

SEPTEMBER 7, 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, September 7, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

ABSENT: Roger Duncan.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President  
Sally Angers, Chief Administrative Officer  
Kimberly Segura, Finance Director  
Kevin Hagerich, Public Works Director  
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. Bernard E. Broussard, its Vice Chairman, who announced that the Council was now ready to conduct its business.

Vice Chairman Bernard E. Broussard announced that Chairman Roger Duncan was unable to attend tonight's meeting due to prior engagements.

PERSONS TO ADDRESS THE COUNCIL:

1. Representative Simone Champagne, incumbent candidate for Louisiana Representative District 49, addressed the Council to announce her candidacy. Ms. Champagne thanked the Council for their support during the past four years and requested their continued support in this election. Ms. Champagne stated that she is pro-life, pro-business, and will not vote to increase taxes.
2. Mr. John Tucker, Executive Director of IMC and Ms. Stephanie Kirk, Chief Financial Officer, addressed the Council to present the proposed budget for the Iberia Parish Hospital Service District No. 1 for fiscal year beginning October 1, 2011 through September 30, 2012. Mr. Tucker stated that some adjustments were made in the Medicare program at the beginning of the year and they have now gotten back on track. They are moving ahead with programs and services and are planning renovations to the Intensive Care Unit in the future. Ms. Kirk stated that their total operating revenues are expected to be \$58,521,261 while total operating expenses are expected to be \$58,189,936, resulting in a surplus of \$339,325. Ms. Kirk stated that their total non-operating revenues are \$1,203,081, resulting in a total net surplus of \$1,542,406.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS:

1. Vice Chairman Bernard E. Broussard recognized Iberia Parish Assessor Rickey Huval and requested him to provide information on the total assessed valuations of property in Iberia Parish. Assessor Rickey Huval provided the total assessed valuations for Iberia Parish, with Real Property for 2011 at \$325,951,222 and the Personal Property for 2011 at \$234,295,268. Mr. Huval pointed out that the Personal Property valuations have decreased by approximately \$20 million. As a result, the Iberia Parish Council has the option to increase the current millage rate of 18.86 mills to 19.38 mill in order to collect the same amount of revenues. Mr. Huval explained that the additional increase in the rate would result in about \$4 per \$10,000 of the property's appraised value. Mr. Naray Hulin pointed out that the Council has always rolled millages back in the past when property values had increased and feels that it is only fair to roll the millages up in order to collect the same amount of revenue. Mr. Huval advised the Council that they will need to rescind the current millages and hold a public hearing if the Council chooses to adjust the current millage. Vice Chairman Bernard E. Broussard noted that the La. Police Jury Association had recently adopted a Resolution in support of the Iberia Parish Council's Resolution, which is opposing a proposal to the La. Tax Commission for a change to allow that the subsurface oil and gas property currently being taxed under Chapter 9 Rules should be exempt from taxation. Mr. Rickey Huval advised that the hearing on this matter is scheduled for a ruling on September 27, 2011.
2. Mr. Barry Verret stated that he has received calls from residents not being able to get a second garbage can and he

been unable to speak to someone with IESI. Parish President Ernest Freyou stated that IESI has been out of pocket for the last couple days.

Special Business:

1. Executive Session to discuss litigation entitled Ray Gary vs. Iberia Parish Government, Docket Number 119061-C and possible course of action related to same.
2. Executive Session to discuss litigation entitled Reuben LeBlanc vs. Iberia Parish Government, Docket Number 118951-D and possible course of action related to same.

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene as in Executive Session to discuss litigation as noted above.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

Vice Chairman Bernard E. Broussard requested that the Chambers be cleared to allow the Executive Session, which began at 6:35 p.m. Mr. Lloyd Brown then recused himself from discussion of litigation entitled Ray Gary vs. Iberia Parish Government, Docket Number 119061-C.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Executive Session and convene in 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, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Aquicline-Rener Arnold, Jerome W. Fitch, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

RECUSED AT VOTING: Lloyd Brown.

And the motion was declared adopted this 7th day of September,

2011.

Vice Chairman Bernard E. Broussard announced that the Iberia Parish Council was not in Regular Session at 6:42 p.m. Vice Chairman Broussard stated that no action was taken on either of the two pending litigations at this time and Legal Counsel Eric Duplantis has advised that of the following developments:

- (a) Ray Gary vs. Iberia Parish Government, Docket Number 119061-C  
No action was taken and this matter was taken under advisement.
- (b) Rueben LeBlanc vs. Iberia Parish Government, Docket Number 118951-D  
This case has been dismissed and a joint motion has been filed for said dismissal.

A motion was made by Mr. Barry Verret, seconded by Mr. Jerome W. Fitch, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

Upon hearing no comments, a motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

Vice Chairman Bernard E. Broussard requested that the Council consider voting on Standing Committee Item #2011-09-I at the

present time. Hearing no objection to this matter, Vice Chairman Broussard continued with the agenda.

ITEM #2011-09-I (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 LCDBG Fund Budget in the amount of \$1,500,000 to accept grant funding for the PIRP - Acadiana Regional Airport Highway Access Road.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Barry Verret, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

A motion was made by Mr. John Berard, seconded by Ms. Maggie F. Daniels, that the following be adopted as amended to provide funding from the General Fund Budget, Fund Balances - Previous Years:

RESOLUTION NO. 2011-219

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING CONTRACT WITH C. H. FENSTERMAKER AND ASSOCIATES FOR THE PREPARATION OF A REVISED IBERIA PARISH ROAD MAP AS THE OFFICIAL MAP OF THE PARISH OF IBERIA, LOUISIANA, WHICH MAP SHALL INDICATE THE DISTRICT AND PRECINCT BOUNDARIES IN ACCORDANCE WITH REAPPORTIONMENT PLAN 2B AND FURTHER AMENDING THE 2011 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$5,000 TO PROVIDE FUNDING FOR SAID SERVICES, ALL TO BE FUNDED FROM THE 2011 GENERAL BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Reapportionment Plan 2B was approved by the U.S. Department of Justice by letter dated August 11, 2011; and

WHEREAS, said approval authorized the changing of district and precinct lines in accordance with Reapportionment Plan 2B as adopted by the Iberia Parish Council on June 8, 2011; and

WHEREAS, it is necessary to amend the official parish road map to indicate the district and precinct boundaries in accordance with Reapportionment Plan 2B.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an engineering contract with C. H. Fenstermaker and Associates for the preparation of a revised Iberia Parish Road map and hereby amends the 2011 General Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$803,629	\$5,000
533000 1910 0000 0000	Professional Services	-0-	\$5,000

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Engineering Agreement with C. H. Fenstermaker and Associates for the preparation of a revised map of the Parish of Iberia.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-220

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$8,400 (\$600 PER DISTRICT) TO PROVIDE 11 X 17 DETAILED MAPS OF EACH DISTRICT, WHICH MAPS SHALL INDICATE THE DISTRICT AND PRECINCT BOUNDARIES IN ACCORDANCE WITH REAPPORTIONMENT PLAN 2B AND WHICH FUNDING SHALL BE INCLUDED AS PART OF THE REAPPORTIONMENT PROCESS.

WHEREAS, Ordinance No. 2011-06-4295, adopted on 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; and

WHEREAS, said adoption amended district and precinct boundaries in accordance with the 2010 Census Data; and

WHEREAS, positions for the Iberia Parish Council are scheduled for an election to be held on October 22, 2011; and

WHEREAS, it is necessary to have maps of the district and precinct boundaries available to the general public for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget in the total amount of \$8,400 (\$600 per district) to provide 11 x 17 detailed maps of each district.

BE IT FURTHER RESOLVED, that said maps shall include the district and precinct boundaries in accordance with Reapportionment Plan 2B.

BE IT FURTHER RESOLVED, that the funding for said maps shall be funded from funds appropriated for the reapportionment process from the 2011 General Fund Budget, Professional Services line item.

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

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

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-221

A RESOLUTION AMENDING THE 2011 ADULT DRUG COURT FUND BUDGET IN THE AMOUNT OF \$133,979 TO ACCEPT GRANT REVENUES FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION FOR DWI COURT.

WHEREAS, the Adult Drug Court Program has requested amendment to its budget to accept a grant award and adopt the budget; and

WHEREAS, it is necessary to amend said budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Adult Drug Court Fund Budget to accept a grant award and adopt the budget for the Adult Drug Court Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 1020	Federal Sources	\$113,583	\$133,979
511000 4140 0000 1020	Personnel Srvcs	\$37,071	\$45,270
521000 4140 0000 1020	Group Insurance	\$5,841	\$6,630
522100 4140 0000 1020	Medicare	\$642	\$656
523000 4140 0000 1020	Parochial Retirement	\$5,668	\$7,130
526000 4140 0000 1020	Workers Comp	\$230	-0-
533000 4140 0000 1020	Professional Srvcs	\$43,305	\$50,980
533200 4140 0000 1020	Lab Testing Srvcs	\$11,411	\$16,929
553000 4140 0000 1020	Communications	\$3,173	\$3,504
558000 4140 0000 1020	Travel & Training	\$5,014	\$2,880
574100 4140 0000 1020	Equip & Furniture	\$1,228	-0-

BE IT FURTHER RESOLVED, that this funding shall be funded from grant revenues received from the La. Department of Safety and Corrections.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-222

A RESOLUTION AMENDING THE 2011 LCDBG FUND BUDGET IN THE TOTAL AMOUNT OF \$2,102,000 TO ACCEPT GRANT REVENUES FROM THE LCDBG - PHYSICAL ACCESSIBILITY FY 2011 (\$102,500) AND FROM THE PIRP - BAYOU PORTAGE (\$1,999,500).

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the amount of \$102,500 from the LCDBG - Physical Accessibility FY 2011; and

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the amount of \$1,999,500 from the PIRP - Bayou Portage; and

WHEREAS, there is a need to establish an appropriation for the expenditures of said grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 LCDBG Fund Budget in the total amount of \$2,102,000 to include grant funds from the Louisiana Community Development Block Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3200 0000 2016	Fed-PIRP Bayou Portage	-0-	\$1,999,500
533000 3200 0000 2016	Professional Fees	-0-	\$51,000
575000 3200 0000 2016	Contract Payments	-0-	\$1,948,500
431000 6330 0000 2015	Fed LCDBG Physi Access	-0-	\$102,500
533000 6330 0000 2015	Professional Fees	-0-	\$25,000
575000 6330 0000 2015	Contract Payments	-0-	\$75,000
960001 6330 0000 2015	General Fund	-0-	\$2,500

BE IT FURTHER RECEIVED, that this funding shall be funded from grant revenues received from the Louisiana Community Development Block Program.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-223

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET TO PROVIDE FOR ADJUSTMENTS TO THE HAZARD MITIGATION GRANT FOR 16 STRUCTURES TO BE WIND RETRO-FITTED.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the amount of \$988,868 from the Hazard Mitigation Grant Program; and

WHEREAS, there is a need to establish an appropriation for the expenditures of said grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to provide for adjustments to the Hazard Mitigation Grant for 16 structures to be wind retro-fitted, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1027	HMPG 16 Structures	\$988,868	(\$6,516)
533100 2911 0000 1027	Arch/Engr Srvcs	\$104,996	\$55,330
575000 2911 0000 1027	Contract Pmts	\$869,986	(\$61,846)

BE IT FURTHER RESOLVED, that this funding shall be funded from grant revenues received from the Hazard Mitigation Grant Program.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that the following be adopted:

RESOLUTION NO. 2011-224

A RESOLUTION AMENDING THE 2011 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET IN THE AMOUNT OF \$60,960 TO PROVIDE FOR VARIOUS ADJUSTMENTS TO SAID BUDGET, INCLUDING TO PROVIDE FUNDING FOR EMERGENCY REPAIRS AND/OR REPLACEMENT OF THE LOWER SECTION OF THE CENTER ROOF OF THE RECREATION DISTRICT NO. 8 BUILDING IN THE AMOUNT OF \$68,000, ALL TO BE FUNDED FROM THE 2011 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FROM ADDITIONAL REVENUES.

WHEREAS, the Iberia Parish Recreation and Playground District Board has requested amendment to their budget to provide for various adjustments to said budget; and

WHEREAS, said adjustments include funding for emergency repairs and/or replacement of the lower section of the center roof of the Recreation District No. 8 Building in the amount of \$68,000; and

WHEREAS, it is necessary to adjust the budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Recreation and Playground District Fund Budget in the amount of \$60,960 to provide various adjustments, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
461000 0000 0000 0000	Investment Income	\$6,000	\$8,800
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$132,575	\$60,960
445005 5220 0030 0000	Ceramics	\$500	\$250
445010 5220 0036 0000	Concessions Sales	-0-	\$500
445011 5220 0036 0000	Day Camp	\$75,000	\$13,000
445008 5220 0037 0000	Driving Range	\$5,000	(\$4,125)
558000 5220 0001 0000	Travel & Training	\$4,000	(\$3,000)
522000 5220 0002 0000	Social Security	\$620	\$200
574100 5220 0002 0000	Equipment & Furniture	\$18,000	\$15,000
542000 5220 0010 0000	Contract for Services	\$2,000	\$550
562000 5220 0011 0000	Utilities	\$15,000	\$4,000
562000 5220 0013 0000	Utilities	\$13,200	(\$3,000)
542000 5220 0016 0000	Contract for Services	-0-	\$1,950
542000 5220 0017 0000	Contract for Services	\$3,500	\$455
561600 5220 0035 0000	Recreational Supplies	\$800	\$100
561600 5220 0036 0000	Recreational Supplies	\$21,000	(\$2,000)
512000 5220 0037 0000	Personal Srvcs - PT	\$3,600	(\$3,600)
522000 5220 0037 0000	Social Security	\$224	(\$224)
522100 5220 0037 0000	Medicare	\$52	(\$52)
526000 5220 0037 0000	Wrkrs Comp	\$108	(\$108)
554000 5220 0037 0000	Adv, Dues & Subscript	\$500	(\$390)
512000 5220 0039 0000	Personal Services - PT	\$18,000	(\$6,000)
543100 5220 0039 0000	Repair & Mtce - Bldg	\$10,000	\$10,000
543200 5220 0039 0000	Repair & Mtce - Equip	\$5,000	(\$1,000)
521000 5220 0041 0000	Group Insurance	\$1,570	\$6,254
542000 5220 0041 0000	Contract for Services	\$4,800	(\$3,000)
543200 5220 0041 0000	Repair & Mtce - Bldg	\$5,000	(\$3,000)

512000	5220	0042	0000	Personal Services - PT	\$3,500	(\$1,000)
543100	5220	0042	0000	Repair & Mtce - Bldg	\$10,000	\$68,000
562000	5220	0042	0000	Utilities	\$18,500	(\$2,500)
562000	5220	0043	0000	Utilities	\$5,000	\$1,750

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Recreation and Playground District Fund Budget, Fund Balance - Previous Years and additional revenues.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-225

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET TO ACCEPT GRANT FUNDING IN VARIOUS AMOUNTS FROM THE U.S. DEPARTMENT OF THE INTERIOR'S MINERALS MANAGEMENT SERVICE AS FOLLOWS: (A) \$645,554 FOR THE LAKE TOM TERRACING PROJECT, (B) \$1,094,130 FOR THE LAKE SAND TERRACING PROJECT, AND (C) \$4,662,195 FOR THE VERMILION BAY SHORELINE RESTORATION PROJECT.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in various amounts from the U. S. Department of the Interior's Minerals Management Service as follows: (a) \$645,554 for the Lake Tom Terracing Project, (b) \$1,094,130 for the Lake Sand Terracing Project, and (c) \$4,662,195 for the Vermilion Bay Shoreline Restoration Project.

WHEREAS, there is a need to establish an appropriation for the expenditures of said grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget in the amount of \$645,554, \$1,094,130, and \$4,662,195 to include grant funds from various projects, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Lake Tom Terracing Project:			
431000 3200 0000 1040	Federal Grants	\$21,500	\$645,554
575000 3200 0000 1040	Contract Payments	-0-	\$645,554
Lake Sand Terracing Project:			
431000 3200 0000 1041	Federal Grants	\$21,500	\$1,094,130
575000 3200 0000 1041	Contract Payments	-0-	\$1,094,130
Vermilion Bay Shoreline Restoration:			
431000 3200 0000 1037	Federal Grants	\$229,000	\$4,662,195
575000 3200 0000 1037	Contract Payments	-0-	\$4,662,195

BE IT FURTHER RESOLVED, that this funding shall be funded from the grant revenues received from the U. S. Department of the Interior's Minerals Management Service.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-226

A RESOLUTION DECLARING A CARPET SHAMPOOER, A HAND-HELD VACUUM CLEANER, AND A PRESSURE WASHER AS SURPLUS AND FURTHER AUTHORIZING THE DISPOSAL OF SAID ITEMS.

WHEREAS, the Administration has expressed a desire to declare various items as surplus property in order that said equipment may be disposed of accordingly.

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

<u>INVENTORY NO.</u>	<u>DESCRIPTION</u>	<u>REASON</u>
PJ002810	Carpet Shampooer	Obsolete
PJ002811	Hand Held Vacuum Cleaner	Obsolete
PJ004871	Pressure Washer	Burnt Engine

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to dispose of and execute any documents for said disposal of all surplus property in accordance with State and Parish laws.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-227

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER THE OVERLAYING AND/OR PATCHING OF LA. 86 (LOREAUVILLE ROAD) BETWEEN BELMONT ROAD AND CEMETARY ROAD (BEFORE AND AFTER THE DASPIT ROAD BRIDGE), LOCATED IN DISTRICT 8.

WHEREAS, La. 86 (Loreauville Road) is a heavily-traveled roadway which runs throughout Iberia Parish in a circular pattern; and

WHEREAS, La. 86 is in need of repairs to the roadway at the areas before and after the Daspit Road Bridge and being between Belmont Road and Cemetary Road; and

WHEREAS, repairs by overlaying and/or patching would enhance the safety of the roadway in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider the overlaying and/or patching of La. 86 (Loreauville Road) between Belmont road and Cemetary Road (before and after the Daspit Road Bridge), located in District 8.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-228

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. MEREDITH HEBERT AS A MEMBER OF THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Meredith Hebert has tendered her resignation as a member of the Iberia Parish Recreation and Playground District, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Meredith Hebert as a member of the Iberia Parish Recreation and Playground District, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby express its sincere appreciation to Ms. Meredith Hebert 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

A motion was made by Ms. Maggie F. Daniels, unanimously seconded by Ms. Aquicline Rener-Arnold and Messrs. Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Jerome Fitch, M. Larry Richard, and Naray Hulin, that the following be adopted:

RESOLUTION NO. 2011-229

A RESOLUTION OF APPRECIATION TO THE ST. LANDRY PARISH COUNCIL FOR HOSTING THE POLICE JURY ASSOCIATION OF LOUISIANA REGION 3 MEETING, WHICH WAS HELD ON AUGUST 25, 2011.

WHEREAS, the Police Jury Association of Louisiana (PJAL) operates through Region Meetings throughout the State; and

WHEREAS, these meetings provide members with the opportunity to consider Resolutions that form the basis for the PJAL's Legislative effort; and

WHEREAS, area parishes comprise the eight regions assigned throughout the State, with Iberia Parish being part of Region 3; and

WHEREAS, the St. Landry Parish Council recently hosted the PJAL Region 3 Meeting, which was held on August 25, 2011; and

WHEREAS, the Iberia Parish Council wishes to extend its appreciation to the St. Landry Parish Council for their service to the citizens of the State for hosting such an event.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its appreciation to the St. Landry Parish Council for hosting the PJAL Region 3 Meeting, which was held on August 25, 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.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

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

RESOLUTION NO. 2011-230

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE DEATH OF MR. JEWEL PALMER, WHOSE TERM EXPIRES ON FEBRUARY 16, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Lydia Veterans Memorial Building Board for the remainder of a term, to fill a vacancy created by the death of Mr. Jewel Palmer, whose expires on February 16, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Gerald Meyers; 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. Gerald Meyers as a member of the Lydia Veterans Memorial Building Board for the remainder of a term, to fill the vacancy created by the death of Mr. Jewel Palmer.

BE IT FURTHER RESOLVED, that said term shall commence on September 8, 2011 and shall terminate on February 16, 2012.

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

NAYS: None.

ABSENT: Roger Duncan.

And the Resolution was declared adopted this 7th day of September, 2011.

The following persons have submitted their applications of interest for appointment to the Water Works District No. 3 Board for the remainder of a term to fill the vacancy created by the resignation of Mr. Daniel Evans, whose term expires on August 5, 2015. (Applications of Interest on File from: (a) Ms. Judy LeBlanc, (b) Mr. Terry LeBlanc, (c) Ms. Angelina "Lynn Meyers" Kilchrist, (d) Mr. Everette Manual, and (e) Mr. Jerald Maturin.)

RESOLUTION NO. 2011-231

The Chairman requested ballot voting for the appointment of one member to the Water Works District No. 3 Board of Commissioners. The voting was recorded as follows:

LEBLANC, JUDY: None.

LEBLANC, TERRY: None.

KILCHRIST: None.

MANUAL: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin. (13 Votes)

MATURIN: None.

ABSENT: Roger Duncan.

The Chairman declared that Mr. Everette Manual has been appointed as a member of the Water Works District No. 3 for the remainder of a term to fill a vacancy created by the resignation of Mr. Daniel Evans, whose term expires on August 5, 2015. The term for this appointment shall commence on September 8, 2011 and shall terminate on August 5, 2015.

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 7th day of September, 2011.

The following persons have submitted their applications of interest for appointment to the Water Works District No. 3 Board for the remainder of a term to fill the vacancy created by the resignation of Ms. Margaret Viator, whose term expires on August 5, 2012. (Applications of Interest on File from: (a) Ms. Judy LeBlanc, (b) Mr. Terry LeBlanc, (c) Ms. Angelina "Lynn Meyers" Kilchrist, (d) Mr. Everette Manual, and (e) Mr. Jerald Maturin.)

RESOLUTION NO. 2011-232

The Chairman requested ballot voting for the appointment of one member to the Water Works District No. 3 Board of Commissioners. The voting was recorded as follows:

LEBLANC, JUDY: Curtis Boudoin. (1 Vote)

LEBLANC, TERRY: John Berard. (1 Vote)

KILCHRIST: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn Romero, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin. (11 Votes)

MANUAL: None.

MATURIN: None.

ABSENT: Roger Duncan.

The Chairman declared that Ms. Angelina "Lynn Meyers" Kilchrist has been appointed as a member of the Water Works District No. 3 for the remainder of a term to fill a vacancy created by the resignation of Ms. Margaret Viator, whose term expires on August 5, 2012. The term for this appointment shall commence on September 8, 2011 and shall terminate on August 5, 2012.

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 7th day of September, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-09-A (Introduced by Clerk of the Council)

Discuss and consider a Resolution accepting and approving the District's budget for fiscal year beginning October 1, 2011 through September 30, 2012, all as recommended by the Iberia Parish Hospital Service District No. 1 Board of Commissioners.

A motion was made by Mr. Barry Verret, seconded by Mr. M. Larry Richard, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-B (Introduced by Bernard E. Broussard, District 6)

Discuss and consider a Resolution requesting the State to consider the funding of a 200KW generator for use at the SugArena.

A motion was made by Mr. Glenn Romero, seconded by Mr. Thomas J. Landry, that this item be forwarded to the next agenda of September 14, 2011.

Upon questioning by Parish President Ernest Freyou, Mr. Bernard E. Broussard stated that this funding was from GOSEP and he would provide more information regarding the source prior to the next meeting.

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

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-C (Introduced by Bernard E. Broussard, District 6)

Discuss and consider a Resolution amending the 2010 General Fund Budget in an amount to be determined during discussion of said item, to provide funding for services by C. H. Fenstermaker and Associates for revisions to the boundary map for the Economic Development District No. 1 (TIF District) in order to make

necessary corrections, all to be funded by the 2010 General Fund Budget, Fund Balance - Previous Years.

Vice Chairman Bernard E. Broussard advised that this item has already been taken care of and requested that the item be deleted at this time.

Mr. Jerome W. Fitch recused himself from voting as he is a Board Member of M. A. Patout Sugar Mill.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that this item be deleted from the agenda

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

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

NAYS: None.

ABSENT: Roger Duncan.

RECUSED AT VOTING: Jerome Fitch.

And the motion to delete was declared this 7th day of September, 2011.

ITEM #2011-09-D (Introduced by M. Larry Richard, District 13)  
Discuss and consider a Resolution authorizing the Parish to clean Channel No. L-4KK from Leleux Road to Poufette Road due to safety hazards.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-E (Introduced by M. Larry Richard, District 13)  
Discuss and consider a Resolution requesting the Public Works Department to install signs indicating "Children with Autism" before and after 4804 Jasper Road, 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 agenda of September 14, 2011.

Mr. Richard stated that he was unsure of the appropriate language to be used on the sign; therefore, he requested Public Kevin Hagerich to install signs in accordance with MUTDC guidelines before and after 4804 Jasper Road, located in District 13. The authors<sup>3</sup> of the motion agreed by general consensus to include this amendment in the motion.

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

NAYS: None.

ABSENT: Roger Duncan.

And the amended motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-F (Introduced by M. Larry Richard, District 13)  
Discuss and consider a Resolution requesting the La. Department of Transportation and Development to install a reflective double arrow sign at the end of La. 676 (Valery Road) at its intersection with Seymour Miguez Road to indicate that vehicles must turn left or right at this intersection.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of September 14, 2011.

Mr. Richard advised that the wording should reflect that the signs are to be installed on La. 676 (Valery Road). The authors of the motion agreed by general consensus to include this amendment in the motion.

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

NAYS: None.

ABSENT: Roger Duncan.

And the amended motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-G (Introduced by Parish President)  
Discuss and consider a Resolution approving the execution of Changer Order Nos. 1 and 2 for Road Project No. 2010, Phase 3A

(Troy Road Improvements) in the additional amounts of \$105,393 and \$3,176, all as reviewed by Berard, Habetz and Associates, Project Engineers.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-H (Introduced by Parish President)

Discuss and consider a Resolution granting Substantial Completion to the 2010 Road Improvements Project - Phase 2, all as completed by Quality Concrete Commercial Contractors and as recommended by Berard, Habetz and Associates, Inc., Project Engineers.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-J (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Waterworks District No. 3 Fund Budget in the amount of \$25,000 to provide for the purchase of equipment and the tie-in to LAWCo, all to be funded from the 2011 Waterworks District No. 3 Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that Item A, as amended, be forwarded to the next agenda of September 14, 2011.

Mr. Naray Hulin requested that this item be amended to delete the specific tie-in to LAWCo and replace it with "tie-in with a water company to be determined" as there were other options the Board would be discussing shortly. The authors of the motion agreed by general consensus to include this amendment in the motion.

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

NAYS: None.

ABSENT: Roger Duncan.

And the amended motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-K (Introduced by Parish President)

Discuss and consider an Ordinance denying a request for the abandonment/reduction of a portion of the cul-de-sac at the end of Tool Drive, located in District 10, all as recommended by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Jerome Fitch, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

ITEM #2011-09-L (Introduced by Parish President)

Discuss and consider a Resolution declaring various vehicles, equipment, pipe, etc., for the Public Works Department, as surplus property and further authorizing the disposal of said property.

A motion was made by Mr. John Berard, seconded by Ms. Maggie F. Daniels, that this item be forwarded to the next agenda of September 14, 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, Jerome Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Roger Duncan.

And the motion was declared adopted this 7th day of September, 2011.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. John Berard questioned the method of advising the public of sand bags as he had received a call from the media regarding distribution of same. Public Works Director Kevin Hagerich stated that the local radio stations were provided with a press release and bags were available at all the Parish fire stations. Mr. Barry Verret requested that Council members be emailed this information in the future.
2. Mr. Barry Verret exited the meeting at 7:18 p.m.
3. Vice Chairman Bernard E. Broussard announced that the Finance Committee would begin reviewing the proposed budgets in October. If any Council members has any concerns and/or questions, they should contact him.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4316 (Introduced by M. Larry Richard, District 13)  
An Ordinance amending Ordinance No. 2009-02-4099, adopted February 25, 2009, which would revise the method of notification of adjoining property owners of requests for zoning reclassifications from regular mail to Certified Mail, Return Receipt Requested.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, 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