

APRIL 28, 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 28, 2010.

The following members were recorded PRESENT:

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

ABSENT: Glenn Romero and M. Larry Richard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Dean Wattigny, 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.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Richard Boutte addressed the Council concerning the donation of the old Tourist Center Building to the Pepperplex and regarding the operations of the concession stand and utility bills for said facility. Some of Mr. Boutte's questions were responded to and for other questions, he was directed to the Sports Complex Commission.
2. Mr. Karl Vincent addressed the Council regarding Hurricane protocol at the SugArena and to request the purchase of a generator for use at the SugArena during hurricanes. Mr. Vincent explained that he has been provided this information by the Administration. While Mr. Vincent was present, the Council members received a status report on meetings currently being held with representatives of the Acadiana Fairgrounds Commission and the Tourist Commission regarding the proposal for division of the State Visitors Enterprise Funds. A report should be forthcoming from this group on recommendations for the division of said funds.

STANDING COMMITTEE ITEMS:

ITEM # 2010-04-BB (Introduced by Curtis Boudoin, District 2)
Discuss and consider an Ordinance amending Chapter 16 to prohibit vehicles with more than three axles and weight over 25,000 tons in Hendersonville West Subdivision. During this discussion, it was agreed that the proposed Ordinance would establish the axle limit, but would not establish a weight limit due to enforcement problems.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that this item be moved forward to the next agenda, as amended.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

ITEM #2010-04-CC (Introduced by Naray Hulin, District 14)
Discuss and consider the abandonment of an unconstructed road right away between 4401 Martin Street and 4407 Martin Street as reviewed and approved by Public Works, with all costs associated with the abandonment to be divided between the adjacent land owners. Councilman Hulin reported that this is an unconstructed public road right-of-way which will never be used because of the way the adjoining properties have been developed, so the property owners are requesting abandonment of the easement. It was suggested that

this item be forwarded to the Regional Planning Commission for their consideration prior to the Council taking final action.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that this item shall be forwarded to the Regional Planning Commission for their review and recommendation prior to final action by the Council.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

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

Discuss and consider a Resolution amending the 2010 Recreation and Playground District Fund Budget in the amount of \$70,000 for funding for the capital improvements and grants to the Little Leagues in Iberia Parish, which are in the Fund Balance - Previous Years, all as authorized by Resolution No. 2010-61, dated February 24, 2010 and all to be funded from Fund Balance-Previous Years. It was explained that this budget adjustment was inadvertently done twice and needs to be corrected.

A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

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

Discuss and consider a Resolution amending the 2010 Road District No. 10 Maintenance Fund Budget to provide funding the ADT Security System installed at Marshfield Boat Landing, all to be funded from Fund Balance-Previous Years. At the request of the Council, Public Works Director Kevin Hagerich stated that the total cost of the security system and maintenance is approximately \$7,000.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Charles Williams, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

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

Discuss and consider a Resolution amending the 2010 Community Block Grant Fund Budget to accept a grant from the Louisiana Energy Efficiency and Conservation Block Grant (EECBG) Program (also known as the Renew Louisiana EECBG) in the amount of \$363,000. This is for grant funds being used for the HVAC system for the Iberia Parish Jail.

A motion was made by Mr. Charles Williams, seconded by Mr. Roger Duncan, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

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

Discuss and consider a Resolution requesting the Iberia Parish Legislative Delegation to approve the rededication of previously authorized capital outlay funding for the Iberia Parish Homeless Shelter in the amount of \$85,000 to improvements in the amount of \$40,000 for the Bank Street Park (New Iberia) and in the amount of \$45,000 for the King Joseph Park (Jeanerette). Councilman Brown explained that the funding being proposed for the Bank Street Park could be used to reconstruct the basketball courts. Councilman Williams stated that King Joseph Park does not currently have restroom facilities, which could be provided with this grant funding. The Chairman allowed Ms. Deborah White to address the Council, who spoke in favor of the proposed improvements to the King Joe Park as it is a Parish owned facility. Councilman Hulin requested that Mr. Brown request that the City of New Iberia consider providing matching funds for the proposed improvements to the Bank Street Park since it is located within the city limits.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Charles Williams, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

ITEM #2010-04-HH (Introduced by M. Larry Richard, District 13)
Discuss and consider a Resolution requesting Louisiana and Delta Railroad to provide grass and crossing maintenance within railroad right-of-way on La. 14 from the Delcambre Bridge to Longside Road.

A motion was made by Mr. Roger Duncan, seconded by Mr. Naray Hulin, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

ITEM #2010-04-II (Introduced by Parish President)
Discuss and consider a Resolution to request the La. Department of Transportation and Development to release funding from the Federal Off-System Highway Bridge Program in the amount of \$154,000 for the replacement of Estis Road Bridge. Public Works Director Kevin Hagerich requested that the Council amend this proposal to request funding in the amount of \$233,000 for this project as the cost is expected to exceed the original estimate of \$154,000. It was agreed that this item would be amended.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that this item be moved forward to the next agenda.

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

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

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NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

ITEM #2010-04-JJ (Introduced by Naray Hulin, District 14)
Discuss and consider an Ordinance to amend Chapter 4 of the Compiled Ordinances to include an ending time of 11:00 p.m. for all Special Events functions which require a permit. Discussion regarding this item resulted in amendments to require that the special events functions limited to time periods should be in residential areas only, as designated by the Parish's Zoning Map, and further that the proposed Ordinance should be drafted by the District Attorney's Office to ensure proper wording for enforcement. Councilman Hulin explained that the Special Events Permits require the organization to obtain security from the Sheriff's Department, which is provided from 5:00 p.m. to 11:00 p.m, but the organization is currently allowed to continue operations through 2:00 a.m. on weekends and midnight on weekdays in accordance with the Alcoholic Licenses.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that this item be moved forward to the next agenda as amended.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

ITEM #2010-04-KK (Introduced by Clerk of the Council)
Discuss and consider Ordinances authorizing the levy of millages at the same rates as the 2009 levy, as follows:

- (a) Courthouse and Jail Property Millage, in the incorporated areas of the Parish only, at a millage rate of 0.80 mills;
- (b) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a rate of 3.43 mills;
- (c) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills;
- (d) Drainage Facilities Millage, for parishwide property, at a rate of 3.11 mills;
- (e) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.50 mills;
- (f) Health Unit Millage, for parishwide property, at a rate of 1.50 mills;
- (g) Parish Library Millage, for parishwide property, at a rate of 4.58 mills;
- (h) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate

- of 0.45 mills;
- (i) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.53 mills.

The Council agreed that it is their intentions to levy the millages at the same rates levied as in 2009. The Chairman allowed Mr. Richard Boutte to question the wording regarding the specific properties to be taxed for each item.

A motion was made by Mr. Barry Verret, seconded by Mr. Charles Williams, that this item be moved forward to the next agenda.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the motion was declared adopted this 28th day of April, 2010.

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

ORDINANCE NO. 2010-04-4208

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.

THAT THE IBERIA PARISH COUNCIL DOES HERE ORDAIN:

SECTION 1. That Chapter 2 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

SECTION 2-26. Travel and Parish President or Other Expenses Policy.

A. Travel Expense Policy

The following is a list of the travel expenses that shall be reimbursed to parish representatives, including Parish employees, members of the Iberia Parish Council and/or the Iberia Parish President for authorized travel. All receipts for hotel/motel accommodations and all reimbursable expenses must be submitted to the Finance Department within two (2) weeks of return, in addition to a completed expense statement. **Any reimbursement for travel expenses or money owed to Parish Government will be made within two (2) weeks as well.**

(1) Transportation:

- (a) Authorized travel by privately owned vehicle will be reimbursed at the standard mileage rate as designated annually by the Internal Revenue Service, provided for the driver only. The most direct and usually traveled route shall be used to compute the mileage.
- (b) Authorized travel by Parish owned vehicle will not be reimbursed for mileage. Any party utilizing Parish vehicle for authorized travel shall use Parish fuel credit cards for the purchase of fuel and vehicle repairs, such as tires, etc. **No other purchases on fuel credit cards are allowed.**
- (c) Authorized travel by train will be reimbursed at a rate of the average commercial coach flight fare for round trip to said destination.
- (d) Reasonable storage and parking fees, ferry fares, and road and bridge tolls shall be reimbursed upon submission of valid receipts.
- (e) Reimbursement for travel costs (transportation, lodging and meals while en route) shall not exceed the average coach jet tourist air transportation rate.
- (f) **Taxi cab expenses will be reimbursed to and from airport only.**

(Ord. 2008-03-3992)

(2) Meals:

- (a) A per diem of fifty-five dollars (\$55.00) per day is allowed for meals, provided the employee is in attendance at the event for the entire day.
- (b) If less than a full day's attendance is required the following schedule will prevail:

Breakfast - \$12.00; Lunch - \$18.00; and Dinner - \$25.00

- (c) The per diem for meals shall be paid in advance for employees of Iberia Parish Government. The per diem for meals shall not be paid in advance for members of the Iberia Parish Council, the Iberia Parish President and the Directors of Departments, with the costs to be reimbursed not to exceed the costs as listed in Paragraph (b) above.
- (d) There will be no reimbursement for non-public expenditures, including, but not limited to, alcoholic beverages, employee parties, etc.
- (e) All employees, Council members, and the Parish President shall certify on the Expense Statement when a meal was provided by a third party (which information shall include the date and the meal provided). When a meal is provided by a third party, the Parish official shall not be granted a meal reimbursement for said meal.

(3) Lodging:

Reimbursement rate for lodging shall be actual expense at single occupancy rate plus applicable taxes. Paid receipts for hotel and motel lodging must be submitted as evidence of expenditure. Whenever possible, the Parish shall pay the first night's lodging, plus taxes when available, as the guarantee of the reservation. The remaining night's lodging and any other applicable charges, such as taxes, shall be reimbursed upon submission of a valid receipt. At the discretion of the Department Director and/or Supervisor, the Parish may choose to advance the cost of hotel charges for the full stay for any Parish employee, with the exception of members of the Iberia Parish Council, the Iberia Parish President, and Directors of Departments.

B. Parish President or Other Expenses.

In accordance with Section 3-04(A) of the Iberia Parish Home Rule Charter, the Parish President shall be reimbursed for reasonable expenses. This policy is to be used for reimbursable expenses by the Parish President and/or any other authorized Parish representative, in addition to the applicability of the above Section A entitled Travel Expense Policy.

- (1) In order to be reimbursed for the cost of meals or other valid expenses, the Parish President and all Parish employees and Council members must provide an itemized receipt, including the business purpose for the meal or expenditure and a list of attendees.
- (2) Council approval shall be required of the President's expenses prior to reimbursement, with the exception of any invoices totaling \$500 or less. Any reimbursement requests submitted totaling \$500 or less shall be approved for payment by the Council Chairman.
- (3) There will be no reimbursement for non-public expenditures, including, but not limited to, alcoholic beverages, employee parties, etc.

SECTION 2. That Chapter 2, Sections 2-26.1 and 2-26.2, entitled "Same - Council Members" and "Same - Reimbursement of Non-refundable Expenses", respectively, shall remain as written and adopted.

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SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Ordinance was declared adopted this 28th day of April, 2010.

A substitute motion was made by Mr. Roger Duncan, seconded Mr. Barry Verret, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4209, which is 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 allow for debris collection of yard waste if said waste is not generated by a general landscaper/lawn service or other similar contractor, until further information can be obtained.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the substitute motion to table was declared adopted this 28th day of April, 2010.

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A motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council adopt Resolution Summary No. 118, which is a Resolution authorizing Parish work forces to purchase and install culverts for repairs of two driveways on Marshfield Road, belonging to Mr. Louis Eldridge and Mr. Terry Fox, which were removed by Parish workforces prior to Hurricanes Gustav and Ike and further amending the 2010 Road District No. 10 Maintenance Fund Budget in the amount of \$1,000 for the purchase of said culverts, all to be funded from the 2010 Road District No. 10 Fund Budget, Fund Balance - Previous Years and all contingent upon review and approval of the District Attorney's Office.

A substitute motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 118 and does hereby further direct that this item shall be sent for review and approval to the District Attorney's Office prior to final Council action.

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the substitute motion to table was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-119

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPROMISE AND SETTLEMENT AGREEMENT BY THE IBERIA PARISH AIRPORT AUTHORITY WITH AVIATION EXTERIORS, INC. (AVEX), ALL AS REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Aviation Exteriors, Inc. (AVEX) and the Iberia Parish Airport Authority have reached an agreement to settle issues regarding past due rentals, hangar repairs, etc.; and

WHEREAS, it is necessary to execute a Compromise and Settlement Agreement by the Iberia Parish Airport Authority with Aviation Exteriors, Inc. (Avex).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a Compromise and Settlement Agreement by the Iberia Parish Airport Authority with Aviation Exteriors, Inc. (Avex).

BE IT FURTHER RESOLVED, that said Agreement shall be reviewed and approved by the District Attorney's Office prior to its execution by all parties.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-120

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SYSTEM SURVEY COMPLIANCE QUESTIONNAIRE FOR THE FINANCIAL AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2009.

WHEREAS, the Iberia Parish Government is required to complete the Louisiana System Survey and Compliance Questionnaire for Audit Engagements of Government Entities annually; and

WHEREAS, the Iberia Parish Government has contracted with Kolder, Champagne, Slaven & Company, LLC, Certified Public Accountants, to conduct the financial audit of fiscal year ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution and submission of the Louisiana System Survey and Compliance Questionnaire for fiscal year ending December 31, 2009.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-121

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

WHEREAS, Norstar Telephone equipment currently used by Iberia Parish Government is being declared as surplus property; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment as surplus property:

<u>INVENTORY NO.</u>	<u>DESCRIPTION</u>	<u>REASON</u>
PJ003773	Norstar Telephone Equipment	Obsolete

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to dispose of said surplus property in accordance with State and local laws.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any agreements necessary for the disposal of said 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, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-122

A RESOLUTION AMENDING THE 2010 SEWERAGE DISTRICT NO. 1 FUND BUDGET TO INCLUDE CARRY OVER ITEMS FROM THE 2009 BUDGET AND TO INCLUDE AN APPROPRIATION OF \$83,360 FOR BUILDING IMPROVEMENTS, ALL TO BE FUNDED FROM THE 2010 SEWERAGE DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, it is necessary to carryover appropriation for building improvements in the amount of \$83,360 from 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Sewerage District No. 1 Fund Budget in the amount of \$83,360 for building improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
490000 0000 0000 0000	Fund Balance-Prev Yrs	\$14,800	+ \$83,360
543100 3450 0000 0000	Repair & Mtce.-Bldgs.	\$25,000	+ \$83,360

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

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-123

A RESOLUTION AMENDING THE 2010 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND BUDGET TO AUTHORIZE THE DISTRIBUTION OF THE 2009 DRAINAGE SURPLUS.

WHEREAS, there is a need to amend the 2010 Mosquito Control/Drainage Program Fund Budget to reflect actual surplus distribution for drainage purposes in accordance with the Sales Tax Proposition approved by the voters for this purpose; and

WHEREAS, there is a need to carryover funding dedicated for capital improvements from 2009 Fund Balance to the 2010 Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Mosquito Control/Drainage Program Fund Budget to reflect actual surplus distribution for drainage purposes and capital improvements carryover, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$2,657,757	+\$1,103,938
572000 4170 0021 0000	Buildings	\$2,375,204	+ \$205,000
600004 4170 0001 0000	Town of Delcambre	\$7,766	+ \$7,515
600005 4170 0001 0000	City of Jeanerette	\$73,781	+ \$71,390
600006 4170 0001 0000	Vill of Loreauville	\$11,561	+ \$11,187
600008 4170 0001 0000	City of New Iberia	\$401,385	+ \$388,371
960103 4170 0001 0000	Parishwide Drge	\$388,060	+ \$375,475

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

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-124

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE MAIN COURTHOUSE BUILDING PAINTING PROJECT ALL AS COMPLETED BY TILDEN A. BONIN CONTRACTORS, INC. AND ALL AS REVIEWED AND RECOMMENDED BY PROJECT ENGINEERS BERARD, HABETZ AND ASSOCIATES.

WHEREAS, the Iberia Parish Government has contracted with Tilden A. Bonin Contractors, Inc. for the Main Courthouse Building Painting Project, which project has been overseen by Berard, Habetz and Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Iberia parish Courthouse Building Painting Project, all as completed by Tilden A. Bonin Contractors, Inc.

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, which shall be recorded in the official records of the Iberia Parish Clerk of Court.

BE IT FURTHER RESOLVED, that the Parish President is hereby further authorize to pay the final retainage for said project upon receipt of Clear Lien Certificate.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-125

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CONSIDER PARTICIPATION IN FUNDING FOR THE PARKER STREET IMPROVEMENTS/REPAIRS PROJECT.

WHEREAS, Parker Street is located in the rural area of Iberia Parish and provides the main access and entrance to the Cotton Street Sewerage Treatment Plant, which is co-owned by the City of New Iberia and the Iberia Parish Sewerage District No. 1; and

WHEREAS, Parker Street is a narrow street and in need of repairs and possible widening due to the flow of large trucks which must access the Sewerage Plant; and

WHEREAS, it is being requested that the City of New Iberia consider participation in funding the Parker Street Improvements/Repairs Project, with the estimated cost of said project currently being prepared by Project Engineers as directed by the Parish President.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to consider participation in funding for the Parker Street Improvements/Repairs Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that this item be considered at the next regular meeting of the City of New Iberia and further that the Council be advised of their decision as soon as possible.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-126

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CONSIDER PARTICIPATION IN FUNDING FOR A PROJECT WHICH WOULD PROVIDE AN ALTERNATE ROUTE FOR TRAFFIC FLOW TO THE COTTON STREET SEWERAGE PLANT, WHICH IS CO-OWNED BY THE CITY AND THE PARISH.

WHEREAS, the Iberia Parish Council and the City of New Iberia jointly own and operate the Sewerage Plant located on Cotton Street; and

WHEREAS, access to the Sewerage Plant is usually through a public street known as Parker Street, which is a substandard street and is currently in need of immediate repairs due to the heavy traffic utilizing said residential street; and

WHEREAS, it would be beneficial to find an alternate route to the Sewerage Plant and reserve Parker Street for its primary use as a residential street; and

WHEREAS, the Parish President is currently reviewing a potential alternate route utilizing Day Street as the primary access to the sewerage treatment plant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to consider participation in funding for a project which would provide an alternate route for traffic flow to the Cotton Street Sewerage Plant, which is co-owned by the City and the Parish.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request that this item be considered at the next regular meeting of the City of New Iberia and further that the Council be advised of their decision as soon as possible.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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

RESOLUTION NO. 2010-127

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. WESLEY JOHN LANDRY, FORMER EMPLOYEE OF IBERIA PARISH GOVERNMENT AND FATHER OF ASSISTANT DISTRICT ATTORNEY J. WAYNE LANDRY, WHO PASSED AWAY ON APRIL 16, 2010.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Wesley John Landry, former employee of Iberia Parish Government and father of Assistant District Attorney J. Wayne Landry, who passed away on April 16, 2010; and

WHEREAS, Mr. Landry was a son, brother, husband, father, grandfather, and great grandfather to his family; and

WHEREAS, Mr. Landry served his country as a member of the United States Marine Corp; and

WHEREAS, Mr. Landry will be deeply missed by his family, his friends, the community, and Iberia Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Wesley John Landry, former employee of Iberia Parish Government and father of Assistant District Attorney J. Wayne Landry, who passed away on April 16, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Wesley John Landry.

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

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

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

NAYS: None.

ABSENT: Glenn Romero and M. Larry Richard.

And the Resolution was declared adopted this 28th day of April, 2010.

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COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

Several announcements were made by the Council members and the Parish President.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Barry Verret, 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:

Clerk of the Council