

NOVEMBER 17, 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 17, 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, CAO
Kimberly Segura, Finance Director
Eric Duplantis, Legal Counsel

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

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PERSONS TO ADDRESS:

1. Representatives of "Friends of George Gros" addressed the Council to provide information regarding the "Friends of George Gros" **BE THE MATCH** Bone Marrow Awareness and Donor Registry Drive, to be held on Saturday, December 4, 2010.

Ms. Carol Gros thanked the Council for issuing a proclamation to create awareness for the Drive and explained that the Friends of George Gros, which is now a non-profit organization, strides to increase awareness and build up the National Bone Marrow Registry. Ms. Gros explained that a registry presents the opportunity to find donors as quickly as possible when a bone marrow transplant is needed by a patient. She pointed out that we have an advantage in our area since people tend to stay, rather than move away, in this area of the country.

Ms. Gros invited everyone, aged 18 to 60, to consider being put into the registry on December 4th by stopping by the Sliman Theater on Main Street or the Recreation Center in West End Park from 10 a.m. to 2 p.m.

Ms. Gros presented the Council with posters to promote this drive and once again thanked the Council for their support.

2. Ms. Carmen Judice then addressed the Council regarding FEMA's D-FIRM Maps.

Ms. Judice stated that they have been notified that the revised D-FIRM Maps, as appealed by the Parish, are now ready. They will be issued to the Parish via mail and we then have 30-day comment period, during which time we must advise the public of the option to obtain flood insurance prior to the acceptance of said maps. This flood insurance must be obtained prior to the acceptance of the D-FIRM maps to be considered as a preferred risk for one year, and would remain with the structure. She also recommended that the Council adopt a "one foot freeboard" to be utilized in conjunction with the D-FIRM maps. She pointed out that by adopting same, the Parish would receive a better rating.

Ms. Judice also pointed out that once the D-FIRM maps are adopted as final, the preliminary maps are invalid. She stated that she utilizes the best information available when determining flood zones, which includes the preliminary D-FIRM maps, the Advisory Base Flood maps (for new construction), and the 2004 flood zone map.

Ms. Judice stated that she has contacted an engineering firm to provide a cost estimate to implement this program once the maps become public. She stated that she has been provided with cost estimates, wherein a set up fee would be paid by the Parish and a per cost fee would be paid by the public.

Parish President Ernest Freyou encouraged the Council to consider the adoption of a one foot freeboard to be used in

conjunction with the D-FIRM maps.

3. Mr. Paul Landry addressed the Council regarding the Waste Water Treatment Plant stating that he had submitted a listing of questions regarding same and had not received answers as of this date. He then submitted a second request and provided a copy to the Council.

Mr. Landry stated that he did not feel that Option #3 (Washington Street) as presented to the Iberia Parish Council at a Special Meeting held on November 16, 2010 by the Corps of Engineers was a viable option as it was still within the prohibited 10,000 foot radius. He also expressed concern regarding the obtaining of rights-of-way to this property. Mr. Landry pointed out that Dr. Landry Road had been abandoned and could be utilized as a possible right-of-way for this purpose.

Chairman Jerome Fitch informed Mr. Landry of a Special Meeting to be held on Monday, November 22, 2010 wherein the Waste Waster Treatment Plant will be discussed with the Corps of Engineers.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to obtain comments regarding proposed Ordinances and/or Resolutions being considered for 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, 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 17th day of November, 2010.

Upon hearing no comments regarding proposed Ordinances and/or Resolutions, a motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene in 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.

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NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 17th day of November, 2010.

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

ORDINANCE NO. 2010-11-4233

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 WATERWORKS DISTRICT NO. 3 COMMISSION FROM A SIX-MEMBER TO A FIVE-MEMBER BOARD, EFFECTIVE IMMEDIATELY, AND ALL AS REQUESTED BY THE WATERWORKS DISTRICT NO. 3 COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2008-08-4032, dated August 15, 2008, created the Waterworks District No. 3 Commission, consisting of seven members.

SECTION 2. That Ordinance No. 2009-06-4121, dated June 10, 2009, amended the composition of the commissioners to reduce the Commission from a seven-member board to a six-member board.

