

APRIL 7, 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, April 7, 2010.

The following members were recorded PRESENT:

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

ABSENT: Troy Comeaux.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel

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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PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Karl Vincent addressed the Council on the Louisiana Tourist Visitor Enterprise Fund Allocation for the SugArena. He requested that the Council consider the adoption of a Resolution requesting the Iberia Parish Legislative Delegation to establish a permanent distribution of the State's Visitor Enterprise Fund to ensure continued funding for the Tourist Commission, the SugArena, etc. He explained that the Acadiana Fairgrounds Commission has received approximately 42% of these funds in the previous year and is requesting that the Council consider requesting that the Legislature continue to appropriate 45% of these funds annually in order that the Fairgrounds may establish a permanent source of funding to use for its annual budgets. Mr. Vincent also expressed support of a Resolution by the Tourist Commission regarding these funds which will be discussed later at this meeting.
2. Mr. Paul Landry addressed the Council regarding the Waste Water Treatment Project for the Acadiana Regional Airport area. Mr. Landry expressed concerns regarding environmental safety and suggested that the Parish consider negotiations with the City of New Iberia to share in sewerage treatment at the City's plant on LA 14 as a means to provide the necessary services for the Acadiana Regional Airport area.

STANDING COMMITTEE ITEMS:

ITEM #2010-04-A (Introduced by Tourist Commission)

Discuss and consider a Resolution in support of a Dedicated Source of Visitor Generated Funding for the Iberia Parish Tourist Commission, all as requested by the Iberia Parish Tourist Commission.

Ms. Fran Thibodeaux, Director of the Iberia Parish Tourist Commission, addressed the Council regarding this Resolution. She expressed concern that these funds are being distributed differently each year, with additional facilities being brought into the distribution and creating a reduction in available funding for the Tourist Commission. During the discussion regarding this matter, the Council directed that this item be delayed until a meeting could be held with all parties involved, including the Tourist Commission, the Acadiana Fairgrounds and the Iberia Economic Development Authority, in order to obtain their recommendations concerning the distribution of these funds. No further action was taken at this time.

ITEM #2010-04-B (Introduced by Lloyd Brown, District 4)

Discuss and consider action regarding Resolution No. 10-17 from the City of New Iberia encouraging Iberia Parish Government to enter into an Intergovernmental Agreement to provide services with the City of New Iberia, specifically those projects related to Public Works, such as roads, drainage, debris pickup, canal cutting, and tree removal on neutral ground.

During the discussion regarding this item, several Council members requested that this item be amended to include that each Intergovernmental Agreement would require Council approval and also would require review and approval by the District Attorney's

Office. It was pointed out that this is the current procedure for approval of Intergovernmental Agreement requests.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that this item, as amended, shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-C (Introduced by Troy Comeaux, District 5)

Discuss and consider a Resolution amending a 2010 Fund Budget, to be determined during discussion of said item, to provide funding for the Pepperplex projects as follows: (a) \$50,678 for 300 foot baseball field dirt work, (b) \$46,000 for 300 foot baseball field fencing, (c) \$70,865 for limestone parking area, and (d) \$19,935 for 1,000 feet of 6 foot hurricane fence.

Due to the absence of Councilman Troy Comeaux for explanation of this item, it was requested that this item be tabled until the next meeting.

A motion was made by Mr. John Berard, seconded by Mr. Lloyd Brown, that this item be tabled as a Standing Committee Item until the next agenda for April 14, 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, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: Bernard E. Broussard.

ABSENT: Troy Comeaux.

And the motion to table was declared adopted this 7th day of April, 2010.

A motion was made by Mr. Charles Williams, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby reconsider its previous vote on Standing Committee Item No. 2010-04-B.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

The Council then reconsider action regarding the following item as amended:

ITEM #2010-04-B (Introduced by Lloyd Brown, District 4)
Discuss and consider action regarding Resolution No. 10-17 from the City of New Iberia encouraging Iberia Parish Government to enter into an Intergovernmental Agreement to provide services with the City of New Iberia, specifically those projects related to Public Works, such as roads, drainage, debris pickup, canal cutting, and tree removal on neutral ground, with each Intergovernmental Agreement request requiring approval of the Council and review and approval of the District Attorney's Office.

During the discussion regarding this item, Councilman Charles Williams requested that the item be amended to also include all municipalities of the Parish.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that this item, as amended, shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: John Berard.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-D (Introduced by Jerome Fitch, District 11)
Discuss and consider action regarding items referenced by Senator Troy Hebert in a letter dated March 16, 2010, as follows: (a)

proposal to combine the Airport Authority, Port of Iberia Commission and Iberia Economic Development Authority; (b) information regarding ARA and Gordon's Landfill; (c) proposed legislation which would allow Parish government to provide maintenance of State Roads in Iberia Parish with State funding provided for said purpose; (d) proposed legislation which would establish a Pilot Program wherein Parish would rent drainage equipment and local farmers would provide labor through some form of Cooperative Endeavor Agreement; (e) information on elevation of houses in Iberia Parish, (f) suggested negotiations with the City of New Iberia to handle waste stream from Acadiana Regional Airport; and (g) proposed creation of a TIF District and rededication of a portion of mosquito control/drainage improvements sales tax to fund said district, with a request that the State match available funding, all to be used for infrastructure improvements along U.S. 90.

Action was taken on each item separately as agreed by general consensus of the Council.

- (a) Senate Bill No. 660, which is a proposal to combine the Airport Authority, Port of Iberia Commission and Iberia Economic Development Authority

The Chairman advised of his appointment of the Legislation Ad Hoc Committee and explained its membership. Committee Chairman Tommy Landry advised of the Committee's actions which is a recommendation that the Iberia Parish Legislative Delegation take no action regarding Senate Bill No. 660, which is proposed legislation for the consolidation of the Iberia Parish Airport Authority, the Port of Iberia Commission and the Iberia Economic Development Authority, but further directing that the Legislation Ad Hoc Committee formed for the review of said Senate Bill No. 660 shall remain in force and effect and shall continue to meet on a quarterly basis to review the various assets and goals of these agencies with the possibility of increasing and consolidating the marketing of said agencies by the Iberia Economic Development Authority.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Naray Hulin, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

- (b) information regarding ARA and Gordon's Landfill, which

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includes questions about the status of the Settlement Agreement between the Parish and Gordon's Landfill, as a result of litigation. Assistant District Attorney Eric Duplantis advised that the litigation has not been officially dismissed since the District Attorney's Office is waiting for the full resolution of questions by the Federal Aviation Administration concerning the terms of the Settlement Agreement. He stressed that the Predial Servitude and the Settlement Agreement terms are still legal and binding. Chairman Fitch requested that the District Attorney's Office forward a letter to Senator Hebert in response to his recent question regarding this matter.

Upon request of Councilman Naray Hulin, Chairman Fitch allowed public comments regarding this item by Mr. Richard Dennison, who questioned the status of recent emails to the Chairman requesting official response to this same question. Mr. Dennison also reported that he has reported bird activity at the ARA runways and was advised that the District Attorney's Office, the Council and the Airport Authority have instituted a verbal procedure for the handling of such complaints, although this procedure has not yet been placed in writing. It was directed that any future complaints will continue to be handled as directed by the verbal procedure, until such time that the written procedure has been established.

- (c) Senate Bill No. 659, which is proposed legislation which would allow Parish government to provide maintenance of State Roads in Iberia Parish with State funding provided for said purpose.

During the discussion of this item, several questions were raised regarding the amount of funding available for this program, the actual cost of maintenance for such program, questions concerning the additional liability exposure to the Parish, etc. Due to the amount of questions remaining unanswered regarding this proposed legislation, it was recommended that the Council consider the following Resolution at its next meeting:

A Resolution expressing opposition to Senate Bill No. 659, which is proposed legislation to allow Parish governments to provide maintenance of State Roads in Iberia Parish with State funding provided for said purpose for various reasons, including that questions remain regarding the amount of State funds to be made available, the cost for said maintenance, the possibility of additional liability exposure, etc.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Barry Verret, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

- (d) Senate Bill No. 646, which is proposed legislation which would establish a Pilot Program wherein Parish would rent drainage equipment and local farmers would provide labor through some form of Cooperative Endeavor Agreement; During the discussion of this item, several questions were raised regarding the additional liability exposure to the Parish, etc. Councilman Glenn Romero then suggested that the Parish provide support to an amended version of this bill, which would replace the use of local farmers' labor and equipment with the use of Contractors for this purpose and further that the State would provide the funds for this program. Councilman Romero explained that this would allow the Parish opportunity to explore the Parish's costs for drainage maintenance and time for project completion versus a contractor's cost and time for said purpose. It was recommended that the Council consider the following Resolution at its next meeting:

A Resolution expressing support of an amended version of Senate Bill No. 646, which is proposed legislation which would establish a Pilot Program wherein the Parish would rent drainage equipment and labor from local farmers through some form of Cooperative Endeavor Agreement for assistance with drainage maintenance projects, in order that said legislation be amended to establish a pilot program wherein the State would provide matching funds to Parish governments who employ contractors to assist with drainage maintenance projects.

A motion was made by Mr. Glenn Romero, seconded by Mr. Thomas J. Landry, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

- (e) information on elevation of houses in Iberia Parish:

Questions were raised by Senator Hebert that amounts over the value of homes would be spent for the elevation of these

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homes, when new construction of a home would cost less than said elevation. It was pointed out during this discussion that these regulations are developed by FEMA and HUD and that the Parish is required to follow their guidelines for these programs in order to receive these grant funds.

- (f) suggested negotiations with the City of New Iberia to handle waste stream from Acadiana Regional Airport:

The Council Chairman then called on Project Engineer David Moore to report to the Council on the proposed Waste Water Treatment Plant Project and a recent letter by the City of New Iberia offering a revised proposal for the Parish's submission of ARA waste stream to the City for treatment. Mr. Moore reported on the letter and advised that additional meetings have been scheduled between the City, the Parish and the Sewerage District to evaluate the offer by the City, which also proposes revised costs for the operations of the jointly owned treatment facility at Cotton Street. A full report will be made to the Council as soon as it becomes available. The Council was also advised that the \$2.9 million currently available in State funds for the proposed Waste Water Treatment Plant for ARA could not be used for other improvements, such as sewerage improvements along U.S. 90 as these funds would be necessary for the Parish's construction of sewerage lines from ARA to the City's plant on LA 14 and for refurbishment of the pumping station at ARA.

- (g) proposed creation of a TIF District and rededication of a portion of mosquito control/drainage improvements sales tax to fund said district, with a request that the State match available funding, all to be used for infrastructure improvements along U.S. 90:

It was reported that Senate Bill No. 141 and House Bill No. 858 have been introduced for revisions to the existing laws on the methods of use of revenues derived from TIF Districts in order that cities and parishes can jointly use these funds for economic development projects that provide benefit to both entities. Senate Bill No. 141 was introduced at the request of Iberia Parish Government as a result of settlement of litigation between the City and the Parish regarding this matter. House Bill No. 858 is being supported by the Louisiana Municipal Association on behalf of city governments.

It was pointed out that this recommendation will not consider rededication of the revenues derived from the mosquito control sales tax as such rededication would require approval of the voters. It was recommended that the Council consider the following Resolution at its next meeting:

A Resolution expressing support of Senate Bill No. 141 and House Bill No. 858 which proposed legislation revises methods for use of revenues generated from Economic Development Districts (TIFs) to allow for the cooperative use of said funds by municipalities and parishes for joint projects creating economic benefit for both entities.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-E (Introduced by Clerk of the Council)

Discuss and consider a Resolution stating Iberia Parish Government's endorsement of Cameron International Corporation to participate in the benefits of the Louisiana Enterprise Zone Program.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-F (Introduced by Clerk of the Council)

Discuss and consider a Resolution authorizing expenses for Council members to attend the 2010 NACo Annual Conference to be held July 16-20, 2010 in Reno, Nevada at an estimated cost of \$3,070 per person.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that the item shall be moved forward to the next agenda for April 14, 2010.

This motion having been submitted to a vote, the vote thereon

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was as follows:

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-G (Introduced by Roger Duncan, District 10)

Discuss and consider a Resolution establishing a policy for the installation of four-way stop signs. Mr. Duncan stated that he has been advised by the Public Works Department that the Parish has adopted a sign policy, which establishes procedures for the installation of four way stop signs. He stated that this request was made by the Sheriff's Department.

ITEM #2010-04-H (Introduced by Roger Duncan, District 10)

Discuss and review the existing Parish Ordinance for debris collection. This request was also made by Mr. Roger Duncan following a request by Mr. Julius Istre concerning the Parish's removal of debris from mobile home parks. Following discussion, it was recommended that amendments to the existing debris policy be presented for final action by the Council. It was agreed that the following item would be moved forward for further consideration:

An Ordinance amending Chapter 12 of the Iberia Parish Compiled Ordinances to provide for revisions to the existing Parish ordinance to allow that the Parish shall provide debris collection for mobile home parks and further to allow for debris collection of yard waste if said waste is not generated by a general landscaper or other contractor.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and M. Larry Richard.

NAYS: Naray Hulin.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-I (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 General Fund Budget in the amount of \$5,000 to accept funding for the CERT 2008 grant revenues and in the amount of \$6,500 to accept funding for the CERT 2009 grant revenues.

A motion was made by Mr. Charles Williams, seconded by Mr. Barry Verret, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-J (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Health Unit Maintenance Fund Budget in the amount of \$183,717 to amend the budget for the actual cost of the construction of the Health Unit and Permit Buildings, and further amending the 2010 Royalty Fund Budget in the total amount of \$67,061 to transfer said grant funding to the 2010 LCBDG Fund Budget, and further amending the 2010 LCBDG Fund Budget in the amount of \$300,778 to accept grant funding from the Federal EDI Special Grant, the LGAP State Grant and for additional funding from the 2010 Health Unit Maintenance Fund Budget.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

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ITEM #2010-04-K (Introduced by Jerome Fitch, District 11)

Discuss and consider a Resolution amending the 2010 General Fund Budget in the amount of \$2,000 to provide funding for services by C. H. Fenstermaker and Associates for revisions to the boundary map for Economic Development District No. 1 (TIF District), all to be funded by the 2010 General Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-L (Introduced by Thomas Landry, District 3)

Discuss and consider a Resolution expressing opposition to any proposed legislation by Senator Troy Hebert which would authorize changes in the 16th Judicial District. At the request of Councilman Thomas J. Landry, it was directed that this item be tabled for further information.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that this item shall be tabled for further information.

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion to table was declared adopted this 7th day of April, 2010.

ITEM #2010-04-M (Introduced by Naray Hulin, District 14)

Discuss and consider a Resolution accepting and approving a drainage easement for Channel L-1G-4A, with a 50' width on each side, located in District 14.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-N (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 General Fund Budget in the total amount of \$393,100 to adjust for carryovers for the HRRP Federal appropriation, the LGAP GIS, and Act 122 (Sugarcane Festival Building).

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. John Berard, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-O (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Fire Protection District No. 1 Fund Budget in the total amount of \$207,047 to adjust for a carryover for insurance proceeds received for damages to service unit.

