

JANUARY 18, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Special Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, January 18, 2012.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President  
Eric Duplantis, Asst. District Attorney  
Kimberly Segura, Finance Director  
Jacques Cousin, Asst. District Attorney

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

**PERSONS TO ADDRESS THE COUNCIL:**

1. Persons filling applications of interest for appointment to various boards and commissions, which appointments to be considered for final adoption at the January 25, 2012 meeting.

Applicants applying for several open positions on the Hospital Service District No. 1 Board came forth to introduce themselves, as follows: Ms. Marlene Brown, Mr. Burton Cestia, Mr. Ernest Wilson, Mr. Larry Hensgens, Mr. Frederick Metz, Jr., and Mr. George Trappey.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTION):**

1. Six Month Bid Award Summary for the period of January 1 through June 30, 2012, which bids were opened on December 16, 2011.

**SPECIAL BUSINESS:**

A motion was made by Mr. Roger Duncan, seconded by Mr. D. Wayne Romero that the Iberia Parish Council does hereby recess its Special Session and convene into Executive Session, in accordance with La. R.S. 42:17(A)(2), to discuss recommendations of Special Legal Counsel as employed by Resolution No. 2012-07, dated January 4, 2012.

This motion to go into Executive 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to go into Executive Session was adopted this 18th day of January, 2012.

Those remaining in the Executive Session included: Council Clerk Diane B. Phillips and Attorney Robert David.

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Executive Session and reconvene in Special Session.

This motion to reconvene Special 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 18th day of January, 2012.

Upon completion of the Executive Session, the Chairman announced that the Council would be proceeding with adoption of the recommendations of legal counsel regarding this matter.

A motion was made by Mr. Roger Duncan, seconded by Mr. David Ditch that the Iberia Parish Council does hereby recess its Special Session and convene into Committee meetings at 7:20 p.m.

This motion to go into Committee Meetings, 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to go into Committee Meetings was adopted this 18th day of January, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Committee Meetings and reconvene in Special Session at 7:45 p.m.

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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 18th day of January, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Special Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 18th day of January, 2012.

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Special 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 18th day of January, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky Gonsoulin, that the following be adopted:

RESOLUTION NO. 2012-06

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$398,000 TO PROVIDE FUNDING FOR THE PARKING LOT IMPROVEMENTS AT THE CORNER OF IBERIA AND WASHINGTON STREETS (OLD JACQUEMOUD BUILDING PROPERTY), ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM.

WHEREAS, Iberia Parish Government is interested in making improvements to the parking lot at the corner of Iberia and Washington Streets (Old Jacquemoud Building property) for the existing footprint of Parish-owned property at this area; and

WHEREAS, said parking lot improvements are estimated to cost \$398,000; and

WHEREAS, it is necessary to amend the 2012 Public Buildings Maintenance Fund Budget in this amount to provide for said improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Buildings Maintenance Fund Budget in the amount of \$398,000 to provide funding for the parking lot improvements at the corner of Iberia and Washington Streets (Old Jacquemoud Building property) as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 1919 0008 0000	Contract Payments	-0-	\$398,000
599000 1919 0003 0000	F/B Previous Years	\$876,407	(\$398,000)

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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that Summary No. 10, which is a Resolution establishing an Administrative position with the Executive Branch, to be classified as Community Relations Coordinator, at an annual salary of \$45,000 and further to amend the 2012 General Fund Budget in total amount of \$62,235 for said salary and related benefits, and all to be funded from the 2012 General Fund Budget, Fund Balance - Previous Years, be deferred.

This motion to defer 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-11

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF CHIEF ADMINISTRATIVE OFFICER AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION, INCLUDING THE NECESSARY BUDGET ADJUSTMENT TO THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING NECESSARY FOR THE ANNUAL SALARY.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Joel Dugas as Chief Administrative Officer for the Executive Branch at an annual salary of \$65,000; and

WHEREAS, Resolution No. 2012-09 adopted by the Iberia Parish Council authorized a reduction in the 2012 budget reducing the funding for this annual salary at the minimum range established by the Archer Study, which is \$57,252.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Joel Dugas as Chief Administrative Officer of the Executive Branch at an annual salary of \$65,000, effective upon his resignation as a member of the Iberia Parish School Board, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the 2012 General Fund Budget is hereby amended to reflect additional funding necessary to increase the annual salary for this position from the minimum salary established by the Archer Study of \$57,252 to the ratified salary of \$65,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 1310 0000 0000	Personal Services	\$276,810	\$7,748
522100 1310 0000 0000	Medicare	\$4,014	\$112
523000 1310 0000 0000	Parochial Retirement	\$43,598	\$1,220
499000 0000 0000 0000	F/B - Previous Years	\$386,497	\$9,080

