

APRIL 27, 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 27, 2011.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kimberly Segura, Finance Director
Dean Wattigny, Legal Counsel

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

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Beau Beaulieu addressed the Council to request a Resolution of support, in principle, to a multi-function facility for Iberia Parish and to further support the potential leadership role by the Community Foundation of Acadiana through the Iberia Enhancement Fund.

Mr. Beaulieu stated that they would like to obtain the support of the Iberia Parish Council to develop a multi-function facility in Iberia Parish.

Mr. Bernard E. Broussard pointed out that SugArena has developed plans to include a multi-function facility and questioned if the Community Foundation of Acadiana's plans could be incorporated with the existing plans of SugArena. Mr. Beaulieu pointed out that the Foundation's results for such as facility would not guarantee that the facility would be located at SugArena. Mr. Broussard stated that he would not be able to support this item if the facility could not be located at SugArena.

Mr. Troy Comeaux stated that he would like to have an independent voice in this matter; therefore, he would support such a Resolution.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :

1. Statement of Revenues and Expenditures for January, February, and March 2011.
2. Balance Sheet for January, February, and March 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recess its Regular Session and convene in a Public Hearing to accept comments regarding a Reapportionment Plan for the 2010 Census on Working Plan Nos. 2-A and 3 and on Ordinances and/or 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 W. Fitch, Charles Williams,, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted on this the 27th day of April, 2011.

Chairman Roger Duncan requested public comments on the either of the Reapportionment Plans. Hearing no public comments, Chairman Duncan requested public comments on any Ordinances and/or Resolutions being considered for final adoption.

Mr. Roy Pontiff, Executive Director of the Port of Iberia, addressed the Council to express support for Resolution Summary No. 106, which is a Resolution authorizing the Administration to proceed with consulting the Bonding Attorney to provide financial projections of collections and potential bond values based on the actual TIF revenues and further requesting the Administration and the Port of Iberia to engage engineering firms to establish firm cost estimates for the Port's Millennium Expansion Phase II and the La. 3212 Access Road to ARA, with necessary appropriations being authorized for said engineering costs from Economic Development District No. 1 funds. Mr. Pontiff explained that he has submitted a letter to the Parish Council prioritizing the Port's projects. Upon requesting and hearing no further comments, a motion was made by Mr. Lloyd Brown, seconded by Mr. John Beard, that the Iberia Parish Council does hereby adjourn its Public Hearing and convene in Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

Chairman Duncan requested that the Council discuss and consider Summary No. 108, which is a Resolution of support, in principle, to a multi-function facility for Iberia Parish and to further support the potential leadership role by the Community Foundation of Acadiana through the Iberia Enhancement Fund at this time. Hearing no objection, the Chairman called for a motion.

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

RESOLUTION NO. 2011-108

A RESOLUTION SUPPORTING, IN PRINCIPLE, A MULTI-FUNCTION FACILITY FOR IBERIA PARISH AND GIVES ITS SUPPORT TO THE PROSPECTIVE LEADERSHIP ROLE OF THE IBERIA PARISH ENHANCEMENT FUND AND ENDORSES ITS EFFORTS TO ASCERTAIN THE VIABILITY OF SUCH A MAGNANIMOUS PROJECT.

WHEREAS, Community Foundation of Acadiana's mission is to improve the quality of life in our region by increasing giving, connecting donors with what they care about, and providing leadership on community needs and opportunities;

WHEREAS, the Iberia Parish Enhancement Fund, an affiliate of Community Foundation of Acadiana, maintains the same mission, but is specific to the benefit of Iberia Parish and its communities and residents;

WHEREAS, Iberia Parish offers many of the qualities for and attractions for which Louisiana is famous, including, but not limited to Avery Island, a natural salt dome and home to the famous Louisiana pepper sauce, Tabasco, and the famous Shadows on the Teche, and whose parish seat is New Iberia, Acadiana's second largest community, and other communities are Avery Island, Coteau, Delcambre, Jeanerette, Loreauville and Lydia;

WHEREAS, Iberia Parish enjoys a population of more than 75,000 which is part of an eight-parish population exceeding 600,000 and, as such, enjoys a thriving economic and cultural life;

WHEREAS, many residents, civic and cultural organizations, corporations and others objectively agree that a multi-function facility is appropriate and viable for such a vibrant community;

WHEREAS, the Iberia Parish Enhancement Fund, whose generic role is to enhance the quality of life for the residents and communities of Iberia Parish and who remains interested in considering a prospective role for itself once it can ascertain a new and objective market study;

NOW, THEREFORE, BE IT RESOLVED the Iberia Parish Council supports, in principle, a multi-function facility for Iberia Parish and gives it support to the prospective leadership role of The Iberia Parish Enhancement Fund and endorses its efforts to ascertain the viability of such a magnanimous project, and

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: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, John Berard, Barry Verret, Glenn Romero, Roger Duncan, and Naray Hulin.

NAYS: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, Jerome Fitch, Charles Williams, and M. Larry Richard.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

ORDINANCE NO. 2011-04-4287

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.

THAT THE IBERIA PARISH DOES HEREBY ORDAIN:

SECTION 1. That Chapter 6 of the Iberia Parish Compiled Ordinances was adopted on August 23, 2006 and has not been amended since that time.

SECTION 2. Since August 23, 2006 the Louisiana State Uniform Construction Code Council has made several amendments to the building code and has requested that all local governing authorities make similar amendments to their adopted Building Codes.

SECTION 3. The Louisiana State Uniform Construction Code Council recommends that the amendments be adopted by reference to the specific Codes, by name only.

SECTION 4. For the last months, the Department of Permitting, Planning and Zoning has been working with the Louisiana State Uniform Construction Code Council to determine the appropriate wording and has prepared this amendment with their approval, support and concurrence.

SECTION 5. The Department of Permitting, Planning and Zoning has reviewed the proposed amendments with the Department's Legal Counsel and has secured their approval, support and concurrence.

SECTION 6. The Department of Permitting, Planning and Zoning presented the proposed amendments to the Teche Area Builders Association and secured their approval, support and concurrence.

SECTION 7. The Department of Permitting, Planning and Zoning presented the proposed amendments to the Iberia Parish Regional Planning and Zoning Commission and secured their approval, support and concurrence.

SECTION 8. The Department of Permitting, Planning and Zoning does hereby recommend the following amendments:

Section 6-7. Adoption of Building Code.

There is hereby adopted for the purpose of establishing rules and regulations for the construction, alteration, removal, demolition, use and occupancy, location and maintenance of buildings and structures, including permits and penalties, that the following building codes as fully as set forth herein consisting of the following list:

The Louisiana State Uniform Construction Code with the following additions and deletions of chapters and codes are to govern the construction, reconstruction alteration and repair of buildings and other structures and the installation of mechanical devices and equipment therein, including provisions for emergency wind up to 120 mph and for flood mitigation, all in accordance with Act 12 of the 2005 First Extra Ordinary Session R.S. 55: 301 of the Louisiana Legislature. The same is hereby adopted and incorporated as fully as if set out at length herein, notwithstanding ongoing additions to and/or removal or modifications to any of the required code approved by the Louisiana State Uniform Code Council which will be considered as adopted and effective from the date on which this Section shall take effect.

Specifically there is hereby adopted the following codes:

1. International Building Code (IBC): latest edition as approved by the Louisiana State Uniform Code Council; including Chapter 1 Administration, excluding chapters 11(Accessibility), 27(Electrical), 28 (Mechanical) and 29(Plumbing) and exceptions and substitutions as specified by the State of Louisiana in Title 55, Section 301 of the State Uniform Construction Code;
2. International Existing Building Code: latest edition approved by the Louisiana State Uniform Code Council; including Chapter 1 Administration;
3. International Residential Code: latest edition as approved by the Louisiana State Uniform Code Council, including Chapter 1 Administration, excluding Parts V(Mechanical), VII(Plumbing), VIII(Electrical) and exceptions and substitutions as specified by the State of Louisiana in Title 55, Section 301 of the State Uniform Construction Code;
4. International Fuel Gas Code: latest edition as approved by the Louisiana State Uniform Code Council;
5. National Electric Code: latest edition as approved by the Louisiana State Code Council;
6. Louisiana State Plumbing :code latest edition as approved by the Louisiana State Uniform Code Council;
7. ACI Guide to Concrete Masonry Residential Construction in High Wind Areas: latest edition as approved by the Louisiana State Uniform Code Council;
8. IBHS Optional Code Plus Certified For Safer Living: latest edition as approved by the Louisiana State Uniform Code Council;
9. FASH optional Code Plus BluePrint for Safety: latest edition as approved by the Louisiana State Uniform Code Council.

The building provisions thereof shall be controlling in the construction of all buildings and structures therein contained within the unincorporated territory of Iberia Parish, Louisiana. One copy shall be filed in the office of the Clerk of Court of the Parish. (Ord. 2006-08-3811 adopted 08-23-2006)

Section 6-2. Permit - Required.

No person, firm, corporation, partnership, association or any other entity shall construct or cause to be constructed any structure (residential, industrial, commercial or otherwise) without first obtaining a permit to construct the same from the Iberia Parish Government or its designee to construct the same. Review and certification of all building plans by a licensed engineer, architect, Louisiana Fire Marshall, or certified building official appointed by Iberia Parish Government, prior to the issuance of a building permit by Iberia Parish Government is required.

Section 6 - 5. Review of proposed subdivisions and land use areas as to flood hazards.

Proposed subdivisions and land use areas shall be reviewed to assure that:

- (1) All proposals for construction provide for methods to minimize flood damage;
- (2) All public utilities and facilities such as sewerage, gas, electrical service and water systems are located and constructed to minimize or eliminate flood damage; and
- (3) Adequate drainage is provided for so as to reduce exposure to flood hazards as demonstrated by an approved drainage impact analysis.

SECTION 9. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of April, 2011.

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

ORDINANCE NO. 2011-04-4288

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. The applicant, SBA Towers III, LLC is requesting a Special Use/Conditional Use Permit to allow a communication tower at 7901 Old Jeanerette Road.
- SECTION 2. The property owner, Thomas G. Duhe, has agreed to the request for a Special Use/Conditional Use Permit to allow a communication tower on his property and has completed the necessary applications.
- SECTION 3. The Zoning Ordinance establishes the process for requesting a Special Use/Conditional Use, and the property owner and applicant have satisfied all requirements of the Zoning Ordinance.
- SECTION 4. The request for a Special Use/Conditional Use Permit was duly advertised and notices, and no objections were raised or voiced at the Zoning Commission Public Hearing.
- SECTION 5. The applicant has provided approvals from the FAA, and the Zoning Commission conducted the required public hearing and decided after due deliberation and discussion to recommend approval of the Special Use/Conditional Use Permit Application.
- SECTION 6. A Special Use/Conditional Use Permit for the construction of a communication tower at 7901 Old Jeanerette Road is hereby granted conditional upon the application and terms of approval recommended by the Zoning Commission.
- SECTION 7. The 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 Home Charter.

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of April, 2011.

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

ORDINANCE NO. 2011-04-4289

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at Conveyance Book 1430, Page 65.
- SECTION 2. At that time the Zoning Ordinance and Map was adopted the area shown on the attached map and described herein was zoned Agricultural (A-1) even though the site was in use a boat manufacturing facility.
- SECTION 3. The Department of Permitting, Planning and Zoning received a request to reclassifying the property of Carroll James Gravois Jr. located at 6814 East Admiral Doyle from Agricultural (A-1) to Industrial (I-1).
- SECTION 4. The property fronts East Admiral Doyle and is being used as a boat manufacturing facility and has operated as a boat manufacturing facility for several years.
- SECTION 5. The site is now considered non-conforming which prohibits further expansion or increase in square footage or cubical content, although the facility is allowed to continue in operation without penalty.
- SECTION 6. The applicant wishes to expand the facility to address future growth needs and in order to expand, the site must be reclassified Industrial.
- SECTION 7. The applicant has filed the appropriate application and the reclassification request was duly advertised and noticed in order for the Iberia Parish Regional Zoning Commission to conduct a public hearing, which was completed on March 17, 2011.
- SECTION 8. The Iberia Parish Zoning Commission after accepting all public input, deliberation on their part, and proper motion and second did recommend reclassification of the site from Agricultural (A-1) to Industrial (I-1) because:
- a. The site is an existing facility that has existed for several years;

- b. There was/is no overwhelming evidence that the site was zoned Agricultural in an effort to thwart any expansion plans;
- c. There was no opposition to the reclassification request;
- d. The current facility is a viable aspect of the community; and
- e. The facility should be allowed to expand.

SECTION 9. That the Iberia Parish Council does hereby authorize 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.

SECTION 10. That this Ordinance shall be recorded in the Official Records of Iberia Parish.

SECTION 11. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th day of April, 2011.

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

ORDINANCE NO. 2011-04-4290

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 8, ALL AS REVIEWED AND APPROVED BY THE PLANNING AND ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. The Department of Permitting, Planning and Zoning received a request to abandon the drainage easement located between Lot 6 and Lot 7 of Interlaken West Subdivision located on Daniel Lane.
- SECTION 2. The Departments of Public Works and Permitting, Planning and Zoning inspected the site with the applicant and discussed the applicant's future construction plans and drainage plans.
- SECTION 3. The applicant has agreed to all conditions of Iberia Parish Government and understand that full compliance will be required prior to issuance of a building permit.
- SECTION 4. The Departments of Public Works and Permitting, Planning and Zoning agree that the drainage easement can be abandoned and recommend its abandonment.
- SECTION 5. The requested abandonment was duly advertised and noticed and a public hearing was held on March 17, 2011 by the Iberia Parish Regional Planning Commission.
- SECTION 6. The Iberia Parish Regional Planning Commission accepted all public input and deliberation on their part, then a motion was made to recommend abandonment, which was seconded, and the vote was unanimous.
- SECTION 7. The Iberia Parish Council does hereby authorize the abandonment of a drainage easement located between Lot 6 and Lot 7 of Interlaken West Subdivision, Phase I, located in District 8, all as reviewed and approved by the Planning and Zoning Commission.
- SECTION 8. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John

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

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 27th 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. 2011-93

A RESOLUTION APPOINTING ONE PERSON TO THE IBERIA PARISH LIBRARY BOARD, FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DALE HENDERSON, WHOSE TERM EXPIRES ON JUNE 10, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Library Board to fill a vacancy created by the expiration of term for Mr. Dale Henderson, whose term expires on June 10, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Dale Henderson; 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. Dale Henderson as a member of the Iberia Parish Library Board for a five year term to fill the vacancy created by the expiration of term of June 10, 2011.

BE IT FURTHER RESOLVED, that said term shall commence on June 11, 2011 and shall terminate on June 10, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-94

A RESOLUTION APPOINTING ONE PERSON TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 BOARD FOR A FOUR YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. KERRY ROMERO, WHOSE TERM EXPIRES ON JUNE 27, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District No. 1 Board to fill a vacancy created by the expiration of term for Mr. Kerry Romero, whose term expires on June 27, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Kerry Romero; 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. Kerry Romero as a member of the Iberia Parish Fire Protection District No. 1 Board for a five year term to fill the vacancy created by the expiration of term of Mr. Kerry Romero.

BE IT FURTHER RESOLVED, that said term shall commence on June 28, 2011 and shall terminate on June 27, 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, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-95

A RESOLUTION APPOINTING MS. KATIE BOUILLION TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A TERM TO BE DETERMINED AT THE INITIAL MEETING OF SAID BOARD.

WHEREAS, Ms. Bouillion has submitted her application in accordance with a Public Notice advertising said vacancy; and

WHEREAS, said term for said appointment will be determined at the initial meeting of said Board.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Katie Bouillion has been appointed as a member of the Water Works District No. 4 Board of Commissioners for a term to be determined at the initial meeting of said Board.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-96

A RESOLUTION APPOINTING MR. DAVID HILLS TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A TERM TO BE DETERMINED AT THE INITIAL MEETING OF SAID BOARD.

WHEREAS, Mr. Hills has submitted his application in accordance with a Public Notice advertising said vacancy; and

WHEREAS, said term for said appointment will be determined at the initial meeting of said Board.

NOW, THEREFORE, BE IT RESOLVED, that Mr. David Hills has been appointed as a member of the Water Works District No. 4 Board of Commissioners for a term to be determined at the initial meeting of said Board.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-97

A RESOLUTION APPOINTING MR. EUGENE OLIVIER, SR. TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A TERM TO BE DETERMINED AT THE INITIAL MEETING OF SAID BOARD.

WHEREAS, Mr. Olivier has submitted his application in accordance with a Public Notice advertising said vacancy; and

WHEREAS, said term for said appointment will be determined at the initial meeting of said Board.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Eugene Olivier, Sr. has been appointed as a member of the Water Works District No. 4 Board of Commissioners for a term to be determined at the initial meeting of said Board.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-98

A RESOLUTION APPOINTING MR. BROCK PELLERIN TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A TERM TO BE DETERMINED AT THE INITIAL MEETING OF SAID BOARD.

WHEREAS, Mr. Pellerin has submitted his application in accordance with a Public Notice advertising said vacancy; and

WHEREAS, said term for said appointment will be determined at the initial meeting of said Board.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Brock Pellerin has been appointed as a member of the Water Works District No. 4 Board of Commissioners for a term to be determined at the initial meeting of said Board.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-99

A RESOLUTION APPOINTING MS. DONNA GRAVOIS TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A TERM TO BE DETERMINED AT THE INITIAL MEETING OF SAID BOARD.

WHEREAS, Ms. Gravois has submitted her application in accordance with a Public Notice advertising said vacancy; and

WHEREAS, said term for said appointment will be determined at the initial meeting of said Board.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Donna Gravois has been appointed as a member of the Water Works District No. 4 Board of Commissioners for a term to be determined at the initial meeting of said Board.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-100

A RESOLUTION AMENDING THE 2011 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS AND 2011 PARISHWIDE DRAINAGE FUND BUDGETS TO CARRY FORWARD CAPITAL IMPROVEMENTS LINE ITEM AND TO PROVIDE FOR SURPLUS DISTRIBUTION IN ACCORDANCE WITH THE 2010 CENSUS.

WHEREAS, there is a need to amend the 2011 Mosquito Control/Drainage and the 2011 Parishwide Drainage Fund Budgets to reflect actual surplus distribution for drainage purposes in accordance with the Sales Tax Proposition approved by the voters for this purpose; and

WHEREAS, there is a need to carryover funding dedicated for capital improvements from 2010 Fund Balance to the 2011 Fund Balance and authorize the distribution of said surplus funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Mosquito Control/Drainage Improvements and 2011 Parishwide Drainage Fund Budgets to reflect actual surplus distribution for drainage purposes and capital improvements carryover, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
MOSQUITO CONTROL/DRAINAGE PROGRAM FUND:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$848,166	\$1,176,835
572000 4170 0021 0000	Buildings	\$175,000	\$451,721
574100 4170 0021 0000	Equip & Furniture	\$175,000	\$30,000
600004 4170 0001 0000	Town of Delcambre	\$7,464	\$627
600005 4170 0001 0000	City of Jeanerette	\$70,907	\$45,618
600006 4170 0001 0000	Vill of Loreauville	\$11,111	\$7,580
600008 4170 0001 0000	City of New Iberia	\$385,746	\$259,402
960103 4170 0001 0000	P/W Drainage Fund	\$372,938	\$381,887
PARISHWIDE DRAINAGE:			
910110 0000 0000 0000	Tsfr-Mosq Control	\$372,938	\$381,887
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,311,016	(\$381,887)

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2011 Mosquito Control 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray

Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-101

A RESOLUTION PROCLAIMING THE WEEK OF MAY 6-12, 2011 AS "NATIONAL NURSES WEEK" AND MAY 11TH AS "NATIONAL SCHOOL NURSES DAY" IN IBERIA PARISH.

WHEREAS, the American Nurses Association, the Louisiana State Nurses Association, and District 4 representing the seven parish area known as Acadiana, have declared the week of May 6-12, 2011 as "National Nurses Week" in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system; and

WHEREAS, the American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventative health care; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, school nurses are invaluable members of the educational team and experienced professionals and dedicated healthcare professionals working in collaboration with school personal, families, and communities to establish a plan of action to ensure optimal health, academic success, and life-long achievements; and

WHEREAS, school nurses are responsible for monitoring the overall well-being of each child and recognizing the health and safety needs that are crucial to their growth, development, and educational successes; and

WHEREAS, nurses' efforts are worthy of recognition and praise for their compassion, dedicated service, and professional expertise in their contributions to the health of our community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the week of May 6-12, 2011 as

"NATIONAL NURSES WEEK"

and the day of May 11, 2011 as

"NATIONAL SCHOOL NURSES DAY"

in Iberia Parish and encourages all citizens to celebrate registered nursing's accomplishments and efforts to improve our healthcare system and to support nurses, especially school nurses, in their capacities as healthcare professionals.

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

This Resolution having been submitted to a vote, the vote

thereon was as follows:

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-102

A RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE ADDITIONAL AMOUNT OF \$836.50 FOR THE WARD 8 CENTER RENOVATIONS PROJECT AND FURTHER AMENDING THE 2011 RECREATION DISTRICT NO. 8 FUND BUDGET FOR SAID ITEM, ALL TO BE FUNDED FRO THE 2011 RECREATION DISTRICT NO. 8 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Recreation District No. 8 is currently overseeing restroom and general renovations to the Ward 8 Center located in Jeanerette; and

WHEREAS, various renovations are to be modified from the original scope of work which amounts to a total credit of \$1,351.00; and

WHEREAS, the addition of a lock set on the men's restroom and the relocation of a gas line in the kitchen amounts to a total addition of \$2,187.50; and

WHEREAS, said changes to the renovations contract result in a net increase of \$836.50.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve Change Order No. 1 in the additional amount of \$836.5 for the Ward 8 Center Renovations Project and further amends the 2011 Recreation District No. 8 Fund Budget, 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-	\$836.50
575000 5220 0042 0000	Contract Payments	\$69,055	\$836.50

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Recreation District No. 8 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-103

A RESOLUTION APPROPRIATING \$50,000 FOR THE INITIAL BUDGET FOR THE IBERIA PARISH 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.

WHEREAS, the Iberia Parish Levee, Hurricane and Conservation District has requested an initial budget to appropriate funding for legal publications, travel/training, etc; and

WHEREAS, it is necessary to provide said funding from the 2011 General Fund Budget to facilitate this budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget to appropriate \$50,000 for the initial budget for the Iberia Parish Levee, Hurricane and Conservation District, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
554000 1920 0000 0000	Official Publications	-0-	\$10,000
558000 1920 0000 0000	Travel & Training	-0-	\$35,000
561000 1920 0000 0000	Postage	-0-	\$2,500
561000 1920 0000 0000	Office Supplies	-0-	\$2,500
499000 0000 0000 0000	F/B - Previous Yrs	\$738,039	\$50,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2011 General 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-104

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET IN THE AMOUNT OF \$650,000 TO PROVIDE FUNDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO GRAND PRAIRIE ROAD, TO BE INCLUDED AS PHASE V OF ROAD PROJECT NO. 2010-01, WITH A FUNDING SOURCE TO BE DETERMINED DURING DISCUSSION OF SAID ITEM, AND FURTHER PROVIDING THAT SAID FUNDING SHALL BE REPLENISHED INTO THE FUNDING SOURCE WHEN REVENUES WOULD BECOME AVAILABLE FROM OTHER OPTIONS, AND THAT THE LAST 100 FEET NEAR LA. 3212 NOT BE COMPLETED UNTIL THE IMPROVEMENTS TO LA. 3212 ARE COMPLETED.

WHEREAS, the Parish is currently providing road improvements through Road Project No. 2010-01; and

WHEREAS, a request has been made to provide funding for improvements to Grand Prairie Road, which road was initially scheduled for improvements, but was not completed due to the cost estimate for said improvements; and

WHEREAS, said improvements have been updated and are estimated to cost approximately \$650,000; and

WHEREAS, it is the intent of the Iberia Parish Council to include said improvements to Grand Prairie Road as Phase V of Road Project No. 2010-01.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget in the amount of \$650,000 to provide funding for the construction of improvements to Grand Prairie Road, to be included as Phase V of Road Project No. 2010-01, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
575000 3310 0000 0000	Road Reserve	\$1,997,231	(\$650,000)
960344 3310 0000 9018	Road Projects Const	\$737,135	\$650,000
Road Projects Construction Fund:			
910340 3310 0000 9018	Op Tr-Royalty	\$677,135	\$650,000
575000 3310 0000 9018	Contract Payments	\$5,161,156	\$650,000

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

BE IT FURTHER RESOLVED, that said funding shall be replenished into the funding source when revenues would become available from other options, such as revenues generated from the Tax Increment Finance District.

BE IT FURTHER RESOLVED, that the last 100 feet of improvements near La. 3212 not be completed until the improvements to La. 3212 are completed.

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

13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-105

A RESOLUTION ESTABLISHING MAY 15, 2011 AS A DEADLINE DATE TO SUBMIT PROPOSED PROJECTS TO BE FUNDED BY REVENUES GENERATED BY THE TAX INCREMENT FINANCE (TIF) DISTRICT.

WHEREAS, Ordinance No. 2009-10-4147, adopted on October 14, 2009, authorized the creation of a Tax Increment Finance (TIF) District in Iberia Parish along U.S. 90; and

WHEREAS, revenues received from a 1% sales tax may be utilized for various improvements with said TIF District; and

WHEREAS, the Finance Committee has requested and compiled a listing proposed projects to be considered for possible projects within said District; and

WHEREAS, it is necessary to start the process of acquiring cost estimates for proposed projects in order to make financial projections.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish May 15, 2011 as a deadline date to submit proposed projects to be funded by revenues generated by the Tax Increment Finance (TIF) District.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-106

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO PROCEED WITH CONSULTING THE BONDING ATTORNEY TO PROVIDE FINANCIAL PROJECTIONS OF COLLECTIONS AND POTENTIAL BOND VALUES BASED ON THE ACTUAL TIF REVENUES AND FURTHER REQUESTING THE ADMINISTRATION AND THE PORT OF IBERIA TO ENGAGE ENGINEERING FIRMS TO ESTABLISH FIRM COST ESTIMATES FOR THE PORT'S MILLENNIUM EXPANSION PHASE II AND THE LA 3212 ACCESS ROAD TO ARA, WITH NECESSARY APPROPRIATIONS BEING AUTHORIZED FOR SAID ENGINEERING COSTS FROM ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUNDS.

WHEREAS, the Finance Committee has requested and compiled a listing of proposed projects for improvements within the recently created Tax Increment Finance (TIF) District in Iberia Parish along U.S. 90; and

WHEREAS, engineering estimates have been obtained from Berard, Habetz and Associates, Inc for preliminary design and cost estimate for a five lane curb and gutter access road from LA 675 (Jefferson Island Road) to LA 3212 (Prairie Road) that will serve as a gateway access to the Acadiana Regional Airport, which estimate totals \$69,000; and

WHEREAS, the Port of Iberia has engaged engineering firms for the establishment of Probable Construction Cost and Project Schedule, which includes engineering cost estimates of \$690,000 for the Port's Millennium Expansion Phase II Project; and

WHEREAS, it is the intent of the Iberia Parish Council to move forward with the design and planning for said projects, including authorization for a budget adjustment of \$69,000 to provide funds for engineering fees for the LA 3212 Access Road Project, all to be funded from the Economic Development District No. 1 Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration and the Port of Iberia to meet with bonding attorneys to provide financial projections of collections and potential bond values based on the actual TIF revenues for District No. 1 and report back to the Council as soon as possible for further discussion on future proposed bond projects.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with necessary engineering contract to confirm design and cost estimates for the Parish's LA 3212 Access Road to ARA Project in the estimated amount of \$69,000 with Berard, Habetz and Associates and further requests the Port of Iberia to proceed with necessary engineering for design and cost estimates for the Port's Millennium Expansion Phase II Project.

BE IT FURTHER RESOLVED, that the Parish's cost for engineering services for design and development of the LA 3212 Access Road to ARA Project shall be funded from the 2011 Economic Development District No. 1 Fund Budget.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-107

A RESOLUTION ESTABLISHING A POLICY TO PROVIDE THAT ADDITIONAL REVENUES RECEIVED RESULTING IN AN INCREASE TO THE PARISH'S FRANCHISE FEES BY COX COMMUNICATIONS AND SUDDEN LINK BE DEDICATED TO PROVIDE THAT SAID FUNDS BE UTILIZED FOR GRANT FUNDING FOR THE PARISH SOCIAL SERVICE AGENCIES AND AS AMENDED TO REFLECT THAT THE SOCIAL SERVICE AGENCIES CURRENTLY RECEIVING GRANTS BE INCLUDED IN THIS RESOLUTION AND THAT THE ROYALTY FUND APPROPRIATION FOR FUNDING SAID AGENCIES BE DECREASED BY THE AMOUNT OF ADDITIONAL REVENUES.

WHEREAS, Iberia Parish Government has granted a franchise to Cox Communications and Sudden Link to provide cable television and associated services to citizens of Iberia Parish; and

WHEREAS, both providers of said service currently pay a franchise fee to the Parish based on their sales; and

WHEREAS, recent changes to State laws have resulted in a change to the portions of the bill that the franchise fee is based upon; and

WHEREAS, said change has resulted in additional revenues in the Parish's franchise fees being received from Cox Communications and Sudden Link; and

WHEREAS, it is the intent of the Iberia Parish Council to dedicate this additional funding towards the current \$70,000 being utilized for grant funding to Parish Social Service Agencies, as follows: (a) SMILE - \$20,000, (b) Social Service Center - \$6,000, (c) Council on Aging - \$15,000, (d) SNAP - \$7,000, (e) St. Francis Diner - \$3,000, (f) Iberia Homeless Shelter - \$6,000, (g) PEPI - \$3,000, (h) Boys and Girls Club - \$5,000, and (I) Iberia Comprehensive Health - \$5,000.

WHEREAS, it is the intent of the Iberia Parish Council that the total of said revenues are to reduce the appropriation funded from the Royalty Fund Budget for grants to the aforementioned agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establishes a policy to provide that additional revenues received resulting in an increase to the Parish's franchise fees by Cox Communications and Sudden Link be dedicated to provide that said funds be utilized for grant funding for the Parish Social Service Agencies.

BE IT FURTHER RESOLVED, that the total of said revenues are to be utilized to reduce the appropriation funded from the Royalty Fund Budget for grants to the aforementioned agencies, with the balance of said appropriations being funding from the Royalty Fund Budget.

BE IT FURTHER RESOLVED, that said appropriation is limited to the aforementioned agencies.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

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

RESOLUTION NO. 2011-109

A RESOLUTION REQUESTING THE U.S. POSTAL SERVICE TO CONTINUE OPERATIONS AT THE LOCAL POST OFFICES.

WHEREAS, the United States Postal Service provides services to the public, including mail delivery, retail services, and mail collection; and

WHEREAS, the Postmaster Equity Law (PL 108-86) establishes the legal definition of a postmaster as "an individual who is a manager in charge of a post office"; and

WHEREAS, a proposed change in regulations (39 CFR 241.1) is proposing to change the postmaster definition to authorize that a post office may be operated or managed by a postmaster or "by another type of postal employee".

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the U.S. Postal Service to continue operations at the local post offices.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the United States Post Master and its regional offices for their consideration and support.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 27th day of April, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-04-P (Introduced by Planning Commission)

Discuss and consider action regarding approval of the reassembling of Lots 1 and 2 of Schwing Industrial Park Subdivision, all as requested by the Academy of Training Skills and further authorizing the abandonment of a drainage easement within said lots, all contingent upon review and approval of the District Attorney's Office.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that this item be discussed.

Upon questioning, Mr. John Raines, the Director of Planning, Permitting, and Zoning Department, stated that this item deals with the subdivision of land and a request for the abandonment of drainage easements. Mr. Raines pointed out that any further action required by the Academy of Training Skills for a facility would require follow up by them.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that this item be tabled at this time.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Barry Verret, Glenn Romero, Jerome W. Fitch, and Charles Williams.

NAYS: Troy Comeaux, John Beard, Roger Duncan, M. Larry Richard, and Naray Hulin.

ABSENT: None.

And the motion to table was declared adopted this 27th day of April, 2011.

ITEM #2011-04-Q (Introduced by Roger Duncan & John Berard, Districts 10 and 7)

The Council discussed and considered action to find a means to appropriate funds to provide for the motorization of the manually operated gates for vehicles entering the grounds of the Iberia Parish Jail, which is the newly installed fence at said facility.

A motion was made by Mr. John Beard, seconded by Mr. M. Larry Richard, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-R (Introduced by Lloyd Brown, District 4)

The Council then discussed and considered a Resolution supporting SMILE Community Action Agency in its endeavors and opposing federal and state cuts that would be detrimental to providing social services to those in need in Iberia Parish.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that this item be forwarded to the next agenda of May 4, 2011.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

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

The Council discussed and considered a Resolution requesting the Legislative Delegation to revise the TIF laws so that no new taxes can be levied without a vote of the citizens of Iberia Parish that could be impacted.

A motion was made by Mr. John Beard, seconded by Mr. Barry Verret, that this item be discussed.

Mr. John Berard stated that he felt that the general public should be allowed the opportunity to vote on whether people pay an additional tax or not.

Mr. Naray Hulin stated that a TIF District is another tool for local communities to develop economically. Mr. Hulin pointed out that people do not have to pay the additional tax if they decide not to shop within the TIF District.

Mr. Bernard E. Broussard stated that he would support this item if we struck out the words "Iberia Parish" as it could not be passed with such words as this makes it specific.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, and M. Larry Richard.

NAYS: Maggie F. Daniels, Lloyd Brown, Troy Comeaux, and Naray Hulin.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-T (Introduced by Parish President)

The Council then discussed and considered a Resolution amending the 2011 Royalty Fund Budget in the amount of \$40,000 to provide funding for the installation of approximately 330 linear feet of protection along the ditch on Duboin Road south of Lewis Street, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that this item be forwarded to the next agenda of May 4, 2011.

Parish President Ernest Freyou pointed out that they had obtained a quote of \$20,000 to make similar repairs to Jasper Road and would request that the Council consider amending this item to include Jasper Road, with a total cost of \$60,000 for both items. All members present agreed by general consensus to include both items and the authors of said motion agreed to this amendment.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-U (Introduced by Parish President)

The Council discussed and considered a Resolution amending the 2011 Road Projects Construction Fund Budget in the amount of \$984,544 to adjust actual amounts carried over to 2011, all to be funded from the 2011 Road Projects Construction Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. John Beard, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-V (Introduced by Parish President)

The Council discussed and considered a Resolution amending the 2011 Recreation and Playground Board Fund Budget in the total amount of \$1,000 to provide grant to the Jeanerette Little League, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

A motion was made by Mr. Charles Williams, seconded by Mr. Jerome W. Fitch, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-W (Introduced by Parish President)

The Council discussed and considered a Resolution amending the 2011 Recreation District No. 8 Fund Budget in the amount of \$167,106 to carry over existing project budgets for the Ward 8 Recreation Center Renovation, all to be funded from the 2011 Recreation District No. 8 Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Charles Williams, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-X (Introduced by Parish President)

The Council then discussed and considered a Resolution amending the 2011 Sewerage District No. 1 Rehab Construction Fund in the amount of \$10,444 to adjust the actual amount carried over into 2011, all

to be funded from th 2011 Sewerage District No. 1 Rehab Construction Fund, Fund Balance - Previous Years.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-Y (Introduced by Parish President)

The Council discussed and considered a Resolution amending the 2011 Royalty Fund Budget in the amount of \$413,047 to adjust to actual amounts carried over into 2011, all to be funded from the 2011 Royalty Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Barry Verret, seconded by Mr. Lloyd Brown, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-Z (Introduced by Parish President)

The Council discussed and considered a Resolution amending the 2011 LCDBG Fund Budget in the amount of \$7,249,555 to adjust to actual amounts carried over into 2011, all to be funded from the 2011 LCDBG Fund Budget Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

ITEM #2011-04-AA (Introduced by Parish President)

The Council discussed and considered a Resolution amending the Water Works District No. 3 Fund Budget in the amount of \$47,200 to amend for local contribution to Community Water Enrichment Fund Award.

A motion was made by Mr. Barry Verret, seconded by Mr. Charles Williams, that this item be forwarded to the next agenda of May 4, 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, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 27th day of April, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Mr. Curtis Boudoin expressed his gratitude for supporting his request to include Grand Prairie Road in the current Road Project.
2. Chairman Roger Duncan reminded the Council of upcoming events, namely, (a) the Police Jury Association's Legislative Day on May 10, 2011, (b) nominations to the NACo Committees, and (c) a Reapportionment Workshop on May 3, 2011. Chairman Duncan advised the Council to contact the staff for further information.
3. Mr. M. Larry Richard pointed out that the bridge on David Duboin Road was still not completed. Parish President Ernest Freyou stated that they should have some answers regarding the status within the next week.
4. Mr. Bernard E. Broussard reminded the Council that the deadline to turn in proposed TIF projects is May 15, 2011.
5. Mr. Jerome W. Fitch reminded the Council that tier forms are due to the La. Ethics Commission by May 15, 2011.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4291 (Introduced by Clerk of the Council)

An Ordinance amending Ordinance No. 2010-12-4234, adopted December 1, 2010, to provide for the appointment of the Water Works District No. 4 Board of Commissioners.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Barry Verret, 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