

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, NOVEMBER 19, 2019
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 November, 2019 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 24th day of October, 2019 in the Plaquemine Post South and the Iberville Parish website.

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; Leonard Jackson, Sr., District 4; Steve C. Smith District 5; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Louis R. Kelley, Jr., District 10.

A quorum was present and due notice had been published. 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 to declare the certain properties as surplus and to sell to neighboring property owners pursuant to the terms of Ordinance IPC# 002-13 (Cynthia C. Wilson)

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

ORDINANCE 2 Ordinance of the Iberville Parish Council, Iberville Parish, Louisiana establishing a rate schedule for sales to Large Volume Industrial Customers

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

There being no further business to be conducted, the hearing was adjourned at 6:06 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, NOVEMBER 19, 2019**

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 November, 2019.

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; Steve C. Smith District 5; 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: Courtney P. Lewis, District 6.

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 posted and published in the Plaquemine Post South newspaper on the 14th day of November, 2019. The Pledge of Allegiance followed.

A moment of silence was held for Mr. Milford "Cricket" Bradford, Mrs. Caroline Simpson Migliacio, and Mr. Bobby Georgetown.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. Mr. Isaac "Ike" Jackson, Jr. registered to speak.

ADDENDUM

Chairman Jewell stated this addendum item was moved forward as Resolution H during the Resolution Committee Meeting.

A) Resolution Authorizing the Demolition of the old Council on Aging Facility located in Maringouin after opening of new Council on Aging Facility

PRESENTATIONS AND APPEARANCES

- A) Proclamation for 2019 Evangeline Queen- Miss Lillie Bradford
- Councilman Bradford read aloud a proclamation, proclaiming the weekend of October 18-20, 2019 as the 51st International Acadian Festival Weekend in Iberville Parish.
 - President Ourso presented Evangeline Queen Miss Lillie Bradford a frame honoring her as the Honorary Parish President.
 - Pictures were taken for the newspaper.

Chairman Jewell introduced newly elected Council District 1 Council member, Ms. Shalanda Allen. Ms. Allen stated she is excited to to be a part of the Iberville Parish Council, and to continue to move District 1 forward.

APPROVAL OF MINUTES

Upon a motion by Councilman Taylor, and seconded by Councilman Arnold, it was moved to wave the reading of the minutes of October 15, 2019 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- President Ourso stated this year's Veterans Ceremony was the largest ceremony in attendance so far. He thanked the Council for allowing the Parish to honor the Veterans with the helicopter. He also thanked the community for their involvement and support.
- The rifle range has been open for 65 working days. Since its opening there have been around 850 shooters and visitors.
- The Council on Aging Buildings in Maringouin and White Castle will not open until after the 1st of the year due delays because of the weather.
- The new boat landing across from the Parish jail is now open and fully operational.
- The air packs have not been installed in the new Bayou Sorrell / Bayou Pigeon Fire Department. The ribbon cutting ceremony will be in the next few weeks.
- There will be a slideshow presentation on the proposed acquisition of land for IPRD. The presentation of the master plan will show what the park could look like with the acquisition of these 4 acres of land that is adjacent to the park.
- President Ourso recently met with the developers for the Myrtle Grove Subdivision. The subdivision will be acquiring four new houses, and construction should begin by the end of the year.
- President Ourso is disappointed with the Department of Health & Hospitals (DHH). A constituent called on April 1, 2019 and said our residents have been sent to West Baton Rouge to receive early childhood shots. The Parish was never notified that the State pulled the nurse from the Iberville facility. Senator Ward is currently investigating this.

- The Health Insurance for those employees who are self-insured has increased for the first time in 7 years. The Parish pays up to \$600 per employee, and the employee will come up with the remaining \$150 increase.
- President Ourso gave his sincerest sympathies to the Bradford, Migliacio, and Georgetown families on the loss of their loved ones.

Councilman Smith said the guest speaker at Veteran’s Ceremony said it was the best Veterans Ceremony he has ever attended. Councilman Dominique thanked President Ourso and his colleagues for the tremendous effort put forth for the Veterans Ceremony.

President Ourso also stated the budget has been sent to the Council. It is a \$4 million budget, and if there are any questions please call the Finance Director, Mr. Dunn.

