IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, FEBRUARY 15, 2022 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 15th day of February, 2022 at 6:03 P.M. pursuant to a Notice of Public Hearing published on the 27th day of January, 2022 in the Plaquemine Post South and posted on the Iberville Parish website.

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: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Steve C. Smith District 5; Raheem T. Pierce, District 6; 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: Leonard Jackson, Sr., District 4; Terry J. Bradford, District 9.

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

Mr. Songy read the following ordinances in entirety.

ORDINANCE 1

Ordinance to provide for guidelines for residential, commercial and industrial development of land located within the unincorporated areas of Iberville Parish east of the Mississippi River to provide for safety & welfare of life and property of residents

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

ORDINANCE 2 Ordinance to authorize the purchase of a 2.5 acres tract of land from Plaquemine Elks Lodge No. 1398

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

There being no further business to be conducted, the hearing was adjourned at 6:14 p.m.

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

IBERVILLE PARISH COUNCIL MINUTES REGULAR MEETING, TUESDAY, FEBRUARY 15, 2022

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 15th day of February, 2022.

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: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Steve C. Smith District 5; Raheem T. Pierce, 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 was also in attendance.

A quorum was present and due notice had been posted and published in the Plaquemine Post South newspaper on the 10th day of February, 2022. The Pledge of Allegiance followed.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. Mr. Michael Thomassie registered to speak.

ADDENDUM

- A) Resolution adopting the Residential Anti-Displacement and Relocation Assistance Plan for CDBG- HVAC Improvements Program
- B) Resolution giving preliminary approval to the issuance of not to exceed six million dollars (\$6,000,000) of sales tax refunding bonds of the Parish of Iberville, State of Louisiana and providing for other matters in connection therewith

Upon a motion by Councilman Arnold, seconded by Councilman Kelley to add the Addendum Resolutions as Items 11- B & C on the regular meeting agenda. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

The motion was declared adopted by the Chairman.

PRESENTATIONS AND APPEARANCES

- A) Resolution of Condolence for Randolph (Randy) Ware
 - A resolution of condolence was read aloud and presented to the family of the late Randolph "Randy" Ware by President Ourso and Councilman Arnold.
 - A picture was taken for the newspaper.
- B) Presentation to the family of Stanley (Jackie) Jackson
 - A resolution of condolence was read aloud and presented to the family of the late Stanley "Jackie" Jackson by President Ourso and Councilman Markins.
 - A picture was taken for the newspaper.
- C) Presentation of LUCAS Device by Tess Jones, Emergency Responder Equipment
 - President Ourso introduced Ms. Tess Jones, Account Manager for Stryker.
 - The Parish purchased ten of the "Lucas Device" chest compression machines for \$130,000 and they will be distributed to the surrounding Parish and municipalities' fire departments.
 - Ms. Jones gave a demonstration of the chest compression machine.

APPROVAL OF MINUTES

Upon a motion by Councilman Pierce, and seconded by Councilman Smith, it was moved to wave the reading of the minutes of January 18, 2022 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: Allen, Easley, Dominique, Smith, Pierce, 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:

- President Ourso stated the Lucas Devices (chest compression devices) were a gift from the Parish to the surrounding Parish and Municipalities' Fire Departments, and were paid for by the general fund. The surrounding Mayors will be gifted a Lucas Device for their fire departments. He recommends that the municipalities purchase a spare battery for the machines. They will also be trained on the proper use of this device.
- He presented a letter from Lieutenant Billy Nungessor regarding the trash in the State of Louisiana. The Parish will partner and volunteer with this group on Saturday, April 23rd from 8 a.m. to 12 p.m. The Parish will partner with the Iberville Chamber of Commerce for volunteers and after the clean up they will

