

June 2, 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, June 2, 2010.

The following members were recorded PRESENT:

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

ABSENT: Barry Verret.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Eric Duplantis, Legal Counsel
Kimberly Segura, Finance Director
John Raines, Permits, Planning & Zoning
Director
Jason Devillier, Airport Director
Prescott Marshall, Homeland Security

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. Francis Dominique, a representative for Mr. Will Berry, addressed the Council inviting them to an open house meeting at the Sheriff's Outreach Center on June 3, 2010 between 5:30 p.m. and 7:30 p.m. on the corner of Hopkins and Robertson Streets. The purpose of the meeting is to introduce a tutoring center which has been set up for teenagers of Iberia Parish, with the hours of operation will be from 4:00 - 8:00 p.m. Monday thru Thursday.
2. Mr. Pete Hoppe, engineer of Pensco, responded to questions from the Council regarding the completion of the current 2010 Road Project, and in particular, the condition of Darnall Road. Mr. Hoppe commented that during the repair of Darnall Road, it was sugar cane grinding season and it became necessary for two areas of the road to be redone. The road work will have a one year warranty by the contractor. Mr. Naray Hulin questioned the idea of adding an extended warranty for the work on Darnall Road and Mr. Hoppe stated that this would have to be addressed with the contractor. This item will be delayed until this can be discussed with the contractor.

STANDING COMMITTEE ITEMS:

ITEM #2010-06-A (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 General and 2010 Communications District Fund Budgets in the amount of \$8,143 to provide funding for the reimbursement of up to \$1,000 per month for the salary of the Emergency Management Administrative Assistant for 911 addressing and documentation functions for the 911 Administrative Office. It was explained that this item reallocates funding for the employee position based on the services being provided for the 911 addressing and for the Homeland Security Office.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard and Charles Williams.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-B (Introduced by Jerome Fitch, District 11)
 Discuss and consider an Ordinance amending Chapter 17 of the Iberia Parish Compiled Ordinances to enact regulations to prohibit public urination and/or exposure, all as reviewed and approved by the District Attorney's Office and the Sheriff's Department.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Roger Duncan, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard and Charles Williams.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-C (Introduced by Clerk of the Council)
 Discuss and consider a Resolution proposing State legislation authorizing specific amounts of the State Visitor Enterprise Funds for distribution to the Iberia Parish Tourist Commission, the Acadiana Fairgrounds Commission, the Iberia Economic Development Authority and a small percentage to be used to fund a community development program to assist event planners and implement special community based marketing programs. This item includes suggestions that the funding be distributed as follows: 48% for the Tourist Commission, 41% for the Acadiana Fairgrounds Commission and 5% for the Iberia Economic Development Authority. The remaining 6% would be used for a community development program to assist event planners and implement special community based marketing programs to improve the community's quality of place with the program coordinated by a committee of community stakeholders with stipulated criteria for grant applications using models of other successful community development grant programs with grants to be awarded annually by the Iberia Parish Legislative Delegation. This is the compromise agreed upon by representatives of each of the parties involved.

Mr. Roger Duncan stated that he would like to see the Tourist Commission and the Acadiana Fairgrounds Commission to receive equal shares of this funding, noting that Acadiana Fairgrounds has no permanent funding source. Mr. Thomas Landry stated that after several meetings all parties involved agreed to those percentages. Mr. Troy Comeaux stated that other tourist related organizations, such as the Pepperplex, were not invited to these meetings and therefore, were not able to provide their input on the distribution

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of these funds. Mr. Comeaux asked if the amounts distributed from last year's funding could be provided for the next Council meeting.

Councilman Charles Williams entered the meeting at 6:22 p.m.

A motion was made by Mr. Roger Duncan, seconded by Mr. Naray Hulin, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-D (Introduced by Zoning Commission)

Discuss and consider a Resolution abandoning Darryl A. Landry Road, located at the Port of Iberia, all as requested by the Port of Iberia District Board of Commissioners. Council Clerk Diane Phillips stated that this item should read an Ordinance and not a Resolution.

A motion was made by Mr. Roger Duncan, seconded by Mr. Glenn Romero, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-E (Introduced by Zoning Commission)

Discuss and consider an Ordinance approving a special use/conditional use permit to allow a molasses loading facility on LA 674 (Admiral Doyle Drive), east of Burleigh Road, District 12.

Mr. John Raines, Director of Permits, Planning and Zoning noted that this is a molasses transfer station on Admiral Doyle at the railroad tracks.

