

DECEMBER 21, 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 21, 2011.

The following members were recorded PRESENT:

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

ABSENT: Curtis Boudoin.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, CAO
Eric Duplantis, Asst. District Attorney
Kimberly Segura, Finance Director

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby approve the minutes of the Regular Meeting of November 9, 2011 as published December 9, 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 21st day of December, 2011.

PERSONS TO ADDRESS THE COUNCIL:

1. Bonding Attorneys addressed the Council to make presentations regarding the issuance of \$4.5 million in bonds for improvements at the Acadiana Fairgrounds, including:
 - (a) Mr. Jason Akers, representing Foley & Judell, LLC; and
 - (b) Mr. Ted Haik, representing Haik, Minvielle and Grubbs and Mr. Tommy Cunningham, representing Crawford and Lewis, Bonding Attorneys, who propose to jointly provide services for this project.
2. Mr. Wayne LaBiche addressed the Council to discuss outstanding invoices for work completed for the Parish related to the Hazard Mitigation and Vida Shaw Bridge Projects. Parish President Ernest Freyou requested that the Council allow the Administration to negotiate with Mr. LaBiche for the invoices pending payment.

COUNCIL MEMBERS ANNOUNCEMENTS

1. Chairman Roger Duncan presented Certificates of Recognition for years of service to outgoing Council members: John Berard, Barry Verret, M. Larry Richard and Naray Hulin. A Certificate of Recognition for years of service was also presented to Parish President Ernest Freyou.
2. Councilman Bernard E. Broussard reported on the status of ongoing plans for the annual Police Jury Association Conference to be held in Houma in February. He also reported that the Bond Commission will meet in January and will consider \$10 million bond request by Economic Development District No. 1.
3. Councilman Barry Verret requested that Adele, Loren, D. Judice and Comeaux Roads all be addressed with the current road project as soon as possible.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Barry Verret, 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 21st day of December, 2011.

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

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, 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 21st day of December, 2011.

The Chairman suggested moving to Resolution Summary No. 363, which is to select a bonding attorney for the Acadiana Fairgrounds Project and there was no objection by the Council.

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

RESOLUTION NO. 2011-363

A RESOLUTION AUTHORIZING THE SELECTION OF A BONDING ATTORNEY TO CONDUCT A RATES AND TERMS STUDY FOR THE PROPOSED ISSUANCE OF \$4.5 MILLION IN BONDS FOR VARIOUS IMPROVEMENTS AT THE ACADIANA FAIRGROUNDS.

WHEREAS, the Acadiana Fairgrounds Commission has proposed to expand their facility located near the Acadiana Regional Airport; and

WHEREAS, the Acadiana Fairgrounds Commission has proposed their plans to expand the RV facility and the arena to Iberia Parish Government; and

WHEREAS, the Acadiana Fairgrounds Commission has requested authorization for a bond sale of \$4.5 million in bond indebtedness to be repaid over a ten year period, as estimated revenues for the projected new construction items would exceed the cost of operations of the Acadiana Fairgrounds, including the new facilities and the cost of the bond payments by approximately \$1.5 million per year; and

WHEREAS, proposals for a Rates and Terms Study for the proposed issuance of \$4.5 million in bonds for said various improvements at the Acadiana Fairgrounds have been received by Foley & Judell, LLP and a joint proposal by Haik, Minvielle and Grubbs, LLP and Crawford and Lewis.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the selection of a Bonding Attorney to conduct a Rates and Terms Study for the proposed issuance of \$4.5 million in bonds for various improvements at the Acadiana Fairgrounds.

BE IT FURTHER RESOLVED, that Foley and Judell, LLC is hereby authorized to proceed with a Rates and Terms Study to determine the proposed issuance of \$4.5 million in bonds for various improvements at the Acadiana Fairgrounds.

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.

A substitute motion was made by Mr. Barry Verret that this vote be delayed to allow the new Council members to vote on this item. The motion died for the lack of a second.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger

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

NAYS: John Berard and Barry Verret.

ABSENT: Curtis Boudoin.

And the original Resolution was declared adopted this 21st day of December, 2011.

The Chairman then moved to Resolution Summary Nos. 356 and 357 with no objection by the Council.

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

RESOLUTION NO. 2011-356

A RESOLUTION AUTHORIZING PAYMENT TO WAYNE M. LABICHE ENGINEERING, LLC IN THE AMOUNT OF \$1,945 TO PROVIDE PAYMENT FOR REVISIONS TO THE FEASIBILITY STUDY FOR THE VIDA SHAW BRIDGE REPLACEMENT PROGRAM, WHICH WAS NOT INCLUDED IN THE ORIGINAL ESTIMATE PROVIDED FOR COMPLETION OF THIS PROJECT THROUGH THE SECTION 106 PROCESS AND FURTHER AMENDING THE 2011 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN SAID AMOUNT TO PROVIDE FUNDS FOR THIS PAYMENT, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, Wayne M. LaBiche Engineering, LLC has performed revisions to the Feasibility Study for the Vida Shaw Bridge Replacement Program; and

WHEREAS, said revisions were not included in the original estimate provided for completion of this projection through the Section 106 process; and

WHEREAS, it is necessary to amend the 2011 Road District No. 10 Maintenance and the 2011 Royalty Fund Budgets in the amount of \$1,945 to provide funds for this payment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment to Wayne M. LaBiche Engineering, LLC in the amount of \$1,945 to provide payment for revisions to the Feasibility Study for the Vida Shaw Bridge Replacement Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$11,111,300	\$1,945
960102 3310 0000 0000	Road Dist No 10	\$1,708,146	\$1,945
Road District No. 10:			
533100 3340 0000 0000	Arch/Eng Fees	\$37,555	\$1,945
910340 0000 0000 0000	Royalty Fund	\$1,708,146	\$1,945

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Mr. Naray Hulin, seconded by Ms. Maggie F. Daniels, that Summary No. 357, which is a Resolution authorizing payment to Wayne M. LaBiche Engineering, LLC in the amount of \$12,442.56, for additional services rendered as part of the Hazardous Mitigation Program, all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years, be adopted at this time.

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

RESOLUTION NO. 2011-357

A RESOLUTION AUTHORIZING PAYMENT TO WAYNE M. LABICHE ENGINEERING, LLC IN AN AMOUNT NOT TO EXCEED \$12,442.56 FOR ADDITIONAL SERVICES RENDERED AS PART OF THE HAZARDOUS MITIGATION PROGRAM, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, AND TO AUTHORIZE ADMINISTRATION TO NEGOTIATE ON THE AMOUNT OF SAID PAYMENT.

WHEREAS, Wayne M. LaBiche Engineering, LLC has rendered additional services as part of the Hazardous Mitigation Program; and

WHEREAS, the Administration is hereby requested to negotiate the amount of payment, with said payment not to exceed \$12,442.56; and

WHEREAS, it is necessary to amend the 2011 General Fund Budget in an amount up to \$12, 442.56 to provide funds for this payment after negotiations are completed.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize payment to Wayne M. LaBiche Engineering, LLC in an amount not to exceed \$10,000 to provide payment for services rendered as part of the Hazardous Mitigation Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533100 2911 0000 1024	Arch/Eng Fees	-0-	\$10,000
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$894,840	\$10,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 General 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: 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: Maggie F. Daniels.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

The Chairman then moved to Resolution Summary No. 371, which is a Resolution making an appointment to the Mosquito Abatement District Board for the educational position.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2011-371

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT BOARD, REPRESENTING THE EDUCATIONAL POSITION, FOR A THREE (3) YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. JAY LEGER, WHOSE TERM EXPIRES ON JANUARY 25, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the educational community, to fill a vacancy created by the expiration of term for Mr. Jay Leger, whose term expires on January 25, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Curt Landry; 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. Curt Landry as a member of the Iberia Parish Mosquito Abatement District Board, representing the educational community, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2012 and shall terminate on January 25, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

ORDINANCE NO. 2011-12-4366

AN ORDINANCE AMENDING THE IBERIA PARISH COMPILED ORDINANCES TO REVISE THE POLICY FOR RESOLUTIONS OF CONDOLENCES TO INCLUDE IN-LAWS AS IMMEDIATE FAMILY (MOTHER OR FATHER-IN-LAW, DAUGHTER OR SON-IN LAW, ETC.)

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 2 of the Iberia Parish Compiled Ordinances is hereby amended to establish a policy for the adoption of Resolutions of condolences as follows:

Resolutions of Condolences - Policy.

The Parish Council does hereby approve a policy that all Resolutions of condolences placed on a regular or special council meeting agenda shall be limited to the following persons:

1. Presently-serving elected officials and their immediate family members;
2. Former elected officials;
3. Current employees and their immediate family members; and
4. Retired employees.
5. Presently-serving members of Parish boards and/or commissions;

Immediate family is defined as father, mother, brother, sister, spouse, children, mother-in-law, father-in-law, daughter-in-law, or son-in-law.

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

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret,

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

ORDINANCE NO. 2010-12-4367

AN ORDINANCE AMENDING CHAPTER 2 OF THE IBERIA PARISH COMPILED ORDINANCES TO REVISE THE POLICY FOR PROPERTY AND/OR LIABILITY INSURANCE TO PROVIDE THAT LOCAL AGENTS SHALL BE CONSIDERED FIRST, ALL AS REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 2 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

SECTION 2-33. Property and/or Liability Insurance Policy Procedures.

The Iberia Parish Government shall seek proposals and competitive prices for all Property and/or Liability Insurance Coverage for all departments and/or agencies of Iberia Parish Government, which proposals process shall begin at least four (4) months prior to the expiration of an existing policy for same, subject to the following terms and conditions:

1. Proposals shall be considered from only agencies domiciled and licensed in Iberia Parish at a minimum of three years;
2. Proposals may be accepted from agencies domiciled and licensed outside of Iberia Parish for the following reasons:
 - a. When no agency domiciled and licensed in Iberia Parish for a minimum of three years can provide a proposal for said insurance coverage through a carrier willing to write said insurance coverage, or
 - b. When there are no agencies domiciled and licensed in Iberia Parish for a minimum of three years willing to provide said insurance coverage as indicated by their providing a letter declining to provide said insurance coverage.

The proposal process shall begin with all interested local agents drawing lots to determine the order for selection of carriers. Upon drawing of lots by local agents for carrier selection, any agents located outside of Iberia Parish which are interested in submitting proposals may state the carrier of their choice. The Parish President, or his designee, is hereby authorized to issue letters to any insurance carrier on behalf of agents involved in the proposal process which letters will indicate that the agent is seeking to provide a proposal cost for Iberia Parish Government's consideration. All members of the Iberia Parish Council will be invited to attend the meeting held for the selection of carriers and any other meeting involving the issuance of the Request for Proposals for Property and Liability Insurance Coverage.

All proposals shall be opened and reviewed at a Regular and/or Special Meeting of the Iberia Parish Council at least two (2) months prior to the expiration of said coverage for their consideration and direction. The Insurance Consultant shall review the proposals and provide recommendations by the next month's

meeting (not to exceed thirty days).

No property and/or liability insurance policy shall be extended or renewed without the express written consent and authorization of the Iberia Parish Council. The Iberia Parish President, or his designee, shall notify all necessary Parish personnel of this procedure.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Ordinance was declared adopted this 21st day of December, 2011.

A motion was made by Mr. Glenn Romero, seconded by Mr. M. Larry Richard, that Summary No. 329, which is a resolution appointing one member to the Iberia Parish Airport Authority for a five year term, to fill a vacancy created by the expiration of term for Mr. Travis Segura, whose term expired on November 27, 2011, that the following be tabled at this time for an opinion by the La. Ethics Commission. (Applications of Interest on file from: (a) Ms. Wendy Carr Elridge, (b) Mr. Stephen P. Falterman, (c) Ms. Beth Frederick, and (d) Ms. Nathalie Neuner Leroux.)

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion to table was declared adopted this 21st 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. 2011-340

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. JAMES RICHARD, JR., WHOSE TERM EXPIRES ON JUNE 12, 2014.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Fire Protection District No. 1 Board to fill a vacancy created by the resignation of term of Mr. James Richard, Jr. whose term expires June 12, 2014; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Laurie Segura; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Laurie Segura as a member of the Iberia Parish Fire Protection District No. 1 Board for the remainder of a term to fill the vacancy created by the resignation of Mr. James Richard, Jr.

BE IT FURTHER RESOLVED, that said term shall commence on December 22, 2011 and shall terminate on June 12, 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. 2011-341

A RESOLUTION AMENDING THE 2011 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Fire Protection District No. 1 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Fire Protection District No. 1 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$43,772	\$63,898
511000 2210 0000 0000	Personal Services	\$700,000	\$43,500
521000 2210 0000 0000	Group Insurance	\$169,000	(\$9,000)
522000 2210 0000 0000	Social Security	-0-	\$6
522100 2210 0000 0000	Medicare	\$10,500	\$1,392
523000 2210 0000 0000	Parochial Rtmt	\$4,000	(\$1,000)
523400 2210 0000 0000	Firefighters Rtmt	\$146,000	\$25,000
543300 2210 0000 0000	Repair & Mtce-Vehs	\$57,000	\$3,000
561000 2210 0000 0000	Supplies & Postage	\$7,000	\$1,000

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-342

A RESOLUTION AMENDING THE 2011 HEALTH UNIT MAINTENANCE FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Health Unit Maintenance Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Health Unit Maintenance Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$482,800
542000 4120 0000 0000	Contract for Services	-0-	\$720
553000 4120 0000 0000	Communications	-0-	\$5,000
960345 4120 0000 0000	LCDBG Fund	-0-	\$827,000
599000 4120 0000 0000	Fund Balance-Prev Yrs	\$349,920	(\$349,920)

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-343

A RESOLUTION AMENDING THE 2011 CRIMINAL JUSTICE FACILITY FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Criminal Justice Facility Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Criminal Justice Facility Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
521000 2310 0000 0000	Group Insurance	\$2,500	\$5,000
543200 2310 0000 0000	Repairs & Mtce-Eqpmt	\$20,625	\$2,000
558040 2330 0000 0000	Housing Juveniles	\$170,000	(\$70,000)

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-344

A RESOLUTION AMENDING THE 2011 ADULT DRUG COURT FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Adult Drug Court Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Adult Drug Court Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
444002 0000 0000 0000	Client Fee-Drg Scrn	-0-	\$60,000
444002 0000 0000 1020	Client Fee-Drg Scrn	-0-	\$5,000
451009 0000 0000 0000	Crt Ordered Fines/Prob	-0-	\$6,000
451010 0000 0000 0000	Crt Ordered Screens	-0-	\$2,000
461000 0000 0000 0000	Investment Income	-0-	\$1,400
470030 0000 0000 0000	Insurance Proceeds	-0-	\$1,258
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$14,167
533000 4140 0000 0000	Professional Services	-0-	\$53,500
533200 4140 0000 0000	Lab Testing Services	-0-	\$30,000
542200 4140 0000 0000	Repair & Mtce-Equip	-0-	\$1,275
544200 4140 0000 0000	Rental-Equip/Vehs	-0-	\$250
553000 4140 0000 0000	Communications	-0-	\$3,000
558000 4140 0000 0000	Travel & Training	-0-	\$422
561100 4140 0000 0000	Medical Supplies	-0-	\$160
561900 4140 0000 0000	Other Supplies	-0-	\$300
562000 4140 0000 0000	Utilities	-0-	\$918

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-345

A RESOLUTION AMENDING THE 2011 JUVENILE DRUG COURT FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Juvenile Drug Court Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Juvenile Drug Court Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
444002 0000 0000 0000	Client Fee-Drg Scrn	-0-	\$1,500
461000 0000 0000 0000	Investment Income	-0-	\$400
499000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$18,519
533000 4140 0000 0000	Professional Services	-0-	\$7,000
533200 4140 0000 0000	Lab Testing Services	-0-	\$10,000
552000 4140 0000 0000	Insurance	-0-	\$77
553000 4140 0000 0000	Communications	-0-	\$700
558000 4140 0000 0000	Travel & Training	-0-	\$111
561100 4140 0000 0000	Medical Supplies	-0-	\$2,000
561900 4140 0000 0000	Other Supplies	-0-	\$31
562000 4140 0000 0000	Utilities	-0-	\$5,000

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-346

A RESOLUTION AMENDING THE 2011 IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Recreation and Playground District Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Recreation and Playground Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
462000 0000 0000 0000	Rents & Royalties	\$40,000	(\$4,000)
470010 0000 0000 0000	Misc Revenues	-0-	\$240
445003 5220 0030 0000	Softball	\$4,000	(\$975)
445004 5220 0030 0000	Adult Fitness	\$8,000	(\$1,000)
445005 5220 0032 0000	Ceramics	\$750	\$259
445002 5220 0032 0000	Swimming	\$1,620	(\$620)
445006 5220 0035 0000	Youth Programs	\$5,000	(\$1,065)
445007 5220 0035 0000	Soccer	\$1,500	(\$1,500)
445009 5220 0035 0000	Other	\$400	\$223
920000 0000 0000 0000	Sale of Assets	\$5,000	\$19,420
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$193,535	\$5,971
574100 5220 0002 0000	Equip & Furniture	\$32,000	\$18,255
543200 5220 0011 0000	Repair & Mtce-Equip	\$3,600	(\$2,500)
571100 5220 0011 0000	Land Improvements	\$1,000	(\$1,000)
543400 5220 0012 0000	Repair & Mtce-Bldgs	\$8,000	(\$4,000)
544200 5220 0012 0000	Repair & Mtce-Other	\$2,500	(\$1,000)
571100 5220 0013 0000	Rental-Equip/Vehs	\$600	(\$600)
543200 5220 0013 0000	Land Improvements	\$1,000	(\$1,000)
571100 5220 0015 0000	Repair & Mtce-Equip	\$2,400	(\$500)
543200 5220 0015 0000	Land Improvements	\$1,000	(\$1,000)
544200 5220 0016 0000	Repair & Mtce-Equip	\$2,000	(\$1,500)
571100 5220 0016 0000	Rental-Equip/Vehs	\$500	(\$500)
512000 5220 0017 0000	Land Improvements	\$1,000	(\$1,000)
522000 5220 0030 0000	Personal Services-PT	\$6,480	\$246
522100 5220 0030 0000	Social Security	\$425	(\$7)
526000 5220 0030 0000	Medicare	\$109	(\$11)
<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
561000 5220 0030 0000	Workers Compensation	\$186	(\$15)
561600 5220 0030 0000	Supplies & Postage	-0-	\$60
512000 5220 0030 0000	Recreational Supplies	\$1,000	-0-
522000 5220 0035 0000	Personal Services-PT	\$3,900	(\$1,213)
522100 5220 0035 0000	Social Security	\$248	(\$81)
526000 5220 0035 0000	Medicare	\$58	(\$19)
554000 5220 0035 0000	Workers Compensation	\$120	(\$54)
561000 5220 0035 0000	Adv Dues & Subs	\$200	(\$200)
542000 5220 0035 0000	Supplies & Postage	\$104	(\$104)
562000 5220 0037 0000	Contract for Services	\$500	\$400
512000 5220 0037 0000	Utilities	\$1,000	\$800
522000 5220 0038 0000	Personal Services-PT	\$3,000	\$1,021
522100 5220 0038 0000	Social Security	\$186	\$64
526000 5220 0038 0000	Medicare	\$44	\$15

554000	5220	0038	0000	Workers Compensation	\$90	\$7
561000	5220	0038	0000	Adv Dues & Subs	\$219	(\$113)
562000	5220	0038	0000	Supplies & Postage	\$200	(\$200)
542000	5220	0039	0000	Utilities	\$19,550	\$2,000
543100	5220	0040	0000	Contract for Services	\$260	\$130
562000	5220	0040	0000	Repair & Mtce-Bldgs	\$3,100	\$59
511000	5220	0040	0000	Utilities	\$6,250	\$1,000
512000	5220	0041	0000	Personal Services	\$22,162	\$3,622
522000	5220	0041	0000	Personal Services-PT	\$10,000	\$1,700
522100	5220	0041	0000	Social Security	\$620	\$106
523000	5220	0041	0000	Medicare	\$466	\$50
523000	5220	0041	0000	Parochial Rtmt	\$3,491	\$600
526000	5220	0041	0000	Workers Compensation	\$1,251	(\$300)
543100	5220	0041	0000	Repair & Mtce-Bldgs	\$5,000	(\$2,000)
544200	5220	0041	0000	Rental-Equip/Vehs	\$1,000	(\$1,000)
561600	5220	0041	0000	Recreational Supplies	\$40,000	\$400
562000	5220	0041	0000	Utilities	\$25,100	\$6,500
571100	5220	0041	0000	Land Improvements	\$165	(\$165)

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, that the following be adopted:

RESOLUTION NO. 2011-347

A RESOLUTION AMENDING THE 2011 IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Industrial Development Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Industrial Development Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
414102 0000 0000 0000	Hotel/Motel Tax	\$19,000	\$49,238
533800 6420 0000 0000	Collection Fees	\$1,140	\$558
557000 6420 0000 0000	Publicity	\$186,200	\$48,680

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-348

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET OF REVENUES AND EXPENDITURES FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Royalty Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$11,111,300	\$16,498
562000 5220 0000 3006	Utilities	\$30,000	\$10,000
575000 3340 0000 0000	Contract Payments	\$305,435	\$6,498

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-349

A RESOLUTION AMENDING THE 2011 ROAD PROJECTS CONSTRUCTION FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Road Projects Construction Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Road Projects Construction Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910236 0000 0000 0000	Sink Fund-Series 1999	-0-	\$1,689
910239 0000 0000 0000	Sink Fund-Series 2003	-0-	\$15
575000 3310 0000 9002	Cntrt Pymts-Rosemary	-0-	\$1,689
575000 3310 0000 9003	Cntrt Pymts-Northside	-0-	\$15

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2011-350

A RESOLUTION AMENDING THE 2011 LCDBG FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 LCDBG Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 LCDBG Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 0000 0000 2012	Fed Sorcs-La Land Tst	-0-	\$108,635
910107 4120 0000 2002	Health Unit Mtce Fund	\$824,327	\$2,673
533000 4120 0000 2002	Professional Services	\$46,629	(\$29,351)
533200 4120 0000 2002	Lab Testing Services	\$5,000	(\$951)
533600 4120 0000 2002	Admins Fees	\$11,724	(\$1,749)
575000 4120 0000 2002	Contract Payments	\$760,974	\$34,724
599000 0000 0000 0000	Fund Balance-Prev Yrs	-0-	\$108,635

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-351

A RESOLUTION AMENDING THE 2011 SEWERAGE DISTRICT NO. 1 FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Sewerage District No. 1 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Sewerage District No. 1 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3450 0000 0000	Personal Services	\$323,500	(\$88,000)
523000 3450 0000 0000	Parochial Rtmt	\$51,000	(\$12,000)
543501 3450 0000 0000	Repairs & Mtce-CNI	-0-	\$100,000

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2011-352

A RESOLUTION AMENDING THE 2011 ACADIANA FAIRGROUNDS COMMISSION FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Acadiana Fairgrounds Commission Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Acadiana Fairgrounds Commission Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
470010 0000 0000 0000	Miscellaneous Revenue	\$71,500	\$3,100
577020 5240 0045 0000	Sugasheaux	\$13,500	\$3,100
470010 0000 0000 0000	Miscellaneous Revenue	\$40,500	\$31,000
543100 5240 0045 0000	Repair & Mtce-Bldgs	\$13,600	\$15,500
599000 5240 0045 0000	Fund Balance-Prev Yrs	\$12,400	\$15,500

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. 2011-353

A RESOLUTION AMENDING THE 2011 WATERWORKS DISTRICT NO. 3 FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Waterworks District No. 3 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Waterworks District No. 3 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543200 3540 0000 0000	Repairs & Mtce-Equip	\$30,000	\$40,000
582000 3540 0000 0000	Interest Payments	\$80,000	\$12,000
554000 3540 0000 0000	Adv Dues & Subs	\$1,025	\$1,600
553000 3540 0000 0000	Communications	\$6,002	\$1,000
574100 3540 0000 0000	Equip & Furniture	\$1,500	\$1,000
511000 3540 0000 0000	Personal Services	\$170,000	(\$7,000)
523000 3540 0000 0000	Parochial Rtmt	\$11,725	(\$4,000)
526000 3540 0000 0000	Workers Compensation	\$2,400	(\$2,000)
533020 3540 0000 0000	Security Services	\$7,000	\$4,000
533030 3540 0000 0000	Meter Reading Servs	\$36,516	(\$5,000)
561000 3540 0000 0000	Supplies & Postage	\$16,000	(\$4,000)
561700 3540 0000 0000	Chemicals	\$60,000	(\$9,600)
960340 3540 0000 4025	Royalty Fund	\$22,200	(\$20,000)

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. 2011-354

A RESOLUTION AMENDING THE 2011 UNEMPLOYMENT COMPENSATION FUND BUDGET FOR VARIOUS ADJUSTMENTS TO REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2011 Unemployment Compensation Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Unemployment Compensation Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$56,400	\$4,000
533000 1510 0000 0000	Professional Services	-0-	\$4,000

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. 2011-355

A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF LOUISIANA COMMUNITY WATER ENHANCEMENT FUND FY 2011-2012 TO EXTEND WATER LINES ALONG U.S. HIGHWAY 90.

WHEREAS, the Iberia Parish Government is in need of additional capacity for potable water production for the citizens and businesses along U.S. Highway 90; and

WHEREAS, the Iberia Parish Government is proposing to enlarge and enhance the capacity of their water lines along U.S. Highway 90; and

WHEREAS, Iberia Parish Government is proposing to submit a grant application to the State of Louisiana Community Water Enhancement Fund FY 2011-2012 to extend water lines along U.S. Highway 90.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the submission of a grant application to the State of Louisiana Community Water Enhancement Fund FY 2011-2012 to extend water lines along U.S. Highway 90.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute all necessary documentation to facilitate this submission of said grant application.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. Thomas J. Landry, Lloyd Brown, Troy Comeaux, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, M. Larry Richard, and Naray Hulin, that the following be adopted:

RESOLUTION NO. 2011-358

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. BELINDA LEE MARSHALL, MOTHER OF HOMELAND SECURITY DIRECTOR PRESCOTT MARSHALL, WHO PASSED AWAY RECENTLY.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Belinda Lee Marshall, mother of Homeland Security Director Prescott Marshall, who passed away recently; and

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

WHEREAS, Mrs. Marshall 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. Belinda Lee Marshall, mother of Homeland Security Director Prescott Marshall, who passed away recently.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Belinda Lee Marshall.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2011-359

A RESOLUTION AMENDING THE 2011 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET IN THE TOTAL AMOUNT OF \$21,500 TO PROVIDE FUNDING FOR DUST SUPPRESSION MEASURES FOR A PORTION OF WAGUESPACK ROAD AND FOR L. DUBOIS ROAD EXTENSION, ALL TO BE FUNDED FROM THE 2011 ROAD DISTRICT NO. 10 MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Waguespack Road and L. Dubois Road are parish-maintained, graveled roadways located in District 13 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 \$12,200 for Waguespack Road and \$9,300 for L. Dubois Road 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 total amount of \$21,500 to provide funding for the purchase and application of Pennzsuppress on Waguespack Road and L. Dubois Road, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543400 3310 0000 0000	Repair & Mtce-Other	\$365,000	\$21,500
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$21,500

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-360

A RESOLUTION AUTHORIZING A MERIT INCREASE OF 2.5% FOR THE POSITION OF DIRECTOR OF FINANCE WHICH REVISES SAID ANNUAL SALARY FROM \$63,875 TO \$65,472, EFFECTIVE WITH THE FIRST PAYROLL OF 2012.

WHEREAS, Resolution No. 2008-94, dated April 9, 2008, approved and accepted the Wage and Job Survey for Iberia Parish as conducted by the Archer Company which included job descriptions and related salary ranges, in addition to a process for merit evaluations and pay increases; and

WHEREAS, a merit evaluation was conducted for the Director of Finance and it is being recommended that a 2.5% pay increase be approved based on said merit evaluation; and

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter includes provisions that require Council approval of the Director of Finance's annual salary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a merit increase in the annual salary for the Director of Finance at a rate of 2.5% for the year 2012.

BE IT FURTHER RESOLVED, that said annual salary shall be adjusted from \$63,875 to \$65,472, effective with the first payroll of 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-361

A RESOLUTION AUTHORIZING A MERIT INCREASE OF 2.5% FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES WHICH REVISES SAID ANNUAL SALARY FROM \$58,258 TO \$59,714, EFFECTIVE WITH THE FIRST PAYROLL OF 2012.

WHEREAS, Resolution No. 2008-94, dated April 9, 2008, approved and accepted the Wage and Job Survey for Iberia Parish as conducted by the Archer Company which included job descriptions and related salary ranges, in addition to a process for merit evaluations and pay increases; and

WHEREAS, a merit evaluation was conducted for the Director of Human Resources and it is being recommended that a 2.5% pay increase be approved based on said merit evaluation; and

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter includes provisions that require Council approval of the Director of Human Resource's annual salary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a merit increase in the annual salary for the Director of Human Resources at a rate of 2.5% for the year 2012.

BE IT FURTHER RESOLVED, that said annual salary shall be adjusted from \$58,258 to \$59,714, effective with the first payroll of 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-362

A RESOLUTION AUTHORIZING A MERIT INCREASE OF 2.5% FOR THE POSITION OF CLERK OF THE COUNCIL WHICH REVISES SAID ANNUAL SALARY FROM \$57,284 TO \$58,716, EFFECTIVE WITH THE FIRST PAYROLL OF 2012.

WHEREAS, Resolution No. 2008-94, dated April 9, 2008, approved and accepted the Wage and Job Survey for Iberia Parish as conducted by the Archer Company which included job descriptions and related salary ranges, in addition to a process for merit evaluations and pay increases; and

WHEREAS, a merit evaluation was conducted for the Clerk of the Council and it is being recommended that a 2.5% pay increase be approved based on said merit evaluation; and

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter includes provisions that require Council approval of the Clerk of the Council's annual salary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a merit increase in the annual salary for the Clerk of the Council at a rate of 2.5% for the year 2012.

BE IT FURTHER RESOLVED, that said annual salary shall be adjusted from \$57,284 to \$58,716, effective with the first payroll of 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-364

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$3,200 TO PROVIDE FUNDS FOR THE PURCHASE OF A SHED, ALL TO BE FUNDED FROM THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to purchase a storage shed for use at the New Iberia Veterans Building, located in New Iberia City Park; and

WHEREAS, it is necessary to amend the budget to provide funding for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Buildings Maintenance Fund Budget in the amount of \$3,200 to provide funds for the purchase of a shed, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
572000 5100 0022 0000	Buildings	-0-	\$3,200
599000 1919 0003 0000	Fund Bal - Prev Yrs	\$876,407	(\$3,200)

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Public Buildings 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 by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st 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. 2011-365

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE LODGING COMMUNITY, FOR A THREE (3) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. DARNELLE L. DELCAMBRE, WHOSE TERM EXPIRES ON FEBRUARY 26, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission, representing the Lodging Community, to fill a vacancy created by the expiration of term for Ms. Darnelle L. Delcambre, whose term expires on February 26, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Darnelle L. Delcambre; 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 Ms. Darnelle L. Delcambre as a member of the Iberia Parish Tourist Commission, representing the Lodging Community, for a three year term, to fill a vacancy created by the expiration of term for Ms. Darnelle L. Delcambre, whose term expires on February 26, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on February 27, 2012 and shall terminate on February 26, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-366

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION REPRESENTING AN AT-LARGE POSITION FOR A THREE (3) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. FRANCINE GARZOTTO, WHOSE TERM EXPIRES ON FEBRUARY 26, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission, representing the at-large position, to fill a vacancy created by the expiration of term for Ms. Francine Garzotto, whose term expires on February 26, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Francine Garzotto; 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 Ms. Francine Garzotto as a member of the Iberia Parish Tourist Commission, representing the at-large position, for a three year term, to fill a vacancy created by the expiration of term for Ms. Francine Garzotto, whose term expires on February 26, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on February 27, 2012 and shall terminate on February 26, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-367

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION REPRESENTING THE GREATER IBERIA CHAMBER OF COMMERCE TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. MELISSA V. VIATOR, WHOSE TERM EXPIRES ON JANUARY 14, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, to fill a vacancy created by the resignation for Ms. Melissa V. Viator, whose term expires on January 14, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Debbi L. Mitchell; 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 Ms. Debbi L. Mitchell as a member of the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, for the remainder of term, to fill a vacancy created by the resignation of term for Ms. Melissa V. Viator, whose term expires on January 14, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on December 22, 2011 and shall terminate on January 14, 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-368

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION REPRESENTING THE GREATER IBERIA CHAMBER OF COMMERCE FOR A THREE (3) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MS. DEBBI L. MITCHELL, WHOSE TERM EXPIRES ON JANUARY 14, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, to fill a vacancy created by the expiration of term for Ms. Debbi L. Mitchell, whose term expires on January 14, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Debbi L. Mitchell; 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 Ms. Debbi L. Mitchell as a member of the Iberia Parish Tourist Commission, representing the Greater Iberia Chamber of Commerce, for a three year term, to fill a vacancy created by the expiration of term for Ms. Debbi L. Mitchell, whose term expires on January 14, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on January 15, 2012 and shall terminate on January 14, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-369

A RESOLUTION APPOINTING ONE MEMBER TO THE LYDIA VETERANS MEMORIAL BUILDING BOARD OF CONTROL FOR A FIVE (5) YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. GERALD MYERS, WHOSE TERM EXPIRES ON FEBRUARY 9, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Lydia Veterans Memorial Building Board of Control to fill a vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on February 9, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Gerald Myers; 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 Myers as a member of the Lydia Veterans Memorial Building Board of Control for a five year term, to fill a vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on February 9, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on February 10, 2012 and shall terminate on February 11, 2017.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2011-370

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT BOARD, REPRESENTING THE VETERINARIAN POSITION, FOR A THREE (3) YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR DR. ROGER BOUGHTON, WHOSE TERM EXPIRES ON JANUARY 25, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board, to fill a vacancy created by the expiration of term for Dr. Roger Boughton, whose term expires on January 25, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Dr. J. Matthew Crochet; 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 Dr. J. Matthew Crochet as a member of the Iberia Parish Mosquito Abatement District Board, representing a licensed veterinarian, for a three year term, to fill a vacancy created by the expiration of term for Dr. Roger Boughton, whose term expires on January 25, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2012 and shall terminate on January 25, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

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

RESOLUTION NO. 2011-371

A RESOLUTION APPOINTING ONE MEMBER TO THE MOSQUITO ABATEMENT DISTRICT BOARD, REPRESENTING THE BUSINESS POSITION, FOR A THREE (3) YEAR TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. LARRY RADER, WHOSE TERM EXPIRES ON JANUARY 25, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the business community, to fill a vacancy created by the expiration of term for Mr. Larry Rader, whose term expires on January 25, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Larry Rader; 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. Larry Rader as a member of the Iberia Parish Mosquito Abatement District Board, representing the business community, for a three year term, to fill a vacancy created by the expiration of term for Mr. Larry Radar, whose term expires on January 25, 2012.

BE IT FURTHER RESOLVED, that said term shall commence on January 26, 2012 and shall terminate on January 25, 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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 21st day of December, 2011.

The following persons have submitted their applications of interest for appointment to the New Iberia Veterans Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Joseph Hebert, whose term expires on February 26, 2012. (Applications of interest on file from: (a) Mr. Joseph Hebert and (b) Ms. Alice Robicheaux)

RESOLUTION NO. 2011-373

The Chairman requested ballot voting for the appointment of one member to the New Iberia Veterans Memorial Building Board. The voting was recorded as follows:

HEBERT: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, M. Larry Richard, and Naray Hulin. (12 VOTES)

ROBICHEAUX: John Berard. (1 VOTE)

ABSENT: Curtis Boudoin.

The Chairman declared that Mr. Joseph Hebert has been appointed as a member of the New Iberia Veterans Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Mr. Joseph Hebert, whose term expires on February 26, 2012. The term for this appointment shall commence on February 27, 2012 and shall terminate on February 26, 2017.

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 21st day of December, 2011.

The following persons have submitted their applications of interest for appointment to the Robert B. Green Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Alvin Dominique, whose term expires on February 28, 2012. (Applications of interest on file from: (a) Ms. LaVern Rachelle Dehrab; (b) Mr. Rufus J. Russell; and (c) Mr. Richard Simon)

RESOLUTION NO. 2011-374

The Chairman requested ballot voting for the appointment of one member to the Robert B. Green Memorial Building Board. The voting was recorded as follows:

DEHRAB: None.

RUSSELL: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, M. Larry Richard, and Naray Hulin. (13 VOTES)

SIMON: None.

ABSENT: Curtis Boudoin.

The Chairman declared that Mr. Rufus J. Russell has been appointed as a member of the Robert B. Green Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Mr. Alvin Dominique, whose term expires on February 28, 2012. The term for this appointment shall commence on March 1, 2012 and shall terminate on February 28, 2017.

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 21st day of December, 2011.

STANDING COMMITTEE ITEMS:

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

Discuss and consider a Resolution authorizing execution of Change Order No. 13 for Road Project No. 2010, Phase 1 in the additional amount of \$29,273 to adjust estimated quantities for asphalt.

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, 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: Curtis Boudoin.

And the motion was declared adopted this 21st day of December, 2011.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4365 (Introduced by Barry Verret, District 8)

An Ordinance providing for the abandonment and relocation of a portion of the public right-of-way for Troy Road, all in accordance with reconstruction as authorized by Road Project No. 2010, Phase 3A - Troy Road. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 11, 2012)

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. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 25, 2012)

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. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 25, 2012)

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, 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