, S REM LOT 14	
		RESUB INTO LOTS 14-A, 14-B, 14-C,	
		14-D & 14-E.	
		///CB 537 E 178	
		SOUTHERN 1/2 LOT 14-B HMSTD	
		SUB.	
		24.99'X19.93'X118.65'X27.40'X118.92'	
		///CB 150 E 565	
Anthony,	54955 MAYOR	N PORT LOT 3 OF EARLE BLK BD	8111341526
Mary A.	DOC FOLEY ST	FRT OR N BY HWY. 1, REAR OR S BY	
		N R.R. ST., E BY PETER LATINO & W	
		BY NAHEEM FRANCISE. 75'8' FR	
		///CB 553 E 202	
Anthony,	32480	N/2 OF S/2 OF LOT 1 S VENDEE E	8111341501
Mary Alice	CHAIRAMONTE	RESERVATION	
-	ST	ST. NN.M. FRANCISE EST W JOHN	
		ROGERS 40X64 ///CB 489 E 14	
Craig, Nick		TR 120' X 50' RIVERSIDE EMILE, R, N	0510640150
Jr.		& E	
		EMILE. TR R WILLIAMS, FR LANE	
		120X50	
		///CB 55 E 154	

Harris, Zelia	58668 CAPT T T	LOT 18 SQ 4 DUPONT'S	8211349560
P.	HARRIS	ANNEX.SEC.15,T9SR12E	0211349900
1.		///CB 545 E 298	
Farrow, Mary		LOT ABV. RD, N MORRISON, W	8601367607
Ann C. &		NEUBIG, S HOWARD. 75' X 83'6' ///CB	0001207007
Others		545 E 336	
Gailes,	23958 JACKSON	LOT FRT LEVY ST, DES AS LOTS 14 &	8211349590
Clarence &	ST	15 SQ. 3 FRT. LEVY ST. PLAN SCH.	
Dorothy	~ -	PLOT IN DUPONT ANNEX. SEC.15,	
		T9SR12E 30'X103' ///CB 560 E 331	
Jackson,	5015 HWY 75	ALL INT. IN: LOT N CALVIN, E	8501364345
Frank Jr.		HOLLINS, W ROBERTSON IN	
		PETERVILLE. 75' X 180'	
		///CB 560 E 372	
Johnson,		UPPER 1/2 LOT 14 FR OR E 30' RD, N	0600718590
Robert L.		LOT 15, S REM LOT 14 RESUB INTO	
		LOTS 14-A, 14-B, 14-C, 14-D & 14-E.	
		(LESS LOT 14-A ,14-B , 14-C ,& 14-D	
		(BEING LOT 14-E) ///CB 537 E 178	
Hankston,		LOT FRT AN ALLEY LEFT OPEN BY	0300491652
Joseph Jr.		JACOB MCWILLIAMS, BD EASTERLY	
-		BY HIRSCH SOLD TO L. SMITH,	
		WESTERLY BY P. NEUBIG ET AL,	
		NORTHERLY OR REAR BY M.H.	
		POSNER ET AL 26'X84'6' ///CB 538 E	
		20	
Littles,	58102 OZONE	THE UPPER OR N 28.5' OF THE UPPER	0600752653
Beecham,	LN	1/2 TR	
Gertie Mae		14 HMSTD PLTN. ///CB 144 E 396	
American	58663 ALLEN	LOT 13 SQ. 5, DUPONTS ANNEX, FR	0210154935
Fidelity, Inc.	ST	ALLEN AVE., SEC. 15, T9SR12E. ///CB	
		551 E 211	
Oubre,		LOT 3 HOMESTEAD SUB.	8601367608
Rodney &		100X102.12X100X102.03 ///CB 545 E	
Velma		337	
Jordan,	58619 ALLEN	LOT 3 & E/2 LOT 4 SQ. 5 DUPONT	
Joseph &	ST	ADDN, FR ALLEN ST., SEC. 15,	8211349564
Danielle		T9SR12E. (45'X109')	
		///CB 545 E 302	
Holland,	SMITH ST	LOT FR CUT OFF, E & W RHODES.	8501364331
Johnny &		210' X 85	050150+551
Others		///CB 545 E 328	
0000			