- meet at the Mike Zito Multipurpose Center for a meal. He welcomes any volunteers. He has ordered over 300 grabbers and garbage bags for the clean up.
- The Office of the Governor issued \$100 million for Hazard Mitigation Grant funding. President Ourso listed what the funds could be used for. Iberville Parish is allocated a proposed \$1.9 million. The applications will be sent through the Governor's Office of Homeland Security and Emergency Preparedness (GOSEP) for approval. As the program goes on he will ask the Council what they want to direct this funding toward.
- State Fire Marshal, H. "Butch" Browning, Jr. recently issued a state wide Cease
 and Desist Order for outdoor burning. No one can burn in the Parish right now.
 The debris site from the Grosse Tete clean up had already been permitted before
 the order.
- Geaux Jobs is hosting a job fair on March 15, 2022 at the Addis Community
 Center. A flyer with a list of companies seeking employees was presented to the
 Council.
- Wreaths across America has selected Iberville Parish's Veterans Memorial as an exhibit site for their Mobile Education Exhibit on April 3, 2022. The word is being sent out to the Iberville Parish School Board to let the students of the Parish know and to visit the mobile exhibit.
- Two years ago the Parish was looking for a spot to honor their veterans in East Iberville. Finance Director Randall Dunn included \$500,000 into the budget for a smaller veteran memorial park to honor the 3 American legions in Iberville. Councilman Morgan brought the American Legion Post Commander to President Ourso's office to look into a site in East Iberville. They read the American Legion Charter and the Post Commander was presented paperwork to donate land for the site but the Post Commander then declined offering the land. President Ourso went to Monticello Drive in East Iberville near the library, and there was a beautiful piece of property that the Iberville Parish School Board owns. President Ourso asked Superintendent Joffrion if they would enter a memorandum of understanding to lease the land for the proposed East Iberville veterans memorial park for educational purposes for students. The attorney drew up an agreement to go before the Iberville Parish School Board and during their meeting the agenda item was passed on. The East Iberville school board member said she didn't want the veterans memorial there and wants a park instead. The Superintendent called President Ourso to say he was sorry that this agenda item was passed on until their March school board meeting. President Ourso contacted the Sheriff and set up a meeting with the Governor who owns land along LA Hwy 30 and he wants to acquire an acre. A slide was presented to show the property he is referring to.
- A slide showed a ditch clean out that they will put articulated matting in for the Town of Maringouin and the rest of the ditch is for Iberville Parish. This is a \$130,000 project currently going on.
- A slide of the new \$125,000 digital sign in front of Ochsner Medical Facility Center. The sign is property of the Parish. The electric line will be wired to it soon. OEP will have the keyboard to put any news listed on the sign.

- A slide showed over \$600,000 worth of drainage culverts in District 10. A slide showed a \$1.2 million drainage canal on Price Street.
- A slide showed a picture of the finished articulated matting on a canal in District 4.
- Pictures of the water intake structure at Jack Millers was presented. The building houses an air compressor to blow the line clean to clear the mud.
- A slide showing the barricade shows where the Parish line ends on Bellemont Drive. The Kimball family gave the parish a right of way to build a cul-de-sac for trucks to come in and turn around. The Kimball family requested a gate to have access to their property. They will only have a key to that gate, it is not a public access. The gate was funded by the Parish. The other side of Bellemont Road belongs to Pointe Coupee. The bridge was previously torn down for liability issues due to Pointe Coupee declining ownership because they couldn't afford to fix the bridge.
- A pavilion was constructed in District 6.
- A playground is being constructed now on the land in Bayou Pigeon that was leased.
- Pictures of the debris that came out of the Bayou Grosse Tete clean up project were shown. It cost \$500,000 of construction to get this debris out.
- Pictures of Bayou Grosse Tete area showed debris that is damning the waterway.
 The contractor tore up his equipment going back and worth during the clean up
 because of this debris and trash. President Ourso stated he never asked any of the
 mayors to help clean up that bayou, but tomorrow morning he will make curtesy
 call to the mayors to discuss this.
- The new \$2 million IPRD maintenance facility is 90% complete.
- While the volunteer firemen are here tonight he wanted to thank them. President Ourso stated its time for a new station in Bayou Blue. He wants Councilman Vallet to start talking to the Fire Chief and the people there for a new station and voting precinct.
- Councilwoman Allen stated they have kids to volunteer for the litter clean up program on April 23, 2022.

FINANCIAL REPORT

Finance Director, Randall Dunn stated he wanted to talk about the addendum resolution for the \$6 million issuance bond resolution. In March of 2022 the federal government will raise the rate and they want to get the rate locked in at 2.45% for 15 years and that's why they are rushing to refinance existing debt before the rates go up.

OLD BUSINESS

Mr. Michael Thomassie, a civil engineer registered to speak about proposed ordinance A. He spoke about a specific sentence in the 100-year storm pipe elevation. He said it requires a lot more to fill and lowering those pipes will not have a negative impact. Chairman Jewell stated the main reasons for that is because retention ponds are going under in East Iberville. President Ourso stated Mr. Thomas David who drafted the ordinance is here tonight. He explained the east side can not

hold the water anymore, and they have one outlet to drain through that floodgate. They met with city officials in St. Gabriel and they were fine with this proposed ordinance. He will come back in 3 to 5 years to lift some of these restrictions once East Baton Rouge figures out their flooding issues. President Ourso asks the Council to support the ordinance as its designed. President Ourso spoke in length on the elevations of East Baton Rouge and Iberville.

