

AUGUST 5, 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, August 5, 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, M. Larry Richard, and Naray Hulin.

ABSENT: None.

OTHERS IN ATTENDANCE: Eric Duplantis, Asst. District Attorney
Ernest Freyou, Parish President
Sally Angers, Chief Administrative
Officer
Kevin Hagerich, Public Works Director
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. Mr. David Moore with Freyou, Moore & Associates, addressed the Council to provide a status update on the Site Planning and Construction Plan for the Wastewater Treatment Plant at ARA, which project is being funded by the Corps of Engineers and the State of Louisiana Capital Outlay Program.
Mr. Moore stated that this plant was relocated to the a site next to SugArena, against Landry Road and stated that the project is expected to be completed in approximately nine months. In addition, Mr. Moore stated that the obtaining of rights-of-way will be time consuming. After some discussion, Mr. Bernard E. Broussard questioned if Public Hearings had been held since the site had been changed from ARA to near the SugArena. Mr. Moore stated no. Mr. Broussard requested that additional public hearings be held since the site has been changed to near the SugArena.
2. Ms. Shelley Greer-Rankin, Director of Keep Iberia Parish Beautiful, addressed the Council to present the first quarterly update of the Parish's Program.
Ms. Greer-Rankin stated that over 725 miles have been driven around the Parish and in order to rate the Parish using a scale of 1 to 4, with 1 being "no litter" and 4 being "extremely littered". Ms. Greer-Rankin stated that the Parish's overall rating 2.19, which is mid/slightly littered. Ms. Greer-Rankin that she has been in contact with some core volunteers in Coteau, Jeanerette, and Loreauville and is planning to provide education of our youth through the school system.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Curtis Boudoin, 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 5th day of August, 2009.

Ms. Tricia Bonner, representing AGL, spoke in opposition to Summary No. 209, which is a Resolution requesting that the Louisiana Department of Natural Resources require sonar and mechanical integrity testing for Well #1 at Lake Peigneur for the current operations of AGL and further require an Environmental Impact Statement as required by Federal regulations to be provided by AGL Resources/Jefferson Island Storage and Hub for any proposed expansion of natural gas storage at the Jefferson Island Salt Dome.

Ms. Bonner explained that they are 100% in compliance with regulations, an Environmental Study was completed in 2006, and they have received approval for an extension to perform the required mechanical integrity testing on Well No. 1 has been granted to AGL. Ms. Bonner also requested that any additional information submitted by Ms. Crowley be shared with AGL Resources. Ms. Bonner then requested that this Summary be tabled by the Council.

Ms. Naray Crowley spoke in favor of Summary No. 209, requesting that the sonar and/or mechanical testing be done as previous testing revealed a change in the shape of the cavern.

Upon requesting and hearing no further 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. Lloyd Brown, seconded by Mr. Naray Hulin, 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 5th day of August,

2009.

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

RESOLUTION NO. 2009-205

A RESOLUTION AMENDING THE 2009 ROYALTY FUND BUDGET IN THE AMOUNT OF \$25,000 TO PROVIDE ADDITIONAL FUNDING FOR THE VETERANS MEMORIAL MONUMENT PROJECT, ALL TO BE FUNDED FROM THE 2009 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, Resolution No. 2007-153, adopted May 16, 2007, authorized the submission of an application for Capital Outlay Funding in the amount of \$25,000 to construct a Veterans Memorial Monument in the triangle of Lydia, with said property to be donated by the Louisiana Department of Transportation and Development; and

WHEREAS, Resolution No. 2009-171, adopted June 25, 2009, authorized the execution of an Intergovernmental Agreement with the Louisiana Department of Transportation and Development for the acceptance of a triangle of property at La. 83 (Weeks Island Road) and Darnall Road to be used for the construction of the Iberia Parish Veterans Memorial Monument; and

WHEREAS, said additional funding is to be used to complete funding for the construction of the monument in the approximate amount of \$4,000; and

WHEREAS, the remainder of said additional funding is to be used to fund the design and construction of the landscaping and/or lighting necessary for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Royalty Fund Budget in the amount of \$25,000 to provide additional funding for the Veterans Memorial Monument Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 5100 0000 4005	Contract Payments	-0-	+ \$25,000
575700 3310 0000 0000	Contract Payments	\$454,200	- \$25,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2009 Royalty Fund Budget, Road Improvements Reserve Line Item.