Hankston, Joseph Jr.	23651 DUPONT ST	LOT FR ALLEY, E EMDE, R POSNER, W HIRSCH. 25'X84'6" SEC 14 T9SR12E ///CB 534 E 46	0300491651
Carter, Est. Harriet		LOT SY'VILLE E WHITE W MARTINEZ. ///CB 549 E 113	0200337405
Hamilton, Russell J. & Helen	59023 MARTIN LUTHER KING BLVD	LOT 36-B RE-SUB KINGS PLACE SUB FR KINGS BLVD. S VENDOR 60'X60.75'X120'X112.19' ///CB 350 E 104	0210214900
Moore, Marvin A. & Others		LOT FRT S SIDE GARNER'S LANE BEING W PORT ROLAND BARBAY TR 60'X60' ///CB 440 E 284	0710802026
Green, Jimmy Jr. & Pearl		LOT VIRGINIA PLTN, N AMBEAU, E RUFFIN, S VENDEE, W DARVILLE. SOCIETIES ///CB CB507 E 5	0510644095
Williams, Louise G. & Others		LOT 3 FRONT PUBLIC RD., ABOVE BY MORGAN, BELOW BY ELLIS. ///CB 98 E 350	0600778825
Clement, William		LOTS 2 & 3 SQ 12, N OSAGE ST, & GRAVEYARD. CHURCH ///CB E	8211348500
Butler, Dorothy & Catherine R.	Dusty Ln	LOT FR OR N DUSKY ST., S, E & W WILBERT. LOT FR OR S DUSKY ST., E VENDEES, S ASKINS, W GASKINS. 30' X 80' ///CB 553 E 230	8201352204
Pelichet, Floyd L.		LOT 1-C-1 OF SURVEY OF RESUB OF LEE HAWKINS PROP IN SEC 82, T7SR10E. OUT OF LOT 1-A 0.458 AC ///CB 503 E 124	0700856126
Jarvis, Lawrence C/O Issac & Stephanie O'Bear		LOT 29 & 30 SQ. K PLAN DICKERSON, S HWY., LOTS 16, & 17, 47 ACRE LOTS F RT. CYPRESS AVE. (NOW BOWIE) (LESS PT SOLD) ///CB 551 E 111	0110026865
Wiliams, Beverly L	57746 TRUE HOPE LN	LOTS 6 & 7 TR B SEC 21 T9SR12E FR TRUE HOPE ///CB 557 E 303	0200444161

Buckner, Fred & Emma	58619 CAPT T T HARRIS	LOT 4 PLAN IRION PLTN. SQ. 4 DUPONT ANNEX SEC. 15, T9SR12E. ///CB 46 E 1088	0210171950
Burnett, Walter R. II	34460 K C DR	LOTS 3-A,3-B & 4 SEC. 42,T11SR13E, FRANCISE DUPONT SUB N LOT 5 W RT OF WAY HWY 69 S LOT 3, W HWY. 69(126.20X186.30X127.70X221.20) ///CB 49	0100079250
Nationstar Mortgage LLC	32760 BOWIE ST	OT 62 PLAN 67 TOWN LOTS, FRT. CYPRESS AVE. (BOWIE), SEC. 18, T10SR13E. (LOT 62-50'X204') ///CB 548 E 98	0110035120
Jefferson, John & Hilda Armour	52710 KADO RD	LOT FR ON RD. 20' IN WIDTH BY DEPTH TO LEVERT WOOD SIDE STRONG OPP JONES(105'FR) ///CB 376 E 15	0200377650
Scott, Ester Van		LOT 13 SQ. A BRUCEVILLE, SEC 90TSR12E ///CB 205 E 195	0801010900
Patterson, David L. Sr., & Patterson, Charles Jr.	24820 DENNIS ST	LOT 18 SY'VILLE FR THIRD ST S DICKERSON N HUGHES REAR LAGO 75'X80' ///CB 538 E 126	8201352184
Harrell, Henry	10745 SECOND ST	LOT 3 SQ F B&B SUB FR 2 ND ST SECS 29 & 30 T7SR9E 50' X 100' ///CB 199 E 31	0911058800
Anderson, Katie Price	57800 GOVERNMENT ST	LOT A RESUB LOT 20 & 26 OF LOT 5 GAY UNION SUB SEC 11 T9SR12E ///CB 161 E 547, 524	0610708400
Delahaye, Tommy	58776 ALLEN ST	LOT 16 SQ. 7 DUPONT ANNEX SEC. 15, T9SR12E. ///CB 434 E 107	0210189230
Sciortino, Dale J.		S/2' LOT 63 67 TOWN LOTS FR BOWIE ST., SEC. 18, T10SR13E. 2' X 210.80' ///CB 553 E 211	8111341529
Porter, Emily	JACKSON AVE	LOT 13 SQ 3 DUPONTS ANNEX FRT JACKSON AVE. 30' X 103' ///CB 297 E 110	0210176825
Domino, Leona	58545 MERIAM ST	LOT 5 PL KLEINPETER FRT. MERIAM ST W JOE ENGOLIO E LOT 4 S LOT 8 40'X141' ///CB 520 E 81	8301357957