A motion was made by Mr. Charles Williams, seconded by Mr. Lloyd Brown, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-F (Introduced by Zoning Commission)

Discuss and consider an Ordinance authorizing the reclassification of property of Glenn Derouen located to the east of LA 88 (Coteau Road), south of Bayou Park Perdue, District 14, from Agricultural (A-1) to Industrial (I-1). *(The item was NOT approved by the Zoning Commission)*

Mr. John Raines, Director of Permits, Planning and Zoning made it clear to the Council that this item was denied at the Zoning Commission meeting and includes the proposed construction of a solid waste transfer station on property which was once used as the David Trahan C & D Landfill. Assistant District Attorney Eric Duplantis clarified that Council would be voting to agree with the denial of the Planning Commission's recommendation.

Mr. John Raines justified several reasons as of why the Commission denied the Reclassification.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby amend Standing Committee ITEM #2010-06-F to read: Discuss and consider an Ordinance denying the reclassification of property of Glenn Derouen located to the east of LA 88 (Coteau Road), south of Bayou Park Perdue, District 14, from Agricultural (A-1) to Industrial (I-1) and further that this item is to be forwarded to the next Council meeting of June 9,

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

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-G (Introduced by Zoning Commission)

Discuss and consider an Ordinance authorizing the reclassification of property on Winkler Drive, District 6, from Mixed Residential (R-2) to Single Family Residential (R-1), all as approved by the Zoning Commission.

A motion was made by Mr. John Berard, seconded by Mr. Roger Duncan, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

ITEM #2010-06-H (Introduced by Maggie F. Daniels, District 1)

Discuss and consider a Resolution authorizing the execution of a Cooperative Endeavor Agreement with the Iberia Parish School Board to facilitate a project at Hopkins Street Elementary School for in-kind services to be provided by the Parish, in exchange for two portable buildings to be donated to Sheppard's Food Pantry.

Parish President Ernest Freyou advised that the Parish needs to take action quickly regarding this item as the School Board's contractors will start demolition of the school very soon and

further that there is a need for the Parish to move forward with a Resolution that is provided by the District Attorney's office.

The Chairman stated that this item can be moved forward and that the Council can consider an agenda expansion at the end of the meeting.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that this item be forwarded to the next Council meeting of June 9, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

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

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

Mr. Richard Boutte spoke in opposition to Resolution Summary No. 161, which is a Resolution endorsing the Louisiana Quality Jobs Program for Swiftships Shipbuilders.

Upon 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. Naray Hulin, seconded by Mr. M. Larry Richard, 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the motion was declared adopted this 2nd day of June, 2010.

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

ORDINANCE NO. 2010-06-4206

AN ORDINANCE OF THE IBERIA PARISH COUNCIL GRANTING A SPECIAL USE/ CONDITIONAL USE PERMIT FOR PROPERTY LOCATED ON AVERY ISLAND ROAD, APPROXIMATELY 1765 FEET NORTHEAST OF THE ADRAS/AVERY ISLAND ROAD INTERSECTION, WHICH IS CURRENTLY OWNED BY MICHAEL J. AND DELORES BOUTTE, AND ZONED MIXED RESIDENTIAL (R-2), PURSUANT TO PUBLIC HEARING, REVIEW AND RECOMMENDATION BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. Application has been made to amend the Iberia Parish Zoning Ordinance (Ordinance No. 2009-02-4099, dated February 25, 2009) to authorize a change in the zoning classification of a tract of property located in District 13 on Avery Island Road, currently owned by Michael J and Delores Boutte from Mixed Residential (R-2) to Manufactured (Mobile) Home Park (R-4).

SECTION 2. The Iberia Parish Regional Zoning Commission recommends granting a special use permit instead of recommending approval of the reclassification request from Mixed Residential (R-2) to Manufactured (Mobile) Home Park (R-4).

SECTION 3. The Iberia Parish Regional Zoning Commission recommends granting a Special Use/Conditional Use Permit contingent:

1. The site will only be utilized as a recreational vehicle camp with a maximum number of three (3) camp sites. Additional camp sites may be added only upon approval of the Iberia Parish Council after review and recommendation of the Iberia Parish Regional Zoning Commission, subsequent to public notice and public hearing.
2. The site cannot be developed for mobile home lots or a mobile home park.
3. Placement of a mobile home or mobile home park on the site will result in a zoning violation and revocation of the Special Use/Conditional Use Permit.
4. The site must be developed in accordance with the site plan submitted as part of the reclassification request. The site must seek and secure all appropriate approvals from all Parish Governmental Agencies and any/all applicable State and Federal Regulations.
5. Violation of any of these conditions will result in the immediate revocation of the Special Use/Conditional Use Permit.