A motion was made by Mr. John Berard, seconded by Mr. Glenn Romero,

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that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-P (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Royalty Fund Budget in the total amount of \$772,112 to adjust for carryovers for various projects.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Barry Verret, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-Q (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Road Projects Construction Fund Budget in the total amount of \$2,852,894 to adjust for carryovers for Road Project No. 2008-01.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

ITEM #2010-04-R (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Acadiana Fairgrounds Commission Fund Budget in the total amount of \$14,007 to adjust for carryovers for sign repair appropriation.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that this item shall be moved forward to the next agenda for April 14, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

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A motion was made by Mr. Glenn Romero, seconded by Mr. John Berard, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

Upon requesting and hearing no comments from the audience, 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 7th day of April, 2010.

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

RESOLUTION NO. 2010-93

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE AMOUNT OF \$330,000 TO ACCEPT GRANT FUNDING FOR THE VERMILION BAY SHORELINE RESTORATION PROJECT AND IN THE AMOUNT OF \$100,000 FOR THE WEEKS BAY/COMMERCIAL CANAL MARSH CREATION SHORELINE PROTECTION PROJECT, ALL TO BE FUNDED FROM GRANT FUNDING FROM THE U.S. DEPARTMENT OF THE INTERIOR'S MINERALS MANAGEMENT SERVICE.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the amount of \$330,000 from the U.S. Department of Interior's Minerals Management Service for the Vermilion Bay Shoreline Restoration Project (CIAP Award No. M10AF20005); and

WHEREAS, the Iberia Parish Government has also been successful in obtaining grant funding in the amount of \$100,000 from the U.S. Department of Interior's Minerals Management Service for the Weeks Bay/Commercial Canal Marsh Creation Shoreline Protection Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget to accept grant funding for the Vermilion Bay Shoreline Restoration Project and for the Weeks Bay/Commercial Canal Marsh Creation Shoreline Protection Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	ADJUSTMENT
3400-431000-3200-0000-1037	Grant-Minerals Mgmt	+\$ 330,000
3400-533100-3200-0000-1037	Vermilion Bay Shoreline Restoration Proj	+\$ 330,000
3400-431000-3200-0000-1038	Grant-Mineral Mgmt	+\$ 100,000
3400-533100-3200-0000-1038	Weeks Bay/Commercial Canal Marsh Creation Shoreline Protection Proj	+\$ 100,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from grant funding from the U. S. Department of the Interior's Minerals Management Service, all as per Standing Committee Item #2010-03-X.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents for these projects.

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,

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

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

RESOLUTION NO. 2010-94

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP, LLC FOR THE HAZARD MITIGATION PROGRAM GRANT (HMPG) ELEVATION OF HOMES, ALL AS RECOMMENDED BY LCDBG CONSULTANT RICHARD MINVIELLE AND ALL AS PER STANDING COMMITTEE ITEM #2010-03-0.

WHEREAS, the Iberia Parish Government has reviewed engineering and consultant services proposals by several firms to provide professional services regarding the Hazard Mitigation Program Grant for Elevation of Homes (File No. 610-02); and

WHEREAS, it is recommended th Providence Engineering and Environmental Group, LLC be selected to provide said professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract with the Providence Engineering and Environmental Group, LLC for the Hazard Mitigation Program Grant (HMPG) Elevation of Homes.

BE IT FURTHER RESOLVED, that said firm is selected based on a recommendation by LCDBG Consultant Richard Minvielle, all as per Standing Committee Item #2010-03-0.

