

JUNE 1, 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, June 1, 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
Eric Duplantis, 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.

SPECIAL BUSINESS:

1. The Council was scheduled to make a presentation of Certificates of Recognition to the Catholic High School Lady Panthers Softball Team members and Coaching Staff; however, Mr. Troy Comeaux requested that this presentation be rescheduled when all members would be available for the presentation. Mr. Comeaux will advise of that date.

A motion was made by Mr. Barry Verret, 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 1st day of June, 2011.

Mr. Naray Hulin stated that he will be proposing an amendment to Resolution Summary No. 142, which is a Resolution granting Substantial Completion to the Chastant Road Bridge Project, to include Standing Committee Item #2011-06-A, which will include Change Order No. 1 in the amount of \$7,227 as we must include the Change Order prior to granting Substantial Completion. Mr. Hulin 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. Amy Romero, representing the family of the development for Sugar Hill Estates, spoke in against of Standing Committee Item #2011-06-F (as written to deny reclassification) and stated that many people support the opening of a Dollar General near this subdivision. Ms. Romero pointed out that there are several lots in the vicinity which are commercial.

Mr. Ray Gary spoke in favor of Standing Committee Item #2011-06-F related to the denial of the reclassification of Sugar Hill Estates, stating that the Parish Council should honor the Planning Commission's denial.

During discussion, Ms. Amy Romero pointed out that they had worked with the Parish by redoing the site plan to accommodate concerns about the building size. Ms. Romero pointed out that had she decided to open a strip mall, she would be allowed to have three to four buildings of the size of the Dollar General.

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. Barry Verret, seconded by Mr. M. Larry Richard, 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 1st day of June, 2011.

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

RESOLUTION NO. 2011-141

A RESOLUTION DECLARING A 2003 FORD CROWN VICTORIA AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE TRANSFER OF OTHER VEHICLES TO HUD AND REGISTRAR OF VOTERS.

WHEREAS, HUD has expressed a desire to declare 2003 Ford Crown Victoria as surplus property in order that said equipment may be disposed of accordingly; and

WHEREAS, in declaring said vehicle as surplus, it is necessary to transfer existing vehicles to other agencies and/or departments to replace said vehicle that will be declared surplus.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following vehicle as surplus property, as follows:

<u>DESCRIPTION</u>	<u>REASON</u>
2003 Ford Crown Victoria VIN #2FAFP73W23X120912	No longer needed

BE IT FURTHER RESOLVED, that it is authorized that the existing vehicles be transferred to other agencies and/or departments as follows:

<u>DESCRIPTION</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
2003 Ford Crown Victoria VIN #2FAFP73WX2X1392YO	Legislative Department	Registrar of Voters
2001 Ford Crown Victoria VIN #2FAFP73W31X119412	Registrar of Voters	HUD Department

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 and is further authorized to transfer existing vehicles to HUD Department and to Registrar of Voters.

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 1st day of June, 2011.

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

RESOLUTION NO. 2011-142

A RESOLUTION TO INCORPORATE STANDING COMMITTEE ITEM #2011-06-A, WHICH IS AN AMENDMENT TO THE 2011 ROYALTY FUND BUDGET IN THE AMOUNT OF \$7,227, TO PROVIDE ADDITIONAL FUNDING FOR CHANGE ORDER NO. 1 FOR THE IBERIA PARISH CHASTANT ROAD BRIDGE PROJECT, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM, AND FURTHER TO GRANT SUBSTANTIAL COMPLETION TO THE CHASTANT ROAD BRIDGE PROJECT, ALL AS COMPLETED BY CECIL D. GASSIOTT, LLC, AND APPROVED BY BERARD, HABETZ AND ASSOCIATES, INC.

WHEREAS, the Administration is requesting a Resolution amending the 2011 Royalty Fund Budget in the amount of \$7,227, to provide additional funding for Change Order No. 1 for the Iberia Parish Chastant Road Bridge Project, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item; and

WHEREAS, changes to this contract result in an increase of \$7,227, which requires approval of Change Order No. 1; and

WHEREAS, this Change Order No. 1 in the amount of \$7,227 must be included with said project prior to Substantial Completion being granted to said project; and

WHEREAS, the Iberia Parish Government has contracted with Cecil D. Gassiot, LLC, for the Chastant Road Bridge Project, and said contract has been approved by Berard, Habetz and Associates, Inc., for Substantial Completion; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve Change Order No. 1 for the Chastant Road Bridge Project in the additional amount of \$7,227 and further amends the 2011 Royalty Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty Fund:			
575000 3340 0000 0000	Contract Payments	\$305,435	\$7,227
575000 3310 0000 0000	Road Reserve	\$586,697	(\$7,227)

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 Change Order No. 1 for the Chastant Road Bridge Project is hereby authorized to be executed by the appropriate parties.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Iberia Parish Chastant Road Bridge Project, all as completed by Cecil D. Gassiot, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Berard, Habetz and Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution, which shall be recorded in the official records of the Iberia Parish Clerk of Court.

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 1st day of June, 2011.

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

RESOLUTION NO. 2011-143

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. RYAN DORE, WHOSE TERM EXPIRES ON SEPTEMBER 24, 2015.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission to fill a vacancy created by the resignation of Mr. Ryan Dore, whose term expires on September 24, 2015; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Donald F. Segura; 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. Donald F. Segura as a member of the Acadiana Fairgrounds Commission for the remainder of a term, to fill the vacancy created by the resignation of Mr. Ryan Dore.

BE IT FURTHER RESOLVED, that said term shall commence on June 2, 2011 and shall terminate on September 24, 2015.

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 1st day of June, 2011.

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

RESOLUTION NO. 2011-144

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 ROYALTY 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 ROYALTY FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, AND FURTHER THAT IT WILL BE REQUESTED THAT SAID FUNDING BE REPLACED IN THE ROYALTY FUND FROM THE RECREATION AND PLAYGROUND DISTRICT FUND BUDGET.

WHEREAS, the Iberia Athletic Association operates youth baseball programs at Acadiana Regional Airport, providing sports opportunities for the youth of Iberia, St. Martin, and Lafayette Parishes; and

WHEREAS, it has been requested that the Parish participate with the City of New Iberia to share the cost of water services to the baseball fields at the Acadiana Regional Airport; and

WHEREAS, it is necessary to execute a Cooperative Endeavor Agreement and amend the 2011 Royalty Fund Budget to provide said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize 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.

BE IT FURTHER RESOLVED, that the 2011 Royalty Fund Budget is hereby amended for the payment of water services at the baseball fields at Acadiana Regional Airport.

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Royalty Fund Budget, Fund Balance - Previous Years.¹

BE IT FURTHER RESOLVED, that it will be requested that said funding be replaced in the Royalty Fund Budget by the Iberia Parish Recreation and Playground 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

¹See Resolution No. 2011-147, adopted June 15, 2011, for amendment changing the funding source for this item.

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 1st day of June, 2011.

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

RESOLUTION NO. 2011-145

A RESOLUTION ACCEPTING A DRAINAGE EASEMENT FOR CHANNEL L-9D-1, LOCATED IN DISTRICT 9, WITH A 50' WIDTH ON EACH SIDE.

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 Watershed 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 watershed channels in Iberia Parish, as follows:

Channel L-9D-1, located in Sections 72 and 84, R7E, T11S, LBT, District 9, 50' width on each side; from -9 to upper end; located on north side of Bayou to Bayou 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 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 1st day of June, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-06-A (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Royalty Fund Budget in the amount of \$7,227 to provide additional funding for Change Order No. 1 for the Iberia Parish Chastant Road Bridge Project, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

Chairman Roger Duncan advised that this item had been included with Resolution No. 2011-142; therefore, no further action was needed at this time.

