

APRIL 6, 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, April 6, 2011.

The following members were recorded PRESENT:

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

ABSENT: Barry Verret and Glenn Romero.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Eric Duplantis, Legal Counsel
Kimberly Segura, Finance Director
John Raines, Planning Department
Carmen Judice, Planning Department

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.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Carmen Judice, Permit Office Manager/Floodplain Manager, presented the Council with information on the Louisiana Management Report.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Statement of Revenues and Expenditures for December 2010.
2. Balance Sheet for December 2010.

A motion was made by Mr. Naray Hulin, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 6th day of April, 2011.

Discussion was held regarding Ordinance Summary No. 4285, regarding the Sugar Hill Subdivision, including Attorney John Mouton, representing subdivision developer, Ms. Amy Romero. The Sugar Hill Subdivision residents addressing the Council expressing their concerns with the possible zoning reclassification included Clyde Olivier, Brandon J. Barrilleaux, Lynn Boudreaux and Roy Williams.

Also discussed during public hearing was Ordinance Summary No. 4286, regarding special events permits exemptions. Assistant District Attorney Eric Duplantis advised the Council that the Parish does not currently have liability insurance which would cover events which include the sale of alcohol. If the exemption is provided in the proposed Ordinance, the Parish would face additional liability insurance needs.

Also discussing Standing Committee Item No. I, which proposes to require an election with a TIF District prior to implementing any new taxes. Those addressing the Council included Donald Landry, Reuben LeBlanc, Ross Fremin, Lou Landry and Roy Simoneaud.

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

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 6th day of April, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4285, which an Ordinance approving the reclassification request for Lot 1, Block 1 of Sugar Hills Estates, located at the Northwestern corner of the Sugar Hills Drive and LA 88 (Coteau Road) intersection, from Mixed Residential (R-2) to General Business (C-2) located in District 14, contingent upon review and approval by the District Attorney's Office.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt and amend Ordinance Summary No. 4285, which an Ordinance approving the reclassification request for Lot 1, Block 1 of Sugar Hills Estates, located at the Northwestern corner of the Sugar Hills Drive and LA 88 (Coteau Road) intersection, from Mixed Residential (R-2) to Neighborhood Business (C-1), and further grant a variance to allow building square footage of 9,200', located in District 14, all as reviewed and recommended by the District Attorney's Office.

A second substitute motion was made by Mr. M. Larry Richard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby defer action regarding Ordinance Summary No. 4285, as amended, and refer said item to the Iberia Parish Regional Zoning Commission for further action and recommendation.

The second substitute motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Charles Williams and M. Larry Richard.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch and Naray Hulin.

ABSTAIN: Lloyd Brown.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the second substitute motion **FAILED** to be adopted this 6th day of April, 2011.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Charles Williams and M. Larry Richard.

ABSTAIN: Lloyd Brown.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the second substitute motion **FAILED** to be adopted this 6th day of April, 2011.

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

YEAS: Thomas J. Landry, Jerome Fitch and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Troy Comeaux, Bernard E. Broussard, John Berard, Charles Williams and M. Larry Richard.

ABSTAIN: Lloyd Brown.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the original motion **FAILED** to be adopted this 6th day of April, 2011.

A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt an Ordinance amending Chapter 4, Article III of the Iberia Parish Code of Ordinances, for Special Events Permits to Allow that organizations which rent public buildings for charitable benefits be waived from the requirements of the Special Events Permits Regulations.

A substitute motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby defer action regarding Ordinance Summary No. 4286, proposing the addition of exemptions to the Parish's Special Events Permits Regulations and further requesting the Administration to obtain cost estimates for additions to the Parish's liability insurance regarding alcohol coverage and report back to the Finance Committee at its next meeting for further consideration, all as reviewed and recommended by the District Attorney's Office.

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, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the motion was declared adopted this 6th day of April, 2011.

At the request of Councilman Larry Richard, the Chairman moved to Resolution Summary No. 82 with no objections from the Council.

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

RESOLUTION NO. 2011-82

A RESOLUTION AMENDING RESOLUTION NO. 2009-250 IN ORDER TO REVISE THE AVAILABLE FUNDING FOR THE FOUNDATION RECONSTRUCTION PROGRAM AND HOMEOWNER COMPENSATION PROGRAM, WHICH INCLUDES A TOTAL OF \$6.4 MILLION, TO INCLUDE AN APPROPRIATION OF \$1 MILLION FROM SAID TOTAL TO BE USED FOR THE MINOR REHAB PROGRAM WHICH WILL INCLUDE CONSTRUCTION OF FLOOD WALLS AND FURTHER DIRECTING THAT PROVIDENCE ENGINEERING DRAFT APPROPRIATE GUIDELINES FOR SAID PROGRAM AS SOON AS POSSIBLE.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2009-250, dated September 23, 2009, which Resolution designated the specific projects and estimated funding for each project to be included within said program; and

WHEREAS, the Iberia Parish Council adopted the following amendments to said Resolution, including Resolution No. 2010-175, dated June 9, 2010, to revise the projects to be included within the Community Development Block Grant Disaster Recovery Program through the Parish Implemented Recovery Program; and

WHEREAS, the Iberia Parish Council adopted Resolution No. 2010-212, adopted on July 28, 2010, which re-adopted and ratified Resolution No. 2009-250, dated September 23, 2009, to authorize revisions and grant approval and submittal of the Revised Recovery Proposal Form for Iberia Parish, including the addition of specific projects, the elimination of specific projects and revisions to existing projects; and

WHEREAS, the Iberia Parish Council is interested in appropriating \$1 million to be used for the Minor Rehab Program, which will include the construction of flood walls.

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council does hereby amend Resolution No. 2009-250 in order to revise the available funding for the Foundation Reconstruction Program and Homeowner Compensation Program, which includes a total of \$6.4 million, to include an appropriation of \$1 million from said total to be used for the Minor Rehab Program which will include construction of flood walls.

BE IT FURTHER RESOLVED, that Providence Engineering is hereby authorized to draft appropriate guidelines for said program as soon as possible.

BE IT FURTHER RESOLVED, by the Iberia Parish Council that the Parish President of Iberia Parish is hereby authorized to sign and submit the REVISED Recovery Proposal Forms to the Louisiana Recovery Authority under the Community Development Block Grant 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO.2011-71

A RESOLUTION DECLARING THE MONTH OF APRIL 2011 AS "FAIR HOUSING MONTH".

WHEREAS, the 43rd Anniversary of the National Fair Housing Law, Title VIII of the Civil rights Act of 1968, during the month of April, is an occasion for all Americans--individually and collectively---to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen, the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

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

FAIR HOUSING MONTH

in Iberia Parish.

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, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the Resolution was declared adopted this 6th day of April, 2011.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 72, which proposes an appropriation of \$350,000 for the construction of a warehouse for Sewerage District No. 1, for further information.

The 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, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan.

And the motion to table was declared adopted this 6th day of April, 2011.

Council Chairman Roger Duncan then left the meeting for a prior engagement. Council Vice-Chairman Bernard E. Broussard then assumed the Chair.

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

RESOLUTION NO. 2011-73

A RESOLUTION DECLARING AN UN-REPAIRABLE GENERATOR AS SURPLUS PROPERTY, ALL AS REQUESTED AND APPROVED BY THE IBERIA PARISH SEWERAGE DISTRICT NO. 1 BOARD.

WHEREAS, the Iberia Parish Sewerage District No. 1 Board has requested that an un-repairable generator be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items from the Iberia Parish Sewerage District No. 1 Board as surplus and further authorizes the sale and/or the disposal of said item, as follows:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
	M200A1 Generator, Serial No. FZ03745	Unrepairable

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

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

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

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

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-74

A RESOLUTION AMENDING RESOLUTION NO. 97-228, TO PROVIDE THAT ROYALTY REVENUES RECEIVED IN AN AMOUNT OVER \$2.1 MILLION IN ANY GIVEN YEAR SHALL BE DEDICATED TO RESERVE FUNDING FOR FUTURE ROAD IMPROVEMENTS PROJECTS.

WHEREAS, Resolution No. 97-228, adopted November 12, 1997, established a policy to provide that any Royalty revenues received in an amount over \$950,000 in any given year shall be dedicated to reserve funding for future road improvements projects; and

WHEREAS, Royalty revenues have been utilized for expenses, such as jail operations, bond payments, grants to other agencies, etc., which totaled \$950,000 as the time said policy was established; and

WHEREAS, said necessary expenses have increased over the past years to \$2.1 million annually and this policy has consistently been waived to coincide with the adoption of the Royalty Fund Budget; and

WHEREAS, it is necessary to adjust the cap of \$950,000 set by this policy to increase it to \$2.1 million and allow that any amount over \$2.1 million to be dedicated to reserve funding for future road improvements projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 97-228, to provide that Royalty revenues received in an amount over \$2.1 million in any given year shall be dedicated to reserve funding for future road improvements 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-75

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET IN THE AMOUNT OF \$489,369 FOR THE CIAP PROJECT TITLED PORT ROAD OVER RODERE LATERAL, ALL TO BE FUNDED FROM FEDERAL GRANT FUNDING.

WHEREAS, Iberia Parish Government has applied for and has been successful in being awarded a Coastal Impact Assistance Program (CIAP) Grant from the U. S. Department of the Interior; and

WHEREAS, said grant is in the amount of \$489,369 for a project titled "Port of Iberia Bridge Replacement - Port Road over Rodere Lateral", Award Number M10AF20052; and

WHEREAS, it is necessary to amend the 2011 Royalty Fund Budget to accept this grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget for the CIAP Project titled "Port of Iberia Bridge Replacement - Port Road over Rodere Lateral", Award Number M10AF20052, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3200 0000 1042	Fed CIAP - Port Bridge	\$34,093	\$489,369
533100 3200 0000 1042	Arch/Eng Services	\$34,093	\$559
533200 3200 0000 1042	Laboratory	-0-	\$5,500
575000 3200 0000 1042	Contract Payments	-0-	\$483,310

BE IT FURTHER RESOLVED, that the funding shall be funded from grant revenues received from the U. S. Department of the Interior, Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE).

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-76

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000 TO ACCEPT LGAP AWARD FUNDING TO BE USED FOR RENOVATIONS TO THE HAIK BUILDING (THE CURRENT COUNCIL ON AGING FACILITY).

WHEREAS, Iberia Parish Government has applied for and has been successful in being awarded a Louisiana Local Government Assistance Program (LGAP) Grant; and

WHEREAS, said grant is in the amount of \$20,000 for renovations to the Haik Building (the current Council on Aging Facility); and

WHEREAS, it is necessary to amend the 2011 General Fund Budget to accept this grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget for the FY '10-'11 Louisiana Local Government Assistance Program (LGAP), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 1919 0007 4030	LGAP-COA Building	-0-	\$20,000
543100 1919 0007 4030	R/M - Buildings	-0-	\$20,000

BE IT FURTHER RESOLVED, that the funding shall be funded from grant revenues received from the State of Louisiana, Office of the Governor.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said 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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-77

A RESOLUTION AMENDING THE 2011 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$66,770 TO PROVIDE \$33,270 FOR THE PAYMENT OF PAINT REMOVAL AND WASHING OF AIRFIELD MARKINGS AND \$1,000 FOR STRIPING OF AIRFIELD MARKINGS, BOTH FROM THE FUND BALANCE - PREVIOUS YEARS, AND TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$32,500 FOR SAID AIRFIELD MARKINGS FROM THE LA. DOTD.

WHEREAS, the Federal Aviation Authority conducted an inspection at Acadiana Regional Airport in July 2010; and

WHEREAS, it is necessary to wash and blast the runway airfield markings and repaint said markings as a result of said inspection; and

WHEREAS, the Iberia Parish Airport Authority has requested that the 2011 Airport Authority Fund Budget be amended in the total amount of \$66,770 to provide the removal and washing of the airfield markings and repainting of same and to accept grant funding from the La. DOTD for airfield markings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Airport Authority Fund Budget in the total amount of \$66,770 to provide for the removal and washing of the airfield markings and repainting of same and to accept grant funding from the La. DOTD for airfield markings, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$11,717
599000 0000 0000 0000	Fund Balance-Prev Yrs	\$22,553	(\$22,553)
575000 6520 0002 0000	Contract Payments	-0-	\$34,270
575000 6520 0000 4032	Contract Payments	-0-	\$32,500
434001 6520 0000 4032	Contract Payments	-0-	\$32,500

BE IT FURTHER RESOLVED, that the funding shall be funded from the 2011 Airport Authority Fund Budget, Fund Balance - Previous Years and from grant revenues received from the Louisiana Department of Transportation and Development.

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-78

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$137,000 TO ACCEPT LGAP AWARD FUNDING IN THE AMOUNT OF \$37,000 AND VISITOR ENTERPRISE FUNDING IN THE AMOUNT OF \$100,0000 TO BE USED FOR RENOVATIONS TO THE ROOF OF THE SUGAR CANE FESTIVAL BUILDING.

WHEREAS, Iberia Parish Government has applied for and has been successful in being awarded a Louisiana Local Government Assistance Program (LGAP) Grant; and

WHEREAS, said grant is in the amount of \$37,000 for renovations to the roof of the Sugar Cane Festival Building; and

WHEREAS, said grant is to be combined with funding in the amount of \$100,000 from the Visitor Enterprise Fund to complete the funding for said renovations to the roof of the Sugar Cane Festival Building; and

WHEREAS, it is necessary to amend the 2011 General Fund Budget to provide this adjustment and to accept this grant funding for the renovations to the roof of the Sugar Cane Festival Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget in the total amount of \$137,000 to accept LGAP Award funding and Visitor Enterprise funding to be used for renovations to the roof of the Sugar Cane Festival Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$100,000
434001 1919 0026 0000	State Grant	-0-	\$100,000
434001 1919 0026 4031	LGAP-SCF Building	-0-	\$37,000
572000 1919 0026 4031	Buildings	-0-	\$37,000

BE IT FURTHER RESOLVED, that the funding shall be funded from grant revenues received from the State of Louisiana, Office of the Governor and the Visitor Enterprise Fund.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the contract for said 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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-79

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH LAW ENFORCEMENT DISTRICT (SHERIFF) FOR THE OPERATIONS AND MAINTENANCE OF THE JAIL IN ORDER TO REVISE PROVISIONS REGARDING THE MAINTENANCE STAFF AND FURTHER AMENDING THE 2011 CRIMINAL JUSTICE FUND BUDGET IN THE AMOUNT OF \$19,189 TO ADD PERSONAL SERVICES AND RELATED BENEFITS, WHICH WILL BECOME EFFECTIVE APRIL 1, 2011, AND TO BE FUNDED FROM THE 2011 CRIMINAL JUSTICE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Government and the Iberia Parish Sheriff currently have an agreement for the operations and maintenance of the Iberia Parish Jail, which agreement was authorized by the adoption of Resolution No. 2002-251 dated August 28, 2002 and as amended by Resolution No. 2002-277 dated September 30, 2002 and Resolution No. 2004-376, dated December 15, 2004; and

WHEREAS, this amendment would relieve the Sheriff of existing provisions of providing the salary and benefits of maintenance personnel at the Iberia Parish Jail Facility; and

WHEREAS, Iberia Parish Government would discontinue the payments of \$31,000 annually to the Sheriff and would re-appropriate this funding to provide the salary and benefits of maintenance personnel to be used for the specific purpose of salaries and benefits associated with maintenance personnel at the Iberia Parish Jail facility as employed by the Iberia Parish Government; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Amendment No. 2 to an Intergovernmental Agreement with the Iberia Parish Law Enforcement District (Sheriff) for the operations and maintenance of the Jail in order to revise provisions regarding the maintenance staff.

BE IT FURTHER RESOLVED, that the 2011 Criminal Justice Facility Fund Budget is hereby amended to add personal services and related benefits, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$19,189
511000 2310 0000 0000	Personal Services	-0-	\$28,125
521000 2310 0000 0000	Group Insurance	-0-	\$8,000
522100 2310 0000 0000	Medicare	-0-	\$408
523000 2310 0000 0000	Parochial Retirement	-0-	\$4,500
526000 2310 0000 0000	Workers Compensation	-0-	\$1,406
600002 2320 0000 0000	Sheriff	\$1,262,600	(\$23,250)

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Criminal Justice Facility Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that this amendment shall become effective April 1, 2011.

WHEREAS, that Amendment No. 1 as authorized by Resolution No. 2004-376, adopted on December 15, 2004, is hereby declared null and void.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon review and approval by the District Attorney's Office prior to the execution of said amendment.

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-80

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET IN THE AMOUNT OF \$677,135 TO INCREASE THE ROAD RESERVE BALANCE TO REFLECT THE ACTUAL STATE ROYALTY REVENUES RECEIVED IN 2010 AND FURTHER AMENDING THE 2011 ROAD PROJECT FUND BUDGET TO PROVIDE ADDITIONAL FUNDING NECESSARY TO COMPLETE THE ROAD PROJECT NO. 2010-01.

WHEREAS, the Road Project No. 2010-01 is currently ongoing and is projected to be underfunded in the total amount of \$648,757.33 or \$561,108.31; and

WHEREAS, the payments of state royalty revenues received in 2010 was underestimated wherein the final payment resulted in an overage of \$677,135; and

WHEREAS, the Finance Committee has recommended that this additional revenue be appropriated to the 2011 Road Project Fund Budget to provide the additional funding necessary to complete the Road Project No. 2010-01; and

WHEREAS, it is necessary to amend these budgets to reflect these amendments as stated above.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to increase the road reserve balance to reflect the actual state royalty revenues received in 2010 and to amend the 2011 Road Project Fund Budget to provide additional funding necessary to complete the Road Project No. 2010-01, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$10,119,737	\$677,135
575000 3310 0000 0000	Contract Pymt-Road	\$1,320,096	\$677,135
575000 3310 0000 0000	Contract Pymt-Road	\$1,997,231	(\$677,135)
960344 3310 0000 9018	Road Proj Const	\$60,000	\$677,135
Road Project Fund:			
575000 3310 0000 9018	Contract Pymts	\$4,484,021	\$677,135
910340 3310 0000 9018	Royalty Fund	-0-	\$677,135

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-81

A RESOLUTION AMENDING THE 2011 TOURIST COMMISSION FUND BUDGET IN THE AMOUNT OF \$7,000, TO PROVIDE FUNDING FOR A HANDICAP ACCESS RAMP AND EXTENSION OF THE SIDE DOOR LANDING, ALL TO BE FUNDED FROM THE 2011 TOURIST COMMISSION FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Tourist Commission is proposing to replace the buckling treated lumber handicap access ramp and extend the landing at the side door that does not meet ADA regulations at the Tourist Commission Building; and

WHEREAS, said construction has been approved by the Iberia Parish Commission at their regular meeting held on February 22, 2010; and

WHEREAS, it is necessary to amend the fund budget to facilitate said construction.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Iberia Parish Tourist Commission Fund Budget for the replacement of a ramp and to extend the side door landing, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$4,512
572000 6420 0000 0000	Building Improvements	\$2,000	\$7,000
558000 6420 0000 0000	Fund Balance-Prev Yrs	\$2,488	(\$2,488)

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Iberia Parish Tourist Commission 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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

A motion was made by Mr. John Berard, seconded with a unanimous second, that the following be adopted:

RESOLUTION NO. 2011-83

A RESOLUTION OF CONDOLENCES ON THE RECENT PASSING OF RETIRED SIXTEENTH JUDICIAL DISTRICT JUDGE EDWARD A. DELAHOUSSAYE, WHO ALSO SERVED AS A LONG-TIME ASSISTANT DISTRICT ATTORNEY AND WHO RECENTLY PASSED AWAY ON MONDAY, MARCH 21, 2011.

WHEREAS, it is with profound sorrow and heartfelt sympathy that the Iberia Parish Council does hereby acknowledge the recent passing of Retired Sixteenth District Judge Edward A. Delahoussaye, III, who passed away on March 21, 2011; and

WHEREAS, Judge Delahoussaye was a son, brother, father, grandfather, and great-grandfather to his family; and

WHEREAS, Judge Delahoussaye served his country in the United States Air Force, serving in the Korean Conflict as a special agent; and

WHEREAS, Judge Delahoussaye began to practice law with his uncle, Malcolm Delahoussaye in New Orleans and later established and operated his private law practice in the City of Franklin in 1957, serving family, friends, and the citizens of his community and the surrounding communities; and

WHEREAS, Judge Delahoussaye served as a First Assistant District Attorney in the 16th Judicial District from 1964 until his appointment as a Judge of the Sixteenth Judicial District, Division C, where he continued to serve without opposition until his retirement in 1994; and

WHEREAS, Judge Delahoussaye served as the Chief Appellate Judge for the Chitimacha Tribal Court for the Sovereign Nation of the Chitimacha and the Associate Appellate Justice for Tunic-Biloxi Tribe of Louisiana in Marksville and the Coushatta Tribe of Louisiana in Elton; and

WHEREAS, Judge Delahoussaye shared his time and talents by serving the community in numerous capacities, including as a lector for the Church of Assumption in Franklin, the Knights of Columbus, Belleview Golf and Country Club, the Boy Scouts of America, Sons of the American Revolution, the Democratic Executive Committee for the City of Franklin, the Louisiana State University Alumni Legal Fraternity, Beta Theta Pi, Phi Delta Phi, the Tulane University Law Alumni, the Tulane Newman Club, the Tulane Law School, and as a delegate to the Tulane Student Council and Moot Court Board of Tulane Law School; and

WHEREAS, Judge Delahoussaye will be deeply missed by his family, his friends, his community, his professional associates, and the citizens of the Sixteenth Judicial District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Retired Sixteenth District Judge Edward A. Delahoussaye, III, who passed away on March 21, 2011.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to family of Retired Sixteenth District Judge Edward A. Delahoussaye, III.

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

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

RESOLUTION NO. 2011-84

A RESOLUTION PROCLAIMING APRIL 8, 2011, AS NATIONAL DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) DAY IN IBERIA PARISH.

WHEREAS, young children are pressured to engage in violent activities, drug use, and other harmful behavior on a daily basis; and

WHEREAS, we must reaffirm our commitment to empower our children to resist violence and substance abuse; and

WHEREAS, drug dependence affects individuals from all backgrounds and too many families are afflicted by addiction and their lives are ruined by its harmful impact; and

WHEREAS, parents, guardians, educators, clergy, law enforcement officers, and other mentors must demonstrate a healthy and drug-free lifestyle in order to build a strong foundation for future success; and

WHEREAS, families must be vigilant in recognizing and addressing the warning signs of drug and alcohol abuse and be willing to discuss the consequences of drug use with the young people in their lives; and

WHEREAS, community-based prevention and treatment programs and law enforcement personnel provide mentors and re-enforce positive behavior to teach youth to resist peer pressure, to abstain from drugs, gangs, and violence.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution declaring April 8, 2011 as

NATIONAL DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) DAY

in Iberia Parish.

BE IT FURTHER RESOLVED, that all citizens of Iberia Parish are hereby called upon to observe this day with appropriate programs and activities and join in enabling youth to choose alternatives to violence and dangerous behavior.

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, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the Resolution was declared adopted this 6th day of April, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-04-A (Introduced by Glenn Romero, District 9)

Discuss and consider a Resolution directing the installation of School Bus Stop Signs on Gondron Road from Ed Broussard Road to Lake Dauterive Road, District 9.

A motion was made by Mr. John Berard, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-B (Introduced by Roger Duncan, District 10)

Discuss and consider a Resolution appropriating \$50,000 for the initial budget for the Levee, Hurricane and Conservation District to include appropriations for legal publications, travel/training, etc., all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that the following item be forwarded to the next agenda of April 13, 2011.

