

JANUARY 26, 2011

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, January 26, 2011.

The following members were recorded PRESENT:

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

ABSENT: Troy Comeaux and Barry Verret.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel
Wayne Landry, Legal Counsel
Joe Gonzalez, Sewerage Dist No. 1
Donna McDonald, Personnel Director
Louis Ackal, Sheriff
Herff Jones, Mosquito Abatement Director
Jason Devillier, Airport Director

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

Chairman Roger Duncan requested that the Council address Resolution Summary No. 21, which is a Resolution regarding authorizing the execution of a contract with Waste Management, Inc., for solid waste collection and disposal at a per unit cost to be determined by bids opened on today, for a six month period beginning February 1, 2011. Mr. Landry announced the bids received stating that the low bid has been taken under advisement and is being reviewed. The bid from Waste Management is at a rate of \$11.69 per household, which will be the unit price for this Resolution. This cost will include curbside recycling in the interim contract. The apparent low bidder for solid waste only is SDT. The Parish President announced that he is currently working on negotiations for recycling and debris collections and will report back to the Council as soon as possible. It was explained that the interim contract with Waste Management is being proposed as a time contract and may be for a period of less than six months.

Chairman then requested that the Council move to Standing Committee Item No. 2011-01-Q to be addressed so that Sheriff Louis Ackal can address any issues. This item deals with the proposed Courthouse Security. Sheriff Louis Ackal stated that it is too expensive for the Sheriff's Department to provide Courthouse Security, including the lack of necessary manpower and the additional cost of liability insurance. Sheriff Ackal introduced representatives of Hub Enterprises who stated that a proposal has been submitted to the Parish's Administration and could be revised to meet the current requests. Parish President Ernest Freyou stated that he had presented a security plan to the Council, but no funding was appropriated to enact the plan. It was suggested that the Administration meet with the tenants of the Courthouse and provide an updated plan to the Council as soon as possible.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Tom Holden, representing the U.S. Army Corps of Engineers, updated the Council regarding the Waste Water Treatment Project. Mr. Holden reported that the Federal funding for this project, which is 75% of the project cost or approximately \$3.5 million, will no longer be available for the project as selected by the Council approximately. He explained that the project scope had to be revised because of questions raised by the FAA regarding the original plan for construction of oxidation ponds near the Acadiana Regional Airport. In changing the scope of the project, the funding period was revised and the original project had to be cancelled. Mr. Holden did explain that Parish funds for said project, in the approximate amount of \$900,000 will be returned to the Parish.

Several Council members urged the Administration to consider alternate plans in order that the construction of this project may become a reality.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of October 27, 2010 and approve said minutes published January 11, 2011.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

And the motion was declared adopted this 26th day of January, 2011.

PERSONS TO ADDRESS THE COUNCIL: (Continued...)

2. Mr. Mark Romero, Insurance Consultant, to address the Council regarding Standing Committee Item No. 2011-01-R, which is a review of the proposals received for property and casualty insurance. Mr. Romero review the proposals received and provided recommendations for each of the types of coverage being submitted for approval.
3. Mr. Beau Beaulieu and Mr. Mark Miguez were scheduled to address the Council to request a Resolution supporting a Coastal Congressional District in the upcoming state redistricting process (Standing Committee Item #2011-01-N). Mr. Miguez could not be present, but Mr. Beaulieu presented information on the possible of a congressional district combining several coastal parishes as their needs and resources are similar. He suggested that the Parish participate in all upcoming public hearings regarding Congressional redistricting and requested that the Council support the formation of a Congressional coastal district.
4. Ms. Shelley Greer Hebert, Executive Director of Keep Iberia Parish Beautiful, addressed the Council to provide a status report of the program.
5. Mr. Reuben LeBlanc was scheduled to address the Council to request a Resolution opposing the fluoridation of the water supply of Iberia Parish, but requested that this item be moved to the February 2, 2011 meeting.

A motion was made by Mr. Naray Hulin, 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 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted this 26th day of January, 2011.

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. Lloyd Brown, seconded by Mr. Naray Hulin that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted this 26th day of January, 2011.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4277, which is an Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to revise the speed limit on all portions of Darnall Road which are parish owned and maintained to 55 mph, District 10, all in accordance with Standing Committee Item #2010-12-EE.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Charles Williams, that Summary No. 4277, as stated above be tabled.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion to table was declared adopted this 26th day of January, 2011.

