IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, JUNE 18, 2024 PROPOSED ORDINANCE

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 18th day of June, 2024 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 28th day of May, 2024 in the Advocate and posted on the Iberville Parish website.

The Council Vice-Chairman, Raheem Pierce, called the hearing to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith, District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Chasity Martinez, District 10; Charles Dardenne, District 11; Bart B. Morgan, District 13.

Absent: Allen, Bradford, Jewell.

Chief Administrative Officer- Dwayne Boudreaux, and Chief Operating Officer- Randall Dunn were also in attendance.

Mr. Dunn read the following ordinances in entirety.

ORDINANCE 1ORDINANCE TO DECLARE THE FOLLOWING PROPERTIES TO BE
SURPLUS AND TO AUTHORIZE THE PARISH ADMINISTRATOR
TO SELL THE PARISH OF IBERVILLE'S INTEREST IN THESE
PROPERTIES AT PUBLIC SALE PURSUANT TO THE TERMS OF
ORDINANCE # 002-13

ORDINANCE 2 ORDINANCE TO ADOPT THE MILLAGE RATES FOR THE TAX YEAR 2024

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 6:15 p.m.

/s/ MACY W. OURSO COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN

IBERVILLE PARISH COUNCIL MINUTES REGULAR MEETING, TUESDAY, JUNE 18, 2024

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 18th day of June, 2024.

The Council Vice-Chairman, Raheem Pierce, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith, District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Chasity Martinez, District 10; Charles Dardenne, District 11; Bart B. Morgan, District 13.

Absent: Allen, Jewell.

Parish President- Chris Daigle, Chief Administrative Officer- Dwayne Boudreaux, Chief Operations Officer- Randall Dunn were also in attendance.

A quorum was present and due notice had been posted and published in the Advocate newspaper on the 13th day of June, 2024. The Pledge of Allegiance followed.

Council Vice-Chairman Pierce called for anyone wanting to make public comments to register with the Clerk.

ADDENDUM

A) Discussion regarding Parish Boom Truck – Councilman Dominique

Upon a motion by Councilman Dominique, seconded by Councilman Bradford to add the Addendum item to Discussions as Items 13-A 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: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman.

- B) Resolution to authorize the Iberville Parish President to enter into a perpetual, easement, servitude, and right of way agreement on behalf of the Iberville Parish Council with Boo's Custom Campground, Inc
 - Mr. Dunn came before the council to present the Council the proposed resolution. He read the resolution in its entirety. He stated that the State contacted the Parish the day before the meeting asking for the proposed resolution.

Upon a motion by Councilman Smith, seconded by Councilwoman Easley, to add the Addendum item to Resolutions Committee Report as items 11-D 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: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman.

PRESENTATIONS AND APPEARANCES

A) None.

APPROVAL OF MINUTES

Upon a motion by Councilwoman Jenkins, seconded by Councilman Bradford, it was moved to wave the reading of the minutes of May 21, 2024 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: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman.

PRESIDENT'S REPORT

President Daigle reported on the following:

- He stated that 336 total load debris have been picked up throughout the Parish after the storms that came through the Parish.
- He stated that the 1st Annual Juneteenth event was a success and looks forwards to all the events in the future.
- Next month there will be a Surplus property sale at the Mike Zito center.
- All of the Parish staff and Sheriff's office met to get ready for hurricane season.
- He stated that Grosse Tete bridge passenger ferry is open and riders are increasing daily. There will be a voting precinct change for those that are affected by the bridge outage. There will be a community meeting on Tuesday, July 2, at the Bayou Blue Fire Station on Intracoastal Road. DOTD and the bridge contractor are saying the repairs will take 3-6 months repair time the Grosse Tete Bridge.

FINANCIAL REPORT

Finance Director, Randall Dunn stated the Finance Department is currently working on the financial audit and it will be done by the June 30th deadline. He stated there will be an audit presentation at the July meeting. He also stated that the council received their budget to actual financial statements.

OLD BUSINESS

IPC ORDINANCE NO. 003-24

ORDINANCE TO DECLARE THE FOLLOWING PROPERTIES TO BE SURPLUS AND TO AUTHORZE THE PARISH ADMNISTRATOR TO SELL THE PARISH OF IBERVILLE'S INTERST IN THESE PROPERTIES AT PUBLIC SALE PURSUANT TO THE TERMS OF ORDINANCE # 002-13

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

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

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

Tax Debtor	Address	Brief Legal Description	Parcel ID
Askins, Elijah, Sr.		PORTION LOT 55 PLAN DICKINSON SY'VILLE FR 6TH ST N BUTLER S GAY ST REAR HONORE. ///CB 283 E 66	0200320000
Favroth, Georgia Mae, ET AL		LOT OUT OF LOT 4 PLAN DICKINSON ///CB 115 E 28	0720813300
Jordan, Hillery, Jr.	23976 TAYLOR ST	LOT 17 SQ 2 DUPONT ANNEX FR TAYLOR ST. SEC.15,T9SR12E (30'X103') ///CB 226 E 141	0210234300
Kelly, Lionel R. & Others	58125 COURT ST	LOT FR COURT ST, E HIRSCH, W MCCLOY, S EST NEUBIG, SEC 14 T9SR12E, 22 X 95 ///CB 538 E 181	0300497653

Kelly, Lionel R. & Others	23435 RICH ST	LOT 3 BLK 1 BIG JIM SUB FR RICH ST, SEC 14, T9SR12E. 48' ///CB 538 E 181	0300497654
Kelly, Lionel R. & Others		LOT 3 RIVET SUB. #2, SEC 24,25,26 T7SR9E. ///CB 538 E 181	0901113290
Landry, Willie Mae W & Joseph		LOT 3 KINGS PLACE SUB. FRT. KING BLVD. 75' X 120' SEC.15,T9SR12E. ///CB 483 E 2	0210239850
Lemar, Marcelan		LOT FR SOLARIS LANE E BOURQUE S FAVAROTH ///CB 110 E 154	0710801500
Loraine, Celcile Ellis & Tameshia Hasten	HWY 75	2 LOT N CUTOFF W ELLIS(105X185) LOT S SIDE CUTOFF RD E & S RHODES SEC.104, T9SR1E ///CB 81 E 82	0510651500
Steptraux, Bessie Rose	23535 UNION ST	LOT FR UNION ST, S NEUBIG, N NEUBIG, REAR PLYMOUTH ROCK BAPT. CHURCH. 25' X 62 1/2' M/L ///CB 553 E 281	8301358006
Williams, Charlie & Elizabeth	22945 GUY ST	LOT W 10' RD N GAGLIANO E WILLIAMS S VICKN. ///CB 152 E 272	0610711500

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

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

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

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

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

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on May 21, 2024 and a copy thereof having been published in the official journal on May 28, 2024, the public hearing on this ordinance held on the 18th day of June, 2024, 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 Bradford, and seconded by Councilwoman Easley, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan. NAYS: None. The ordinance was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

IPC ORDINANCE # 004-24

ORDINANCE TO ADOPT THE MILLAGE RATES FOR THE TAX YEAR 2024

BE IT ORDAINED by the Iberville Parish Council, Louisiana, in an open meeting held on June, 18, 2024 and conducted in accordance with the open meetings law, the provisions of Article VII, Section 23(B) and (C) of the 1974 Constitution and LSA-R.S. 47:1705(b)(1) and (2) that the following millage rates be and hereby are levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within Iberville Parish for the year 2024 for the purpose of raising revenues and appropriating to the respective funds:

	MILLAGE
General Alimony (LLA MN 1042007)	2.48 mills
General Alimony within the City of Plaquemine, City of St. Gabriel, Town of White Castle, and the Town of Maringouin (Exempted Municipalities per Article 6, Section 26 (C) or (D) of the 1974 Constitution of the State of Louisiana.) (LLA MN 1042008)	1.24 mills
Fire District No. 2 (LLA MN 1042020)	6.78 mills
2015 Year of First Levy Public Building Maintenance (LLA MN 1042036) 2022 Year of first Levy	2.99 mills
Parish Wide Drainage (LLA MN 1042012) 2019 Year of first Levy	4.99 mills
Library Maintenance Fund (LLA MN 1042011)	3.99 mills
2016 Year of First Levy Recreation District (LLA MN 1042015) 2022 Year of First Levy	2.99 mills
2023 Year of First Levy Fire District No. 1 (LLA MN 1042021) 2016 Year of First Levy	3.90 mills

SECTION 2. Be It Further Ordained by the Iberville Parish Council, Louisiana that the method of collections of said taxes, the time of its delinquency, penalties and other matters relating thereto, shall be as now provided by the law for the collection of State Taxes.

SECTION 3. Be it Further Ordained by the Iberville Parish Council, Louisiana that all ordinances or parts of ordinances in conflict with this ordinance herewith be and the same hereby are specifically repealed.

SECTION 4. Be It Further Ordained that the Assessor of the Parish of Iberville shall extend upon the assessment roll for the year 2024 taxes herein levied, and the tax collector of Iberville Parish shall collect and remit the same to the Iberville Parish Council in accordance with law.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on May 21, 2024 and a copy thereof having been published in the official journal on May 28, 2024, the public hearing on this ordinance held on the 18th day of June, 2024, 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 Frazier, and seconded by Councilwoman Jenkins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The ordinance was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

NEW BUSINESS

- A) Introduction of Ordinances1) None
- B) Motion to reschedule the July 16, 2024 Council Meeting to Tuesday, July 23, 2024 due to the Annual NACo Convention.

Upon a motion by Councilman Smith, seconded by Councilwoman Jenkins, it was moved to reschedule the July 16, 2024 Council Meeting to Tuesday, July 23, 2024 due to the Annual NACo Convention. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman on June 18, 2024.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, June 18, 2024 at 6:15 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Dardenne, Pierce, Jenkins, Martinez, Markins, Frazier, Morgan, Dominique.

Absent: None.

The following resolution was read aloud by Mr. Dunn:

- A) Resolution to select the Official Journal for the Iberville Parish Council for the period beginning July 1, 2024 and ending June 30, 2025
- Mr. Dunn stated that the current Official Journal for the Parish is the Advocate and the Post South has made claims that they should be the Official Journal. He stated that in August 2023 the accounts payable department emailed Gatehouse Media (Post South) in regards to an incorrect charge on the Parish account that in fact belonged to the Iberville Clerk of Court's Office. There were multiple exchanges in reference to the charge and even sent proof of payment from the Clerk of Court and that charge still has not been removed from the Parish account.
- He also stated that on multiple different days he went to their office on Church Street and there was no one there, it was dark, and locked up. He asked the neighboring office if anyone was ever in the office and they stated they never see anyone but someone does come check the mail. The papers are not sold in the stores and the only way to get a paper is to subscribe to it.
- Ms. Pam Boesch, Director of Chamber of Commerce, share an office building with the Post South. She stated that she has not seen an employee there since 2020. People are always coming to her office looking for a newspaper or a way to submit an ad. She said she would not consider that a newspaper.

- B) Resolution to adopt procedures and protocols for the use of the electronic voting and information system provided by Open Meetings Technologies
- C) Resolution to authorize the law firm of Talbot, Carmouche & Marcello to file a claim and represent the Iberville Parish Council in the DuPont PFAS class action settlement
- Mr. Edward 'Lucky' Songy came before the Council to express concern over the proposed Resolution to adopt procedure and protocols for the use of electronic voting. He stated that the Iberville Parish Home Rule Charter states that the Council shall vote by a 'Roll Call'. He wants to make sure that the voting will not be silent.

Councilman Smith made a recommendation to forward the resolution to the regular meeting, seconded by Councilwoman Jenkins. 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, Dardenne, Jenkins, Martinez, Markins, Frazier, Morgan, NAYS: Dominique. ABSTAIN: None. ABSENT: None.

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

During the Regular Meeting:

RESOLUTION IPC# 2024-014

RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE IBERVILLE PARISH COUNCIL FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

WHEREAS, La. R.S. 43:141 provides that a Parish Council at its first meeting in June of each year shall select a newspaper as official journal for its Parish for a term of one (1) year.

WHEREAS, La. R.S. 43:142 further provides that the newspaper selected shall have been published in an office physically located in the Parish in which the governing body is located for a period of five (5) years proceeding.

WHEREAS, there are no qualifying newspapers within the Parish of Iberville that meets the statutory criteria to be classified as the official journal since there is no newspaper published in an office physically located within the Parish, therefore the Parish Governing Authority is required to select a newspaper with general circulation throughout the parish.

WHEREAS, since there is no newspaper published at regular intervals of not less than weekly within a Parish, a newspaper in an adjoining parish may be designated at the "official journal" of the Parish Governing Authority.

WHEREAS, for the purposes of meeting the requirements of La. R.S. 43:150, the name and address, effective date of selection and the period for which the selection is effective of the official journal be filed with the Secretary of State.

NOW, THEREFORE, BE IT ORDAINED, by the Iberville Parish Council as follows: "That the 'ADVOCATE' newspaper in East Baton Rouge Parish be selected as the official journal for the Iberville Parish Council for the period of July 1, 2024 through June 30, 2025."

The above resolution was duly adopted in regular session on this 18th day of June, 2024 by the following votes on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Allen, Jewell.

The resolution was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

EXECUTIVE SESSION

Upon a motion by Councilwoman Easley at 6:57 p.m., seconded by Councilman Bradford it was moved to go into Executive Session to discuss a legal matter. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Easley, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan. NAYS: Dominique. ABSTAIN: None. ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman.

Upon a motion by Councilman Smith at 7:03 p.m., seconded by Councilman Bradford, it was moved to go out of Executive Session. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The motion was declared adopted by the Vice-Chairman.

RESOLUTION IPC# 2024-015

RESOLUTION TO ADOPT PROCEDURES AND PROTOCALS FOR THE USE OF THE ELECTRONIC VOTING AND INFORMATION SYSTEM PROVIDED BY OPEN MEETINGS TECHNOLOGIES

WHEREAS, in accordance with Section 2-07 of the Iberville Parish Home Rule Charter, the Iberville Parish Council adopts this Resolution to approve the use of electronic technology to assist Council Members and the General Public to follow along with the meeting, boost public transparency, and streamline meeting procedures.

WHEREAS, the Parish of Iberville, through its Parish Council, has purchased an electronic software-data system from Open Meetings Technologies, LLC to display to the Parish Council and the Public that attends Council Meetings information and data relative to said meetings.

WHEREAS, said electronic system will display on monitors in the Council chambers the following information relative the Public Council Meetings: electronic roll call and electronic voting, motions and seconds, requests to speak with speaker queue, agenda item that is being discussed on the monitors and agenda management.

WHEREAS, said electronic system also includes a laptop control for each Councilperson for use during voting, a request to speak, and displays voting results, plus other matters relative to the Council Meetings.

WHEREAS, this electronic system will also conform with the Home Rule Charter requirement in Section 2-07 H of the Home Rule Charter and meets with approval of the Louisiana Attorney General Opinion No. 1980-2 for electronic voting.

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

"That the utilization of the Open Meetings Technologies, LLC's electronic software and laptop controls during official public meetings of the Iberville Parish Council are approved and shall be operated in all public meetings of the Parish Council and any other public settings approved by the Parish Council."

The above resolution was duly adopted in regular session on this 18th day of June, 2024 by the following votes on roll call:

YEAS: Easley, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan. NAYS: Dominique. ABSTAIN: None. ABSENT: Allen, Jewell.

The resolution was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

RESOLUTION IPC# 2024-016

RESOLUTION TO AUTHORIZE THE LAW FIRM OF TALBOT, CARMOUCHE & MARCELLO LAW FIRM TO FILE A CLAIM AND REPRESENT THE IBERVILLE PARISH COUNCIL IN THE DUPONT PFAS CLASS ACTION SETTLEMENT

WHEREAS, there is on-going litigation over PFAS contamination in public drinking water across our country which includes Iberville Parish as an affected area; and

WHEREAS, the Iberville Parish Council (*hereinafter IPC*) is the governing body of said Parish; and

WHEREAS, to proceed ahead in this litigation it has become necessary for the IPC to retain outside counsel to prosecute and defend their interest in these legal proceedings; and

WHEREAS, to accomplish such, will necessitate the IPC contracting with outside legal counsel; and

WHEREAS, this litigation involves complex issues of law therefore a real necessity exists for special counsel, as authorized by Article IV, Section 4-02(D) of the Iberville Parish Home Rule Charter; and

NOW THEREFORE BE IT RESOLVED by the IPC as the governing authority of the Parish of Iberville, does hereby authorize that the law firm of Talbot, Carmouche & Marcello and is hereby authorized to file a claim and represent the Iberville Parish Council in the Dupont PFAS class action settlement United State District Court, District of South Carolina – Charleston Division MDL No. 2:18-mn-2873 case No. 2:23-cv-03230.

NOW THERFORE IT BE FURTHER RESOLVED that the IPC Council hereby authorizes Chris Daigle, Iberville Parish President, or his successor in office, to negotiate and enter into a contract or contracts with Talbot, Carmouche and Marcello to represent Iberville Parish in this settlement and to execute said documents on behalf of IPC. Further we do hereby give him the power and authority to do all things necessary to implement, maintain, amend, or renew said documents on behalf of IPC.

The above resolution was duly adopted in regular session on this 18th day of June, 2024 by the following votes on roll call:

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The resolution was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

RESOLUTION IPC # 2024-017

RESOLUTION TO AUTHORIZE THE IBERVILLE PARISH PRESIDENT TO ENTER INTO A PERPETUAL, EASEMENT, SERVITUDE, AND RIGHT OF WAY AGREEMENT ON BEHALF OF THE IBERVILLE PARISH COUNCIL WITH BOO'S CUSTOM CAMPGROUND, INC

WHEREAS, the **IBERVILLE PARISH COUNCIL** is represented by the Parish President, Chris Daigle;

WHEREAS, **BOO'S CUSTOM CAMPGROUNDS, INC. (EIN: 72-1293537**), a Louisiana Corporation, authorized to do and doing business in the State of Louisiana, represented by its President, Joann Vaughn, a resident of the Parish of Iberville, State of Louisiana, whose mailing address is 38827 Bayou Pigeon Road, Plaquemine, LA 70764;

WHEREAS, the Iberville Parish Council, Parish of Iberville, State of Louisiana now hereby authorizes the Parish President of Iberville, Chris Daigle by Resolution as the authorized representative to enter into a perpetual, easement, servitude, and right of way agreement with Boo's Custom Campground, Inc.

WHEREAS, this authorization by Resolution of the Iberville Parish Council to enter into this agreement, is a measure to fulfill the AGREEMENT in total, as referenced and made part hereto "EXHIBIT C" for the PERPETUAL, EASEMENT, SERVITUDE, AND RIGHT OF WAY AGREEMENT signed by Joann Vaughn, President of Boo's Custom Campground, Inc., dated April 5th, 2023, filed in the Clerk of Court records for Iberville Parish, Louisiana, CB 755 E 32, File # 35378.

NOW, THEREFORE, BE IT RESOLVED, that Parish President, Chris Daigle, be and is authorized to execute the above referenced agreement on behalf of the Iberville Parish Council with Boo's Custom Campgrounds, Inc.

The foregoing resolution having been submitted to a vote was adopted on the 18th day of June, 2024, by the following vote on roll call;

YEAS: Easley, Dominique, Frazier, Smith, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Allen, Jewell.

The resolution was declared adopted by the Vice-Chairman on the 18th day of June, 2024.

BOARDS & COMMISSIONS REPORT

None.

DISCUSSIONS

A) Discussion regarding Parish Boom Truck – Councilman Dominique

- Councilman Dominique stated that he has a concern with the number of Parish Boom Trucks and wanted to bring that to the other Council Members attention. He stated that during a storm or bad weather system the boom trucks services are working constantly to keep with the demand and the levels of debris.
- He wants the Parish Administration to look into purchasing another boom truck to help address the demand for the boom truck after a storm or bad weather system.
- President Daigle says that additional contractors have been used in the past to help with pickup after storms and he stated that they are looking at adding another truck in St. Gabriel.

ANNOUNCEMENT

None.

ADJOURNMENT

There being no further business, it was moved by Councilman Bradford, and seconded by Councilwoman Easley, to adjourn at 7:23 p.m. The motion was unanimously adopted.

/s/ MACY W. OURSO COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN