

MAY 27, 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 27, 2009.

The following members were recorded PRESENT:

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, M. Larry Richard and Naray Hulin.

ABSENT: None.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Phil Haney, District Attorney
Eric Duplantis, Asst. District Attorney
Wayne Landry, Asst. District Attorney
Jacques Cousin, Asst. District Attorney
Kimberly Segura, Finance Director
Donna McDonald, Human Resources Director
Kevin Hagerich, Public Works 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. Addressing the Council included persons filing applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at the next meeting to be held on June 3, 2009. Those addressing the Council included Ron Durand, applicant for the Communications District Commission and Mr. Quentin Jude Desormeaux and Ms. Katherine "Kitty" Courts, applicants for the Acadiana Fairgrounds Commission.
2. Mr. Don Strobel, representing Labor Consultants Central, Inc., addressed the Council regarding the issue of "comp time". Mr. Strobel explained the Federal law and Parish policy for comp time. It was requested by Councilman Naray Hulin that the Parish review its current policies to determine if amendments are in order regarding the issue of comp time for department heads.
3. Senator Troy Hebert addressed the Council regarding Senate Bill 317, which legislation would prohibit the expansion of c and d landfills within 5,000' from airport runways throughout the State. Senator Hebert explained that SB No.17 would prohibit the proposed expansion of Gordon's Landfill which is located within the 5,000' range of a runway located at the Acadiana Regional Airport. Senator Hebert spoke in opposition to a request presented by 16th Judicial District Attorney Phil Haney for the Council to

express opposition to SB No. 317, which request was made at the Council meeting held on May 13, 2009. District Attorney Phil Haney then presented information regarding the Parish's Settlement Agreement which resulted from litigation entitled "Iberia Parish Government vs Gordon's Landfill", which agreement would be detrimentally affected if SB No. 317 is adopted by the Louisiana Legislature. Mr. Haney explained that the Settlement Agreement provides various protections for the Acadiana Regional Airport, including c and d landfills and any other types of developments on the property of Gordon Doerle, which protections are not provided by the Senate Bill. The Settlement Agreement also provides the Parish with a predial servitude over the Doerle property which is a benefit as the property is adjacent to the airport runway. Also allowed to address the Council regarding this matter was Mr. Edward Landry, attorney representing Gordon's Landfill, Inc. Following a lengthy discussion, the Chairman expressed appreciation for all those present regarding this matter.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its meeting for a short period.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion to recess was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby reconvene into 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, Barry Verret, Glenn Romero, Roger Duncan, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: John Berard and Jerome Fitch.

And the motion to reconvene was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of May, 2009.

Upon requesting and hearing no comments regarding the proposed Ordinances or 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. Bernard E. Broussard, seconded by Mr. Curtis Boudoin, 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of May, 2009.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council adopt Ordinance Summary No. 4103, which is an Ordinance amending Section 2-19.1 of the Iberia Parish Compiled Ordinances to revise the policy requiring Council approval for contracts for group health insurance.

During the discussion, Assistant District Attorney Eric Duplantis stated that the proposed Ordinance may need some revisions to comply with the Home Rule Charter.

A motion was made Ms. Maggie F. Daniels, seconded by Mr. John Berard, that the Iberia Parish Council does hereby table action

regarding Ordinance Summary No. 4103, as stated above, until the next regular Council meeting.

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, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4104, which is an Ordinance amending Section 2-33 of the Iberia Parish Compiled Ordinances to revise the liability insurance policy procedures.

During the discussion, Assistant District Attorney Eric Duplantis stated that the proposed Ordinance may need some revisions to comply with the Home Rule Charter.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4014, as stated above, until the next regular Council meeting.

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, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the following be adopted:

ORDINANCE NO. 2009-06-4107

AN ORDINANCE AMENDING CHAPTER 16, SECTION 16-12 OF THE IBERIA PARISH COMPILED ORDINANCES TO ESTABLISH THE SPEED LIMIT ON DANIELLE ROAD AT 45 MPH, DISTRICT 9.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-03-4100 established the speed limits for Northside Road.

SECTION 2. That Chapter 16, Section 16-12 of the Iberia Parish Compiled Ordinances is hereby amended to establish the speed limit on Danielle Road, as follows:

Danielle Road (Parish Road No. 627) from its intersection with Vida Shaw Road to its intersection with Bayou to Bayou Road.

SECTION 2. That the Public Works Department is hereby authorized to install all necessary signs.