FINANCIAL REPORT

Finance Director, Randall Dunn stated the Financial Statements were delivered on October 31, 2019 which was before the 60 days required by the Home Rule Charter. The Public Hearing for the proposed budget ordinance is December 17, 2019. He asked if there were any questions, and there were none.

OLD BUSINESS

ORDINANCE IPC# 015-19

ORDINANCE TO DECLARE THE CERTAIN PROPERTIES AS SURPLUS AND TO SELL TO NEIGHBORING PROPERTY OWNERS PURSUANT TO THE TERMS OF ORDINANCE # 002-13 (CYNTHIA C. WILSON)

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 “Property 1” listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance #014-19.

WHEREAS the adjudicated properties listed herein have been maintained for at least one year by an adjoining landowner. Section 14 of IPC Ordinance #002-13 states: “Notwithstanding any provision of this Ordinance, Iberville Parish Council may, pursuant to the provisions of La. R.S. 47:2201(2)(B), as revised by Act 511 of 2009, allow adjoining landowners of an adjudicated property which constitutes an adjudicated vacant lot to purchase the adjudicated vacant lot for any price set by Iberville Parish Council without any public bidding at a public meeting of the Iberville Parish Council provided that Iberville Parish Council determines that the adjoining landowner has maintained the property for a period of one (1) year prior to the sale. Such sale shall be deemed a public sale under the provisions of this subpart.”

WHEREAS contingent upon the requirements of law being met, including but not limited to, proper notice to any interested parties, advertisement in the official journal of Iberville Parish and the production of the three sworn affidavits attesting to the adjoining landowner’s maintenance of the adjudicated lots, the Iberville Parish Council desires, and intends to sell the following

properties:

1.) Parcel # 0600776550

Tax debtor: Cynthia C. Wilson

Location of property: LOWER 1/2 LOT 5 HMSTD PLTN. 59.4' FRT.

///CB 158 E 72

Adjoining landowner intending to acquire ownership: Eddie Starks

Suggested price: \$ 3,400.00

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

BE IT FURTHER ORDAINED that the property described above shall be sold to the adjoining landowner listed in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Property Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the adjoining landowner of the adjudicated property may purchase the adjoining property for the price suggested above unless another price is designated by the Iberville Parish Council.

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 19th day of November, 2019.

WHEREUPON, the above ordinance was submitted to a vote and resulted in the following vote on roll call:

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on October 15, 2019 and a summary thereof having been published in the official journal on October 24, 2019, the public hearing on this ordinance held on the 19th day of November, 2019, 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 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, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The ordinance was declared adopted by the Chairman on the 19th day of November, 2019.

ORDINANCE IPC# 016-19

**ORDINANCE OF THE IBERVILLE PARISH COUNCIL, IBERVILLE PARISH,
LOUISIANA ESTABLISHING A RATE SCHEDULE
FOR SALES TO LARGE VOLUME INDUSTRIAL CUSTOMERS**

WHEREAS, the natural gas system of the Parish of Iberville, State of Louisiana (the “Parish”) is undertaking a marketing program for sales of gas to large volume industrial users whose facilities are located in its service area;

NOW THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Iberville, State of Louisiana, acting as the governing authority thereof, that a new rate schedule, entitled the Large Volume Industrial User Rate Schedule, shall be adopted, to be effective as of November 1, 2019, or such later date as this Parish Council shall determine that gas supply sufficient to meet the needs of this marketing program has been acquired, as follows:

Section 1. The Parish may enter into natural gas sales contracts with large volume industrial users, as defined in this Ordinance, on the following terms:

- The term for deliveries shall be three years or less, including renewal options, unless the contract provides for the sale by the Parish of the full requirements of the large volume industrial customer up to a stated maximum quantity.
- The term shall be for a period longer than three years, up to and including the term of the gas supply contract or contracts entered into by the Parish to purchase the gas supply pursuant to which the sales to the large volume industrial user will be made, if the industrial user agrees to purchase its full requirements for gas in its operations at the plant facilities up to a stated maximum quantity.
- The facilities of the industrial customer must be located in the Parish’s service area or in an area contiguous to such area where gas distribution service is not otherwise being provided.

Section 2. Large volume industrial users eligible for service under this Rate Schedule shall be those that will purchase an annual average of not less than 1,000 MMBtu per day from the Parish and that elect to enter into a contract with the Parish for purchases of gas under this Rate Schedule.