After further discussion, a substitute motion was made by Mr. John Berard, seconded by Mr. Naray Hulin, that the item be moved to the next Finance Committee meeting agenda of April 20, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the substitute motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-C (Introduced by Permits, Planning and Zoning)
Discuss and consider an Ordinance amending Chapter 6 of the Iberia Parish Compiled Ordinances to reflect changes/amendments that have been adopted by the International Building Code Council, all as reviewed and approved by the Planning & Zoning Commission and the District Attorney's Office.

A motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-D (Introduced by Zoning Commission)
Discuss and consider an Ordinance approving a special use/conditional use permit to allow a Communication Tower at 7901 Old Jeanerette Road in District 11, all as reviewed and approved by the Planning and Zoning Commission.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-E (Introduced by Zoning Commission)
Discuss and consider an Ordinance authorizing the reclassification of property of Carroll James Gravois, Jr., located at 6814 East Admiral Doyle Drive from Agricultural (A-1) to Industrial (I-1) located in District 12, all as reviewed and approved by the Planning and Zoning Commission.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-F (Introduced by Zoning Commission)

Discuss and consider an Ordinance authorizing the abandonment of a drainage easement located between Lot 6 and Lot 7 of the Interlaken West Subdivision, Phase I, located in District 9, all as reviewed and approved by the Planning and Zoning Commission.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-G (Introduced by Water Works #3 Commission)

Discuss and consider a Resolution amending 2011 Water Works District No. 3 Fund Budget in the amount of \$6,500 to provide funds for various items to include office renovations, computer equipment and property purchase, all to be funded from the 2011 Water Works District No. 3 Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-H (Introduced by Water Works #3 Commission)

Discuss and consider a Resolution amending the 2011 Water Works District No. 3 Fund Budget in the amount of \$66,500 to provide funds for engineering services for the Water Expansion Project, all to be funded from the 2011 Water Works District No. 3 Fund Budget, Contract Payments Line Item.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-I (Introduced by John Berard, District 7)

Discuss and consider an Ordinance which would establish a policy that would require an election of the voters of Iberia Parish in order to levy any sales and use taxes within the Economic Development Districts (TIF).

During the discussion regarding this item, Vice-Chairman Bernard Broussard passed the gavel to Councilman Troy Comeaux so that he could express his opposition to the proposed Resolution.

A motion was made by Mr. John Berard, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of April 13, 2011.

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

YEAS: John Berard and Jerome Fitch.

NAYS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Charles Williams and Naray Hulin.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared **FAILED** this 6th day of April, 2011.

ITEM #2011-04-J (Introduced by John Berard, District 7)
Discuss and consider action revisiting Council's previous decision to delay action on establishing an Iberia Parish Film Commission.

Discussion was held and no formal action was taken by the Council.

ITEM #2011-04-K (Introduced by Naray Hulin, District 14)
Discuss and consider a Resolution authorizing a reduction in the easement for Channel L-4F-10 from 50' to 30' on the north side only, District 14, all as reviewed and recommended by the Public Works Director.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-L (Introduced by Bernard E. Broussard, District 6)
Discuss and consider a Resolution requesting the Iberia Parish Legislative Delegation to introduce legislation to provide that the State of Louisiana will match revenues generated by Tax Increment Finance Districts in Iberia Parish.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

ITEM #2011-04-M (Introduced by Bernard E. Broussard, District 6) Discuss and consider a Resolution requesting the Iberia Parish Legislative Delegation to introduce legislation to provide that the State of Louisiana will consider matching grants for various Tax Increment Finance Projects in Iberia Parish.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Thomas J. Landry, that the following item be forwarded to the next agenda of April 13, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Glenn Romero.

ABSENT AT VOTING: Roger Duncan and M. Larry Richard.

And the motion was declared adopted this 6th day of April, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Maggie F. Daniels announced the outstanding production of "Hairspray" being performed this week at the New Iberia Senior High School.
2. Jerome Fitch made a recommendation to the Council that increase of franchise fees by Cox Communication be dedicated for the Parish Social Service Agencies. It was noted by the Council to add the item to the next Finance Committee meeting agenda.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, 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