

MAY 6, 2009

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, May 6, 2009.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

ABSENT: M. Larry Richard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President  
Sally Angers, Chief Administrative  
Officer

Eric Duplantis, Asst. District Attorney  
Kimberly Segura, Finance Director

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

**PERSONS TO ADDRESS THE COUNCIL:**

1. The Chairman allowed Parish President Ernest Freyou to introduce Mr. John Raines who has been appointed as the Parish's Planning, Zoning and Permitting Department Director. Mr. Raines addressed the Council. The Parish President stated that he has requested that a Resolution be scheduled for the next meeting requesting Council ratification of this appointment.
2. The Chairman also recognized students in the audience.

A motion was made by Mr. Naray Hulin, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing in order to consider public input regarding Resolutions being considered for final adoption.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard.

And the motion was declared adopted this 6th day of May, 2009.

Upon requesting and hearing no comments regarding the proposed Resolutions being considered for final adoption, the Chairman requested a motion to adjourn the Public Hearing and to reconvene the Regular Session.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adjourn the Public Hearing and reconvene the Regular Session.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard.

And the motion was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Charles Williams, seconded by Mr. Jerome Fitch, that the following be adopted,

RESOLUTION NO. 2009-116

A RESOLUTION APPOINTING ONE MEMBER TO THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2 BOARD OF CONTROL FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. ADAM CURLEY, WHOSE TERM EXPIRES ON JUNE 25, 2009.

The following persons were nominated for appointment as a member of the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five year term to fill a vacancy created by expiration of term for Mr. Adam Curley, whose term expires on June 25, 2009: (a) Mr. Clarence N. Barideaux; (b) Mr. Adam Curley and (c) Mr. Eddie Livingston, Jr.

The Chairman requested ballot voting for the appointment of one member to the Jeanerette Veterans Memorial Building No. 2 Board of Control. The voting was recorded as follows:

BARIDEAUX: None.

CURLEY: Maggie F. Daniels, Curtis Boudin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin. (13 VOTES)

LIVINGSTON: None.

ABSENT: M. Larry Richard.

The Chairman declared that Mr. Adam Curley has been appointed as a member of the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Adam Curley, whose term expires on June 25, 2009. The term for this appointment shall commence on June 26, 2009 and shall terminate on June 25, 2014.

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.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the following be adopted,

RESOLUTION NO. 2009-117

A RESOLUTION APPOINTING ONE MEMBER TO THE JEANERETTE VETERANS MEMORIAL BUILDING NO. 2 BOARD OF CONTROL FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LEO BARABIN, WHOSE TERM EXPIRED ON AUGUST 24, 2008.

The following persons were nominated for appointment as a member of the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five year term to fill a vacancy created by expiration of term for Mr. Leo Barabin, whose term expires on August 24, 2008: (a) Mr. Clarence N. Barideaux; and (b) Mr. Eddie Livingston, Jr.

The Chairman requested ballot voting for the appointment of one member to the Jeanerette Veterans Memorial Building No. 2 Board of Control. The voting was recorded as follows:

BARIDEAUX: Maggie F. Daniels, Curtis Boudin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin. (13 VOTES)

LIVINGSTON: None.

ABSENT: M. Larry Richard.

The Chairman declared that Mr. Clarence N. Barideaux has been appointed as a member of the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Leo Barabin, whose term expires on August 24, 2008. The term for this appointment shall commence on May 7, 2009 and shall terminate on May 6, 2014.

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.

A motion was made by Mr. Naray Hulin, seconded by Mr. Glenn Romero, that the following be adopted,

RESOLUTION NO. 2009-118

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JAMES RICHARD, JR., WHOSE TERM EXPIRES ON JUNE 12, 2009.

WHEREAS, the Iberia Parish Council is interested in ratifying the appointment of one member to the Iberia Parish Fire Protection District No. 1 Board for a five year term to fill a vacancy created by the expiration of term for Mr. James Richard, Jr., whose term expires on June 12, 2009; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. James Richard, Jr. as a member of the Iberia Parish Fire Protection District No. 1 Board for a five year term, to fill a vacancy created by the expiration of term for Mr. James Richard, Jr., whose term expires on June 12, 2009.

