

DECEMBER 14, 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, December 14, 2011.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Sally Angers, Chief Administrative Officer  
Eric Duplantis, Legal Counsel  
Kimberly Segura, Finance Director  
Wayne Romero, Councilman-elect, Dist. 14  
David Ditch, Councilman-elect District 7

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. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby approve the minutes of the Regular Meeting of November 2, 2011 as published December 1, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons filling applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at the December 21, 2011 meeting. Those addressing the Council included Mr. Stephen Falterman and Ms. Wendy Carr Eldridge, both applying for a position on the Iberia Parish Airport Authority.

COUNCIL MEMBERS ANNOUNCEMENTS

1. Mr. Troy Comeaux requested that the District Attorney's Office request an Ethics opinion regarding recent actions by a member of the Iberia Parish Airport Authority.
2. Mr. Jerome Fitch also requested an Ethics opinion regarding board appointment applicants who may be brother/sister and/or brother-in-law for existing board members on the Iberia Parish Hospital Service District No. 1 Board.
3. Mr. Lloyd Brown questioned the CAO regarding actions being taken to correct a dip in the new parking lot. She stated that it has been addressed.

PARISH PRESIDENT ANNOUNCEMENTS

1. Ms. Sally Angers announced that the Neon Company will be conducting the appraisal for the property of Dr. Todd Babineaux. She also announced that the bulky waste contract has been completed and is now with the District Attorney's Office for completion. Ms. Angers further reported that the Curtis Lane Bridge at the Port of Iberia is reopened as of today.

A motion was made by Mr. Jerome Fitch, 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 Ordinances/Resolutions being considered for final adoption.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

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

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-323

A RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE FORMAT FOR THE AGENDA FOR REGULAR COUNCIL MEETINGS, INCLUDING THE REACTIVATION OF THE COMMITTEE STRUCTURE, ALL TO BECOME EFFECTIVE IN JANUARY 2012.

WHEREAS, the Iberia Parish Council is interested in restructuring the existing format for the agenda of the regular and special meetings of the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish the following procedure:

The Iberia Parish Council does hereby authorize that it is hereby reactivating the adopted Committee structure and further that Committee meetings will be held as necessary as a result of items placed on the Council agendas. Upon approval by the designated Committee, items will then be considered for final adoption by the Iberia Parish Council, as early as the same date of Committee recommendation. Committee meetings will be held on the same dates as regular Council meetings, with the Council meeting being recessed in order to conduct the Committee meetings and then being reconvened to take appropriate actions as recommended by Committee.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2011-324

A RESOLUTION AMENDING THE 2011 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDS TO ADDRESS THE TETE BAYOU DRAINAGE STUDY TO INCLUDE ENGINEERING FEES FOR C. H. FENSTERMAKER AND ASSOCIATES TO UPDATE THE FLOOD INSURANCE RATE MAPS AND TO PREPARE MODELING DATA INDICATING ACTIONS NECESSARY TO REDUCE FLOODING, ALL TO BE FUNDED FROM THE 2011 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FURTHER THAT THE CITY OF NEW IBERIA SHALL PAY 50% OF SAID COST.

WHEREAS, the City of New Iberia and the Iberia Parish Government jointly commissioned a study and analysis of the Tete Bayou Drainage Basin which was conducted by C. H. Fenstermaker and Associates at a total cost of \$92,500, which was shared equally by both entities, all as authorized by the Council with the adoption of Resolution No. 2010-328; and

WHEREAS, a presentation of the findings of this analysis was made to the Iberia Parish Council at its regular meeting of July 27, 2011; and

WHEREAS, the Iberia Parish Government and the City of New Iberia are interested in obtaining further analysis of the existing Drainage Assessment to include the following items:

- a) analysis necessary in evaluation of those flood zone boundaries located immediately adjacent to the Tete Bayou watershed with the intent of analysis aimed at reducing the footprint of those flood zones, all as established by the newly adopted Flood Insurance Rate Maps (FIRMs) as required by the Federal Emergency Management Agency (FEMA);
- b) submission of data to FEMA necessary to support any recommendation of flood zone footprint reduction;
- c) preparation of modeling data to determine actions necessary to reduce projected flood levels, including analysis of additional feasible watershed modifications which are, at a minimum, capable of reducing flood waters to a maximum depth of six inches (6") or less, above the lowest elevation of Oak Manor Drive given the ten-year design storm event; and
- d) submission of data in support of Item c) above.

WHEREAS, it is the intent of the City and the Parish to execute an amendment to their existing contract with C. H. Fenstermaker and Associates for this project and further to share the projected cost of \$15,000 on an equal basis.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract for the engagement of C. H. Fenstermaker and Associates to provide engineering services to update the Flood Insurance Rate Maps and to prepare modeling data indicating actions necessary to reduce project flood levels, all as listed above within this Resolution.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Parishwide Drainage Maintenance Fund Budget in the total amount of \$15,000 to provide funding for this purpose, with the City of New Iberia to provide 50% of said total funding, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	\$939,129	\$15,000
533000 3200 0000 0000	Professional Fees	\$50,000	\$15,000

BE IT FURTHER RESOLVED, that the Parish's portion of this appropriation shall be funded from the 2011 Parishwide Drainage Maintenance Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-325

A RESOLUTION AMENDING THE 2011 ROAD DISTRICT NO. 10 FUND BUDGET IN THE AMOUNT OF \$9,264 TO PROVIDE FUNDING FOR THE PURCHASE AND APPLICATION OF PENNZSUPPRESS, A DUST SUPPRESSION PRODUCT, ON AUTUMN LANE, LOCATED IN DISTRICT 10 AND ALL TO BE FUNDED FROM THE 2011 ROAD DISTRICT NO. 10 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Autumn Lane is a parish-maintained, gravel roadway located in District 10 of Iberia Parish; and

WHEREAS, a quote has been obtained for improvement to said roadway by the application of Pennzsuppress, a dust suppression product; and

WHEREAS, the estimated cost for the purchase and application of said product is \$9,264 and it is necessary to amend the 2011 Road District No. 10 Fund Budget to provide this funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Road District No. 10 Fund Budget in the amount of \$9,264 to provide funding for the purchase and application of Pennzsuppress on Autumn Lane, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 3310 0000 0000	Repair & Mtce-Other	\$345,000	\$9,264
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$9,624

BE IT RESOLVED, that this funding shall be funded from the 2011 Road District No. 10 Fund Budget, Fund Balance - 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Barry Verret, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2011-326

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT FOR THE REMAINDER OF A TERM TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. MEREDITH HEBERT, WHOSE TERM EXPIRES ON JANUARY 14, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Recreation and Playground District to fill a vacancy created by the resignation of Ms. Meredith Hebert, whose term expires on January 14, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from (a) Mr. Raymond "Jay" Boudreaux, Jr., (b) Ms. Dorothy Nell Gauthier, and (c) Mr. Gary Joseph.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Dorothy Nell Gauthier as a member of the Iberia Parish Recreation and Playground District for the remainder of a term to fill the vacancy created by the resignation of Ms. Meredith Hebert, whose term expires on January 14, 2014.

BE IT FURTHER RESOLVED, that said term shall commence on December 15, 2011 and shall terminate on January 14, 2014.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-327

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. RAYMOND BOUDREAUX, WHOSE TERM EXPIRED ON OCTOBER 23, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Recreation and Playground District to fill a vacancy created by the expiration of term for Mr. Raymond Boudreaux, whose term expired on October 23, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from (a) Mr. Raymond "Jay" Boudreaux, Jr., (b) Mr. Gary Joseph.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Raymond Boudreaux as a member of the Iberia Parish Recreation and Playground District for a five year term to fill the vacancy created by the expiration of term of Mr. Raymond Boudreaux, whose term expired on October 23, 2011.