Smith, Barbara A.	58338 W W HARLEAUX	LOT FR OR S HAASE ST, E WALLACE, W BRUSLE ST., R OR N SCHLATER, SEC. 14, T9SR12E. 33' X 65' ///CB 557 E 252	0300518550
Smith, Gerald Jerome, D.D. S.	58416 COURT ST	PT LOT 80, SQ 11, GILLS' MAP FR COURT ST, E REM PT. LOT 80, N REM PT LOT 80, W LOT 81 28.88 X 70 SEC 14 T9SR12E ///CB 354 E 39	0300518800
Stewart, Nancy & Others	4555 POINT CLAIR RD	LOT BLUE BAR, W SUSAN BENOIT, S S. SCHEXNAILDRE. (SCIORTINO) /// CB 291 E 44	0510658900
Walker, Sarah & Theresa		LOT FR OR N ST. W MARTINEZ, S & E WILBERT///CB 560 E 323	8201352215
Jacob, Emanuel Jr. & Shirley B.		PORT OF S/2 LOT 11 HMSTD SUB, N RD, W WASH- INGTON, E MCNELL, S JOHNSON. 51.65'X100' ///CB 461 E 244	0600746502
Kean, Willie & Manuel Cain	HUEY ST	LOT 17 SQ. M PLAN BELLEVIEW. SEC 18, T9SR12E. ///CB 560 E 320	8201352212
Gordon, Jacquie & Jeanotic		LOT FR HASSEVILLE FRT HAASE ST E WALKER W TERRELL N MAILLON SEC14&46T9SR12E 70'X165' ///CB 549 E 122	0810915438
Banks, Kyesa	58791 ALLEN ST	LOT 14 SQ. 5 DUPONT ANNEX, FRT. ALLEN ST. SEC.15,T9SR12E ///CB 553 E 233	8211349579
Bagleton, Henry Est.		LOT 3 SQ A PLAN ROTH TRACT. SEC 46 T9SR12E ///CB 560 E 391	8811373552
Riley, Joseph Jr & Lou		S PART LOT 2 FRT RESERVATION ST 30'X110' ///CB 493 E 178	0110041430
Robertson, Katie J. & Others		ACRES- 2.75 TR B.G. W MURRELL, E HOTARD. ///CB 174 E 303,304	0100123150

BE IT ORDAINED that the properties described above are not needed for public purposes, are declared to be surplus and should be returned to commerce.

BE IT FURTHER ORDAINED that the properties described above shall be sold at public sale in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Properties Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the Parish Administrator shall in accordance with the terms of Ordinance #002-13 set the minimum bid price for each property, set the date of the public sale, authorize the necessary pre-sale expenditures through a third party administrator regarding title work, legal notices, advertisements and affidavits, designate an auctioneer and ensure that all acts of sale are acceptable in form and substance.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

This ordinance shall become effective on this the 18th day of October, 2016.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on September 20, 2016 and a summary thereof having been published in the official journal on September 29, 2016, the public hearing on this ordinance held on the 18th day of October, 2016, 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 Kelley, and seconded by Councilwoman Lewis having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

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

The ordinance was declared adopted by the Chairman on 18th day of October, 2016.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinances were introduced by Mr. Songy:

1) Ordinance to transfer property of the Iberville Parish Council located at City of Plaquemine Activity Center (COPAC) to the City of Plaquemine

Upon a motion by Councilman Reeves, seconded by Councilman Bradford, it was moved that a public hearing be held on Tuesday, November 15, 2016 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: Ourso, Dominique, Jackson, Reeves, Lewis, Markins, Bradford, Kelley, Vallet, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Taylor, Arnold.

