

March 3, 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, March 3, 2010.

The following members were recorded PRESENT:

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

ABSENT: John Berard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel
Dean Wattigny, Legal Counsel
Kimberly Segura, Finance Director
Donna McDonald, Human Resources Director
Prescott Marshall, Homeland Security Dept.
Senator Troy Hebert

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.

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Chairman Jerome Fitch recognized several students in the audience from New Iberia Senior High School.

A motion was made by Mr. Glenn Romero, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of February 3, 2010 and approve said minutes as published and as corrected.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Senator Troy Hebert addressed the Council on upcoming Legislative issues for 2010. He proposed several potential legislative bills affecting various branches of Parish government and other topics and requested input from the Council regarding these matters prior to possibly introducing such legislation, as follows:
 - a. Senator Hebert stressed the importance of proceeding with the development of Iberia Parish Economic Development District No. 1 (TIF District) and recommended that litigation between the City of New Iberia and the Parish be settled as quickly as possible.
 - b. He proposed potential legislation which would consolidate the Port of Iberia and the Iberia Parish Airport Authority, suggesting that both entities could be operated by one director resulting in a savings to the taxpayers. Senator Hebert also recommended that this possible consolidation would assist companies interested in locating in Iberia Parish because they would be reviewed to determine which area would be best suitable for their needs. He also suggested that this potential legislation could also include the consolidation of the Iberia Economic Development Authority as all three of these entities are vital to the economic development of Iberia Parish.
 - c. Senator Hebert also stressed his concerns regarding future grant funding by the Federal Aviation Administration for the continuation of current programs and for future projects at the Acadiana Regional Airport, due to the proximity of a c & d landfill near the airport which may affect future grant possibilities. He also stated that the c & d landfill is currently not permitted by the Louisiana Department of Environmental Quality and is appealing the permitting process.

- d. Senator Hebert discussed legislation being proposed which would provide funds to the Parish for the maintenance of State highways, as the current DOTD budget is strapped for funding and may not provide requested maintenance in a timely manner. He explained that this proposed legislation could consider the possibility of dividing available State funds among the eight parishes located in the District 3 region of DOTD based on the number of State highway miles in each Parish. Iberia Parish has approximately 186 miles of State highways. The Parish would then use these funds for maintenance of the State highways, including grass cutting, pothole patching, drainage work, sign maintenance, etc. It was suggested by Council members that such legislation allow the Parish to purchase additional equipment which may be necessary for the proper maintenance of State highways, including funding for the employees necessary to man said equipment.
- e. Senator Hebert also proposed the idea of the Parish entering into agreements with local farmers for use of their equipment with the farmer or his workers providing the manpower necessary for the cleaning of existing public drainage ditches surrounding their property, which in turn helps the farm properties and adjacent subdivisions to drain properly. This would also decrease the drainage workload on the parish.
- f. Also proposed is legislation which would allow the voters of the 16th Judicial District to decide if they want a multi-parish District or if they want the District separated by each of the three Parishes currently within the District. Also proposed was potential legislation which would require the District Attorney's Budget to be reviewed and approved by a designated agency. He stated that the 16th Judicial District Attorney's Office currently has a fund balance of approximately \$8 million, while the Parish pays \$150,000 per year for legal counsel provided to public bodies by the District Attorney's Office.
- g. Senator Hebert also proposed that the Parish consider redesignation of a portion of the funds included in the \$11 million dollars received from the Louisiana Recovery Authority to consider setting a maximum amount of funds available for housing elevation for persons affected by Hurricanes Ike and Gustav and further utilizing all remaining funds for the benefit of the entire Parish. He suggested the possibility that the Iberia Economic Development Authority could be utilized in negotiations for a project which would connect LA 3212 as a direct route into the Acadiana Regional Airport, which would serve as an economic development tool for ARA by providing direct access to U.S. 90.

