

AUGUST 10, 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, August 10, 2011.

The following members were recorded PRESENT:

Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, and Naray Hulin.

ABSENT: Curtis Boudoin and M. Larry Richard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel
John Raines, Permits, Planning & Zoning

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. Ms. Carol Whipp, Executive Director of the Council on Aging, addressed the Council to express appreciation to the Council and to provide an annual review of the past year. Ms. Whipp provided information regarding all of the programs offered to elderly by the agency.

A motion was made by Mr. Naray Hulin, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comment regarding Standing Committee Item #2011-08-F.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

Mr. Dane Connell and Mr. Dave Clabo, representing IESI, new contractors for solid waste collection and disposal, addressed the Council regarding the transition from the previous contractor. Discussion was also held regarding the garbage cans being used and the process which was used to pick up the cans from previous contractors. Representatives of IESI stated that they will pick up garbage from the square Waste Management cans, but cannot use the round cans previously furnished by Teche Trans. Mr. Kevin Hagerich, Public Works Director, explained that the Public Works Department will be preparing an additional route through the Parish to pick up the Teche Trans cans which will then be picked up by Waste Management for proper disposal.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :

None.

PUBLIC WORKS REPORTS:

None.

COUNCIL MEMBERS ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

1. Parish President Ernest Freyou announced that Stanley Small's two children had undergone kidney surgery at Oschners and requested they be kept in prayer.

The Chairman announced that the Public Hearing would be continued to obtain public comments regarding all other agenda items.

Discussion was held regarding Ordinance Summary No. 4311, which include Mr. Gabe Sigue requesting additional information regarding the proposed zoning reclassification of property on LA 675. Information was provided.

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. Bernard E. Broussard, 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

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

ORDINANCE NO. 2011-08-4311

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF PROPERTY OF MARY AND ANTHONY GUILLORY LOCATED GENERALLY AT THE NORTHWEST INTERSECTION OF JEFFERSON ISLAND ROAD (LA 675) AND U.S. 90 INTERSECTION FROM AGRICULTURAL (A-1) TO GENERAL BUSINESS (C-2) LOCATED IN DISTRICT 3.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established the Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB, Page 65.
- SECTION 2. At the time the Zoning Ordinance and Map was adopted the area shown on the attached map and described herein was zoned Agricultural (A-1).
- SECTION 3. The Department of Permitting, Planning and Zoning received a request to reclassify the property of Mary and Anthony Guillory located generally at the northwest intersection of Jefferson Island Road/US HWY 90 intersection from Agricultural (A-1) to Industrial (I-1).
- SECTION 4. The site is proposed to be developed as an office building with warehouse space for Trinity Liftboats LLC which requires a reclassification of the property.
- SECTION 5. Mary and Anthony Guillory (property owners) and Trinity Liftboats LLC (authorized agent) have filed the appropriate zoning reclassification application.
- SECTION 6. The Iberia Parish Regional Zoning Commission has duly advertised and notified appropriate property owners and the general public of the reclassification request.
- SECTION 7. The Iberia Parish Regional Zoning Commission conducted a Public Hearing on July 21, 2011 and after accepting all public input, deliberation on their part and proper motion and second did recommend reclassification of the site from Agricultural (A-1) to General Business (C-2) for

the following reasons as well as though enunciated in the Staff Report:

- (a) The proposed design and utilization of the building could fit in a General Business Classification.
- (b) There are other nearby residences which should be protected.
- (c) The site is adjacent to the Cleco Sub-Station and unlikely to be developed as residential.
- (d) The proposed reclassification to General Business would promote more economic development in Iberia Parish.
- (e) The proposed development is designed to have access to the US HWY 90 frontage road which would minimize access on Jefferson Island Road.
- (f) The proposed development would be an asset to the Parish.

SECTION 8. Now be it therefore ordained by the Iberia Parish Council that the property of Mary and Anthony Guillory located generally at the northwest intersection of Jefferson Island Road/US HWY 90 intersection be reclassified from Agricultural (A-1) to General Business (C-2).

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Renner-Arnold and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Ordinance was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-203

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$5,100 TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF A TRI-LINGUAL (ENGLISH, FRENCH, AND SPANISH) MARKER AT THE MAIN COURT BUILDING (\$4,250) AND FOR THE INSTALLATION OF A MARKER, WHICH HAS BEEN DONATED, AND POLE AT THE MAIN LIBRARY (\$850), AND FURTHER APPROVING SAID INSTALLATIONS ON PARISH PROPERTIES, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, PUBLIC BUILDING MAINTENANCE LINE ITEM.