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

14768

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby delete Resolution Summary No. 95, which is a Resolution requesting information regarding the 2009-01 Road Improvements Project, from the agenda.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion to delete was declared adopted this 7th day of April, 2010.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. M. Larry Richard, that the following be adopted:

RESOLUTION NO. 2010-96

A RESOLUTION REQUESTING THE VERMILION PARISH POLICE JURY TO CONSIDER A RESOLUTION OF SUPPORT FOR IBERIA PARISH'S APPLICATION FOR FEDERAL GRANT FUNDING TO CONSTRUCT A BUILDING FOR USE AS A FOOD STORE IN THE TOWN OF DELCAMBRE ON THE IBERIA PARISH SIDE, WITH FUNDS DERIVED FROM THE PARISH IMPLEMENTED RECOVERY PROGRAM (PIRP) IN THE AMOUNT OF \$3,000,0000, OR ANY OTHER AVAILABLE FUNDING SOURCE, ALL AS PER STANDING COMMITTEE ITEM #2010-03-S.

WHEREAS, the Iberia Parish Government has recently applied for the use of Parish Implemented Recovery Program (PIRP) funds for various projects, including the construction of a food store on the Iberia Parish side of the Town of Delcambre, which store is expected to regenerate a tax base for the Town which was lost as a result of damages by Hurricanes Ike, Gustav and Rita; and

WHEREAS, the loss of such retail businesses in the Town of Delcambre has had a major negative impact on the economy and budget of the Town and for the Parishes of Vermilion and Iberia Parishes; and

WHEREAS, if PIRP funding is not approved for use for this project, it is being directed that the Administration review all possible other sources of Federal and/or State grant revenues for the construction of retail business locations in the Town of Delcambre in order to produce a new source for tax revenues for said Town; and

WHEREAS, the regeneration of the economy for the Town of Delcambre will be economically beneficial to the Parishes of Iberia and Vermilion.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Vermilion Parish Police Jury to consider a Resolution of support for Iberia Parish's application for Federal grant funding to construct a building for use as a food store in the Town of Delcambre on the Iberia Parish side, with funds derived from the Parish Implemented Recovery Program (PIRP) in the amount of \$3,000,0000.

BE IT FURTHER RESOLVED, that the Administration is hereby directed to review all other available funding sources from Federal and/or State Grant Programs for said project, all as per Standing Committee Item #2010-03-S.

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:

14770

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

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

RESOLUTION NO. 2010-97

A RESOLUTION TO BURLINGTON NORTHERN SANTA FE RAILROAD REQUESTING REPAIRS TO THE APPROACHES AT WASHINGTON STREET WITH ITS INTERSECTIONS WITH LASALLE STREET AND WITH LANDRY DRIVE, ALL AS PER STANDING COMMITTEE ITEM #2010-03-T.

WHEREAS, Section 19-18.1 of the Iberia Parish Compiled Ordinances requires all railroad companies to sufficiently maintain their crossings on all public streets to allow for vehicular traffic; and

WHEREAS, several crossings currently owned by Burlington Northern Santa Fe Railroad Company within Iberia Parish are in need of immediate repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that Burlington-North Santa Fe Railroad make immediate repairs to the approaches at Washington Street with its intersections with LaSalle Street and Landry Drive.

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

14772

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

RESOLUTION NO. 2010-98

A RESOLUTION DECLARING CHANNEL L-1-C-20-1D AS A PUBLIC DRAINAGE EASEMENT, LOCATED IN THE LABELLE COLLINE SUBDIVISION, AS PER LA. R.S. 38:113, WHICH WOULD AUTHORIZE THE AVAILABILITY OF UP TO 100' OF DRAINAGE EASEMENT AND FURTHER ACCEPTING AN EASEMENT OF 35' ON EACH SIDE OF SAID CHANNEL FOR MAINTENANCE PURPOSES, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE, ALL AS PER STANDING COMMITTEE ITEM #2010-03-U.