Councilman Morgan spoke about the elevations levels and the need to help relieve citizens on the east side.

ORDINANCE IPC# 001-22

ORDINANCE TO PROVIDE FOR GUIDELINES FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT FOR LAND LOCATED WITHIN THE UNINCORPORATED PORTION OF IBERVILLE PARISH LOCATED EAST OF THE MISSISSIPPI RIVER TO PROVIDE FOR THE SAFETY AND WELFARE OF LIFE AND PROPERTY OF RESIDENTS

WHEREAS, the recent flood events occurring in that portion of Iberville Parish located east of the Mississippi River, particularly the unincorporated areas east of the Mississippi River, have experienced significant flooding events over the past several years, including 2016 and 2021.

WHEREAS, the Iberville Parish Council adopted Ordinance IPC# 009-21 on the 15th day of June, 2021 to provide for a one year temporary moratorium on residential, commercial and industrial development in the unincorporated area of the eastern portion of Iberville Parish to allow the Parish engineers to review the development of land and to provide additional guidelines and restrictions for development within the area to help reduce the flooding events and protect the life and property of the residents and public infrastructure.

WHEREAS, the Iberville Parish Council is responsible for the major public drainage channels and canals located in the eastern portion of the Parish. The increasing development within this area of Iberville Parish located east of the Mississippi River will continue to contribute to flooding woes unless certain regulations are implemented to ensure residential, commercial and industrial developments are constructed in strict compliance with regulations to reduce water runoff contributing to flood events.

NOW, THEREFORE, BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL that the following regulations and guidelines be adopted for any future residential, commercial or industrial area located within the unincorporated area of Iberville Parish located east of the Mississippi River to help reduce significant flooding events that contribute to the loss of property and financial hardships on the residents and property owners living in this area:

OVERVIEW

1. Any development type, residential (excluding a single-family residence not located in a platted subdivision), commercial, industrial, etc., must meet the following criteria to be considered for approval. Each development must submit documentation in the form of a

Drainage Impact Study report. The report shall consist of a project narrative as well as maps and plans detailing the proposed project which comprises the Drainage Impact Study report. Each report shall include, at a minimum, the following:

- a. **Drainage Impact Study** The written drainage report shall be sealed by a professional engineer licensed in the State of Louisiana
 - i. **Project Narrative** The project narrative shall document the predevelopment and post-development conditions of the project site. Specific project information such as the following must be explicitly stated in the project narrative:
 - 1. Type of development (residential, commercial, industrial, etc.)
 - 2. Acreage of the development
 - 3. Amount of lots being developed (if residential)
 - 4. Soil quality and type
 - 5. Hydrologic and hydraulic model reports and calculations
 - 6. Detention pond and storage pond calculations, if applicable
 - 7. Required computations and documentations to support mitigation efforts to prevent "Potential Impact Conditions"
 - 8. Engineering statements to mitigate "Potential Impact Conditions"
 - 9. Engineering certification stating the provided information is true and correct to the engineer's best knowledge and belief available at the time of the study.
 - ii. **Maps -** The following maps should be included in the Drainage Impact Study report:
 - 1. Vicinity map showing the location of the site with major roads and streams.
 - 2. FEMA FIRM map showing the location of the proposed project site.
 - 3. Regional drainage area map including the project site and all off-site drainage areas. This map shall delineate all watersheds neighboring and including the project site and shall include contours from LiDAR or a site-specific topo survey. Drainage flow patterns shall be illustrated on this map by flow arrows.
 - 4. Pre-development drainage map shall include the flow patterns of the site during pre-project conditions. All drainage outlets to the site must be clearly defined and labeled. At each outlet point of the project site, peak discharges shall be stated on the map.
 - 5. Post-development drainage map shall include the proposed flow patterns of the site. A comparison of peak discharge at each predevelopment outlet shall be stated on the map.
 - iii. **Plans** Plan sheets detailing the proposed project shall include the following:
 - 1. Location of streams and ditches located and to be located on the project site
 - 2. Roadway locations

- 3. Lot(s) layout
- 4. Detention/Storage Pond(s) (if required) along with pond outfall details
- 5. Base Flood Elevation requirements
- 6. Storage Pond volume calculations

POTENTIAL IMPACT CONDITIONS

1. Obstruction to Flow Patterns

a. Stormwater flows overland to streams, and developments are frequently constructed within these flow paths. To prevent an obstruction by a development of naturally, or man-made flow paths, the development must account all for an unimpeded path of this stormwater.