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-206

A RESOLUTION CONFIRMING AND RATIFYING THE SERVICES OF WAYNE M. LABICHE ENGINEERING, LLC FOR THE IBERIA PARISH HAZARD MITIGATION GRANT PROGRAM.

WHEREAS, the Iberia Parish Government and Wayne M. LaBiche Engineering, LLC entered into an agreement regarding the Iberia Parish Hazard Mitigation Grant Program on March 19, 2007; and

WHEREAS, the State of Louisiana and Iberia Parish have continued to work and perform services under said program since that time; and

WHEREAS, the original agreement for said services had been executed by Wayne M. LaBiche Engineering, LLC on March 19, 2007 in compliance with the terms of the program; and

WHEREAS, the original agreement for said services had never been executed by Wilfred J. Langlinois, Parish President at that time; and

WHEREAS, the State is requesting the partially-executed agreement be fully-executed and that Iberia Parish Government ratify and confirm all services rendered by said engineer thus far pursuant to said agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby confirm and ratify the services of Wayne M. LaBiche Engineering, LLC thus far, for the Iberia Parish Hazard Mitigation Grant Program.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute the partially-executed contract with Wayne M. LaBiche Engineering, LLC for said program.

BE IT FURTHER RESOLVED, that a copy of said fully-executed agreement shall be forwarded to the State of Louisiana.

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-207

A RESOLUTION REQUESTING THE ADMINISTRATION TO CONSIDER PROVIDING ASSISTANCE WITH DEBRIS REMOVAL FROM THE ROAD RIGHT-OF-WAY AT 406 SOUTH PRESIDENT STREET, DISTRICT 13, AS SAID DEBRIS IS LOCATED AT THE SITE AS A RESULT OF ILLEGAL DUMPING WHICH HAS BEEN REPORTED TO THE DELCAMBRE POLICE DEPARTMENT.

WHEREAS, there currently exists a problem with illegal dumping within the road right-of-way at 406 South President Street, located in District 13;

WHEREAS, the property owner has filed a complaint with the Iberia Parish Public Works Department regarding the illegal dumping of debris on their property at the road right-of-way; and

WHEREAS, the property owner has reported and filed a complaint with the Delcambre Police Department regarding the illegal dumping of debris on their property and has provided a copy of same to the Parish; and

WHEREAS, the property owner is requesting assistance with the debris removal created by this illegal dumping from the road right-of-way at 406 South President Street.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to consider providing assistance with debris removal from the road right-of-way at 406 South President Street, District 13, as said debris is located at the site as a result of illegal dumping which has been reported to the Delcambre Police Department.

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 motion was declared adopted this 5th day of August, 2009.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that Summary No. 208, which is a Resolution authorizing a reduction in the easement for Channel L-1A from 50' to 35' from top bank, be tabled until the August 12th meeting to allow Administration to research the establishment of this right-of-way.

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 was to table was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-209

A RESOLUTION REQUESTING THAT THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES REQUIRE SONAR AND MECHANICAL INTEGRITY TESTING FOR WELL #1 AT LAKE PEIGNEUR FOR THE CURRENT OPERATIONS OF AGL AND FURTHER REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AS REQUIRED BY FEDERAL REGULATIONS TO BE PROVIDED BY AGL RESOURCES/JEFFERSON ISLAND STORAGE AND HUB FOR ANY PROPOSED EXPANSION OF NATURAL GAS STORAGE AT THE JEFFERSON ISLAND SALT DOME.

WHEREAS, a request has been made by the Save Lake Peigneur, Inc. to support their endeavor to stop planned expansion of natural gas storage caverns at Jefferson Island Salt Dome at Lake Peigneur; and

WHEREAS, this request stems from Save Lake Peigneur's primary concerns with the withdrawal of drinking water and danger to the four thousand residents within a one-mile radius of Lake Peigneur; and

WHEREAS, Save Lake Peigneur, Inc. has made various requests for the Council's consideration regarding AGE's operations at Lake Peigneur and further regarding natural gas storage at said area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Louisiana Department of Natural Resources require sonar and mechanical integrity testing for Well #1 at Lake Peigneur for the current operations of AGL.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request that the Louisiana Department of Natural Resources require an Environmental Impact Statement to be provided by AGL Resources/Jefferson Island Storage and Hub for any proposed expansion of natural gas storage at the Jefferson

Island Salt Dome.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of the Louisiana Department of Natural Resources and to Save Lake Peigneur, Inc.

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-210

A RESOLUTION AMENDING THE 2009 GENERAL FUND BUDGET IN THE AMOUNT OF -\$50,000 TO ADJUST THE HOMELAND SECURITY - SHSP 2005 GRANT FOR DE-OBLIGATION, ALL IN ACCORDANCE WITH A GRANT ADJUSTMENT NOTICE.

WHEREAS, Iberia Parish Government received grant funding for the Homeland Security - SHSP 2005 Grant; and

WHEREAS, a grant adjustment notice has been received to de-obligate a portion of said grant funding; and

WHEREAS, it is necessary to amend the budget to comply with said grant adjustment notice.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 General Fund Budget in the total amount of -\$50,000 to adjust the Homeland Security - SHSP 2005 Grant for de-obligation per grant adjustment notice, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1001	H/L Sec.-SHSP 2005	\$60,706 -	\$50,000
512000 2911 0000 1001	Personal Services-P/T	\$8,963 -	\$8,963
515000 2911 0000 1001	Auto Allowance	\$171 -	\$171
521000 2911 0000 1001	Group Insurance	\$307 -	\$307
522000 2911 0000 1001	Social Security	\$271 -	\$271
522100 2911 0000 1001	Medicare	\$65 -	\$65
526000 2911 0000 1001	Workers Compensation	\$20 -	\$20
533000 2911 0000 1001	Professional Services	\$10,007 -	\$10,007
58000 2911 0000 1001	Travel & Training	\$71 -	\$71

561000 2911 0000 1001 Supplies & Postage	\$1,000 -	\$1,000
574100 2911 0000 1001 Furniture & Equipment	\$39,831 -	\$29,125

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 motion was declared adopted this 5th day of August, 2009.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that the following be adopted:

RESOLUTION NO. 2009-211

A RESOLUTION AMENDING THE 2009 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$62,995 TO CARRY FORWARD AN APPROPRIATION FOR THE 2008 PURCHASE OF A SLASHBUSTER.

WHEREAS, Resolution No. 2008-318, adopted November 12, 2008, amended the 2008 Parishwide Drainage Maintenance Fund Budget in the amount of \$67,000 to provide funding for the purchase of a Slashbuster; and

WHEREAS, said purchase was not completed in 2008 and said funding needs to be carried forwarded to the 2009 budget in order to facilitate the purchase of the Slashbuster.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Parishwide Drainage Fund Budget in the amount of \$62,995 to carry forward an appropriation for the 2008 purchase of a Slashbuster, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balances-Prev Yrs	\$194,650 +	\$62,995
574100 3200 0000 0000	Furniture & Equipment	\$322,500 +	\$62,995

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2009 Parishwide Drainage 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, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-212

A RESOLUTION AMENDING THE 2009 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$49,413 TO CARRY FORWARD BALANCES FOR THE MUNICIPALITIES FROM THE 2008 BUDGET, ALL TO BE FUNDED FROM THE 2008 IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Fire Protection District No. 1 Board has requested amendment to its budget to carry forward the grant balances to the municipalities of Delcambre, Jeanerette, and Loreauville from the 2008 budget; and

WHEREAS, it is necessary to amend said budget to facilitate said request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Iberia Parish Fire Protection District No. 1 Fund Budget in the total amount of \$49,413 to carry forward balances for the fire departments in the municipalities of Loreauville, Jeanerette, and Delcambre from the 2008 budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$684,365 +	\$49,413
543100 2280 0015 0000	Repairs & Mtce-Bldgs	-0- +	\$2,000
543300 2280 0015 0000	Repairs & Mtce-Vehicle	\$3,500 +	\$2,000
551000 2280 0015 0000	Maintenance Contracts	\$1,000 +	\$1,500
553000 2280 0015 0000	Communications	\$1,000 +	\$1,000
561300 2280 0015 0000	Bunker Gear	\$1,250 +	\$3,354
574100 2280 0015 0000	Furniture & Equipment	-0- +	\$3,000
543200 2280 0016 0000	Repairs & Mtce-Eqpt	\$200 +	\$1,000
553000 2280 0016 0000	Communications	\$1,500 +	\$1,000
561300 2280 0016 0000	Bunker Gear	\$1,000 +	\$2,098
543200 2280 0017 0000	Repairs & Mtce-Eqpt	\$1,500 +	2000
561300 2280 0017 0000	Bunker Gear	\$2,750 +	\$15,461
574100 2280 0017 0000	Furniture & Equipment	-0- +	\$15,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2009 Iberia Parish Fire Protection District No. 1 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, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-213

A RESOLUTION AMENDING THE 2009 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$53,464 TO ACCEPT GRANT FUNDING AWARDED BY FEMA FOR THE PURCHASE OF COMPUTERS AND SOFTWARE TO BE INSTALLED IN FIRE TRUCKS.

WHEREAS, Iberia Parish Government has received grant funding from the Federal Emergency Management Agency (FEMA) in the amount of \$53,464 for the purchase of computers and software for fire trucks; and

WHEREAS, it is necessary to adjust the 2009 Fire Protection District No. 1 Fund Budget to accept said grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Fire Protection District No. 1 Fund Budget in the amount of \$53,464 to accept grant funding awarded by FEMA for the purchase of computers and software to be installed in fire trucks, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 0000	Federal Grant	-0-	+\$47,795
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$678,696 +	\$5,669
574100 2210 0000 0000	Furniture & Equipment	\$25,000 +	\$3,190
574100 2280 0012 0000	Furniture & Equipment	\$1,050 +	\$22,344
574100 2280 0010 0000	Furniture & Equipment	\$7,050 +	\$16,758
574100 2280 0011 0000	Furniture & Equipment	\$17,200 +	\$11,172

BE IT FURTHER RESOLVED, that said funding shall be funded from revenues received from a Federal Grant.

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 motion was declared adopted this 5th day of August, 2009.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2009-214

A RESOLUTION AMENDING THE 2009 MOSQUITO CONTROL/DRAINAGE FUND BUDGET TO PROVIDE FOR CREATION OF A UTILITIES LINE ITEM FOR THE PAYMENT OF UTILITIES AT THE LIVESTOCK EXPORT FACILITY.

WHEREAS, the Iberia Parish Mosquito Abatement District Board of Commissioners have requested an amendment to their budget to crate a Utilities Line Item for the payment of same relating to the rental of the IPMAD temporary facility (Livestock Export Facility); and

WHEREAS, it is necessary to amend the budget to facilitate this amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Mosquito Control/Drainage Fund Budget to provide for creation of a utilities line item for the payment of utilities at the Livestock Export Facility, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543300 4170 0001 0000	Repairs & Mtce-Vehicle	\$47,000 -	\$4,000
558000 4170 0001 0000	Travel & Training	\$13,000 -	\$3,000
561200 4170 0001 0000	Lab Supplies	\$7,000 -	\$4,000
562000 4170 0001 0000	Utilities	-0- +	\$10,000

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-215

A RESOLUTION AMENDING THE 2009 IBERIA PARISH ADULT DRUG COURT FUND BUDGET IN THE TOTAL AMOUNT OF \$377,554 TO CARRY FORWARD SAID GRANT FUNDING INTO THE 2009 FISCAL YEAR BUDGET.

WHEREAS, the Iberia Parish Adult Drug Court has requested amendment to its budget to carry forward the grant balances to the to the 2009 budget; and

