

MAY 25, 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 25, 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
Kevin Hagerich, Public Works Director

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

PERSONS TO ADDRESS THE COUNCIL:

1. Persons filling applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at the June 1, 2011 meeting.

Mr. Donald F. Segura addressed the Council requesting consideration to be appointed on the Acadiana Fairgrounds Commission.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

Mr. Bernard E. Broussard stated that he will be proposing an amendment to Resolution Summary No. 134, which is a Resolution recommending that the Iberia Parish Economic Development District No. 1 grant Preliminary Approval to the issuance of not to exceed \$10 million of Sales Tax Bonds, Series 2011, of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for the approval of the Bonds; and providing for other matters in connections therewith and further authorizing that 25% of said bond proceeds shall be dedicated for use for projects for the Port of Iberia and 25% shall be dedicated for use for projects for the Acadiana Regional Airport, to include an additional 25% of the Parish's 50% portion, to be dedicated to the Port of Iberia's Millennium Project and further to require that this funding be returned to the Parish should the Port be unsuccessful in securing the grant funding for said project. Mr. Broussard pointed out that he was making this announcement to ensure that the general public had an opportunity to comment on this Resolution as it would be proposed for adoption.

Ms. Elmore Elledge, provided a letter from Mayor Hilda Curry, on behalf of the City of New Iberia, which was in opposition of Resolution Summary No. 130, which proposes to rescind a previous Resolution in support of a multi-purpose facility. Ms. Elledge stated that the City of New Iberia adopted a Resolution in support of a multi-purpose facility for Iberia Parish and was requesting the support of same from the Iberia Parish Council.

Mr. Pat Viator stated that in reference to Resolution Summary No. 134, which is a Resolution approving the issuance of \$10 million of Sales Tax Bonds by Economic Development District No. 1, he was in support of the benefits to the Port from said bonds; however, he was working on providing some information in order to provide to the Iberia Parish Council to work out some problems with the Economic District that he is concerned with regarding said District.

Mr. Michael Manes spoke in opposition of Resolution Summary No. 130, pointed out that he left New Iberia in 1965 and returned in 2004, noting that not much about the City has changed. Mr. Manes encouraged the Council to have a vision.

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

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

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

ORDINANCE NO. 2011-05-4292

AN ORDINANCE AUTHORIZING THE LEVY OF THE FOLLOWING MILLAGES ON ALL PROPERTY SUBJECT TO TAXATION FOR THE YEAR 2011: (A) GENERAL PARISH MILLAGE (FORMERLY KNOWN AS THE GENERAL ALIMONY MILLAGE), IN THE RURAL AREAS OF THE PARISH ONLY, AT A RATE OF 3.43 MILLS; (B) EXEMPTED MUNICIPALITIES MILLAGE (FORMERLY KNOWN AS THE CRIMINAL TAX MILLAGE), IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 1.71 MILLS; (C) COURTHOUSE AND JAIL MILLAGE, IN THE INCORPORATED AREAS OF THE PARISH ONLY, AT A RATE OF 0.80 MILLS; (D) FIRE PROTECTION DISTRICT NO. 1 MILLAGE, FOR THE RURAL AREAS ONLY, AT A RATE OF 6.50 MILLS; (E) PUBLIC BUILDINGS MAINTENANCE MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.53 MILLS; (F) DRAINAGE FACILITIES MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 3.11 MILLS; (G) HEALTH UNIT MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 1.50 MILLS; (H) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, AT A RATE OF 4.58 MILLS; (I) PARISH LIBRARY MILLAGE, FOR PARISHWIDE PROPERTY, TO BE USED TO PAY OUTSTANDING DEBT FOR THE PARISH LIBRARY SYSTEM, AT A RATE OF 0.45 MILLS.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following millages are hereby levied on the 2011 tax roll on all property subject to taxation by the Iberia Parish Government:

- (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a rate of 3.43 mills;
- (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills;
- (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.80 mills;
- (d) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.50 mills;
- (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.53 mills;
- (f) Drainage Facilities Millage, for parishwide property, at a

- rate of 3.11 mills;
- (g) Health Unit Millage, for parishwide property, at a rate of 1.50 mills;
 - (h) Parish Library Millage, for parishwide property, at a rate of 4.58 mills;
 - (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.45 mills.

SECTION 2. That the proper administrative officials of the Parish of Iberia, State of Louisiana, be, and they are, hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2011, and to make the collection of the taxes imposed for, and on behalf of, the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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 25th day of May, 2011.

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

RESOLUTION NO. 2011-126

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A DRAINAGE CHANNEL IN IBERIA PARISH AS FOLLOWS: (A) CHANNEL L-4ZZ, 35' WIDTH ON EACH SIDE, DISTRICT 13.

WHEREAS, that, in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee, and Appurtenances, the following channels shall be established as part of the Drainage Program in Iberia Parish, Louisiana.

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantor hereby acknowledges and does hereby grant and convey unto the Parish of Iberia, his successors and assigns, the right, liberty, and authority to enter upon and to construct, operate, and maintain a drainage canal, levee, and appurtenances in, over, and upon the following channels, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish a drainage channel in Iberia Parish, as follows:

- (a) Channel L-4ZZ, located in Section 46, R5E, T12S, LBT, District 13, with a 35' width on each side; Channel is from M-4 to upper end; located on the north side of Bull Island Road and will drain Alleman Road.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

BE IT FURTHER RESOLVED, that this easement shall be recorded in the Official Records of 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, 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 25th day of May, 2011.

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

RESOLUTION NO. 2011-128

A RESOLUTION APPROVING CHANGE ORDER NO. 2 IN THE ADDITIONAL AMOUNT OF \$143.80 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 FROM THE 2011 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

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

WHEREAS, various changes to the renovations contract result in a net increase of 143.80 which requires approval of Change Order No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve Change Order No. 2 for the Ward 8 Renovations Project in the additional amount of \$144 and further amend the 2011 Recreation District No. 8 Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Recreation District No. 8:			
575000 5220 0042 0000	Contract Pmts	\$231,297	\$144
910340 0000 0000 0000	Royalty Fund	\$69,055	\$144
Royalty Fund:			
960172 5220 0042 0000	Recreation District #8	\$69,055	\$144
575000 3310 0000 0000	Road Reserve	\$610,096	(\$144)

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

BE IT FURTHER RESOLVED, that Change Order No. 2 for the Ward 8 Center Renovations Project is hereby authorized to be executed by the appropriate parties.

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 25th day of May, 2011.

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

RESOLUTION NO. 2011-129

A RESOLUTION AMENDING THE 2011 RECREATION DISTRICT NO. 8 FUND BUDGET IN THE TOTAL AMOUNT OF \$3,930 TO PROVIDE FUNDING FOR INCREASED COSTS FOR THE WARD 8 PARKING LOT PROJECT BASE BID (\$2,900) AND ALTERNATIVE BID (\$1,030), ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

WHEREAS, the Recreation District No. 8 Board has directed the entering into a contract with Acadiana Home Builders for the construction of a parking lot for the Ward 8 Building; and

WHEREAS, due to the time involved in the actual award of the contract and the execution of the contract, material prices have escalated causing a need for an increase in the total cost of said project estimated at an additional \$3,930.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve Change Order No. 1 for the Ward 8 Parking Lot Project and further amend the 2011 Recreation District No. 8 Fund Budget to provide funding for increased costs for the Ward 8 parking lot, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Recreation District No. 8:			
575000 5220 0042 0000	Contract Payments	\$231,441	\$3,930
910340 0000 0000 0000	Royalty Fund	\$69,199	\$3,930
Royalty Fund:			
960172 5220 0042 0000	Recreation Dist #8	\$69,199	\$3,930
575000 3310 0000 0000	Road Reserve	\$609,952	(\$3,930)

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

BE IT FURTHER RESOLVED, that Change Order No. 1 for the Ward 8 Center Parking Lot Project is hereby authorized to be executed by the appropriate parties.

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 25th day of May, 2011.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby delete Resolution Summary No. 130, which is a Resolution rescinding Resolution No. 2011-108, dated April 27, 2011, which Resolution expressed support, in principle, for 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 project.

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

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

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 25th day of May, 2011.

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

RESOLUTION NO. 2011-131

A RESOLUTION AMENDING THE 2010 ROAD PROJECT NO. 2010-01, TO INCLUDE AN ADDENDUM TO INCLUDE IMPROVING AGNES BROUSSARD ROAD, LOCATED IN DISTRICT 2.

WHEREAS, the Iberia Parish Government is currently in progress with Road Project No. 2010-01, which project included a proposed list of streets and intersections to be improved during said project; and

WHEREAS, Resolution No. 2009-136, dated May 27, 2009, approved the road list for said project; and

WHEREAS, it is the intention of the Iberia Parish Council to add improvements to Agnes Broussard Road into said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Road Project No. 2010-01, to include improving Agnes Broussard Road, located in District 2, contingent upon a cost estimate for said improvements and available funding for said project.

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

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Barry Verret, that the Iberia Parish Council authorize the Administration to develop a road list to be considered for possible improvements in an upcoming Road Improvements Project and further directing that Agnes Broussard Road be included in said project.

During discussion of this motion, it was pointed out that some roads had been deleted from the current project and should be "rolled back" into the project before roads that weren't originally included in the project.

After further discussion, Mr. Bernard E. Broussard suggested that the substitute motion to develop a road list be forwarded to the Finance Committee for discussion. The authors of the motions

agreed, with the remaining membership agreeing by general consensus.

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

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

NAYS: None.

ABSENT: None.

And the substitute motion, as amended, was declared adopted this 25th day of May, 2011.

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

RESOLUTION NO. 2011-132

A RESOLUTION AMENDING THE 2011 ROYALTY AND ROAD CONSTRUCTION FUND BUDGETS TO PROVIDE FUNDING IN THE AMOUNT OF \$19,325 FOR PAYMENT OF PROFESSIONAL SERVICES BY WAYNE M. LABICHE ENGINEERING, LLC RELATED TO THE VIDA SHAW BRIDGE PROJECT, ALL TO FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD RESERVE LINE ITEM.

WHEREAS, the Iberia Parish Government has been participating in the Vida Shaw Bridge Replacement Project for several years and is currently at a stage where the engineers are completing the Section 106 Review for the National Historic Society; and

WHEREAS, due to the additional requirements for the Section 106 process, additional engineering time has been necessary over the original budgeted estimates for completion of said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget in the amount of \$19,325 to provide additional funding for engineering to Wayne LaBiche Engineering, LLC for the Vida Shaw Bridge Replacement Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Road District No. 10 Maintenance Fund:			
533100 3340 0000 0000	Arch/Engr Fees	-0-	\$19,325
910340 0000 0000 0000	Royalty Fund	\$1,670,591	\$19,325
Royalty Fund:			
960102 3310 0000 0000	Road Dist No. 10	\$1,670,591	\$19,325
575000 3310 0000 0000	Road Reserve	\$606,022	(\$19,325)

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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 25th day of May, 2011.

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

RESOLUTION NO. 2011-133

A RESOLUTION RATIFYING THE DEDICATION OF \$250,000 TO PROVIDE FUNDING FOR THE INSTALLATION OF 12" WATER LINES FROM U.S. 90 TO ESTIS ROAD, IN ORDER TO PROVIDE WATER SERVICE TO THE PAUL SEGURA MEMORIAL INDUSTRIAL PARK SUBDIVISION - PHASE 2, ALL TO BE FUNDED FROM ANTICIPATED REVENUES RECEIVED FROM THE ONE PERCENT (1%) SALES TAX COLLECTED IN THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, the Iberia Parish Council has created the Economic Development District No. 1, which is currently collecting revenues from a one percent (1%) sales tax within the District boundaries to be used for infrastructure improvements within the District; and

WHEREAS, the Paul Segura Memorial Industrial Park Subdivision, Phase 2, is currently being developed and has the potential to attract several large businesses to locate within said industrial park, creating jobs and economic development for Iberia Parish; and

WHEREAS, there is a need to install 12" water lines within this area in order to provide sufficient water service for the needs of commercial entities, including fire protection; and

WHEREAS, engineers for Water Works District No. 3 have estimated the cost of installation of the 12" water lines and necessary fire hydrants and related materials at approximately \$250,000; and

WHEREAS, during the initial planning and discussions for Economic Development District No. 1 revenues, the Council has agreed by general consensus that the majority of said revenues would be used for bond indebtedness for larger economic development projects, but further that approximately \$250,000 would be retained annually to be used for "pay as you go" smaller projects; and

WHEREAS, due to the economic benefits to Iberia Parish for the development of this industrial park, the Council has determined that the District should provide the revenues for the construction of the necessary water lines for this development.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council

does hereby ratify the dedication of \$250,000 to provide funding for the installation of 12" water lines from U.S. 90 to Estis Road, in order to provide water service to the Paul Segura Memorial Industrial Park Subdivision - Phase 2.

BE IT FURTHER RESOLVED, that this funding shall be funded from anticipated revenues received from the one percent (1%) sales tax collected in Economic Development District No. 1.

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 25th day of May, 2011.

The following resolution was offered by Mr. Naray Hulin and seconded by Mr. Bernard E. Broussard, as amended:

RESOLUTION NO. 2011-134

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF SALES TAX BONDS, OF ECONOMIC DEVELOPMENT DISTRICT NO. 1 OF THE PARISH OF IBERIA, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS, INCLUDING THE DEDICATION OF NOT LESS THAN TWENTY-FIVE PERCENT (25%) OF THE PROCEEDS OF THE BONDS TO PROJECTS WITHIN THE AREA OF THE PORT OF IBERIA, NOT LESS THAN TWENTY-FIVE PERCENT (25%) OF THE PROCEEDS OF THE BONDS TO PROJECTS WITHIN THE AREA OF THE ACADIANA REGIONAL AIRPORT AND NOT LESS THAN TWENTY-FIVE PERCENT (25%) OF THE PROCEEDS OF THE BONDS TO THE MILLENNIUM PROJECT; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Economic Development District No. 1 of the Parish of Iberia, State of Louisiana (the "District") is now receiving revenues derived from the levy and collection of a one percent (1%) sales and use tax (the "Tax") being levied and collected by the District pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), and in compliance with an ordinance adopted by the governing authority of the District (the "Governing Authority"); and

WHEREAS, pursuant to and in accordance with the foregoing, the District now desires to incur debt and issue not to exceed Ten Million Dollars (\$10,000,000) of its Sales Tax Bonds, in one or more series (the "Bonds"), for the purpose of paying the costs of certain economic development projects permitted by the Act, provided that twenty-five percent (25%) of the sale proceeds of the Bonds shall be dedicated to projects within the area of the Port of Iberia (the "Port"), twenty-five percent (25%) of the sale proceeds of the Bonds shall be spent within the area of the Acadiana Regional Airport, twenty-five percent (25%) of the sale proceeds of the Bonds shall be dedicated to the Port's Millennium Project (or to other economic development projects within the District if the Port does not commence construction on said Millennium Project on or before December 31, 2012), and the remaining portion shall be

spent on other economic development projects within the District and paying the costs of issuance of the Bonds; and

WHEREAS, the District has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax herein pledged; and

BE IT RESOLVED by the Governing Authority of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana, acting as the governing authority of said District:

SECTION 1. Preliminary Approval of Revenue Bonds. Preliminary approval is given to the issuance of not exceeding Ten Million Dollars (\$10,000,000) of Sales Tax Bonds, in one of more series (the "Bonds") of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana (the "Issuer or the "District"), pursuant to the Act, provided that not less than twenty-five percent (25%) of the sale proceeds of the Bonds shall be dedicated to projects within the area of the Port of Iberia (the "Port"), twenty-five percent (25%) of the sale proceeds of the Bonds shall be dedicated to projects within the area of the Acadiana Regional Airport, twenty-five percent (25%) of the sale proceeds of the Bonds shall be dedicated to the Port's Millennium Project (or to other economic development projects within the District if the Port does not commence construction on said Millennium Project on or before December 31, 2012), and the remaining portion shall be dedicated to other economic development projects within the District and paying the costs of issuance of the Bonds (the "Project"), said Bonds to be secured by and payable from all income, revenues and receipts of, or available to, the Issuer, including an irrevocable pledge and dedication of a one percent (1%) sales and use tax now being levied and collected by the Issuer pursuant to the Act, subject to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Bonds will be issued at an interest rate not exceeding 7% per annum, and shall mature over a period of not exceeding twenty (20) years from the date of issuance. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided

above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Declaration of Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from its Trust Fund, not to exceed \$5,000,000. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen months after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service, but in no event more than three years after the original expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 4. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform legal work as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond

counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That said Bond Counsel (in conjunction with Fiscal Services, Inc., of New Orleans, Louisiana, with respect to completion of statistical information) shall cause to be prepared an official statement containing detailed and comprehensive financial and statistical data with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the officials of the District are hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

The foregoing 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, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSTAINING: Jerome W. Fitch

ABSENT: None.

And the Resolution was declared adopted on this, the 25th day of May, 2011.

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

RESOLUTION NO. 2011-135

A RESOLUTION DECLARING A SCAG MOWER AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY.

WHEREAS, an unrepairable Scag Mower be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items as surplus and further authorizes the sale and/or the disposal of said item, as follows:

ITEMS TO BE DECLARED SURPLUS AND DISPOSED OF		
INVENTORY	ITEM DESCRIPTION	REASON
PJ004859	Scag Mower	Unrepairable

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, 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 25th day of May, 2011.

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

RESOLUTION NO. 2011-136

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS TO ATTEND THE 2011 NACO ANNUAL CONFERENCE AND EXPOSITION TO BE HELD IN PORTLAND, OREGON FROM JULY 15-19, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, LEGISLATIVE TRAVEL ACCOUNT.

WHEREAS, the annual conference of the National Association of Counties Organization (NACO) will be held in Portland, D.C. from July 15-19, 2011; and

WHEREAS, the estimated cost per person attending said conference is \$2,997.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members attending the NACO Annual Conference, as referenced above.

BE IT FURTHER RESOLVED, that the cost for said travel expenses shall be funded from the 2011 General Fund Budget, Legislative Travel Account.

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 25th day of May,
2011.

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

RESOLUTION NO. 2011-137

A RESOLUTION ENDORSING THE APPLICATION OF SHAW GLOBAL ENERGY SERVICES, INC. FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable¹ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 25th day of May, 2011 endorses Shaw Global Energy Services, Inc., Enterprise Zone

¹Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

Application #20081099, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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 25th day of May, 2011.

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

RESOLUTION NO. 2011-138

A RESOLUTION ENDORSING THE APPLICATION OF CARBO CERAMICS, INC. FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable¹ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 25th day of May, 2011 endorses CARBO Ceramics, Inc., Enterprise Zone Application #20110143, to participate in the Louisiana Enterprise Zone Program.

¹Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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 25th day of May, 2011.

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

RESOLUTION NO. 2011-139

A RESOLUTION ENDORSING THE APPLICATION OF AXIS COMPRESSOR SERVICES, LLC FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable¹ local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 25th day of May, 2011 endorses Axis Compressor Services, LLC, Enterprise Zone

¹Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

Application #20110073, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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 25th day of May, 2011.

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

RESOLUTION NO. 2011-140

A RESOLUTION AUTHORIZING THE PURCHASE OF A SMALL TRACT OF PROPERTY ADJACENT TO THE CURRENT PROPERTY OF WATER WORKS DISTRICT NO. 3 AT A COST OF \$2,500, ALL AS AUTHORIZED BY A PREVIOUS BUDGET ADJUSTMENT.

WHEREAS, the 2011 Water Works District No. 3 Budget was recently amended by the Council with the adoption of Resolution No. 2011-88, dated April 13, 2011, in the amount of \$2,500 for the purchase of a small strip of property adjacent to property currently owned by Water Works District No. 3; and

WHEREAS, the Water Works District No. 3 Board has requested that the Council now authorize the purchase of said property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the purchase of a small tract of property, including approximately 0.11 acres from Ronald A. Romero, which property is adjacent to current property owned by the District at a cost of \$2,500.

BE IT FURTHER RESOLVED, that authorized representatives of Iberia Parish Government and Water Works District No. 3 are hereby authorized to execute all necessary documents for this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court in addition to all deed documents as necessary.

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 25th day of May,
2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-05-G (Introduced by Naray Hulin, District 14)

Discuss and consider an Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to revise the speed limit on Meyers Road (Parish Road 520) from forty(40) miles per hour to twenty-five (25) miles per hour.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the following item be forwarded to the next agenda of June 1, 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 Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

ITEM #2011-05-H (Introduced by Thomas Landry, District 3)

Discuss and consider a Resolution authorizing the execution of a Cooperative Endeavor Agreement with the City of New Iberia and the Iberia Athletic Association to authorize that the Parish and the City will share the cost of water services to the baseball fields at the Acadiana Regional Airport and further amending the 2011 Recreation and Playground Fund Budget in the amount of \$1,500, which includes funding in the amount of \$1,000 for previous billing and \$500 for the remainder of 2011, all to be funded from the 2011 Recreation and Playground Board Fund Budget, Fund Balance - Previous Years.

Mr. Troy Comeaux pointed out that the City of New Iberia had paid for these costs in the past. Mr. Barry Verret stated that auditors had found that the water services had not been paid for the last three years; therefore, this amendment would provide funding for

one-half of the these costs through December 2011, with the City of New Iberia also paying one-half of these costs.

Mr. Troy Comeaux pointed out that the PepperPlex was intended to accommodate all youth activities and is close to attaining that goal. Mr. Comeaux stated that they are currently advertising for a part-time Park Director.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Curtis Boudoin, that the following item be forwarded to the next agenda of June 1, 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 Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

ITEM #2011-05-I (Introduced by Glenn Romero, District 9)
Discuss and consider a Resolution accepting a drainage easement for Channel L-9D-1, located in District 9, with a 50' width on each side.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of June 1, 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 Fitch, Charles Williams, M. Larry Richard, and Naray

Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

ITEM #2011-05-J (Introduced by Clerk of the Council)

Discuss and consider an Ordinance amending the current precinct boundaries and including creation of new precincts necessary for the adoption of Reapportionment Plan No. 1a or 2b (1a - Grand Marais in District 12 and 2b - Grand Marais in District 10).

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Charles Williams, that Plan 2b be forwarded to the next agenda of June 1, 2011.

A substitute motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that Plan 1a be forwarded to the next agenda of June 1, 2011.

Discussion ensued regarding whether the Council could move both plans forward or if one plan had to be selected to move forward to the Council. Chairman Roger Duncan announced that Mr. Mike Hefner, Planning Consultant, had been contacted via text message in his absence, and he has advised that both plans could be moved forward to the Council for consideration.

A second substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. Lloyd Brown, that the Plans 1a and 2b be forwarded to the next agenda of June 1, 2011.

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

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

NAYS: Maggie F. Daniels and Roger Duncan.

ABSENT: None.

And the second substitute motion was declared adopted this 25th day of May, 2011.

ITEM #2011-05-K (Introduced by Clerk of the Council)

Discuss and consider an Ordinance amending previous Ordinances to reapportion single member voting districts for the Council of the Parish of Iberia, Louisiana, in accordance with the 2010 Census for the adoption of Reapportionment Plan No. 1a or 2b (1a - Grand Marais in District 12 and 2b - Grand Marais in District 10).

A motion was made by Mr. Lloyd Brown, seconded by Mr. Barry Verret, that the following item be forwarded to the next agenda of June 1, 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 Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 25th day of May, 2011.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Thomas J. Landry announced that a Sewerage Ad-Hoc Committee would be called for Monday, June 6th.
2. Mr. Naray Hulin announced that the Chastant Bridge has been completed.
3. Ms. Maggie F. Daniels inquired if the limestone issue has been resolved. Chairman Roger Duncan stated that this item is being investigated at this time. Ms. Daniels requested that the Council be advised of the outcome of said investigation.
4. Ms. Maggie F. Daniels stated that the attendance of a representative at the Council meetings was discussed at the Executive Committee held on May 18th; however, no action was taken at that time. Ms. Daniels noted that no one was present at tonight's meeting. Chairman Roger Duncan stated that Mr. Duplantis had advised that he would not be in attendance. Ms. Daniels presented a letter with a request to establish a procedure regarding same, which is to be included on the next agenda.
5. Mr. M. Larry Richard inquired about the status of David Duboin Road Bridge. Public Works Director Kevin Hagerich stated that they will be meeting tomorrow.
6. Mr. Charles Williams announced that he will be resigning his position on the Parish Council, effective June 30th, in order to take office with the City of Jeanerette on July 1st. Mr. Williams requested that the Council consider appointing Mr. Willie Wilson to succeed him in this capacity until the election is held in October.
7. Mr. M. Larry Richard reminded Administration that the David Duboin Road Bridge needs to be completed prior to the sugarcane grinding season.
8. Mr. Troy Comeaux requested that everyone remember those persons who are suffering with health issues in their prayers tonight.
9. Parish President Ernest Freyou stated that he had provided progress reports from Berard, Habetz and Associates relating to Phases 1 and 2 of Road Project No. 2010-01.
10. Parish President Freyou also advised that Council that the Corps of Engineers has begun the process of closing some of the bays at the Morganza Spillway.
11. Parish President Freyou also announced upcoming Public Hearings for Hurricanes Gustav/Ike Elevation Programs on June 7th at the Ramada Inn, June 9th at the Lydia American Legion Building, and June 14th at the Delcambre Shrimp Festival Building.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4293 (Introduced by Naray Hulin, District 14)

An Ordinance to provide regulations relating to donation collection bins, including unattended donation collection bins, all contingent upon review and approval of the District Attorney's Office.

SUMMARY NO. 4294 (Introduced by Clerk of the Council)

An Ordinance amending the current precinct boundaries and including creation of new precincts necessary for the adoption of Reapportionment Plan No. 1a or 2b (1a - Grand Marais in District 12 and 2b - Grand Marais in District 10).

SUMMARY NO. 4295 (Introduced by Clerk of the Council)

An Ordinance amending previous Ordinances to reapportion single member voting districts for the Council of the Parish of Iberia, Louisiana, in accordance with the 2010 Census for the adoption of Reapportionment Plan No. 1a or 2b (1a - Grand Marais in District 12 and 2b - Grand Marais in District 10).

A motion was made by Mr. Barry Verret, seconded by Ms. Curtis Boudoin, 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