ITEM #2011-06-B (Introduced by Glenn Romero, District 9)

Discuss and consider a Resolution authorizing a permanent change in the polling place location for District 9, Precinct 3, from St. Theresa's Hall to the Harold Landry Memorial Building, effective July 1, 2011.

A motion was made by Mr. Glenn Romero, seconded by Mr. Charles Williams, that Item B be forwarded to the next agenda of June 8, 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 1st day of June, 2011.

ITEM #2011-06-C (Introduced by the Regional Planning Commission)

Discuss and consider an Ordinance reclassifying the property of Doyle Copell and Don Romero, located at the intersection of Center Street and Curtis Lane, from Agricultural (A-1) to General Business (C-2), located in District 5.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Lloyd Brown, that Item C be forwarded to the next agenda of June 8, 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 1st day of June, 2011.

ITEM #2011-06-D (Introduced by the Regional Planning Commission)
Discuss and consider an Ordinance reclassifying the property of Mark D. Martin, located at 7105 Hwy. 90 East, from Agricultural (A-1) to General Business (C-2), located in District 6.

Chairman Roger Duncan noted that the correct District is 12.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that Item D be forwarded to the next agenda of June 8, 2011 with a correction to District 12.

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 1st day of June, 2011.

ITEM #2011-06-E (Introduced by the Regional Planning Commission)
Discuss and consider an Ordinance reclassifying the property of Mark D. Martin, located at 6806 Hwy. 90 East from Mixed Residential (R-2) to General Business (C-2), located in District 14.

A motion was made by Mr. Charles Williams, seconded by Mr. Jerome W. Fitch, that Item E be forwarded to the next agenda of June 8, 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 1st day of June, 2011.

ITEM #2011-06-F (Introduced by the Regional Planning Commission)
Discuss and consider an Ordinance denying the reclassification request for Lot 1 Block 1 of Sugar Hills Estate, located at the northeastern corner of the Sugar Hills Drive and La. Hwy 88 (Coteau Road) intersection, from Mixed Residential (R-2) to Neighborhood Shopping District (C-1), in Iberia Parish Council District 14.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that Item F be discussed at this time.

Mr. Naray Hulin stated that the facts remain the same and he would support reclassification of this property as he would not want to use tax payer's money to defend a possible lawsuit.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. Troy Comeaux, that an Ordinance reclassifying Lot 1 Block 1 of Sugar Hills Estate, located at the northeastern corner of Sugar Hills Drive and La. Hwy 88 (Coteau Road) intersection, from Mixed Residential (R-2) to Neighborhood Shopping District (C-1), Special use/Conditional Use, to include a waiver of maximum building square footage, located in District 14.

Upon questioning, Legal Counsel Eric Duplantis agreed that the facts have not changed and he pointed out that he and Dean both feel that should a lawsuit be filed, it would be hard to defend this lawsuit. Mr. Duplantis pointed out that the intent of the development was to include the two front lots as commercial lots and they were classified as residential when comprehensive zoning become effective for the Parish.

Mr. Lloyd Brown announced that he would abstain from voting on this item.

During discussion, Mr. John Berard pointed out that this development is limited to a 3,500 foot single use facility, while it could have had three or four facilities and exceed the 3,500 foot size and have multiple tenants.

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

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

NAYS: Maggie F. Daniels.

ABSTAINING: Lloyd Brown.

ABSENT: None.

And the substitute motion was declared adopted this 1st day of June, 2011.

ITEM #2011-06-G (Introduced by the Regional Planning Commission)
Discuss and consider an Ordinance ratifying the denial of a request for the abandonment and/or reduction of an easement at the northwest intersection of Seymour Migues Road and DeBlanc Coulee, located in District 3.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Naray Hulin, that Item G be forwarded to the next agenda of June 8, 2011.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, 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.

ABSTAINING: Lloyd Brown.

ABSENT: None.

And the motion was declared adopted this 1st day of June, 2011.

ITEM #2011-06-H (Introduced by the Regional Planning Commission)
Discuss and consider an Ordinance approving a request for the abandonment of Ussery Street (Parish Road #284), located in District 10.

A motion was made by Mr. John Berard, seconded by Mr. Glenn Romero, that Item H be forwarded to the next agenda of June 8, 2011.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, 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.

ABSTAINING: Lloyd Brown.

ABSENT: None.

And the motion was declared adopted this 1st day of June, 2011.

ITEM #2011-06-I (Introduced by Maggie F. Daniels, District 1)
Discuss and consider an Ordinance to adopt a policy to provide a procedure wherein the District Attorney's Office shall notify the Parish of their intend regarding attendance at each Parish Council meeting by (a) notifying the Chair or the Vice-Chair (in the absence of the Chair) and the Clerk of the Council, one of whom will notify the remaining Council members of said decision and further to request that it be determined if the District Attorney's Office will assign one Assistant District Attorney or utilize a rotation schedule for said attendance.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that Item I be discussed at this time.

Chairman Roger Duncan explained that a representative from the District Attorney's Office had contacted the Chair and/or the Clerk to advise if they would be at the meeting. Several Council members expressed their opinion that no policy was needed for this matter.

Ms. Maggie F. Daniels stated that not all Council members were notified previously when the Assistant District Attorney did not attend a Council meeting and it is not known if a rotation schedule has been set up to be utilized by the Assistants. Ms. Daniels stated that she felt a policy should be in place for this matter.

Chairman Roger Duncan pointed out that Assistant District Attorney Eric Duplantis will be assigned to Parish Council meetings and if he is not able to appear, either Jacques Cousin or Dean Wattigny would be available to attend the meeting in his place.

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

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

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, M. Larry Richard, and Naray Hulin.

ABSENT: None.

And the motion FAILED to be adopted this 1st day of June, 2011.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Bernard E. Broussard suggested that the Council request representatives from C. H. Fenstermaker to attend a meeting to discuss the map of boundaries of Economic Development District No. 1 (EDD #1). Mr. Broussard requested that this be included on the next agenda under Special Business.

Mr. M. Larry Richard pointed out that maps dated July 2009 and January 2011, respectively, indicate his business as being both out and in the District. Mr. Richard stated that he felt the map needed to be discussed by the Council.

Mr. Naray Hulin suggested that only the tax increment finance (TIF) district discussion be done at the June 8th meeting and hold another meeting on June 15th since no meetings are scheduled on that date.

Mr. Jerome W. Fitch pointed out that Commissioner of Agriculture Mike Strain is scheduled to attend the June 8th meeting to discuss the EDD #1 boundaries.

After some discussion, it was pointed out that the Ordinances for Reapportionment are scheduled to be voted upon at the June 8th meeting and all Standing Committee Items discussed at tonight's meeting are scheduled for introduction. If they are carried over to the June 15th meeting, it would delay the approval process for these items.

Mr. Bernard E. Broussard then suggested that the next Regular Meeting of the Council, scheduled for June 8th, be moved to June 15th, with the exception of (a) the TIF discussion, (b) the Reapportionment Ordinances, and (c) to include Ordinances Introduced for Publication.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 146, which is a Resolution authorizing (1) a change in the second Regular Meeting date from Wednesday, June 8, 2011, to Wednesday, June 15, 2011, and (2) to call a Special Meeting of the Iberia Parish Council on Wednesday, June 8, 2011, for the purpose of the following matters: (a) to discuss Economic Development District No. 1; (b) to consider the adoption of Ordinance Summary Nos. 4294 and 4295 relating to the 2010 Reapportionment Plans; and (c) to include Ordinances Introduced for Publication on the agenda.

This motion to go into Public Hearing, 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 adopted this 1st day of June, 2011.

Upon hearing no public comments, a motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

This motion to reconvene Regular Session 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 adopted this 1st day of June, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the agenda be expanded to discuss and consider Resolution No. 146, which is a Resolution authorizing a change in the second Regular Meeting and calling a Special Meeting as mentioned above.

This motion to expand the agenda 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 expand the agenda was declared adopted this 1st day of June, 2011.

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

RESOLUTION NO. 2011-146

A RESOLUTION AUTHORIZING (1) A CHANGE IN THE SECOND REGULAR MEETING DATE FROM WEDNESDAY, JUNE 8, 2011, TO WEDNESDAY, JUNE 15, 2011, AND (2) TO CALL A SPECIAL MEETING OF THE IBERIA PARISH COUNCIL ON WEDNESDAY, JUNE 8, 2011, FOR THE PURPOSE OF THE FOLLOWING MATTERS: (A) TO DISCUSS ECONOMIC DEVELOPMENT

DISTRICT NO. 1; (B) TO CONSIDER THE ADOPTION OF ORDINANCE SUMMARY NOS. 4294 AND 4295 RELATING TO THE 2010 REAPPORTIONMENT PLANS; AND (C) TO INCLUDE ORDINANCES INTRODUCED FOR PUBLICATION ON THE AGENDA.

WHEREAS, the second Regular Meeting of the Iberia Parish Council for June 2011 is scheduled for Wednesday, June 8, 2011; and

WHEREAS, the Iberia Parish Council has determined the need to move the second Regular Meeting from Wednesday, June 8, 2011, to Wednesday, June 15, 2011, and to call a Special Meeting of the Iberia Parish Council to be held on Wednesday, June 8, 2011, to discuss the Economic Development District No. 1; and

WHEREAS, to continue the scheduling of certain items, the Iberia Parish Council is requesting that said Special Meeting also include consideration of Ordinance Summary Nos. 4294 and 4295, relating to the 2010 Reapportionment Plans, and to include those Standing Committee Items in need of introduction for the Ordinance process, as Ordinances Introduced for Publication on the Wednesday, June 8, 2011 agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize (1) a change in the second Regular Meeting date from Wednesday, June 8, 2011, to Wednesday, June 15, 2011, and (2) to call a Special Meeting of the Iberia Parish Council on Wednesday, June 8, 2011, for the purpose of the following matters: (a) to discuss Economic Development District No. 1; (b) to consider the adoption of Ordinance Summary Nos. 4294 and 4295 relating to the 2010 Reapportionment Plans; and (c) to include Ordinances Introduced for Publication on the agenda.

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 1st day of June, 2011.

2. Mr. M. Larry Richard pointed out that the Chastant Road Bridge is completed and that the David Duboin Road Bridge work needs to start within the next three to four weeks. Parish President Ernest Freyou stated that they are waiting on information to be able to set up a meeting to follow up on this matter.
3. Legal Counsel Eric Duplantis suggested that Mr. Jason Akers also be in attendance at the June 8th Special Meeting. Mr. Duplantis also stated that he will be attending a meeting in St. Mary Parish on that date; however, Mr. Jacques Cousin or Mr. Dean Wattigny will be attendance at this meeting.

4. Mr. Curtis Boudoin relayed concerns that the Parish was conducting roadside spraying on a Saturday while weeds and grass are already dead alongside the roadway. Mr. Naray Hulin pointed out that the contractor may be fulfilling contract requirements. Mr. Glenn Romero pointed out that the chemicals are killing the weeds and not the grass.
5. Mr. Lloyd Brown inquired about the status of the roof for the Council of Aging Building. Parish President Freyou stated that the roof has been completed and we are waiting on repairs to the air conditioner and then the building can be turned over to the Council on Aging.
6. Mr. John Berard inquired about the columns from the Jacquemond Building as someone was interested in acquiring them. Parish President Freyou stated that they have been picked up by the contractor.
7. 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. President Freyou stated that the contractor is currently working on Gondron Road in District 9.

ORDINANCES INTRODUCED FOR PUBLICATION:

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. John Berard, 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