2. Conveyance Reduction

a. Floodplains carry stormwater within their channels and in their overbanks. Fill placed by a development to build-up lots, detention pond levees, and for roadways can obstruct the flow carrying portions of a stream. To protect a streams' flow carrying capacity, the development must check for and mitigate any reduction in stream conveyance.

3. Change In Land Use

a. Changing an area's land use effects its runoff potential. Adding impermeable surface area increases the total discharge leaving a site. Peak discharges leaving a site could create adverse impacts downstream and must be mitigated by the development.

4. Fill Mitigation

a. During flooding conditions, stormwater backs-up into low lying areas. These areas, known as storage areas, are critical to allow for this floodway a place to hold before it can runoff. Fill placed by a development in these areas reduce the amount of available storage within a basin and must be mitigated.

OBSTRUCTION TO FLOW PATTERNS

1. Applicability

- a. Every new development is required to document that it will not obstruct any offsite flow that would flow onto the proposed development site, or it must provide a plan to convey this flow through or around the development without increasing the upstream water surface elevations.
- b. If documentation proves that the development will not obstruct off-site flow patterns, no further analysis is needed for this "Obstruction to Flow Patterns" section. A contour map proving that no off-site flows enter the site will be sufficient documentation.

2. Storm Event

a. If an obstruction to off-site drainage flow patterns exists, the 100-year, 24-hour storm event containing 12.0 inches of rainfall should be used.

3. **Tolerance**

- a. The offsite overland flow shall be collected at their development entry point by a ditch designed to convey the 100-year, 24-hour storm event to an exit point within the development or into the development's pond.
- b. If a perimeter ditch is installed, the design flow of the 100-year, 24-hour storm event must be contained within the banks of the designed perimeter ditch.

CONVEYANCE REDUCTION

1. Applicability

- a. Every new development is required to document that fill placed within the development will not reduce the flood carrying portion of any potentially impacted streams.
- b. The stream shall require a pre-development and post-development hydraulic analysis to demonstrate no increases in water surface elevation from the development exists due to the placement of fill from the development.

2. Storm Event

a. The 100-year, 24-hour storm event containing 12.0 inches of rainfall should be used for this analysis.

3. Tolerance

- a. No increase in calculated water surface elevations between the pre-development and post-development is permitted.
- b. Should the analysis conclude an increase in water surface elevation, proposed fill must be adjusted, or channel improvements must be made to mitigate this increase.

4. Channel Improvements

a. Should channel improvements be needed to mitigate an increase in water surface elevations as a result of a reduction in stream conveyance, the stream must be concrete lined or matted with a flood erosion control concrete mat at the developer's costs.

5. Modeling Parameters

- a. The engineer shall select an appropriate hydrologic model to determine the upstream discharge of the stream(s) within the analysis.
- b. A continuous, backwater model, such as HEC-RAS, must be performed to measure the potential impacts of conveyance reduction. A minimum of two models must be performed: Pre-Development and Post Development.
- c. The model should begin approximately 500 feet downstream of the downstream development boundary.
- d. The model shall include cross-sections representative of the proposed fill to be brought onto the project site.
- e. A maximum spacing between cross-sections shall be no greater than 500 feet. It is at the discretion of the Parish or the Parish Review Engineer to request a shorter spacing should it deem applicable.

- f. The model should conclude approximately 1500 feet upstream of the upstream development boundary.
- g. Channel data within the development must be taken from a site survey.
- h. Overbank data outside of the development boundary may be taken from LiDAR.
- i. Pre-development onsite cross-section data must be taken from site survey information.

CHANGE IN LAND USE

1. Applicability

a. Every new development is required to document that the increased impermeable surface area created by the development will not produce an impact to downstream conditions.

2. Storm Event

a. The 500-year, 24-hour storm event containing 14.0 inches of rainfall released at the 10-year, 24-hour storm event containing 8.2 inches of rainfall.

3. Tolerance

a. No increase in peak discharge leaving the site is allowed. If there are multiple exit points from the site, none of these locations may have an increase in peak discharge.