Section 3. Any contract between the Parish and the industrial customer pursuant to this Rate Schedule shall be in the form of a North American Energy Standards Board (“NAESB”) Base Contract for the Sale and Purchase of Natural Gas, with such Special Conditions and commercial

terms set forth in a Transaction Confirmation as shall be established by this Parish Council (the "NAESB Contract").

Section 4. The commodity price per MMBtu for sales under this Rate Schedule shall be with reference to published daily or monthly index prices for the applicable flow date of deliveries, and specified in the NAESB Contract between the Parish and the industrial customer, less a discount of not greater than 50% of the net discount below the applicable index-referenced price realized by the Parish under its supply contract or contracts for the purchase of the gas to be sold to the industrial customer. The Parish may negotiate lesser discounts with any eligible customer.

Section 5. The Parish may combine sales service of commodity gas supply under this Rate Schedule with transportation service across the Parish's system so as to provide a delivered service at the industrial customer's premises. In such circumstances, the delivered price to the customer shall include a transportation service component or components in addition to the price for the commodity gas supply as described in Section 4 of this Rate Schedule.

Section 6. The Parish shall not be obligated to supply any new eligible industrial customer under this Rate Schedule, or supply any portion of such quantity requested by such customer, unless it determines that it has sufficient long-term, firm gas supplies available to it for sale and delivery to such new industrial customer.

Section 7. This Ordinance shall be effective upon its adoption for sales service to eligible customers beginning November 1, 2019 or such later date as is described in the Recital at the beginning of this Ordinance.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on October 15, 2019 and a summary thereof having been published in the official journal on October 24, 2019, the public hearing on this ordinance held on the 19th day of November, 2019, 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 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, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The ordinance was declared adopted by the Chairman on the 19th day of November, 2019.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinances were introduced by Mr. Songy:

- 1) Ordinance to adopt the fiscal year 2020 Operating and Capital Improvement Budget and the Amended 2019 Operating and Capital Improvement Budget for the Iberville Parish Council

Mr. Bill Blair, Director of Demographic Services for the State Legislature, came before the Council to speak about the proposed ordinance to split or merge precincts. The State Legislature passed an Act allowing Parishes to correct boundaries. Mr. Blair has been working on cleaning up the geographical boundary descriptions and merging precincts with very small voter populations with larger precincts. The State must submit boundaries to the Census Bureau by March 31, 2020. The ordinance will not go into effect until July 31, 2021 after the 2020 census data has been released. This proposed ordinance will not affect the current jurisdictions.

- 2) Ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1

IPRD Presentation Slideshow

Mr. Dunn stated Duplantis Group was the firm that created the Master Plan for Parks & Recreations. They held various Public Hearings to gather constituents input regarding the parks in the Parish. They noticed several deficiencies in the parks. They were failing to adequately provide the residents what they needed and what they wanted in the 22 parks. The Parish closed down some of the parks in order to enhance the remaining parks. The Masterplan also recommended to enhance the Belleview Park next to the Civic Center which reaches the greatest amount of residents. Mr. Dunn summarized the slides showing pictures of the 4 acres of land the Parish would like to acquire. There is a ready seller for this property. The property has been appraised. This land does not include the Elks property.

- 3) Ordinance to authorize the purchase of a four (4) acre tract of land located adjacent to LA. Highway 75 and IPRD Belleview Park from Donald Jenkins & others for expansion of Belleview Park Facility

Upon a motion by Councilman Smith, seconded by Councilman Jackson, it was moved that a public hearing be held on Tuesday, December 17, 2019 at 6:00 p.m. on the introduced ordinances.

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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The motion was declared adopted by the Chairman on November 19, 2019.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, November 19, 2019 at 6:07 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Vallet, Arnold, Markins, Jackson, Morgan, Dominique.

Absent: Lewis, Kelley.

ADDENDUM RESOLUTION

- A. Resolution Authorizing the Demolition of the old Council on Aging Facility located in Maringouin after opening of new Council on Aging Facility

Upon a motion by Councilman Smith, and seconded by Councilman Dominique, it was moved to add the addendum resolution as Resolution H. The motion having been duly submitted to a vote was duly adopted by the following ye and nay votes on roll call:

YEAS: Smith, Vallet, Arnold, Markins, Jackson, Morgan, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis, Kelley.

The motion was declared adopted by the Chairman.

