

May 5, 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, May 5, 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, M. Larry Richard, and Naray Hulin.

ABSENT: None.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Eric Duplantis, Legal Counsel
Kimberly Segura, Finance Director
John Raines, Permits, Planning and Zoning
Director
Prescott Marshall, Communications Director
Roy Pontiff, Port Director

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Jerome Fitch, its Chairman, who announced that the Council was now ready to conduct its business.

14843

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Rene Landry addressed the Council regarding the erosion of a protection levee on Longside Road. He stated that he had addressed the Council approximately one year ago regarding questions whether or not the Parish is responsible for maintenance and repair of this levee and was not provided with a response. Mr. Landry was advised that he would have to provide evidence that the Parish did construct the existing levee and if the Parish intended the construction of a levee or was simply cleaning a drainage channel, with the spoil being placed on the banks of the channel, which now acts as a levee. Mr. Landry and Councilman M. Larry Richard both stated that this levee provides flood protection for several residences in this area. It was suggested that Mr. Landry provide additional information regarding the original construction of the levee, intentions at the time, etc. and such information will then be presented to the District Attorney's Office requesting a legal opinion for further action.

Mr. Glenn Romero entered the Council meeting at 6:10 p.m.

2. Mr. John Raines, Planning, Zoning and Building Official of Iberia Parish, addressed the Council regarding Federal Emergency Management Agency (FEMA) flood zone requirements. Mr. Raines made the Council aware of existing requirements for travel trailers (RV's) and mobile homes, which must be road-ready with such property being operable and able to move. Every six months these travel trailers must be tested to ensure that they are operable. Owners of RV Parks will be required to certify to Iberia Parish Government that the six month testing has been completed.
3. Parish President Ernest Freyou asked that Emergency Management Director Prescott Marshall be granted permission to address the Council on the recent oil spill which occurred in the Gulf of Mexico. Mr. Marshall handed out a few photos as well as maps for projected planning to maintain and clean up the spill. He stated that boom sites and skimmers are set in place to take action which the map refers to those specific locations. Iberia Parish will be partnering with St. Mary and Vermilion Parishes in order to protect Vermilion Bay and Marsh Island from any contamination. The council will continue to be updated on the progress of the clean up and the projections of areas to be affected by the oil spill.

STANDING COMMITTEE ITEMS:

ITEM #2010-05-A (Introduced Parish President)

The Council discussed and considered a Resolution accepting Vortex Road Extension from the end of the existing Vortex Road to Ember Drive, which is approximately 522' in length.

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 May 12, 2010.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of May, 2010.

14845

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of May, 2010.

Mr. Roy Pontiff addressed that Council stating that as a partner in the 2010 Road Project list, he is here representing the Port of Iberia District Commission to answer any questions that may arise. He stated that due to the Port's budget already being allocated to certain projects etc., the Commission has authorized that the Port can spend a maximum of \$250,000 towards the road project, which he stated has been proposed as portion of the project estimated at a cost of \$7000,000 for six of the seven intersections and street improvements being proposed by the Commission. The Commission has authorized a 35%-65% match of Parish funds for these intersections and road improvements. Also addressing the Council regarding this matter was Mr. Raymond Bernard, Port of Iberia Commissioner and Chairman of the Port Development Committee. Upon questioning, the Council was advised that the Parish President has submitted the road list for approval to include the \$250,000 approved by the Port Commission, but as a 50%-50% match of Parish funds for improvements to Curtis Lane. If the road list is approved as proposed, the Port of Iberia Commission will have to reconsider its original vote to consider authorization of these changes.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 5th day of May, 2010.

14847

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

RESOLUTION NO. 2010-128

A RESOLUTION AMENDING THE 2010 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET IN THE AMOUNT OF \$70,000 TO CORRECT THE TOTAL FUNDING BY REDUCING THE APPROPRIATION FOR CAPITAL IMPROVEMENTS PROJECTS, WHICH WAS PREVIOUSLY ADJUSTED BY RESOLUTION NO. 2010-61, DATED FEBRUARY 24, 2010, WITH SAID ADJUSTMENT TO BE CORRECTED THROUGH THE FUND BALANCE-PREVIOUS YEARS, AND ALL AS PER STANDING COMMITTEE ITEM #2010-04-DD.