SECTION 4. The Legal Description of the property is: That certain lot of ground, together with all improvements, rights, ways, privileges and

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servitudes thereunto appertaining, located in Sections 5 and 30, Township 13 South - Range 6 East, Iberia Parish, Louisiana, being more particularly described as follows:

That certain lot of ground containing and measuring 0.810 acres described by commencing at a point located at the intersection of the easterly right-of-way line of La. Highway 329 (Avery Island Road) and the northerly right-of-way line of Adras Road, thence in a northeasterly direction along the right of way line of La. Highway 329 approximately 1765' to a point identified by a found 5/8" iron rod, thence S 40°40'27" E 3.27' to a point, being designated as the Point of Beginning: thence S 40°40'27" E, 155.55' to a point identified by a found 5/8" iron rod, thence S 47°14'00" W, 296.13' to a point identified by a found 5/8" iron rod, thence S 47°14'00" W, 10.20' to a point, thence N 25°58'32" W, 57.07' to a point, thence N 3°14'44" W, 33.30' to a point, thence N 30°04'24" E, 62.52' to a point identified by a found right-of-way monument, thence N 28°46'36" E, 173.86' to a point identified by a found right-of-way monument, thence N 45°20'55" E, 49.71' to the Point of Beginning.

SECTION 5. 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

ABSENT AT VOTING: Bernard E. Broussard.

And the Ordinance was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-118

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.

WHEREAS, in an effort to alleviate drainage problems on Marshfield Road, prior to the expected flooding which would occur during expected hurricanes, Parish work forces removed 24" driveway culverts on two driveways on Marshfield Road which were not of sufficient size to allow proper drainage and which project provided some relief for the proper drainage; and

WHEREAS, additional drainage work was completed by the property owners to completely alleviate the drainage problems; and

WHEREAS, said driveway culverts have not been replaced by Parish work forces and should be replaced with 36" culverts if they are replaced in order not to impede drainage in this area; and

WHEREAS, it has been requested that the Parish replace and install culverts in two driveways on Marshfield Road, belonging to Mr. Louis Eldridge and Mr. Terry Fox.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish work forces to purchase and install 36" culverts for repairs and replacement 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.

BE IT FURTHER RESOLVED, that the 2010 Road District No. 10 Maintenance Fund Budget is hereby amended in the amount of \$1,000 for the purchase of said culverts.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2010 Road District No. 10 Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that this Resolution has been reviewed and approved by the District Attorney's Office.

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-

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-150

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH PLANNING COMMISSION FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. RONALD FREMIN, II, WHOSE TERM EXPIRES ON JUNE 26, 2010. (APPLICATIONS OF INTEREST ON FILE FROM: (A) MR. RONALD FREMIN, II)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Regional Planning Commission to fill a vacancy created by the expiration of term for Mr. Ronald Fremin, II, whose term expires on June 26, 2010; and

WHEREAS, an application of interest has been received from Mr. Ronald Fremin, II to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Ronald Fremin, II as a member of the Iberia Parish Regional Planning Commission, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 27, 2010 and shall terminate on June 26, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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The Iberia Parish Council agreed by general consensus that, since there are two openings on the Board of Control for the New Iberia Veterans Memorial Board and two applicants for said positions, the Council would appoint one applicant to each of the positions without the need for ballot voting.

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

RESOLUTION NO. 2010-151

A RESOLUTION APPOINTING ONE MEMBER TO THE NEW IBERIA VETERANS MEMORIAL BUILDING FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MR. IRVING BOUDREAUX, WHOSE TERM EXPIRED ON FEBRUARY 13, 2010. (APPLICATION OF INTEREST ON FILE FROM: (A) MS. MELISSA LONG AND (B) MR. RAYWARD SEGURA)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the New Iberia Veterans Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Irving Boudreaux whose term expired on February 13, 2010; and

WHEREAS, an application of interest is on file from Ms. Melissa Long.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Melissa Long as a member of the New Iberia Veterans Memorial Building Board of Control for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-152

A RESOLUTION APPOINTING ONE MEMBER TO THE NEW IBERIA VETERANS MEMORIAL BUILDING BOARD OF CONTROL FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MR. FRED DUPUIS, WHOSE TERM EXPIRED ON FEBRUARY 27, 2010.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the New Iberia Veterans Memorial Building Board of Control to fill a vacancy created by the expiration of term for Mr. Fred Dupuis, whose term expires on February 27, 2010.