SECTION 3. That this Ordinance 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 Ordinance 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Barry Verret, seconded by Mr. John Berard, that the following be adopted:

ORDINANCE NO. 2009-05-4108

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO ESTABLISH A FOUR WAY STOP SIGN AT THE INTERSECTION OF WICKLOW STREET AND PRATT STREET, WICKLOW SUBDIVISION, DISTRICT 8.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16, Section 16-34 of the Iberia Parish Compiled Ordinances is hereby amended to establish a four-way stop sign at the intersection of Wicklow and Pratt Streets, located in the Wicklow Subdivision, District 8, as follows:

Intersection of Wicklow Street and Pratt Streets, located in the Wicklow Subdivision, District 8.

SECTION 2. That the Public Works Department is hereby authorized to install all necessary signs.

SECTION 3. That this Ordinance 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 Ordinance 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Barry Verret, seconded by Mr. John Berard, that the following be adopted:

ORDINANCE NO. 2009-06-4109

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO INCLUDE SECTION 16-1 TO ADOPT THE FEDERAL HIGHWAY ADMINISTRATION'S MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, LATEST EDITION.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the United States Federal Highway Administration and the Louisiana Department of Transportation and Development utilize the FHA's Manual on Uniform Traffic Control Devices, latest edition, in order to provide regulations for the installation of all signage along Federal and State highways.

SECTION 2. That the Parish is interested in utilizing said manual for the installation of all traffic control signage and devices for roads in Iberia Parish.

SECTION 3. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended to establish Section 16-1 for the adoption of the Manual on Uniform Traffic Control Devices, as follows:

Section 16-1. Signs and Traffic Control Devices.

The Iberia Parish Council does hereby adopt the Federal Highway Administration's Manual on Uniform Traffic Control Devices, latest edition, to be utilized for the installation of all signage and traffic control devices in the rural areas of Iberia Parish. The Iberia Parish Council reserves the right to waive said requirements as necessary.

SECTION 4. That this Ordinance 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 Ordinance 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of May, 2009.

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

RESOLUTION NO. 2009-134

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS ATTENDING THE NACO ANNUAL CONFERENCE IN NASHVILLE, TN FROM JULY 24-28, 2009, AT AN ESTIMATED COST OF \$2,350 PER PERSON, ALL TO BE FUNDED FROM THE 2009 GENERAL FUND BUDGET, LEGISLATIVE TRAVEL.

WHEREAS, the National Association of Counties Organization (NACO) Annual Conference is scheduled for July 24-28, 2009 in Nashville, TN; and

WHEREAS, the estimated cost per person for attendance at this conference is approximately \$2,350.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members attending the NACO Annual Conference, at an estimated cost of \$2,350 per person.

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2009 General Fund Budget, Legislative Function, Travel Account.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

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

RESOLUTION NO. 2009-135

A RESOLUTION REQUESTING THE LOUISIANA LEGISLATURE FOR SPECIAL LEGISLATION FOR IBERIA PARISH RAISE THE CURRENT MAXIMUM CAP OF THE STATE HOTEL/MOTEL OCCUPANCY TAX REVENUES IN THE VISITOR ENTERPRISE FUND-IBERIA PARISH TOURIST COMMISSION FUND FROM \$225,000 TO \$425,000.

WHEREAS, the Iberia Parish Tourist Commission is the official destination marketing organization for Iberia parish whose mission is to promote the parish as a destination by executing over one hundred marketing programs implementing a myriad of strategies, public relation initiatives and services targeting locals, leisure and business travelers, the media including the entertainment industry and the travel trade including group tour planners, meeting planners, sports planners and special event planners in an effort to create an economic impact in Iberia Parish; and

WHEREAS, in 2006, the last year reported, visitors spend \$30.3 million in Iberia Parish, with State tax receipts of \$1.4 million and local tax receipts of \$520,000, all of which is evidence that destination marketing is a good investment for Iberia Parish; and

WHEREAS, funding for the Iberia Parish Tourist Commission includes two basic sources, one being two percent of the four percent Parish occupancy tax levied by the Parish and the other being the State Visitor Enterprise Fund - Iberia Parish Tourist Commission Fund whereby visitors lodging in parish hotels and campgrounds are charged a four percent State Sales and Use Tax which is rebated to the Visitor Enterprise Fund at 3.97% of the collection with the Louisiana Department of Culture, Recreation and Tourism receiving 0.03% of said collections; and

