

MAY 4, 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, May 4, 2011.

The following members were recorded PRESENT:

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

ABSENT: Barry Verret and Roger Duncan.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Kimberly Segura, Finance Director

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

APPROVAL OF MINUTES

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meetings of February 9, 2011, February 23, 2011, March 2, 2011, and March 9, 2011 approved said minutes as published.

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Randy Gonsoulin addressed the Council to provide information regarding available warehouse space at the former Aqua Terra facility located on Admiral Doyle Drive.
2. Mr. Jeff Moss, Mr. Dale Broussard, and Mr. Lee Mallett to address the Council to make a presentation regarding the Acadiana Training Skills Academy and the process, procedures, laws and policies used in the approval of the subdivision plat and the abandonment of unused servitudes. Chairman Bernard Broussard stated that these representatives have requested deletion of this item.

A motion was made by Mr. Charles Williams, seconded by Mr. M. Larry Richard, requesting for deletion of this item.

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

A motion was made by Mr. Nary Hulin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding 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, Glenn Romero,, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

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

A motion was made by 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, Glenn Romero,, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

A motion was made by Mr. John Berard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 110, which is a Resolution amending a budget 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.

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion to table was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-111

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.

WHEREAS, SMILE Community Action Agency has served as a leading provider of social services in St. Martin, Iberia, and Lafayette Parishes for more than four decades; and

WHEREAS, SMILE Community Action Agency has been committed to helping those in need by providing social services, such as housing counseling, transportation, rent/mortgage payment assistance, utility assistance, Head Start/Early Head Start, mentoring, computer technology, weatherization, income tax assistance, prescription assistance, food vouchers, and more; and

WHEREAS, SMILE Community Action Agency has partnered and collaborated with numerous area organizations, local governments, churches and groups to leverage resources; and

WHEREAS, SMILE Community Action Agency has been threatened with federal and state budget cuts which would severely affect its ability to continue to provide services; and

WHEREAS, SMILE Community Action Agency understands the dire financial situation that the nation faces, SMILE also understands that it is critical for our local leaders to support continued funding for the Community Services Block Grant (CSBG) Program because their support plays an important role in helping the President and Congressional leaders understand how vital these services are to our local communities and the impact they have on the population and economy.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support SMILE Community Action Agency in its endeavors and opposes federal and state budget cuts that would be detrimental to providing social services to those 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, Glenn Romero, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May,

2011.

A motion was made by Mr. John Berard, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby approve Resolution Summary No. 112, which is 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 that would be impacted by said taxes.

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

YEAS: Bernard E. Broussard, John Berard, Glenn Romero, Jerome Fitch and M. Larry Richard.

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

ABSENT: Barry Verret and Roger Duncan.

And the Resolution **FAILED** to be adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-113

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$60,000 TO PROVIDE FUNDING FOR THE INSTALLATION OF EROSION CONTROL MEASURES ALONG THE DITCH ON DUBOIN ROAD (\$40,000) SOUTH OF LEWIS STREET AND ON JASPER ROAD (\$20,000), ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, there are erosion concerns along Duboin Road and Jasper Road, which roads are maintained by Iberia Parish Government; and

WHEREAS, Erosion and Environmental Solutions, LLC is a distributor for the Deltalok brand of erosion control products and has submitted costs for erosion control measures for these roads; and

WHEREAS, the installation of approximately 330 linear feet of protection along the ditch on Duboin Road south of Lewis Street to stabilize the ditch and enlarge the shoulder will cost \$40,000; and

WHEREAS, the installation of protection along the ditch on Jasper Road to stabilize the ditch and enlarge the shoulder will cost \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget in the total amount of \$60,000 to provide funding for the installation of erosion control measures along the ditch on Duboin Road (\$40,000) south of Lewis Street and on Jasper Road (\$20,000).

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute documents related to this project.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-114

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.

WHEREAS, it is necessary to adjust the amounts carried over into the 2011 Road Projects Construction Fund Budget to the actual amounts.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Road Projects Construction Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$4,871,683	\$984,544
575000 3310 0000 9013	Ct Pmt-2009 Rd Proj	-0-	\$153,078
533100 3310 0000 9018	Arch/eng Fee-2010	\$254,650	(\$4)
533200 3310 0000 9018	Lab Test-2010 Rd pr	\$108,735	\$108,734
554000 3310 0000 9018	Adv-2010 Rd Proj	-0-	\$848
575000 3310 0000 9018	Ct Pmt-2010 Rd Proj	\$4,484,021	\$721,888

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Road Projects Construction Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-115

A RESOLUTION AMENDING THE 2011 RECREATION AND PLAYGROUND DISTRICT 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, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request has been received to provide grant funding to the Jeanerette Little League in the amount of \$1,000; and

WHEREAS, it is necessary to amend the 2011 Recreation and Playground District Fund Budget to facilitate this grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Recreation and Playground District Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910340 0000 0000 0000	Royalty Fund	\$8,000	\$1,000
600016 5220 0016 0000	Jeanerette Little Leag	-0-	\$1,000

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

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-116

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.

WHEREAS, it is necessary to adjust the amounts carried over for existing project budgets for the Ward 8 Recreation Center Renovations.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Recreation District No. 8 Fund Budget is hereby amended 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-	\$167,106
533100 5220 0042 0000	Arch/Engr Services	-0-	\$5,801
575000 5220 0042 0000	Contract Pymts	\$69,055	\$161,405
599000 0000 0000 0000	Fund Balance - Prev Yr	\$100	(\$100)

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-117

A RESOLUTION AMENDING THE 2011 SEWERAGE DISTRICT NO. 1 REHAB CONSTRUCTION FUND BUDGET 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.

WHEREAS, it is necessary to adjust the amounts carried over into the 2011 Sewerage District No. 1 Rehab Construction Fund Budget to the actual amounts.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Sewerage District No. 1 Rehab Construction Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
490000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,007,916	(\$10,444)
575000 3450 0000 0000	Contract Pymts	\$703,621	(\$10,444)

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Sewerage District No. 1 Rehab Construction Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-118

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.

WHEREAS, it is necessary to adjust the amounts carried over into the 2011 Royalty Fund Budget to the actual amounts.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Royalty Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1027	HMPG Wind Retrofit	\$994,433	(\$5,565)
431000 2911 0000 1028	HMPG Wind Retrofit	\$637,387	\$5,565
431000 3200 0000 1030	CIAP Port Rd Bridge	\$62,808	(\$18,027)
431000 3200 0000 1031	CIAP Duboin Rd Bridge	\$59,993	(\$17,437)
431000 3200 0000 1037	CIAP Verm Bay Shorlin	\$244,000	(\$15,000)
431000 3200 0000 1038	CIAP Wks Bay/Comm Can	\$40,000	(\$20,000)
431000 3200 0000 1040	CIAP Lake Tom	\$36,500	(\$15,000)
431000 3200 0000 1041	CIAP Lake Sand Terrac	\$36,500	(\$15,000)
431000 3310 0000 1045	CIAP ARA St Improv	-0-	\$53,466
434001 5100 0026 3014	FP&C Suga Fest Bldg	-0-	\$49,000
434001 6520 0000 3016	FP&C Lemaire Mem AP	\$430,077	(\$3,383)
434001 3540 0000 4025	State Comm Water Enrh	-0-	\$87,800
910487 3540 0000 4025	WWD #3	-0-	\$22,200
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$10,119,737	\$304,428
533000 2911 0000 1027	Prof Fees-HMPG	\$1,716	\$12,170
533100 2911 0000 1027	Arch/Engr Fees-HMPG	\$122,731	(\$17,735)
533000 2911 0000 1028	Prof Fees-HMPG	\$2,413	\$11,373
533100 2911 0000 1028	Arch/Engr Fees-HMPG	\$79,077	(\$5,808)
533000 3200 0000 0000	Prof Fees-Interlude	-0-	\$2,500
533100 3200 0000 1030	Arch/Engr Fees-CIAP	\$62,808	(\$18,027)
533100 3200 0000 1031	Arch/Engr Fees-CIAP	\$59,993	(\$17,437)
533100 3200 0000 1037	Arch/Engr Fees-CIAP	\$244,000	(\$15,000)
533100 3200 0000 1038	Arch/Engr Fees-CIAP	\$40,000	(\$20,000)
533100 3200 0000 1040	Arch/Engr Fees-CIAP	\$36,500	(\$15,000)
533100 3200 0000 1041	Arch/Engr Fees-CIAP	\$36,500	(\$15,000)
533100 3200 0000 0000	Arc/Eng Fee Lewis/Adm	\$25,000	(\$25,000)
533100 3310 0000 0000	Arc/Eng Fee Lewis/Adm	-0-	\$21,610
533100 3310 0000 1045	Arch/Engr Fees-CIAP	-0-	\$53,466
575000 3340 0000 0000	Ct Pymts-Chastant br	-0-	\$305,435
575000 5100 0026 3014	Ct Pymts-Sug Fes Bld	-0-	\$49,000
533000 6520 0000 3016	Prof Fee-Lemaire Arpt	\$39,831	(\$4,500)
575000 6520 0000 3016	Ct Pymt-Lemaire Arpt	-0-	\$150,000
575000 6520 0021 3016	Ct Pymt-Lemaire Arpt	\$150,000	(\$150,000)
960168 5100 0000 0000	Rec & Playground Brd	\$8,000	\$1,000
575000 3540 0000 4025	Contractor Pmts WW3	-0-	\$110,000

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

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-119

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.

WHEREAS, it is necessary to adjust the amounts carried over into the 2011 LCDBG Fund Budget to the actual amounts.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 LCDBG Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3340 0000 2008	Fed-LCDBG Bridges	\$148,607	(\$34,703)
910107 4120 0000 2002	Transf Health Unit Fd	-0-	\$824,327
431000 6330 0000 2006	Fed LCDBG Lydia House	\$600,000	(\$17,571)
431000 6330 0000 2010	Fed PIRP House Comp	-0-	\$1,145,000
431000 6330 0000 2011	Fed PIRP Found Reconst	-0-	\$5,332,502
533100 3340 0000 2008	Arch/Eng Fees Bridge	\$156,935	(\$34,703)
533000 4120 0000 2002	Prof Srvcs Health Unit	-0-	\$46,629
533200 4120 0000 2002	Lab test Health Unit	-0-	\$5,000
533600 4120 0000 2002	Admin Fees Health Unit	-0-	\$11,724
575000 4120 0000 2002	Ct Pymts Health Unit	-0-	\$760,974
533000 6330 0000 2006	Prof Srvcs Lydia House	\$34,750	(\$5,985)
533100 6330 0000 2006	Arch/Eng Fee Lydia Hou	\$35,200	(\$11,476)
960001 6330 0000 2006	Gen Fund Lydia Housing	\$1,750	(\$110)
533000 6330 0000 2010	Prof Srvcs House Comp	-0-	\$84,000
533600 6330 0000 2010	Admin Fees House Comp	-0-	\$46,000
575000 6330 0000 2010	Ct Pymts House Comp	-0-	\$1,000,000
960001 6330 0000 2010	Gen Fund House Comp	-0-	\$15,000
533000 6330 0000 2011	Prof Srvcs Fndtn Recon	-0-	\$336,000
533600 6330 0000 2011	Admin Fees Fndtn Recon	-0-	\$119,000
575000 6330 0000 2011	Ct Pymts Fndtn Recon	-0-	\$4,862,502
960001 6330 0000 2011	Gen Fund Fndtn Recon	-0-	\$15,000

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

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-120

A RESOLUTION AMENDING THE 2011 WATER WORKS DISTRICT NO. 3 FUND BUDGET IN THE AMOUNT OF \$47,200 TO AMEND FOR LOCAL CONTRIBUTION TO COMMUNITY WATER ENRICHMENT FUND AWARD.

WHEREAS, the Water Works District No. 3 is the recipient of a contribution from the Community Water Enrichment Fund; and

WHEREAS, it is necessary to amend the 2011 Water Works District No. 3 Fund Budget to accept a contribution from the Community Water Enrichment Fund Award.

NOW, THEREFORE, BE IT RESOLVED, that the 2011 Water Works District No. 3 Fund Budget is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal Prev Yrs	\$126,300	\$47,200
533100 3540 0000 4025	Arch Engr Fees	-0-	\$25,000
960340 3540 0000 4025	Royalty Fund	-0-	\$22,200

BE IT FURTHER RESOLVED, that this funding shall be funded by a local contribution from the Community Water Enrichment Fund Award.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-121

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO SYNCHRONIZE THE TRAFFIC SIGNALS ON LA. 674 (ADMIRAL DOYLE DRIVE) THROUGHOUT IBERIA PARISH.

WHEREAS, La. 674 (Admiral Doyle Drive) is highway transverses through Iberia Parish; and

WHEREAS, there are several traffic signals located along La. 674 (Admiral Doyle Drive) throughout Iberia Parish; and

WHEREAS, the synchronization of all traffic signals along La. 674 (Admiral Doyle Drive) would allow the traffic to flow more smoothly on this roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to synchronize the traffic signals on La. 674 (Admiral Doyle Drive) throughout Iberia Parish.

BE IT FURTHER RESOLVED, that the Resolution shall be forwarded to the Iberia Parish Delegation to request this consideration and support of this Resolution.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

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

RESOLUTION NO. 2011-122

A RESOLUTION AMENDING RESOLUTION NO. 2011-02, WHICH ADOPTED AND AUTHORIZED SUBMISSION OF GUIDELINES FOR THE PARISH IMPLEMENTED RECOVERY PROGRAMS TO INCLUDE THE FOUNDATION RECONSTRUCTION PROGRAM AND THE HOMEOWNER COMPENSATION PROGRAM, IN ORDER TO REPLACE THE CURRENT HOMEOWNERS COMPENSATION PROGRAM WITH AN UPDATED DOCUMENTED AS OF APRIL 29, 2011.

WHEREAS, the Parish Implemented Recovery Program includes the Iberia Parish Foundation Reconstruction Program and the Iberia Parish Homeowners Compensation Program, which includes guidelines as adopted by Resolution No. 2011-02, dated January 5, 2011; and

WHEREAS, the Iberia Parish Homeowners Compensation Program Guidelines have been revised and updated with a document dated April 29, 2011; and

WHEREAS, Providence Engineering will continue to serve as the Parish's Housing Consultant and will continue to manage and implement this program.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2011-02, which adopted and authorized submission of guidelines for the Parish Implemented Recovery Program to include the Foundation Reconstruction Program and the Homeowner Compensation Program, in order to replace the current guidelines for the Homeowners Compensation Program with an updated document as of April 29, 2011.

BE IT FURTHER RESOLVED, that Providence Engineering is hereby named as the Parish's Housing Consultant for said program and is hereby authorized to manage and implement said program.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for this submission.

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

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the Resolution was declared adopted this 4th day of May, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-05-A (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Iberia Parish Fire Protection District No. 1 Fund Budget to accept grant funding in the amount of \$37,280 from the U.S. Department of Homeland Security and to appropriate \$9,320 for the required matching funds, which matching funds will be funded from the 2011 Iberia Parish Fire Protection District No. 1 Fund Budget, Advertising, Dues, and Subscriptions.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the following item be forwarded to the next agenda of May 11, 2011.

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

ITEM #2011-05-B (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 General Fund Budget to accept grant funding in the amount of \$167,466 from the State Homeland Security Program - Fiscal Year 2010.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of May 11, 2011.

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

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

NAYS: None.

ABSENT: Barry Verret and Roger Duncan.

And the motion was declared adopted this 4th day of May, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

1. President Freyou reported on meetings with GOHSEP regarding potential flooding resulting from the Mississippi River, which is expected to crest in record levels. Iberia Parish is providing assistance to neighboring parishes, St. Martin and St. Mary, which are expecting more flooding problems than Iberia at the current time.
2. The oak tree located at the service road site on U.S. 90 is expected to be moved to Jefferson Terrace on May 11, 2011.
3. Also presented was a Public Works Department Report of recently completed projects.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Councilman Richard requested the status of the bridge replacement for David Duboin Road and was advised that the project has been approved by FEMA and GOHSEP and the application can now move forward. Some concerns were expressed as to the delay in moving this project forward.
2. Councilman Broussard reminded Council members of the following: a) proposed TIF projects are due in by May 15th; b) Finance Committee meeting on Wednesday, May 18th; and c) Police Jury Association Legislative Day on May 10th.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Ms. Maggie F. Daniels, 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