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

ORDINANCE NO. 2011-01-4278

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES IN ORDER TO ESTABLISH AN ALL WAY STOP AT THE INTERSECTION OF LAKEWOOD AND RIVERWOOD DRIVES, DISTRICT 10.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is amended as follows:

Roads - All Way Stops.

Four-Way Stop Signs at the intersection of Lakewood and Riverwood Drives in the Wildwood Estates Subdivision.

SECTION 2. That this Ordinance shall be forwarded to the Public Works Department to facilitate the installation of said signs.

SECTION 3. 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Ordinance was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-11

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING AN AT-LARGE POSITION, FOR A THREE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. NELWYN HEBERT, WHOSE TERM EXPIRES ON JANUARY 31, 2011. (APPLICATIONS OF INTEREST ON FILE: (A) NELWYN HEBERT)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission, representing the at-large position, to fill a vacancy created by the expiration of term for Ms. Nelwyn Hebert, whose term expires on January 31, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Nelwyn Hebert; 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 Ms. Nelwyn Hebert as a member of the Iberia Parish Tourist Commission, representing the at-large position, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on February 1, 2011 and shall terminate on January 31, 2014.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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. Winsen B. Richard, whose term expired on January 4, 2011. (Applications of interest on file from: (a) Mr. Donald Derise and (b) Mr. Winsen B. Richard)

RESOLUTION NO. 2011-12

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS BOARD FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WINSEN B. RICHARD, WHOSE TERM EXPIRED ON JANUARY 4, 2011.

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

DERISE: Thomas J. Landry, Bernard E. Broussard, John Berard and Roger Duncan. (4 VOTES)

RICHARD: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Glenn Romero, Jerome Fitch, Charles Williams and Naray Hulin. (7 VOTES)

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

As no applicant received the majority votes required for appointment, the Chairman requested a second round of ballot voting. The SECOND ballot voting was recorded as follows:

DERISE: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, John Berard, Glenn Romero and Roger Duncan. (6 VOTES)

RICHARD: Maggie F. Daniels, Lloyd Brown, Jerome Fitch, Charles Williams and Naray Hulin. (5 VOTES)

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

As no applicant received the majority votes required for appointment, the Chairman requested a third round of ballot voting. The THIRD ballot voting was recorded as follows:

DERISE: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Charles Williams and Nary Hulin. (9 VOTES)

RICHARD: Lloyd Brown and Jerome Fitch. (2 VOTES)

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

The Chairman declared that Mr. Donald Derise has been appointed as a member of the Lydia Veterans Memorial Building Board

for a five year term. The term for this appointment shall commence on January 26, 2011 and shall terminate on January 25, 2016.

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.

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

RESOLUTION NO. 2011-13

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT COMMISSION, REPRESENTING THE ACCOUNTING COMMUNITY, FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JEROME WEBER, WHOSE TERM EXPIRED ON JANUARY 25, 2011. (APPLICATIONS OF INTEREST ON FILES: (A) JEROME WEBER)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Mosquito Abatement District Commission, representing the Accounting Community, to fill a vacancy created by the expiration of term for Mr. Jerome Weber, whose term expired on January 25, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Jerome Weber; 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. Jerome Weber as a member of the Mosquito Abatement District Commission, representing the Accounting Community, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2011 and shall terminate on January 25, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-14

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT COMMISSION, REPRESENTING THE LABOR COMMUNITY, FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILBERT DELAHOUSSAYE, WHOSE TERM EXPIRED ON JANUARY 25, 2011. (APPLICATIONS OF INTEREST ON FILES: (A) WILBERT DELAHOUSSAYE)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Mosquito Abatement District Commission, representing the Labor Community, to fill a vacancy created by the expiration of term for Mr. Wilbert Delahoussaye, whose term expired on January 25, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Wilbert Delahoussaye; 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. Wilbert Delahoussaye as a member of the Mosquito Abatement District Commission, representing the Labor Community, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2011 and shall terminate on January 25, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-15

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT COMMISSION, REPRESENTING THE MEDICAL COMMUNITY, FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR DR. STEPHEN RITTER, M.D., WHOSE TERM EXPIRED ON JANUARY 25, 2011. (APPLICATIONS OF INTEREST ON FILES: (A) DR. STEPHEN RITTER)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Mosquito Abatement District Commission, representing the Medical Community, to fill a vacancy created by the expiration of term for Dr. Stephen Ritter, M.D., whose term expired on January 25, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Dr. Stephen Ritter, M.D.; 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 Dr. Stephen Ritter, M.D. as a member of the Mosquito Abatement District Commission, representing the Medical Community, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2011 and shall terminate on January 25, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-16

A RESOLUTION APPOINTING ONE MEMBER TO THE ROBERT B. GREEN MEMORIAL BOARD FOR A FIVE YEAR TERM, TO FILL THE VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JOHN SPENCER, WHOSE TERM EXPIRES ON FEBRUARY 28, 2011. (APPLICATIONS OF INTEREST ON FILE FROM: (A) MR. JOHN SPENCER)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Robert B. Green Memorial Board to fill a vacancy created by the expiration of term for Mr. John Spencer, whose term expires on February 28, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. John Spencer; 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. John Spencer as a member of the Robert B. Green Memorial Board for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 1, 2011 and shall terminate on February 28, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-17

A RESOLUTION APPOINTING ONE MEMBER TO THE ROBERT B. GREEN MEMORIAL BOARD FOR FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. HORACE WILLIAMS, WHOSE TERM EXPIRES FEBRUARY 28, 2011. (APPLICATIONS OF INTEREST ON FILE: (A) EARL WILLIAMS)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Robert B. Green Memorial Board to fill a vacancy created by the expiration of term for Mr. Horace Williams, whose term expires on February 28, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Horace Williams; 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. Earl Williams as a member of the Robert B. Green Memorial Board for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 1, 2011 and shall terminate on February 28, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-18

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING THE AMBULANCE SERVICE, FOR A FOUR YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. CHRIS DITCH, SHOW TERM EXPIRES ON MARCH 10, 2011. (APPLICATIONS OF INTEREST ON FILE: (A) CHRIS DITCH)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Communications District Commission, representing the Ambulance Service, to fill a vacancy created by the expiration of term for Mr. Chris Ditch, whose term expires on March 10, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Chris Ditch; 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 Ditch as a member of the Iberia Parish Communications District Commission, representing the Ambulance Service, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on March 11, 2011 and shall terminate on March 10, 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-19

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD OF SUPERVISORS FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. CLAUDETTE FREMIN, WHOSE TERM EXPIRED ON OCTOBER 15, 2010. (APPLICATIONS OF INTEREST ON FILE: (A) STEVE FREMIN)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 Board of Supervisors to fill a vacancy created by the expiration of term for Ms. Claudette Fremin, whose term expired on October 15, 2010; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Steve Fremin; 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. Steve Fremin as a member of the Iberia Parish Sewerage District No. 1 Board of Supervisors for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2011 and shall terminate on January 25, 2016.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-20

A RESOLUTION PROCLAIMING THE MONTH OF FEBRUARY 2011 AS
"BLACK HISTORY MONTH" IN IBERIA PARISH.

WHEREAS, Black History Month honors and affirms the importance of Black History throughout our American experience; and

WHEREAS, the history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, across the nation, February is recognized as Black History Month; and

WHEREAS, Black History Month serves as a time to promote the history of African-Americans so that their sacrifices and achievements may be long remembered from generation to generation; and

WHEREAS, Black History Month should involve youth, as well as adults, of all ethnic groups and should foster a spirit of cooperation and mutual respect among all segments of our multi-ethnic communities.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of February 2011 as

BLACK HISTORY MONTH

in Iberia Parish and encourages all citizens to observe this month with appropriate activities and programs.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-21

A RESOLUTION AUTHORIZING THE EXECUTION OF A TIME CONTRACT WITH WASTE MANAGEMENT, INC., FOR THE COLLECTION OF SOLID WASTE AND RECYCLING AT A PER UNIT COST TO BE DETERMINED BY BIDS OPENED ON JANUARY 26, 2011, FOR A PERIOD BEGINNING FEBRUARY 1, 2011.