BE IT FURTHER RESOLVED, that said term shall commence on December 15, 2011 and shall terminate on December 14, 2016.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-328

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. GARY JOSEPH, WHOSE TERM EXPIRED ON OCTOBER 23, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Recreation and Playground District to fill a vacancy created by the expiration of term for Mr. Gary Joseph, whose term expired on October 23, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Gary Joseph; 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. Gary Joseph as a member of the Iberia Parish Recreation and Playground District for a five year term to fill the vacancy created by the expiration of term of Mr. Gary Joseph, whose term expired on October 23, 2011.

BE IT FURTHER RESOLVED, that said term shall commence on December 15, 2011 and shall terminate on December 14, 2016.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Glenn Romero, seconded by Mr. Naray Hulin, that Summary No. 329, which is a Resolution appointing one member to the Iberia Parish Airport Authority for a five year term to fill the vacancy created by the expiration of term of Mr. Travis Segura, whose term expired on November 27, 2011, be tabled in order to make an inquiry to the Ethics Commission regarding whether Ms. Wendy Carr Eldridge may serve on this Board while she is employed as the Tower Chief at Acadiana Regional Airport.

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-330

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING FOR A FIVE YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. WILTON BOREL, WHOSE TERM EXPIRED ON DECEMBER 11, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Lydia Veterans Memorial Building Board to fill a vacancy created by the expiration of term for Mr. Wilton Borel, whose term expired on December 11, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Donnell Naquin; 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. Donnell Naquin, as a member of the Lydia Veterans Memorial Building Board for a five year term to fill the vacancy created by the expiration of term of Mr. Wilton Borel.

BE IT FURTHER RESOLVED, that said term shall commence on December 15, 2011 and shall terminate on December 14, 2016.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Glenn Romero, unanimously seconded by Meses. Maggie F. Daniels and Aquicline Rener-Arnold, and Messrs. 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, that the following be adopted:

RESOLUTION NO. 2011-331

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. MARTHA BROUSSARD, MOTHER-IN-LAW OF DISTRICT 12 COUNCILMAN JEROME FITCH, WHO PASSED AWAY ON NOVEMBER 10, 2011.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Martha Broussard, mother-in-law of District 12 Councilman Jerome Fitch, who passed away on November 10, 2011; and

WHEREAS, Mrs. Broussard was a daughter, sister, wife, mother, grandmother and great-grandmother to her family; and

WHEREAS, Mrs. Broussard will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Martha Broussard, mother-in-law of District 12 Councilman Jerome Fitch, who passed away on November 10, 2011.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Martha Broussard.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-332

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. CHERYL HULIN WATSON, SISTER OF DISTRICT 14 COUNCILMAN NARAY HULIN, WHO PASSED AWAY ON NOVEMBER 21, 2011.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Cheryl Hulin Watson, sister of District 14 Councilman Naray Hulin, who passed away on November 21, 2011; and

WHEREAS, Mrs. Watson was a daughter, sister, wife, mother, and grandmother to her family; and

WHEREAS, Mrs. Watson will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mrs. Cheryl Hulin Watson, sister of District 14 Councilman Naray Hulin, who passed away on November 21, 2011.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Cheryl Hulin Watson.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Glenn Romero, unanimously seconded by Meses. Maggie F. Daniels and Aquicline Rener-Arnold, and Messrs. 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, that the following be adopted:

RESOLUTION NO. 2011-333

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. NORMAN RUIZ, FATHER OF PARISH EMPLOYEE MRS. CARMEN JUDICE, WHO PASSED AWAY ON DECEMBER 3, 2011.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Norman Ruiz, father of Parish employee Mrs. Carmen Judice, who passed away on December 3, 2011; and

WHEREAS, Mr. Ruiz was a son, brother, father, and grandfather to his family; and

WHEREAS, Mr. Ruiz served his country faithfully and untiringly in the U.S. Army during World War II; and

WHEREAS, Mr. Ruiz will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Norman Ruiz, father of Parish employee Mrs. Carmen Judice, who passed away on December 3, 2011.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Norman Ruiz.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-334

A RESOLUTION APPROVING AND ACCEPTING THE 2012 ACADIANA CRIME LAB FUND BUDGET OF REVENUES AND EXPENDITURES, ALL AS RECOMMENDED BY THE ACADIANA CRIME LAB COMMISSION.