WHEREAS, there is a cap for the maximum amount of revenues to be distributed from the Visitor Enterprise Fund - Iberia Parish Tourist Commission Fund which cap is established at \$225,000; and

WHEREAS, the number of available and rented hotel rooms and campground facilities in Iberia Parish has grown significantly since 1993 which was the inception of the Visitor Enterprise Fund and it is felt that the cap for the maximum amount of revenues to be distributed from the Visitor Enterprise Fund should be increased from \$225,000 to \$425,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Legislative Delegation and the Louisiana Legislature for special legislation for Iberia Parish to raise the current maximum cap of the State hotel/motel occupancy tax revenues in the Visitor Enterprise Fund - Iberia Parish Tourist Commission Fund from \$225,000 TO \$425,000.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that no petition for funding from this source shall be approved without the prior approval of the Iberia Parish Council.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

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

RESOLUTION NO. 2009-136

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO PROVIDE A BREAKDOWN OF THE UPDATED COST ESTIMATE FOR THE PURCHASE AND INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF JEFFERSON TERRACE AND DALE STREET, WHICH IS CURRENTLY ESTIMATED AT \$194,000, IN ORDER THAT THE GOVERNING AUTHORITIES CAN CONSIDER SHARING THE COST OF SAID PROJECT.

WHEREAS, the Iberia Parish Council has been requesting the City of New Iberia to consider the purchase and installation of a traffic signal at the intersection of Jefferson Terrace and Dale Street since 2000; and

WHEREAS, the large volume of business and residential traffic at this intersection continues to grow as the area develops; and

WHEREAS, in previous requests, the Council has considered the possible appropriation of fifty percent of the cost of the purchase and installation of said traffic signal, but the projected cost has changed over the years; and

WHEREAS, the City of New Iberia has provided a revised cost estimate of \$194,000 for the installation of said traffic signal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council doe hereby request the City of New Iberia to provide a breakdown of the updated cost estimate for the purchase and installation of a traffic signal at the intersection of Jefferson Terrace and Dale Street, which is currently being estimated at \$194,000.

BE IT FURTHER RESOLVED, that upon receipt of said information, the Iberia Parish Council will consider the possible sharing of the cost of said project with the City of New Iberia.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the following be adopted:

RESOLUTION NO. 2009-137

A RESOLUTION REQUESTING THE IBERIA PARISH LEGISLATIVE DELEGATION TO PROVIDE ASSISTANCE WITH A REQUEST TO THE LOUISIANA OFFICE OF FACILITY PLANNING TO CHANGE THE APPROPRIATION OF CAPITAL OUTLAY FUNDS IN THE AMOUNT OF \$1.1 MILLION FOR THE ARMENCO CANAL DRAINAGE PROJECT FROM THE PARISH TO THE CITY OF NEW IBERIA.

WHEREAS, the Iberia Parish Council has adopted Resolution No. 2009-38 which has directed that the City of New Iberia shall take the lead on the Armenco Canal Drainage Project; and

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding from the Louisiana Capital Improvements Budget in the total amount of \$1.1 million for said project; and

WHEREAS, in order that said project can begin with the obtaining of all necessary rights-of-way, etc., there is a need

for the available funding to be placed with the City of New Iberia.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Legislative Delegation to provide assistance with a request to the Louisiana Office of Facility Planning to change the appropriation of capital outlay funding in the amount of \$1.1 million for the Armenco Canal Drainage Project from Iberia Parish Government to the City of New Iberia.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Legislative Delegation requesting their support and assistance with this request.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2009-138

A RESOLUTION DECLARING A FAX MACHINE AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH LAW.

WHEREAS, there is a need to declare a broken fax machine as surplus property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment as surplus property:

<u>INVENTORY NO.</u>	<u>DESCRIPTION</u>	<u>REASON</u>
PJ004776	Murata Fax Machine Serial #39598	Can't
	Repair	

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to dispose of said surplus property in accordance with State and local laws.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any agreements necessary for the disposal of said property.