WHEREAS, it is necessary to amend said budget to facilitate said request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish does hereby amend the 2009 Iberia Parish Adult Drug Court Fund Budget in the total amount of \$377,554 to carry forward said grant funding into the 2009 fiscal year budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0059 0000	TANF	-0- -	\$22,500
434004 0000 0060 0000	Supreme Court	-0- -	\$22,500
511000 4140 0061 0000	Personal Services	-0- +	\$14,060
521000 4140 0061 0000	Group Insurance	-0- +	\$1,597
522100 4140 0061 0000	Medicare	-0- +	\$266
523000 4140 0061 0000	Parochial Retirement	-0- +	\$2,299
526000 4140 0061 0000	Workers Compensation	-0- +	\$75
511000 4140 0062 0000	Personal Services	-0- +	\$106,241
521000 4140 0062 0000	Group Insurance	-0- +	\$28,477
522000 4140 0062 0000	Social Security	-0- -	\$709
522100 4140 0062 0000	Medicare	-0- +	\$1,705
523000 4140 0062 0000	Parochial Retirement	-0- +	\$16,016
526000 4140 0062 0000	Workers Compensation	-0- +	\$1,551
533000 4140 0062 0000	Prof Services	-0- +	\$36,540
533200 4140 0063 0000	Laboratory Testing	-0- +	\$34,852
543200 4140 0064 0000	Rep & Mtce-Equipment	-0- +	\$4,871
543300 4140 0064 0000	Rep & Mtce-Vehicles	-0- -	\$1,245
544200 4140 0064 0000	Rentals-Equipment	-0- +	\$28,495
552000 4140 0064 0000	Insurance	-0- +	\$12,930
553000 4140 0064 0000	Communications	-0- +	\$5,961
554000 4140 0064 0000	Adv, Dues & Subs	-0- +	\$1,404
555000 4140 0064 0000	Printing & Binding	-0- +	\$1,000
561000 4140 0064 0000	Supplies & Postage	-0- +	\$7,281
561100 4140 0064 0000	Medical Supplies	-0- +	\$3,314
561900 4140 0064 0000	Other Supplies	-0- +	\$418
562000 4140 0064 0000	Utilities	-0- +	\$1,429
533000 4140 0065 0000	Prof Services	-0- +	\$32,659
533500 4140 0065 0000	Indirect Cost Alloc	-0- +	\$3,188
960001 4140 0065 0000	OpTr-General Fund	-0- -	\$5,180
574100 4140 0066 0000	Furniture & Eqpmt	-0- +	\$4,889

558000 4140 0067 0000 Travel & Training -0- + \$20,307

BE IT RESOLVED, that this funding shall be carried forward from the 2008 Iberia Parish Adult Drug Court Fund Budget.

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-216

A RESOLUTION AMENDING THE 2009 IBERIA PARISH JUVENILE DRUG COURT FUND BUDGET IN THE TOTAL AMOUNT OF \$92,306 TO CARRY FORWARD SAID GRANT FUNDING INTO THE 2009 FISCAL YEAR BUDGET.

WHEREAS, the Iberia Parish Juvenile Drug Court has requested amendment to its budget to carry forward the grant balances to the to the 2009 budget; and

WHEREAS, it is necessary to amend said budget to facilitate said request.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish does hereby amend the 2009 Juvenile Drug Court Fund Budget in the total amount of \$92,306 to carry forward said grant funding into the 2009 fiscal year budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0059 0000	TANF	-0- -	\$92,306
511000 4140 0061 0000	Personal Services	-0- +	\$4,617
521000 4140 0061 0000	Group Insurance	-0- +	\$1,015
522100 4140 0061 0000	Medicare	-0- +	\$63
523000 4140 0061 0000	Parochial Retirement	-0- +	\$555
526000 4140 0061 0000	Workers Compensation	-0- +	\$18
511000 4140 0062 0000	Personal Services	-0- +	\$42,227
521000 4140 0062 0000	Group Insurance	-0- +	\$6,175
522000 4140 0062 0000	Social Security	-0- +	\$1,174
522100 4140 0062 0000	Medicare	-0- +	\$804
523000 4140 0062 0000	Parochial Retirement	-0- +	\$4,555

526000	4140	0062	0000	Workers Compensation	-0- +	\$601
533000	4140	0062	0000	Prof Services	-0- +	\$2,100
533200	4140	0063	0000	Laboratory Testing	-0- +	\$5,291
543200	4140	0064	0000	Rep & Mtce-Equipment	-0- +	\$1,950
543300	4140	0064	0000	Rep & Mtce-Vehicles	-0- +	\$85
544200	4140	0064	0000	Rentals-Equipment	-0- +	\$8,660
552000	4140	0064	0000	Insurance	-0- +	\$989
553000	4140	0064	0000	Communications	-0- +	\$1,187
554000	4140	0064	0000	Adv, Dues & Subs	-0- -	\$20
555000	4140	0064	0000	Printing & Binding	-0- +	\$200
561000	4140	0064	0000	Supplies & Postage	-0- +	\$1,000
561100	4140	0064	0000	Medical Supplies	-0- +	\$558
561900	4140	0064	0000	Other Supplies	-0- +	\$63
562000	4140	0064	0000	Utilities	-0- +	\$5,217
533000	4140	0065	0000	Prof Services	-0- +	\$954
533500	4140	0065	0000	Indirect Cost Alloc	-0- +	\$1,479
960001	4140	0065	0000	OpTr-General Fund	-0- -	\$1,380
558000	4140	0067	0000	Travel & Training	-0- +	\$2,171

BE IT RESOLVED, that this funding shall be carried forward from the 2008 Iberia Parish Juvenile Drug Court Fund Budget.

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 motion was declared adopted this 5th day of August, 2009.

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

RESOLUTION NO. 2009-217

A RESOLUTION AMENDING THE 2009 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$30,000 TO PROVIDE ADDITIONAL FUNDING FOR SIGNAGE TO COVER POST-STORM MATERIALS PURCHASED, WHICH WILL BE REIMBURSED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ALL TO BE FUNDED FROM THE 2009 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Hurricanes Gustav and Ike caused damage to Iberia Parish, which included damage to signage throughout the Parish; and

WHEREAS, post-storm materials for signage needed to be

purchased for the replacement of said signage throughout Iberia Parish; and

WHEREAS, said funding for post-storm materials are eligible for reimbursement by the Federal Emergency Management Agency and the budget will be amended when said reimbursement is received by the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2009 Road District No. 10 Maintenance Fund Budget in the amount of \$30,000 to provide additional funding for signage to cover post-storm materials purchased, which will be reimbursed by the Federal Emergency Management Agency, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$259,418 +	\$30,000
543400 3310 0000 0000	Repairs & Mtce - Other	\$300,000 +	\$30,000

BE IT FURTHER RESOLVED, that the funding shall be funded from the 2009 Road District No. 10 Maintenance 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, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of August, 2009.

INITIAL DISCUSSION ITEMS:

ITEM #2009-08-A (Introduced by John Berard, District 7)

The Council discussed and considered the possible use of RedFlex-type vans for the issuance of tickets for traffic violations throughout Iberia Parish, which would assist the Sheriff by reducing a portion of the need for traffic enforcement and further dedicating that said revenues generated by said project would be dedicated for road improvements purposes.

Mr. John Berard requested that Mr. Charles Buckels with the SafeLight/SafeSpeed Program be allowed to address the Council regarding their similar program currently being conducted in Lafayette, LA. Mr. Buckels presented an information sheet and pointed out that their program has no out of pocket expense to

the Parish and charges are levied on a per citation basis.

Mr. Bernard E. Broussard questioned if DOTD participates in their program by allowing his company to use DOTD's lights for the installation of cameras. Mr. Buckels stated no. Mr. Broussard advised that the City of New Iberia currently owns one light with the city limits and all others are DOTD lights, while the Parish does not own any lights in the rural area. Mr. Broussard also stated that he felt that this type of program is an indirect tax and would not support such a program.

ITEM #2009-08-B (Item referred by Charter Ad Hoc Committee)

The Council then discussed and considered action concerning previous Ordinance No. 2008-09-4041, which proposed amendment to Section 5-06(B) of the Charter to revise current requirements for contracts for services and to provide that Council ratification will be necessary for contract for one year or less; establishing policy that would require all service contracts to be in writing and that a copy shall be on file with the Clerk of the Council, even those contracts for a term of one year or less, since it is the recommendation of the District Attorney's Office that this item can be handled by the adoption of Ordinance establishing policy in lieu of Charter amendment.

Chairman Roger Duncan requested that this item be forwarded to the Council for consideration. All members present agreed by general consensus to forward to the Council for consideration.

ITEM #2009-08-C (Item referred by Charter Ad Hoc Committee)

The Council discussed and considered action concerning previous Ordinance for proposed amendment to the Charter which proposed amendment to Section 2-07 of the Iberia Parish Home Rule Charter regarding Council Meeting and Rules to establish of a policy for the placement of items on the agenda for reconsideration for items which have failed to be adopted to allow that six months must lapse prior to said item being scheduled for reconsideration, since it is the recommendation of the District Attorney's Office that this item can be handled by the adoption of Ordinance establishing policy in lieu of Charter amendment.

Chairman Roger Duncan requested that this item be forwarded to the Council for consideration. All members present agreed by general consensus to forward to the Council for consideration.