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, Ricky Gonsoulin and Roger Duncan.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-13

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF HUMAN RESOURCES AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION, INCLUDING THE NECESSARY BUDGET ADJUSTMENT TO THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING NECESSARY FOR THE ANNUAL SALARY.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mrs. Peggy Migues as Director of Human Resources for the Executive Branch at an annual salary of \$51,000 for 2012, and

WHEREAS, Resolution No. 2012-09 adopted by the Iberia Parish Council authorized a reduction in the 2012 budget reducing the funding for this annual salary at the minimum range established by the Archer Study, which is \$45,604.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mrs. Peggy Migues as Director of Human Resources of the Executive Branch at an annual salary of \$51,000, effective January 12, 2012, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the 2012 General Fund Budget is hereby amended to reflect additional funding necessary to increase the annual salary for this position from the minimum salary established by the Archer Study of \$45,604 to the ratified salary of \$51,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 1540 0000 0000	Personal Services	\$88,920	\$5,396
522100 1540 0000 0000	Medicare	\$1,289	\$78
523000 1540 0000 0000	Parochial Retirement	\$14,005	\$850
499000 0000 0000 0000	F/B - Previous Years	\$386,497	\$6,324

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Bernard E. Broussard, David Ditch, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Troy Comeaux, Ricky Gonsoulin, Glenn Romero and Roger Duncan.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-14

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF PERMITS, PLANNING AND ZONING AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION, INCLUDING THE NECESSARY BUDGET ADJUSTMENT TO THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING NECESSARY FOR THE ANNUAL SALARY.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Charles Rader as Director of Permits, Planning and Zoning for the Executive Branch at an annual salary of \$54,000 for 2012; and

WHEREAS, Resolution No. 2012-09 adopted by the Iberia Parish Council authorized a reduction in the 2012 budget reducing the funding for this annual salary at the minimum range established by the Archer Study, which is \$46,898.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Charles Rader as Director of Permits, Planning and Zoning of the Executive Branch at an annual salary of \$54,000, effective January 12, 2012, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the 2012 General Fund Budget is hereby amended to reflect additional funding necessary to increase the annual salary for this position from the minimum salary established by the Archer Study of \$46,898 to the ratified salary of \$54,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 2410 0000 0000	Personal Services	\$165,153	\$7,102
522100 2410 0000 0000	Medicare	\$2,395	\$103
523000 2410 0000 0000	Parochial Retirement	\$26,012	\$1,119
499000 0000 0000 0000	F/B - Previous Years	\$386,497	\$8,324

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Bernard E. Broussard, David Ditch, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Troy Comeaux, Ricky Gonsoulin, Glenn Romero and Roger Duncan.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-15

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF PUBLIC WORKS AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION, INCLUDING THE NECESSARY BUDGET ADJUSTMENT TO THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING NECESSARY FOR THE ANNUAL SALARY.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Troy Broussard as Director of Public Works for the Executive Branch at an annual salary of \$65,000 for 2012; and

WHEREAS, Resolution No. 2012-09 adopted by the Iberia Parish Council authorized a reduction in the 2012 budget reducing the funding for this annual salary at the minimum range established by the Archer Study, which is \$58,034.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Troy Broussard as Director of Public Works of the Executive Branch at an annual salary of \$65,000, effective January 12, 2012, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the 2012 General Fund Budget is hereby amended to reflect additional funding necessary to increase the annual salary for this position from the minimum salary established by the Archer Study of \$58,034 to the ratified salary of \$65,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 3100 0000 0000	Personal Services	\$137,168	\$6,966
522100 3100 0000 0000	Medicare	\$1,989	\$101
523000 3100 0000 0000	Parochial Retirement	\$21,604	\$1,097
499000 0000 0000 0000	F/B - Previous Years	\$386,497	\$8,164

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Lloyd Brown, David Ditch, Jerome W. Fitch, Marty Trahan and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Roger Duncan and Aquicline Rener-Arnold.

ABSENT: None.

And the Resolution **FAILED** to be adopted on this 18th day of January, 2012.

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

RESOLUTION NO. 2012-16

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$200,000 TO PROVIDE FUNDING FOR THE PURCHASE OF THE BUILDING AND PROPERTY LOCATED AT 210 IBERIA STREET, AND FURTHER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH DR. TODD BABINEAUX TO PROVIDE FOR THE MONTHLY RENTAL OF SAID FACILITY AT A RATE TO BE DETERMINED, UNTIL HIS NEW OFFICE IS AVAILABLE WHICH IS ESTIMATED TO BE SEPTEMBER 2012 AND FURTHER THAT SAID RENTAL PAYMENTS SHALL BE DEDUCTED FROM THE PURCHASE PRICE.

WHEREAS, the Iberia Parish Government is interested purchasing the building and property located at 210 Iberia Street for the amount of \$200,000 and further that he has requested that he be allowed to rent the office for a period of time until his new office is available.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Building Maintenance Fund Budget in the amount of \$200,000 to provide funding for the purchase of the building and property located at 210 Iberia Street, all to be funded from the 2012 Public Maintenance Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute a monthly Lease Agreement with Dr. Todd Babineaux for the rental of said property, with said lease payments being deducted from the purchase price of said property.

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: Bernard E. Broussard.

NAYS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

ABSENT: None.

And the Resolution was declared **FAILED** this 18th day of January, 2012.

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

RESOLUTION NO. 2012-17

A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS OF PROPOSALS FOR VIDEOING OF THE IBERIA PARISH COUNCIL MEETINGS.

WHEREAS, the Iberia Parish Council is interested in videoing the Iberia Parish Council meetings; and

WHEREAS, the Iberia Parish Council is requesting that Requests for Proposals be issued for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the issuance of Requests for Proposals for videoing of the Iberia Parish Council meetings.

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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that Summary No. 18, which is a Resolution amending the 2012 General Fund Budget in the amount of \$2,500 to provide funding for legal fees for Special Labor Legal Counsel for the Parish President at a rate of \$170 per hour, not to exceed \$2,500 and further authorizing the employment of said Counsel, by written contract, to advise the Parish President regarding the status of Parish Employees in regards to existing personnel policies and procedures, be deferred.

This motion to defer 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 18th day of January, 2012.

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that Summary No. 19, which is a Resolution amending the 2012 Water Works District No. 3 Fund Budget to remove an appropriation of \$175,00 for the construction fo a new office building, be tabled until the next meeting.

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, Ricky Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: David Ditch and Roger Duncan.

ABSENT: None.

And the motion to table was declared tabled this 18th day of January, 2012.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-20

A RESOLUTION AMENDING 2012 PUBLIC BUILDING MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$30,000 TO PROVIDE ADDITIONAL FUNDING FOR ELEVATOR REPAIRS AT THE MAIN COURTHOUSE BUILDING TO BE PAID OUT AT A RATE OF \$3,000 PER DAY FOR NO MORE THAN TEN (10) DAYS WITH ANY UNUSED FUNDS RETURNING TO THE FUND BALANCE, ALL TO BE FUNDED FROM THE 2012 PUBLIC BUILDING MAINTENANCE FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, elevator repairs are being completed at the Main Courthouse Building on the Main Elevator; and

WHEREAS, it is being requested that additional funding at the rate of \$3,000 per day for no more than ten (10) days be provided for elevator repairs; and

WHEREAS, it is being proposed that any unused funds are to be returned to the Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the 2012 Public Building Maintenance Fund Budget in the amount of \$30,000 to provide additional funding for elevator repairs at the Main Courthouse Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 1919 0003 0000	Contract Pyaments	-0-	\$30,000
599000 1919 0003 0000	F/B - Previous Years	\$876,407	(\$30,000)

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2012 Public Building Maintenance Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that said funding shall be payable at a rate of \$3,000 per day for no more than ten (10) days, and any unused funds shall be returned to the 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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-21

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$56,700 TO ACCEPT GRANT FUNDING FROM LGAP PERMIT SOFTWARE FOR THE PERMIT DEPARTMENT.

WHEREAS, the Iberia Parish Government has applied for and been awarded grant funds from the LGAP for Permit Software for the Permit Department; and

WHEREAS, it is necessary to amend the 2012 General Fund Budget to accept \$56,700 of grant funds for said software.

NOW, THEREFORE, be it resolved, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$56,700 to accept grant funding from the LGAP.

BE IT FURTHER RESOLVED, that said grant funding shall be for Permit Software for the Permit Department.

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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-22

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$18,500 TO INCLUDE FUNDING FOR COMPUTER EQUIPMENT AND SOFTWARE, ALL TO BE FUNDED FROM THE 2012 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council is proposing the purchase of computer equipment and software for the Legislative Staff; and

WHEREAS, it is necessary to amend the 2012 General Fund Budget to provide for said purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget for computer equipment and software for the Legislative Staff, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 1110 0000 0000	Equipment & Furniture	\$4,500	\$18,500
499000 0000 0000 0000	F/B Previous Years	\$386,497	\$18,500

BE IT FURTHER RESOLVED, that said funding shall be funded from 2012 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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-23

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO GRANT SUFFICIENT RIGHT-OF-WAY TO IBERIA PARISH GOVERNMENT ALONG U.S. 90 FROM LA. 675 (JEFFERSON ISLAND ROAD) TO THE IBERIA/ST. MARTIN PARISH LINES WITHIN THE EXISTING STATE RIGHT-OF-WAY FOR THE INSTALLATION OF WATER LINES FOR THE DEVELOPMENT OF WATER WORKS DISTRICT NO. 3.

WHEREAS, the Water Works District No. 3 is proposing the installation of water lines along U.S. 90 from La. 675 (Jefferson Island Road) to the Iberia/St. Martin Parish lines; and

WHEREAS, it is necessary to obtain rights-of-way for said installation of water lines as proposed by the Water Works District No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to grant sufficient right-of-way to Iberia Parish Government along U.S. 90 from La. 675 (Jefferson Island Road) to the Iberia/St. Martin lines within the existing State right-of-way for the installation of water lines for the development of Water Works District No. 3.

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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-24

A RESOLUTION SUPPORTING THE PARISH'S APPLICATION FOR GRANT FUNDING THROUGH THE FEDERAL AID OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM IN THE AMOUNT OF \$439,000 TO PROVIDE FUNDING FOR THE REPLACEMENT OF THE BRIDGE ON PELLERIN ROAD OVER THE DELAHOUSSAYE CANAL.

WHEREAS, Iberia Parish Government is proposing to apply for grant funding through the Federal Aid Off-System Bridge Replacement Program; and

WHEREAS, said grant application is to request \$439,000 to provide funding for the replacement of the bridge on Pellerin Road over the Delahoussaye Canal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support the Parish's application for grant funding through the Federal Aid Off-System Bridge Replacement Program in the amount of \$439,000 to provide funding for the replacement of the bridge on Pellerin Road over the Delahoussaye Canal.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

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

RESOLUTION NO. 2012-25

A RESOLUTION REQUESTING COX COMMUNICATIONS TO INSTALL INTERNET SERVICES IN THE GONDRON ROAD/PROVOST ROAD AREA.

WHEREAS, Cox Communications provides cable and/or internet services to various areas of the incorporated and rural areas of Iberia Parish; and

WHEREAS, residents in the Gondron Road/Provost Road area have requested that internet services be provided in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Cox Communications to install internet services in the Gondron Road/Provost Road area.

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, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 18th day of January, 2012.

**COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS**

1. Mr. Jerome Fitch reminded his colleagues to fill out their forms for their campaign finances for the Louisiana Ethics Commission.
2. Mr. Curtis Boudoin announced that construction has been started on Grand Prairie Road today.
3. Ms. Diane B. Phillips announced that each Council member has been provided with a copy of a letter from Mr. Richard Minvielle that needs to be completed and returned to staff.
4. Parish President Errol "Romo" Romero announced that he had met with Senator David Vitter and together toured the Acadiana Regional Airport.
5. Mr. Bernard E. Broussard discussed the new agenda format and advised that he would be appointing Chairs and Vice-Chairs for each Committee.
6. Mr. Jerome Fitch expressed that he would like the contract for the recycling program to be restarted and moved forward as soon as possible.
7. Mr. Bernard E. Broussard also advised that the Administration needs to proceed as soon as possible with proposals for liability and property insurances.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

SUMMARY NO. 4371 (Introduced by Marty Trahan, District 13)  
An Ordinance amending Chapter 17 of the Iberia Parish Compiled Ordinances regarding regulations concerning unnecessary noise to amend said section to include nuisance dogs barking.

SUMMARY NO. 4372 (Introduced by Bernard Broussard, District 6)  
An Ordinance amending the Iberia Parish Personnel Policy Manual for Administrative and Legislative Employees as recommended by Executive Committee, all in accordance with Article IV of the Iberia Parish Home Rule Charter.

A motion was made by Mr. Roger Duncan, 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