BE IT FURTHER RESOLVED, that said term shall commence on June 13, 2009 and shall terminate on June 12, 2014.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Lloyd Brown, seconded by Mrs. Maggie F. Daniels, that the following be adopted,

RESOLUTION NO. 2009-119

A RESOLUTION APPOINTING ONE MEMBER TO THE ROBERT B. GREEN MEMORIAL BUILDING BOARD OF CONTROL FOR THE UNEXPIRED TERM OF MR. RICHARD SIMON, WHO PASSED AWAY AND WHOSE TERM EXPIRES ON FEBRUARY 28, 2011.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Robert B. Green Memorial Building Board of Control for the unexpired term of Mr. Richard Simon, whose term expires on February 28, 2011; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. John Spencer as a member of the Robert B. Green Memorial Building Board of Control for a five year term, to fill the unexpired term for Mr. Richard Simon, whose term expires on February 28, 2011.

BE IT FURTHER RESOLVED, that said term shall commence on May 7, 2009 and shall terminate on February 28, 2011.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. John Berard, seconded by Mr. Charles Williams, that the following be adopted,

RESOLUTION NO. 2009-120

A RESOLUTION AMENDING THE 2009 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND AND THE 2009 PARISH-WIDE DRAINAGE MAINTENANCE FUND BUDGETS TO ADJUST THE SURPLUS DISTRIBUTIONS FOR DRAINAGE IMPROVEMENTS BASED ON ACTUAL REVENUES AND EXPENDITURES AND TO CARRYOVER FUNDS FOR CAPITAL IMPROVEMENTS FROM THE 2008 FUND BUDGET.

WHEREAS, there is a need to amend the 2009 Mosquito Control/Drainage Program Fund Budget to reflect actual surplus distribution for drainage purposes in accordance with the Sales Tax Proposition approved by the voters for this purpose; and

WHEREAS, there is a need to carryover funding dedicated for capital improvements from 2008 Fund Balance to the 2009 Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Mosquito Control/Drainage Program Fund Budget to reflect actual surplus distribution for drainage purposes and capital improvements carryover, as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET	ADJUSTMENT
MOSQUITO CONTROL/DRAINAGE:						
499000	0000	0000	0000	Fund Balance - Previous Years	\$1,278,815	+ \$1,839,730
600004	4170	0001	0000	Town of Delcambre	\$11,254	+ \$4,359
600005	4170	0001	0000	City of Jeanerette	\$106,909	+ \$41,419
600006	4170	0001	0000	Village of Loreauville	\$16,752	+ \$6,491
600008	4170	0001	0000	City of New Iberia	\$581,605	+ \$225,327
960103	4170	0001	0000	Parishwide Drainage Fund	\$562,295	+ \$217,846
572000	4170	0021	0000	Buildings	\$550,000	+ \$1,190,850
574100	4170	0021	0000	Furniture & Equipment	\$50,000	+ \$153,438
PARISHWIDE DRAINAGE:						
910110	0000	0000	0000	Mosquito Control/Drainage	\$562,295	+ \$217,846
499000	0000	0000	0000	Fund Balance - Previous Years	\$384,996	- \$217,846

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2009 Mosquito Control Fund Budget, Fund Balance - 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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Curtis Boudoin, that the following be adopted,

RESOLUTION NO. 2009-121

A RESOLUTION AMENDING THE 2009 LCDBG FUND BUDGET IN THE TOTAL AMOUNT OF \$2,176,093, WHICH INCLUDES GRANT FUNDING IN THE AMOUNT OF \$615,677 FOR THE DELCAMBRE REDEVELOPMENT AND \$1,560,416 FOR BRIDGE REPAIRS AND RECONSTRUCTION, ALL TO BE FUNDED FROM GRANT REVENUES.

WHEREAS, Iberia Parish Government has received grant funding in the amount of \$615,677 for the Delcambre Redevelopment and \$1,560,416 for Bridge Repairs and Reconstruction; and

WHEREAS, it is necessary to amend the 2009 LCDBG Fund Budget to accept said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 LCDBG Projects Fund Budget as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET	ADJUSTMENT
431000	0000	0000	2007	LCDBG-Delcambre Redev.	-0-	+\$615,677
431000	0000	0000	2008	LCDBG-Bridges	-0-	+\$1,560,416
533000	6420	0000	2007	Professional Fees	-0-	+\$35,677
572000	6420	0000	2007	Land	-0-	+\$336,000
575000	6420	0000	2007	Contract Payments	-0-	+\$244,000
533000	3340	0000	2008	Professional Fees	-0-	+\$35,000
533100	3340	0000	2008	Eng/Arch Fees	-0-	+\$224,675
575000	3340	0000	2008	Contract Payments	\$0	+\$1,300,741