The following resolutions were read aloud by Mr. Songy:

- A) Resolution to Declare the Legal Holidays for 2020
- B) Resolution approving an agreement with Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 5 management activities and in conjunction with the State of Louisiana Watershed Initiative
- C) Resolution approving an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative
- D) Resolution approving an agreement with Capital Region Planning Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 7 management activities and in conjunction with the State of Louisiana Watershed Initiative

- E) Resolution Authorizing Parish President to Enter into Agreement with Baton Rouge Waterworks for Potable Water Supply to Eastern Portion of Iberville Parish from January 2020 through December 2023

Mr. Adam Diamond, representing PCS Nitrogen, and Mr. Rick Beutel, representing Air Products came before the Council to speak about their partnership and potential expansion at the Geismar site.

- F) Resolution to approve ITEP application for PCS Nitrogen, LC
- G) Resolution to approve ITEP application for Air Products & Chemicals, Inc.
- H) Resolution Authorizing the Demolition of the old Council on Aging Facility located in Maringouin after opening of new Council on Aging Facility

There were no questions from the Council or the public.

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: Smith, Vallet, Arnold, Markins, Jackson, Morgan, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis, Kelley.

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

During the Regular Meeting:

RESOLUTION IPC# 2019-013

RESOLUTION TO DECLARE LEGAL HOLIDAYS FOR 2020

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, pursuant to the provisions of La. R.S. 1:55 and the Home Rule Charter, the Iberville Parish Council hereby approves the attached holiday schedule as public holidays for its employees.

NOW, THEREFORE, BE IT RESOLVED BY the Iberville Parish Council as follows:

“That the attached holiday schedule for 2020 is hereby approved for parish council employees, insofar as practical, and that those essential public safety personnel and employees whose service is necessary and indispensable and required for the efficient administration of parish government shall be required to work on said holidays.”

The above resolution was duly adopted in regular session this 19th day of November, 2019, by the following vote on roll call;

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on 19th day of November, 2019.

RESOLUTION IPC# 2019-014

RESOLUTION APPROVING AN AGREEMENT WITH ACADIANA PLANNING COMMISSION FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION NO. 5 MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Iberville Parish Government and its regional partners within Watershed Region No. 5 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Iberville Parish Government; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Iberville Parish Government and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW THEREFORE, BE IT RESOLVED that the agreement between Iberville Parish Government and Acadiana Planning Commission for the purpose of applying for grant funding

and acting in support of Watershed Region No. 5 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The above resolution was duly adopted in regular session on this 19th day of November 2019 by the following votes on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

RESOLUTION IPC# 2019-015

RESOLUTION APPROVING AN AGREEMENT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION NO. 6 MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Iberville Parish Government and its regional partners within Watershed Region No. 6 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Iberville Parish Government] and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Iberville Parish Government and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW THEREFORE, BE IT RESOLVED that the agreement between Iberville Parish Government and South Central Planning and Development Commission for the purpose of

applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The above resolution was duly adopted in regular session on this 19th day of November 2019 by the following votes on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

RESOLUTION IPC# 2019-016

RESOLUTION APPROVING AN AGREEMENT WITH CAPITAL REGION PLANNING COMMISSION FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION NO. 7 MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Iberville Parish Government and its regional partners within Watershed Region No. 7 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Iberville Parish Government; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Iberville Parish Government and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW THEREFORE, BE IT RESOLVED that the agreement between Iberville Parish Government and Capital Region Planning Commission for the purpose of applying for grant

funding and acting in support of Watershed Region No. 7 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The above resolution was duly adopted in regular session on this 19th day of November 2019 by the following votes on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

RESOLUTION IPC# 2019-017

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN IBERVILLE PARISH COUNCIL AND BATON ROUGE WATERWORKS FOR WATER SUPPLY/SERVICES TO EASTERN PORTION OF IBERVILLE PARISH

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, the water supply for the eastern portion of Iberville Parish has been provided for by Baton Rouge Water Works along with services including meter reading, installation of meters, and repairs of the water distribution system.

WHEREAS, the current contract for potable water supply and maintenance of the water distribution system will expire in December 2019.

WHEREAS, in order to continue to provide the residents and businesses located within the eastern portion of Iberville Parish with a supply of potable water, it is necessary that the water supply/ system maintenance contract with Baton Rouge Water Works be renewed for a four (4) year term effective January, 2020.