4. Hydrologic Model

- a. The design engineer is to select an appropriate hydrologic modeling technique which will most appropriately determine the discharge flow rates from each basin for the analysis. The following methods are pre-approved:
 - i. NRCS method (formally known as the SCS method)
 - ii. Other methods may be approved upon request
- b. The same method used in pre-development must be used in post-development computations.
- c. The final result of the model will be a peak discharge for the 500-year, 24-hour design storm released at the 10-year, 24-hour storm at every exit point within the development.
- d. The 100-year, 24-hour storm shall also be calculated and reported.
- e. In most cases, the change in land use from pre-development to post-development increases the peak discharge leaving the development site. This is due mostly due to the amount of impervious material and the increased time of concentration. To mitigate this increase in peak discharge, a detention pond must be designed and constructed. This detention pond is to be used to mitigate the increased discharge of the development into the receiving stream or the exit point of the development.
- f. The detention pond is required to fully contain a volume of water equal to the 500-year, 24-hour storm volume without any overtopping of the pond's rim and any discharge from the pond's weir or discharge system.
- g. The volume of water contained within the pond must be based upon the site's post-development grading plan, impervious amount, and time of concentration.
- h. The detention pond is required to release its contained stormwater at a rate no higher than that of the 10-year, 24-hour storm event containing 8.2 inches of rainfall under pre-development conditions.

- i. The release rate of the detention pond shall be based upon the free flow (no tailwater) condition of the receiving stream.
- j. The primary outfall of the detention pond shall be equipped with a manually operated gate to allow the pond outfall to be closed to prevent backwater into the detention pond. This gate structure shall be installed on all primary outfall pond structures. This gate shall be installed in the open position.
- k. The detention pond shall be equipped with a separate outfall which shall also be controlled with a manually operated gated structure. This outfall shall be sized large enough, for when opened, it can release a large quantity of water to draw the pond down if needed and shall be sized at the discretion of the Parish or the Parish Engineer. This gate shall be installed in the closed position and cannot be considered in the pond outfall calculations. The gate shall be designed at an elevation equal to the invert of the receiving stream to allow the pond to be fully drained, if needed.
- 1. The detention pond shall be equipped with an emergency overflow weir structure to be located at a convenient location to direct any stormwater away from proposed or existing structures and into the receiving stream. This weir is to have minimum side slopes of 5:1 [H:V] to allow passage of maintenance equipment and be made of a material strong enough to allow such passage of heavy equipment, if necessary.
- m. The maximum stage within the pond for the 100-year, 24-hour storm event must be used in computing all internal subdivision curb-and-gutter piping and ditching. None of these pipes or ditch inverts shall be set below the 100-year, 24-hour maximum pond stage.
- n. All finished floor elevations both inside or outside of FEMA Special Flood Hazard Area shall be constructed to a minimum elevation of 15.0 feet (NAVD 88) plus 1.0 feet freeboard or at the "Flood of Record" plus 1.0 feet freeboard. The "Flood of Record" shall be determined by the Parish Floodplain Manager.
- o. All crowns of roadways shall be set at a minimum elevation of 14.5 feet (NAVD 88) or at the Parish Engineer's discretion to allow for safe passage of emergency personnel during a flood event.

FILL MITIGATION

1. Applicability

- a. Every new development is required to document the amount of native fill material and imported fill material to be used within the development site. Should any imported fill material be brought onto the project site, this fill material must be mitigated.
- b. Storage ponds must be constructed at a location in which the backwater from the receiving stream can store within the storage pond. If the pond is located such that the backwater cannot be stored, this pond shall not be considered a storage pond.

2. Tolerance

a. No decrease in storage volume potential will be allowed on a development site between natural ground and either elevation 15 feet (NAVD 88) plus 1 foot or the Flood of Record, whichever higher. The volume of imported fill material between

- natural ground and 15 feet (NAVD 88) plus 1 foot or the Flood of Record, whichever higher, must be mitigated 1:1 by a comparable on-site "storage pond".
- b. All site dirt work computations must be included and submitted for review and approval.
- c. No credit for storage pond volume will be given below the pond's normal pool elevation. Typically, this elevation corresponds to the invert of the pond's discharge pipe.
- d. Storage ponds may be hydraulically connected to detention ponds; however, detention pond volume may not be counted towards the required storage pond volume since the dirt excavated out of the detention pond is considered native material and not imported fill material.