BE IT FURTHER RESOLVED, that this funding shall be funded from revenues received from the LCDBG Program.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Lloyd Brown, seconded by Mrs. Maggie F. Daniels, that the following be adopted,

RESOLUTION NO. 2009-122

A RESOLUTION AMENDING THE 2009 LCDBG FUND BUDGET IN THE AMOUNT OF \$100,000 TO INCLUDE GRANT FUNDING FOR HANDICAPPED ACCESSIBILITY PROJECT.

WHEREAS, Iberia Parish has been granted funding for the Handicapped Accessibility Project and the 2009 LCDBG Fund Budget is in need of amendment to accept said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt the 2009 LCDBG Fund Budget, as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET	ADJUSTMENT
431000	6330	0000	2009	LCDBG-Handicap Access.	-0-	+\$100,000
533000	6330	0000	2009	Professional Fees	-0-	+\$21,500
575000	6330	0000	2009	Contract Payments	-0-	+\$77,500
960001	6330	0000	2009	General Fund	-0-	+\$1,000

BE IT FURTHER RESOLVED, that this funding shall be funded from grant revenues received from the LCDBG Program.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Barry Verret, that the following be adopted,

RESOLUTION NO. 20009-123

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE PARISH-IMPLEMENTED RECOVERY PROGRAM.

WHEREAS, the Iberia Parish Government is scheduled to receive Disaster Recovery Funds under the Community Development Block Grant Parish-Implemented Recovery Program in response to Hurricanes Gustav and Ike; and

WHEREAS, this Federal program which is administered by the Louisiana Recovery Authority and the Louisiana Division of Administration, Office of Community Development, Disaster Recovery Unit involves filing recovery proposals forms and applications along with a significant amount of documentation and reporting relative to the implementation of the recovery projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant the authority to the Parish President to sign and submit the recovery proposal forms, applications, the Cooperative Endeavor Agreement and any amendments thereof, Statement of Assurances, the environmental review record, all of the necessary reports, studies, plans, certifications, assurances, contracts and any other documents required in connection with the Community Development Block Grant Parish-Implemented Recovery Program.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Ms. Maggie F. Daniels, seconded by Naray Hulin that the Iberia Parish Council does hereby table action regarding a Resolution of condolences to the family of Ms. Barbara Foco, who passed away on April 18, 2009.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: John Berard and Glenn Romero.

ABSENT: M. Larry Richard.

And the motion to table was declared adopted this 6<sup>th</sup> day of April, 2009.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that the following be adopted,

RESOLUTION NO. 2009-125

A RESOLUTION APPROVING THE 2008-2009 IBERIA ECONOMIC DEVELOPMENT AUTHORITY FUND BUDGET OF REVENUES AND EXPENDITURES AS SUBMITTED AND ALL IN ACCORDANCE WITH LOUISIANA REVISED STATUTES.

WHEREAS, the Iberia Economic Development Authority was created by Act 918 of the 2008 Regular Session of the Louisiana State Legislature; and

WHEREAS, the Iberia Economic Development Authority has proposed their 2008-2009 Fund Budget of Revenues and Expenditures, which budget requires approval by the Iberia Parish Council in accordance with State statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt the 2008-2009 Iberia Economic Development Authority Fund Budget of Revenues and Expenditures, as follows:

State Appropriated Funds	\$	48,750
Advertising	\$	10,000
Insurance	\$	1,000
Professional Services	\$	4,000
Sewer Infrastructure Project	\$	33,750

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of May, 2009.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted,

RESOLUTION NO. 2009-126

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY TO PROVIDE GRANT FUNDS IN THE AMOUNT OF \$33,750 TO BE USED AS PART OF THE FUNDING FOR THE CONSTRUCTION OF SEWERAGE IMPROVEMENTS BETWEEN PARK ELEMENTARY SCHOOL TO THE ACADIANA REGIONAL AIRPORT.