NOW, THEREFORE, BE IT RESOLVED, that Parish President, J. Mitchell Ourso, Jr., be and is hereby authorized to negotiate a renewal contract with Baton Rouge Water Works for the supply of potable water and maintenance of the water system with Baton Rouge Water Works for a term of four (4) years commencing January, 2020.

The above resolution was adopted in regular session by the following vote on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on 19th day of November, 2019.

Mr. Isaac "Ike" Jackson registered to speak before the Council regarding the two ITEP resolutions for PCS Nitrogen and Air Products. He has not reviewed the language of the approval of these ITEP resolutions. He sent a public records request to the Attorney General's Office and on the 30th day they responded to the request stating they do not have anything on record for this. Mr. Jackson has the response here tonight and wants to file it on record with the Parish Council. Chairman Jewell stated Mr. Jackson is against the two resolutions. Councilman Kelley stated he does not approve allowing a letter into the minutes that he hasn't read.

RESOLUTION IPC# 2019-018

RESOLUTION OF THE IBERVILLE PARISH COUNCIL APPROVING PCS NITROGEN FERTILIZER, L.P. FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM IN IBERVILLE PARISH, LOUISIANA

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, Article 7, Section 21 (F) of the Louisiana Constitution, pursuant to the provisions of the Administrative Procedure Act, R.S. 49:950 et seq., and R.S. 36:104 provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of 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 the Governor, deems in the best interest of the state; and

WHEREAS, PCS NITROGEN FERTILIZER, L.P. has applied for an Industrial Tax Exemption ("ITE") and has approval of the BCI for a contract granting that exemption; and

WHEREAS, ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption be 80% for a term of five years, renewable for an additional term of five years from ad valorem taxes in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the IBERVILLE PARISH COUNCIL approves the terms of the Industrial Tax Exemption contract (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and PCS NITROGEN FERTILIZER, L.P.) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and PCS NITROGEN FERTILIZER, L.P. with respect to the manufacturing plant located in IBERVILLE PARISH, LOUISIANA based on the following conditions:

**A. Performance Objectives/Job Creation Requirements
15 New Permanent Job at the Manufacturing Facility**

Up To \$430,000,000.00 in Capital Expenditures

B. Industrial Tax Exemption of Iberville Parish Ad Valorem Taxes

In the event that PCS NITROGEN FERTILIZER, L.P. fails to complete its project, or fails timely meet its performance objectives and/or job creation requirements, including but not limited to the retention or creation of the number of jobs or the achieving or maintaining of payroll amounts within the time and for the term agreed, as specified in its award agreement; if PCS NITROGEN FERTILIZER, L.P. ceases its operations, reduces its employment numbers or payroll amounts to less than 90% of the requires amounts; such shall constitute a default under the award agreement, and LED and IBERVILLE PARISH COUNCIL shall retain all rights to modify the terms and conditions of the incentive.

The IBERVILLE PARISH COUNCIL further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and PCS NITROGEN FERTILIZER, L.P.

THEREFORE, BE IT FURTHER RESOLVED by the IBERVILLE PARISH COUNCIL that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

The above resolution was duly adopted in regular session on this 19th day of November 2019 by the following votes on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

RESOLUTION IPC# 2019-019

**RESOLUTION OF THE IBERVILLE PARISH COUNCIL APPROVING
AIR PRODUCTS & CHEMICALS, INC. FOR PARTICIPATION IN THE INDUSTRIAL
TAX EXEMPTION PROGRAM IN IBERVILLE PARISH, LOUISIANA**

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, Article 7, Section 21 (F) of the Louisiana Constitution, pursuant to the provisions of the Administrative Procedure Act, R.S. 49:950 et seq., and R.S. 36:104 provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of 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 the Governor, deems in the best interest of the state; and

WHEREAS, AIR PRODUCTS & CHEMICALS, INC. has applied for an Industrial Tax Exemption ("ITE") and has approval of the BCI for a contract granting that exemption; and

WHEREAS, ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption be 80% for a term of five years, renewable for an additional term of five years from ad valorem taxes in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the IBERVILLE PARISH COUNCIL approves the terms of the Industrial Tax Exemption contract (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and AIR PRODUCTS & CHEMICALS, INC.) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and AIR PRODUCTS & CHEMICALS, INC. with respect to the manufacturing plant located in IBERVILLE PARISH, LOUISIANA based on the following conditions:

A. Performance Objectives/Job Creation Requirements

9 New Permanent Job at the Manufacturing Facility

Up To \$221,800,000.00 in Capital Expenditures

B. Industrial Tax Exemption of Iberville Parish Ad Valorem Taxes

In the event that AIR PRODUCTS & CHEMICALS, INC fails to complete its project, or fails timely meet its performance objectives and/or job creation requirements, including but not limited to the retention or creation of the number of jobs or the achieving or maintaining of payroll amounts within the time and for the term agreed, as specified in its award agreement; if AIR PRODUCTS & CHEMICALS, INC ceases its operations, reduces its employment numbers or payroll amounts to less than 90% of the requires amounts; such shall constitute a default under the award agreement, and LED and IBERVILLE PARISH COUNCIL shall retain all rights to modify the terms and conditions of the incentive.

The IBERVILLE PARISH COUNCIL further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and AIR PRODUCTS & CHEMICALS, INC.

THEREFORE, BE IT FURTHER RESOLVED by the IBERVILLE PARISH COUNCIL that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

The above resolution was duly adopted in regular session on this 19th day of November 2019 by the following votes on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

RESOLUTION IPC# 2019-020

RESOLUTION AUTHORIZING THE DEMOLITION OF THE MANUFACTURED BUILDING UTILIZED AS COUNCIL ON AGING FACILITY LOCATED AT 77375 WHEELOCK LANE, MARINGOUIN, LA

The following resolution was introduced by Councilman Kelley and seconded by Councilman Bradford.

WHEREAS, the modular building located at 77375 Wheelock Lane, Maringouin, Louisiana was constructed 25 years ago for use as a Head Start facility and was subsequently utilized as a Council on Aging facility.

WHEREAS, the Parish had constructed a new modern Council on Aging facility which will be ready for occupancy in the very near future to serve the needs of the senior citizens in the northern portion of the parish.

WHEREAS, the Parish's certified building official has conducted an inspection of the modular building located at 77375 Wheelock Lane, Maringouin, LA and has determined that the structure should not be utilized for any additional occupancy after the Council on Aging program is relocated from the existing facility. A copy of the inspection report submitted by the Certified Building Official is attached hereto and incorporated by reference.

NOW, THEREFORE BE IT RESOLVED, that the existing modular building located at 77375 Wheelock Land, Maringouin, LA be demolished and removed from the property as soon as the Council on Aging program is relocated to the new facility locate in Maringouin, LA.

The above resolution was adopted in regular session on the 19th day of November, 2019 by the following vote on roll call:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 19th day of November 2019.

BOARDS AND COMMISSIONS REPORT

The Boards and Commissions Committee met on Tuesday, November 19, 2019 at 6:10 p.m. followed by the roll call with the following Committee Members only in attendance: Vallet, Jackson, Markins, Smith, Arnold.

Absent: Lewis.

A quorum was present.

- A) Reappointment of of Mary Obier to the Iberville Parish Library Board
- B) Appointment of Jan V. Drinkwater to the Iberville Parish Library Board for replacement of Mr. Eugene LeBlanc

Upon a recommendation by by Councilman Vallet, and seconded by Councilman Markins, it was moved to re-appoint Ms. Mary Obier, and appoint Ms. Jan V. Drinkwater to the Iberville Parish Library Board of Control. 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, Jackson, Markins, Smith, Arnold.

NAYS: None.

ABSTAIN: None.

ABSENT: Lewis.

The recommendation was declared adopted by the Chairman.

During the Regular Meeting

- A) Reappointment of of Mary Obier to the Iberville Parish Library Board
- B) Appointment of Jan V. Drinkwater to the Iberville Parish Library Board for replacement of Mr. Eugene LeBlanc

Upon a motion by Councilman Dominique, and seconded by Councilman Markins, it was moved to re-appoint Ms. Mary Obier, and appoint Ms. Jan V. Drinkwater to the Iberville Parish Library Board of Control. 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet,

Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The motion was declared adopted by the Chairman on November 19, 2019.

ADJOURNMENT

There being no further business, it was moved by Councilman Vallet, and seconded by Councilman Markins, to adjourn at 7:10 p.m. The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN