

JANUARY 27, 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 27, 2010.

The following members were recorded PRESENT:

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

ABSENT: Barry Verret and M. Larry Richard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President

Sally Angers, Chief Administrative Officer

Eric Duplantis, Asst. District Attorney

Kimberly Segura, Finance Director

Kevin Hagerich, Public Works Director

Donna McDonald, Human Resources 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. Jerome Fitch, its Chairman, who announced that the Council was now ready to conduct its business.

14544

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the regular meetings of November 18, 2009 and December 2, 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 27th day of January, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Fire Chief Guy Bonin addressed the Council on an update of activities in the Fire District, including preparations of the upcoming election for renewal of the District's property millage. The number of calls being responded to has doubled since last year, as the District is now responding to medical assistance calls. The millage election is to be held on March 27 and is a renewal of an existing property millage at its current level.
2. Billy and Amy Reaux were scheduled to address the Council to request improvements to the dirt road portion of L. Dubois Road, located in District 13, but were not present.
3. Mr. Chris Jordan, representing Vermilion Business Group, then addressed the Council regarding an offer for the use of a portion of the company's facility located on Lewis Street. Mr. Jordan presented information regarding the lease of a portion of the building currently occupied by Regions Bank, Senator Troy Hebert and Representative Taylor Barras. He stated that the third floor is available for lease at a cost of \$16,400 per month, with the company providing all maintenance, utilities, grass cutting and security. The floor includes approximately 13,172 square feet, with Parish government currently occupying approximately 8,000 square feet in the Courthouse. Councilman Landry requested a legal opinion prior to the Council leasing this facility as Mr. Jordan currently serves as a member of the Iberia Parish Hospital Service District No. 1 Board. Chairman Fitch stated that this presentation would be taken under advisement.
4. Mr. Craig Romero then addressed the Council regarding the Parish's insurance package for 2010. Mr. Romero stated that he is employed by Laris Insurance Agency and requested that the Council consider directing the Administration to obtain Requests for Proposals for the Parish's general liability package in an effort to reduce costs. Currently, the Administration was planning to request Council authorization to renew general liability coverage with the current carrier, Regions Insurance, at the same cost as the previous year, with the renewal date being March 1, 2010. Mr. Romero stated that it is almost too late to obtain proposals, but requested that the Council proceed immediately with obtaining proposals since he feels sure that the premiums could be reduced and it would

allow local agents the opportunity to obtain the Parish's business. Chairman Fitch stated that there is some confusion regarding an "insurance committee" and he explained that he requested attendance of a few Council members at a meeting held with the Parish President and the Insurance Consultant last week, but that there was no official creation of an Insurance Ad Hoc Committee. The Council was also addressed by Insurance Consultant Mark Romero who stated that he recommends that the Council proceed with renewal of the general liability insurance with the current carrier as he feels that it is important to establish a relationship with the carrier in an effort to keep premium increases to a minimum. Mr. Berard spoke in opposition to the meeting held between Council members and the Parish President regarding the insurance issue without notification to all Council members. Assistant District Attorney Eric Duplantis explained that it was not necessary to have a public notice or to publish an agenda for the meeting held regarding the insurance issue as it was not a public meeting since an official committee was not formed. The Chairman also allowed Mr. Tony Schwing to address the Council regarding this matter and he also requested that the Council consider directing the issuance of a Request for Proposals for general liability insurance.

5. Mr. Randy Gonsoulin, representing R & S Assets, Inc., addressed the Council regarding available building located at 713 South Lewis Street. Mr. Gonsoulin stated that this building has been inspected by the Louisiana Fire Marshall and it meets all requirements for public facilities. It also has a covered entrance area. He estimated the renovation costs to be approximately \$2.5 million, including engineering, project management and financial planner. Mr. Gonsoulin also estimated a 22 month schedule for construction of a new facility, while the renovation schedule for this building would be approximately nine months. He is offering the building for sale at a cost of \$1.425 million. He is also hosting an open house on Saturday for the Council from 10 to 11 a.m. and for the general public from 11 a.m. to Noon.

STANDING COMMITTEE ITEMS:

ITEM #2010-01-L (Introduced by Regional Planning Commission)

Discuss and consider a Resolution granting Preliminary and Final Approval for the David Larson property located on Creighton Broussard Road, conditional on the developer agreeing to work with the Public Works Department to straighten out the turning radius and safety at the intersection of Lollipop Road (private road) and Creighton Broussard Road (public), located in District 13, and all as recommended and approved by the Regional Planning Commission.

Because the applicant has withdrawn this request, no action was taken to move this item forward.

ITEM #2010-01-R (Introduced by Jerome Fitch, District 11)

Discuss and consider a Resolution authorizing the renewal of existing insurance policies for general liability, including property, etc., with the current carrier at the same costs as the previous year.

Insurance Consultant Mark Romero presented information regarding the premium history for this insurance over a five year period. It was explained that the premiums have decreased significantly, but the Parish has also reduced the value of coverage obtained. Mr.

14546

Mark Romero explained the process used last year for the insurance renewals, which process allow all local agents an opportunity to provide some type of coverage to the Parish. He stated that, since last year's process allowed all local agents to participate and Requests for Proposals were issued two years in a row, there is a need to also consider renewal with existing carriers in an effort to establish a relationship with them. He stated that if the carriers are changed annually, then the carriers take the position that risk is increased and premiums then increase. Questions were answered regarding the Parish's renewal date of March 1st instead of calendar year and it was agreed by general consensus that the March 1st renewal date is a good time frame. Also discussed was the Parish's current maximum on building coverage at \$5 million and it was suggested that if proposals are sought, an optional price could be requested for \$10 million maximum in building coverage.

A motion was made by Mr. Naray Hulin, seconded by Mr. John Berard, that the Iberia Parish Council does hereby waive policy requirements for Standing Committee Items and adopt a Resolution regarding this matter immediately, with the Resolution being to direct the Parish President to seek Requests for Proposals for General Liability Insurance Coverage for a one year period with the current \$5 million maximum on building coverage, which proposals shall include options for three 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: Bernard E. Broussard.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 27th day of January, 2010.

A motion was made by Mr. John Berard, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to consider public comments on Resolution Summary No. 18 only at this time.

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 27th day of January, 2010.

There were no public comments on Resolution Summary No. 18.

Councilman Duncan requested that public comments be allowed regarding Channel No. L-1A-1A, which was approved at a prior meeting. Mr. Teddy Gaspard is present and is the property owner affected by this easement. Councilman Duncan explained that the Parish President has not yet signed for approval of the Resolution adopted at the last meeting and requested information regarding the status of the channel. The Parish President requested that the Council allow a meeting between the property owner, the Public Works Department and Councilman Duncan prior to taking any additional action regarding this matter.

Upon requesting and hearing no public comments on Resolution Summary No. 18, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn its Public Hearing and 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 27th day of January, 2010.

14548

The Council was then addressed by Mr. Allen Sorrel regarding Resolution Summary No. 18, which is a Resolution taking action regarding receipt of a legal opinion by the District Attorney's Office regarding a request for repair and/or replacement of a bridge crossing Tete Bayou (Channel -26) on the Allen Sorrel property. The legal opinion reviews the history of the Parish redirecting this area of Tete Bayou from two channels and changing the flow into a single channel which was established in the 1960s. Because of these circumstances, Assistant District Attorney Wayne Landry stated that he feels that the Parish decision regarding repair or replacement of the bridge could be legally defended, whether or not the request is granted. Several Council members have previously stated that the Parish has been, and is still being, requested to repair or maintain bridges over many channels throughout the Parish and has taken the position that these bridges should be maintained by property owners.

Mr. Sorrel claims that this bridge was initially constructed by the Parish and he recently requested that the Parish remove debris from under the bridge as drainage was being impaired because of the amount of trash in the channel. He stated that when the Parish removed the debris from the channel, Parish work forces damaged a piling on the bridge and if the Parish does not agree to repair or replace the entire bridge, Mr. Sorrel is requesting that the damaged piling be replaced. Public Works Director Kevin Hagerich explained that, depending where the piling is located, the Parish may have to remove portions of the bridge to replace the piling.

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

RESOLUTION NO. 2010-18

A RESOLUTION TAKING ACTION REGARDING RECEIPT OF A LEGAL OPINION BY THE DISTRICT ATTORNEY'S OFFICE REGARDING A REQUEST FOR REPAIR AND/OR REPLACEMENT OF A BRIDGE CROSSING TETE BAYOU (CHANNEL M-26) ON THE ALLEN SORREL PROPERTY, DISTRICT 11.

WHEREAS, a request has been received from Mr. Allen Sorrel to repair and/or replace a bridge crossing his property at Tete Bayou (Channel M-26); and

WHEREAS, claims have been made that the Iberia Parish Government work forces damaged a piling on this bridge recently, while removing debris from Tete Bayou to allow for proper drainage of the area; and

WHEREAS, the District Attorney's Office has reviewed and approved the Parish replacing the damaged piling if the Public Works Department can substantiate claims that the Parish's work forces may have damaged the piling while conducting this recent work.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to direct that Public Works Department replace a damaged piling on a bridge crossing Channel M-26 (Tete Bayou) on the property of Mr. Allen Sorrel, District 11.

BE IT FURTHER RESOLVED, that the Parish Public Works

Department is authorized to replace and repair said damaged piling, with the owner to provide all necessary materials.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14550

The Chairman directed that the Council will now return to the agenda at the remaining Standing Committee Items. The Council agreed by general consensus.

ITEM #2010-01-S (Introduced by Bernard Broussard, District 6)
Discuss and consider the upcoming road project and the submittal of requested roads by council members to be included in the project.

During the discussion regarding this matter, it was suggested that the Administration provide a proposed list of roads for improvements for Council review and approval at the next meeting. It was directed that Council members submit any road requests to the Administration by February 15th in order that the list can be compiled with prepared cost estimates so that the Council can consider any necessary budget adjustments as needed. Upon request by Mr. Brown, it was agreed that roads within the city limits can be included, as the Council is required to approve the final list prior to implementation of the road improvements project and roads within the city limits could be considered when the final list is prepared.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Roger Duncan, that this item shall be moved forward to the next meeting as amended with directions for submission of roads for the list by February 15th with the Administration to provide a list with prepared cost estimates for consideration at the regular meeting of February 24th.

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 27th day of January, 2010.

ITEM #2010-01-T (Introduced by Maggie F. Daniels, District 1)
Discuss and consider a request for a status report on the progress of obtaining employee group health insurance benefits for the upcoming year.

A report was provided on the actions taken to date by the Employee Insurance Committee, which has recommended that the Parish remain with the current carrier, with the same levels of coverage as currently in place. It is being projected that the Parish may have a 4.5% increase in premium, but possible changes to be implemented regarding the use of generic drugs could result in a lower increase in premium. It has been suggested that the Parish consider a \$100 per person deductible for prescriptions and the implementation of the Lead with Generics Drug Program, both of which will result in no change to the existing premiums. The next meeting of the Committee will be the first week in February.

ITEM #2010-01-U (Introduced by Naray Hulin, District 14)

Discuss and consider action regarding possible communications to local sugar cane farmers and the use of Parish roads during harvesting season.

Councilman Hulin explained that the Parish currently has ordinances which prohibit the use of harvesting equipment on Parish roads, but some times these regulations are being ignored. He requested that the farmers be notified and reminded of these regulations through letters to the Farm Bureau, the local sugar mills and possibly the County Agent's Office. Mr. Hulin explained that Livingston Road was recently repaired and was recently damaged by farmers' equipment being used on the public road way. He requested that the letter to the farmers remind them that the Parish currently does not have a tax for road maintenance purposes; and therefore, funds for road improvements are not readily available. Upon suggestions to request more enforcement of existing ordinances, Councilman Romero advised that the Sheriff's Department did issue some tickets for use of farm equipment on public roadways. The Council agreed by general consensus that letters would be forwarded to the County Agent, the Farm Bureau and possibly the local sugar mills requesting their assistance in reminding farmers of existing laws prohibiting use for harvesting equipment on public roads.

ITEM #2010-01-V (Introduced by Jerome Fitch, District 11)

Discuss and consider options regarding the current solid waste and curbside recycling contracts, including either requesting proposals or negotiating contract extensions for the current contract.

During the discussion regarding this item, the Council agreed that options should be sought in an effort to obtain the lowest possible price as it is expected that the current price paid for solid waste collection and disposal and for recycling collection and disposal will increase significantly. It was suggested that possible options could include elimination of curbside recycling, foregoing the final year of the contract and entering into negotiations with the current contractor if reduced prices are offered for new five year contract, etc. Chairman Fitch stated that Waste Management claims that there is currently a 17% participation rate for the curbside recycling program. Councilman Comeaux requested that Waste Management be requested to provide additional information regarding the curbside recycling program, such as the tonnage of waste being redirected from the landfill and options regarding changing the method of recycling. Councilman Comeaux also suggested that the Parish consider possible consolidation with the City of New Iberia for solid waste collection and disposal in an effort to reduce the expected increase in cost. The Council agreed that a Request for Proposals for this issue would benefit the public as it should obtain competitive prices for this service. The Parish President reminded the Council that there will be a need to budget funds for engineering services to draft specifications for solid waste and recycling collection and disposal. He will request a budget adjustment for this purpose at a future meeting.

Councilman John Berard left the meeting during this discussion at 8:00 p.m. for business reasons.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that this item be moved forward to the next agenda.

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

14552

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the motion was declared adopted this 27th day of January, 2010.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby recess its Regular Session and convene into Public Hearing to obtain public comments regarding proposed 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the motion was declared adopted this 27th day of January, 2010.

Airport Authority Chairman Travis Segura addressed the Council regarding Resolution Summary Nos. 19 and 20, which propose authorizing funding assistance to the Airport Authority to provide matching funds for capital outlay grants for the construction of Hangar Blocks 1 and 2 at the Lemaire Memorial Airport. Mr. Segura proposed that the Airport Authority could repay the Parish over a 15 year period with 6% interest and could possibly increase the annual payments in 2013 when the Airport Hangar Bonds are retired which could result in the repayment of these funds earlier than the projected 15 years. During the discussion regarding this matter, several items were agreed upon, including that no interest would be charged on these funds and that the Airport Authority would retain the first \$8,000 in revenues generated by the rental of the hangars, with all remaining rental revenues being paid back to the Parish until the funds are repaid. The members of the Airport Authority present agreed to these terms.

Upon requesting and hearing no further comments from the audience on the remaining agenda items, the Chairman requesting a motion to adjourn the Public Hearing.

A motion was made by Mr. Charles Williams, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adjourn the Public Hearing and 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

14554

And the motion was declared adopted this 27th day of January, 2010.

The Chairman requested that the Council consider Resolution Summary Nos. 19, 20 and 29 prior to proceeding with the agenda as drafted. The Council agreed by general consensus.

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

RESOLUTION NO. 2010-19

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$150,000 FOR CAPITAL OUTLAY GRANT MATCHING FUNDS FOR THE CONSTRUCTION OF HANGAR BLOCK #1 AT THE LEMAIRE MEMORIAL AIRPORT AND FURTHER AUTHORIZING THE PARISH PRESIDENT OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THIS GRANT, WITH A GRANT OF \$450,000 FROM THE LOUISIANA CAPITAL OUTLAY BUDGET ALREADY BEING AWARDED FOR SAID PROJECT.

WHEREAS, the Acadiana Regional Airport has been successful in obtaining grant funding in the amount of \$450,000 from the Louisiana Capital Outlay Program to construct Hangar Block #1 at the LeMaire Memorial Airport, which grant will require matching funds in the total amount of \$150,000 for said construction; and

WHEREAS, it is the intention of the Iberia Parish Airport Authority to retain the first \$8,000 derived from the rental revenues annually to be used to cover said operations and maintenance expenditures associated with Hangar Block #1, while using all other rental revenues derived from this facility to reimburse Iberia Parish Government until the total local matching funds have been repaid in full.

WHEREAS, Resolution No. 2009-288, adopted October 28, 2009, amended the 2010 Royalty Fund Budget to dedicate funding for the payment of outstanding bond indebtedness which was used for the construction of the 747/777 Hangar at Acadiana Regional Airport, which funds shall be used only in the event that funds for said payments are not available; and

WHEREAS, as each bi-annual bond payment is made on this indebtedness, the total amount dedicated for this purpose can be reduced as the total outstanding indebtedness decreases with each payment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the appropriation of \$150,000 to provide matching funds for a Louisiana Capital Outlay grant to the Iberia Parish Airport Authority for the construction of Hangar Block #1 at the LeMaire Memorial Airport, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$12,163,149	+ \$150,000
575000 6520 0021 3016	Contract Payments	-0-	+ \$150,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2010 Royalty Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President or his designee is authorized to execute any and all documents pertaining to this grant.

14556

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President or his designee to execute any and all documents pertaining to this grant, with a grant of \$450,000 from the Louisiana Capital Outlay budget already being awarded for said project.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-20

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$75,000 FOR DOT-AVIATION GRANT MATCHING FUNDS FOR THE CONSTRUCTION OF HANGAR BLOCK #2 AT THE LEMAIRE MEMORIAL AIRPORT AND FURTHER AUTHORIZING THE PARISH PRESIDENT OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENTS PERTAINING TO SAID GRANT, WITH A GRANT OF \$450,000 DOT-AVIATION CURRENTLY PENDING IN RANKING PRIORITY WITH THE DEADLINE FOR SUBMISSION OF THE PLEDGE OF LOCAL MATCHING FUNDS BEING JANUARY 29, 2010.

WHEREAS, the Acadiana Regional Airport has applied for funding in the amount of \$450,000 from the Louisiana Capital Outlay Grant Program to construct Hangar Block #2 at the LeMaire Memorial Airport, which will require local matching funds in the total amount of \$75,000 for said construction; and

WHEREAS, it is the intention of the Iberia Parish Airport Authority to retain the first \$8,000 derived from the rental revenues annually to be used to cover said operations and maintenance expenditures associated with Hangar Block #2, while using all other rental revenues derived from this facility to reimburse Iberia Parish Government until the total local matching funds have been repaid in full.

WHEREAS, Resolution No. 2009-288, adopted October 28, 2009, amended the 2010 Royalty Fund Budget to dedicate funding for the payment of outstanding bond indebtedness which was used for the construction of the 747/777 Hangar at Acadiana Regional Airport, which funds shall be used only in the event that funds for said payments are not available; and

WHEREAS, as each bi-annual bond payment is made on this indebtedness, the total amount dedicated for this purpose can be reduced as the total outstanding indebtedness decreases with each payment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the appropriation of \$75,000 for Capital Outlay grant matching funds for the construction of Hangar Block #2 at the LeMaire Memorial Airport, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$12,313,149	+ \$75,000
575000 6520 0021 3016	Contract Payments	-0-	+ \$75,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2010 Royalty Fund, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President or his designee is authorized to execute any and all documents pertaining to this 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.

14558

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-29

A RESOLUTION URGING SUPPORT OF LEGISLATION TO CONTINUE FUNDING FOR THE LSU AGCENTER OFFICES AND FURTHER REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF THE STATE FOR SAID POSITION.

WHEREAS, the Iberia Parish Council urges and requests that the Governor, state legislators, and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes; and

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people; and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 Billion to the Louisiana economy; and

WHEREAS, the AgCenter's 20 off campus research stations provide core research support for Louisiana farmers and ranchers; and

WHEREAS, the AgCenter's Cooperative Extension Service is a parish partner providing research-based information to farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government; and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorney's and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs; and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development; and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement.

NOW, THEREFORE BE IT RESOLVED, the Louisiana Police Jury Association recommends full funding for the LSU AgCenter (LSUAC) at the July 1, 2008 funding level of state appropriations and

14560

encourages the Governor, state legislators, and the Louisiana Board of Regents to support and take action to meet the request outlined in this Resolution.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

ORDINANCE NO. 2010-01-4199

AN ORDINANCE ADOPTING THE 2010 WATERWORKS DISTRICT NO. 3 (COTEAU) FUND BUDGET OF REVENUES AND EXPENDITURES, AS SUBMITTED.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the Iberia Parish Council does hereby adopt the 2010 Waterworks District No. 3 (Coteau) Fund Budget of Revenues and Expenditures as follows:

<u>ACCOUNT TITLE</u>	<u>APPROPRIATION</u>
Service Charges	\$756,450
Delinquent Charges	\$11,275
Reconnection Fees	\$1,538
Connection Fees-new Meter	\$6,150
Membership Fees Surrendered	\$1,025
Total Operating Income	\$776,438
Advertising	\$1,025
Audit	\$9,225
Bad Debts	\$3,000
Chemicals	\$71,750
Connection Fees	\$5,740
Consultants	\$20,500
Travel & Expense	\$1,230
Employee Benefits	\$17,835
Insurance	\$41,000
ORDINANCE NO. 2010-01-4199	PAGE 2
JANUARY 27, 2010	
Legal	\$4,925
Line Location	\$2,025
Meeting Expenses/comissioner	\$9,225
Meter Reading	\$30,725
Miscellaneous	\$5,125
Office Supplies	\$14,863
Repairs & Maintenance	\$41,000
Road Permits	\$1,025
Salaries	\$152,725
Security	\$7,021
Subcontractors	\$18,245
Supplies	\$1,025
Taxes	\$18,235
Utilities	\$56,375
Interest	\$94,300
Depreciation	\$107,625
Total Operating Expenses	\$735,819
Net Operating Income	\$40,619
Non-operating Income	
Miscellaneous	\$2,050
Interest Income	\$10,000
Total Non-operating Income	\$12,050

14562

Net Income	\$52,669
Equity Beginning of Period	<u>\$1,757,751</u>
Equity End of Period	<u><u>\$1,810,420</u></u>

SECTION 2. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President, all 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Ordinance was declared adopted this 27th day of January, 2010.

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

ORDINANCE NO. 2010-01-4200

AN ORDINANCE AMENDING CHAPTER 22 OF THE IBERIA PARISH COMPILED ORDINANCES TO INCLUDE REQUIREMENTS FOR A DRAINAGE IMPACT ANALYSIS FOR ALL PROPOSED SUBDIVISIONS, ALL AS RECOMMENDED BY THE IBERIA PARISH ZONING COMMISSION, ALL AS PER STANDING COMMITTEE ITEM NO. 2009-12-E OF DECEMBER 16, 2009.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 22 of the Iberia Parish Compiled Ordinances is hereby amended to delete the existing Section 22-52 (a) through (e) and replace said section with the following:

22-28. - Reserved.

Section 22-52. Drainage Impact Analysis.

For all proposed developments, Drainage Impact Analyses shall be required pursuant to the following requirements.

1. A complete Drainage Impact Analysis of any proposed development and surrounding affected areas shall be submitted to the Iberia Parish Public Works Department after receiving preliminary approval from the Iberia Regional Planning Commission. Neither proposed construction plans nor building permit plans shall be approved until a favorable written certification of the Drainage Impact Analysis has been filed by the Iberia Parish Public Works Director (or his designee).
2. A developer may request a waiver of the Drainage Impact Analysis in writing outlining the rationale for the request. If the Public Works Director agrees to the requested waiver, no Drainage Impact Analysis will be required, and the Public Works Director shall advise the developer and the Planning Director. The Planning Director will note the appropriate file accordingly.
6. The Planning Director shall revoke the Preliminary Approval of a proposed Development if:
 - a. The Drainage Impact Analysis indicates that the proposed development may result in harmful or improper drainage may occur as a result of the development.
 - b. The Public Works Director is dissatisfied with the assumptions utilized in the Drainage Impact Analysis or does not approve the Drainage Impact Analysis.
7. No construction of any development subject to Preliminary or Final Plat Approval by the Iberia Regional Planning Commission shall be commenced until a favorable written approval of the Drainage Impact Analysis has been made by the Public Works Director. Violation of this provision can result in a cease and desist order being issued with respect to such development. Violations of this provision can result in the revocation of any or all building permits.

Section 22-52.1 - Specifications for Drainage Impact Analyses and Development Regulations.

14564

Every required Drainage Impact Analysis shall comply with the following specifications.

1. An area drainage map shall be submitted which identifies:
 - a. The various drainage areas involved/affected.
 - b. The acreage in each drainage area.
 - c. The slope of each drainage area to the entry point and/or exit point of the development.
2. The Drainage Impact Analysis shall indicate:
 - a. The cubic feet per second (cfs) of storm water resulting at each development entry point from a designated storm. This determination shall be based on the existing land use of the upstream drainage areas.
 - b. The cubic feet per second of storm water at each development exit point resulting from a design storm. This determination shall be based on the existing land use of the upstream drainage areas whether inside or outside the development. This calculation shall take into account expected construction within the development that will change the grades, direction of flow, run-off factors or other existing conditions.
 - c. The maximum capacity, expressed in cubic feet per second, of existing and proposed drainage structures within the development based on the storm event.
 - d. The capacity of all ditches, culverts, sub-surface and surface drainage structures that will be utilized by new or relocated outfall points downstream of the development in allowing passage of storm water to the first outfall, ditch, bayou, etc. In no case shall a developer be required to evaluate the capacity of first outfall, ditch, bayou, etc in excess of 1,000 feet downstream of the development.
3. The Drainage Impact Analysis shall consist of three (3) distinct and designated parts as follows;
 - a. Summary: The effect of the proposed construction on upstream and downstream areas.
 - b. Design Criteria: Description of methodology, data and assumptions used.
 - c. Calculations: Clear, concise, step-by-step calculations performed to support the drainage system design.
4. The Drainage Impact Analysis and the Development Drainage Design shall be based on a five (5) year storm event (minimum) for residential developments and a ten (10) year storm event (minimum) for commercial developments.
5. Subsurface drainage of drainage outfalls serving more than a single development shall be based on a ten (10) year storm event.
6. Open channel drainage serving more than a single development shall be based on a ten (10) year storm event with one (1) foot of freeboard existing in the channel above the ten (10) year water surface elevation.
7. If the Drainage Impact Analysis and/or Development Drainage Design is based on rainfall intensity, the rainfall intensity data contained in the most recent edition of the Louisiana

Department of Transportation and Development's *Hydraulics Manual* shall be used.

8. Ponding, retention or detention of storm water shall be evaluated in accordance with the standards and requirements contained herein.
9. All open ditch and subsurface drainage systems shall be designed in accordance with the most recent edition of the Louisiana Department of Transportation and Development's *Hydraulic Manual* unless otherwise approved by the Public Works Director.
10. The development drainage plans shall give the location, description and elevation of all permanent and temporary benchmarks used for the drainage study and proposed to be used for the development construction.
11. Hydraulic calculations, plan profile sheets and area drainage maps shall be submitted for review and shall be approved by the Public Works Director before any development improvement work begins.
12. Subsurface storm sewers shall be designed for a five (5) year storm event (minimum). Outfall structures and outfall channels shall be designed for a ten (10) year storm event (minimum). Collector street crossings shall be designed for a ten (10) year storm event (minimum). Arterial street crossing shall be designed for a twenty-five (25) year storm event (minimum) unless otherwise approved by the Public Works Director.
13. Only drainage pipe constructed of materials approved by the Public Works Director may be used in storm sewer construction in the public rights-of-way or servitudes.

Residential Subdivision Drainage Protection Standards.

The following general standards shall apply in addition to any other stated provisions for proposed development.

1. Development Drainage Design. The developer's design engineer shall make provision in the drainage improvements for each development to accommodate potential runoff from its entire upstream drainage area, whether inside or outside of the development. Additionally, the design engineer shall study the effect of each development on existing downstream drainage facilities or roadside ditches outside the area of the development. This portion of the study shall be limited to the effluent channel only. Where it is anticipated that the runoff incident of the development will overload an existing downstream drainage facility or roadside ditch, the design engineer shall indicated this fact in the development drainage design, make provisions to prevent the overloading of downstream facilities or roadside ditch. Streets and lots of a proposed development shall be arranged so as to minimize artificial drainage channel relocation.
2. Development Drainage Plan Submittal Requirements. The design engineer shall submit the development drainage plans detailing

14566

the runoff flowing into, through and exiting the development. The drainage plans shall contain the following information:

- a. The location, description and elevation of permanent or temporary benchmarks to be used in the construction of the improvements.
 - b. All elevations, which shall be N.G.V.D. measured to at least second order accuracy or better. A note shall be placed on the drainage plan sheet indicating the benchmark, elevation, location, and description utilized in construction of the development.
 - c. The floodplain elevation, if applicable, and the area (s) within the 100-year flood boundary. A note shall be made on the drainage plan sheet and the final subdivision plat if any portion of the development, lot or street is within the 100-year flood area.
 - d. Culvert sizes for road crossing and for driveways (open ditch construction) with a notation of the flow rate shall be shown.
 - e. Hydraulic calculations, plan-profile sheets and drainage area maps may also be required to be submitted
 - f. All developments reviewed by the Planning Commission shall be consistent with the ordinances or regulations of Iberia Parish.
3. A development designed with open ditch systems shall include the following statement on the Final Plat: This development has been approved with an open ditch drainage system that provides the required storm water retention/detention capacity. The development shall remain open ditch and only subsurface culverts required for driveways shall be permitted, unless otherwise approved by the Iberia Parish Public Works Director.

Runoff Determination Methods.

For drainage areas less than 200 acres, the design engineer shall use the Rational Method ($Q=CIA$) procedure for determining runoff rates. For drainage areas between 200 and 2,000 acres, the design engineer shall use the most recent Soil Conservation Service (S.C.S.) Method, as modified by the LA DOTD procedure for determining runoff rates. For drainage areas greater than 2,000 acres, the design engineer shall use the most recent USGS Regression procedure for determining runoff rates.

Drainage Design Criteria.

Subsurface storm sewer systems for developments shall be designed for a five (5) year storm event (minimum). Storm sewers for outfall channels shall be designed for a ten (10) year storm event (minimum). Developments with open ditch drainage systems shall be designed for a five (5) year storm event occurrence interval except that cross drains for drainage channels within developments shall be designed for a ten (10) year storm event. Channel crossings in excess of 1000 square feet shall be designed, if feasible, for a twenty-five (25) year storm event. Drainage

designs shall be in conformance with the latest edition of the LA DOTD *Hydraulics Manual*.

Rainfall Intensity.

Rainfall intensity and duration shall be taken from the latest edition of the LA DOTD *Hydraulics Manual*.

RUNOFF COEFFICIENTS. The runoff coefficients to be used in the Rational Method shall be those indicated in Tables 1 and 2.

TABLE 1 Rational Method Runoff Coefficients	
DEVELOPMENT/SUBDIVISION TYPE	RUNOFF COEFFICIENTS
RESIDENTIAL	
Single-family detached	0.30 to 0.50
Two-family (Duplex)	0.40 to 0.60
Single-family and multi-family attached	0.60 to 0.75
COMMERCIAL, RETAIL, AND OTHER	
Developed Areas	0.70 to 0.95
Neighborhood and Outlying Areas	0.50 to 0.70
INDUSTRIAL	
Light Industry	0.50 to 0.80
Heavy Industry	0.60 to 0.90
OTHER	
Parks and Cementaries	0.50 to 0.80
Playgrounds	0.20 to 0.40
Railroad Yard Areas	0.20 to 0.40
Vacant, Open Space, and Unimproved Areas	0.10 to 0.30

TABLE 2 Runoff Coefficients for Average Block Calculations	
TYPE	RUNOFF COEFFICIENTS
Asphalt Surfaces	0.95
Concrete Surfaces	0.95
Roof Areas	0.85
LAWNS	

14568

Flat (less than 2% grade)	0.20
Average (2% to 7% grade)	0.25
Steep (greater than 7%)	0.30

Engineering Requirements - Pre-Development Runoff/Post Development Runoff.

All residential and commercial development that results in a post development runoff that exceeds the development areas pre-development runoff rate shall be required to mitigate the increase through drainage improvements. The drainage improvements shall be based on the design criteria of this section in addition to any other stated provision. The development drainage design shall be based on a five (5) year storm event for residential developments and a ten (10) year storm event for commercial developments.

1. Information to be submitted for development drainage design review.
 - A. Existing drainage area map.
 - B. Design drainage area map.
 - C. Hydraulic analysis of a five (5) year storm event for residential development, a ten (10) year storm event for non-residential and a one hundred (100) year storm event for both types of development.
 - D. Typical sections and stage/storage information of the detention facility.
 - E. The hydraulic analysis of the drainage system design for Outlet Discharged Structures and/or Outlet Discharge Culverts shall take into account the tailwater elevation of the outfall channel. The tailwater elevation of the outfall channel shall be set at one (1) foot of freeboard from top bank unless otherwise determined through a hydraulic analysis for a twenty-five (25) year design storm event to be lower. Tailwater (TW) is defined as the flow depth of the downstream channel measured from the flow line of the outlet structure or culvert. Tailwater is considered to be an important factor in outfall structure or culvert hydraulic design because a submerged outlet may cause structures or culverts to flow full rather than partially full impacting the hydraulic efficiency of the drainage system.
 - F. If a detention facility is within a parking lot, parking lot grades, curb grades, areas identifying ponding limits and depths.
 - G. Typical sections, cross sections, and other such details as required by the review engineer for review of the proposed development.
 - H. All hydrographs and routing curves.
 - I. Inflow/outflow results highlighted for the reviewer's ease of identification.
 - J. All other applicable forms, tables, charts, etc.

- K. Detailed explanation of pre-development analysis, post-development analysis, routing conclusion, and engineer's evaluation of whether the development has satisfied all the hydraulic requirements.
- L. Detail of construction access entrance.
- M. Detail of construction silt fencing and erosion control plan. These items shall be in place prior to construction of the form work for the building improvements and/or site improvements.
- N. The above information shall be submitted in a "bound" booklet form with dividers separating pre-development and post-development outputs for each design storm event as well as the conclusion of the analysis.

Detention Requirements - Non Residential Developments.

- 1. Permissible detention basins:
 - A. Pond
 - B. Parking lot-depth of ponding not to exceed seven (7") inches
 - C. Underground storage
 - D. Perimeter swale ditches
 - E. Detention within required green areas
 - F. Other methods only with prior approval of Public Works Director
- 2. Outlet Structures:
 - A. Design shall be based on a ten (10) year storm event and analyzed for a one hundred (100) year storm event.
 - B. Emergency spillways shall be in an area that will least affect traffic flow and not cause flooding of structures intended for occupancy.
- 3. Plan requirements:
 - A. Existing topographic plan with elevations
 - B. Grading plan with elevations
 - C. Minimum of two (2) grading sections of entire site (i.e., one (1) east/west and one (1) north/south. A sufficient number of grading sections shall be provided to adequately evaluate site drainage patterns as required by the Public Works Department.
 - D. Profile of outlet structure connecting to existing outfall depicting utility crossings and identifying conflicts, if any.
- 4. Waivers
 - A. In areas where existing and/or development conditions will not accommodate equivalent discharge rates, as determined solely by the Public Works Department Director, a maximum increase of the pre-developments discharge rate of five (5%) percent of said rate, not to exceed five (5) cubic feet per second, shall be allowed.
 - B. No detention requirement shall be allowed for development of three-fourth (3/4) acre or less. Runoff to the adjacent roadway, outfall or other

14570

properties for these sized developments shall not be allowed as a single point discharge unless approved by the Public Works Department Director. A drainage site and grading plan shall be submitted for review and approval.

- C. Other methods of detention/retention may be utilized with prior approval of the Public Works Department Director.
5. Maintenance of Storm Water Management Facility:
- A. The owner of the proposed development or any successor who acquires title to the storm water management facility shall at all times maintain the design section of the Storm Water management facility as indicated on the Site Drainage Plan and in the Drainage Impact Analysis.
 - B. In the event the Public Works Department determines that the Storm Water Management Facility has not been maintained, the owner shall make the necessary modifications to conform to the original approved design sections, requirements, etc. within a thirty (30) day period from written notification from the Public Works Department.
 - C. If the owner does not act within this time frame to remedy the situation, the Public Works Department may perform the necessary modification, improvements, etc and bill the owner for the work at its operating cost with an additional administrative charge of five hundred (500%). Compliance with this section shall be mandatory and the requirements of this section shall be included on the Site Drainage Plan as well as within the Drainage Impact Analysis Report and shall be acknowledged in writing by the owner and/or developer, if different from owner. The developer shall provide the Public Works Department with an agreement or other contractual arrangement evidencing that adequate provision has been made for future maintenance of the facility in those instances where the facility is to be transferred by the developer or is to be acquired by an "Owners Association" or other similar entity.
6. Detention Requirements - Residential Subdivision Developments:
- A. Permissible residential subdivision detention basins - open ditch subdivisions that will remain open ditch:
 - 1. Roadside ditch
 - 2. Pond
 - 3. Perimeter ditches
 - 4. Other design options formulated by the developer and approved by the Public Works Department
 - B. Permissible residential subdivision detention basins - curb and gutter subdivisions:
 - 1. Curb side - detention area shall be curb to curb but flood depth not exceed three (3") inches about the centerline of the roadway.

2. Curb to curb and underground storm drainage system.
 3. Curb to curb, underground storm drainage system and detention pond
 4. Pond
 5. Other design options formulated by the developer and approved by the Public Works Department.
- C. Outlet structures
1. Design shall be based on a five (5) year storm event and analyzed for a one hundred (100) year event
 2. Emergency spillways shall be in an area that will least affect traffic flow and not cause flooding of structures intended for occupancy
- D. Plan requirements
1. Existing topographic plan with elevations Grading plan with elevations
 2. Minimum of two (2) grading sections of entire site (i.e., one (1) east/west and one (1) north/south). A sufficient number of grading sections shall be provided to adequately evaluate site drainage patterns as required by the Public Works Department.
 3. Profile of outlet structure connecting to existing outfall depicting utility crossings and identifying conflicts, if any.
- E. Waivers
1. In areas where existing and/or development conditions will not accommodate equivalent discharge rates, as determined solely by the Public Works Department, a maximum increase of the pre-developments discharge rate of five (5%) percent of said rate, not to exceed five (5) cubic feet per second, shall be allowed.
 2. No detention requirement shall be allowed for developments of three-fourths (3/4) acre or less. Runoff to the adjacent roadway, outfall or other properties for these sized developments shall not be allowed as a single point discharge unless approved by the Public Works Director.
 3. A drainage site and grading plan shall be submitted for review and approval.
 4. Other methods of detention/retention may be utilized with prior written approval of the Public Works Director, including a waiver of the requirement for a detention/retention facility by the Public Works Director.
- F. Maintenance of Storm Water Management Facility
1. The owner of the proposed development or any successor who acquires title to the storm water management facility shall at all times maintain the design section of the Storm Water management facility as indicated on the Site Drainage Plan and in the Drainage Impact Analysis.

2. In the event the Public Works Department determines that the Storm Water Management Facility has not been maintained, the owner shall make the necessary modifications to conform to the original approved design sections, requirements, etc. within a thirty (30) day period from written notification from the Public Works Department.
 3. If the owner does not act within this time frame to remedy the situation, the Public Works Department may perform the necessary modification, improvements, etc and bill the owner for the work at its operating cost with an additional administrative charge of five hundred (500%).
 4. Compliance with this section shall be mandatory and the requirements of this section shall be included on the Site Drainage Plan as well as within the Drainage Impact Analysis Report and shall be acknowledged in writing by the owner and/or developer, if different from owner. The developer shall provide the Public Works Department with an agreement or other contractual arrangement evidencing that adequate provision has been made for future maintenance of the facility in those instances where the facility is to be transferred by the developer or is to be acquired by an "Owners Association" or other similar entity.
- G. Access in favor of Iberia Parish Government shall be provided from a public dedicated road to the storm water management facility. The access shall be no less than a clear twenty (20') foot wide travel way (graded to accommodate use by equipment) and sufficient area proximate to such travel ways to allow desiltation activities. A note shall be placed on the final recorded plat indicating that this access shall be provided to Iberia Parish Government. A note shall be placed on the final recorded plat indicating that maintenance of the storm water management facility is not the responsibility of Iberia Parish Government.

Features that ease maintenance problems and reduce maintenance costs shall be included in the design of the storm water management facility to the greatest extent practicable. These features include, but may not be limited to the following:

1. A forebay to capture a greater part of incoming sediments;
2. A reinforced maintenance platform alongside the forebay to facilitate sediment removal;
3. Ponds greater than five (5) acres in surface area should include a devise to temporarily lower and to raise the elevation of the permanent pool;
4. Incoming flow diversion alongside the maintenance platform to facilitate sedimentation along the maintenance platform rather than in the middle of the facility;

- A. In the event Iberia Parish Government determines that any storm water detention facility requires desilting to ensure proper performance of such facility , then Iberia Parish Government may perform on behalf of the owner of such facility, the desiltation and other required remedial measures as determined necessary by Iberia Parish Government. In no event, however, shall Iberia Parish Government be obligated to perform such desiltation if Iberia Parish Government determines that the owner of the facility has not properly maintained such facility.
- B. Maintenance (such as mowing, bank or bulkhead repairs, and removing debris and trash that occurs on a regular basis, etc.) of all other public or private areas, access areas, or privately owned lots, which are part of or adjacent to the facility shall be the responsibility of the owner of the storm water management facility.
- C. In areas where existing and/or development conditions will not accommodate equivalent discharge rates, as determined by Public Works Department, a maximum increase of the pre-developments discharge rate of five (5%) percent of said rate, not to exceed five (5) cubic feet per second, shall be allowed.

Standards of Construction of Drainage Systems.

- A. Areas disturbed between the back of curb or edge of pavement and any right-of-way shall be either sodded or hydro mulched upon completion of the pavement for roadway construction.
- B. Silt fencing or other pre-approved erosion control measures shall be mandatory along backs of curbs of back sides of roadside ditches along the entire length of roadway. The developer shall be responsible for maintaining streets and roadside ditches clean and free of large silt deposits.
- C. Any construction/excavation adjacent to a natural water course, coulee, ditch, or other drainage facility shall include silt fencing installed along the full length of the water course within the confines of the property being developed.
- D. Should it become necessary to realign or relocate an existing outfall, the developer shall utilize erosion control methods approved by the Public Works Director to insure stabilization of the disturbed soils. This may include but not be limited to the use of hydro-mulch or soil stabilization blankets.
- E. Embankment slopes of coulees and drainage ditches shall have slopes which are not in excess of 2:1 (H:V) and shall have appropriate erosion control as approved by the Public Works Department. End of pipe treatments shall be for both the upstream and downstream end of pipe. Utilization of filter fabric in conjunction with rip-rap may be required. Slope requirements around pipe terminus shall be the same as side slope of channel. Side slopes shall be protected.
- F. Pipe joints shall be wrapped with an approved filter fabric

14574

and banded on each end with a non-corroding plastic strap secured by self-sealing buckles.

Certifications.

The engineer of record responsible for design of the site plan, drainage plan, or detention facility for any development shall provide a letter of certification to the Public Works Department prior to granting Final Plat approval. The letter shall certify that the improvements were constructed in accordance with the approved construction plans and specifications.

Drainage Culverts.

- A. Size and Type. The minimum size pipes for any culvert shall be fifteen (15") inches in diameter, unless otherwise approved by the Public Works Department. Pipe shall be concrete or other material approved by Public Works Department.
- B. Additional Requirements. Culverts shall be designed and installed in accordance with the LA DOTD E.D.S.M. II 2.1.1 and II 2.1.6 except as follows:
 1. The minimum design service life shall be:
 - A. Twenty (20) years for all side drains
 - B. Fifty (50) years for all cross drains
 - C. Seventy-Five (75) years for all subsurface sewer systems
 2. Metal culverts may only be used upon approval of the Public Works Department and will only be approved for driveways and outfall termini at channels or as otherwise approve by the Public Works Department. The predicted design service life for metal culvers if approved for use by the Public Works Department shall be determined by calculating the net effects of corrosion from both interior and exterior conditions concurrently.
 3. Storm sewers shall be constructed in accordance with Public Works design standards and with approved materials.
 4. Lateral drainage ditches from the street to an outfall channel which traverse lots shall be provided by subsurface pipe drain with a minimum twenty (20') foot permanent drainage servitude. Actual width of drainage servitude required will be determined by the Public Works Department based upon pipe diameter, invert elevations, and maintenance issues.
 5. All roadway cross drains shall be reinforced concrete. No other material (i.e., plastic, metal, etc) will be accepted unless approved by the Public Works Department.

SECTION 2. 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Ordinance was declared adopted this 27th day of January, 2010.

14576

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Roger Duncan, that Ordinance Summary No. 4201, which is an Ordinance authorizing the closure of Howard Segura Road at its intersection with the Service Road of U.S. Highway 90, be tabled until additional information can be obtained.

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the motion to table was declared adopted this 27th day of January, 2010.

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

ORDINANCE NO. 2010-01-4202

AN ORDINANCE AMENDING THE ZONING ORDINANCE TO CLARIFY THE SUBMITTAL REQUIREMENTS BY UPDATING SAID SECTION AND INCLUDING A NEW CHECKLIST FOR SAID PROCESS, ALL AS RECOMMENDED AND APPROVED BY THE ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 24 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Section 24-88. Procedure for Amendments to Zoning Ordinance.

The Iberia Parish Council may from time to time amend the zoning Ordinance by changing the regulations, restrictions, boundaries, or by the re-zoning of property. Such amendments may be initiated by: (a) the Iberia Parish Council, (b) the Iberia Parish Planning and Zoning Commission, or (c) by petition of the property owner(s).

A petition by a property owner(s) for an amendment to the Ordinance shall be filed with the Director of Planning and Zoning, or the designated representative. In filing such petition, the following requirements must be adhered to:

1. Submittal Requirements and Checklist.

(a) Each petition shall be accompanied by twenty (20) copies of a current map drawn by a land surveyor registered in the State of Louisiana. Such map shall be at an appropriate engineering scale to accurately depict the subject property, showing the dimensions of each lot or tract and property ownership of all immediate adjacent property owners of record as per the latest tax assessor's tax rolls (property directly across a public road is considered to be adjacent property). The names and addresses of all adjacent property owners shall be provided to the Planning Department on plain white gum backed labels. This map shall show all lots, street, street names and dimensions, existing zoning and other features such as coulees, ditches, easements, etc. In addition, the applicant will complete an Iberia Parish Zoning Checklist which is available in the Permitting, Planning, and Zoning Department Office. The Zoning Checklist may be modified from time to time without Zoning Ordinance amendment; however, the Staff must submit the proposed change to the Zoning Commission. The Commission will accept public input and decide the propriety of the proposed change.

(b) Zoning Checklist.

14578

All of the following information must be submitted by 3:30 p.m. on the first (1st) working day of the month in which the reclassification application is being considered by the Regional Zoning Commission.

1. Completed Reclassification Application;
 2. Signed Affidavit of Ownership/Certification of Ownership;
 3. Required Fee;
 4. Twenty-five (25) copies of a plat drawn by a land surveyor registered in the State of Louisiana. Such map shall be at an appropriate engineering scale to accurately depict the subject property, showing the dimensions of each lot or tract and property ownership of all immediate adjacent property owners of record as per the latest tax assessor's rolls (property directly across a public road is considered to be adjacent property). The names and addresses of all adjacent property owners shall be provided to the Zoning Department on plain white gum backed labels. This plat shall show all lots, streets, street names and rights-of-ways, existing easements, existing zoning and other features such as coulees, ditches, bayous, etc.
 5. Each application to petition for a re-zoning to an industrial classification, whereby the proposed land use produces a hazardous waste stream, shall have indicated on said reclassification application all hazardous materials, including all hazardous materials intended to be generated, stored or disposed of, on the property during the course and scope of the business, industry, or person of the day to day activities.
 6. By signing the reclassification application, the business, industry or person shall have in effect, signed an affidavit relative to the disclosure of all hazardous materials to be generated, stored or disposed of on the premises in question.
 7. Following the Iberia Parish Council's approval of an Industrial Zoning reclassification request, development must commence within one year or the property shall automatically revert to its previous zoning classification. Should Federal and/or State regulatory permits, an extension may be granted by the Director of Planning and Zoning, or the Iberia Parish Council's representative.
- (c) Each application to petition for a re-zoning to an industrial classification, whereby the proposed land use produces a hazardous waste stream, shall have indicated on said application to petition all hazardous materials, including all hazardous materials intended to be generated, stored or disposed of, on the property during the course and scope of the business, industry, or person of the day to day activities.

- (d) By signing the application to petition for re-zoning, the business, industry, or personal shall have in effect, signed an affidavit relative to the disclosure of all hazardous materials to be generated, stored, or disposed of on the premises in question.
- (e) Following the Iberia Parish Council's approval of a re-zoning to an industrial zoning classification, should development of the property not commence within one (1) year of said re-zoning, the property shall automatically revert to its previous zoning classification. Should it be necessary for the applicant to obtain federal and/or state regulatory permits, an extension may be granted by the Director of Planning and Zoning, or the Iberia Parish Council's designated representative.
- (e) Each petition shall be accompanied by a deposit of One Hundred Fifty Dollars (\$150.00) for each text change not involving acreage. Each petition for a proposed change of the zoning classification of land shall be accompanied by a fee of Five Hundred Dollars (\$500.00).

SECTION 2. 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 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Ordinance was declared adopted this 27th day of January, 2010.

14580

A motion was made by Mr. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the following be adopted:

ORDINANCE NO. 2010-01-4203

AN ORDINANCE AMENDING THE SUBDIVISION REGULATIONS TO NAME THE PLANNING COMMISSION CHAIRMAN, THE DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING AND ZONING AS MEMBERS CONSTITUTING THE HEARING EXAMINER COMMITTEE, ALL AS RECOMMENDED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 22 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Section 22-6. Hearing Examiner Committee.

There is hereby created the Hearing Examiner Committee. The Hearing Examiner Committee shall be comprised of Iberia Parish President, Iberia Parish Public Works Director, and Iberia Parish Planning Director. Each Hearing Examiner will act with the full authority of the entire Committee when they individually conduct meetings and reviews. Each Hearing Examiner shall have the right to appoint a designee(s) to perform their duties from time to time in the event of their inability to conduct certain hearings due to scheduling or other conflicts. The Hearing Examiner Committee may be referred to as "the Committee" as a whole or as each individual Hearing Examiner throughout this portion of the regulations.

The function of the Hearing Examiner Committee shall be to:

1. Review subdivision plat applications which qualify under either LA Revised Statutes for approval without public hearing or which qualify for consideration and administrative approval.
2. Applications to the Committee will be submitted for plat review and the Committee will render a ruling after completing a full review and analysis of the requested approval. In those instances that opposition to the requested approval or Hearing Examiner decision is registered, said decision shall be a tentative finding and shall be submitted to the Iberia Parish Regional Planning Commission at its next regularly scheduled meeting for final review and action. No building permits will be issued until the Iberia Parish Regional Planning Commission has rendered its decision, after conducting another public hearing.

If the applicant opposes any decision or condition of the Committee, their decision shall be a tentative finding and shall be submitted to the Iberia Parish Regional Planning Commission at its next regularly scheduled meeting for final review and action. No

building permits will be issued until the Iberia Parish Regional Planning Commission has rendered its decision, after conducting another public hearing.

In the event that there is no opposition to the plat application or to any of the conditions proposed by the Hearing Examiner Committee for approval, the decision of the Hearing Examiner shall constitute final action on the application for the purpose of issuance of a building permit. Nevertheless, the application shall be placed upon a consent agenda of the Planning Commission for final approval.

Applications to the Committee requesting approval or certification of certain plats involving minor modifications of existing parcels, including boundary line adjustments, the action of the Committee shall be final, subject to appeal by the applicant to the Planning Commission.

The Hearing Examiner Committee shall, on a monthly basis, provide the Planning Commission with a summary of all plats acted upon by them so that the Planning Commission may review, analyze and otherwise monitor the activities of the Committee.

Section 22-7. Plat Review Application to Hearing Examiner Committee.

The application requirements for approval by the committee are:

1. The development creates no more than five lots;
2. The applicant is not providing for the creation of any new public or private streets.
3. The applicant owns no other property adjacent to the proposed development. In the event that he/she does, the applicant shall not have sought development approval on any other application of said property within the last year. Once the committee approves an application, no further requests for approval of the property owners' adjacent property will be considered for a period of one year. This limitation shall not apply to boundary line adjustments for the purpose of this section.
4. The development under review does not exceed five acres; and
5. A complete hearing examiner committee application and checklist is provided.

Prior to the hearing, the hearing examiner committee shall obtain input from Parish departments and public agencies that may be affected by the proposed development.

The Committee shall schedule regular meetings no less than two times per month, unless no applications are submitted for review. The meeting times, dates and location shall be determined at the initial meeting of the Hearing Examiner Committee. At the meeting, the committee shall consider all public input:

14582

1. Render a decision
2. Render a tentative decision due to opposition to the proposed development
3. Render a tentative decision due to the applicant's opposition to any conditions or terms imposed by the committee.
4. Schedule planning commission action for those applications identified above. In this event, no building permits will be issued until a final decision has been reached by the planning commission.

The Committee shall have the right to make the same requirements, conditions, approvals, and shall use the same procedures that would be implemented for any other subdivision plat application, provided however, that said review shall be conducted on an expedited basis to insure timely and quick response within the delays specified hereinabove.

After the meeting with the committee, if necessary, the subdivision application shall be set for consideration by the planning commission at its next available regularly scheduled meeting. The committee shall include in the package regularly prepared for the planning commission a special section which shall include all subdivision applications which have been considered. The planning commission should it so desire, may elect to consider without public hearing those matters which qualify for consideration without public hearing at its regularly scheduled public hearing.

The Committee meetings and the subsequent planning commission meeting wherein any matter previously considered shall be reviewed and shall be subject to the notice requirements of the applicable subdivision regulations. A consent agenda shall be created by the planning commission for approval of hearing examiner decisions which are without opposition. There shall be no public hearing relative to items placed on the consent agenda, although the commission may remove any item from the consent agenda and place it upon the regular agenda and conduct a public hearing with regard thereto.

In no event shall a certificate of occupancy be issued for occupancy of any property submitted for subdivision unless and until a final approval has been issued by either the committee or the planning commission final approval shall be issued by the same entity having authority to issue the preliminary subdivision approval, unless otherwise provided.

SECTION 2. 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Glenn Romero, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: Maggie F. Daniels, Bernard Broussard, and Roger Duncan.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Ordinance was declared adopted this 27th day of January, 2010.

14584

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

ORDINANCE NO. 2010-01-4204

AN ORDINANCE ESTABLISHING A POLICY TO CLARIFY THE PERSONNEL MERIT EVALUATION PROCESS TO ENSURE THAT NO ANNUAL MERIT INCREASE EXCEEDS 4% 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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Resolution No. 2008-94, adopted on April 9, 2008, implemented the Wage and Job Study for Direct Parish Employees as completed by Archer Company and forwarded said study to the Parish President for implementation within the next thirty (30) days.

SECTION 2. That Chapter 2 of the Iberia Parish Compiled Ordinances is hereby amended to establish a policy to clarify that the personnel merit evaluation process shall provide that no annual merit increase shall exceed 4% without specific Council authorization as follows:

Section 2-4. Personnel Merit Evaluations.

The Archer Performance Appraisal System is to be utilized for Iberia Parish Government personnel merit evaluations. Personnel merit evaluations are to be performed for each employee of Parish Government by the Department Head no later than December 31st of each year.

The Archer Performance Appraisal System is designed to determine the following:

- A. Increases in an employee's pay and incentive distributions based upon a "pay for performance" criterion;
- B. Guide, direct, and record the progress of an employee's performance with respect to employee development or disciplinary action; and
- C. Reinforce desirable behavior or extinguish undesirable behavior on the part of an employee.

Based upon each employee results of said evaluation, pay for performance increases are hereby established, to be determined between a 0 rating (least performance) up to 5.0 rating (best performance). The Personnel Merit Evaluation process shall provide no annual merit increase which shall exceed 4%.

Any remaining available funds not expended for said Personnel Merit Evaluations shall be returned to the fund balance of the

appropriate fund.

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Ordinance was declared adopted this 27th day of January, 2010.

14586

A motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby adopt Resolution Summary No. 03, which is a Resolution amending the 2010 Royalty Fund Budget in the amount of \$245,000 to provide funding for engineering fees to Berard, Habetz and Associates, Inc. and the construction of fencing around the jail facility.

A motion was made by Mr. Glenn Romero, seconded by Mr. Thomas J. Landry, that this item be tabled until the next meeting on February 3, 2010.

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the motion to table was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-17

A RESOLUTION AMENDING THE 2010 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$8,400 TO INCLUDE \$500 PER MONTH FOR AUTO ALLOWANCE FOR CHIEF ADMINISTRATIVE OFFICER AND \$200 PER MONTH FOR MILEAGE EXPENSES FOR OTHER DIRECTORS, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FURTHER DIRECTING THE CHAIRMAN TO APPOINT AN AD HOC COMMITTEE TO REVIEW THE AUTO ALLOWANCE POLICIES AND PROCEDURES.

WHEREAS, Ordinance No. 2009-12-4056, adopted December 16, 2009, adopted the 2010 General Fund Budget of Revenues and Expenditure without auto allowances for the Chief Administrative Officer and mileage expenses for other directors; and

WHEREAS, the Parish President vetoed the exclusion of said auto allowances, which veto was not overridden by vote of the Council at the regular meeting held on Wednesday, January 13, 2010; and

WHEREAS, it is the desire of the Iberia Parish Council to reinstate said funding for auto allowances as follows: (a) Chief Administrative Officer at \$500 per month and (b) to place sufficient additional funds for mileage reimbursements for the Director of Finance and the Director of Personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 General Fund Budget in the total amount of \$8,400 to include \$500 per month for auto allowance for Chief Administrative Officer and \$200 per month for mileage expenses for other directors, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$99,937	\$8,400
515000 1310 0000 0000	Auto Allowance	\$8,400	\$6,000
558000 1510 0000 0000	Travel & Training	\$6,000	\$1,200
558000 1540 0000 0000	Travel & Training	\$2,000	\$1,200

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council Chairman is to appoint an Ad Hoc Committee to review the auto allowance policies and procedures and report back to the Council with its recommendations.

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-

14588

13 of the Iberia Parish Home Rule Charter.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 18, as amended to delete auto allowances and to include funding for the purchase of a mid-size vehicle for use by the Chief Administrative Officer and that the Directors be reimbursed for their mileage.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, and Lloyd Brown.

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

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the substitute motion **FAILED** to be adopted this 27th day of January, 2010.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, and Lloyd Brown.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-21

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR NUXY ROMERO PROPERTY ON LOUISIANA DRIVE, DISTRICT 5, PROVIDED THAT LOT 1B WOULD NOT BE LANDLOCKED, ALL AS RECOMMENDED AND APPROVED BY THE IBERIA PARISH ZONING COMMISSION.

WHEREAS, an application has been made with the Iberia Parish Regional Planning Commission for Preliminary and Final Subdivision approval for the division of property into four (4) tracts at the end of Louisiana Drive; and

WHEREAS, the owner, Nuxy Romero, is proposing to subdivide an approximate 2.3 acres into four (4) tracts; and

WHEREAS, the application and all pertinent documentation has been reviewed and approved by the Iberia Parish Public Works Department, Fire District, Iberia Parish health Departments Emergency 911 and all other interested utility providers; and

WHEREAS, after receipt of input from all appropriate governmental departments and services, proper notification, public hearing, careful discussion and deliberation; and

WHEREAS, the Iberia Parish Regional Planning Commission recommends granting Final Approval as indicated on the attached Staff Report.

NOW, THEREFORE, BE IT RESOLVED that the Iberia Parish Council does hereby grant Preliminary and Final Approval for Nuxy Romero property on Louisiana Drive, District 5, provided that Lot 1B would not be landlocked, all as recommended and approved by the Iberia Parish Zoning Commission.

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, and Naray Hulin.

NAYS: None.

14590

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-22

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL TO THE JAMES J. LAPEROUSE PROPERTY AT THE END OF LAPEROUSE ROAD, LOCATED IN DISTRICT 3, AND CONDITIONAL ON ALL REQUIREMENTS OF THE STAFF REPORT OF THE PLANNING AND ZONING DEPARTMENT AND ALL AS RECOMMENDED AND APPROVED BY THE REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been made with the Iberia Parish Regional Planning Commission for Preliminary and Final subdivision approval for the division of property into two lots located at the end of Laperouse Drive; and

WHEREAS, the owner, James J. Laperouse is proposing to divide an approximate ten acre tract into two separate parcels: Parcel A-2 consisting of 2.50 acres and Parcel A-1 consisting of 7.04 acres; and

WHEREAS, the application and all pertinent documentation has been reviewed and approved by the Iberia Parish Public Works Department, Fire Department Iberia Parish Health Departments, Emergency 911 Office, and all other interested utility providers; and

WHEREAS, after receipt of input from all appropriate governmental departments and services, proper notification and public hearing, careful discussion and deliberation; and

WHEREAS, the Iberia Parish Regional Planning Commission recommends granting Final Approval, as indicated on the attached Staff Report.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the James J. Laperouse property at the end of Laperouse Road, located in District 3, and conditional on all requirements of the Staff Report of the Planning and Zoning Department, and all as recommended and approved by the Regional Planning Commission.

BE IT FURTHER RESOLVED, that the Public Works Director/Planning Director is hereby authorized to execute the plat of said subdivision indicating acceptance of all public easements and further that said executed plat shall be recorded in the Official Records of the Iberia Parish.

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.

14592

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-23

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER MOVING LA 88 (COTEAU ROAD) FORWARD IN ITS PRIORITY PROGRAM FOR REPAIRS AND IMPROVEMENTS FOR STATE HIGHWAYS IN ORDER THAT REPAIRS MAY BE CONSTRUCTED AS SOON AS POSSIBLE, LOCATED IN DISTRICT 14.

WHEREAS, the La. Department of Transportation and Development currently provides funding for repair and improvement projects based on a priority basis throughout each budget year; and

WHEREAS, the condition of LA 88 (Coteau Road) has deteriorated drastically over the past several months and is now creating safety issues for the motoring public utilizing said highway; and

WHEREAS, LA 88 (Coteau Road) is used by a large volume of traffic all day on a daily basis, including vehicular traffic in addition to industrial traffic created by Bruce Foods; and

WHEREAS, there are a large number of traffic accidents on said highway and a large volume of vehicles reportedly being damaged by use of said highway due its current unsafe driving surface.

WHEREAS, it is being requested that LA 88 (Coteau Road) be moved forward in the DOTD Region 3's priority listing of highways for repairs and improvements in order that said improvements can be done as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development consider moving LA 88 (Coteau Road) forward in its priority program for repairs and improvements for State highways in order that repairs may be constructed as soon as possible, located in District 14.

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, Glenn

14594

Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-24

WHEREAS, the citizens of Iberia Parish recognize that our success depends on helping every child succeed in school and reach their full potential in life, and realize that young people need a solid foundation of support that will help them become well-educated, confident, and productive citizens; and

WHEREAS, mentoring is a proven, effective strategy that helps children and young adults by matching them with a caring, responsible adult who can provide guidance and direction, and build their confidence; and

WHEREAS, mentors build character, encourage success, boost confidence, lift expectations, and expand the universe of a child, serving as friends, role models, teachers, and sources of stability and support during a critical time in a child's life; and

WHEREAS, research shows that mentoring has beneficial and long-term effects on youth by increasing their chances of high school graduation and college attendance and decreasing the likelihood of substance abuse and other risky behaviors, and

WHEREAS, mentoring strengthens our parish's economic and social well-being by helping young people fulfill their potential while helping maintain healthy families and promoting more vibrant communities; and

WHEREAS, every day residents of Iberia Parish are making a profound difference in the lives of our young people by serving as mentors, supported by many private and public sector organizations that offer mentoring opportunities for youth; and

WHEREAS, hundreds of children are in need of a caring adult mentor in their lives and the efforts of the Buddies Program and other mentoring organizations are closing the mentoring gap by volunteering to make a difference in a child's life; and

WHEREAS, National Mentoring Month is an opportunity to raise public awareness of the importance of mentoring, recognize the dedicated individuals who serve as mentors, and encourage more citizens to help build a brighter future for Iberia Parish's youth through mentoring;

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim January 2010 as

NATIONAL MENTORING MONTH

and call upon the people of Iberia Parish to recognize the

14596

importance of mentoring, to look for opportunities to serve as mentors in their communities, and to observe this month with appropriate activities and programs.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-25

WHEREAS, Black History Month honors and affirms the importance of Black History throughout our American experience; and

WHEREAS, the history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, across the nation, February is recognized as Black History Month; and

WHEREAS, Black History Month serves as a time to promote the history of African-Americans so that their sacrifices and achievements may be long remembered from generation to generation; and

WHEREAS, Black History Month should involve youth, as well as adults, of all ethnic groups and should foster a spirit of cooperation and mutual respect among all segments of our multi-ethnic communities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of February 2010 as

BLACK HISTORY MONTH

in Iberia Parish and encourages all citizens to observe this month with appropriate activities and programs.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14598

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

RESOLUTION NO. 2010-26

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS ATTENDING THE 86TH ANNUAL POLICE JURY ASSOCIATION CONFERENCE TO BE HELD IN L'AUBERGE DU LAC IN LAKE CHARLES, LA FROM FEBRUARY 25-27, 2010, ALL AT AN ESTIMATED COST OF \$1,007 PER PERSON.

WHEREAS, the 86th Annual Conference of the Police Jury Association of Louisiana will be held on February 25-27, 2010 in Lake Charles, LA; and

WHEREAS, the cost per person for attendance at said conference is estimated at \$1,007 per person.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members attending the 86th Annual Conference of the Police Jury Association of Louisiana to be held in Lake Charles, LA on February 25-27, 2010, at an estimated cost of \$1,007 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2010 General Fund Budget, Legislative Travel 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 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-27

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR ALL COUNCIL MEMBERS ATTENDING THE NACo LEGISLATIVE CONFERENCE TO BE HELD IN WASHINGTON, DC FROM MARCH 6-10, 2010, ALL AT AN ESTIMATED COST OF \$3,000 PER PERSON.

WHEREAS, the Annual Legislative Conference of the National Association of Counties (NACo) will be held from March 6-10, 2010 in Washington, DC; and

WHEREAS, the cost per person for attendance at said conference is estimated at \$3,000 per person.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for all Council members attending the Annual Legislative Conference of the National Association of Counties (NACo) to be held in Washington, DC from March 6-10, 2010, at an estimated cost of \$3,000 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2010 General Fund Budget, Legislative Travel 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 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14600

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

RESOLUTION NO. 2010-28

A RESOLUTION REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF THE STATE WITH THE PARISH'S REQUEST FOR AUTHORIZATION OF THE UNITED STATES ARMY CORPS OF ENGINEERS TO CONDUCT A RECONNAISSANCE STUDY RELATIVE TO THE FEASIBILITY OF PROVIDING HURRICANE PROTECTION AND STORM DAMAGE REDUCTION AND RELATED PURPOSES.

WHEREAS, Resolution No. 2009-318, adopted December 9, 2009, requested the Congressional Delegation to appropriate \$100,000 for the Southeast Coastal Louisiana area, to conduct a reconnaissance study to survey the coast of Louisiana in Iberia, St. Martin, and St. Mary Parishes with a view to determine the feasibility of providing hurricane protection and storm damage reduction and related purposes while assessing the Federal interest for such projects; and

WHEREAS, said Resolution requested that the Congressional Delegation appropriate \$100,000 for the Southeast Coastal Louisiana Area to be utilized for said Reconnaissance Study; and

WHEREAS, the Iberia Parish Council is requesting the support of the Police Jury Association and all parish governments of the State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the support of the Police Jury Association of Louisiana and all parish governments of the State with the Parish's request for authorization of the United States Army Corps of Engineers to conduct a reconnaissance study relative to the feasibility of providing hurricane protection and storm damage reduction and related purposes.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Police Jury Association and all parish governments in 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and

Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14602

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

RESOLUTION NO. 2010-30

A RESOLUTION DECLARING THE BREAUX BUILDING AS SURPLUS AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH STATE LAW.

WHEREAS, it is the recommendation of the Iberia Parish President that the Iberia Parish Council consider declaring the Breaux Building as surplus property and further that the building be sold and/or demolished upon the receipt and acceptance of a public bid for the sale of said property or lack thereof.

WHEREAS, future plans include that the property currently being occupied by the Breaux Building could be constructed as additional parking area for the Iberia Parish Courthouse and Annex Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the Breaux Building as surplus property and further authorizing that the ownership of the property that said building sits on shall be retained by Iberia Parish Government.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to dispose of the Breaux Building (building only) in accordance with said Resolution and all applicable State and Parish laws.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-31

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER THE RESURFACING OF LA 85 (HUBERTVILLE ROAD) FROM ITS INTERSECTION WITH ADMIRAL DOYLE TO ITS INTERSECTION WITH MAIN STREET IN THE CITY OF JEANERETTE.

WHEREAS, La. 85 (Hubertville Road) is a heavily traveled roadway running from Admiral Doyle Drive to its intersection with Main Street in the City of Jeanerette; and

WHEREAS, due to the heavy traffic flow, the surface of said roadway is in need of resurfacing, which would provide a safer roadway for traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to consider the resurfacing of LA 85 (Hubertville Road) from its intersection with Admiral Doyle to its intersection with Main Street in the City of Jeanerette.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14604

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

RESOLUTION NO. 2010-32

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF EUGENE SONNIER, SR., MEMBER OF THE ROBERT B. GREEN MEMORIAL BUILDING BOARD OF CONTROL, WHO RECENTLY PASSED AWAY.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Eugene J. Sonnier, Sr., who passed away on January 21, 2010; and

WHEREAS, Mr. Sonnier was a son, brother, and father to his family and active participant in his community; and

WHEREAS, Mr. Sonnier will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Eugene J. Sonnier, Sr., who passed away on January 21, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Eugene J. Sonnier, Sr.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-33

A RESOLUTION AMENDING THE 2010 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND BUDGET IN THE AMOUNT OF \$1,775,204 TO CARRY FORWARD THE 2009 BALANCE FOR CAPITAL IMPROVEMENTS APPROPRIATIONS BUDGET INTO THE 2010 BUDGET, ALL TO BE FUNDED FROM THE 2010 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to amend the 2010 Mosquito Control/Drainage Improvements Sales Tax Fund Budget in the amount of \$1,775,204 to carry forward the 2009 balance for Capital Improvements Appropriations Budget into the 2010 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Mosquito Control/Drainage Improvements Sales Tax Fund Budget in the amount of \$1,775,204, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
572000 4170 0021 0000	Buildings	\$550,000	+\$1,608,985
574100 4170 0021 0000	Furniture & Fixtures	\$50,000	+ \$166,219

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2010 Mosquito Control/Drainage Improvements Sales Tax 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14606

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

RESOLUTION NO. 2010-34

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$1,667,438 TO ACCEPT FUNDING FOR THE WIND RETROFIT PROJECT.

WHEREAS, Iberia Parish has been awarded funding in the total amount of \$1,667,438 for the Wind Retrofit Project, which projects include grant funding for improvements to all fire stations throughout the Parish including in the City of New Iberia, the Main Courthouse Building, the Courthouse Annex, New Iberia City Hall, the Cliff Aucoin Memorial Building and several other buildings owned by local governments.

NOW, THEREFORE, BE IT RESOLVED, that the 2010 Royalty Fund Budget is hereby amended in the total amount of \$1,667,438 to accept funding for the Wind Retrofit Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
431000 2911 0000 1027	Federal	-0-	+\$1,014,370
533000 2911 0000 1027	Professional Fees	-0-	+ \$13,886
533100 2911 0000 1027	Arch/Engineer Fees	-0-	+ \$130,498
575000 2911 0000 1027	Contract Payments	-0-	+ \$869,986
431000 2911 0000 1028	Federal	-0-	+ \$13,786
533000 2911 0000 1028	Professional Fees	-0-	+ \$13,786
533100 2911 0000 1028	Arch/Engineer Fees	-0-	+ \$83,385
575000 2911 0000 1028	Contract Payments	-0-	+ \$555,897

BE IT RESOLVED, that this funding shall be funded from Federal Grants.

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14608

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

RESOLUTION NO. 2010-35

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION FOR THE 2009 ROAD PROJECT, PHASE I, AREA A-2, ALL AS COMPLETED BY H & S CONSTRUCTION COMPANY AND AS RECOMMENDED BY PROJECT ENGINEERS BERARD, HABETZ, AND ASSOCIATES.

WHEREAS, the Iberia Parish Government has contracted with H & S Construction Company for the 2009 Road Project, Phase I, Area A-2,; and

WHEREAS, said project has been overseen by Project Engineers Berard, Habetz, and Associates and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the 2009 Road Project, Phase I, Area A-2, all as completed by H & S Construction Company.

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

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

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

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

14610

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

RESOLUTION NO. 2010-36

A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDS FOR THE HAZARD MITIGATION PROGRAM IN THE AMOUNT OF \$4,084,945 FOR INFRASTRUCTURE IMPROVEMENTS FROM HURRICANES GUSTAV AND IKE, AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS AND FURTHER AUTHORIZING THE PRESIDENT TO PROCEED AS NECESSARY UPON AWARDING OF SAID GRANT.

WHEREAS, Iberia Parish Government is interested in applying for funds for the Hazard Mitigation Program in the amount of \$4,084,945, which funds would be utilized for infrastructure improvements from Hurricanes Gustav and Ike throughout the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the application for funds for the Hazard Mitigation Program in the amount of \$4,084,945 for infrastructure improvements from Hurricanes Gustav and Ike.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents and to proceed as necessary upon awarding of said 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-37

A RESOLUTION STATING IBERIA PARISH GOVERNMENT'S ENDORSEMENT OF BRISTOW GROUP, INC. 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 303, Block Group 98, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone; 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 eligible 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 27, 2010 and endorses Bristow Group, Inc.'s Enterprise Zone Application #070011 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.

14612

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-38

A RESOLUTION STATING IBERIA PARISH GOVERNMENT'S ENDORSEMENT OF ACADIANA PLASTICS MOLDING, INC. 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 303, Block Group 98, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone; 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 eligible 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 27, 2010 and endorses Acadiana Plastics Molding, Inc.'s Enterprise Zone Application #070118 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.

14614

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, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the Resolution was declared adopted this 27th day of January, 2010.

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

RESOLUTION NO. 2010-39

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH AS FOLLOWS:
(A) CHANNEL L-2A-2D, DISTRICT 10, 50' WIDTH ON EACH SIDE.

WHEREAS, that, in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee, and Appurtenances, the following channels shall be established as part of the Watershed Program in Iberia Parish, Louisiana.

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantor hereby acknowledges and does hereby grant and convey unto the Parish of Iberia, his successors and assigns, the right, liberty, and authority to enter upon and to construct, operate, and maintain a drainage canal, levee, and appurtenances in, over, and upon the following channels, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish watershed channels in Iberia Parish, as follows:

- (a) Channel L-2A-2D, located in Section 11, R7E, T13S, LBT, District 10, 50' on each side; Channel is from L-2A-2 to Neco Town Road; Channel is on the west side of Neco Town Road; current easement is located at 29° 56' 27.61"N by 91° 47' 6.33" W at a stopping point of 29° 56' 27.21"N by 91° 47' 31.68" W.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

BE IT FURTHER RESOLVED, that this easement shall be recorded in the Official Records of Iberia Parish.

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,

14616

and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: John Berard.

And the Resolution was declared adopted this 27th day of January, 2010.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Councilman Broussard reminded the Council of an invitation to tour Angola State Prison and stated that he would provide a report on the tour at the next meeting.
2. Chairman Fitch appointed Ms. Daniels, Mr. Landry and Mr. Williams to the Auto Allowance Ad Hoc Committee.
3. Questions were answered regarding the process of the Public Works Department placing warnings for persons placing debris out too early for collection services. During this discussion, Mr. Brown questioned the rotation list and was advised that District 4 is not on the rotation as it is totally included within the City of New Iberia.
4. The Parish President announced the monthly Public Works meeting to be held on Friday at 9:30 a.m. at the Parish Barn. He also announced that the front doors of the Courthouse will be secured at 5:30 p.m. every day and the only exit from the building will be through the Basement near the Assessor's Office. Also regarding Courthouse security, the Parish President stated that the Sheriff has provided a cost estimate of \$240,000 per year for operations of a security system. The Administration is in the process of obtaining estimates from private companies for comparison purposes. Once a security system is operable, the cost is to be shared with all agencies housed in the building and any agency requiring security services after hours will be responsible for any additional cost. The President also announced that there will soon be changes in the parking system, with estimates being obtained for a covered walkway from across the street to the Basement doors.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, 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