

JULY 6, 2011

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 6, 2011.

The following members were recorded PRESENT:

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

ABSENT: Glenn Romero.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel
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. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

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 May 4, 2011 and May 25, 2011 and further approves 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, Barry Verret, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

A motion was made by Mr. Naray 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 a proposed Resolution appointing a member of the Council to represent District 12 as a result of the resignation of Mr. Charles Williams, effective July 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, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

Applicants for the position of Council member for District 12 addressed the Council, including Ms. Aquiline Rener-Arnold, Mr. Willie Wilson and Cliff August. Former District 12 Councilman Charles Williams addressed the Council and stated that he feels

that the constituents of District 12 would prefer the appointment of Mr. Willie Wilson to fill the unexpired term of District 12.

Assistant District Attorney Eric Duplantis reminded the Council that the total membership of the Council is currently 13 members; therefore, a majority vote required for this appointment would be seven (7).

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 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, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

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

RESOLUTION NO. 2011-168

A RESOLUTION APPOINTING AN INTERIM COUNCIL MEMBER FOR DISTRICT 12 OF IBERIA PARISH COUNCIL TO FILL THE UNEXPIRED PORTION OF A TERM OF OFFICE FOR THIS SEAT, ALL IN ACCORDANCE WITH SECTION 2-04 OF THE IBERIA PARISH HOME RULE CHARTER.

The following persons have submitted applications and/or letters expressing interest in being appointed to this Iberia Parish Council District 12 seat for the period beginning July 6, 2011, including: (a) Ms. Aquicline Rener-Arnold; (b) Mr. Clifton August; (c) Ms. Classie Charles; and (d) Mr. Willie Wilson; and

WHEREAS, the Office of the Council Member for District 12 of the Iberia Parish Council has become vacant beginning July 1, 2011 as the result of the resignation of Mr. Charles Williams, effective June 30, 2011; and

WHEREAS, Section 2-04 (B) of the Iberia Parish Home Rule Charter provides for the filling of a vacancy on the Iberia Parish Council by appointment by majority vote of the Council; and

WHEREAS, since there is less than one year remaining in the unexpired term of the District 12 office of the Iberia Parish Council, the appointee shall serve out the remainder of the term, beginning on July 6, 2011 and terminating upon the taking of the oath of office by the successful candidate determined from the results of an election to be held on October 22, 2011.

WHEREAS, the ballot voting for the appointment to an unexpired term of the District 12 office of the Iberia Parish Council was recorded as follows:

AQUICLINE RENER-ARNOLD: Thomas J. Landry, Troy Comeaux, John Berard, Barry Verret, Roger Duncan Jerome Fitch, M. Larry Richard and Naray Hulin. (8 VOTES)

WILLIE WILSON: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown and Bernard E. Broussard. (4 VOTES)

ABSENT: Glenn Romero.

NOW, THEREFORE, BE IT RESOLVED, that Aquicline Rener-Arnold is hereby appointed as Interim Council Member for District 12 of the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the term of this appointment shall begin on July 6, 2011 and shall terminate upon the taking of the oath of office by the successful candidate determined from the results of an election to be held on October 22, 2011.

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.

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

A motion was made by Mr. Barry Verret, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby recess the Regular Session for a period of five (5) minutes in order for legal counsel to discuss the appointment with Ms. Aquicline Rener-Arnold as Council member for 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, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby 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, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

Assistant District Attorney Eric Duplantis administered the Oath of Office to Ms. Aquicline Rener-Arnold and Ms. Rener-Arnold assumed her position as Council member for District 12.

The Chairman acknowledged former Councilman Charles Williams, who extended congratulations to Ms. Rener-Arnold and further stated that he was upset with the outcome of the Council's appointment to this position.

Assistant District Attorney Eric Duplantis reminded the Council that the total membership of the Council is now back to 14 and further that a majority vote will require eight (8) votes.