WHEREAS, the Iberia Parish Government has maintained a drainage easement located in the LaBelle Colline Subdivision, which is now identified as Channel L-1-C-20-1D, located in District 10; and

WHEREAS, upon review, it has been determined that this channel serves to drain the LaBelle Colline Subdivision and adjacent properties, which all drain to a larger watershed channel known as the Pharr Canal; and

WHEREAS, La. R.S. 38:113 provides that the Parish "has control over all public drainage channels or outfall canal within the limits of the Parish and for a space of 100' on both sides of the banks of such channels or outfall canals, and...whether the drainage channels or outfall canals have been improved by the Parish or have been adopted without improvements as necessary parts of or extensions to improved drainage channels or outfall canals..."; and

WHEREAS, the Public Works Director has recommended that the Parish can provide the necessary maintenance for Channel L-1-C-20-1D with a minimum width of 35' on each side.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare Channel L-1-C-20-1D as a public drainage easement, located in the LaBelle Colline Subdivision, as per La. R.S. 38:113, which would authorize the availability of up to 100' of drainage easement and further accepting an easement of 35' on each side of said channel from top bank for maintenance purposes.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon review and approval by the District Attorney's Office, all as per Standing Committee Item #2010-03-U.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court.

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

14774

A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Resolution Summary No. 99, which is a Resolution requesting the Iberia Parish Legislative Delegation to approve the rededication of previously authorized Capital Outlay Funding for various projects to other projects for Iberia Parish Government, more specifically, for improvements and renovations to the Louisiana Sugar Cane Festival Building and improvements to the baseball fields and parking lot at the Pepperplex.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 99 until the next regular meeting of the Council.

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

NAYS: John Berard.

ABSENT: Troy Comeaux.

And the motion to table was declared adopted this 7th day of April, 2010.

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

RESOLUTION NO. 2010-100

A RESOLUTION DECLARING VARIOUS ITEMS FROM THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE SALE AND/OR THE DISPOSAL OF SAID ITEMS, ALL AS PER STANDING COMMITTEE ITEM #2010-03-W.

WHEREAS, the Iberia Parish Sewerage District No. 1 has requested that various items be declared as surplus in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items from the Iberia Parish Sewerage District No. 1 as surplus items and further authorize the sale and/or the disposal of said items, all as per Standing Committee Item #2010-03-W, which items include the following:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
SD00002	Motorola 2-Way Radio, Serial No. D33TRA33009	
SD00003	Motorola Base Radio, Serial No. L43TGB3130	
SD00004	Copy Machine, Serial No. DC-122	
SD00005	Copy Machine Stand, Serial No. DC-122	
SD00006	Electronic Calculator, Serial No. 35032335	
SD00007	Electronic Calculator, Serial No. 48009533	
SD00009	Computer Work Station, Serial No. SN320941222	
SD00010	Keyboard, Serial No. 18357883	
SD00011	Computer Connector, Serial No. 66EDPA25027	
SD00020	Cannon Inkjet Printer (AB)	
SD00023	Mobile Unit, Serial No. 41A51503	
SD00024	Mobile Unit, Serial No. 390A01277	
SD00025	Calculator, Serial No. P26D	
SD00026	Typewriter, Serial No. AP 100	
SD00056	Cannon Printer, Serial No. BJC4400	
SD00076	Dictating/Transcribing Machine, Serial No. TRC8000A	
SD00077	Sanyo 19" TV/VCR Commission	
SD00083	Mobile Car Phone, Serial No. 213CCW318	
SD00084	Personal Typing System, Serial No. 110002804	
SD00086	Computer Work Station	