WHEREAS, the Iberia Cultural Resources Association has placed tri-lingual historical markers at various locations to celebrate the unique heritage of Iberia Parish and designate significant historic buildings in New Iberia; and

WHEREAS, the Association has requested such a marker be installed at the (a) Main Court Building and (b) the Iberia Parish Main Library; and

WHEREAS, the request for the Main Court Building is to purchase and install the marker while the request for the Main Library is to purchase and install a pole for marker that has been donated to the Association; and

WHEREAS, it is necessary to amend the 2011 General Fund Budget to provide funding for the purchase and installation of said items.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget in the total amount of \$5,100 to provide funding for purchase and installation of a trilingual (English, French, and Spanish) marker at the Main Court Building (\$4,250) and for the installation of a marker, which has been donated, and pole at the Main Library (\$850), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000 F/B Pub Bldg Mtce		\$788,039	\$5,100
572000 1919 0003 0000 Buildings		-0-	\$5,100

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2011 General Fund Budget, Public Building Maintenance Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that this funding in contingent upon the following wording being included on the marker at the Main Court Building:

This marker is dedicated to the citizens of Iberia Parish.

BE IT FURTHER RESOLVED, that this Resolution provides for the purchase of a marker and pole for the Main Court Building location, for a pole at the Main Library, and for the installation of said items at both locations.

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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-204

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE AMOUNT OF \$10,630 TO PROVIDE CARRYOVER FOR VARIOUS PROJECTS AND GRANTS WITHIN SAID BUDGET, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, it is necessary to amend the 2011 General Fund Budget in the amount of \$10,630 to provide for carryovers for various projects and grants with said budget and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget to provide for carryovers for various projects and grants, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 1911 0000 4026	State Grant-GIS	-0-	\$12,624
431000 2911 0000 1032	Fed-H/S-SHSP 2008	-0-	\$18,569
431000 2911 0000 1032	Fed-H/S-SHSP 2009	-0-	\$16,339
431000 2911 0000 1036	Fed-H/S-CERT 2009	-0-	\$1,003
431000 4400 0000 1034	Fed-HPRP	\$232,510	(\$113,787)
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$788,039	\$10,630
574100 1911 0000 4026	Equip & Fur-GIS	-0-	\$12,624
533000 1920 0000 0000	Prof Servs-Hurr Dist	\$50,000	\$10,630
521000 2911 0000 1032	Per Servs-SHSP 2008	-0-	\$9,858
521000 2911 0000 1032	Group Ins-SHSP 2008	-0-	\$3,290
522100 2911 0000 1032	Medicare-SHSP 2008	-0-	\$137
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523000 2911 0000 1032	Paroch Ret-SHSP 2008	-0-	\$1,553
526000 2911 0000 1032	Workers Comp-SHSP 2008	-0-	\$22
558000 2911 0000 1032	Trvl & Trng-SHSP 2008	-0-	\$1,000
574100 2911 0000 1032	Equip & Fur-SHSP 2008	-0-	\$2,709
511000 2911 0000 1033	Per Servs-SHSP 2009	-0-	\$8,941
521000 2911 0000 1033	Group Ins-SHSP 2009	-0-	\$4,600
522100 2911 0000 1033	Medicare-SHSP 2009	-0-	\$476
523000 2911 0000 1033	Paroch Ret-SHSP 2009	-0-	\$2,048
526000 2911 0000 1033	Workers Comp-SHSP 2009	-0-	\$74
558000 2911 0000 1033	Trvl & Trng-SHSP 2009	-0-	\$100
574100 2911 0000 1033	Equip & Fur-SHSP 2009	-0-	\$100
558000 2911 0000 1036	Trvl & Trng-CERT 2009	-0-	\$514

574100	2900	0000	1036	Equip & Fur-CERT 2009	-0-	\$489
533600	4400	0000	1034	Adminis Fees-HPRP	\$5,854	(\$1,433)
600003	4400	0000	1034	SMILE-HPRP	\$226,656	(\$112,354)

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

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-205

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NEW IBERIA TO SHARE THE COST OF THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF TWENTY ARPENT ROAD AND LEWIS STREET AND FURTHER DEDICATING ANY FUNDING REMAINING FROM AN APPROPRIATION FOR A TRAFFIC SIGNAL AT DALE STREET AND JEFFERSON TERRACE BOULEVARD BE USED TO PROVIDE THE PARISH'S SHARE OF FUNDING FOR THIS NEW SIGNAL.

WHEREAS, there is a large volume of traffic at the intersection of Twenty Arpent Road and Lewis Street during peak traffic hours; and

WHEREAS, the installation of a traffic signal at this intersection would enhance traffic flow and alleviate traffic congestion during peak traffic hours; and

WHEREAS, Resolution NO. 2009-315 appropriated \$82,460 to provide funding in an amount of 50% for the cost of the purchase and installation of a traffic signal at the intersection of Dale Street and Jefferson Terrace; and

WHEREAS, the remaining 50% of the funding for the traffic signal at the intersection of Dale Street and Jefferson Terrace was to be provided by the City of New Iberia; and

WHEREAS, said traffic signal was installed from funding provided by a grant; and

WHEREAS, it is being requested that any remaining funding from the traffic signal at Dale Street and Jefferson Terrace Boulevard be used to provide the Parish's share of the funding for this new signal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the City of New Iberia to share the cost of the installation of a traffic signal at the intersection of Twenty Arpent Road and Lewis Street.

BE IT FURTHER RESOLVED, that any funding remaining from an appropriation for a traffic signal at Dale Street and Jefferson Terrace Boulevard be dedicated to provide the Parish's share of funding for a traffic signal at Twenty Arpent Road and Lewis Street.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute an Intergovernmental Agreement with the City of New Iberia 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-206

A RESOLUTION EXPRESSING OPPOSITION TO THE PROPOSED CLOSURE OF THE AVERY ISLAND POST OFFICE BY THE U.S. POSTAL SERVICE IN SUPPORT OF THE COMMUNITY AND INDUSTRIES UTILIZING SAID POST OFFICE.

WHEREAS, Avery Island is located within Iberia Parish and is home to several residents and home of the TABASCO(R) brand pepper sauce; and

WHEREAS, the U.S. Postal Service operates a post office in Iberia Parish on Avery Island to service the residents and industries located on the island and the adjacent vicinity; and

WHEREAS, the U.S. Postal Service has announced plans to study 3,700 post offices, including the Avery Island location, to "determine customer needs" and to ultimately determine if said location will remain open; and

WHEREAS, it is the intent of the Parish Council to oppose the proposed closure of said post office in support of the community and industries utilizing said post office.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby express opposition to the proposed closure of the Avery Island Post Office by the U.S. Postal Service in support of the communities and industries utilizing said post office.

BE IT FURTHER RESOLVED, that said Resolution shall be forwarded to the U.S. Post Master and the Iberia Parish Congressional Delegation to request their support and consideration of this Resolution.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-207

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. MARGARET VIATOR AS A MEMBER OF THE WATER WORKS DISTRICT NO. 3 (COTEAU) BOARD OF COMMISSIONERS, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Margaret Viator has tendered her resignation as a member of the Water Works District No. 3 (Coteau) Board of Commissioners, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Margaret Viator as a member of the Water Works District No. 3 (Coteau) Board of Commissioners, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Margaret Viator for her service to Iberia Parish Government in this capacity.

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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

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

RESOLUTION NO. 2011-208

A RESOLUTION ENDORSING THE APPLICATION OF MPG PIPELINE CONTRACTORS, 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 located within Census Tract 313, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone; and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area, 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 Government 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 by Iberia Parish Government, in regular and legal session convened on August 10, 2011 and endorses MPG Pipeline Contractors, LLC, Enterprise Zone Application #20100998 to participate in the Louisiana Enterprise Zone Program.

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

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 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

Regarding Resolution Summary No. 209, the Chairman allowed Mr. Jody David, representing Louisiana Wildlife and Fisheries, to address the Council.

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

RESOLUTION NO. 2011-209

A RESOLUTION AMENDING RESOLUTION NO. 2011-07 ADOPTED JANUARY 12, 2011, TO FURTHER AMEND THE 2011 ROYALTY FUND BUDGET IN AN ADDITIONAL AMOUNT OF \$5,750 OF MATCHING FUNDS TO ST. MARTIN PARISH FOR THE SPANISH LAKE PROJECT, TO PROVIDE ADDITIONAL FUNDING FOR THE OVERFLOW STRUCTURE ADDITION, ALL TO BE FUNDED FROM THE 2001 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM, WITH FUNDS TO BE RETURNED UPON RECEIPT OF GRANT FUNDS.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-07, dated January 12, 2011, which amended the 2011 Royalty Fund Budget in the amount of \$10,000 to provide matching funds to St. Martin Parish Government to be used for the Spanish Lake Overflow Structure Addition Project; and

WHEREAS, the bids for said project have resulted in costs higher than the original estimates due to the escalation of steel prices; and

WHEREAS, there is a need for additional funding for said project in the total amount of \$11,500, bringing the total project cost to \$31,500, which is to be funded 50% by Iberia Parish Government and 50% by St. Martin Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget in the additional amount of \$5,750 to provide additional matching funds to St. Martin Parish Government for the Spanish Lake Overflow Structure Addition Project, which will provide additional funds in the amount of \$11,500 bringing the total project cost to \$31,500, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
600042 3100 0055 0000	St. Martin Par. Govt.	\$10,000	+ \$5.750
575000 3310 0000 0000	Road Reserve	\$533,947	- \$5.750

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an amendment to the Intergovernmental Agreement with St. Martin Parish Government for said project in accordance with this Resolution.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the Resolution was declared adopted this 10th day of August, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-08-E (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Fire Protection District No. 1 Fund Budget in the amount of \$19,266 to provide for an adjustment to the Workers Compensation Line Item, all to be funded from the 2011 Fire Protection District No. 1 Fund Budget, Fund Balances - Previous Years.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of August 24, 2011.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

ITEM #2011-08-F (Introduced by Roger Duncan, District 10)

Discuss and consider action regarding garbage collection services as it relates to the new contract for residential solid waste collection by IESI.

A motion was made by Mr. Naray Hulin, seconded by Mr. Bernard E. Broussard, that this item be deleted from the agenda.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

SUMMARY #2011-08-G (Introduced by Aquicline Rener-Arnold, District 12)

Discuss and consider authorizing an Intergovernmental Agreement with the City of Jeanerette to provide equipment and labor for the closure of a drainage ditch located on McArthur Drive on the side of the La. National Guard Building, with the City of Jeanerette providing the materials for said project.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of August 24, 2011.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

SUMMARY #2011-08-H (Introduced by Bernard E. Broussard, District 6)

Discuss and consider a Resolution authorizing Administration to contract with C. H. Fenstermaker to prepare a cost estimate for (a) the cleaning of Tete Bayou from Lewis Street to the Pharr Canal, including the Pharr Canal, to increase the width of the Pharr Canal a minimum of 10 feet, and to construct a control structure on Tete Bayou south of the Pharr Canal to divert the waters into Bayou Teche; (b) to complete the work to be done in-house by Parish crews and equipment; (c) to spread the spoil on existing rights-of-way and only removing spoil were it is not possible to spread on existing rights-of way; and (d) to request the City of New Iberia to share the cost of said project on a 50%/50% basis and authorize an Intergovernmental Agreement with the City of New Iberia for said project.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of August 24, 2011.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

SUMMARY #2011-08-I (Introduced by Parish President)

Discuss and consider a Resolution declaring a HP DesignJet 500 as surplus and further authorizing the disposal of said item.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the following item be forwarded to the next agenda of August 24, 2011.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

SUMMARY #2011-08-J (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Acadiana Fairgrounds Commission Fund Budget in the total amount of \$25,000 to accept revenues from Eagle Environmental SWS (\$15,000) and Multi-Chem (\$10,000) in accordance with the terms of their agreement to park equipment on property located behind SugArena.

A motion was made by Miss Maggie F. Daniels, seconded by Mr. Naray Hulin, that the following item be forwarded to the next agenda of August 24, 2011.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion was declared adopted this 10th day of August, 2011.

SPECIAL BUSINESS:

A motion was made by Mr. John Berard, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby go into Executive Session to discuss pending litigation entitled, "Ray Gary vs. Iberia Parish Government, Docket Number 119061-C," and possible course of action related to same.

This motion to go into Executive Session, having been submitted to a vote, the vote thereon was as follows:

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion to go into Executive Session was declared adopted this 10th day of August, 2011.

Mr. Lloyd Brown excused himself from the meeting.

Allowed to remain in Executive Session were the following persons: Parish President Ernest Freyou, CAO Sally Angers, and Assistant District Attorney Eric Duplantis.

A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn its Executive Session and return to Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin and M. Larry Richard.

And the motion to return to Regular Session was declared adopted this 10th day of August, 2011.

The Chairman announced that no action will be taken by the Council as a result of the Executive Session.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4312 (Introduced by Parish President)

An Ordinance adopting the 2011 BP Tourism Recovery Fund Budget, as submitted.

SUMMARY NO. 4313 (Introduced by Parish President)

An Ordinance authorizing the installation of "No Parking Signs" on the north side of Duboin Road between the Frontage Road and Lewis Street, located in District 10.

SUMMARY NO. 4314 (Introduced by Parish President)

An Ordinance authorizing road name changes for (a) Captain Cade Road, (b) College Road, (c) Curtis Lane, (d) Estis Road, (e) Freetown Road, (f) Freyou Road, (g) Grand Prairie Road, (h) Hubertville Road, (I) Necotown Road, and (j) Ross Road to include North and South designations of said road names for emergency response services.

SUMMARY NO. 4315 (Introduced by Troy Comeaux, District 5)

An Ordinance amending the Iberia Parish Code of Ordinances to provide limitations on the axles allowed on C. Romero Road, located in District 5.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council