Several Council members extended their congratulations to Ms. Rener-Arnold and the Chairman announced that the Council was ready to proceed with the agenda.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Julia Castle, BP Community Relations Representative, addressed the Council regarding the status of claims and various grants being provided by BP for economic development, environmental and tourism concerns. She provided information on all grants being provided. A workshop will be held at the Iberia Parish Library on July 18th.
2. Mr. David Calbo, representing IESI, the Parish's new contractor for residential solid waste, then addressed the Council to advise that the company will begin operations on August 1, 2011. The days of service will be the same, with some possible routing adjustments. He advised that the new garbage cans are currently being delivered and that the current contractor will be picking up their cans with the last service date. Upon questioning the Council was advised that the company is currently operating out of St. Landry Parish and is in the process of opening an office in the Lafayette area within the next four to five months.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Council was provided with copies of bid tabulations for Six Month Bid Award Summary - effective July 1 - December 31, 2011.

The Chairman then requested that the Council move to Standing Committee Items and the Council agreed.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Standing Committee Items on the agenda.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

Comments were received from Permits and Planning Director John Raines regarding Item #A which is a proposal to deny a request for reclassification of property on L. Romero Road owned by Larry Cherry for various reasons. The Council was also addressed by Mr. Larry Cherry and Assistant District Attorneys Eric Duplantis and Dean Wattigny regarding this matter. The Council was also addressed by Messrs. Lou Landry and Reuben LeBlanc regarding this matter.

Comments were also received regarding Item #B which is a proposal to deny a request for reclassification of property of Mr. Glen Derouen on Coteau Road. Comments were received from Permits and Planning Director John Raines, Assistant District Attorneys Eric Duplantis and Dean Wattigny, and Mr. Jason Devillier, Airport Director regarding this item. Also addressing the Council were Mr. Bryan Lasseigne, Ms. Myra Boutte and Ms. Mary Seals.

Regarding Standing Committee Item #C, the council was addressed by Assistant District Attorneys Eric Duplantis and Dean Wattigny regarding the sale of adjudicated properties through a contract that the Parish has with Archon Company.

Assistant District Attorney Eric Duplantis also spoke in favor of Item #D which is a requirement for Ethics training for all members of Parish Boards and Commissions.

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. Lloyd Brown, seconded by Mr. Naray Hulin, 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

STANDING COMMITTEE ITEMS:

ITEM #2011-07-A (Introduced by Zoning Commission)

Discuss and consider an Ordinance denying the reclassification request of Larry Cherry for 4.39 acres of property located at 5715 L. Romero Road from Mixed Residential (R-2) to Manufactured (Mobile) Home Park (R-4) located in District 13.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the next meeting of July 13, 2011 to be Introduced for Publication.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: Thomas J. Landry.

ABSENT: Glenn Romero.

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

ITEM #2011-07-B (Introduced by Zoning Commission)

Discuss and consider an Ordinance denying the reclassification request of Glen Derouen for twenty (20) acres of property located in the 6500 block of Coteau Road from Agricultural (A-1) to Industrial (I-1) for the purposes of locating a construction and demolition debris facility, located in District 14.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby forward an Ordinance authorizing the reclassification request of Glen Derouen for twenty (20) acres of property located in the 6500 block of Coteau Road from Agricultural (A-1) to Industrial (I-1) for the purposes of locating a construction and demolition debris facility, located in District 14, and contingent upon all proper permits being acquired from the La. Department of Environmental Quality to the next meeting of July 13, 2011 to be Introduced for Publication.

This 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: Maggie F. Daniels.

ABSENT: Glenn Romero.

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

ITEM #2011-07-C (Introduced by Parish President)

Discuss and consider an Ordinance authorizing the sale of adjudicated properties in accordance with a contract with Archon Company, including authorization for the execution of necessary deeds, etc., all as recommended by the District Attorney's Office.

A motion was made by Mr. Barry Verret, seconded by Mr. Jerome Fitch, that this item be forwarded to the next meeting of July 13, 2011 to be Introduced for Publication.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

ITEM #2011-07-D (Introduced by Maggie F. Daniels, District 1)
Discuss and consider action to establish policy to require Public Official Ethics Training for members of all Parish Boards and Commissions at least once a year.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Troy Comeaux, that t this item be forwarded to the next meeting of July 13, 2011 to be Introduced for Publication.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

SPECIAL BUSINESS:

Mr. Jason Akers, representing Foley & Judell, LLP, then addressed the Council regarding the possible amendment to the boundaries of Economic Development District No. 1 to limit said boundaries for agricultural properties only for a distance of 500' from each side of the U.S. 90 highway right-of-way from Parish line to Parish line and other matters related to boundary amendments for said District. Mr. Akers suggested that the Council provide direction to the engineers to revise the boundaries of the District to reflect the requested changes for the agricultural properties and further to include additional business locations which were inadvertently left out of the District boundaries. Once the new boundaries are prepared, an Ordinance amending the existing boundaries can be presented for Council and District adoption. The impact on the tax revenue from the agricultural changes would be minimal as agricultural properties are exempt from most of the sales taxes, but the addition of businesses to the District should result in an

increase in tax revenues.

A motion was made by Mr. Troy Comeaux, 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 proposed 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

Assistant District Attorney Eric Duplantis suggested that the Council table action regarding Ordinance Summary No. 4304, which is an ordinance authorizing a reduction in an existing drainage easement, as the Parish is currently waiting on receipt of an Attorney General's opinion regarding drainage easement reductions and abandonments. Councilman Troy Comeaux explained that the homeowners have been delayed in selling their house, pending the reduction of this drainage easement, and requested that the legal opinion be requested as soon as possible. It was also discussed that the owner's home may have been constructed prior to the official designation of the drainage easement for Channel L-2D (Rodere Coulee) and therefore, may be "grandfathered" in as a result. Additional information will be obtained and reported to the Council at the next meeting.

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. Lloyd Brown, seconded by Mr. Thomas J. Landry, 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that Ordinance Summary No. 4303, which is an Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to install signs prohibiting trucks with more than three axles on Frenchie Street, District 13, be tabled for legal review.

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, Barry Verret, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

A motion was made by Mr. Troy Comeaux, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby table action regarding Summary No. 4304, which is an Ordinance authorizing a reduction of a drainage easement along the Rodere Canal on the Nuxy Romero Property only, located at 2506 Louisiana Drive, to fifty feet (50'), located in District 5 until the next meeting of July 13, 2011.

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, Barry Verret, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

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

ORDINANCE NO. 2011-07-4305

AN ORDINANCE AMENDING ORDINANCE NO. 2011-06-4295, ADOPTED JUNE 8, 2011, IN ORDER TO ADJUST THE DESIGNATED PRECINCT NUMBERS IN ACCORDANCE WITH REAPPORTIONMENT PLAN NO. 2B, ALL AS REVIEWED AND RECOMMENDED BY REAPPORTIONMENT CONSULTANT MIKE HEFNER.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2011-06-2494, adopted June 8, 2011, amended Chapter 1 of the Iberia Parish Government Code of Ordinances to include "Precincts Designated" in accordance with Reapportionment Plan 2B.

SECTION 2. That Ordinance No. 2011-06-2495, adopted June 8, 2011, amended 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. 2B.

SECTION 3. The Iberia Parish Council, in Regular Session assembled, does hereby amend Ordinance No. 2011-06-2495 with the Districts described to-wit:

SECTION I

(Definition of District 1)

District 1 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct Nos.'s</u> |
|-----------------------|---|
| Precinct: 1 | 1 |
| Precinct: 1 | 2 |
| Precinct: 1 | 3 |
| Precinct: 1 | 4 (New) on 2B Plan, 6-1A |
| Precinct: 1 | 5 (New) on 2B Plan, 2-2A |

SECTION II

(Definition of District 2)

District 2 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 2 | 1 |
| Precinct: 2 | 2 Revised 2-2 on 2B Plan |
| Precinct: 2 | 3 |
| Precinct: 2 | 4 Revised 3-3 on 2B Plan |

SECTION III

(Definition of District 3)

District 3 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 3 | 1 |
| Precinct: 3 | 2 |
| Precinct: 3 | 3 (New) on 2B Plan, 3-3A |
| Precinct: 3 | 4 |
| Precinct: 3 | 5 (New) on 2B Plan, 14-3A |

SECTION IV

(Definition of District 4)

District 4 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 4 | 1 |
| Precinct: 4 | 2 |
| Precinct: 4 | 3 |
| Precinct: 4 | 4 |

SECTION V

(Definition of District 5)

District 5 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 5 | 1 |
| Precinct: 5 | 2 |
| Precinct: 5 | 3 |
| Precinct: 5 | 4 |
| Precinct: 5 | 5 |

SECTION VI

(Definition of District 6)

District 6 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 6 | 1 Revised 6-1 on 2B Plan |
| Precinct: 6 | 2 |
| Precinct: 6 | 3 (New) on 2B Plan, 8-1A |
| Precinct: 6 | 4 |
| Precinct: 6 | 5 8-5 on 2B Plan |

SECTION VII

(Definition of District 7)

District 7 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 7 | 1 |
| Precinct: 7 | 2 |
| Precinct: 7 | 3 |
| Precinct: 7 | 4 |
| Precinct: 7 | 5 |

SECTION VIII

(Definition of District 8)

District 8 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|---|--|
| Precinct: 8 | 1 | Revised 8-1 on 2B Plan |
| Precinct: 8 | 2 | |
| Precinct: 8 | 3 | (New) on 2B Plan, 9-4A |
| Precinct: 8 | 4 | Revised 8-4 on 2b Plan |

SECTION IX

(Definition of District 9)

District 9 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|---|--|
| Precinct: 9 | 1 | |
| Precinct: 9 | 2 | |
| Precinct: 9 | 3 | |
| Precinct: 9 | 4 | Revised 9-4 on 2B Plan |
| Precinct: 9 | 5 | |

SECTION X

(Definition of District 10)

District 10 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|---|--|
| Precinct: 10 | 1 | (New) on 2B Plan, 12-4A |
| Precinct: 10 | 2 | |
| Precinct: 10 | 3 | |
| Precinct: 10 | 4 | |
| Precinct: 10 | 6 | |
| Precinct: 10 | 7 | |

SECTION XI

(Definition of District 11)

District 11 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|---|--|
| Precinct: 11 | 1 | Revised 11-1 on 2B Plan |
| Precinct: 11 | 2 | (New) on 2B Plan, 11-2A |
| Precinct: 11 | 3 | |
| Precinct: 11 | 4 | |
| Precinct: 11 | 5 | |
| Precinct: 11 | 6 | 10-5 on 2B Plan |
| Precinct: 11 | 7 | 6-3 on 2B Plan |
| Precinct: 11 | 8 | (New) on 2B Plan, 8-4A |

SECTION XII

(Definition of District 12)

District 12 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|---|--|
| Precinct: 12 | 1 | |
| Precinct: 12 | 2 | |
| Precinct: 12 | 3 | |
| Precinct: 12 | 4 | Revised 12-04 on 2B Plan |
| Precinct: 12 | 5 | (New) on 2B Plan, 11-1A |
| Precinct: 12 | 6 | Revised 11-02 on 2B Plan |

SECTION XIII

(Definition of District 13)

District 13 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 13 | 1 |
| Precinct: 13 | 2 |
| Precinct: 13 | 3 Revised on 2B Plan,13-3 |
| Precinct: 13 | 4 |

SECTION XIV

(Definition of District 14)

District 14 of the Parish of Iberia shall be defined by the following whole precincts:

| <u>Precinct No.'s</u> | <u>2011 Reapportionment Precinct No.'s</u> |
|-----------------------|--|
| Precinct: 14-1 | |
| Precinct: 14-2 | (New) on 2B Plan, 13-3A |
| Precinct: 14-3 | Revised on 2B Plan, 14-3 |
| Precinct: 14-4 | |

This Ordinance shall become effective and be in full force upon publication in the official journal of the Parish and as allowed by law.

This Ordinance having been offered and read on this the 6th day of July, 2011, having been published in accordance with law and having been heard in a public hearing in New Iberia, Louisiana on the 6th day of July, 2011 was adopted by the following vote on the 6th day of July, 2011:

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

NAYS: None.

ABSENT: Glenn Romero.

And the Ordinance was declared adopted this 6th day of July, 2011.

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

RESOLUTION NO. 2011-169

A RESOLUTION ACCEPTING THE FINANCIAL AUDIT AS COMPLETED BY KOLDER, CHAMPAGNE, SLAVEN AND COMPANY FOR FISCAL YEAR ENDING DECEMBER 31, 2010.

WHEREAS, the annual financial audit report has been prepared and submitted by Kolder, Champagne, Slaven and Company, LLC, Certified Public Accountants, for fiscal year ending December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept and approve the annual financial compliance audit for Iberia Parish Government for fiscal year ending December 31, 2010, all as completed by Kolder, Champagne, Slaven and Company, LLC.

BE IT FURTHER RESOLVED, that copies of this Resolution and said audit reports shall be distributed to all necessary agencies for review.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

RECUSED AT VOTING: M. Larry Richard.

ABSENT: Glenn Romero.

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that Resolution Summary No. 170, which is a Resolution amending the 2011 General Fund Budget to include an appropriation of \$20,000 to provide funding for the employment of an Insurance Consultant for property and casualty insurance, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve and all to include provisions that the employment of such Insurance Consultant shall require prior Council approval by Resolution, be tabled until the next meeting on July 13, 2011.

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, Barry Verret, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

A motion was made by Mr. Jerome Fitch, followed by a unanimous second, that the following be adopted:

RESOLUTION NO. 2011-171

A RESOLUTION OF CONGRATULATIONS TO ARTHUR VERRET, MAYOR OF THE CITY OF JEANERETTE, UPON HIS RETIREMENT AND IN APPRECIATION FOR HIS DEDICATED SERVICE TO IBERIA PARISH.

WHEREAS, Arthur Verret has served as Mayor of the City of Jeanerette from 1967 to 1979 and from 1999 to 2011; and

WHEREAS, it is appropriate to commend and acknowledge the services of Mayor Arthur Verret upon his retirement; and

WHEREAS, Mayor Verret has made extraordinary contributions to the community and his fellow citizens through his dedication and highly productive service, which has changed the City of Jeanerette for the better; and

WHEREAS, Mayor Verret will be remain an inspiration to his fellow citizens and will be a source of pride, honor, and joy to all who know and love him.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby congratulate Arthur Verret, Mayor of the City of Jeanerette, upon his retirement.

BE IT FURTHER RESOLVED, that the Iberia Parish Council appreciates his unselfish, untiring, and dedicated public service to the citizens of the City of Jeanerette and Iberia Parish.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby convey their heartiest congratulations upon the occasion of his retirement and extend their most sincere best wishes.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

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

RESOLUTION NO. 2011-172

A RESOLUTION DIRECTING THAT ALL NECESSARY ACTIONS BE TAKEN TO AMEND BOUNDARIES OF ECONOMIC DEVELOPMENT DISTRICT NO. 1 TO REVISE BOUNDARIES FOR AGRICULTURAL PROPERTY ONLY TO WITHIN 500' ON EACH SIDE OF U.S. HIGHWAY 90 FROM THE ROAD RIGHT-OF-WAY PERPENDICULAR TO U.S. 90 FROM PARISH LINE TO PARISH LINE TO INCLUDE ALL LAND ZONED AS AGRICULTURAL OR CURRENTLY IN CROP, FURTHER TO AMEND SAID BOUNDARIES TO INCLUDE AND/OR REMOVE ADDITIONAL PROPERTIES AS NECESSARY AND FURTHER AMENDING THE 2011 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$20,000 TO PROVIDE FUNDING FOR MAPPING OF SAID BOUNDARY CHANGES.

WHEREAS, the Iberia Parish Council created the Iberia Parish Economic Development District No. 1 with the adoption of Ordinance No. 2009-10-4147, October 14, 2009, which District includes the Port of Iberia, the Acadiana Regional Airport and the U.S. Highway 90 corridor from Parish line to Parish line; and

WHEREAS, the Iberia Parish Council amended said boundaries were amended by the adoption of Resolution No. 2010-300, dated October 13, 2010.

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby direct and authorize that the boundaries of the Iberia Parish Economic Development District No. 1 shall be amended to reflect the following:

- a) All District boundaries for all land currently zoned as agricultural or currently in crop (no matter what zoning designation is assigned), excluding all properties which are deemed to include registered voters, will be amended to indicate District boundaries for distance of 500' on each side of the U.S. 90 right-of-way running perpendicular to U.S. 90 from Parish line to Parish line; and
- b) All District boundaries will be amended to include and/or remove additional properties (which were inadvertently omitted from the initial District boundaries), which properties are listed as follows:

| EXHIBIT A | | NUM | PHYSICAL ADDRESS |
|-----------|------------|-------------------------|------------------------|
| | | 21 | 2807 CURTIS LANE |
| | <u>NUM</u> | <u>PHYSICAL ADDRESS</u> | |
| 1 | 2100 | 22 | 515 HWY 90 E |
| 2 | 10410 | 23 | 503 HWY 90 E |
| 3 | | 24 | 503 HWY 90 E |
| 4 | 7304 | 25 | 401 HWY 90 E |
| 5 | 6203 | 26 | 305 HWY 90 E |
| 6 | | 27 | 406 HWY 90 E |
| 7 | | 28 | 312 HWY 90 E |
| 8 | 2414 | 29 | 2309 AVERY ISLAND ROAD |
| 9 | 4814 | 30 | 3203 AVERY ISLAND ROAD |
| 10 | 4506 | 31 | 1112 HWY 90 W |
| 11 | 4506 | 32 | 1611 HWY 90 W |
| 12 | 4506 | 33 | 2318 HWY 90 W |
| 13 | 4506 | 34 | 4404 HWY 90 W |
| 14 | 4500 | 35 | 4501 HWY 90 W |
| 15 | 3111 | 36 | 5416 HWY 90 W |
| 16 | 3011 | 37 | 5918 HWY 90 W |
| 17 | 2804 | 38 | 6001 HWY 90 W |
| 18 | 2202 | 39 | 6203 HWY 90 W |
| 19 | 3405 | 40 | 2917 OLIVA ROAD |
| 20 | 715 | 41 | 6301 HWY 90 W |
| | | 42 | 6206 HWY 90 W |

| | <u>NUM</u> | <u>PHYSICAL ADDRESS</u> | | <u>NUM</u> | <u>PHYSICAL ADDRESS</u> |
|----|------------|-------------------------|----|------------|-------------------------|
| 43 | 6210 | HWY 90 W | 57 | 7802 | HWY 90 W |
| 44 | 3206 | COTEAU ROAD | 58 | 8017 | HWY 90 W |
| 45 | | COTEAU ROAD | 59 | 8114 | HWY 90 W |
| 46 | 7200 | HWY 90 W | 60 | 8208 | HWY 90 W |
| 47 | 3202 | MELANCON ROAD | 61 | 8304 | HWY 90 W |
| 48 | 7600 | HWY 90 W | 62 | 8512 | HWY 90 W |
| 49 | 7606 | HWY 90 W | 63 | 8518 | HWY 90 W |
| 50 | 7612 | HWY 90 W | 64 | 3312 | CURTIS LANE |
| 51 | 7800 | HWY 90 W | 65 | 3318 | CURTIS LANE |
| 52 | 2708 | DAGO LANE | 66 | 1209 | GULF BOULEVARD |
| 53 | 7812 | HWY 90 W | 67 | 1307 | GULF BOULEVARD |
| 54 | 7904 | HWY 90 W | 68 | 1806 | DAVID DUBION ROAD |
| 55 | 7703 | HWY 90 W | 69 | 5619 | PORT ROAD |
| 56 | 7802 | HWY 90 W | 70 | | PORT ROAD |

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, Roger Duncan, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

RECUSED FROM VOTING: Jerome Fitch.

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

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

RESOLUTION NO. 2011-173

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE CONTRACTS FOR SERVICES FOR BULKY WASTE AND/OR CURBSIDE RECYCLING.

WHEREAS, the Iberia Parish Government currently provides services for collection of bulky waste with the use of Parish employees and equipment; and

WHEREAS, the Iberia Parish Government also currently contracts with Waste Management, Inc to provide the service of curbside recycling which contract is currently on a month to month basis, which is scheduled to expire August 1, 2011; and

WHEREAS, it is the intention of the Iberia Parish Government to continue to provide these services at the most economical cost to the citizens of the Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to negotiate contracts for services for bulky waste and/or curbside recycling.

BE IT FURTHER RESOLVED, that it is further directed that a report on said negotiations be presented to the Council for further action as soon as possible.

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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Glenn Romero.

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

COUNCIL MEMBER ANNOUNCEMENTS:

1. Mr. M. Larry Richard advised the Council that the funding for the David Duboin Bridge Replacement Project has been approved and the Parish will be required to provide a 25% local match for funding to be completed. This item will be presented for Council consideration at an upcoming meeting.
2. Councilman Jerome Fitch extended welcome to newly-appointed Councilmember Aquicline Rener-Arnold.

PARISH PRESIDENT ANNOUNCEMENTS:

1. CAO Sally Angers announced that the first two quarters of funding from BP Tourism Grant will be funded to the Acadiana Fairgrounds Commission.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, 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