

JANUARY 6, 2010

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, January 6, 2010.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn Romero, John Berard, 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
Eric Duplantis, Asst. District Attorney
Kevin Hagerich, Public Works Director
Donna McDonald, Personnel 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.

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SPECIAL BUSINESS:

1. Election of Officers

Chairman Roger Duncan expressed his appreciation to the Council for allowing him to serve as Chairman for 2009 and announced that the Council would be electing officers for 2010. The Chairman opened the floor for nominations for the position of Chair for 2010.

A motion was made by Mr. Curtis Boudoin, that Mr. Barry Verret is hereby nominated for the position of Chairman of the Iberia Parish Council for 2010.

A motion was made by Mr. Glenn Romero, that Mr. Jerome Fitch is hereby nominated for the position of Chairman of the Iberia Parish Council for 2010.

There being no further nominations, a motion was made by Ms. Maggie F. Daniels, that the nominations for the position of Chairman be closed.

This motion to close nominations 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 close nominations was declared adopted this 6th day of January, 2010.

Chairman Duncan requested that ballot voting be conducted to elect the Chairman. The ballot voting was recorded as follows:

FITCH: Thomas J. Landry, Troy Comeaux, Bernard Broussard, Glenn Romero, Jerome Fitch, Charles Williams, and M. Larry Richard. (7 VOTES)

VERRET: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John Berard, Barry Verret, Roger Duncan, and Naray Hulin. (7 VOTES)

Chairman Duncan announced that no one had received the majority vote for the position of Chairman and requested a second round of ballot voting. The second round of ballot voting was recorded as follows:

FITCH: Thomas J. Landry, Troy Comeaux, Bernard Broussard, Glenn Romero, Jerome Fitch, Charles Williams, and M. Larry Richard. (7 VOTES)

VERRET: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John

Berard, Barry Verret, Roger Duncan, and Naray Hulin.
(7 VOTES)

Chairman Duncan announced that no one had received the majority vote for the position of Chairman and requested a third round of ballot voting. The third round of ballot voting was recorded as follows:

FITCH: Thomas J. Landry, Troy Comeaux, Bernard Broussard, Glenn Romero, Jerome Fitch, Charles Williams, and M. Larry Richard. (7 VOTES)

VERRET: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John Berard, Barry Verret, Roger Duncan, and Naray Hulin.
(7 VOTES)

Chairman Duncan announced that no one had received the majority vote for the position of Chairman and requested a fourth round of ballot voting. The fourth round of ballot voting was recorded as follows:

FITCH: Thomas J. Landry, Troy Comeaux, Bernard Broussard, Glenn Romero, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin. (8 VOTES)

VERRET: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John Berard, Barry Verret, and Roger Duncan. (6 VOTES)

Chairman Duncan announced that Mr. Jerome Fitch has been elected as Chairman of the Council for 2010. Chairman Fitch then assumed the Chair and expressed his appreciation to the Council upon his selection as Chairman.

Mr. Charles Williams stated that the Council should develop a policy for the selection of officers for future consideration.

Chairman Fitch opened the floor for nominations for the position of Vice Chairman of the Council for 2010.

A motion was made by Mr. Lloyd Brown that Mr. Barry Verret be nominated for the position of Vice Chairman of the Council for 2010.

A motion was made by Mr. Glenn Romero that Mr. Troy Comeaux be nominated for the position of Vice Chairman of the Council for 2010.

There being no further nominations, a motion was made by Ms. Maggie F. Daniels, that the nominations for the position of Vice Chairman be closed.

This motion to close nominations 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

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Hulin.

NAYS: None.

ABSENT: None.

And the motion to close nominations was declared adopted this 6th day of January, 2010.

Chairman Fitch requested that ballot voting be conducted to elect the Vice Chairman. The ballot voting was recorded as follows:

COMEAX: Thomas J. Landry, Troy Comeaux, Bernard Broussard, Glenn Romero, Roger Duncan, and Jerome Fitch. (6 VOTES)

VERRET: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John Berard, Barry Verret, Charles Williams, M. Larry Richard, and Naray Hulin.

Chairman Fitch announced that Mr. Barry Verret has been selected as the Vice Chairman for the Council for 2010.

A motion was made by Mr. Charles Williams, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of November 10, 2009 and approve said minutes as published.

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 6th day of January, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Shelton Boutte then addressed the Council regarding flooding on Westend Estates, Spencer Loop and St. Edwards Subdivisions. Ms. Maggie Daniels stated that most of the drainage problems of this area are created by the Armenco Canal, which is currently being funded for a major drainage improvements project which should be undertaken by the City of New Iberia in the near future. She stated that additional information would be made public about this drainage project within the next week. New Iberia City Councilman Raymond Lewis addressed the Council and stated that the City is currently working on obtaining the necessary rights-of-way and will be proceeding with the project shortly.

SPECIAL BUSINESS: (Continued...)

2. Consider motions to override Parish President vetos of the following:
 - (a) Line Item Veto of specific line items deleting various auto allowances per adoption of Ordinance No. 2009-12-4157, adopted December 9, 2009, which is an Ordinance adopting the 2010 General Fund Budget of Revenues and Expenditures, as amended.

During the discussion of this item, the Council agreed by general consensus that other information would be obtained from surrounding parishes regarding their policies for auto allowances, dialogue would be established with the Administration on the development of a policy addressing auto allowances and further establishing an Ad-Hoc Committee to develop said policy.

The Chairman called on Vice-Chairman Barry Verret to report on a meeting held with the Administration regarding this matter. Mr. Verret stated the need for additional communication by the Administration to the Council on items such as this and further suggested the need for participation by the Administration in the development of a policy for auto allowances. Mr. Verret also stated that it has been suggested that a compromise be considered, which would include reinstatement of the auto allowance for the Chief Administrative Officer and including a smaller amount of additional funds for mileage reimbursement for any other directors as necessary. This item will be placed on the agenda for consideration at the next meeting.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby table action regarding the consideration of the override of a Line Item Veto of specific line items deleting various auto allowances per adoption of Ordinance No. 2009-12-4157, adopted December 9, 2009, which is an Ordinance adopting the 2010 General Fund Budget of Revenues and Expenditures, as amended, be tabled until the next regular meeting.

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

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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 6th day of January, 2010.

- (b) Consider a vote to override the veto of Ordinance No. 2009-12-4156, adopted December 16, 2009, which is an Ordinance establishing a policy to clarify the personnel merit evaluation process to ensure that no annual merit increase exceeds 2.5% and further providing that remaining available funds resulting from personnel not being granted said annual merit increase shall be returned to the fund balance of the appropriate fund.

A motion was made by Mr. Barry Verret, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby override the veto of the Parish President on the adoption of Ordinance No. 2009-12-4156, adopted December 16, 2009, which is an Ordinance establishing a policy to clarify the personnel merit evaluation process to ensure that no annual merit increase exceeds 2.5% and further providing that remaining available funds resulting from personnel not being granted said annual merit increase shall be returned to the fund balance of the appropriate fund.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, John Berard, Barry Verret and Roger Duncan.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

ABSENT: None.

And the motion **FAILED** to be adopted this 6th day of January, 2010.

STANDING COMMITTEE ITEMS:

ITEM NO. 2010-01-A (Introduced by Bernard Broussard, District 6)
 The Council discussed and considered action to begin the process for the demolition of the David/Jacquemoud Building and the Breaux Building. Mr. Broussard requested that a plan be developed with estimated dates for removal/demolition of said buildings in order to prepare said properties for the construction of parking lots, which construction is to be coordinated with the Parish's upcoming road project. He requested that legal opinions be obtained as necessary regarding the sale and/or demolition of these buildings and the process required for said purpose. He also suggested that a possible timetable be presented to the existing tenants of said buildings to notify of their need to be relocated in the near future.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby direct that a proposed Resolution be moved forward to the next agenda authorizing that the Administration proceed with the development of plans for the demolition and/or removal of the David/Jacquemoud Building and the Breaux Building, including projected dates for said project completion and coordination of relocation of existing tenants, etc., contingent upon a District Attorney's opinion regarding the sale/removal/demolition process for said buildings.

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 6th day of January, 2010.

ITEM NO. 2010-01-B (Introduced by Bernard Broussard, District 6)
 The Council then discussed and considered action to begin the process for the development of a road improvements project for Iberia Parish roads. Mr. Broussard suggested that this item be moved forward to the next agenda so that the Council can begin discussions regarding the size and cost of the proposed project and consider budget adjustments as necessary.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Curtis Boudoin, that the this item be moved forward to the next agenda to authorize development of the size and estimated cost of said proposed road improvements project and to provide direction to the Parish President regarding the development of said project.

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

14501

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 6th day of January, 2010.

ITEM NO. 2010-01-C (Introduced by Bernard Broussard, District 6)
The Council then requested a status report on the Iberia Parish Jail's HVAC/Computer System Project. Parish President Ernest Freyou stated that they will be touring the Lafayette Jail facility. The system for the Iberia Parish Jail is being estimated to cost approximately \$800,000 for engineering and construction of said project. It is being requested that Intergovernmental Agreements be drafted with the Sheriff's Department regarding the ownership and future maintenance of the HVAC and Computer Systems. It was suggested that the Parish's current contract with the Sheriff for the Jail operations can be amended to include these provisions.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Glenn Romero, that this item be moved forward to the next agenda to consider the future appropriation of \$800,000 for said project and to consider possible amendments to existing contract with the Sheriff for ownership and maintenance of said systems.

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 6th day of January, 2010.

ITEM NO. 2010-01-D (Introduced by Bernard Broussard, District 6)
The Council then requested a status report on the Iberia Parish Jail's Additional Grounds and Building Improvements Projects. Mr. Bernard Broussard pointed out that Summary No. 3, which deals with fencing around the perimeter of the jail, could be reviewed to allow \$50,000 for engineering fees for said project, to review the possibility of sharing the cost of said fencing with the Sheriff, and to determine ownership of the final project as it relates to future Operation and Maintenance costs.

It was agreed by general consensus that this item would be discussed in more detail when Resolution Summary No. 03 would be considered later in the meeting.

ITEM NO. 2010-01-E (Introduced by Bernard Broussard, District 6)
The Council then requested a status report on the Courthouse's Additional Grounds and Building Improvements Projects. Mr. Broussard requested that the Administration provide a report on the status of the Courthouse Security Project and to proceed with implementation of additional security for the building as soon as possible, once decisions are made regarding costs for operation and who will pay what costs.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Glenn Romero, that this item be moved forward to the next agenda to include a proposed Resolution directing the Parish President to provide a status report on moving forward with the construction and installation of the Courthouse's Additional Grounds and Building Improvements Projects, including the security project for the Main and Annex Buildings and further that said report shall be presented to the Council at a future meeting for further discussion and approval.

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 6th day of January, 2010.

ITEM NO. 2010-01-F (Introduced by Bernard Broussard, District 6)
The Council then discussed and considered a request to appropriate \$5,000 for Part time Personnel for the Legislative Department.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Glenn Romero, that this item be moved forward to the next agenda to include a proposed Resolution that the Council appropriate \$5,000 for Part time Personnel for the Legislative Department, all to be funded from the 2010 General Fund Budget, Fund Balance - Previous Years.

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.

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NAYS: None.

ABSENT: None.

And the motion was declared adopted this 6th day of January, 2010.

A motion was made by Mr. Glenn Romero, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and 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 6th day of January, 2010.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Naray Hulin, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recess its Public Hearing and return to 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 6th day of January, 2010.

14505

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

ORDINANCE NO. 2010-01-4197

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO AUTHORIZE A NO PARKING ZONE AT 215 TERRY MICHAEL STREET, CREIGHTON HEIGHTS SUBDIVISION, DISTRICT 13, PER DIRECTION OF ITEM NO. 2009-12-B.

THAT THE IBERIA PARISH COUNCIL DOES HERE ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Terry Michael Drive (Parish Road No. 931), at the address of 215 Terry Michael Drive, Creighton Heights Subdivision, District 13.

SECTION 2. That the Public Works Department is hereby authorized to install said signage to effect this Ordinance.

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 6th day of January, 2010.

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

ORDINANCE NO. 2010-01-4198

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO AUTHORIZE A NO PARKING ZONE WITHIN THE CUL-DE-SAC OF AUTUMN LANE, SPRING MEADOWS SUBDIVISION, DISTRICT 11, PER DIRECTION OF ITEM NO. 2009-12-C.

THAT THE IBERIA PARISH COUNCIL DOES HERE ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinance is hereby amended as follows:

Autumn Lane (Parish Road No. 287), within the cul-de-sac of Autumn Lane, Spring Meadows Subdivision, District 11.

SECTION 2. That the Public Works Department is hereby authorized to install said signage to effect this Ordinance.

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 6th day of January, 2010.

14507

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

RESOLUTION NO. 2010-01

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. FRED DUPUIS AS A MEMBER OF THE NEW IBERIA VETERANS MEMORIAL BOARD OF CONTROL, EFFECTIVE DECEMBER 31, 2009.

WHEREAS, Mr. Fred Dupuis has tendered his resignation as a member of the New Iberia Veterans Memorial Building Board of Control; and

WHEREAS, Mr. Dupuis's resignation became effective December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Fred Dupuis as a member of the New Iberia Veterans Memorial Board of Control.

BE IT FURTHER RESOLVED, that this resignation is accepted, effective December 31, 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, 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 6th day of January, 2010.

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

RESOLUTION NO. 2010-02

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) (ALSO KNOWN AS THE RENEW LOUISIANA EECBG) IN THE AMOUNT OF \$363,000 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN ANY AN ALL DOCUMENTS PERTAINING TO THIS GRANT SHOULD IT BE AWARDED.

WHEREAS, the Louisiana Department of Natural Resources will be managing the disbursement of \$13.8 million in Energy Efficiency and Conservation Block Grant (EECBG) funding allowed by the U. S. Department of Energy (DOE) according to the 2009 American Recovery and Reinvestment Act (ARRA); and

WHEREAS, Iberia Parish Government is interested in submitting a grant application to the Louisiana Department of Natural Resources for an Energy Efficiency and Conservation Block Grant (EECBG) (also known as the Renew Louisiana EECBG) in the amount of \$363,000; and

WHEREAS, it is necessary for the Parish President to execute specific documents in connection with the grant application submittal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a grant application to the Louisiana Department of Natural Resources for an Energy Efficiency and Conservation Block Grant (EECBG) (also known as the Renew Louisiana EECBG) in the amount of \$363,000.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to sign any an all documents pertaining to this grant should it be awarded.

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 6th day of

14509

January, 2010.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that Summary No. 03, which is a Resolution amending the 2010 Royalty Fund Budget in the total amount of \$245,000 to provide funding for engineering fees to Berard, Habetz and Associates and for the construction of fencing around the jail facility, all to be funded from said budget's Jail Security System Contract Payments line item, adopted.

A substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that Summary No. 03 be amended to provide funding in the amount of \$50,000 for engineering fees and funding for the fencing to be considered at the January 13, 2010 Council meeting, providing the Sheriff assumes some of the Operations and Maintenance costs at the Jail.

After some discussion, the substitute motion was withdrawn by the author.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. M. Larry Richard, that Summary No. 03 be tabled until the January 13, 2010 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 6th day of January, 2010.

14511

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

RESOLUTION NO. 2010-04

A RESOLUTION APPROVING AND ADOPTING THE 2009 IBERIA PARISH ROAD MAP AS THE OFFICIAL MAP OF THE PARISH OF IBERIA, LOUISIANA, ALL AS PREPARED BY C. H. FENSTERMAKER.

WHEREAS, the Parish has requested with C. H. Fenstermaker to prepare an official parish map, titled "2009 Iberia Parish Road Map"; and

WHEREAS, it is the intent of the Parish Council to adopt this map as the official parish map at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve and adopt the 2009 Iberia Parish Road Map as the official map of the Parish of Iberia, Louisiana, all as prepared by C. H. Fenstermaker.

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 6th day of January, 2010.

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

RESOLUTION NO. 2010-05

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION FOR THE IBERIA PARISH WEEK PARKS IMPROVEMENTS PROJECT, ALL AS COMPLETED BY DIXIE ELECTRIC, INC. AND ALL AS RECOMMENDED BY BERARD, HABETZ AND ASSOCIATES, INC., PROJECT ENGINEERS.

WHEREAS, the Iberia Parish Government has contracted with Dixie Electric, Inc. for the Iberia Parish Weeks Parks Improvements Project, District 10; and

WHEREAS, it is the recommendation of the Project Engineers, Berard, Habetz and Associates, Inc., that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the Iberia Parish Week Parks Improvements Project, all as completed by Dixie Electric, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Berard, Habetz & Associates, Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Project.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that the Parish President is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

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 6th day of January, 2010.

14513

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

RESOLUTION NO. 2010-06

A RESOLUTION STATING IBERIA PARISH GOVERNMENT'S ENDORSEMENT OF WESTEND PLAZA SHOPPING CENTER (SIXELA INVESTMENT GROUP, LLC) TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and;

WHEREAS, the business is located within Census Tract 310, Block Group 001, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area, and;

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible¹ local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on January 6, 2010 and endorses SIXELA Investment Group's Westend Plaza Shopping Center's Enterprise Zone Application #20091053 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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.

¹Eligible sales/use taxes are defined as all local sales/use taxes EXCEPT those that are dedicated to the repayment of a Bond issue. If the local government wishes to endorse the company's project but not to rebate any of the applicable sales/use taxes, then leave #3 out of this resolution.

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 6th day of January, 2010.

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COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

Various announcements were made by the Parish President, including notification of an upcoming function by the Louisiana National Guard for those troops being sent to Iraq and Afghanistan.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4199 (Introduced by Parish President)

An Ordinance adopting the 2010 Waterworks District No. 3 Fund Budget of Revenues and Expenditures, as submitted.

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

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council