

NOVEMBER 3, 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, November 3, 2010.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry and Barry Verret.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Joe Gonzalez, Sewer District #1 Director
Eric Duplantis, Legal Counsel
Jason Akers, Legal Counsel
Kimberly Segura, Finance Director
David Moore, Freyou, Moore & Assoc., Inc.

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 September 22, 2010 and approve said minutes as published October 22, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Shelley Greer-Rankin, representing the Keep Iberia Parish Beautiful Program, addressed the Council to provide a quarterly report on the activities of the program.
2. Mr. Paul Landry addressed the Council regarding the Waste Water Treatment Plant Project. Mr. Landry presented a list of questions, requesting a response as soon as possible. The Chairman invited Mr. Landry to the Council meeting of November 17th, where representatives of the U.S. Army Corps of Engineers will be present to present additional information regarding this project. During this discussion, several Council members stated that they were advised that work was stopped on this project until the Corps of Engineers has obtained approval of the Federal Aviation Administration, but further that work had continued until this past Monday. The Parish President stated that the project has now been put on hold by the Corps of Engineers.
3. Mr. Craig Romero addressed the Council regarding renewal of property and casualty insurance. Mr. Romero reminded the Council that the renewal of insurance is due by March 1, 2011 and further that insurance companies have not yet been contacted to start the proposal process. Also allowed to address the Council regarding this matter was Mr. Tony Schwing and Mr. David Dorsey.

SPECIAL BUSINESS:

1. Presentation of the proposed Consolidated Statement for the proposed 2011 budget of operations and expenditures and for capital improvements. Finance Director Kimberly Segura briefly presented an overview of the information included in the proposed budgets. Finance Committee Chairman Bernard Broussard stated that Finance Committee meetings will be held beginning next Monday for review and recommendations for the proposed 2011 budgets.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, 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, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

Several questions were raised regarding the creation of Economic Development District No. 2, which were responded to by Legal Counsel Jason Akers. Mr. Ross Fremin, representing Fremin's Food & Furniture and members of the Simoneauds family were present to express concern that the creation of such a district may allow a developer an unfair advantage when establishing a new business in the Parish. Mr. Akers responded to all questions and advised that any area or local business could also request the establishment of an Economic Development District for their area, but would also have to charge an additional sales tax for its customers in order to generate necessary revenue for infrastructure improvements. During this discussion, it was also pointed out that the sales tax revenues of such a district could be used for the construction or renovations of a building. Several Council members stated that they would only be in favor of using such revenues for infrastructure purposes and not for the construction of buildings unless certain terms were met.

Mr. Mac Viator also questioned the Council stating that several existing businesses were not included within the boundaries of Economic Development District No. 1. The Parish President stated that this would be checked into and further that any corrections to the boundaries would be brought before the Council for approval.

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. Nary Hulin, seconded by Mr. Lloyd Brown, 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, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-311

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS TO ATTEND THE 2011 ANNUAL LA. POLICE JURY ASSOCIATION CONFERENCE TO BE HELD ON FEBRUARY 17-19, 2011 IN SHREVEPORT, LA., AT AN ESTIMATED COST OF \$960 PER PERSON, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, LEGISLATIVE TRAVEL ACCOUNT.

WHEREAS, the La. Police Jury Association Conference will be held on February 17-19, 2011 in Shreveport, La.; and

WHEREAS, the cost per person for attendance at said conference is estimated at \$960.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members to attend the La. Police Jury Association Conference to be held on February 17-19, 2011 in Shreveport, La., at an estimated cost of \$960 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2010 General Fund Budget, Legislative Travel Account.

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-312

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER A REDUCTION IN THE SPEED LIMIT ON LA 676 (VALERY ROAD) FROM 55 MPH, DISTRICT 13.

WHEREAS, a request has been received to consider reducing the speed limit on LA 676 (Valery Road) for the following reasons (a) a large number of residences in this area, including households with small children; (b) the highway being having a narrow width and the surface containing potholes; and (c) increased traffic due to the proximity of the new Jefferson Island Road Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to consider a reduction in the speed limit on La. 676 (Valery Road) from 55 mph, District 13.

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-313

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET TO PROVIDE FUNDING FOR ENGINEERING FEES NOT TO EXCEED \$25,000 FOR BERARD, HABETZ & ASSOCIATES TO PREPARE DESIGN AND ESTIMATES FOR THE WIDENING OF A PORTION OF SOUTH LEWIS STREET: (A) FROM ITS INTERSECTION WITH ADMIRAL DOYLE DRIVE TO THE END OF THE KMART PROPERTY INTO FIVE LANES AND (B) FROM THE END OF KMART PROPERTY FOR APPROXIMATELY 500 FEET SOUTH OF BRIARWOOD STREET INTO THREE LANES, WITH THE REMAINING PORTION OF LEWIS STREET REMAINING AS TWO LANES FROM THIS POINT TO U.S. 90, DISTRICT 5, ALL TO BE FUNDED FROM THE 2010 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, Admiral Doyle Drive and South Lewis Street are two major roadways in the City of New Iberia, both feeding traffic into the City from U.S. 90; and

WHEREAS, traffic is heavily congested at the intersection of Admiral Doyle Drive and South Lewis Street, especially during the peak traffic hours; and

WHEREAS, said congestion causes traffic to back up on both roadways, causing delays and unsafe conditions for emergency vehicles attempting to transverse this intersection; and

WHEREAS, widening improvements to this intersection and the approach on the southern area of South Lewis Street, in addition to allowing for turning lanes on South Lewis, could assist with the flow of traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget to provide funding for engineering fees not to exceed \$25,000 for Berard, Habetz & Associates to prepare design and estimates for the widening of a portion of South Lewis Street: (a) from its intersection with Admiral Doyle Drive to the end of the Kmart property into five lanes and (b) from the end of Kmart property for approximately 500 feet south of Briarwood Street into three lanes, with the remaining portion of Lewis Street remaining as two lanes from this point to U.S. 90, District 5, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 3310 0000 0000	Road Imps Reserve	\$1,205,113 -	\$25,000
533100 3310 0000 0000	Arch/Engr Fees	-0- +	\$25,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2010 Royalty Fund Budget, Road Improvements Reserve Line Item.

BE IT FURTHER RESOLVED, that the City of New Iberia will be contacted to consider participation in sharing the funding of these improvements on a 50%-50% basis for that portion within the city limits.

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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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-314

A RESOLUTION AUTHORIZING A CHANGE IN THE REGULAR MEETING DATE FROM NOVEMBER 24 TO WEDNESDAY, NOVEMBER 17, 2010 FOR THE IBERIA PARISH COUNCIL DUE TO THE THANKSGIVING HOLIDAYS.

WHEREAS, one of the regular meetings of the Iberia Parish Council for November 2010 is scheduled for Wednesday, November 24, 2010, which is the day before the Thanksgiving Holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a change in the regular meeting schedule for the regular meetings to change the November 24, 2010 Iberia Parish Council Meeting to Wednesday, November 17, 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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

15346

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

RESOLUTION NO. 2010-315

A RESOLUTION DECLARING A FIREFIGHTING VEHICLE AND TRANSFER SWITCHES AS SURPLUS PROPERTY, AND FURTHER AUTHORIZING DISPOSAL OF SAID ITEMS IN ACCORDANCE WITH STATE AND PARISH POLICY, ALL AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has requested that various items be declared as surplus property in order that they can dispose of said items in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items from the Iberia Parish Airport Authority as surplus items and further authorize the sale and/or the disposal of said items, all as per Standing Committee Item #2010-10-F, which items include the following:

INVENTORY	ITEM DESCRIPTION	REASON
n/a	Firefighting Vehicle	Replaced
n/a	Transfer Switches - 3 each	Obsolete

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-316

A RESOLUTION AMENDING THE 2010 IBERIA PARISH AIRPORT AUTHORITY FUND BUDGET FOR VARIOUS ADJUSTMENTS.

WHEREAS, the Iberia Parish Airport Authority has requested amendment to its budget for various adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Iberia Parish Airport Authority Fund Budget for various adjustments, as follows:

ACCOUNT NUMBER	ACCOUNT TITLE	CURRENT BUDGET	ADJUSTMENT
434007 0000 0000 4008	Safety Grading/Mtce	0	12,250
446001 0000 0051 0000	Fees-Flowage	15,000	4,573
446007 0000 0051 0000	Rental-LeMaire Mem	11,000	531
533000 6520 0000 4019	Profess Services	0	15,278
575000 6520 0000 4019	Contract Payment	451,692	(15,278)
521000 6520 0001 0000	Group Insurance	24,420	(2,000)
521100 6520 0001 0000	Group Insur-Retired	16,974	(1,500)
561000 6520 0001 0000	Supplies & Postage	3,000	2,000
552000 6520 0001 0000	Insurance	62,000	(1,893)
521000 6520 0002 0000	Group Insurance	32,651	(5,000)
543300 6520 0002 0000	Repair/Mtce-Vehs	15,000	3,000
562000 6520 0002 0000	Utilities	1,500	500
553000 6520 0018 0000	Communications	1,000	2,000
562000 6520 0018 0000	Utilities	7,000	7,547
562000 6520 0051 0000	Utilities	2,000	1,100
553000 6520 0052 0000	Communications	1,300	400
542000 6520 0053 0000	Contract for Servs	5,000	6,000
543200 6520 0053 0000	Repair/Mtce-Equip	20,000	2,500
562000 6520 0053 0000	Utilities	17,000	7,500
574100 6520 0054 0000	Furniture & Equip	5,000	(4,800)

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, 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: Thomas J. Landry and Barry Verret.

15348

And the Resolution was declared adopted this 3rd day of
November, 2010.

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

RESOLUTION NO. 2010-317

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO INSTALL SIGNS INDICATING "SCHOOL BUS STOP AHEAD" ON NORTHSIDE ROAD, NEAR ITS INTERSECTION WITH CROSSBOW DRIVE, IN DISTRICT 9.

WHEREAS, Northside Road is a heavily-traveled roadway from the Loreauville area to the New Iberia area, include school buses and heavy harvesting traffic, such as tractors and trucks hauling; and

WHEREAS, school buses travel on this roadway on a daily basis, performing periodic stops to gather children, with one such stop being located near the intersection of Crossbow Drive, which is located in the vicinity of a sharp curve; and

WHEREAS, a request has been made to install "School Bus Stop Ahead" signs near its intersection with Crossbow Drive as said stop is in the vicinity of a sharp curve; and

WHEREAS, these signs would enhance the safety of traffic in this area by cautioning motorists to be aware that they may have to yield to school buses stopping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Public Works Department to install signs indicating "School Bus Stop Ahead" on Northside Road, near its intersection with Crossbow Drive, in District 9.

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-318

A RESOLUTION AMENDING THE 2010 ROAD PROJECT NO. 2010-01, TO INCLUDE AN ADDENDUM FOR IMPROVEMENTS TO THAT PORTION OF JULIA STREET FROM CAPE PALOS ROAD TO ITS INTERSECTION WITH OMEGA STREET, DISTRICT 2.

WHEREAS, Resolution No. 2009-136, adopted May 27, 2009, approved the road list for the 2010 Road Project No. 2010-01, which includes improvements to several roadways throughout the Parish; and

WHEREAS, there is a need to improve that portion of Julia Street from Cape Palos Road to its intersection with Omega Street, District 2.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Road Project No. 2010-01, to include an addendum for improvements to that portion of Julia Street from Cape Palos Road to its intersection with Omega Street, District 2.

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-319

A RESOLUTION AMENDING THE 2010 RECREATION DISTRICT NO. 8 FUND BUDGET TO INCLUDE A LINE ITEM FOR THE KING JOSEPH BUILDING RESERVE AND FURTHER NOTIFYING THE RECREATION DISTRICT NO. 8 BOARD THAT THERE SHALL BE NO ADDITIONAL EXPENDITURE OF FUNDS OTHER THAN FOR PROJECTS PREVIOUSLY AUTHORIZED BY THE COUNCIL AND THAT COUNCIL APPROVAL IS REQUIRED PRIOR TO EXPENDITURES OF FUNDS FOR ANY APPROVED PROJECTS IN EXCESS OF AMOUNTS PREVIOUSLY AUTHORIZED.

WHEREAS, improvements are needed to the King Joseph Recreation Building and a King Joseph Building Reserve line item is hereby requested to be established; and

WHEREAS, the Recreation District No. 8 Fund Budget has recently scheduled improvements to the Recreation District 8 Building estimated at \$243,000 and Elections Costs estimated at \$20,000; and

WHEREAS, the bids for the improvements to the Building have been received with a low bid is \$179,000, while the expenditures for the Election Costs are expected to be between \$5,000 and \$7,000; and

WHEREAS, it is the intention of the Council that any unexpended funds appropriated for the above-stated line items for the Recreation District No. 8 Fund Budget are to be considered for appropriation into the King Joseph Building Reserve line item;

WHEREAS, it is also the intention of the Council that approval of the Iberia Parish Council is required for any expenditures in excess of the low bid amount of \$179,000, including any Change Orders issued for said project, and for the highest expected cost of \$7,000 for the election prior to the expenditure of additional funds for these projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Recreation District No. 8 Fund Budget to include a line item for the King Joseph Building Reserve.

BE IT FURTHER RESOLVED, that any unexpended funds appropriated for the above-stated line items for the Recreation District No. 8 Fund Budget are to be considered for appropriation into the King Joseph Building Reserve line item;

BE IT FURTHER RESOLVED, that approval of the Iberia Parish Council is required for any expenditures in excess of the low bid amount of \$179,000, including any Change Orders issued for said project which would increase the project cost, and the highest expected cost of \$7,000 for the election prior to the expenditure of additional funds for these projects.

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

15352

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-320

A RESOLUTION AMENDING RESOLUTION NO. 2009-186, ADOPTED JULY 8, 2009, TO INCLUDE THE WATER WORKS DISTRICT NO. 3 IN THE GOVERNMENT'S FINANCIAL AUDIT BEING COMPLETED BY KOLDER, CHAMPAGNE, SLAVEN & CO., LLC, WITH SAID \$7,500 FOR THIS SERVICE TO BE REIMBURSED BY THE WATER WORKS DISTRICT NO. 3.

WHEREAS, the firm of Kolder, Champagne, Slaven and Company, Certified Public Accountants, has conducted the financial compliance audit for Iberia Parish Government for previous fiscal years; and

WHEREAS, Resolution No. 2009-186, adopted July 8, 2009 authorized an extension for an additional three year period which would include audit services for the fiscal years ending December 31, 2009, 2010, and 2011; and

WHEREAS, the cost for said services shall be \$63,500 with an additional cost of \$3,300 each for the Iberia Parish Sewerage District No. 1 and the Iberia Parish Recreation District and \$3,600 for the Iberia Parish Airport Authority, if they choose to participate with the contract for this purpose, for fiscal year ending December 31, 2010; and

WHEREAS, the Water Works District No. 3 Board has expressed an interest in participating with the Parish's contract and Kolder, Champagne, Slaven, & Co., LLC has agreed to incorporate said audit with the Parish's for an additional cost of \$7,500.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amending Resolution No. 2009-186, adopted July 8, 2009, to include the Water Works District No. 3 in the government's financial audit being completed by Kolder, Champagne, Slaven & Co., LLC.

BE IT FURTHER RESOLVED, that the additional cost of \$7,500 for this service shall be reimbursed by the Water Works District No. 3 Fund Budget.

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

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, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

15354

NAYS: None.

ABSENT: Thomas J. Landry and Barry Verret.

RECUSED: M. Larry Richard.

And the Resolution was declared adopted this 3rd day of November, 2010.

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

RESOLUTION NO. 2010-321

A RESOLUTION AMENDING RESOLUTION NO. 2010-304 TO AUTHORIZE AN ADDITIONAL PROJECT ON THE CAPITAL OUTLAY APPLICATIONS FOR THE STATE'S UPCOMING FISCAL YEAR TO INCLUDE IBERIA SPORTS COMPLEX (PEPPERPLEX) FOR ADDITIONAL FUNDING TO BEGIN PHASE III OF PROPOSED DEVELOPMENT.

WHEREAS, Resolution No. 2010-304, adopted October 27, 2010, approved Capital Outlay applications for the State's upcoming fiscal year; and

WHEREAS, an additional project to include the Iberia Sports Complex (PepperPlex) for additional funding to begin Phase III should be submitted with this application.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2010-304 to authorize an additional project on the Capital Outlay Applications for the State's upcoming fiscal year to include Iberia Sports Complex (PepperPlex) for additional funding to begin Phase III of proposed development.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents in connection with this application.

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, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

15356

STANDING COMMITTEE ITEMS:

ITEM #2010-10-J (Introduced by M. Larry Richard, District 13)
Discuss and consider action regarding repairs to the David Duboin Bridge over Rodere Coulee to allow vehicular traffic, with a funding source to be determined during discussion of said item.
*10/25/10 - Finance Committee recommended appropriating \$500,000 for the replacement of said bridge with a rail car structure, with the funding source to be determined during discussion of said item.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Roger Duncan, that the following item be forwarded to the next agenda of November 10, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

ITEM #2010-11-A (Introduced by Roger Duncan, District 10)
Discuss and consider a request to install three (3) "Children at Play" signs along Jack Brooks Road, at the request of Ms. Juanita Ransonet.

A motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, that the following item be forwarded to the next agenda of November 10, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

ITEM #2010-11-B (Introduced by Parish President)
Discuss and consider authorization to employ C. H. Fenstermaker and Associates to perform drainage analysis on both the Tete Bayou Drainage Basin and Tete Bayou itself at a proposed fee of \$92,500, which is to be shared with the City of New Iberia on a 50%-50% basis and further amending the 2010 budget to include \$46,250 for

said funding.

A motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the following item be forwarded to the next agenda of November 10, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

15358

A motion was made by Mr. Lloyd Brown, seconded by Miss Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding proposed Resolution Summary No. 2010-322, which is a Resolution requesting that the U.S. Army Corps of Engineers halt all work on the Iberia Parish Waste Water Treatment Project until receipt of documentation from the Federal Aviation Administration that said project has been reviewed and approved.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion was declared adopted this 3rd day of November, 2010.

Upon requesting and 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. Roger Duncan, 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, 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: Thomas J. Landry and Barry Verret.

And the motion to reconvene into Regular Session was declared adopted this 3rd day of November, 2010.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby expand its agenda to consider Resolution Summary No. 2010-322, which is a Resolution requesting that the U.S. Army Corps of Engineers halt all work on the Iberia Parish Waste Water Treatment Project until receipt of documentation from the Federal Aviation Administration that said project has been reviewed and approved.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the motion to expand the agenda was declared adopted this 3rd day of November, 2010.

15360

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adopt the following:

RESOLUTION NO. 2010-322

A RESOLUTION REQUESTING THAT THE U.S. ARMY CORPS OF ENGINEERS HALT ALL WORK ON THE IBERIA PARISH WASTE WATER TREATMENT PROJECT UNTIL RECEIPT OF DOCUMENTATION FROM THE FEDERAL AVIATION ADMINISTRATION THAT SAID PROJECT HAS BEEN REVIEWED AND APPROVED.

WHEREAS, the U.S. Army Corps of Engineers has issued a contract for one phase of work to be constructed for the completion of the Iberia Parish Waste Water Treatment Plant Project, which project will provide for expansion of sewerage improvements for the Acadiana Regional Airport and surrounding areas; and

WHEREAS, concerns have been raised by the Federal Aviation Administration regarding the proposed location of the ponds being constructed in conjunction with said project; and

WHEREAS, the Federal Aviation Administration provides various grant funding for the operations and maintenance of the Iberia Parish airports, including Acadiana Regional and LeMaire Memorial Airports; and

WHEREAS, until the FAA has provided review and approval of the Waste Water Treatment Plant Project, as proposed, has been received, it is being requested that all construction work on said project be halted.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the U.S. Army Corps of Engineers halt all construction work on the Iberia Parish Waste Water Treatment Plant Project until receipt of documentation from the Federal Aviation Administration that said project has been reviewed and approved.

BE IT FURTHER RESOLVED, that it is requested that the U.S. Army Corps of Engineers provide a status report of said project for the Council's review and further discussion as soon as possible.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry and Barry Verret.

And the Resolution was declared adopted this 3rd day of November, 2010.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Ms. Daniels requested that the Administration provide suggestions on expenditures of a \$500,000 appropriation projected for the 2011 budget for drainage improvements projects. Mr. Broussard stated that he recommends that the Administration identify drainage projects for possible contracting and then the Council can review the project cost/time versus in-house costs/time. Mr. Broussard also provided additional information on how the additional severance tax revenues from the State will be distributed to Parish governments.
2. Mr. Duncan requested a status report on a request by Ms. Evelyn Ducote for the reclassification of property on Edson Street. Information will be obtained and reported to Mr. Duncan.
3. Mr. Charles Williams expressed appreciation to the Council for their support regarding the recent issues concerning Recreation District No. 8.

ORDINANCES INTRODUCED FOR PUBLICATION:SUMMARY NO. 4232 (Introduced by Legal Counsel)

An Ordinance creating "Economic Development District No. 2 of the Parish of Iberia, State of Louisiana", defining the boundaries thereof from which area the local and State sales tax increments may be determined and used to finance economic development projects to fund a portion of the cost of economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

SUMMARY NO. 4233 (Introduced by Naray Hulin, District 14)

An Ordinance amending Ordinance Nos. 2008-08-4032, dated August 15, 2008 and 2009-06-4121, dated June 10, 2009, to revise the composition of the Water Works District No. 3 Commission from a six-member to a five-member board, effective immediately, and all as requested by the Water Works District No. 3 Commission.

A motion was made by Mr. M. Larry Richard, 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