## Proceedings from the Emergency scheduled Board Meeting of the IBERIA PARISH RECREATION AND PLAYGROUND COMMISSION held on Friday, April 21, 2023 at 6:00pm in the Meeting Room at the Administrative Office of the Iberia Parish Recreation Administrative Office located at 113 Willow Wood Drive, New Iberia, LA.

Meeting Called to Order by Chairman Mrs. Dorothy Gauthier.

Roll was called by Mrs. Tammy Trahan.

Members present were – Mrs. Dorothy Gauthier, Mr. John Boudreaux Sr, Mr. Leroy Jones, and Mrs. Courtney Broussard Fitch.

Members absent were - Mr. Kirsten Bourque, Mr. Calvin Arrington and Mr. Benny Roy.

Motion by Mr. John Boudreaux Sr., seconded by Mrs. Courtney Broussard Fitch to pass a resolution certifying the Existence of an Emergency with respect to damages sustained at the Ward 8 Recreation Facility as a result of severe weather event of April 16, 2023; authorizing the remediation and repair of the damage to the Ward 8 Facility as a result of said event; authorizing the Director of Iberia Parish Recreation and Playground Commission or its Board Chairman to execute any agreements, contracts and/or writings necessary to remediate and repair said damage and to carry out the intent and purposes of this resolution.

The motion was unanimously accepted.

Motion by Mrs. Courtney Broussard Fitch, seconded by Mr. Leroy Jonesto amend the Iberia Parish Recreation and Playground 2023 Operating budget to appropriate emergency funds in the amount of $155,000.00, for the remediation and repairs necessary to prevent further damage to the Ward 8 Recreation Facility to be funded from previous years fund balance as presented.

Motion by Mrs. Courtney Broussard Fitch, seconded by Mr. John Boudreaux Sr., that the meeting be adjourned.

Meeting adjourned at 6:18pm

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**NOTICE**

 **The Iberia Parish Recreation and Playground Commission (the “District”) has certified the existence of a public emergency as a result of the severe weather event of April 16, 2023 which caused significant damage to various facilities and equipment owned and/or operated by the District and authorized the immediate remediation and repair of any damages suffered to such facilities and equipment.**

**Publication of this Notice is being made pursuant to the provisions of La.R.S. 38:2212 P (1)1(a).**

 **Thus, done and signed at New Iberia, Iberia Parish, Louisiana this 21st day of April, 2023.**

**Iberia Recreation and Playground Commission**

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**RESOLUTION NO.** **04-21-2023-04**

A RESOLUTION CERTIFYING THE EXISTENCE OF AN EMERGENCY WITH RESPECT TO IBERIA AS A RESULT OF SEVERE WEATHER EVENT OF APRIL 16, 2023; AUTHORIZING THE REMEDIATION AND REPAIR OF THE DAMAGE TO DISTRICT FACILITIES AS A RESULT OF SAID EVENT; AUTHORIZING THE DIRECTOR OF IBERIA PARISH RECREATION AND PLAYGROUND COMMISSION OR ITS BOARD CHAIRMAN TO EXECUTE ANY AGREEMENTS, CONTRACTS AND/OR WRITINGS NECESSARY TO REMEDIATE AND REPAIR SAID DAMAGE AND TO CARRY OUT THE INTENT AND PURPOSES OF THIS RESOLUTION; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

 WHEREAS, on April 16, 2023, the Ward Eight Building owned by the Iberia Parish Recreation and Playground Commission sustained extreme roof damage due to high winds during severe thunderstorms; and

 WHEREAS, continued exposure to the elements and the intendent delays associated with advertisement and compliance with Louisiana’s Public Bid Law will result in further damage to such facilities and equipment unless immediate action is taken to remediate and repair such damages; and

WHEREAS, La. R.S. 38:3212 P provides for the suspension of certain requirements of the Public Bid Law in the event that the affected public entity certifies that a public emergency exists and provides the required notice to the public; and

WHEREAS, the Board of Commissioners of Iberia Parish Recreation and Playground Commission desires the immediate remediation and repair of its facilities and equipment to prevent deterioration, wishes to take advantage of the public emergency provisions of Louisiana’s Public Bid Law; and authorizes it’s Director or its Chairman to immediately execute or ratify any agreements, contracts, and/or writings necessary to proceed with the remediation and repair of the damage suffered to the facilities and equipment of the District.

 NOW, THEREFORE, BE IT RESOLVED that the Iberia Parish Recreation and Playground Commission, certifies that a public emergency exists as a result of the severe weather event of April 16, 2023; orders that notice of this certification be published in the official journal of the District within ten days of the passage of this resolution; and authorizes it’s Director, or its Chairman, to execute or ratify any agreements, contracts, and/or writings necessary to remediate and repair the damaged facilities and equipment of the District and carry out the intent and purposes of this Resolution.

 BE IT FURTHER RESOLVED that the Board of Commissioners of the Iberia Parish Recreation and Playground Commission reserves the right to terminate the authority granted herein upon a majority vote of the members thereof.

 BE FINALLY RESOLVED, that this resolution shall take effect immediately upon its passage.

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

YEAS:     Mr. John Boudreaux Sr., Mrs. Courtney Broussard Fitch, Mr. Leroy Jones, Mrs. Dorothy Gauthier (Chairman)

NAYS:     None.

ABSENT:   Kirsten Bourque, Calvin Arrington, Benny Roy

And the Resolution was declared effective this 21st day of April, 2023.