WHEREAS, the Acadiana Criminalistics Laboratory Commission has approved the 2012 budget and has submitted said budget for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approved the 2012 Acadiana Criminalistics Laboratory Fund Budget, as follows:

ACCOUNT NUMBER	ACCOUNT TITLE	APPROPRIATION
<u>REVENUES</u>		
2500	Fund Balance	\$370,000.00
3100	Court Costs	\$1,917,464.69
3101	Cost of Investigation	\$37,384.26
3150	Booking Fees	\$27,118.34
3300	Grants - State	\$0.00
3350	Grants - Federal	\$193,187.00
3360	Federal Grant Match	\$0.00
5500	Presidential Initiative	\$0.00
3400	Misc. Income	\$300.00
3450	Interest Earnings	\$14,530.57
3500	Expert Witness Fees	\$26.00
3600	Donations	\$0.00
3700	Analytical Fees	\$3,055.00
3900	Budget Deficit Payment	\$0.00
	Fed. Grant (Acc. Receivable)	\$0.00
	<u>TOTAL REVENUES</u>	<u>\$2,563,065.86</u>
<u>EXPENDITURES</u>		
4100	Salaries	\$1,483,996.00
4110	Parochial Retirement	\$233,729.37
4120	Group Insurance	\$82,264.53
4130	Workman's Comp	\$13,175.00
4150	FICA Medicare Tax	\$21,517.94
4175	Outside Services	\$3,726.58
4200	Reimbursed Mileage	\$2,500.00
4210	Training	\$30,000.00
4300	Ads, Dues, Subscriptions	\$2,615.44
4310	Printing	\$2,000.00
4320	Utilities	\$31,837.51
4330	Communications	\$8,760.00
4340	Rentals - Equipment	\$3,096.00
4350	Maintenance (Non-Auto)	\$71,957.73
4351	Vehicle Maintenance	\$500.00
4360	Insurance	\$40,000.00
4403	Penalties & Interest	\$0.00
4400	Office Supplies	\$14,363.04
4404	Postage and Shipping	\$3,855.62
4410	Lab Supplies - General	\$11,689.12
4412	Lab Supplies - Biology	\$168,761.41
4414	Lab Supplies - Chemistry	\$26,000.00
4416	Lab Supplies - Physical	\$3,000.00
4420	Library Materials	\$1,000.00
4430	Vehicle Supplies	\$4,626.54
4440	Maintenance Supplies	\$500.00
4500	Professional Services	\$47,700.00
4510	DNA Services	\$11,338.20

4700	Equipment Purchases	\$41,420.56
4800	Miscellaneous	\$3,948.27
5305	Grant - LCLE	\$31,355.00
5505	Grant - Pres. Initiative	\$0.00
5506	Grant - Pres. Initiative	\$0.00
5511	Grant - Capacity	\$0.00
5512	Grant - Backlog/Capacity	\$7,400.00
	Grant - Backlog/Capacity	\$98,600.00
	Grant - Backlog/Capacity	\$55,832.00
	Capital Outlay (Facilities)	\$0.00
	Garage Construction	\$0.00
	<u>TOTAL EXPENDITURES</u>	<u>\$2,563,065.86</u>

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-335

A RESOLUTION DECLARING JANUARY 2012 AS IBERIA PARISH MENTORING MONTH IN IBERIA PARISH.

WHEREAS, the citizens of Iberia Parish recognize that our success depends on helping every child succeed in school and reach their full potential in life, and realize that young people need a solid foundation of support that will help them become well-educated, confident, and productive citizens; and

WHEREAS, mentoring is a proven, effective strategy that helps children and young adults by matching them with a caring, responsible adult who can provide guidance and direction, and build their confidence; and

WHEREAS, mentors build character, encourage success, boost confidence, lift expectations, and expand the universe of a child, serving as friends, role models, teachers, and sources of stability and support during a critical time in a child's life; and

WHEREAS, research shows that mentoring has beneficial and long-term effects on youth by increasing their chances of high school graduation and college attendance and decreasing the likelihood of substance abuse and other risky behaviors, and

WHEREAS, mentoring strengthens our parish's economic and social well-being by helping young people fulfill their potential while helping maintain healthy families and promoting more vibrant communities; and

WHEREAS, every day residents of Iberia Parish are making a profound difference in the lives of our young people by serving as mentors, supported by many private and public sector organizations that offer mentoring opportunities for youth; and

WHEREAS, hundreds of children are in need of a caring adult mentor in their lives and the efforts of the Buddies Program and other mentoring organizations are closing the mentoring gap by volunteering to make a difference in a child's life; and

WHEREAS, National Mentoring Month is an opportunity to raise public awareness of the importance of mentoring, recognize the dedicated individuals who serve as mentors, and encourage more citizens to help build a brighter future for Iberia Parish's youth through mentoring;

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim January 2012 as

**NATIONAL MENTORING MONTH**

and call upon the people of Iberia Parish to recognize the importance of mentoring, to look for opportunities to serve as mentors in their communities, and to observe this month with appropriate activities and programs.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-336

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE 2011 WATER SYSTEM IMPROVEMENTS U.S. 90 FRONTAGE ROAD (ROSS ROAD TO PAUL SEGURA PARKWAY), ALL AS COMPLETED BY BIHM CONSTRUCTION AND AS RECOMMENDED BY DUBROC ENGINEERING, PROJECT ENGINEERS.

WHEREAS, the Iberia Parish Government has contracted with Bihm Construction for the 2011 Water System Improvements U.S. 90 Frontage Road (Ross Road to Paul Segura Parkway); and

WHEREAS, said project has been overseen by Project Engineers Dubroc Engineering and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the 2011 Water System Improvements U.S. 90 Frontage Road (Ross Road to Paul Segura Parkway) all as completed by Bihm Construction.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Dubroc Engineering, Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that the Parish President is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-337

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM. (OPERATING)

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish :

1. That the President is authorized to execute and file an application on behalf of Iberia Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-338

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM. (CAPITAL)

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish :

1. That the President is authorized to execute and file an application on behalf of Iberia Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-12-K (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Fire Protection District No. 1 Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-L (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Health Unit Maintenance Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-M (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Criminal Justice Facility Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-N (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Adult Drug Court Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. John Berard, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-O (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Juvenile Drug Court Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-P (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Iberia Parish Recreation and Playground District Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-Q (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Iberia Industrial Development Foundation Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-R (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Royalty Fund Budget of Revenues and Expenditures Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-S (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Road Projects Construction Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-T (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 LCDBG Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan,

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-U (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Sewerage District No. 1 Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-V (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Acadiana Fairgrounds Commission Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-W (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Waterworks District No. 3 Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Naray Hulin, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

ITEM #2011-12-X (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 Unemployment Compensation Fund Budget for various adjustments to revenues and expenditures.

A motion was made by Mr. Barry Verret, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby recommend that this item be forwarded to the next agenda of December 21, 2011.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 14th day of December, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Summary No. 339, which is a Resolution requesting that the District Attorney's Office seek opinions from the Louisiana Ethics Board regarding the following questions:

- (a) Ms. Wendy Carr Eldridge is an applicant for appointment to the Iberia Parish Airport Authority and is an employee of a company which is under contract with the FAA for the operations of the air traffic control tower located at the Acadiana Regional Airport. Is there any potential conflict posed by Ms. Carr's application for appointment to the Airport Authority due to her employment?
- (b) A brother to a current member of the Iberia Parish Hospital Service District No. 1 Board is applying for appointment to said Board. Can brother and sister serve as Board members at the same time?
- (c) A brother-in-law to a current member of the Iberia Parish Hospital Service District No. 1 Board is applying for appointment to said Board. Can brothers-in-law serve as Board members at the same time?
- (d) A current member of the Iberia Parish Airport Authority is a tenant of one of the airports operated by said authority. As a tenant of said airport, this member has a lease with terms which are different than most other leases and also purchases fuel from the Airport Authority. Are there any potential conflicts created by this member's service on the Airport Authority?

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

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

NAYS: None.

ABSENT: None.

And the motion was adopted this 14th day of December, 2011.

Upon receiving no comments, a motion was made by Mr. Barry Verret, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was adopted this 14th day of December, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Glenn Romero, that the agenda be expanded to discuss and consider Resolution No. 339, which is a Resolution as stated above.

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

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 14th day of December, 2011.

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

RESOLUTION NO. 2011-339

WHEREAS, the Iberia Parish Council is in the process of making various appointments to several Parish Boards and Commissions and is interested in ensuring that all applicants being considered for appointment do not have potential conflicts which could prohibit their service in said capacity; and

WHEREAS, a current member of the Iberia Parish Airport Authority is also a tenant of one of the airports which are operated and maintained by said Authority, which tenant has a lease agreement which includes provisions different from most other leases and who is also a customer who purchases fuel from the Airport; and

WHEREAS, members of the Iberia Parish Council are interested in ensuring that there is no potential conflict with the service by said member of the Iberia Parish Airport Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the District Attorney's Office seek opinions from the Louisiana Ethics Board regarding the following questions:

- a) Ms. Wendy Carr Eldridge is an applicant for appointment to the Iberia Parish Airport Authority and is an employee of a company which is under contract with the FAA for the operations of the air traffic control tower located at the Acadiana Regional Airport. Is there any potential conflict posed by Ms. Carr's application for appointment to the Airport Authority due to her employment?
- b) A brother to a current member of the Iberia Parish Hospital Service District No. 1 Board is applying for appointment to said Board. Can brother and sister serve as Board members at the same time?

- c) A brother-in-law to a current member of the Iberia Parish Hospital Service District No. 1 Board is applying for appointment to said Board. Can brothers-in-law serve as Board members at the same time?
- d) A current member of the Iberia Parish Airport Authority is a tenant of one of the airports operated by said authority. As a tenant of said airport, this member has a lease with terms which are different than most other leases and also purchases fuel from the Airport Authority. Are there any potential conflicts created by this member's service on the Airport Authority?

BE IT FURTHER RESOLVED, that it is requested that the District Attorney's Office seek opinions of the Louisiana Ethics Board as quickly as possible to allow appointments to these various Parish boards and commissions.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 14th day of December, 2011.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4368 (Introduced by Jerome W. Fitch, District 11)  
An Ordinance authorizing the revocation of public road dedication of Avenue B located between Lot 1, Block 6 and Lot 9, Block 4 in Candlestick Park Subdivision, District 8, all as recommended by the Iberia Parish Regional Planning and Zoning Commission.

SUMMARY NO. 4369 (Introduced by Glenn Romero, District 9)  
An Ordinance authorizing the reclassification of property of Brian and Colette Provost located at 2701 Lake Dauterive Road from Agricultural (A-1) to Industrial (I-1), located in District 8, all as recommended by the Iberia Parish Regional Planning and Zoning Commission.

SUMMARY NO. 4370 (Introduced by Thomas J. Landry, District 3)  
An Ordinance authorizing the reduction of a drainage easement for Channel M-3 (DeBlanc Coulee) from 100' to 50' on both sides, located at the intersection of Seymour Miguez Road and DeBlanc Coulee, District 3, all as recommended by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. John Berard, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

\_\_\_\_\_  
Clerk of the Council