The motion was declared adopted by the Chairman on October 18, 2016.

2) Ordinance to adopt the fiscal year 2017 Operating and Capital Improvement Budget and the Amended 2016 Operating and Capital Improvement Budget for the Iberville Parish Council

Upon a motion by Councilman Jackson, seconded by Councilman Kelley, it was moved that a public hearing be held on Tuesday, November 15, 2016 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: Ourso, Dominique, Jackson, Reeves, Lewis, Markins, Bradford, Kelley, Vallet, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Taylor, Arnold.

The motion was declared adopted by the Chairman on October 18, 2016.

Councilman Morgan is no longer present.

B) <u>Trick or Treat Schedule for 2016</u>

MOTION FOR 2016 TRICK OR TREAT HOURS IN THE UNINCORPORATED AREAS OF IBERVILLE PARISH

Upon a motion by Councilman Kelley, and seconded by Councilman Reeves, it was moved to adopt the 2016 Trick or Treat Schedule for the East & West Banks' Unincorporated Areas of the Parish for Monday, October 31, 2016 from 6:00-8:00 p.m. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

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

The motion was declared adopted by the Chairman on October 18, 2016.

C) Motion to change the location of the November 15, 2016 Council Meeting to the Council on Aging, 58105 Court Street, Plaquemine, LA 70764

MOTION TO CHANGE THE MEETING LOCATION FOR THE IBERVILLE PARISH COUNCIL MEETING ON TUESDAY, NOVEMBER 15, 2016 TO THE COUNCIL ON AGING, 58105 COURT STREET, PLAQUEMINE, LA 70764

Upon a motion by Councilman Vallet, and seconded by Councilman Ourso, it was moved to change the meeting location for the Iberville Parish Council meeting on Tuesday, November 15, 2016 to the Council on Aging, 58105 Court Street, Plaquemine, LA 70764. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

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

The motion was declared adopted by the Chairman on the 18th day of October, 2016.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, October 18, 2016 at 6:05 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Reeves, Vallet, Kelley, Markins, Morgan, Dominique.

Absent: Lewis, Arnold, Jackson.

The following resolutions were read aloud by Mr. Songy:

A) Resolution adopting the Iberville Parish Hazard Mitigation Plan 2016

Councilman Vallet made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Markins. 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: Reeves, Vallet, Kelley, Markins, Morgan, Dominique. NAYS: None. ABSTAIN: None. ABSENT: Lewis, Arnold, Jackson.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

During the Regular Meeting:

RESOLUTION IPC# 2016-013

RESOLUTION ADOPTING THE IBERVILLE PARISH HAZARD MITIGATION PLAN 2016

The following resolution was introduced by Councilman Reeves, and seconded by Councilman Dominique.

WHEREAS the Parish of Iberville Parish has prepared a multi-hazard mitigation plan hereby known as the Iberville Parish Mitigation Plan 2016 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Iberville Parish Council has participated in the process to prepare a DMA compliant Hazard Mitigation Plan based in the FEMA guidance available in the How to Guides;

WHEREAS the Iberville Parish Council is participating in the Hazard Mitigation Plan prepared by the Iberville Parish Government under the oversight of a Steering Committee comprised of Parish-Wide representatives;

WHEREAS Iberville Parish and local city representatives and governments have participated in the mitigation planning process;

WHEREAS appropriate opportunity for input by public and community officials has been provided through meeting notices, open meetings and availability of draft documents;

WHEREAS the Plan has been recommended for adoption by the steering committee;

WHEREAS adoption of the Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

Therefore, the Iberville Parish Council does hereby adopt the Iberville Parish Hazard Mitigation Plan Update 2016.

The foregoing resolution having been submitted to a vote was adopted on the 18th day of October, 2016, by the following vote on roll call;

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

The resolution was declared adopted by the Chairman on October 18, 2016.

ADJOURNMENT

There being no further business, it was moved by Councilman Markins, and seconded by Councilwoman Lewis to adjourn at 7:24 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN