

OCTOBER 13, 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, October 13, 2010.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Parish CAO
Dean Wattingy, Legal Counsel
Eric Duplantis, Legal Counsel
John Raines, Planning and Zoning Director
Dr. Carl M. Ditch

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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A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 25, 2010 and approve said minutes as published.

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 and M. Larry Richard.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 13th day of October, 2010.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary Nos. 296 through 299 to discuss and consider the following:

1. Resolution Summary No. 296, which is a Resolution of condolences to the family of Iberia Parish Coroner Dr. James B. Falterman, Sr., who passed away on October 12, 2010;
2. Resolution Summary No. 297, which is a Resolution declaring the Office of the Coroner of Iberia Parish as vacant due to the untimely death of Dr. James B. Falterman, Sr.
3. Resolution Summary No. 298, which is a Resolution appointing an Interim Coroner to fill the vacancy created by the untimely death of Dr. James B. Falterman, Sr., who shall serve immediately upon appointment until the taking of the oath of office by the successful candidate as determined by the results of an Special Election called for said purpose.
4. Resolution Summary No. 299, which is a Resolution ordering a Special Election to be held in conjunction with the Municipal Primary/General Elections to be held on April 2, 2011/April 30, 2011, to elect a Coroner for Iberia Parish.

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 13th day of October, 2010.

Assistant District Attorney Eric Duplantis announced that Iberia Parish Coroner Dr. James Falterman, Sr had not officially appointed a Chief Deputy Coroner, but that it is the understanding of the District Attorney's Office that Dr. Carl M. Ditch, who has been acting as a Deputy Coroner was the person who was intended as Chief Deputy by Dr. Falterman. Mr. Gifford Sabria, who works for the Coroner's Office, verified this statement. Dr. Carl M. Ditch addressed the Council and explained that his is willing to be considered for appointment as Interim Coroner until a special election can be held to fill this office due to the untimely death of Dr. James Falterman, Sr.

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

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A motion was made by Mr. John Berard, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

This motion to reconvene into Regular Session, 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 13th day of October, 2010.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby expand its agenda to consider the following:

1. Resolution Summary No. 296, which is a Resolution of condolences to the family of Iberia Parish Coroner Dr. James B. Falterman, Sr., who passed away on October 12, 2010;
2. Resolution Summary No. 297, which is a Resolution declaring the Office of the Coroner of Iberia Parish as vacant due to the untimely death of Dr. James B. Falterman, Sr.
3. Resolution Summary No. 298, which is a Resolution appointing an Interim Coroner to fill the vacancy created by the untimely death of Dr. James B. Falterman, Sr., who shall serve immediately upon appointment until the taking of the oath of office by the successful candidate as determined by the results of an Special Election to be held for said purpose.
4. Resolution Summary No. 299, which is a Resolution ordering a Special Election to be held in conjunction with the Municipal Primary/General Elections to be held on April 2, 2011/April 30, 2011, to elect a Coroner for Iberia Parish.

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 13th day of October, 2010.

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

RESOLUTION NO. 2010-296

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF IBERIA PARISH CORONER DR. JAMES B. FALTERMAN, SR., WHO PASSED AWAY ON OCTOBER 12, 2010.

WHEREAS, it is with profound sorrow and heartfelt sympathy that the Iberia Parish Council does hereby acknowledge the recent passing of Iberia Parish Coroner Dr. James B. Falterman, Sr., who passed away on October 12, 2010; and

WHEREAS, Dr. Falterman was a son, brother, father, and grandfather to his family; and

WHEREAS, Dr. Falterman was elected to the Office of Coroner of Iberia Parish and devoted his time and talent serving the citizens of the Parish during his term from 1996 until his untimely death; and

WHEREAS, Dr. Falterman established and operated his private practice in the City of Jeanerette in 1963, serving family, friends, and the citizens of Jeanerette and the surrounding communities; and

WHEREAS, Dr. Falterman shared his extensive knowledge and experience by serving the community in numerous capacities, including serving as the Medical Director for the Iberia Medical Center Rural Health Clinic, serving as the Medical Director of Louisiana Therapy, serving as a member of the American Board of Forensic Medicine, and serving as an expert witness for the local court system, and holding a seat on the 16th Judicial District Sanity Commission; and

WHEREAS, Dr. Falterman will be deeply missed by his family, his friends, his community, his professional associates, and the citizens of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Iberia Parish Coroner Dr. James B. Falterman, Sr., who passed away on October 12, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Dr. James B. Falterman, Sr.

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:

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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 13th day of October, 2010.

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

RESOLUTION NO. 2010-297

A RESOLUTION DECLARING THE OFFICE OF CORONER OF IBERIA PARISH VACANT, DUE TO THE UNTIMELY DEATH OF DR. JAMES B. FALTERMAN, SR.

WHEREAS, the Office of the Coroner of Iberia Parish has been held by Dr. James B. Falterman, Sr. from 1996 until his untimely death on October 12, 2010; and

WHEREAS, due to the untimely death of Dr. Falterman, the Iberia Parish Council must declare the Office of Coroner of Iberia Parish vacant.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the Office of the Coroner of Iberia Parish as vacant.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of State and the Iberia Parish Clerk of Court as notification of said vacancy.

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 13th day of October, 2010.

15280

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

RESOLUTION NO. 2010-298

A RESOLUTION APPOINTING DR. CARL M. DITCH AS THE INTERIM CORONER TO FILL THE VACANCY CREATED BY THE UNTIMELY DEATH OF DR. JAMES B. FALTERMAN, SR., WHO SHALL SERVE IMMEDIATELY UPON APPOINTMENT UNTIL THE TAKING OF THE OATH OF OFFICE BY THE SUCCESSFUL CANDIDATE AS DETERMINED BY THE RESULTS OF A SPECIAL ELECTION TO BE HELD FOR SAID PURPOSE.

WHEREAS, the Office of the Coroner of Iberia Parish has been held by Dr. James B. Falterman, Sr. from 1996 until his untimely death on October 12, 2010; and

WHEREAS, Resolution No. 2010-297, adopted October 13, 2010, declared the Office of the Coroner of Iberia Parish vacant and has been filed with the Secretary of State; and

WHEREAS, the current term of Office for the Coroner of Iberia Parish commenced in March 1996 and expires on March 26, 2012; and

WHEREAS, it is the responsibility of the Iberia Parish Council to appoint an Interim Coroner to fill the vacancy for the Office of the Coroner of Iberia Parish, created by the untimely death of Dr. James B. Falterman, Sr.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Dr. Carl M. Ditch as Interim Coroner to fill the vacancy created by the untimely death of Dr. James B. Falterman, Sr.

BE IT FURTHER RESOLVED, that the Interim Coroner shall serve immediately upon appointment until the taking of the Oath of Office by the successful candidate as determined by the results of a Special Election called for said purpose.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Governor of Louisiana, the Secretary of State, and the Iberia Parish Clerk of Court.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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.

15281

And the Resolution was declared adopted this 13th day of
October, 2010.

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

RESOLUTION NO. 2010-299

A RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD ON APRIL 2, 2011, TO FILL THE VACANCY OF THE CORONER OF IBERIA PARISH CREATED BY THE DEATH OF DR. JAMES B. FALTERMAN, SR., ALL IN ACCORDANCE WITH LA. R.S. 18:601(E) (2) (A).

WHEREAS, the Office of the Coroner of Iberia Parish has been held by Dr. James B. Falterman, Sr. from 1996 until his untimely death on October 12, 2010; and

WHEREAS, Resolution No. 2010-297, adopted October 13, 2010, declared the Office of the Coroner of Iberia Parish vacant; and

WHEREAS, the current term of Office for the Coroner of Iberia Parish commenced in March 1996 and expires on March 26, 2012; and

WHEREAS, in accordance with La. R.S. 18:602(E) (2) (a), a Special Election must be held to elect a person to fill the Office of the Coroner for Iberia Parish; and

WHEREAS, the Iberia Parish Council is requesting that a Special Election be ordered to fill the vacancy in the Office of the Coroner of Iberia Parish, created by the untimely death of Dr. James B. Falterman, Sr.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby order a Special Election to be held to fill the vacancy of the Coroner of Iberia Parish created by the death of Dr. James B. Falterman, Sr., all in accordance with La. R.S. 18:601(E) (2) (A).

BE IT FURTHER RESOLVED, that the Primary/General Municipal Elections are to be held on April 2, 2011/April 30, 2011, with qualifying dates beginning on February 9, 2011 and ending on February 11, 2011.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Governor of Louisiana, the Secretary of State, the Iberia Parish Clerk of Court, and the Iberia Parish Registrar of Voters.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Governor of Louisiana and the Secretary of State for their review and information.

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 13th day of October, 2010.

Assistant District Attorney Eric Duplantis then administered the Oath of Office to Dr. Carl M. Ditch, as the Interim Coroner for Iberia Parish. Members of the Council expressed congratulations and appreciation for this service.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons interested in applying for appointments to various Boards and Commissions, which appointments are scheduled for the meeting of October 27, 2010 addressed the Council as follows: (a) Mr. Lynn Minvielle, applying for a position on the Hospital Service District No. 1 Board; (b) Ms. Marlene Brown, applying for a position on the Hospital Service District No. 1 Board; and (c) Mr. Robert Theodile, Jr., applying for a position on the Recreation District No. 8 Board.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Charles Williams, 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 13th day of October, 2010.

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

A motion was made by Mr. Naray Hulin, seconded by Mr. Troy Comeaux, 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 13th day of October, 2010.

The Council was addressed by Mr. Roy Holleman, representing the developer of the property being proposed for Economic Development District No. 2, also addressed the Council regarding the following proposed Resolutions. Also addressing the Council regarding these matters was Mr. Jason Akers, representing Foley & Judell, LLC.

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

RESOLUTION NO. 2010-295

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF ECONOMIC DEVELOPMENT DISTRICT NO. 2 OF THE PARISH OF IBERIA, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Iberia Parish Council of the Parish of Iberia, State of Louisiana desire to consider the creation of an economic development district pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"); and

WHEREAS, the Parish of Iberia, State of Louisiana (the "District") now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit A, shall be published two (2) times in the *Daily Iberian*, the official journal of the Parish of Iberia, Louisiana; and

WHEREAS, pursuant to the terms of said notice, the creation of Economic Development District No. 2 of the Parish of Iberia, State of Louisiana (the "District") will be considered to provide funds to assist in funding economic development projects, as defined in the Act, within or about the boundaries of the District, as permitted by the Act.

BE IT RESOLVED by the Iberia Parish Council of the Parish of Iberia, State of Louisiana, acting as the governing authority (the "Governing Authority") of the Parish, that:

SECTION 1) In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called "Economic Development District No. 2 of the Parish of Iberia, State of Louisiana".

SECTION 2) The publication of the notice described in the recitals of this Resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the Official Journal of the Parish.

SECTION 3) At the date, time and place mentioned in Exhibit A hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an Ordinance creating the District.

SECTION 4) The Chairman of the Council and the Clerk of the

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Council are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this Resolution.

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 13th day of October, 2010.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding a proposed expansion of the agenda to include Resolution Summary No. 300, which is a Resolution approving the alteration of the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; and providing for other matters in connection with the foregoing.

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 13th day of October, 2010.

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

This motion to reconvene into Regular Session, 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 to reconvene into Regular Session was declared adopted this 13th day of October, 2010.

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A motion was made by Mr. Barry Verret, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby expand its agenda to consider Resolution Summary No. 300, which is a Resolution approving the alteration of the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; and providing for other matters in connection with the foregoing.

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 13th day of October, 2010.

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

RESOLUTION NO. 2010-300

A RESOLUTION APPROVING THE ALTERATION OF THE BOUNDARIES OF ECONOMIC DEVELOPMENT DISTRICT NO. 1 OF THE PARISH OF IBERIA, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, by Ordinance adopted on October 14, 2009, the Parish of Iberia, State of Louisiana (the "Parish"), created Economic Development District No. 1 of the Parish of Iberia, State of Louisiana (the "District"), in accordance with La. R.S. 33:9038.32; and

WHEREAS, there has been published two times in the *Daily Iberian*, the official journal of the District and the Parish (the "Official Journal"), a Notice of Intention to amend boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, and levy a sales and use tax therein, describing the amended boundaries of the District.

WHEREAS, the District, by Ordinance adopted on October 13, 2010, has authorized altering the boundaries of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, under the authority conferred by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), and other applicable constitutional and statutory authority; and

WHEREAS, it is now the desire of the Iberia Parish Council, State of Louisiana, to approve the altering of boundaries;

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of the Act, and in accordance with the request of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, this Parish Council hereby approves altering the boundaries of Economic Development District No. 1 of the Parish of Iberia, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

15290

And the Resolution was declared adopted this 13th day of
October, 2010.

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

RESOLUTION NO. 2010-286

A RESOLUTION REQUESTING THE STATUS OF RESOLUTION NO. 2008-300, ADOPTED NOVEMBER 5, 2008, WHICH DIRECTED THE PARISH PRESIDENT TO OBTAIN REQUESTS FOR PROPOSALS (RFPs) FOR MAINTENANCE AND IMPROVEMENTS OF DRAINAGE CANALS BY A PRIVATE CONTRACTOR AND PROGRESS REPORTS REGARDING THE DRAFTING AND ISSUING OF SAID RFPs.

WHEREAS, Resolution No. 2008-300, adopted November 5, 2008, directed the Parish President to obtain Requests for Proposals (RFPs) for maintenance and improvements of drainage canals by a private contractor; and

WHEREAS, said Resolution further directed that progress reports regarding the drafting and issuing of said RFPs; and

WHEREAS, it is being requested that a status of the disposition of said Resolution be presented at the next Council meeting to be held on October 27, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the status of Resolution No. 2008-300, adopted November 5, 2008, which directed the Parish President to obtain Requests for Proposals (RFPs) for maintenance and improvements of drainage canals by a private contractor.

BE IT FURTHER RESOLVED, that said Resolution status also provides for progress reports regarding the drafting and issuing of said RFPs.

BE IT FURTHER RESOLVED, that said information shall be presented by the Administration at the next Council meeting to be held on October 27, 2010.

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 13th day of October, 2010.

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

RESOLUTION NO. 2010-287

A RESOLUTION AMENDING THE 2010 IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT FUND BUDGET FOR VARIOUS ADJUSTMENTS.

WHEREAS, the Iberia Parish Recreation and Playground District has requested amendment to its budget to provide for various adjustments; and

WHEREAS, it is necessary to amend said budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Iberia Parish Recreation and Playground District Fund Budget to provide for various adjustments, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
413203 0000 0000 0000	Sales Tax-Recreation	1,345,960	163,000
445003 5220 0030 0000	Softball	-0-	3,725
445004 5220 0030 0000	Adult Fitness	13,000	(10,000)
445005 5220 0030 0000	Ceramics	-0-	555
445006 5220 0035 0000	Youth Programs	8,500	(5,000)
445007 5220 0035 0000	Soccer	-0-	1,540
445009 5220 0035 0000	Other	-0-	688
445010 5220 0036 0000	Concessions Sales	7,000	(4,000)
445011 5220 0036 0000	Day Camp	75,000	1,000
461000 0000 0000 0000	Investment Income	10,000	(3,000)
462000 0000 0000 0000	Rents & Royalties	40,000	(7,000)
470010 0000 0000 0000	Miscellaneous Revenue	-0-	1,541
499000 0000 0000 0000	Fund Bal - Prev Yrs	104,241	(52,390)
910340 0000 0000 0000	Royalty Fund	9,000	(2,000)
920000 0000 0000 0000	Sale of Assets	-0-	10,570
930500 0000 0000 0000	Capital Leases	-0-	24,561
521100 5220 0001 0000	Group Insur-Retired	12,018	(2,000)
533000 5220 0001 0000	Professional Services	12018	7,000
551000 5220 0001 0000	Mtce Contracts	1,700	500
552000 5220 0001 0000	Insurance	35,000	(3,172)
554000 5220 0001 0000	Adv, Dues & Subs	3,000	1,500
555000 5220 0001 0000	Printing & Binding	500	1,000
558000 5220 0001 0000	Travel & Training	4,500	(3,000)
561850 5220 0001 0000	Concessions Supplies	1,000	(500)
512000 5220 0002 0000	Personal Services-PT	12,000	6,000
522000 5220 0002 0000	Social Security	744	1,500
526000 5220 0002 0000	Workers Compensation	13,101	(1,000)
543100 5220 0002 0000	Repair & Mtce-Bldgs	95581	(2,000)
543200 5220 0002 0000	Repair & Mtce-Equip	18,000	(4,000)
543300 5220 0002 0000	Repair & Mtce-Vehs	28,000	15,154
552000 5220 0002 0000	Insurance	10,000	(1,626)
574100 5220 0002 0000	Furniture & Equipment	35,000	12,107
581000 5220 0002 0000	Capital Lease Pymts	-0-	6,799
542000 5220 0010 0000	Contract for Services	3,000	(500)
543100 5220 0010 0000	Repair & Mtce-Bldgs	5,000	1,500
543200 5220 0010 0000	Repair & Mtce-Equip	4,000	200
544200 5220 0010 0000	Rental-Equip/Vehs	501	(500)
562000 5220 0010 0000	Utilities	13,500	(1,000)
542000 5220 0011 0000	Contract for Services	6,000	(2,000)
543100 5220 0011 0000	Repair & Mtce-Bldgs	5,000	2,500

543200	5220	0011	0000	Repair & Mtce-Equip	3,000	(1,000)
543400	5220	0011	0000	Repair & Mtce-Other	1,000	(1,000)

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
562000	5220 0011 0000	Utilities	9,240 8,000
542000	5220 0013 0000	Contract for Services	5,000 (2,500)
562000	5220 0013 0000	Utilities	10,560 (2,500)
542000	5220 0015 0000	Contract for Services	4,000 (2,000)
543200	5220 0015 0000	Repair & Mtce-Equip	2,000 (1,500)
562000	5220 0015 0000	Utilities	8,200 (1,000)
543200	5220 0016 0000	Repair & Mtce-Equip	3,000 (3,000)
562000	5220 0016 0000	Utilities	6,600 (2,500)
600016	5220 0016 0000	Jean Little League	1,158 (1,158)
543100	5220 0017 0000	Repair & Mtce-Bldgs	7,000 2,500
543200	5220 0017 0000	Repair & Mtce-Equip	2,000 500
544200	5220 0017 0000	Rental-Equip/Vehs	500 (500)
575000	5220 0021 0000	Contract Payments	153,744 90,000
512000	5220 0030 0000	Personal Services-PT	8,500 (4,000)
554000	5220 0030 0000	Adv, Dues & Subs	400 300
561600	5220 0030 0000	Recreational Supplies	500 600
526000	5220 0035 0000	Workers Compensation	80 50
526000	5220 0036 0000	Workers Compensation	600 200
561600	5220 0036 0000	Recreational Supplies	14,000 4,500
512000	5220 0039 0000	Personal Services-PT	20,000 2,000
526000	5220 0039 0000	Workers Compensation	200 200
542000	5220 0039 0000	Contract for Services	1,800 2,000
543100	5220 0039 0000	Repair & Mtce-Bldgs	8,000 5,500
542000	5220 0040 0000	Contract for Services	3,000 (3,000)
543200	5220 0040 0000	Repair & Mtce-Equip	311038 (3,000)
562000	5220 0040 0000	Utilities	5,000 3,000
521000	5220 0041 0000	Group Insurance	6,755 (2,700)
542000	5220 0041 0000	Contract for Services	4,000 (1,000)
543100	5220 0041 0000	Repair & Mtce-Bldgs	4,000 7,000
543200	5220 0041 0000	Repair & Mtce-Equip	5,000 (3,500)
561600	5220 0041 0000	Recreational Supplies	3,000 3,000
562000	5220 0041 0000	Utilities	20,900 8,000
512000	5220 0042 0000	Personal Services-pt	3,000 1000
522000	5220 0042 0000	Social Security	186 200
543100	5220 0042 0000	Repair & Mtce-Bldgs	8,000 2,000
543200	5220 0042 0000	Repair & Mtce-Equip	2,000 (1,600)
512000	5220 0043 0000	Personal Services-pt	8,000 1,800
543200	5220 0043 0000	Repair & Mtce-Equip	500 (500)
562000	5220 0043 0000	Utilities	4,000 1,000
599000	5220 0000 0000	Fund Bal - Prev Yrs	15,064 (15,064)
600017	5220 0046 0000	Iberia Baseball Assoc	1,000 (1,000)

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.

15294

ABSENT: None.

And the Resolution was declared adopted this 13th day of October, 2010.

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

RESOLUTION NO. 2010-288

A RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL TO THE BLAINE E. BROUSSARD SUBDIVISION, LOCATED ON ED BROUSSARD ROAD, COMPRISING APPROXIMATELY 33 ACRES, LOCATED IN DISTRICT 9, AND ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, application has been made for Preliminary and Final Plat Approval to the Blaine L. Broussard Subdivision located on Ed Broussard Road; and

WHEREAS, the proposed subdivision consists of five (5) lots which have frontage on Ed Broussard Road; and

WHEREAS, the proposed subdivision has been reviewed for compliance with all land use regulations and found to be in compliance; and

WHEREAS, the proposed subdivision was submitted to the Iberia Parish Regional Planning Commission on August 26, 2010 for Preliminary Approval which was granted; and

WHEREAS, the proposed subdivision was submitted to the Iberia Parish Regional Planning Commission on September 28, 2010 for Final Plat Approval which was granted contingent upon the Iberia Parish Public Works Department preparing and approving a Drainage Impact Analysis and a Traffic Impact Analysis.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary and Final Approval to the Blaine L. Broussard Subdivision, located in District 9.

BE IT FURTHER RESOLVED, that this plat has been reviewed and approved by the Iberia Parish Health Department, the Emergency 911 Office, and the Parish's Public Works and Permitting, Planning, and Zoning Departments.

BE IT FURTHER RESOLVED, that said plat shall be recorded in the Official Records of the Iberia Parish Clerk of Court, thereby authorizing the sale and/or transfer of title of property contained therein.

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.

15296

ABSENT: None.

And the Resolution was declared adopted this 13th day of October, 2010.

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

RESOLUTION NO. 2010-289

A RESOLUTION APPOINTING MR. CHRIS BURTON TO THE ATCHAFALAYA TRACE COMMISSION FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. PAUL ALLAIN, WHOSE TERM EXPIRED NOVEMBER 27, 2008.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Atchafalaya Trace Commission for a three year term to fill a vacancy created by the resignation of Mr. Paul Allain, whose term expired on November 27, 2008; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Chris Burton; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Chris Burton as a member of the Atchafalaya Trace Commission for a three year term to fill the vacancy created by the resignation of Mr. Paul Allain.

BE IT FURTHER RESOLVED, that said term shall commence on October 14, 2010 and shall terminate on October 13, 2013.

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 13th day of October, 2010.

15298

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

RESOLUTION NO. 2010-290

A RESOLUTION APPOINTING MR. LORY SEGURA TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LORY SEGURA, WHOSE TERM EXPIRES ON NOVEMBER 22, 2010.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 Board to fill a vacancy created by the expiration of term for Mr. Lory Segura, whose term expires on November 22, 2010; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Lory Segura; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Lory Segura as a member of the Iberia Parish Sewerage District No. 1 Board for a five year term to fill the vacancy created by the expiration of term of Mr. Lory Segura.

BE IT FURTHER RESOLVED, that said term shall commence on November 23, 2010 and shall terminate on November 22, 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, 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 13th day of October, 2010.

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

RESOLUTION NO. 2010-291

A RESOLUTION APPOINTING MR. KEN SQUIRES TO THE IBERIA PARISH AIRPORT AUTHORITY FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. KEN SQUIRES, WHOSE TERM EXPIRES ON OCTOBER 28, 2010.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Airport Authority to fill a vacancy created by the expiration of term for Mr. Ken Squires, whose term expires on October 28, 2010; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Ken Squires; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Ken Squires as a member of the Iberia Parish Airport Authority for a five year term to fill the vacancy created by the expiration of term of Mr. Ken Squires.

BE IT FURTHER RESOLVED, that said term shall commence on October 29, 2010 and shall terminate on October 28, 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, 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 13th day of October, 2010.

15300

The following persons have submitted their applications of interest for appointment to the Lydia Veterans Memorial Building Board for a five year term to fill the vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on December 18, 2010. (Applications of interest on file from: (a) Mr. Lester Boutte and (b) Mr. Donald Derise)

RESOLUTION NO. 2010-292

The Chairman requested ballot voting for the appointment of one member to the Lydia Veterans Memorial Building Board. The voting was recorded as follows:

BOUTTE: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin. (10 VOTES)

DERISE: Curtis Boudoin, Thomas J. Landry, John Berard, and Glenn Romero. (4 VOTES)

The Chairman declared that Mr. Lester Boutte has been appointed as a member of the Lydia Veterans Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on December 18, 2010. The term for this appointment shall commence on December 19, 2010 and shall terminate on December 18, 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.

And the Resolution was declared adopted this 13th day of October, 2010.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital District No. 1 Board for a four year term to fill the vacancy created by the expiration of term for Ms. Glenda Neuville, whose term expires on November 25, 2010. (Applications of interest on file from: (a) Ms. Marlene Brown, (b) Mr. Davis Dautreuil, and (c) Mr. Lynn Minvielle.

RESOLUTION NO. 2010-293

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. John Berard, that the Iberia Parish Council does hereby table action regarding voting to fill a vacancy on the Iberia Parish Hospital Service District No. 1 Board, created by the expiration of term for Ms. Glenda Neuville, whose term expires on November 25, 2010, contingent upon receipt of a legal opinion from the Iberia Parish District Attorney's Office.

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, Barry Verret, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: Glenn Romero, Roger Duncan, and M. Larry Richard.

ABSENT: None.

And the motion to table was declared tabled this 13th day of October, 2010.

The Chairman allowed Mr. Lynn Minvielle to address the Council regarding the above proposed Resolution.

15302

A motion was made by Mr. Lloyd Brown, followed by a unanimous second, that the following be adopted:

RESOLUTION NO. 2010-294

A RESOLUTION OF CONGRATULATIONS TO MRS. SHIRLEY DECLOUET, EXECUTIVE DIRECTOR OF THE DISCH-DECLOUET SOCIAL SERVICE CENTER, UPON HER RETIREMENT AND IN APPRECIATION FOR HER DEDICATED SERVICE TO IBERIA PARISH IN THIS CAPACITY.

WHEREAS, the Disch-DeClouet Social Service Center provides immediate assistance for critical and basic human needs to citizens of Iberia Parish; and

WHEREAS, Mrs. Shirley DeClouet has worked tirelessly and unselfishly for the past 35 years, serving the citizens of Iberia Parish through the services offered by the Disch-DeClouet Social Service Center; and

WHEREAS, Mrs. DeClouet has worked side-by-side with her husband, the late Paul DeClouet, offering her time and talent to improve the lives of citizens in Iberia Parish; and

WHEREAS, Mrs. DeClouet has displayed her devotion, her dedication and her love for God's people and those in need by attending to the needs of citizens seeking services through the Center.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby offer their congratulations to Mrs. Shirley DeClouet, Executive Director of the Disch-DeClouet Social Service Center, upon her retirement after 35 years of service.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mrs. DeClouet for her unselfish dedication and devotion to the citizens of Iberia Parish in this capacity.

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 13th day of October, 2010.

STANDING COMMITTEE ITEMS:

ITEM #2010-10-D (Introduced by Glenn Romero, District 9)

Discuss and consider a Resolution approving Capital Outlay applications for the State's upcoming fiscal year, with the current list to be amended to include an additional project for funding assistance for the construction of a new roadway over an abandoned railroad bed from Sidney Blanchard Road to Ed Broussard Road.

A motion was by Mr. Glenn Romero, seconded b Mr. Roger Duncan, that this item shall be moved forward to the next agenda.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, 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 13th day of October, 2010.

ITEM #2010-10-E (Introduced by John Berard, District 7)

Discuss and consider a Resolution requesting and advising the New Iberia Mayor and City Council that the Parish will provide any assistance with the possibility of requesting the La. Department of Transportation and Development to consider the installation of a temporary bridge over the Bayou Teche while the Jefferson Street/Joe Daigre Bridge is being replaced, which project begins in January 2011 and which includes several possible options.

A motion was by Mr. John Berard, seconded b Mr. Barry Verret, that this item shall be moved forward to the next agenda.

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

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

NAYS: Troy Comeaux, Bernard E. Broussard, and Charles Williams.

ABSENT: None.

And the motion was declared adopted this 13th day of October, 2010.

15304

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Questions were raised regarding the time involved in providing response to Resolution No. 2010-286 regarding the drainage requests for proposals. The Parish President explained that the a specific project and estimated cost would have to be determined before such document could be issued. He also cautioned that the Council would have to dedicate a funding source for such project.
2. Mr. Brown also again questioned the status of the additional Courthouse Parking Lots and was advised by the Parish President that the Parish is proceeding with the necessary work to design both parking lots. There is a need for the Public Works Department to complete some minor work at the old "Breux Building" site in order to prepare the site for construction.
3. Mr. Broussard announced the next Special Finance Committee Meeting to be held on Monday, October 18, 2010 for the proposed 2011 budgets.
4. Mr. Duncan questioned the status of the upcoming road project and was advised that the contract has been signed and pre-bid meeting has been held. The contractor is Glenn Leger out of Abbeville.
5. Mr. Charles Williams clarified previous statements that he has never questioned Recreation District No. 1 expenditures, but has questioned Recreation District No. 8.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4231 (Introduced by Glenn Romero, District 9)

An Ordinance amending Chapter 11 of the Compiled Ordinances to authorize an extension of the existing franchise for Bayou Teche Water Works from 2039 until 2050 to coincide with financing for water improvements.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard 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