ITEM #2009-08-D (Item referred by Charter Ad Hoc Committee)

The Council then discussed and considered action concerning previous Ordinance for proposed amendment to the Charter regarding the establishment of a policy for the placement of items on the agenda for reconsideration for items which have failed to be adopted to allow that six months must lapse prior to said item being scheduled for reconsideration, since it is the recommendation of the District Attorney's Office that this item can be handled by the adoption of Ordinance establishing policy in lieu of Charter amendment; however, Chairman Roger Duncan pointed out that this was the same as the previous item and no action was necessary.

ITEM #2009-08-E (Introduced by Bernard Broussard, District 6)

The Council discussed and considered action regarding the Bayou Portage/Tete Bayou Dredging Project at Lake Dauterive, which

project is to be shared with St. Martin Parish Government.

Mr. Bernard E. Broussard expressed his concern that grant funding for this project may be lost if we do not take action regarding this item. Mr. Broussard requested that this item be forwarded to the Council for consideration.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Ms. Maggie F. Daniels questioned if it was determined how the \$11 million grant funding from Hurricane Gustav/Ike will be distributed within Iberia Parish. Parish President Ernest Freyou stated that Mr. Richard Minvielle is in the process of scheduling a hearing regarding this matter. President Freyou confirmed that the City of New Iberia has requested part of this funding be given to them.
2. Mr. Naray Hulin pointed out that people have requested that the barricades on Norris Road be removed at this time. Parish President Ernest Freyou stated that the barricades are owned by the La. Department of Transportation and Development and are attempting to acquire some rights-of-way at this time. After some discussion, Parish President Freyou agreed to set up a meeting with DOTD, Naray, and himself to discuss this matter further.
3. Legal Counsel Eric Duplantis stated that the Iberia Parish Council has authorized the District Attorney's Office to hire special counsel for the management of the Risk Management Program. Mr. Duplantis stated that they have contracted personnel to provide services for some of our cases.
4. Mr. Jerome Fitch questioned the recent news reports regarding concerns about the water quality of the Coteau water. Mr. Naray Hulin pointed out that two letters were received, one which stated that minerals were present in the water supply. Mr. Hulin also pointed out that the water is good.
5. Parish President Ernest Freyou stated that Mr. Ted Habetz and Building Superintendent Mike Oubre have inspected the jail to identify issues and a report of their findings will be presented to the Council in the near future.
6. Parish President Ernest Freyou stated that the Economic District maps are to be completed shortly and will be presented to the Council.
7. Parish President Ernest Freyou stated that the final District Maps as prepared by C. H. Fenstermaker have been completed and will be presented to the Council for review. President Freyou stated that Mr. Paul Brown will be the GIS Analyst, who will work with UL personnel on a needs study for Iberia Parish.
8. Parish President Ernest Freyou stated that Homeland Security Department Head James Anderson will be retiring, effective October 1, 2009 and he has begun the process of seeking a replacement.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4133 (Introduced by Barry Verret, District 8)

An Ordinance to amend the existing Personnel Policy Manuals for the Administrative and Legislative Branches to revise the policy for compensatory time to allow that exempt employees (Directors/Department Heads) shall not accumulate "comp" time

for attendance at scheduled regular or special Council meetings, but to clarify that said policy shall continue to allow that said exempt employees will continue to accumulate "comp" time in the event of declared disasters or emergencies in accordance with the current policy.

SUMMARY NO. 4134 (Introduced by Clerk of the Council)

An Ordinance authorizing the zoning reclassification of the Romero Family Property, located on Estis Road and is surrounded on three sides by the Perry Segura Property, in order to reclassify said zoning from agricultural to industrial, District 14, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

ORDINANCE NO. 4135 (Introduced by Parish President)

An Ordinance amending Chapter 6 of the Iberia Parish Compiled Ordinances to designate the Building Permit Office Manager as the Floodplain Administrator of the unincorporated areas of Iberia Parish.

ORDINANCES INTRODUCED FOR PUBLICATION AND ADOPTION:

SUMMARY NO. 4136 (Introduced by Clerk of the Council)

An Ordinance amending Ordinance Nos. 2009-06-4111 through 2009-06-4119 which levied the property millages for 2009 and further authorizing the adoption of this Ordinance Summary levying said millages for 2009 at the same millage rates levied for 2008.

A motion was made by Mr. Naray Hulin, seconded by Mr. Curtis Boudoin, 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