WHEREAS, the Recreation and Playground District authorized funding for capital improvements projects in Iberia Parish in the total amount of \$174,241; and

WHEREAS, it is necessary to reduce this funding in the amount of \$70,000 to reflect actual expenditures for the capital improvements projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend 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, all as per Standing Committee Item #2010-04-DD, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$174,241 -	\$70,000
575000 5220 0021 0000	Contract Payments	\$223,774 -	\$70,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 Iberia Parish Recreation and Playground District 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

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

RESOLUTION NO. 2010-129

A RESOLUTION AMENDING THE 2010 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$6,071 TO PROVIDE FUNDING FOR THE INSTALLATION AND MAINTENANCE OF THE ADT SECURITY SYSTEM AT MARSHFIELD BOAT LANDING, ALL TO BE FUNDED FROM 2010 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET, FUND BALANCE-PREVIOUS YEARS, ALL AS PER STANDING COMMITTEE ITEM #2010-04-EE.

WHEREAS, the Parish has installed an ADT Security System at the Marshfield Boat Landing, with expenditures for installation and maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Road District No. 10 Maintenance Fund Budget to provide funding the ADT Security System installed at Marshfield Boat Landing, all as per Standing Committee Item #2010-04-EE, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 3100 0056 0000	Furniture & Equipment	-0- +	\$5,100
551000 3100 0056 0000	Maintenance Contracts	-0- +	\$971
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$502,731 +	\$6,071

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 Road District No. 10 Maintenance 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

14849

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

RESOLUTION NO. 2010-130

A RESOLUTION AMENDING THE 2010 ROYALTY 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, ALL AS PER STANDING COMMITTEE ITEM #2010-04-FF.

WHEREAS, Iberia Parish Government has been awarded a grant in the amount of \$363,000 through the Louisiana Energy Efficiency and Conservation Block Grant (EECBG) Program; and

WHEREAS, it is necessary to amend the 2010 Royalty Fund Budget to accept this grant funding from the Louisiana Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty 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, all in accordance with Standing Committee Item #2010-04-FF, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 1039	Federal-EECBG Grant	-0-	+ \$363,000
575000 2105 0000 1039	Contract Payments	-0-	+ \$363,000

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

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

RESOLUTION NO. 2010-131

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), ALL AS PER STANDING COMMITTEE ITEM #2010-04-GG.

WHEREAS, the Iberia Parish Government has been successful in obtaining Louisiana Capital Outlay Funding for the Iberia Parish Homeless Shelter (Capital Outlay Project #50-J23-08B-08) in the amount of \$85,000, which project has now been deemed unpractical and improbable due to the current state of the economy; and

WHEREAS, the Iberia Parish Government is requesting that the Iberia Parish Legislative Delegation authorize the rededication of the funding available from this Capital Outlay Project to projects which would include improvements and repairs to the Bank Street Park in City of New Iberia in the amount of \$40,000 and for improvements and construction of restroom facilities for the King Joseph Park in the City of Jeanerette in the amount of \$45,000; and

WHEREAS, since it is being proposed that improvements be constructed at the Bank Street Park which is within the City of New Iberia, it is further directed that the City of New Iberia be contacted to consider the possibility of appropriating matching funds for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Iberia Parish Legislative Delegation to approve the rededication of previously authorized Capital Outlay Funding for the Iberia Parish Homeless Shelter (Capital Outlay Project #50-J23-08B-08) in the total amount of \$85,000, as follows:

- (a) \$40,000 for improvements and repairs to the Bank Street Park Improvements, located in the City of New Iberia; and
- (b) \$45,000 for improvements and restroom construction for the King Joseph Park.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support and assistance.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents related to these projects if said funding is approved.

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:

14851

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

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

RESOLUTION NO. 2010-132

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, ALL AS PER STANDING COMMITTEE ITEM #2010-04-HH.

WHEREAS, complaints have been received regarding grass maintenance within the railroad right-of-way on La. 14 from the Delcambre Bridge to Longside Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request 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.

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Standing Committee Item #2010-04-HH.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

14853

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

RESOLUTION NO. 2010-133

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 \$233,000 FOR THE REPLACEMENT OF ESTIS ROAD BRIDGE, ALL AS PER STANDING COMMITTEE #2010-04-II.

WHEREAS, the La. Department of Transportation and Development has funding in the amount of \$233,000 in their Federal Off-System Highway Bridge Program; and

WHEREAS, said funding is available to Iberia Parish for use in replacing existing bridges that qualify with this program; and

WHEREAS, due to its current state of disrepair and the safety issues created by its condition, the Public Works Director has recommended the replacement of the Estis Road Bridge (Structure No. P2330011915481) at an estimated cost of \$233,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to release funding from the Federal Off-System Highway Bridge Program in the amount of \$233,000 for the replacement of Estis Road Bridge (Structure No. P2330011915481).

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

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Standing Committee #2010-04-II.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

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

RESOLUTION NO. 2010-134

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL A CAUTION LIGHT AT THE INTERSECTION OF LA. 83 (WEEKS ISLAND ROAD) AND LA. 85 (PATOUTVILLE ROAD), LOCATED IN DISTRICT 10.

WHEREAS, La. 83 (Weeks Island Road) is a heavily-traveled roadway located near the community of Lydia; and

WHEREAS, La. 85 (Patoutville Road) is also a heavily-traveled roadway which crosses U.S. 90 and ends on La. 674/668 (Admiral Doyle Drive); and

WHEREAS, it is being requested that a caution light be installed at this intersection to create awareness of the stop sign currently on La. 85 (Patoutville Road).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to install a caution light at the intersection of La. 83 (Weeks Island Road) and La. 85 (Patoutville Road), located in District 10.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to the Iberia Parish Legislative Delegation for their support.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

14855

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

RESOLUTION NO. 2010-135

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE IBERIA PARISH GOVERNMENT FOR CONSTRUCTION ASSISTANCE FOR THE IBERIA PARISH, LOUISIANA, WASTEWATER TREATMENT FACILITY NEAR THE ACADIANA REGIONAL AIRPORT.

WHEREAS, the Department of the Army (hereinafter the "Government"), represented by the U.S. Army Engineer, New Orleans District and the Iberia Parish Government (hereinafter the "Non-Federal Sponsor") desire to enter into an agreement (hereinafter the "Agreement") for the provision of construction assistance for the Iberia Parish, Louisiana, Wastewater Treatment Facility near the Acadiana Regional Airport; and

WHEREAS, the provision of construction assistance for Iberia Parish, Louisiana Environmental Infrastructure (hereinafter the "Section 219 Assistance Project") was authorized by Section 219(f)(56) of the Water Resources Development Act of 1992, Public Law 102-580, as amended; and

WHEREAS, Section 219 of the Water Resources Development Act of 1992, Public Law 102-580, as amended, specifies the cost-sharing requirements applicable to the Project; and

WHEREAS, the Non-Federal Sponsor's share is approximately \$1,200,000.

NOW, THEREFORE, BE IT RESOLVED THAT, the Iberia Parish Council does hereby approve the execution of an agreement between the Department of the Army and the Iberia Parish Government for Construction Assistance for the Iberia Parish, Louisiana, Wastewater Treatment Facility near the Acadiana Regional Airport and authorizes the Parish President or his designee to execute any and all documents pertaining to this project contingent upon approval letter of the Letter Report titled "Construction Assistance for Iberia Parish, Louisiana, Construction of a Wastewater Treatment Facility near the Acadiana Regional Airport.

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

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

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

NAYS: Maggie F. Daniels.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

14857

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

RESOLUTION NO. 2010-136

A RESOLUTION APPROVING THE 2010 ROAD PROJECT LIST AS PRESENTED BY THE ADMINISTRATION, FOR ROADS TO BE INCLUDED FOR IMPROVEMENTS AS PART OF THE 2010 ROAD PROJECT NO. 2010-01.

WHEREAS, that Parish is proposing to make improvements to various roadways located throughout Iberia Parish as part of the 2010 Road Project No. 2010-01; and

WHEREAS, the Parish Administration has gathered information regarding necessary improvements to various roadways and is ready to present this information to the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the 2010 Road Project List as presented by the Administration, for roads to be included for improvements as part of the 2010 Road Project No. 2010-01, which list of improvements is estimated to cost approximately \$6,383,058, which list is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement with the Port of Iberia District Commission for the provision of 50% of the cost of improvements for roads located at the Port of Iberia, with the total estimated funding to be provided by the District in the amount of \$6,383,058.

BE IT FURTHER RESOLVED, that any variations or changes in the attached 2010 Road Project List shall require prior approval by the Iberia Parish Council.

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: Thomas J. Landry, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux and Bernard E. Broussard.

ABSENT: None.

And the Resolution was declared adopted this 5th day of May, 2010.

Mr. Bernard Broussard exited the Council meeting at 7:30 p.m.

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

RESOLUTION NO. 2010-137

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE CHANGE ORDER NO. 1 FOR THE 2009 ROAD IMPROVEMENTS PROJECT, PHASE 1 AREA B, REPRESENTING AN INCREASE OF \$150,000 TO CHANGE THE JEFFERSON ISLAND ROAD FROM POLYCON TO 2H OVERLAY, ALL AS RECOMMENDED BY DOMINGUE SZABO AND ASSOCIATES INC., PROJECT ENGINEERS.

WHEREAS, Iberia Parish Government is currently completing the 2009 Road Improvements Project, Phase 1 area B, at this time, which project includes the Jefferson Island Road which was scheduled to be improved with polycon; and

WHEREAS, the project engineers have recommended that the proposed improvements for the Jefferson Island Road be change to 2H Overlay as it will be more effective for said improvements, which change results in an additional cost of \$150,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute Change Order No. 1 for the 2009 Road Improvements Project, Phase 1 area B, representing an increase of \$150,000 to change the Jefferson Island Road from polycon to 2H overlay.

BE IT FURTHER RESOLVED, that this Change Order is being recommended by Project Engineers Domingue Szabo and Associates Inc.

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Bernard E. Broussard.

And the Resolution was declared adopted this 5th day of May, 2010.

14859

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Barry Verret questioned if Ordinances Introduced for Publication which include the levying of property millages for 2010 could be combined into one Ordinance. Several members agreed that the Ordinance Summaries could be combined, upon approval of the District Attorney's Office.
2. Mr. Glenn Romero inquired about the replacement of driveway culverts on Marshfield Road which was tabled at the last meeting for a District Attorney's opinion. Parish President Ernest Freyou stated that he would have that opinion ready for next meeting.
3. Parish President announced that tomorrow will be National Day of Prayer at Highland Baptist Church.
4. Mr. M. Larry Richard asked an opinion from Assistant District Attorney Eric Duplantis if it would be in order for the office to send a letter of condolences from Larry Richard, District 13 to the family of Brody Joseph, a 17 year old boy who recently passed away from cancer. Mr. Duplantis advised that yes, this is allowable.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4210 (Introduced by Naray Hulin, District 14)
an Ordinance to amend Chapter 4 of the Compiled Ordinances for Special Event functions (which requires a permit) to require an ending time of 11:00 p.m. in residential areas as identified by Parish Zoning and contingent on the review and approval of the District Attorney's Office.

SUMMARY NO. 4211 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Courthouse and Jail Property Millage, in the incorporated areas of the Parish only, at a millage rate of 0.80 mills, as per Standing Committee Item #2010-05-A (a) of April 28, 2010.

SUMMARY NO. 4212 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the General Parish Property Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a millage rate of 3.43 mills, as per Standing Committee Item #2010-05-A (b) of April 28, 2010.

SUMMARY NO. 4213 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Exempted Municipalities Property Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a millage rate of 1.71 mills, as per Standing Committee Item #2010-05-A (c) of April 28, 2010.

SUMMARY NO. 4214 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Drainage Facilities Property Millage, for parishwide property, at a millage rate of 3.11 mills, as per Standing Committee Item #2010-05-A (d) of April 28, 2010.

SUMMARY NO. 4215 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Fire Protection District No. 1 Property Millage, for the rural areas only, at a millage rate

of 6.50 mills, as per Standing Committee Item #2010-05-A (e) of April 28, 2010.

SUMMARY NO. 4216 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Health Unit Property Millage, for parishwide property, at a millage rate of 1.50 mills, as per Standing Committee Item #2010-05-A (f) of April 28, 2010.

SUMMARY NO. 4217 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Parish Library Millage, for parishwide property, at a millage rate of 4.58 mills, as per Standing Committee Item #2010-05-A (g) of April 28, 2010.

SUMMARY NO. 4218 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a millage rate of 0.45 mills, as per Standing Committee Item #2010-05-A (h) of April 28, 2010.

SUMMARY NO. 4219 (Introduced by Barry Verret, District 8)
An Ordinance authorizing the levy of the Public Buildings Maintenance Millage, for parishwide property, at a millage rate of 4.53 mills, as per Standing Committee Item #2010-05-A (i) of April 28, 2010.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, 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