- h. Also suggested was that the Parish consider the possibility of connection of sewerage improvements at the Acadiana Regional Airport to the City of New Iberia's sewerage plant, in lieu of constructing a proposed project which would provide separate sewerage improvements for ARA and would be maintained by the Parish. At the request of Councilman Naray Hulin, Project Engineer David Moore explained that the cost for operations and maintenance to the Parish would be much less with the construction of the Waste Water Treatment Plant as proposed than tying said sewerage improvements into the City's plant at the costs currently being offered by the City. These costs has been confirmed by a study by the Corps of Engineers, which has recommended that the Parish proceed with the Waste Water Treatment Facility as planned.
2. Parish President Ernest Freyou stated that the document for the 2010 Road Improvements Project is not complete and requested that this item be rescheduled to the March 10, 2010 agenda.
3. Mr. Michael Tarantino, Executive Director of the Iberia Industrial Development Foundation, addressed the Council on opportunities that the film industry could create for Iberia Parish. He asked the Council to approve a contribution of \$4,000 for development of the Acadiana Entertainment Industry, which is to include funding from various governmental bodies, including the City of New Iberia, Lafayette Consolidated Government, the Iberia Parish Tourist Commission and the Iberia Industrial Development Foundation. Mr. Tarantino explained that approval of this contribution will provide that Iberia Parish businesses will be included on a register for a one year period for all companies developing film projects in Louisiana so that local businesses can provide their services. Chairman Fitch directed that this item will be moved forward as a Resolution for consideration at the next Council meeting of March 10, 2010.

SPECIAL BUSINESS:

Executive Session to discuss pending litigation in the City of New Iberia vs. Iberia Parish Council, Docket No. 115420, which is scheduled for trial for March 8-10th.

A motion was made by Mr. Naray Hulin, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby recess its Regular Session and convene into Executive Session to discuss litigation entitled "City of New Iberia vs Iberia Parish Council", Docket No. 115420, which is regarding the Iberia Parish Economic Development District No. 1, which litigation is scheduled for court on March 8-10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

Per the direction of the Chairman, the following persons were allowed to remain in the Executive Session: Parish President Ernest Freyou, CAO Sally Angers, Assistant District Attorneys Eric Duplantis and Dean Wattigny, and Civil Engineer David Moore.

A motion was made by Mr. Naray Hulin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Executive Session 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

Following the Executive Session, the Chairman requested that the Council provide direction to the District Attorney's Office regarding the litigation.

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

RESOLUTION NO. 2010-71

A RESOLUTION REJECTING A COUNTER OFFER BY THE CITY OF NEW IBERIA FOR THE SETTLEMENT OF LITIGATION ENTITLED "CITY OF NEW IBERIA VS IBERIA PARISH COUNCIL", REGARDING THE PARISH'S ECONOMIC DEVELOPMENT DISTRICT NO. 1, AUTHORIZING THE PUBLIC RELEASE OF THE TERMS OF THE COUNCIL'S INITIAL OFFER AND SUBSEQUENT COUNTER OFFER, AND FURTHER AUTHORIZING THE SUBMISSION OF A COUNTER OFFER WITH A SPECIFIED DEADLINE FOR RESPONSE.

WHEREAS, the Iberia Parish Government is currently involved in litigation entitled "City of New Iberia vs Iberia Parish Council", Docket No. 115420, which is regarding the Iberia Parish Economic Development District No. 1, which litigation is scheduled for court on March 8-10, 2010; and

WHEREAS, the Iberia Parish Council provided a settlement offer to the City of New Iberia, which offer was met with a counter offer by the City of New Iberia, dated March 3, 2010; and

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WHEREAS, several items included in the City's counter offer are being recommended for rejection by the District Attorney's Office and other items in said counter offer are revisions of the Parish's initial offer for settlement; and

WHEREAS, it is being recommended that the Parish reject the City's counter offer and publicly explain the reasons for rejection; and

WHEREAS, it is further being recommended that the Parish issue a counter offer to the City with terms as determined by discussions held in Executive Session and Regular Session of this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the 16th Judicial District Attorney's Office to reject a counter offer by the City of New Iberia dated March 3, 2010, for the settlement of litigation entitled "City of New Iberia vs. Iberia Parish Council", regarding the Parish's Economic Development District No. 1 and further authorize the District Attorney's Office to publicly release an explanation of the Parish's reasons for rejection of said counter offer.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby further authorized to publicly release the terms of the Iberia Parish Council's initial offer for settlement of said litigation to the City of New Iberia, which initial offer was rejected with no comment by the City.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby further authorized to submit a counter offer to the City of New Iberia with terms to include receipt of an official response by 6:00 P.M. on Friday, March 5, 2010 and other terms as specified during Executive Session and Regular Session of this meeting.

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

NAYS: None.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March, 2010.

STANDING COMMITTEE ITEMS:

ITEM NO. 2010-03-A (Introduced by Clerk of the Council)

Discuss and consider a Resolution accepting the Financial Audit for the Iberia Parish Hospital Service District No. 1 for the fiscal year ended September 30, 2009 and further authorizing the submission of said audit report to the Louisiana Legislative Auditor in accordance with law.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Roger Duncan, that this item be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

ITEM NO. 2010-03-B (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Royalty Fund Budget in the total amount of \$81,190 to accept grant funding for the Port of Iberia Bridge Replacement - Port Road over Commercial Canal and all to be funded from grant funding from the U. S. Department of the Interior's Minerals Management Service. Diane Phillips, Clerk of the Council, announced that there is a second project to be added that was inadvertently left off of this proposed Resolution Summary. It was directed that the additional project, which includes the bridge at David Duboin Road.

A motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, that this item, as amended to include both projects, be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

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ITEM NO. 2010-03-C (Introduced by Bernard Broussard, District 6)
Discuss and consider reimbursement of court costs totaling \$94,366 for the Assessor's expenditures related to oil and gas properties, all as per Standing Item No. 2010-02-E of February 10, 2010. It was explained that this item would probably require amendment of all budgets which include revenues derived from ad valorem taxes.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Naray Hulin, that this item be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

ITEM NO. 2010-03-D (Introduced by the Parish President)
Discuss and consider a Resolution amending the 2010 General Fund Budget in the total amount of \$169,854 to accept grant funding for the Homeland Security SHSHP08 Grant. Diane B. Phillips, Clerk of the Council, announced that the proposed budget for this Resolution has been amended to include a Travel and Training line item of \$3,000.

A motion was made by Mr. Glenn Romero, seconded by Mr. Charles Williams, that this item, as amended, be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

ITEM NO. 2010-03-E (Introduced by the M. Larry Richard, Dist. 13)
Discuss and consider a Resolution requesting the Legislative Delegation to introduce legislation to create the Iberia Parish

Levee District, as requested by the Iberia Parish Hurricane Protection District. Councilman Larry Richard requested amendment to the proposed Resolution to express support of the proposed legislation, which is being proposed by Representative Simone Champagne.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Roger Duncan, that this item, as amended, be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

ITEM NO. 2010-03-F (Introduced by Parish President)

Discuss and consider a Resolution verifying the execution of the Supplement Act of Mortgage securing the Series 2009A and Series 2009B Hospital Revenue Bonds of the Parish authorized by Ordinance No. 2009-10-4145, and authoring the execution of Supplemental Agreement No. 6 in connection therewith.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Barry Verret, that this item be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

ITEM NO. 2010-03-G (Introduced by Bernard Broussard, District 6)

Discuss and consider contacting a firm to update/replace/service the voting machine system in the Council Chambers.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy

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Comeaux, that this item be moved forward to the next agenda of March 10, 2010.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

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

A motion was made by Mr. Naray Hulin, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recess its Public Hearing and return to Regular Session.

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

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

NAYS: None.

ABSENT: John Berard.

And the motion was declared adopted this 3rd day of March, 2010.

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A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels and Messrs. Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-66

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF WILNA L. DUPLANTIS, MOTHER OF LEGAL COUNSEL ERIC DUPLANTIS, WHO RECENTLY PASSED AWAY.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Wilna Landers Duplantis, mother of Legal Council Eric Duplantis, who passed away on February 22, 2010; and

WHEREAS, Mrs. Duplantis was a daughter, sister, wife, mother, grandmother, and great grandmother to her family; and

WHEREAS, Mrs. Duplantis will be deeply missed by her family, her 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 Mrs. Wilna Landers Duplantis, mother of Legal Council Eric Duplantis, who passed away on February 22, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Wilna Landers Duplantis.

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

NAYS: None.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March, 2010.

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

RESOLUTION NO. 2010-67

A RESOLUTION AUTHORIZING AND RATIFYING THE RECOMMENDED CHANGES IN EMPLOYEE GROUP HEALTH INSURANCE COVERAGE FOR PARISH EMPLOYEES EFFECTIVE APRIL 1, 2010, ALL AS RECOMMENDED BY THE EMPLOYEE GROUP HEALTH INSURANCE COMMITTEE, PER THE DIRECTION OF STANDING COMMITTEE ITEM NO. 2010-02-G.

WHEREAS, the Iberia Parish Administration has secured renewal of the existing group health insurance coverage by Blue Cross/Blue Shield of Louisiana for Parish employees at the same premium rates as the current policy year, which policy is due for renewal on April 1, 2010; and

WHEREAS, the Employee Group Health Insurance Committee has reviewed the proposals and is recommending the following:

1. to implement a \$100 co-pay per covered member on all prescriptions; and
2. to implement the "Lead with Generic" Program for prescriptions.

WHEREAS, this proposal is being recommended in lieu of a 4.8% increase in premiums, which proposed increase equals an additional cost of \$91,200 in the cost of the current employee group health insurance services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize and ratify the recommended changes in employee group health insurance coverage for Parish employees effective April 1, 2010, to include a \$100 co-pay on all prescriptions and the implementation of the "Lead with Generics" Program.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to proceed with renewal of existing employee group health insurance benefits with Blue Cross/Blue Shield of Louisiana at the current premium rates, all as recommended by the Employee Group Health Insurance Committee.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for execution of 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn

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

NAYS: Maggie F. Daniels.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March,
2010.

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

RESOLUTION NO. 2010-68

A RESOLUTION OF APPRECIATION TO DR. CHARLES MILLER FOR HIS YEARS OF SERVICE TO THE PARISH RELATING TO THE SUGAR CANE FESTIVAL BUILDING, PER THE DIRECTION OF STANDING COMMITTEE ITEM NO. 2010-02-H.

WHEREAS, Dr. Charles Miller has diligently provided services to Iberia Parish relating to the operations, rentals and maintenance of the Louisiana Sugar Cane Festival Building; and

WHEREAS, Dr. Miller has unselfishly provided his time and expertise in assisting with various renovations projects at the building as well as handling scheduling of events at the facility; and

WHEREAS, Dr. Miller's experience and expertise were invaluable to Iberia Parish and it is the intent of the Iberia Parish Council that his service be acknowledged.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution of appreciation to Dr. Charles Miller for his many years of service to the Parish relating to the operations, rentals and maintenance of the Louisiana Sugar Cane Festival Building, per the direction of Standing Committee Item No. 2010-02-H.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to Dr. Miller in appreciation of his services.

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

NAYS: None.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March, 2010.

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

RESOLUTION NO. 2010-69

A RESOLUTION REQUESTING THE IBERIA PARISH SCHOOL BOARD TO CONSIDER ALLOWING THE USE OF THE CAFETERIA OF THE FORMER LEE STREET SCHOOL BUILDING AS A STORAGE FACILITY FOR THE SHEPPARD'S FOOD PANTRY, PER THE DIRECTION OF STANDING COMMITTEE ITEM NO. 2010-02-I.

WHEREAS, Iberia Parish Government currently owns the David/Jacquemond Building, which is currently being provided to the Sheppard's Food Pantry by allowing them to use said vacant building as a storage facility; and

WHEREAS, Resolution No. 2010-11, adopted January 10, 2010, authorized the sale and removal and/or disposal of the David/Jacquemond Building, which will require the moving of the storage facility for Sheppard's Food Pantry; and

WHEREAS, Iberia Parish Government is requesting the assistance of the Iberia Parish School Board to consider allowing the use of the cafeteria of the former Lee Street Elementary School Building as a storage facility for Sheppard's Food Pantry.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish School Board to consider allowing the use of the cafeteria of the former Lee Street Elementary School Building as a storage facility for the Sheppard's Food Pantry, per the direction of Standing Committee Item No. 2010-02-I.

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

NAYS: None.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March, 2010.

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

RESOLUTION NO. 2010-70

A RESOLUTION ADOPTING THE HAZARD MITIGATION PLAN, PER THE DIRECTION OF STANDING COMMITTEE ITEM NO. 2010-02-K.

WHEREAS, Iberia Parish Government accepted the Hazard Mitigation Grant Program Pilot Program funding in 2006 for the update of its Hazard Mitigation Plan; and

WHEREAS, a community diversified sixteen member Committee assisted in defining and prioritizing projects which would benefit Iberia Parish; and

WHEREAS, said Committee prioritized twenty-two projects inclusive of hurricane proofing public buildings, drainage projects, and coastal restoration which are included in the proposed plan.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt the Hazard Mitigation Plan as submitted, per the direction of Standing Committee Item No. 2010-02-K.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents to complete 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: John Berard.

And the Resolution was declared adopted this 3rd day of March, 2010.

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COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Roger Duncan inquired about the date of the City vs. the Parish Basketball game noting that it takes place during the Easter break.
2. Mr. Naray Hulin suggested that Mr. Broussard, who serves as a member of the Executive Board of the Police Jury Association, request that the Board research tools available to Parish governments to combat annexations by city governments, which erodes the tax base of the Parishes.
3. Mr. Naray Hulin announced that the next Travel Ad Hoc Committee meeting will be on March 10, 2010 at 5:15 p.m.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Charles Williams, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

/s/ Diane B. Phillips
Clerk of the Council