WHEREAS, Waste Management, Inc. currently holds the contract for the Collection and Disposal of Solid Waste in Iberia Parish, which contract is scheduled to expire on February 1, 2011; and

WHEREAS, Iberia Parish is in the process of bidding solid waste collection and disposal services, which bids were opened on January 26, 2011; and

WHEREAS, Waste Management, Inc.'s bid is \$11.69 per household for solid waste and recycling collection and disposal, which is the per unit charge for the Time Contract authorized herein; and

WHEREAS, it is necessary to contract for said services to ensure that services are continued until the new contract is awarded as a result of the bids received January 26, 2011 and sufficient time is allowed for delivery of required equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a Time Contract for the Collection of Solid Waste and Recyclables with Waste Management, Inc. for a period beginning February 1, 2011, at a cost of \$11.69 per unit.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said contract documents, contingent upon review and approval by the District Attorney's Office.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-22

A RESOLUTION AMENDING THE 2011 TOURIST COMMISSION FUND BUDGET IN THE TOTAL AMOUNT OF \$6,000 TO REPLACE FUNDING FOR THE AUTOMOBILE ALLOWANCE FOR THE DIRECTOR, ALL TO BE FUNDED FROM THE 2011 TOURIST COMMISSION FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FURTHER AUTHORIZING THE TRANSFER OF A VAN FROM THE TOURIST DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2011-01-G.

WHEREAS, Ordinance No. 2010-12-4253, adopted December 8, 2010, adopted the 2011 Tourist Commission Fund Budget, which proposed that the director utilize the van previously used by the assistant director and removed \$6,000 related to the automobile allowance for the director; and

WHEREAS, the Tourist Commission Board of Directors has requested that this funding be reinstated to allow the director to continue receiving a monthly automobile allowance and further that the van be disposed of and the Administration has requested said van be transferred to the Public Works Department; and

WHEREAS, it is necessary to amend the budget to provide for said reinstatement of said funding and to authorize the transfer of said van.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Tourist Commission Fund Budget is hereby amended in the total amount of \$6,000 to replace funding for the automobile allowance for the director, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 6420 0000 0000	Fund Balance-Prev Yrs	\$8,848	-\$6,000
515000 6420 0000 0000	Auto Allowance	-0-	\$6,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2011 Tourist Commission Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any and all documents related to the transfer of said van to the Public Works Department.

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.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that Summary No. 22, as stated above be tabled.

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

YEAS: Maggie F. Daniels, Lloyd Brown and Charles Williams.

NAYS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, and Naray Hulin.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion to tabled **FAILED** to be adopted this 26th day of January, 2011.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, and Naray Hulin.

NAYS: Maggie F. Daniels, Lloyd Brown and Charles Williams.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-23

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO EXECUTE AN AMENDED CONTRACT FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM HOUSING PROGRAM ENVIRONMENTAL REVIEW RECORD, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2011-01-H.

WHEREAS, the Iberia Parish Government has been awarded \$11,035,502 of Community Development Block Grant (CDBG) funding under the Parish Implemented Recovery Program; and

WHEREAS, the Parish's Recovery Proposal included utilizing \$6,480,002 of these Community Development Block Grant funds for the purpose of assisting Parish residents with elevating their homes; and

WHEREAS, the approved housing programs include the Foundation Reconstruction Program and Compensation Program; and

WHEREAS, all projects funded through Community Development Block Grant funds must be cleared environmentally with site-specific housing projects requiring individual property clearance; and

WHEREAS, the Iberia Parish Government and Minvielle and Associates, Inc. entered into a contract dated May 22, 2009 for the Consultant to provide grant administrative consulting services in connection with the Parish's Parish Implemented Recovery Program (PIRP); and

WHEREAS, the Minvielle and Associates, Inc. original Contract dated May 22, 2009 was prepared and executed prior to any specific housing projects being selected by the Parish Council or approved by the Office of Community Development-Disaster Recovery Unit and thus, it is necessary to authorize Minvielle and Associates, Inc. to assist the Parish with preparing the housing program's environmental clearance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Ernest Freyou, Parish President, to negotiate and sign a contract amendment with Minvielle and Associates, Inc. to provide the professional services required to prepare the Environmental Review Records for the Parish's Foundation Reconstruction and Compensation Programs under the Parish Implemented Recovery Program.

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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and

Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-24

A RESOLUTION AMENDING THE 2011 AIRPORT AUTHORITY FUND BUDGET IN THE AMOUNT OF \$7,800 TO PROVIDE FUNDING FOR RECORDING EQUIPMENT FOR TOWER OPERATIONS, ALL TO BE FUNDED FROM THE 2011 AIRPORT AUTHORITY FUND BUDGET, FROM THE ADMINISTRATION FUNCTION TO AIR TRAFFIC CONTROL TOWER FUNCTION.

WHEREAS, the Iberia Parish Airport Authority is required to maintain recording equipment for tower operations; and

WHEREAS, it is necessary to replace said equipment and the Airport Authority has requested that funding be transferred from the Administration Function to the Air Traffic Control Tower Line Function to facilitate the purchase of said equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Airport Authority Fund Budget in the amount of \$7,800, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
557000 6520 0001 0000	Publicity	\$15,000	(\$7,800)
574100 6520 0054 0000	Equipment & Furniture	\$2,000	\$7,800

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2011 Airport Authority Fund Budget, Administration Function, Publicity 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-25

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE MAXIMUM AMOUNT OF \$79,043 TO PROVIDE FUNDS FOR SALARY AND BENEFITS FOR INFORMATION TECHNOLOGY/NETWORK ADMINISTRATOR POSITION, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to employ a Technology/Network Administrator to oversee the technological aspects involved in the Parish Government Offices; and

WHEREAS, the Parish President is proposed to establish said position at a maximum amount of \$79,043 for salary and benefits for said employee; and

WHEREAS, it is the Council's intentions that the cost of annual salary and benefits for this position shall be shared on a pro rata basis by all Parish departments utilizing the services of said position.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget in the maximum amount of \$79,043 to provide funds for salary and benefits for an Information Technology/Network Administrator position.

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to provide recommended budget adjustments for various departments to share in the cost of said position.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-26

A RESOLUTION AUTHORIZING THE INCLUSION OF VARIOUS PARKING LOT PROJECTS IN THE ROAD PROJECT NO. 2010-01, AS FOLLOWS: (A) COURTHOUSE LOCATION - \$281,000; (B) LYDIA VETERANS MEMORIAL BUILDING - \$34,076; (C) LOREAUVILLE PARK - \$114,301 AND (D) ROBERT B. GREEN MEMORIAL BUILDING - \$20,000 ESTIMATED COST, AND FURTHER AMENDING THE 2011 ROYALTY FUND BUDGET IN THE NECESSARY AMOUNT TO PROVIDE FOR THE FUNDING OF SAID PROJECTS.

WHEREAS, Resolution No. 2010-136, adopted May 5, 2010, approved the 2010 Road Project Road List as presented by the Administration, for roads to be included for improvements as part of the 2010 Road Project No. 2010-01; and

WHEREAS, estimates have been received for various parking lot projects, as stated above, which are being requested to be included in said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the inclusion of various parking lot projects in the Road Project no. 2010-01, as follows: (a) Courthouse location - \$281,000; (b) Lydia Veterans Memorial Building - \$34,076; (c) Loreauville Park - \$114,301 and (d) Robert B. Green Memorial Building - \$20,000 estimated cost.

BE IT FURTHER RESOLVED, that the 2011 Road Projects and Royalty Fund Budgets are hereby amended in the necessary amount to provide for the funding of said projects, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
960344 0000 0000 0000	Trfr-Road Projects	-0-	\$168,377
575000 3310 0000 0000	Road Reserve	-0-	(\$168,377)
Road Construction:			
575000 5100 0000 9018	Contract Payments	-0-	\$138,702
910340 0000 0000 9018	Tsfr-Royalty Fund	-0-	\$168,377
533000 5100 0000 9018	Professional Services	-0-	\$29,675

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute all documents necessary to allow the addition of said 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 2-13 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 27, which is a Resolution amending the 2011 Parishwide Drainage Maintenance Fund Budget to provide funding for the purchase of two roadside maintenance tractors and one employee and to provide for the operational costs, all to be funded from the 2011 Parishwide Drainage Maintenance and Road District Fund Budgets, Fund Balance - Previous Years.

A substitute motion was made by Mr. Jerome Fitch, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2011-27

A RESOLUTION AMENDING THE 2011 PARISHWIDE DRAINAGE MAINTENANCE AND THE 2011 ROAD DISTRICT NO. 10 FUND BUDGETS TO PROVIDE FUNDING FOR THE PURCHASE OF TWO (2) ROADSIDE MAINTENANCE TRACTORS, TWO EMPLOYEES AND OPERATIONAL COSTS, ALL TO BE FUNDED FROM THE 2011 PARISHWIDE DRAINAGE MAINTENANCE FUND AND THE 2011 ROAD DISTRICT NO. 10 FUND BUDGETS, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Public Works Department is requesting that funding for two roadside maintenance tractors and two employees be added to the Parishwide Drainage Maintenance and the Road District No. 10 Fund Budgets; and

WHEREAS, the cost per tractor is estimated at \$110,000 each and the cost per annual salary and benefits per employee is approximately \$57,000 each.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Parishwide Drainage Maintenance, the Road District No. 10 and the Royalty Fund Budgets to provide funding for the purchase of two (2) roadside maintenance tractors, two employees and to provide for the operational costs, as follows:

ACCOUNT NO.				ACCOUNT TITLE	BUDGET	ADJUSTMENT
Road District No. 10 Fund						
910340	0000	0000	0000	Transfer - Royalty	\$1,503,836	\$166,755
511000	3310	0000	0000	Personal Services	\$609,923	\$30,736
515000	3310	0000	0000	Auto Allowance	\$12,600	\$3,850
521000	3310	0000	0000	Group Insurance	\$218,903	\$13,788
522100	3310	0000	0000	Medicare	\$8,844	\$446
523000	3310	0000	0000	Parochial retirement	\$96,063	\$4,841
526000	3310	0000	0000	Workers compensation	\$52,051	\$3,095
574100	3310	0000	0000	Equipment & furniture	\$160,000	\$110,000
Royalty Fund						
575000	3100	0000	0000	Road reserve	\$1,853,263	(\$166,755)
960102	3200	0000	0000	Trans - Rd Dst. No. 10	\$1,503,836	\$166,755
Parishwide Drainage						
499000	0000	0000	0000	Fund Bal - Prev Yrs	\$1,503,836	\$166,755
511000	3310	0000	0000	Personal Services	\$609,923	\$30,736
515000	3310	0000	0000	Auto Allowance	\$12,600	\$3,850
521000	3310	0000	0000	Group Ins	\$218,903	\$13,788
522100	3310	0000	0000	Medicare	\$8,844	\$446
523000	3310	0000	0000	Parochial retirement	\$96,063	\$4,841
526000	3310	0000	0000	Workers Compensation	\$52,051	\$3,095
574100	3310	0000	0000	Equipment & Furniture	\$160,000	\$110,000

BE IT FURTHER RESOLVED, one half of the total funding shall be funded from the 2011 Parishwide Drainage Maintenance Fund Budget, Fund Balance - Previous Years and one-half shall be funded from the 2011 Royalty Fund Budget, Road Improvements 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-28

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR AMBULANCE SERVICES FOR THE PARISH OF IBERIA WITH ACADIAN AMBULANCE, FOR A THREE YEAR PERIOD.

WHEREAS, Ordinance No. 2003-11-2956, adopted September 10, 2003, authorized a Professional Services Contract for services provided by Acadian Ambulance Service, Inc.; and

WHEREAS, said contract included specific services to be provided, which contract expired December 31, 2010 and is currently being maintained on a month-to-month basis as authorized by Resolution No. 2010-364, adopted December 8, 2010; and

WHEREAS, the Iberia Parish Council is interested in renewing the existing contract terms with Acadian Ambulance for emergency and non-emergency ambulance service for Iberia Parish for a period of three (3) years.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of the Exclusive Ambulance Services Contract with Acadian Ambulance, which renewal shall be for a period of three (3) years and shall expire on December 31, 2013.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary contract documents, upon approval by the District Attorney's Office.