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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2009-139

A RESOLUTION AMENDING THE 2009 FIRE PROTECTION DISTRICT FUND BUDGET IN THE TOTAL AMOUNT OF \$486,027 FOR REPAIRS AND CONSTRUCTION AT VARIOUS FIRE STATIONS AND FURTHER REMOVING THE ALLOCATION FOR THE PURCHASE OF ONE FIRE TRUCK, ALL TO BE FUNDED FROM THE 2009 FIRE PROTECTION DISTRICT FUND BUDGET, INSURANCE PROCEEDS AND FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2009 Fire Protection District Fund Budget in the total amount of \$486,027 for various amendments to said budget to include appropriations for repairs and construction at various fire stations and removing an appropriation for the purchase of one fire truck.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Fire Protection District Fund Budget in the total amount of \$486,027 for repairs and construction at various fire stations and further removing an application for the purchase of one fire truck, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>ADJUSTMENT</u>
470030 0000 0000 0000 0000	Insurance Prcds	+\$ 16,171
499000 0000 0000 0000 0000	Fund Bal-Prev Yrs	+\$469,856
574100 2280 0021 0000 0000	Furniture & Eqpmt	-\$181,000
572000 2280 0010 0000 0000	Bldgs	+\$ 26,710
572000 2280 0014 0000 0000	Bldgs	+\$ 55,450
572000 2280 0012 0000 0000	Bldgs	+\$ 50,300
543300 2280 0013 0000 0000	Repairs & Mtce	+\$ 10,000
572000 2280 0013 0000 0000	Bldgs	+\$ 4,588
533100 2210 0000 0000 0000	Arch/Eng Fees	+\$ 40,000

572000	2210	0000	0000	0000	Bldgs	+\$478,575
544200	2210	0000	0000	0000	Equipment Rental	+\$ 1,404

BE IT FURTHER RESOLVED, that said appropriations shall be funded from the 2009 Fire Protection District No. 1 Fund Budget, Insurance Proceeds and 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

A motion was made by Mr. M. Larry Richard, seconded by Mr. John Berard, that the following be adopted:

RESOLUTION NO. 2009-140

A RESOLUTION AMENDING THE 2009 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$46,200 FOR NECESSARY ADJUSTMENTS FOR THE NEW IBERIA VETERANS BUILDING INCLUDING ROOF AND AIR CONDITIONING REPLACEMENT, ALL TO BE FUNDED FROM THE 2009 GENERAL FUND BUDGET, RENTS AND ROYALTIES AND FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Government now accepts all rental payments for use of the New Iberia Veterans Memorial Building, creating a need to amend the 2009 General Fund Budget to include said revenue; and

WHEREAS, there are necessary expenses being recommended for said building, including replacement of the roof and air conditioning system for the building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 General Fund Budget in the total amount of \$46,200 for necessary adjustments for the New Iberia Veterans Memorial Building, including roof and air conditioning replacement, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>ADJUSTMENT</u>
462000 1919 0022 0000	Rents & Royalties	+\$ 35,000
470062 1919 0022 0000	Contributions-Veterans	-\$ 15,000
499000 0000 0000 0000	Fund Bal-Prev Yrs	+\$ 26,200
533000 5100 0022 0000	Professional Fees	+\$ 2,200

543100	5100	0022	0000	Reprs & Mtce-Bldgs	+\$ 42,500
543200	5100	0022	0000	Reprs & Mtce-Eqpmt	+\$ 1,000
561000	5100	0022	0000	Supplies & Postage	+\$ 250

BE IT FURTHER RESOLVED, that said appropriations shall be funded from the 2009 General Fund Budget, New Iberia Veterans Building Rents and Royalties and 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, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

During the discussion regarding Resolution Summary No. 141, questions were raised of the Administration regarding the merit increases granted to Parish employees. The Chairman questioned the procedures used for granting of merit increases and several Council members expressed concern that some merit increases larger than 2.5% were granted when some of the Council members understood that the 2.5% was the maximum merit increase available. The Council requested that the Administration provide the Council with detailed information regarding the process used and how the established merit ratings were ranked within the percentage of funding available. The Parish President agreed that this information would be provided.

A motion was made by Mr. John Berard, seconded by Mr. M. Larry Richard, that the following be adopted:

RESOLUTION NO. 2009-141

A RESOLUTION AUTHORIZING A MERIT INCREASE IN ANNUAL SALARY FOR THE CLERK OF THE COUNCIL AT A RATE OF 2.5% FOR THE YEAR 2009, ALL AS INCLUDED IN THE 2009 GENERAL FUND BUDGET.