WHEREAS, an application of interest has been received from Mr. Rayward Segura to be appointed to fill this vacancy; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Rayward Segura as a member of the New Iberia Veterans Memorial Building Board of Control for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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The following persons have submitted their applications of interest for appointment to the Acadiana Fairgrounds Commission for a five (5) year term to fill the vacancy created by the expiration of term for Ms. Pamela Romero, whose term expired on September 24, 2009. (Applications of interest on file from: (a) Mr. Ronnie Dutile and (b) Mr. Grady Thibodeaux)

RESOLUTION NO. 2010-153

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MS. PAMELA ROMERO, WHOSE TERM EXPIRED ON SEPTEMBER 24, 2009.

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The voting was recorded as follows:

DUTILE: None.

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

ABSENT: Barry Verret.

The Chairman declared that Mr. Grady Thibodeaux has been appointed as a member of the Acadiana Fairgrounds Commission for a five (5) year term to fill a vacancy created by the expiration of term for Ms. Pamela Romero, whose term expired on September 24, 2009. The term for this appointment shall commence on June 3, 2010 and shall terminate on June 2, 2015.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-154

A RESOLUTION APPOINTING ONE MEMBER TO THE JEANERETTE MEMORIAL VETERANS NO. 2 FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MR. CARLTON MARTIN, WHOSE TERM EXPIRED ON MAY 25, 2010. (APPLICATIONS OF INTEREST ON FILE FROM: (A) MR. WILLIE WARD)

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Jeanerette Veterans Memorial Building No. 2 Board of Control to fill a vacancy created by the expiration of term for Mr. Carlton Martin, whose term expired on May 25, 2010; and

WHEREAS, an application of interest has been received from Mr. Willie Ward to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Willie Ward as a member of the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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A motion was made by Mr. M. Larry Richard, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2010-155

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JODY SUIRE, WHOSE TERM EXPIRES ON JUNE 12, 2010.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Fire Protection District No. 1 Board to fill a vacancy created by the expiration of term for Mr. Jody Suire, whose term expires on June 12, 2010; and

WHEREAS, an application of interest has been received from Mr. David Perez, to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. David Perez, as a member of the Iberia Parish Fire Protection District No. 1 Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-156

A RESOLUTION APPOINTING ONE MEMBER TO THE FIRE PROTECTION DISTRICT NO. 1 FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JAMES DESHOTELS, WHOSE TERM EXPIRES ON JUNE 13, 2010.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Fire Protection District No. 1 Board to fill a vacancy created by the expiration of term for Mr. James Deshotels, whose term expires on June 13, 2010; and

WHEREAS, an application of interest has been received from Mr. James Deshotels to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. James Deshotels as a member of the Iberia Parish Fire Protection District No. 1 Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14921

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

RESOLUTION NO. 2010-157

A RESOLUTION APPOINTING ONE MEMBER TO THE ROBERT B. GREEN MEMORIAL BOARD OF CONTROL FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE DEATH OF MR. EUGENE SONNIER, WHOSE TERM EXPIRES FEBRUARY 27, 2014.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Robert B. Green Memorial Building Board of Control to fill a vacancy created by the expiration of term for Mr. Eugene Sonnier whose term expires on February 27, 2014; and

WHEREAS, an application of interest has been received from Mr. Willie Polite to be appointed to fill this vacancy; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Willie Polite as a member of the Robert B. Green Memorial Building Board of Control for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 3, 2010 and shall terminate on June 2, 2015.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

A motion was made by Mr. Roger Duncan, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 158, which is a Resolution granting substantial completion to the remaining portion of Phase I, Area C of the 2009 Road Improvements Project, which portion includes improvements constructed to Darnall Road.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the motion to table was declared adopted this 2nd day of June, 2010.

14923

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

RESOLUTION NO. 2010-159

A RESOLUTION ENDORSING THE APPLICATION OF ACADIANA PLASTICS MANUFACTURING, INC. FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 2nd of June, 2010, endorses Acadiana Plastics Manufacturing, Inc. Enterprise Zone Application #20081225-ITE, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14925

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

RESOLUTION NO. 2010-160

A RESOLUTION ENDORSING THE APPLICATION OF ACADIANA PLASTICS MOLDING, INC. FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 2nd day of June, 2010 endorses Acadiana Plastics Molding, Inc., Enterprise Zone Application #20081226-ITE, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14927

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

RESOLUTION NO. 2010-161

A RESOLUTION ENDORSING THE APPLICATION OF SWIFTSHIPS SHIPBUILDERS, LLC FOR THE LOUISIANA QUALITY JOBS PROGRAM.

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program) and;

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State and;

WHEREAS, the business is located within Census Tract 301, Block Group 1, which is a designated Enterprise Zone or within the boundaries of the Economic Development Zone named the Acadiana Regional Development District, and;

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area, and;

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, Swiftships Shipbuilders, Inc. agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zones within its jurisdiction.
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by the Iberia Parish Council, in regular and legal session convened on 2nd day of June, 2010 and endorses Swiftships Shipbuilders, Inc., Jobs Application #20100663 to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

14928

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14929

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

RESOLUTION NO. 2010-162

A RESOLUTION OPPOSING HOUSE BILL 1449, WHICH PROPOSES TO RECOGNIZE THE RIGHTS OF RIPARIAN OWNERS TO TRANSFER THEIR RIGHTS TO ACCESS RUNNING WATER FOR AGRICULTURAL AND AQUACULTURAL PURPOSES AND TO PROVIDE FOR TRANSFER FOR AGRICULTURAL AND AQUACULTURAL USE BY PUBLIC ENTITIES.

WHEREAS, House Bill 1449, as proposed by Representative Fannin, proposed to allow a riparian owner to assign access rights for surface water adjacent to his riparian land for any agricultural or aquacultural purpose by the non-riparian owner provided such withdrawal of running surface water is environmentally and ecologically sound, would not adversely impact the sustainability of the water body, or have undue impacts on navigation, public drinking water supplies, stream flow energy, sediment load and distribution, and certain other circumstances.

WHEREAS, said bill also proposes to provide for the definition of "agricultural or aquacultural purpose" and to prohibit any state fee and/or assessments from being charged for usage except where the state contracts or assigns rights for withdrawal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby oppose House Bill 1449, which proposes to recognize the rights of riparian owners to transfer their rights to access running water for agricultural and aquacultural purposes and to provide for transfer for agricultural and aquacultural use by public entities.

BE IT FURTHER RESOLVED, that this Resolution shall 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-163

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR THE USE OF THE BUILDING FORMERLY USED AS THE JEANERETTE HEALTH UNIT TO BE USED AS THE JEANERETTE RURAL HEALTH CLINIC FOR A PERIOD OF THREE YEARS, BEGINNING ON NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2012.

WHEREAS, the Iberia Parish Hospital Service District No. 1 has operated the Jeanerette Rural Health Clinic in the former Jeanerette Health Unit building, located at 217 Bourg Street, for several years; and

WHEREAS, Resolution No. 2006-335, adopted on November, 8, 2006, authorized the extension of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building which formerly housed the Jeanerette Health Unit tenant for an additional three years, through October 31, 2009; and

WHEREAS, the Iberia Parish Hospital Service District No. 1 desires to extend said Intergovernmental Agreement again for a three year period for the continued operations at this location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an amendment to an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the building formerly used as the Jeanerette Health Unit to be used as the Jeanerette Rural Health Clinic for an additional period of three years, beginning on November 1, 2009 through October 31, 2012.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby requested to prepare the necessary documents for execution.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for this purpose.

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

14931

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-164

A RESOLUTION AMENDING THE 2010 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET TO ESTABLISH AN INCENTIVE SERVICES LINE ITEM FOR SAID BUDGET.

WHEREAS, the Iberia Parish Fire Protection District No. 1 is desirous of establishing an incentive services line item to compensate their employees; and

WHEREAS, the 2010 Fire Protection District No. 1 Fund Budget will need to be amended to provide for this line item as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533010 2280 0010 0000	Incentive Services	-0- +	\$140
533010 2280 0011 0000	Incentive Services	-0- +	\$300
533010 2280 0012 0000	Incentive Services	-0- +	\$1,660
533010 2280 0013 0000	Incentive Services	-0- +	\$820
533010 2280 0014 0000	Incentive Services	-0- +	\$880
533010 2280 0015 0000	Incentive Services	-0- +	\$460
533010 2280 0016 0000	Incentive Services	-0- +	\$420
533010 2280 0017 0000	Incentive Services	-0- +	\$630
533010 2280 0021 0000	Furnit & Equip - C/I	\$500,000 -	\$5,200

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 Fire Protection District Fund Budget, Furniture and Equipment - Capital Improvements Line Item.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14933

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

RESOLUTION NO. 2010-165

A RESOLUTION REPEATING AND REINFORCING ITS SUPPORT AND ENDORSEMENT OF THE PORT OF IBERIA DISTRICT'S AGMAC PROJECT (COMMERCIAL CANAL-GIWW-FRESH WATER BAYOU) FOR THE GULF OF MEXICO DEEPWATER ACCESS ROUTE TO THE PORT OF IBERIA, ALL AS RECOMMENDED BY THE AFOREMENTIONED FEASIBILITY STUDY.

WHEREAS, the Port of Iberia District's mission is to generate the maximum economic benefit and quality of life for the region while enhancing the Port of Iberia District's position as an efficient maritime center of industrial development; and

WHEREAS, the Port of Iberia District has adopted the Acadiana Gulf of Mexico Access Channel (AGMAC) as its deep water access route and its number one objective of the Goals and Objectives outlined in the Port of Iberia Master Development Plan; and

WHEREAS, Section 431 of The Water Resources Development Act of 2000 authorized the Army Corps of Engineers to conduct a study to determine the feasibility of carrying out a project (Gulf of Mexico Access) for navigation at the Port of Iberia; and

WHEREAS, the feasibility study well documented that the future trend for drilling is toward deeper and deeper water which requires massive development and support systems that require deeper channels to fabricate and transport; and

WHEREAS, based on the analysis of the various parameters and alternative routes, the Fresh Water Bayou Route (Commercial Canal-GIWW-Fresh Water Bayou) is recommended by the feasibility study as the Gulf of Mexico deepwater access alternative for the Port of Iberia; and

WHEREAS, numerous economic studies regarding this project, either from a regional perspective or a national perspective, have concluded this project has a positive economic value; and

WHEREAS, on December 31, 2006 the SECRETARY OF THE ARMY submitted to Congress his report on navigation improvements from the Port of Iberia to the Gulf of Mexico which identified and recommended a plan to modify existing navigation channels (Commercial Canal-GIWW-Fresh Water Bayou) to a depth of -16 feet; and

WHEREAS, Congress authorized the project in Section 1001 (25) of the Water Resources Development Act of 2007 with conditions to use available dredged material for incidental storm surge protection in Iberia and Vermilion Parishes.

NOW THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby repeat and reinforce its support and endorsement of the Port of Iberia District's AGMAC Project (Commercial Canal-GIWW-Fresh Water Bayou) for the Gulf of Mexico deepwater access route to

the Port of Iberia, all as recommended by the aforementioned feasibility study.

BE IT FURTHER RESOLVED, that the Iberia Parish Council recognizes that the provision of storm surge protection for Iberia and Vermilion Parishes is the Congressional intent and should be accomplished, however the economic benefits of this project to Iberia Parish, the State and Nation is a priority and respectfully requests that funds be provided in the Supplemental Appropriation Bill or other appropriate legislation to initiate work on AGMAC to deepen Commercial Canal-GIWW-Fresh Water Bayou to a -16 foot depth while continuing to work to achieve the goal of storm surge protection.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14935

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2010-166

A RESOLUTION AMENDING THE 2010 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$12,000 TO PROVIDE FUNDING FOR REPAIRS MADE AT PELICAN AVIATION'S FBO HANGAR, ALL TO BE FUNDED FROM THE REPAIR AND MAINTENANCE - OTHER LINE ITEM.

WHEREAS, the Iberia Parish Airport Authority has requested an amendment to their budget to provide funding for repairs made at Pelican Aviation's FBO Hangar.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Airport Authority Fund Budget in the amount of \$12,000 to provide funding for repairs made at Pelican Aviation's FBO Hangar, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 6520 0051 0000	Repair & Mtce.-Other	\$14,000	- \$12,000
543200 6520 0053 0000	Repair & Mtce.-Equip.	\$8,000	+ \$12,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 Airport Authority Fund Budget, Repair and Maintenance - Other Line Item.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-167

A RESOLUTION AMENDING THE TOTAL GRANT FUNDING FOR THE HAZARD MITIGATION PROGRAM FOR THE GUSTAV/IKE DISASTER CDBG PROJECTS TO REDUCE THE PROPOSED BUDGET FOR THE DELCAMBRE ECONOMIC DEVELOPMENT PROJECT BY \$290,498 IN ORDER THAT THE TOTAL BUDGET FOR SAID PROJECTS SHALL BE IN THE AUTHORIZED GRANT AMOUNT OF \$11,035,502, ALL AS REQUESTED BY THE LOUISIANA RECOVERY AUTHORITY AND RECOMMENDED BY RICHARD MINVIELLE, PROJECT CONSULTANT.

WHEREAS, Iberia Parish was successful in obtaining grant funding for the Delcambre Economic Development Project, which is part of the Hazard Mitigation Program for the Gustav/Ike Disaster CDBG Projects; and

WHEREAS, Iberia Parish's budget is over the Parish allocation of \$11,035,502 in the amount of \$290,498; and

WHEREAS, this request has been made by the Louisiana Recovery Authority and recommended by Richard Minvielle, Project Consultant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the total grant funding for the Hazard Mitigation Program for the Gustav/Ike Disaster CDBG Projects to reduce the proposed budget for the Delcambre Economic Development Project by \$290,498 in order that the total budget for said projects shall be in the authorized grant amount of \$11,035,502.

BE IT FURTHER RESOLVED, that this has been requested by the Louisiana Recovery Authority and recommended by Richard Minvielle, Project Consultant.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14937

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

RESOLUTION NO. 2010-168

A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY FROM NOLAN P. GRANGER AND JOHN CLIFFORD RENARD FOR A PRICE OF \$280,000, ALL TO BE FUNDED FROM THE DISASTER RECOVERY FUNDS IN THE TOTAL AMOUNT OF \$615,677, AND FURTHER AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE TWIN PARISH PORT COMMISSION TO BE USED FOR THE DELCAMBRE FISHERIES DEVELOPMENT PROJECT.

BE IT RESOLVED BY THE IBERIA PARISH COUNCIL, STATE OF LOUISIANA (the "Council") that the Council purchase from Nolan P. Granger, et als or any other owner the following described property:

Tract 1, Tract 2 (Consisting of Tract 2A, Tract 2B, Tract 2C, Tract 2D and Lot 11), and Tract 3 as shown on that certain plat of survey prepared by S. J. Langlinais & Associates, Inc. dated June 22, 1981, a copy of which is attached to that Act of Cash Sale dated December 31, 1981, filed for record January 6, 1982 at Conveyance Book 778, at folio 52, under Entry No. 82-83 of the Iberia Parish public records;

Being that tract of land with all buildings and improvements thereon together with all rights, ways, privileges and servitudes thereto appertaining located in Section 5, Township 13 South, Range 5 East, containing a total of 13.69 acres, being those tracts labeled "Lafayette Lift Boats, Inc." on the plat referred to above, being the overall tract being irregular in shape and more fully shown as the area within the figure whose perimeter is a series of lines connecting points marked with letters A, B, R, S, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, and A on that plat of survey referred to above, and also including the eroded located between Delcambre Canal and the segmented line connecting points marked with letters J, K, L, M, N and O on that plat of survey referred to above.

Being the same property acquired by Nolan P. Granger, husband of Betsy Laviolette Granger, and John Clifford Renard, husband of Glinda Monier Renard, from Lafayette Lift Boats, Inc. by cash sale dated September 2, 1997, filed for record September 3, 1997 at Conveyance Book 1143, at folio 520, under Entry No. 97-7653, Iberia Parish public records.

for a price and sum of \$280,000.00, and that Ernest Freyou as President of the Council is authorized to execute any documents that he deems necessary or appropriate to accomplish the foregoing, containing such terms, conditions, waivers and other provisions as he in his sole discretion deems appropriate, and subject to approval of title and documents by the attorney for the Council.

BE IT FURTHER RESOLVED that upon acquisition of said property, the Council authorizes the transfer of the property to the Twin Parish Port District in furtherance of the Delcambre Fisheries

Development project and pursuant to the Disaster Recovery funding of \$615,677.00 awarded to the Council on February 2, 2009 by the Office of Community Development, State of Louisiana.

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

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14939

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

RESOLUTION NO. 2010-169

A RESOLUTION AMENDING THE 2010 ROYALTY AND THE 2010 ROAD PROJECTS CONSTRUCTION FUND BUDGETS IN THE TOTAL AMOUNT OF \$6,144,500 TO BUDGET FUNDS FOR THE 2010 ROAD IMPROVEMENTS PROJECT.

WHEREAS, monies appropriated in the Royalty Fund Budget need to be transferred to the Road Projects Construction Fund Budget to provide funding for the 2010 Road Improvements Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does amend the 2010 Royalty and the 2010 Road Projects Construction Fund Budgets in the total amount of \$6,144,500 to budget funds for the 2010 Road Improvements Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
000000 3310 0000 0000	Object	\$6,144,500	-\$6,144,500
960344 3310 0000 9018	Road Proj. Const.	-0-	+\$6,144,500
Road Projects Construction Fund:			
910340 0000 0000 0000	Royalty Fund	-0-	+\$6,144,500
533100 3310 0000 9018	Arch/Eng Fees	-0-	+ \$489,305
533200 3310 0000 9018	Laboratory Testing	-0-	+ \$217,469
554000 3310 0000 9018	Advertising	-0-	+ \$1,000
575000 3310 0000 9018	Contract Payments	-0-	+\$5,436,726

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-170

A RESOLUTION OF APPRECIATION TO EXECUTIVE DIRECTOR JOE GONZALES, SEWERAGE DISTRICT NO. 1, AND CHIEF EXECUTIVE OFFICER SALLY ANGERS FOR THEIR OUTSTANDING EFFORTS ON THE NEW WASTE WATER TREATMENT PLANT.

WHEREAS, Iberia Parish has been successful in obtaining grant funding for the construction of a new Waste Water Treatment Plant; and

WHEREAS, said applications often require extensive research, coordination of efforts, filing of documents, etc., all which support the application for the Parish;

WHEREAS, the efforts of Executive Director Joe Gonzalez and Chief Executive Officer Sally Angers were outstanding in their preparation and follow up of the application on behalf of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its appreciation to Executive Director Joe Gonzales, with Sewerage District No. 1, and Chief Executive Officer Sally Angers, for their outstanding efforts for the new Waste Water Treatment Plant.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

14941

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding a proposed Resolution authorizing the execution of a Cooperative Endeavor Agreement with the Iberia Parish School Board to facilitate a project at Hopkins Street Elementary School for in-kind services to be provided by the Parish, in exchange for two portable buildings to be donated to Sheppard's Food Pantry.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 2nd day of June, 2010.

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

A motion was made by Ms. Maggie Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 2nd day of June, 2010.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby expand its agenda to consider Resolution Summary No. 171, as stated above.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the motion to expand the agenda was declared adopted this 2nd day of June, 2010.

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

RESOLUTION NO. 2010-171

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE IBERIA PARISH SCHOOL BOARD TO FACILITATE A PROJECT AT HOPKINS STREET ELEMENTARY SCHOOL FOR IN-KIND SERVICES TO BE PROVIDED BY THE PARISH, IN EXCHANGE FOR FIVE PORTABLE BUILDINGS TO BE DONATED TO SHEPPARD'S FOOD PANTRY.

WHEREAS, the Iberia Parish School Board is in the process of demolishing the Hopkins Street Elementary School for the construction of a new school in conjunction with a bond project; and

WHEREAS, there are five portable buildings on the site which will no longer be needed upon the completion of the construction of the new school; and

WHEREAS, the Iberia Parish School Board can use the services of Iberia Parish Government during the demolition process for the removal of construction debris from the old school and is willing to donate the five portable buildings to Iberia Parish Government in exchange for said services; and

WHEREAS, the Sheppard's Pantry currently is housed at the Parish-owned facility known as the David/Jacquemoud building which has been declared as surplus property and ordered demolished by the Iberia Parish Council; and

WHEREAS, the Iberia Parish Government is willing to donate the five portable buildings to the Sheppard's Pantry for their operations which buildings are to be moved from the current location to property owned by Sheppard's Pantry at their cost.

14943

NOW THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the execution of a Cooperative Endeavor Agreement with the Iberia Parish School Board to facilitate a project at Hopkins Street Elementary School for in-kind services to be provided by the Parish, in exchange for five portable buildings to be donated to Sheppard's Food Pantry.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby declare five portable buildings acquired from the Iberia Parish School Board in exchange for in-kind services at the Hopkins Street Elementary School Project as surplus property and further does hereby authorize the disposal of said property in accordance with law.

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

BE IT FURTHER RESOLVED, that the District Attorney's office is hereby requested to draft all necessary documents for this project.

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

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 2nd day of June, 2010.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Curtis Boudoin questioned the parking layout from the demolition of the Breaux Building and was advised by Parish President Ernest Freyou that this information is not yet available, but that the total demolition costs was approximately \$19,000.
2. Mr. Troy Comeaux questioned the Administration on the progress on the demolition of the David/Jaqueumoud Building. Parish President Ernest Freyou stated that it will be done as soon as possible as it has been declared surplus and further that the Parish is waiting for Sheppherd's Pantry to move out.
3. Mr. Naray Hulin inquired about proposed legislation for the naming of the Overpass in honor of Mr. George Gros, former Iberia Parish Councilman. Ms. Diane Phillips, Clerk of the Council, stated that the legislation was delayed on the Senate floor, but an update will be acquired and provided to the Council as soon as possible.

ORDINANCES INTRODUCED FOR PUBLICATION:

None. _____

A motion was made by Mr. John Berard, seconded by Mr. Lloyd Brown, 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