PARISH TO MAINTAIN EFFICIENCY OF ITS PUBLIC DRAINAGE SYSTEM WITHIN IBERVILLE PARISH JURISDICTION LIMITS AND ALL PORTIONS OF THE PUBLIC DRAINAGE SYSTEM WITHIN THE CITY OF ST. GABRIEL

- a. A Parish drainage channel may be utilized as a conduit for the drainage of a residential, commercial or industrial development so long as the flow of storm water runoff will not burden the drainage channel beyond its capacity and cause flooding of adjacent lands.
- b. Stormwater runoff cannot be discharged from a residential, commercial or industrial development in such a manner or quantity to do more harm that formerly existed prior to the construction of the residential, commercial or industrial development.
- c. No individual or entity that develops a residential, commercial or industrial development may divert stormwater runoff from the developed land project into the parish drainage system that will impair the efficiency of the public drainage system by concentrating stormwater into the public drainage system and contributes to flooding of property downstream.
- d. The Parish shall be notified by the City of St. Gabriel when any planned residential, commercial or industrial development is being considered for location within the City so that a comprehensive drainage impact study can be prepared by the developer or landowner and submitted for review and approval by the Parish Engineer at the cost of the developer or landowner.

Implementation

- 1. No construction or excavation shall begin on a project site until the Drainage Impact Study and Construction Plans are approved.
- 2. Any changes in the post-development system after an approval has been given either to the Drainage Impact Study or the Construction Plans must be resubmitted for consideration and approval.
- 3. Upon completion of the construction of the development, a final inspection shall be called. Any item not constructed according to the plans prepared within the Drainage Impact Study or the Construction Plans, shall be rejected.

NOW, THEREFORE BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL AS FOLLOWS; "THAT THE ABOVE REGULATIONS AND GUIDELINES ARE HEREBY ADOPTED TO REGULATE ANY RESIDENTIAL, COMMERCIAL OR INDUSTRIAL DEVELOPMENT IN THE UNINCORPORATED AREA OF IBERVILLE PARISH LOCATED EAST OF THE MISSISSIPPI RIVER TO PROMOTE THE LIFE AND SAFETY OF AREA RESIDENTS AND TO HELP REDUCE THE SIGNIFICANT FLOODING EVENTS IN SAID AREA".

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on January 18, 2022 and a summary thereof having been published in the official journal on January 27, 2022, the public hearing on this ordinance held on the 15th day of February, 2022, 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 Morgan, and seconded by Councilman Vallet, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

The ordinance was declared adopted by the Chairman on the 15th day of February, 2022.

ORDINANCE IPC# 002-22

ORDINANCE TO AUTHORIZE THE PURCHASE OF A 2.5 ACRE TRACT OF LAND FROM PLAQUEMINE LODGE NO. 1398, BENEVOLENT AND PROTECTIVE ODER OF THE ELKS OF THE UNITED STATES OF AMERICA LOCATED ON BELLEVIEW ROAD

WHEREAS, the Iberville Parish Council Parks & Recreations District is currently expanding the Belleview Park in accordance with the parish wide recreational program.

WHEREAS, the former Iberville Parish Police Jury purchased a 5.907 Acre tract of land from Plaquemine Lodge No. 1398 Order of the Elks on September 23, 1987 when the Belleview Parish was originally being constructed.

WHEREAS, the Plaquemine Elks Lodge No. 1398 had the property and buildings appraised and the fair market value was the sum of \$350,000.00. The Iberville Parish Council previously obtained an estimated appraisal for the facility and the estimated market value was \$300,000.00. The Plaquemine Elks Lodge No. 1398 has been authorized by the Elks Board of Grand Trustees by letter dated December 13, 2021 to offer for sale its current lodge facility having municipal address of 59195 Belleview Road, Plaquemine, LA 70764 for the sum of \$350,000.00. The Elks Lodge No. 1398 has first offered the site for sale to the Iberville Parish Council.

WHEREAS, the current site of the Plaquemine Elks Lodge No. 1398 contains approximately 2.5 acres and all buildings and structures located thereon, and has been utilized for assembly meetings and commercial rental uses. The property is described as follows:

"A certain lot or tract of land situated in the Parish of Iberville, near the Town of Plaquemine, in what is known as Belleview Farms, subdivision of Pecan Plantation, see map recorded in Iberville Parish in C.B. 52, E. 517, and designated as Lot or Tract No. 32, bounded front by Pecan Boulevard, west or towards the woods by Lot or Tract No. 34, east or toward the River by Lot or Tract No. 30, and in the rear by land of E.J. Gay Planting and Manufacturing Company, containing 8.54 acres, said tract measures in front on Pecan Boulevard 350 feet by a depth of the east side of 1054.78 feet and on the west side 1673.63 feet and measuring in the rear of 350.50 feet. See C. B. 74, E. 1; C.B. 77, E. 119, and C.B. 100, E. 131. Less and except that 5.907-acre portion sold to Iberville Parish Police Jury at C.B. 406, E. 116 and that portion sold to the Louisiana State Department of Highways at C.B. 138, E. 290 and C.B. 443, E. 212.