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SD00098	Calculator	
SD00102	Mailing Machine, Serial No. 231118	
INVENTORY	ITEM DESCRIPTION	REASON
SD00109	Calculator, Serial No. 98061874	
SD00116	Telephone (Joe), Serial No. 731660	
SD00117	Telephone (Cindy), Serial No. 710874	
SD00118	Telephone (Deborah), Serial No. 710885	
SD00119	Telephone (Yvonne), Serial No. 949769	
SD00126	Fax Machine, Serial No. 5L3023645EE	
SD00146	Portable Radio & Charger, Serial No. 1057024	
SD00147	Paper Shredder, Serial No. PS275466	
SD00151	Keyboard, Model No. UVT-1224	
SD00152	Keyboard, Model No. 1394618	
SD00154	Computer Printer, Serial No. 011A0031388	
SD00155	Printer, Serial No. P/N1342139	
SD00178	Digital Postal Scale, Serial No. 821713	
SD00182	Calculator	
SD00188	Calculator, Serial No. EL2630G	
SD00189	Mobile Phone, Serial No. 313GUTL098P	
SD00195	Calculator (Yvonne), Serial No. SN109402027	
SD00196	MHZ Microprocessor Computer	
SD00197	Keyboard 101 Key Enhance (Dina)	
SD00198	Monitor	
SD00209	Speaker	
SD00210	Computer	
SD00211	Keyboard	
SD00225	Copy Machine	
SD00235	Computer, Serial No. EDBPENT166PIC	
SD00271	Telephone - Control Panel	
SD00272	Telephone - Kitchen	
SD00273	Telephone (Alvin)	
SD00274	Telephone (Anita)	
SD00275	Telephone (Dina)	
SD00276	Telephone (Joe)	
SD00294	OKI Data Fax Machine, Serial No. 008A1000941	
SD00296	Laptop Computer, Serial No. 7649	

ITEMS TO BE DECLARED SURPLUS AND SOLD AND/OR DONATED		
INVENTORY	ITEM DESCRIPTION	MINIMUM BID
SD00156	Generator, Serial No. FZ01127	\$3,000
INVENTORY	ITEM DESCRIPTION	MINIMUM BID
SD00157	Generator, Serial No. FZ01690	\$3,000
SD00158	Generator, Serial No. FZ03688	\$3,000
SD00159	Generator, Serial No. FZ00842	\$3,000
SD00305	Fire Truck, ID No. T17DE9V628391	Donated
SD00307	Crown Victoria, ID No. 2FAFP7Dk18W103035	Donated

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

14778

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

RESOLUTION NO. 2010-101

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE AMOUNT OF \$200,000 TO PROVIDE FUNDING FOR ENGINEERING SERVICES RELATED TO THE JAIL HVAC PROJECT, ALL TO BE FUNDED FROM THE ALLOCATION FOR SAID PROJECT, AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROJECT MANAGEMENT AGREEMENT WITH BERARD, HABETZ AND ASSOCIATES FOR SAID PROJECT.

WHEREAS, the Iberia Parish Council has appropriated \$3,000,000 in the 2010 Royalty Fund Budget for the Jail HVAC/Security System Project; and

WHEREAS, the Parish President has conducted a proposals process for the selection of an engineering firm for said project and is recommending that a Project Management Agreement be executed with Berard, Habetz and Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget in the amount of \$200,000 to provide funding for engineering services related to the Jail HVAC Project.

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2010 Royalty Fund Budget, Jail HVAC Project Line Item.

BE IT FURTHER RESOLVED, that all existing drafts and drawings available for the current HVAC system for the Iberia Parish Jail shall be utilized as necessary without the need for unnecessary duplication of said documents.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute a Project Management Agreement with Berard, Habetz and Associates 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, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 7th day of April, 2010.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Ms. Maggie Daniels provided information from a non-profit organization regarding the possible use of the Sugar Cane Festival Building.
2. Mr. Larry Richard requested that he be notified of meetings with Providence Engineering regarding the house elevation program funded by the Hazard Mitigation Program.
3. Mr. Naray Hulin requested information regarding the current placement of security cameras for enforcement of the litter ordinance.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4208 (Introduced by Naray Hulin, District 14)
An Ordinance to amend Chapter 2 of the Iberia Parish Compiled Ordinances to amend the Travel Policy as recommended by the Travel Policy Ad-Hoc Committee, all as per Standing Committee Item #2010-03-Q.

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