SECTION 3. That the Iberia Parish Compiled Ordinances is hereby amended as follows:

Waterworks District No. 3 - Board of Commissioners.

A five-member Board of Waterworks Commissioners is hereby appointed as the governing authority of the District, each of whom is a resident of the District and own lands assessed at not less than Five Hundred Dollars (\$500.00) in the District, as shown by the assessment roll of the Parish of Iberia, for the last assessment roll completed, filed and of record at this time.

SECTION 4. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Barry Verret.

And the Ordinance was declared adopted this 17th day of November, 2010.

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A motion was made by Mr. M. Larry Richard, seconded by Mr. Roger Duncan, that Summary No. 326, which is a Resolution amending the 2010 Royalty Fund Budget in the amount of \$500,000 to provide funding for replacement of the David Duboin Road Bridge over Rodere Coulee to allow vehicular traffic, all to be funded from the 2010 Royalty Fund Budget, Road Improvements Reserve Line Item, be tabled at this time.

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 17th day of November, 2010.

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

RESOLUTION NO. 2010-331

A RESOLUTION PROCLAIMING THE WEEK OF NOVEMBER 28-DECEMBER 5, 2010 AS FRIENDS OF GEORGE GROS BE THE MATCH BONE MARROW AWARENESS AND DONOR REGISTRY DRIVE WEEK IN IBERIA PARISH.

WHEREAS, the National Marrow Donor Program (NMDP) and the Be The Match Foundationsm are nonprofit organizations dedicated to creating an opportunity for all patients to receive the bone marrow or umbilical cord blood transplant they need, when they need it; and

WHEREAS, every year, more than 10,000 patients are diagnosed with life-threatening diseases such as leukemia or lymphoma for which a marrow or cord blood transplant from an unrelated donor may be their best or only hope for a cure; and

WHEREAS, approximately 70% of patients in need of a transplant do not have a matching donor in their family and depend on the NMDP's Be The Match Registry^(R) to find an unrelated donor or cord blood unit; and

WHEREAS, the Be The Match Registry is the world's largest and most diverse registry of volunteer marrow donors and donated cord blood units; and

WHEREAS, the Be The Match Registry provides a single point of access to 8 million potential donors and 160,000 cord blood units, with additional access to more than 5 million donors and 240,000 cord blood units listed on international registries; and

WHEREAS, since it began operations in 1987, the NMDP has facilitated more than 40,000 marrow and cord blood transplants for patients who do not have matching donors in their families; and

WHEREAS, countless lives are saved through skilled doctors and medical professionals, advances in technology, and countless organ, tissue, and bone marrow donors; and

WHEREAS, through Be The Match, the NMDP works with civic, community, corporate, and faith-based organizations to recruit potential donors and add cord blood units from diverse communities; and

WHEREAS, donors can share the gift of life with others by joining the Be The Match registry to become a bone marrow donor, giving a financial contribution, and/or donating umbilical cord blood; and

WHEREAS, Mr. George Gros served as a member of the Iberia Parish Police Jury and the Iberia Parish Council for 27 years and

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lost his battle with cancer on December 20, 2008; and

WHEREAS, a bone marrow donor drive was held in Iberia Parish on December 17, 2008 and is proposed to be held on a bi-annual basis in memory of former Iberia Parish Councilman George Gros.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare November 28-December 5, 2010 as:

**FRIENDS OF GEORGE GROS
"BE THE MATCH"
BONE MARROW AWARENESS
AND
DONOR REGISTRY DRIVE WEEK**

and further urges and encourages all citizens of the Parish of Iberia, including health care professionals, volunteers, educators, government agencies, and private organizations to help raise awareness of the need for becoming a bone marrow donor.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby urge and encourage all citizens of the Parish to consider joining the Be The Match registry to become a bone marrow donor and supporting the efforts of such organizations.

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 17th day of November, 2010.

