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CALL TO ORDER PRAYER & PLEDGE ROLL CALL COUNCIL MEMBER AN NOUNCEMENTS PARISH PRESIDENT AN NOUNCEMENTS PUBLIC COMMENTS (Policy allows Three (3) Minutes/per-

allows Three (3) Minutes/per-son)
1. Comments from the General Public on Agenda Items
a. Ms. Dionne Viator, CEO of Iberia Medical Center, to dis-cuss Audit of Financial State-ments of Hospital Service Dis-trict No. 1 of Iberia Parish.
2. Persons being considered for appointment to Parish Boards/Commissions to ad-dress the Council.
COMMUNITY EVENTS AND PUBLIC SERVICE AN-NOUNCEMENTS
1. Executive Director Maurice "Moe" Songy of Iberia Parish Airport Authority to give an up-date on the Acadiana Regional Airport Tri-Box Hangar Project. REPORTS (FINANCE AND ADMINISTRATIVE ACTION): None.
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1. Monthly F Month of Oc PUBLIC W(1. Public Report for C dated <u>»:</u> ent s Department d Work Orders

Report for Closed Work Orders dated October 9-22, 2024. SPECIAL BUSINESS: 1. Notice is hereby given that at its meeting to be held on Wednesday, November 13, 2024 at 6:00 p.m. at its regu-lar meeting place, the Council Chambers, Fourth Floor, Main Courthouse Building, 300 Iberia Street, New Iberia, Louisiana, the Iberia Parish Council, plans to consider adopting a Reso-lution ordering and calling an election to be held in the Parish of Iberia, State of Louisiana to authorize the renewal of an ad valorem tax therein. CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION: (To be voted upon at tonight's meeting) <u>MINUTES</u> Regular Meeting of October 23, 2024. SUMMARY NO. 206 (Intro-

<u>S</u> Meeting of October 23,

Summary No. 206 (Intro-duced by Parish President) A Resolution of condolences to the family of Mr. Olan "Boy" Jo-seph Romero, brother of Public Worker II Brian Romero, who passed away on October 2, 2024. SUMMARY NO. 207 (Intro-duced by Parish President) A Resolution of condolences to the family of Ms. Joycelyn "Joy" Ledet Callais, mother of Public Worker I Antonio Pequeno, who passed away on October 14, 2024.

Worker I Antonio Pequeno, who passed away on October 14, 2024. SUMMARY NO. 208 (Intro-duced by Parish President) A Resolution of condolences to the family of Ms. Betty Babin Romero, wife of Former District 9 Iberia Parish Council Member, Glenn Romero, who passed away on October 22, 2024. <u>SUMMARY NO. 209</u> (Intro-duced by Clerk of the Council) A Resolution accepting the res-ignation of Mr. Larry Darby, Jr. as a member of Iberia Parish Sewerage District No. 1 Board, representing the community, ef-fective immediately. <u>SUMMARY NO. 210</u> (Intro-duced by Parish President) A Resolution Authorizing the Par-ish President to sign Servitude and Right of Way Agreements with Iberia Parish Airport Au-thority and Entergy for the First Solar Project at the Acadiana Regional Airport.

ALL by Hospita annual operating budg bital Service District N e Parish of Iberia, Lou or Fiscal Year beginnin r 1, 2024 and endir ber 30, 2025, all a tended by the Hospit District No. 1 Board coners; providing f thereof; ar

rei DIN R_F upon neeting, at nents from t ill be heard) <u>UMMARY</u> I uced by Par ordinance

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District 3) MINUTES Special Finance Committee Meeting of October 14, 2024. Regular Joint Committee Meet-ing of October 23, 2024. **EXECUTIVE COMMITTEE** 1. Discuss and consider a Res-olution to authorize the Parish President to make a recommen-dation to the Louisiana Board of Commerce regarding McII-henny Company's Industrial Tax Exemption Program Con-tract #20230253-ITE that the Louisiana Board of Commerce and Industry take no action for non-compliance for Project Year 2023 by McIIhenny Company. (Parish President) 2. Discuss and consider a Res-olution authorizing the publi-cation of a Notice of Intention to alter the boundaries of Eco-nomic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the Dis-trict, with Iberia Parish Council acting as governing authority of the Parish, in the new areas of the District; and providing for other matters in connection therewith. (Parish President) 3. Discuss and consider a Res-olution authorizing the publi-cation of a Notice of Intention to alter the boundaries of Eco-nomic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the Dis-trict, with Iberia Parish Council acting as governing authority of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; to levy the sales tax currently levied within the Dis-trict, with Iberia Parish Council And providing for other matters in connection therewith. (Parish President) **FINANCE COMMITTEE** 1. Discuss and consider a Res-olution authorizing the payment of travel expenses for Council Members of the Iberia Parish Council to attend the 2025 Po-lice Jury Association of Louisi-ana Annual Convention to be held in Baton Rouge, LA from February 12-14, 2025, ad are person, and consider a Res-olution authorizing the payin-for control Structure, in the Amount of \$1,514,893.63 to Be Completed by Royal Engin

Daily Iberian: Nov. 9, 2024 AGENDA 11.13.24