WHEREAS, the Iberia Parish Sewerage District No. 1 and the Iberia Parish School Board are currently participating in the construction of a sewer infrastructure project consisting of the construction of sewer lines extending between the area of Park Elementary School, along Admiral Doyle Drive to sewer treatment facilities located at and near the Acadiana Regional Airport; and

WHEREAS, the Iberia Economic Development Authority (IEDA) has received funding from the State of Louisiana and is proposing to provide funding in the amount of \$33,750 for the above-referenced project which is an economic and industrial development project; and

WHEREAS, an Intergovernmental Agreement is necessary to facilitate the obligations of the Iberia Parish Government and IEDA.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with the Iberia Economic Development Authority to provide funds in the amount of \$33,750 to be used as part of the funding for the construction of sewerage improvements between Park Elementary School to the Acadiana Regional Airport.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute said Agreement in connection with this project.

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:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: M. Larry Richard

And the Resolution was declared adopted this 6th day of  
May, 2009.

## **INITIAL DISCUSSION ITEMS:**

Mr. Jerome Fitch requested that the District Attorney's Office review the Parish's mosquito control/drainage sales tax to determine if the Council can dedicate revenues derived from the tax to be used for specific drainage projects, reducing the amount of funds remaining for distribution to the municipalities and the Parish for other drainage purposes. A request will be made for this review.

### ITEM #2009-05-A (Introduced by Maggie Daniels, District 1)

The Council discussed a Resolution directing the distribution of \$250,000 in funds to the City of New Iberia for the Armenco Canal Project, which funds were appropriated by Resolution No. 2007-149. It was agreed that no Parish funds would be distributed to the City until an amendment to the existing Intergovernmental Agreement has been completed and executed. The Parish President also stated that he has sent a formal request to the State regarding the transfer of the \$1.1 million in Capital Outlay funds from the Parish to the City. Their response has not been received yet.

### ITEM #2009-05-B (Introduced by Maggie Daniels, District 1)

The Council discussed a status report for the transfer of capital outlay funds in the amount of \$1.1 million to the City of New Iberia for the Armenco Canal Project. This item was discussed in Item #A above.

### ITEM #2009-05-C (Introduced by Parish President)

At the request of the Parish President, the Council discussed an Ordinance amending the Iberia Parish Compiled Ordinances to adopt the Federal Highway Administration's Manual on Uniform Traffic Control Devices, latest edition. By direction of Councilman Thomas J. Landry, this item will be introduced for publication for further consideration by the Council.

## **COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS**

1. Mr. Glenn Romero requested clarification of Ordinance for speed limit on Northside Road. It was explained that this ordinance will require amendment to clarify the speed limit on Danielle Road and that said amendment is being processed for Council consideration.
2. Mr. Fitch requested that the Council consider discussion regarding the State's hotel/motel occupancy tax and the possibility of requesting special legislation that would dedicate a portion of the State's tax to be used by the Acadiana Fairgrounds for the operations of the Sugarena. It was agreed that this item would be scheduled for Initial Discussion at the next meeting when more information can be made available.
3. Ms. Daniels questioned the status of stop signs and street signs at the West End Subdivision.
4. Mr. Berard reported that a State highway sign is down at U.S. 90 and Darnall Road.
5. Parish President announcements included information regarding: (a) the \$11 million in LCDBG funds for Hurricanes Gustav and Ike, which includes \$6 million which will be funded initially. The parish will conduct public

hearings in the hurricane affected areas and will determine which projects these funds will be used on; (b) pre-approval has been granted to engineers for hurricane preparedness for the 2009 year; (c) RFP for security cameras will be ready for consideration at the third meeting in May; (d) trash trucks are in at the Barn and training was conducted today; (e) money from the City of New Iberia for the Emile Verret Bridge has been received; (f) DOTD has notified of the installation of a multi-way stop at the intersection of LA 86 & LA 320, which all present felt would create additional problems with traffic. It was suggested that DOTD be contacted immediately to request that they reconsider the installation of the multi-way stop sign and further to reconsider the installation of a traffic signal. (g) specifications work is progressing on the construction of oxidation ponds and sewerage improvements at the Acadiana Regional Airport and work should start in January, 2010; (h) bid scheduled for the Road Project.

6. Clerk of the Council advised of the upcoming PJA Legislative Day, the NACO Conference in July and the employment of Ms. Nicole Minvielle as an Administrative Secretary for the Legislative Department.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

None.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

*/s/ Diane B. Phillips*  
Clerk of the Council