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

RESOLUTION NO. 2010-332

A RESOLUTION AMENDING THE 2010 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$7,600 TO PROVIDE FUNDS FOR THE PURCHASE AND INSTALLATION OF A VIDEO CAMERA SECURITY SYSTEM AT THE MAIN STATION, ALL TO BE FUNDED FROM THE 2010 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Fire Protection District Board has requested amendment to its budget to the 2010 Fire Protection District No. 1 Fund Budget for the purchase and installation of a Video Camera Security System at the Main Station; 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 Fire Protection District No. 1 Fund Budget to provide funding for the purchase and installation of a Video Camera Security System at the Main Station, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$590,481	\$7,600
574100 2210 0000 0000	Equipment & Furniture	\$14,200	\$7,600

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 Fire Protection District No. 1 Fund Budget, Fund Balance - Previous Years.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, 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 17th day of November, 2010.

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

RESOLUTION NO. 2010-333

A RESOLUTION AMENDING THE 2010 COMMUNICATIONS DISTRICT COMMISSION FUND BUDGET IN THE AMOUNT OF \$190,000 TO PROVIDE FOR CONTRACTUAL SERVICES FOR DEVELOPING GPS STREET CENTERLINE AND ADDRESS INFORMATION, ALL TO BE FUNDED FROM THE 2010 COMMUNICATIONS DISTRICT COMMISSION FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Communications District Board has requested amendment to its budget to provide \$190,000 for contractual services in developing GPS Street Centerline and Address Information; 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 Communications District Fund Budget to provide funding in the amount of \$190,000 for contractual services in developing GPS Street Centerline and Address Information, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
542000 2165 0000 0000	Contract for Services	-0-	\$190,000
599000 2165 0000 0000	Fund Bal - Prev Yrs	\$231,044	(\$190,000)

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 Communications District, Fund Balance - Previous Years.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, 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 17th day of November, 2010.

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

RESOLUTION NO. 2010-334

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 7, PRECINCT 3 FROM THE NEW IBERIA FIRE STATION NO. 3 ON TROTTER STREET TO THE NEW IBERIA SENIOR CITIZENS CENTER IN CITY PARK.

WHEREAS, there is a need to make a permanent change in the polling place location for District 7, Precinct 3 as it will no longer be possible to utilize the New Iberia Fire Station No. 3 as a polling place location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a permanent change in the polling place location for District 7, Precinct 3 from the New Iberia Fire Station No. 3 on Trotter Street to the New Iberia Senior Citizens Center in City Park.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to all appropriate State and Federal agencies requesting their approval 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, 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 17th day of November, 2010.

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

RESOLUTION NO. 2010-335

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 1, PRECINCT 1 AND DISTRICT 2, PRECINCT 2 FROM PARK ELEMENTARY SCHOOL TO THE ROBERT B. GREEN MEMORIAL BUILDING LOCATED IN WEST END PARK.

WHEREAS, there is a need to make a permanent change in the polling place location for District 1, Precinct 1, and District 2, Precinct 2, as it will no longer be possible to utilize the Park Elementary School as a polling place location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a permanent change in the polling place location for District 1, Precinct 1, and District 2, Precinct 2, from the Park Elementary School to the Robert B. Green Memorial Building located in West End Park.

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 17th day of November, 2010.

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

RESOLUTION NO. 2010-336

A RESOLUTION REQUESTING THE LEGISLATIVE DELEGATION TO KEEP ALL OF IBERIA PARISH IN THE SAME STATE SENATE DISTRICT 22 SHOULD REDISTRICTING BE REQUIRED AS A RESULT OF THE 2010 CENSUS AND FURTHER REQUESTING MUNICIPALITIES AND CIVIC ORGANIZATIONS TO SUPPORT THIS RESOLUTION.

WHEREAS, Louisiana will be required to reapportion their electoral districts located within the Parish in accordance with the 2010 Census data, which will be available in March 2011; and

WHEREAS, Iberia Parish consists of three Legislative Districts, namely State Senate District 22, and House of Representatives Districts 48 and 49; and

WHEREAS, State Senate District 22 encompasses all of Iberia Parish and portions of St. Martin Parish; and

WHEREAS, it is the intent of the Iberia Parish Council to request the Legislative Delegation to consider keeping all of Iberia Parish in the same State Senate District 22 should the boundaries need to be amended as a result of the 2010 Census.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Legislative Delegation to keep all of Iberia Parish in the same Senate District 22 should redistricting be required as a result of the 2010 Census.

BE IT FURTHER RESOLVED, that the municipalities of Iberia Parish and civic organizations are encouraged to support 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, 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 17th day of November, 2010.

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

RESOLUTION NO. 2010-337

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO APPOINT AN ENGINEER FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM (PIRP) FOR THE DELCAMBRE PROPERTY ELEVATION PROJECT AND FOR THE ACADIANA REGIONAL AIRPORT ACCESS ROAD PROJECT.

WHEREAS, the Iberia Parish Government has been allocated \$5,312,648 under the Parish Implemented Recovery Program in response to Hurricane Gustav and Ike; and

WHEREAS, the Parish's Revised Recovery Proposal included utilizing a portion of these Community Development Block Grant funds for the Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road Project; and

WHEREAS, professional engineering services are necessary in connection with the preparation of the applications and the engineering services for these projects; and

WHEREAS, the Parish publically advertised for Request for Qualification Statements for Engineering Services for the Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road Project; and

WHEREAS, in accordance with the federal procurement procedures, the Parish rated and ranked the response to this Request for Qualification Statements for Engineering Services.

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council that the Honorable Ernest Freyou, Parish President, is hereby authorized to negotiate and sign a contract with Berard, Habetz and Associates, Inc. to assist with the application preparation and if funded, provide the professional engineering services required for the Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road 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 17th day of

November, 2010.

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STANDING COMMITTEE ITEMS:

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the following be forwarded to the next Council meeting for consideration:

ITEM #2010-11-H (Introduced by Parish President)

Discuss and consider a Resolution declaring various computer equipment of the Tourist Commission as surplus property and further authorizing the disposal of said property.

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 17th day of November, 2010.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the following be tabled:

ITEM #2010-11-I (Introduced by Curtis Boudoin, District 2)

Discuss and consider the status of Resolution No. 2010-251 regarding the placement of security system to the basement area near the Assessor's Office and further authorizing the implementation of security staff by January 1, 2011 for said purpose, which will be funded from the General Fund Budget, Public Building Maintenance Fund Line Item, with each tenant of the courthouse being requested to pay their respective share, with any additional funding necessary if tenants deny request to pay their pro-rata share of said cost being funded from the Royalty Fund, Road Improvements Reserve Line Item.

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 17th day of November, 2010.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard, that the following be forwarded to the next Council meeting for consideration:

ITEM #2010-11-J (Introduced by Roger Duncan, District 10)
Discuss and consider a Resolution authorizing application for grant funding in the amount of \$50,000 for drainage purposes from applicable State grant programs, such as LGAP, Capital Outlay or other State funding sources.

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 17th day of November, 2010.

The Chairman requested that the Council consider expanding the agenda for the following items:

1. Resolution Summary No. 338, which is a Resolution amending the 2010 Royalty Fund Budget in the amount of \$92,600 to provide additional funding the Chastant Road Project, all to be funded from the 2010 Royalty Fund Budget, Road Reserve Line Item;
2. Resolution Summary No. 339, which is a Resolution requesting the La. Department of Transportation and Development to install No Parking Signs along La. 14 near the Dollar General Store to prohibit vehicles from parking along the highway; and
3. Include Ordinance Summary Nos. 4234 through 4271 as Ordinances Introduced for Publication.

A motion was made by Mr. M. Larry Richard, 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 Resolution Summary Nos. 338 and 339 as stated above and include Ordinances Introduced for Publication.

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 17th day of November, 2010.

Upon hearing no comments, a motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby recess 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 17th day of November, 2010.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby expand its agenda to consider the following:

1. Resolution Summary No. 338, which is a Resolution amending the 2010 Royalty Fund Budget in the amount of \$92,600 to provide additional funding the Chastant Road Project, all to be funded from the 2010 Royalty Fund Budget, Road Reserve Line Item;

2. Resolution Summary No. 339, which is a Resolution requesting the La. Department of Transportation and Development to install No Parking Signs along La. 14 near the Dollar General Store to prohibit vehicles from parking along the highway; and
3. Include Ordinance Summary Nos. 4234 through 4271 as Ordinances Introduced for Publication.

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 17th day of November, 2010.

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

RESOLUTION NO. 2010-338

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE AMOUNT OF \$92,600 TO PROVIDE ADDITIONAL FUNDING THE CHASTANT ROAD PROJECT, ALL TO BE FUNDED FROM THE 2010 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

WHEREAS, Resolution No. 2010-86, adopted March 24, 2010, appropriated \$155,850 for repairs to the Chastant Road Bridge Project and Norris Road; and

WHEREAS, Resolution No. 2010-207, adopted July 28, 2010, appropriated an additional \$160,000 for repairs to said bridge; and

WHEREAS, it is necessary to amend the budget in the amount of \$92,600 to provide additional funding for said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget in the amount of \$92,600 to provide additional funding for the Chastant Road Bridge Project, all to funded from the 2010 Royalty Fund Budget, Road Reserve 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 17th day of November, 2010.

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

RESOLUTION NO. 2010-339

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL NO PARKING SIGNS ALONG LA. 14 NEAR THE DOLLAR GENERAL STORE TO PROHIBIT VEHICLES FROM PARKING ALONG THE HIGHWAY.

WHEREAS, La. 14 extends from the Corporate Limits of New Iberia to the Corporate Limits of Delcambre; and

WHEREAS, there are several businesses and residences located along this stretch of highway from New Iberia to Delcambre; and

WHEREAS, one of the businesses located on this stretch of highway includes the Dollar General Store; and

WHEREAS, vehicles have been parking along the highway when shopping at this store, thereby causing a hazardous situation for vehicular traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to install No Parking Signs along La. 14 near the Dollar General Store to prohibit vehicles from parking along the highway.

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 17th day of November, 2010.

15400

A motion was made by Mr. Lloyd Brown, seconded by Mr. Bernard E. Broussard, that the Ordinance Summary Nos. 4235 through 4272 be Introduced for Publication.

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 17th day of November, 2010.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Curtis Boudoin inquired about whether that portion of Julia Street in being included in the Road Project as the equipment is currently in the area. Parish President Ernest Freyou stated that the engineers are working to provide a cost estimate at this time and then we'll need to decide on funding for that portion to be included in the project.
2. Mr. Curtis Boudoin questioned the status of the insurance proposals at this time. Parish President Freyou stated that the Personnel Director has been out, but they will work on that shortly.
3. Chairman Jerome Fitch polled members to determine who would be available for the Special Parish Council meeting on Monday; hence, at least 10 members plan to attend this meeting.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4234 (Introduced by Roger Duncan, District 10)
An Ordinance providing for the creation of Water Works District No. 4 of the Parish of Iberia, Louisiana, describing and defining the boundaries thereof, and providing for other details in connection therewith.

SUMMARY NO. 4235 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 General Fund Budget of Revenues and Expenditures, as amended to include (a) add \$60,000 for special election of coroner, (b) remove \$58,000 for the GIS contributions, (c) remove \$193,000 for contract costs for GIS mapping, (d) remove \$15,000 for GIS contributions from Fire District, (e) remove \$30,000 for GIS contributions from Communications District and (f) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4236 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Juror/Witness Fees Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4237 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Road District No. 10 Maintenance Fund Budget of Revenues and Expenditures, as amended to (a) remove all proposed equipment to be purchased except for a tractor at a cost of \$120,000, (b) remove four of the proposed six employees (keeping two proposed employees) and adjust for the salaries/benefits and uniforms for said employees, (c) add \$1,463,836 transferred from the Royalty Fund Budget, and (d) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4238 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Parishwide Drainage Maintenance Fund Budget of Revenues and Expenditures, as amended to (a) remove all proposed equipment to be purchased, and (b) add one employee and adjust for the salaries/benefits and uniforms for said employee, and (c) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4239 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Public Library Board Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4240 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Iberia Parish Fire Protection District No. 1 Fund Budget of Revenues and Expenditures, as amended to (a) add \$600 for maintenance costs for alarm system, (b) add \$27,000 for salaries for overtime, holiday pay, and salary adjustment for the Chief, (c) add \$7,380 for benefits related to adjustment to salaries, (d) remove \$15,000 transfer to the General Fund Budget for GIS, and (e) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4241 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Iberia Parish Rabies Control Program Fund Budget of Revenues and Expenditures, as submitted.

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ORDINANCES INTRODUCED FOR PUBLICATION: (Continued...)

SUMMARY NO. 4242 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Iberia Parish Health Unit Maintenance Fund Budget of Revenues and Expenditures, as amended to (a) add \$50,000 for utility costs for new buildings, (b) add \$40,620 for lawn and janitorial services for new buildings, and (c) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4243 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Solid Waste Sales Tax Fund Budget of Revenues and Expenditures, as amended to (a) remove the proposed equipment to be purchased except for a dump truck and cherry picker originally budgeted for purchase in 2010, (b) to remove the proposed six employees and adjust for salaries/benefits and uniforms for said employees, and (c) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4244 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Mosquito Control/Drainage Improvements Sales Tax Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4245 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Iberia Parish Communications District Commission Fund Budget of Revenues and Expenditures, as amended to (a) remove \$30,000 from the GIS contribution and (b) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4246 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Iberia Parish Jail Fund Budget of Revenues and Expenditures, as amended to (a) add \$500,000 for transfer to the Royalty Fund Budget.

SUMMARY NO. 4247 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Off-Track Betting Fund Budget of Revenues and Expenditures, as amended to (a) remove \$20,000 to reduce estimated revenues and (b) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4248 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Iberia Parish Disaster Relief Fund Budget of Revenues and Expenditures, as amended to (a) add \$1,000 to provide for professional services (debris RFP) and (b) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4249 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 HUD Section 8 Housing Choice Voucher Program Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4250 (Introduced by Lloyd Brown, District 4)

An Ordinance adopting the 2011 Adult Drug Court Fund Budget of Revenues and Expenditures, as submitted.

ORDINANCES INTRODUCED FOR PUBLICATION: (Continued...)

SUMMARY NO. 4251 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Juvenile Drug Court Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4252 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Recreation and Playground Fund Budget of Revenues and Expenditures, as amended to (a) add \$1,000 for additional allocation and (b) add \$1,000 to transfer to the Royalty Fund Budget.

SUMMARY NO. 4253 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Iberia Parish Tourist Commission Fund Budget of Revenues and Expenditures, as amended to (a) remove \$57,464 related to salary and benefits for one employee, (b) remove \$6,000 related to the automobile allowance for the Director, and (c) to provide for adjustment to the fund balance for the above appropriations.

SUMMARY NO. 4254 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Industrial Development Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4255 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Recreation District No. 8 Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4256 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Bond Redemption Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4257 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Public Library Sinking Fund Budget, as submitted.

SUMMARY NO. 4258 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Sinking Fund for Paving Certificates, Series 2007, as submitted.

SUMMARY NO. 4259 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Sinking Fund for Sewerage Certificates, Series 2007, as submitted.

SUMMARY NO. 4260 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Sewerage District No. 1 Rehabilitation Construction Fund, as submitted.

SUMMARY NO. 4261 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Royalty Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4262 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Texaco Royalty Fund Budget as Revenues and Expenditures, as submitted.

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ORDINANCES INTRODUCED FOR PUBLICATION: (Continued...)

SUMMARY NO. 4263 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Road Construction Projects Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4264 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 LCDBG Program Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4265 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Sewerage District No. 1 Fund Budget of Revenues and Expenditures, as amended to (a) add \$15,000 for GIS contribution and (b) remove \$15,000 from Repair and Maintenance - Vehicles.

SUMMARY NO. 4266 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Sewerage District No. 1 - Port of Iberia Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4267 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Iberia Parish Airport Authority Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4268 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Acadiana Fairgrounds Commission Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4269 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Waterworks District No. 3 Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4270 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Iberia Parish Risk Management Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4271 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the 2011 Unemployment Fund Budget of Revenues and Expenditures, as submitted.

SUMMARY NO. 4272 (Introduced by Lloyd Brown, District 4)
An Ordinance adopting the Capital Improvements Fund Budget for 2011-2015, as submitted.

A motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

/s/ Diane B. Phillips
Clerk of the Council