WHEREAS, Resolution No. 2008-94, dated April 9, 2008, approved and accepted the Wage and Job Survey for Iberia Parish as conducted by the Archer Company which included job descriptions and related salary ranges, in addition to a process for merit evaluations and pay increases; and

WHEREAS, a merit evaluation was conducted for the Clerk of the Council and it is being recommended that a 2.5% pay increase be approved based on said merit evaluation; and

WHEREAS, Section 2-10 of the Iberia Parish Home Rule Charter includes provisions that require Council approval of the Clerk's annual salary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a merit increase in the annual salary for the Clerk of the Council at a rate of 2.5% for the year 2009, effective with the payroll beginning on May 29, 2009.

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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: Barry Verret.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. Curtis Boudoin, that the following be adopted:

RESOLUTION NO. 2009-142

A RESOLUTION AUTHORIZING MERIT INCREASES IN ANNUAL SALARIES FOR THE CHIEF ADMINISTRATIVE OFFICER AND THE DEPARTMENT DIRECTORS FOR PUBLIC WORKS, HUMAN RESOURCES AND FINANCE AT A RATE OF 2.5% FOR THE YEAR 2009, ALL AS INCLUDED IN THE 2009 GENERAL FUND BUDGET.

WHEREAS, Resolution No. 2008-94, dated April 9, 2008, approved and accepted the Wage and Job Survey for Iberia Parish as conducted by the Archer Company which included job descriptions and related salary ranges, in addition to a process for merit evaluations and pay increases; and

WHEREAS, merit evaluations were conducted for the Chief Administrative Officer and the Department Directors for Public Works, Human Resources and Finance and it is being recommended that pay increases of 3% be approved for said positions based on said merit evaluation; and

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter includes provisions that require Council approval of the annual salaries of the Chief Administrative Officer and Department Directors for Public Works, Human Resources and Finance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize merit increases in the annual salaries for the Chief Administrative Officer and the Department Directors for Public Works, Human Resources and Finance at a rate of 2.5% for the year 2009, effective with the payroll beginning on May 29, 2009.

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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: John Berard and Barry Verret.

ABSENT: None.

And the Resolution was declared adopted this 27th day of May, 2009.

INITIAL DISCUSSION ITEMS:

ITEM #2009-05-H

The Council discussed action regarding the selling of lots without Parish approval for lots fronting on a private road known as Ben's Circle, at the request of Mr. Naray Hulin. The Council directed that this item be scheduled as a Resolution for the next meeting.

ITEM #2009-05-I

At the request of Mr. John Berard, the Council discussed the possible expansion of programs for the elderly in our community. Mr. Berard stated that he would be seeking additional information at the upcoming NACO Conference and would report back to the Council at a future meeting. Ms. Daniels suggested that Mr. Berard also contact the Governor's Office of Elderly Affairs for assistance.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Parish President announcements included information regarding representatives of Foley and Judell and C. H. Fenstermaker and Associates at the next meeting regarding the TIF District.
2. Report on progress of Bayou Warehouse Bridge which is scheduled for completion by the end of July and possibly earlier.
3. Mr. Roger Duncan requested the Parish President to meet with DOTD for completion of drainage improvements at the Caneview Elementary School. The completion of this drainage project may have to be completed by Mr. Clint Freyou, the farmer of the property adjacent to the school. The Parish President agreed that he would check into this matter.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4110 (Introduced by Barry Verret, District 8)

An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to establish a policy for the adoption of Resolutions of condolences.

SUMMARY NO. 4111 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Courthouse and Jail Property Millage, in the incorporated areas of the Parish only, at a millage rate of 0.80 mills for 2009.

SUMMARY NO. 4112 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the General Parish Property Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a millage rate of 3.43 mills for 2009.

SUMMARY NO. 4113 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Exempted Municipalities Property Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a millage rate of 1.71 mills for 2009.

SUMMARY NO. 4114 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Drainage Facilities Property Millage, for parishwide property, at a millage rate of 3.11 mills for 2009.

SUMMARY NO. 4115 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Fire Protection District No. 1 Property Millage, for the rural areas only, at a millage rate of 6.50 mills for 2009.

SUMMARY NO. 4116 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Health Unit Property Millage, for parishwide property, at a millage rate of 1.50 mills for 2009.

SUMMARY NO. 4117 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Iberia Parish Library Millage, for parishwide property, at a millage rate of 4.58 mills for 2009.

SUMMARY NO. 4118 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Iberia Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a millage rate of 0.45 mills for 2009.

SUMMARY NO. 4119 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Public Buildings Maintenance Millage, for parishwide property, at a millage rate of 4.53 mills for 2009.

A motion was made by Mr. John Berard, seconded by Ms. Maggie F. Daniels, 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