WHEREAS, the current site of the Plaquemine Elks Lodge No. 1398 is strategically located and surrounded by the land currently being utilized for the Parish's Belleview Park Facility. The location of the property of Plaquemine Elks Lodge No. 1398 being adjacent to the current recreational facility could be utilized in the future for recreational expansion and other potential benefits to the Parish site. The purchase of this parcel of land will benefit the public and has the potential to provide for additional Parish projects at the site to support the recreational programs and other parish services.

WHEREAS, strategic location of the Elks Lodge No. 1398 property justifies the Parish's need to acquire this property before other potential purchaser's have the opportunity to acquire the site.

WHEREAS, The Director of Finance has certified that sufficient funds are available to acquire the Elks Lodge No. 1398 site for the sum of \$350,000.00.

NOW, THEREFORE BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL AS FOLLOWS: "That J. Mitchell Ourso, Jr., Parish President, be and is hereby authorized to execute an Act of Cash Sale for the property of Plaquemine Elks Lodge No. 1398 described herein for the sum of Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00) in accordance with Louisiana law.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on January 18, 2022 and a summary thereof having been published in the official journal on January 27, 2022, the public hearing on this ordinance held on the 15th day of February, 2022, 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 Bradford, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None. ABSENT: Jackson.

The ordinance was declared adopted by the Chairman on the 15th day of February, 2022.

NEW BUSINESS

A) Introduction of Ordinances

- 1) Ordinance to amend the Iberville Parish Personnel Policy Handbook to provide for "Medicinal Marijuana" provided for by Licensed Physicians
 - This agenda item will be passed on and added to the March 15, 2022 agenda.
- 2) Ordinance to declare the following property to be surplus and to sell to neighboring property owner pursuant to the terms of Ordinance #002-13 (Eugene Jarvis, Jr.; Parcel 8111341491)

Upon a motion by Councilman Bradford, seconded by Councilman Pierce it was moved that a public hearing be held on Tuesday, March 15, 2022 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: Allen, Easley, Dominique, Jackson, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on February 15, 2022.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, February 15, 2022 at 6:15 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Vallet, Pierce, Arnold, Kelley, Markins, Dominique, Morgan.

Absent: Jackson.

The following resolution was read aloud by Mr. Songy:

A) Resolution requesting assistance from Louisiana Department of Transportation and Development (LA DOTD) to clean both sides of the ditches along LA HWY 75 from the Mike Zito Multipurpose Center to the Jack Miller's Boat Landing

Councilman Easley made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Pierce. 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, Pierce, Arnold, Kelley, Markins, Dominique, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

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

- B) <u>Addendum Resolution adopting the Residential Anti-Displacement and Relocation Assistance Plan for CDBG- HVAC Improvements Program</u>
- C) Addendum Resolution giving preliminary approval to the issuance of not to exceed six million dollars (\$6,000,000) of sales tax refunding bonds of the Parish of Iberville, State of Louisiana and providing for other matters in connection therewith

Upon a motion by Councilman Smith, seconded by Councilman Markins to add Addendum Resolution B and C to the regular meeting agenda. 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, Pierce, Arnold, Kelley, Markins, Dominique, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

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

During the Regular Meeting:

RESOLUTION IPC# 2022-002

RESOLUTION REQUESTING ASSISTANCE FROM LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LA DOTD) TO CLEAN BOTH SIDES OF THE DITCHES ALONG LA HWY 75 FROM THE MIKE ZITO MULTIPURPOSE CENTER TO THE JACK MILLER'S BOAT LANDING

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

WHEREAS, the Iberville Parish Council is requesting the Louisiana Department of Transportation and Development (LA DOTD) to clean both sides of the ditches along LA Hwy 75 from the Mike Zito Multipurpose Center to the Jack Miller's Boat Landing.

WHEREAS, the ditches have not been maintained and need to be cleared of debris / trash to ensure proper drainage of the area.

NOW, THEREFORE, BE IT RESOLVED by the Iberville Parish Council respectfully requests the assistance of Louisiana Department of Transportation and Development (LA DOTD) to clean both sides of the ditches along LA Hwy 75 from the Mike Zito Multipurpose Center to the Jack Miller's Boat Landing.

