

*Economic Development District No. 1
of the
Parish of Iberia*

*Bernard E. Broussard
Chairman*

*Diane B. Phillips
Clerk*

TO: Economic Development District No. 1
Iberia Parish Council

DATE: January 20, 2012

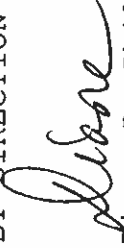
RE: SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT DISTRICT
NO. 1

Please be advised that a Special Meeting of the Economic Development District No. 1 has been scheduled for Wednesday, January 25, 2012 at Five Thirty O'Clock (5:30) P. M.

This meeting will be held in the Council Chambers located on the Fourth Floor of the Main Court Building. The agenda for this meeting is attached for your review and information.

Please mark your calendars accordingly and make every effort to attend this meeting.

BY DIRECTION BY CHAIRMAN



Diane B. Phillips, CPS
Clerk of the Council

bpb

xc: Parish President
Department Heads
News Media

IBERIA PARISH
ECONOMIC DEVELOPMENT DISTRICT NO. 1
JANUARY 25, 2012
5:30 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

None.

PERSONS TO ADDRESS

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

None.

RESOLUTIONS

SUMMARY NO. EDD#1-2012-01 (Introduced by Bernard E. Broussard, District 6)

A Resolution amending the 2012 Economic Development District No. 1 Fund Budget to provide funding for the installation of 12" water lines from the Iberia/St. Martin Parish lines to the service lines of the Water Works District No. 3 (Coteau) located on La. 88, all to be funded from anticipated revenues received from the one percent (1%) sales tax collected in the Economic Development District No. 1.

SUMMARY NO. EDD#1-2012-02 (Introduced by Bernard E. Broussard, District 6)

A Resolution amending the 2012 Economic Development District No. 1 Fund Budget to provide funding for the payment of invoices to C. H. Fenstermaker for services provided related to revisions to the boundary map for the Economic Development District No. 1 (TIF District).

ORDINANCES INTRODUCED FOR PUBLICATION

None.

ADJOURN

INTRODUCED BY Bernard E. Broussard, District 6

SUMMARY NO. EDD#1-2012-01

RESOLUTION NO.

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO PROVIDE FUNDING FOR THE INSTALLATION OF 12" WATER LINES FROM THE IBERIA/ST. MARTIN PARISH LINES TO THE SERVICE LINES OF THE WATER WORKS DISTRICT NO. 3 (COTEAU) LOCATED ON LA. 88, ALL TO BE FUNDED FROM ANTICIPATED REVENUES RECEIVED FROM THE ONE PERCENT (1%) SALES TAX COLLECTED IN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, the installation of water lines from the Iberia/St. Martin Parish lines to the service lines of the Water Works District No. 3 (Coteau) located on La. 88 would allow the connection of the Water Works District No. 3 (Coteau) system to the Water Works No. 3 (Cade) of St. Martin Parish; and

WHEREAS, said connection would provide a back up source of water for emergency situations from the Cade system to the Coteau system.

NOW, THEREFORE, BE IT RESOLVED, that the does hereby amend the 2012 Economic Development District No. 1 Fund Budget to provide funding for the installation of 12" water lines from the Iberia/St. Martin Parish lines to the service lines of the Water Works District No. 1 (Coteau) located on La. 88.

BE IT FURTHER RESOLVED, that the 2012 Economic Development District No. 1 Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>

BE IT FURTHER RESOLVED, that said funding shall be funded from anticipated revenues received from the one (1%) sales tax collected in the Economic Development District No. 1.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

And the Resolution was declared adopted this 25th day of January, 2012.

INTRODUCED BY Bernard E. Broussard, District 6

SUMMARY NO. EDD#1-2012-02

RESOLUTION NO.

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET TO PROVIDE FUNDING FOR THE PAYMENT OF INVOICES TO C. H. FENSTERMAKER FOR SERVICES PROVIDED RELATED TO REVISIONS TO THE BOUNDARY MAP FOR THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 (TIF DISTRICT).

WHEREAS, Resolution No. 2010-111, adopted by the Iberia Parish Council on April 14, 2010, amended the 2010 General Fund Budget in the amount of \$2,000 to provide fundings for services by C. H. Fenstermaker and Associates for revisions to the boundary map for Economic Development District No. 1 (TIF District); and

WHEREAS, said services were performed, resulting in an services exceeding the budgeted amount; and

WHEREAS, it is necessary to amend the budget to provide funding for the payment of invoices to C. H. Fenstermaker for services performed related to revisions of the boundary map for the Economic Development District No. 1 (TIF District).

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby amend the 2012 Economic Development District No. 1 Fund Budget to provide funding for the payment of invoices to C. H. Fenstermaker for services provided related to revisions to the boundary map for the Economic Development District No. 1 (TIF District), as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT

BE IT FURTHER RESOLVED, that the this funding shall be funded from 2012 Economic Development District No. 1 Fund Budget, Fund Budget - Previous Years.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

And the Resolution was declared adopted this 25th day of January, 2012.