BE IT FURTHER RESOLVED, that the Parish President is further authorized to execute an Intergovernmental Agreement with the Iberia Parish Coroner for the oversight of the Ambulance Service Contract for the same period as the contract renewal for the ambulance services.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-29

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET TO APPROPRIATE \$55,000 FOR THE PURCHASE OF ADDITIONAL KITCHEN EQUIPMENT FOR THE PARISH JAIL, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

WHEREAS, a request has been made to purchase additional kitchen equipment for the Parish Jail; and

WHEREAS, it is necessary to amend the 2011 Royalty Fund Budget to facilitate the purchase of said kitchen equipment.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Royalty Fund Budget to appropriate \$55,000 for the purchase of additional kitchen equipment for the Parish Jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
General Fund:			
574100 2105 0000 0000	Equipment & Furniture	-0-	\$55,000
910340 0000 0000 0000	Tsfr-Royalty Fund	-0-	\$55,000
Royalty Fund:			
960001 0000 0000 0000	Tsfr-General Fund	-0-	\$55,000
575000 3310 0000 0000	Road Reserve	-0-	(\$55,000)

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Royalty Fund Budget, Road Reserve Line Item.

BE IT FURTHER RESOLVED, that this Resolution authorizes the purchase of one double stack oven, one tilt tray, one steamer and two replacement heads for icemakers.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-30

A RESOLUTION AMENDING THE 2011 IBERIA PARISH JAIL AND ROYALTY FUND BUDGETS IN THE AMOUNT OF \$47,357 TO PROVIDE ADDITIONAL FUNDING NECESSARY FOR JAIL MEDICAL CONTRACT, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

WHEREAS, the Iberia Parish Government currently does not have a permanent funding source for the operation and maintenance of the Iberia Parish Jail facility, which meets the needs and expenditures for said facility; and

WHEREAS, there are medical-related costs associated with the inmates of the Iberia Parish Jail facility, including drugs, dental and hospital costs; and

WHEREAS, Iberia Parish has contracted with Emerald Healthcare Systems, LLC for a term of one year, effective January 16, 2011 to provide said services for a one year, with the option of renewing said contract annually for three years; and

WHEREAS, it is necessary to amend the 2011 Iberia Parish Jail and 2011 Royalty Fund Budgets in the amount of \$47,357 to provide additional funding necessary for the Jail Medical Contract.

NOW, THEREFORE, BE IT RESOLVED, That the Iberia Parish Council does hereby amend the 2011 Iberia Parish Jail and 2011 Royalty Fund Budgets in the amount of \$47,357 to provide additional funding necessary for the Jail Medical Contract, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Jail:			
910340 0000 0000 0000	Tsfr-Royalty Fund		\$47,357
			\$47,357
Royalty:			
960112 0000 0000 0000	Tsfr-Criminal Justice		\$47,357
575000 3310 0000 0000	Road Reserve		(\$47,357)

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2011 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-31

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET TO APPROPRIATE \$180,000 FOR THE REPLACEMENT OF THE ELEVATOR AT THE COURTHOUSE ANNEX BUILDING, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD, ROAD RESERVE LINE ITEM.

WHEREAS, several offices are located in the Courthouse Annex Building, which is a two story building adjacent to the Main Court Building; and

WHEREAS, said offices are serviced by an elevator and stairway to access the second floor of said building; and

WHEREAS, the elevator is in need of repairs at this time to allow alternative access to the offices on the second floor.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to appropriate \$180,000 for the replacement of the elevator at the Courthouse Annex Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>ADJUSTMENT</u>
575000 1919 0004 0000	Contract Payments	\$180,000
575000 3310 0000 0000	Road Reserve	(\$18,000)

NOW, THEREFORE, BE IT RESOLVED, that said funding shall be funded from the 2011 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, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

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

RESOLUTION NO. 2011-32

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH ST. MARTIN PARISH GOVERNMENT FOR THE BAYOU DU PORTAGE/TETE BAYOU DRAINAGE PROJECT, WHICH WILL BE FUNDED WITH GRANT FUNDS FROM THE PARISH IMPLEMENTED RECOVERY PROGRAM.

WHEREAS, grant funding is available for local governments for drainage improvements projects through the Parish Implemented Recovery Program; and

WHEREAS, the Bayou du Portage/Tete Bayou Drainage Project, which would be shared with St. Martin Parish Government and would greatly improve the drainage flow of large portions of Iberia and St. Martin Parishes, especially during hurricanes and tidal surge situations; and

WHEREAS, it is necessary to authorize an Intergovernmental Agreement with St. Martin Parish Government to facilitate this project, with the terms of said agreement providing that St. Martin Parish Government will lead this project; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Intergovernmental Agreement with St. Martin Parish Government for the Bayou du Portage/Tete Bayou Drainage Project.

BE IT FURTHER RESOLVED, that said Agreement is contingent upon the successful application of grant funding through the Parish Implemented Recovery Program.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the District Attorney's Office.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Congressional Delegation and to St. Martin Parish Government urging their support and assistance with this request.

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the Resolution was declared adopted this 26th day of January, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-01-L (Introduced by Jerome W. Fitch, District 11)
Discuss and consider a Resolution urging and requesting that the Governor and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the following item be forwarded to the next agenda of February 2, 2011.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

ITEM #2011-01-M (Introduced by Roger Duncan, District 10)
Discuss and consider an Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to update Council procedures for placement of items on the agenda.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Glenn Romero, that the following item be forwarded to the next agenda of February 2, 2011.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

ITEM #2011-01-N (Introduced by Clerk of the Council)

Discuss and consider a Resolution urging the La. State Legislature and Governor Bobby Jindal to create one Coastal Congressional District during the redistricting plan for Louisiana, all as requested by Congressman Jeff Landry.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following item be forwarded to the next agenda of February 2, 2011.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

ITEM #2011-01-O (Introduced by Mosquito Board)

Discuss and consider a Resolution amending the 2011 Mosquito Control/Drainage Fund Budget to carry forward the balance for Capital Improvements from the 2010 to the 2011 budget.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that the following item be forwarded to the next agenda of February 2, 2011.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

ITEM #2011-01-P (Introduced by Bernard Broussard)

Discuss and consider a Resolution recommending that \$250,000 from the BP Oil Spill Grant funding for tourism be appropriated for the expansion of the RV Park at SugArena. It was advised that this item be forwarded to the Louisiana Lt. Governor and the State Department of Recreation and Tourism. Ms. Daniels also requested that these grants also include funding for various fairs and festivals of Iberia Parish.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the following item be forwarded to the next agenda of February 2, 2011 as amended.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

ITEM #2011-01-Q (Introduced by Curtis Boudoin, District 2)
Discuss additional information regarding the Resolution No. 2010-251, adopted September 1, 2010, which authorized the relocation of the metal detection equipment currently located on the Basement Floor near the Sheriff's Offices to the Basement Floor near the Assessor's Office of the Main Court Building, which is estimated to cost \$450,000 to get this equipment operational and estimated to cost \$150,000 annually for the operation of said security system through a private security service. The Council agreed by general consensus that this item be forwarded to the agenda of February 23, 2011 for further discussion to allow sufficient time for the Parish Administration to revise the current proposal as necessary.

ITEM #2011-01-R (Introduced by Parish President)
Discuss and consider information regarding property and casualty insurance proposals received on Friday, January 21, 2011.

A motion was made by Mr. Charles Williams, seconded by Mr. Thomas J. Landry, that the following item be forwarded to the next agenda of February 2, 2011.

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

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

NAYS: None.

ABSENT: Troy Comeaux and Barry Verret.

ABSENT AT VOTING: M. Larry Richard.

And the motion was declared adopted on this 26th day of January, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Mr. John Berard questioned status of Intergovernmental Agreement with the City of New Iberia for sewerage disposal. He was provided with a status report.
2. Mr. Bernard E. Broussard announced that there will be a Special Finance Committee on February 16th, if anyone would like to place an item on the Agenda.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4279 (Introduced by Naray Hulin, District 14)
An Ordinance amending the Iberia Parish Compiled Ordinances to establish new procedures for the abandonment of easements in Iberia Parish and amending the Iberia Parish Subdivision Regulations to include said procedures, all in accordance with Standing Committee Item #2011-01-K.

SUMMARY NO. 4280 (Introduced by John Berard, District 7)
An Ordinance establishing the 2011 Sinking Fund - Sewerage District No. 4 Fund Budget of Revenues and Expenditures.

A motion was made by Mr. John Berard, seconded by Mr. Naray Hulin, 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