BE IT FURTHER RESOLVED that the Clerk of the Council forward a certified copy of this resolution to the Louisiana Department of Transportation and Development (LA DOTD).

The above resolution was duly adopted in regular session this 15^{th} day of February, 2022 by the following vote on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None.

ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 15th day of February, 2022.

RESOLUTION IPC#2022- 003

RESOLUTION ADOPTING THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR CDBG- HVAC IMPROVEMENTS PROGRAM

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

WHEREAS, the IBERVILLE PARISH has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions required by the STATE:

NOW THEREFORE BE IT RESOLVED, that the IBERVILLE PARISH as legal recipient of the CDBG funds, does hereby authorize the following actions.

ANTI-DISPLACEMENT

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a Residential Anti-Displacement and Relocation Assistance Plan,

NOW THEREFORE BE IT RESOLVED, that the previously adopted "Residential Anti-Displacement and Relocation Assistance Plan" for IBERVILLE PARISH dated September 17, 2019 is still in effect and will used for the FY 2021 program and future annual programs until the existing resolution is rescinded or modified.

The above resolution was duly adopted in regular session this 15th day of February, 2022 by the following vote on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 15th day of February, 2022.

RESOLUTION IPC# 2022- 004

RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) OF SALES TAX REFUNDING BONDS OF THE PARISH OF IBERVILLE, STATE OF LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

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

WHEREAS, the Parish of Iberville, State of Louisiana (the "Issuer"), is now levying and collecting a one percent (1%) sales and use tax (the "Tax") pursuant to an election held in the Issuer on July 16, 2005, the proceeds of which are shared by the Issuer and the several municipalities located within the Issuer's boundaries; and

WHEREAS, the Issuer has heretofore issued \$8,000,000 of Taxable Sales Tax Bonds, Series 2015, dated October 1, 2015 (the "Refunded Bonds"); and

WHEREAS, in order to provide debt service savings, this Iberville Parish Council (the "Governing Authority"), acting as the governing authority of the Issuer, desires to refund all of the outstanding Refunded Bonds, pursuant to the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding \$6,000,000 of its Sales Tax Refunding Bonds (the "Bonds"), said Bonds to be payable solely from

and secured by the Issuer's portion (currently 50.3034%) of the revenues derived from the levy and collection of the Tax, subject only to the prior payment of the reasonable and necessary expenses of collecting and administering the Tax (the "Net Revenues of the Tax"); and

WHEREAS, after the issuance of the Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from a pledge and dedication of the Net Revenues of the Tax; and

WHEREAS, this Governing Authority desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Iberville Parish Council (the "Governing Authority"), acting as the governing authority of Parish of Iberville, State of Louisiana (the "Issuer"), that:

SECTION 1. <u>Preliminary Approval of Bonds.</u> Preliminary approval is given to the issuance of not exceeding Six Million Dollars (\$6,000,000) of Sales Tax Refunding Bonds of the Issuer, pursuant to the Act, for the purpose of (i) refunding the Refunded Bonds, (ii) funding a reserve, if required, and (iii) paying the costs of issuance of the Bonds, said Bonds to be payable solely from and secured by the Net Revenues of the Tax. The Bonds may be issued in one or more series, will bear interest at a rate not exceeding 5% per annum, and shall mature not later than February 1, 2036. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. <u>State Bond Commission</u>. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the

authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer of the Issuer is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 4. <u>Sale of Bonds</u>. The Bonds are hereby authorized to be sold to one or more banks, and the Parish President is hereby authorized to execute a commitment letter or letters, in form and substance satisfactory to the Issuer and Bond Counsel, provided that the sale of the Bonds (i) is within the parameters set forth in Section 1 hereof, (ii) produces minimum net present value savings (after payment of all costs) in excess of the Minimum Present Value Savings to Refund guidelines of the Louisiana State Bond Commission, and (iii) is expressly made subject to the approval of Louisiana State Bond Commission.

The above resolution was duly adopted in regular session this 15th day of February, 2022 by the following vote on roll call:

YEAS: Allen, Easley, Dominique, Smith, Pierce, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: Jackson.

The resolution was declared adopted by the Chairman on the 15th day of February, 2022.

BOARDS & COMMISSIONS REPORT

None.

DISCUSSIONS

None.

ADJOURNMENT

There being no further business, it was moved by Councilman Smith, and seconded by Councilman Vallet, to adjourn at 7:55 p.m. The motion was unanimously adopted.

/s/ KIRSHA D. BARKER COUNCIL CLERK

/s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN