

JANUARY 25, 2012

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, January 25, 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 W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Joel Dugas, CAO
Charles Rader, Permits, Planning, and
Zoning 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. Bernard E. Broussard, its Chairman, who announced that the Council was now ready to conduct its business.

The Chairman announced that appointments by the Council to the Iberia Parish Hospital Service District No. 1 Board are still being reviewed by the Ethics Commission, so he suggested that appointments to said Board being considered tonight be tabled until the February 22, 2012 meeting for final action. The members of the Council agreed by general consensus.

PERSONS TO ADDRESS THE COUNCIL:

1. Dr. Lance Savoie addressed the Council regarding the Iberia/Vermilion Parish boundary lines. Dr. Savoie's property is located within the boundaries of Iberia Parish and he owns a dental practice within the boundaries of Vermilion Parish. He stated that he purchased his property under the assumption that it was located within Vermilion Parish and was not aware of the boundary dispute between the Parishes. Dr. Savoie requested that the Council consider taking action which would place his property within the Vermilion Parish boundaries, as his business, election, public school choices, etc. are affected. He advised that Vermilion Parish Police Jury is aware of his request and is ready to accept his property and whatever other properties are necessary to be included within the Vermilion boundaries. Chairman Broussard explained that a change of this nature would affect all political districts, including school board, State senator and representative, Federal Senator and Representative, etc. He suggested that the boundary dispute be reviewed by the Iberia and Vermilion Tax Assessors, Senator Fred Mills, Representative Champagne and the Council members affected to determine if any action can be taken.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolutions appointing members to the Iberia Parish Hospital Service District No. 1 Board.

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 25th day of January, 2012.

Mr. Chris Jordan, applicant for the Iberia Parish Hospital Board presented himself to the Council, stating that the District Attorney's Office has stated that he is ineligible to serve an additional term as a member of the Board. Further it is his opinion that since he has not served for two full consecutive terms, he feels that he should be eligible to be considered for reappointment.

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

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Troy Comeaux, 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, 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 25th day of January, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Jerome W. Fitch, that Summary No. 30, which is a Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of a term for Mr. Chris Jordan, which term shall become effective on January 30, 2012 and expire on December 27, 2014, be deferred to the February 22, 2012 Council meeting.

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

YEAS: 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: Maggie F. Daniels.

ABSENT: None.

And the motion to defer was declared adopted this 25th day of January, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that Summary No. 31, which is a Resolution appointing one member to the Iberia parish Hospital Service District No. 1 for the remainder of term for Mr. Jules "Tony" Schwing, which term shall become effective on January 30, 2012 and expire on November 23, 2015, be deferred to the February 22, 2012 Council meeting.

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

YEAS: 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: Maggie F. Daniels.

ABSENT: None.

And the motion to defer was declared adopted this 25th day of January, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky Gonsoulin, that Summary No. 32, which is a Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of term for Mr. Jesse Dupre, which term shall become effective on January 30, 2012 and expire on December 27, 2015, be deferred to the February 22, 2012 Council meeting.

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

YEAS: 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: Maggie F. Daniels.

ABSENT: None.

And the motion to defer was declared adopted this 25th day of January, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that Summary No. 33, which is a Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of term for Mr. Mark Romero, which term shall become effective on January 30, 2012 and expire on December 27, 2015, be deferred to the February 22, 2012 Council meeting.

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

YEAS: 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: Maggie F. Daniels.

ABSENT: None.

And the motion to defer was declared adopted this 25th day of January, 2012.

A motion was made by Mr. David Ditch, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby recess its Regular Session and convene as Committees.

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 25th day of January, 2012.

Upon completion of the Committee meetings, the Chairman requested a motion to reconvene the Regular Session of the Council.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby 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, 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 25th day of January, 2012.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 25th day of January, 2012.

Comments were received by Todd Manual regarding proposed Ordinance Summary No. 4368, which is an Ordinance authorizing the revocation of Avenue B on one side only of the Candlestick Park Subdivision.

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

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, 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, 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 25th day of January, 2012.

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4368, which is 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.

This Ordinance 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 Ordinance was declared adopted this 25th day of January, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Thomas J. Landry, that Summary No. 4370, which is 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, be tabled and directed to the District Attorney's Office for further review.

The 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, 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 table was declared adopted this 25th day of January, 2012.

Upon recommendation of the Chairman, due to his inadvertent failure to read aloud the Ordinance Summary for Ordinance No. 2012-01-4368, prior to its adoption, a request was made for a motion to reconsider said ordinance in order that the procedure can be corrected.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby reconsider action regarding Ordinance No. 2012-01-4368, regarding the abandonment of a portion of Avenue B in the Candlestick Park Subdivision, District 8, due to an error in procedure regarding the adoption of said Ordinance.

The reconsideration of Ordinance No. 2012-01-4368 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 reconsider Ordinance No. 2012-01-4368 was declared adopted this 25th day of January, 2012.

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

ORDINANCE NO. 2012-01-4368

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. The Department of Permitting, Planning and Zoning received a request to revoke the public dedication of Avenue "B" located between Lot 1, Block 6 and Lot 9, Block 4 in Candlestick Park Subdivision located in District 8.
- SECTION 2. The Department of Permitting, Planning, and Zoning inspected the right-of-way to determine if there was any future need for the construction of the road or the extension of the road.
- SECTION 3. The Department of Public Works and E-911 were also requested to inspect the right-of-way to determine if there was any future need for the construction of the road or the extension of the road.
- SECTION 4. The right-of-way in question was examined for the presence of existing easements, and the need for any future easements.
- SECTION 5. All utility providers were advised of the requested revocation of the public dedication and no utility provider expressed any opposition to the requested revocation.
- SECTION 6. The Iberia Parish Regional Planning Commission conducted a Public Hearing on November 17, 2011 to accept input on the requested revocation and after accepting all public input and deliberation of their part, the Iberia Parish Regional Planning Commission did make a motion to recommend revocation of the public dedication of Avenue "B" located between Lot 1, Block 6 and Lot 9, Block 4 of Candlestick Park Subdivision, which was properly seconded and the vote was unanimous.
- SECTION 7. That the Iberia Parish Council does hereby revoke the public dedication of Avenue "B" located between Lot 1, Block 6 and Lot 9, Block 4 of Candlestick Park Subdivision located in District 8.
- SECTION 8. That this Ordinance and said plat shall be recorded in the Official Records of Iberia Parish.

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

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

YEAS: Maggie F. Daniels, 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 Ordinance was declared adopted this 25th day of January, 2012.

A request was made by Parish President Romo Romero that the Council consider deferring action on Summary No. 15, in order that his office continue the fact finding process until further notice and further advised Council that he would act as Public Works Director in the interim period.

A motion was made by Mr. Roger Duncan, seconded by Ms. Aquicline Rener-Arnold, that Summary No. 15, which is 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, be deferred until such time as the Parish President requests review and vote by the Council.

The 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 25th day of January, 2012.

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

RESOLUTION NO. 2012-19

A RESOLUTION AMENDING THE 2012 WATER WORKS DISTRICT NO. 3 FUND BUDGET TO REVISE AN APPROPRIATION OF \$175,000 FOR THE CONSTRUCTION OF A NEW OFFICE BUILDING TO PROVIDE SAID FUNDING FOR OFFICE AND PLANT RENOVATIONS.

WHEREAS, the Water Works District No. 3 has proposed to construct a new office building and has appropriated \$175,000 for said construction; and

WHEREAS, the Council has some concerns regarding the construction of a new office building at this time and feels that said funding should be considered for office and plant renovations to be determined by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Water Works District No. 3 Fund Budget to revise an appropriation of \$175,000 for the construction of a new office building to provide said funding for office and plant renovations, as follows:

| | <u>ACCOUNT NO.</u> | | | | <u>ACCOUNT TITLE</u> | <u>2012 BUDGET</u> | <u>APPROPRIATION</u> |
|------|--------------------|------|------|------|-------------------------------|------------------------|----------------------|
| 0010 | 572000 | 0000 | 0000 | 0000 | Buildings | \$175,000 | - \$87,500 |
| 0010 | 573000 | 3540 | 0000 | 0000 | Imprvmts other than buildings | -0- | + \$87,500 |

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, 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 25th day of January, 2012.

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

RESOLUTION NO. 2012-26

A RESOLUTION DECLARING THE MONTH OF FEBRUARY 2012 AS BLACK HISTORY MONTH IN IBERIA PARISH.

WHEREAS, Black History Month honors and affirms the importance of Black History throughout our American experience; and

WHEREAS, the history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, across the nation, February is recognized as Black History Month; and

WHEREAS, Black History Month serves as a time to promote the history of African-Americans so that their sacrifices and achievements may be long remembered from generation to generation; and

WHEREAS, Black History Month should involve youth, as well as adults, of all ethnic groups and should foster a spirit of cooperation and mutual respect among all segments of our multi-ethnic communities.

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

"BLACK HISTORY MONTH"

in Iberia Parish and encourages all citizens to observe this month with appropriate activities and programs.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, 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 25th day of January, 2012.

A motion was made by Mr. Lloyd Brown, unanimously seconded by Meses. Maggie F. Daniels and Aquicline Rener-Arnold, and Messrs. Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

RESOLUTION NO. 2012-27

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. LLOYD DOUCET, JR., HUSBAND OF IBERIA PARISH EMPLOYEE VERNA DOUCET, WHO PASSED AWAY ON JANUARY 7, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Lloyd Doucet, Jr., husband of Iberia Parish employee Verna Doucet, who passed away on January 7, 2012; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Lloyd Doucet, husband of Iberia Parish employee Verna Doucet, who passed away on January 7, 2012.

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

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 25th day of January, 2012.

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

RESOLUTION NO. 2012-28

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT, AND ANY AMENDMENTS THERETO, WITH THE STATE OF LOUISIANA, OFFICE OF FACILITY PLANNING AND CONTROL OF THE DIVISION OF ADMINISTRATION, RELATED TO THE WALKING TRACK - RYNELLA PARK, PLANNING AND CONSTRUCTION, AND FURTHER AUTHORIZING THE DIRECTOR OF FINANCE TO ACT ON BEHALF OF THE PARISH OF IBERIA, LOUISIANA, IN ALL FINANCIAL MATTERS PERTAINING TO SAID PROJECT.

WHEREAS, Iberia Parish Government needs to set forth the terms of administering a Walking Track Project in Rynella Park with Facility Planing and Control (FP&C); and

WHEREAS, it is necessary to execute a Cooperative Endeavor Agreement to facilitate this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Cooperative Endeavor Agreement, and any amendments thereto, with the State of Louisiana, Office of Facility Planning and Control of the Division of Administration, related to FP&C Project No. 50-J23-11-01, Walking Track - Rynella Park, Planning and Construction (Iberia); and

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to act on behalf of the Parish of Iberia, Louisiana, in all financial matters pertaining to this Project, including certifying requests for disbursement of State funds.

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 25th day of January, 2012.

A motion was made by Mr. Roger Duncan, seconded by Ms. Aquicline Rener-Arnold, that Summary No. 29, which is a Resolution establishing a new position within the Legislative Branch, to be classified as Administrative Support Services Manager, with a recommended Pay Grade of 23, be deferred to the February 1, 2012 Iberia Parish Council meeting, and further having Council members providing input prior to the next meeting.

The 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 25th day of January, 2012.

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

RESOLUTION NO. 2012-34

A RESOLUTION AUTHORIZING THE PAYMENT OF TRAVEL EXPENSES FOR COUNCIL MEMBERS ATTENDING THE 2012 NACO LEGISLATIVE CONFERENCE TO BE HELD IN WASHINGTON, D.C. ON MARCH 3-7, 2012, AT AN ESTIMATED COST OF \$3,200 PER PERSON, ALL TO BE FUNDED FROM THE 2012 GENERAL FUND BUDGET, LEGISLATIVE TRAVEL ACCOUNT.

WHEREAS, the National Association of Counties' (NACo) 2012 Legislative Conference will be held on March 3-7, 2012, in Washington, DC; and

WHEREAS, the cost per person for attendance at said conference is estimated at \$3,200.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the payment of travel expenses for Council members to attend the NACo 2012 Legislative Conference to be held in Washington, DC on March 3-7, 2012, at an estimated cost of \$3,200 per person.

BE IT FURTHER RESOLVED, that said total amount shall be funded from the 2012 General Fund Budget, Legislative Travel Account.

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 25th day of January, 2012.

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

RESOLUTION NO. 2012-35

A RESOLUTION TAKING ACTION REGARDING A REQUEST TO PROVIDE FUNDING TO THE ACADIANA FAIRGROUNDS COMMISSION FOR DRAWINGS, ART RENDERING, SIGNAGE, ENGINEERING FEES, AND ALL MISCELLANEOUS NEEDS SUCH AS GROUND PREP, ETC. TO BEGIN ACADIANA FAIRGROUNDS' RV RESORT PROJECT.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2011-356 dated December 21, 2011, which selected the firm of Foley and Judell, LLP, as the bonding attorneys for a project which would provide funding for the development of the Acadiana Fairgrounds; and

WHEREAS, a portion of said funding will be to further develop a Recreational Vehicle Resort at the Acadiana Fairgrounds site, in addition to several other attractions at the facility; and

WHEREAS, the development of the RV Resort Project is essential to the continued financial success of the Acadiana Fairgrounds as the use of said facility will generate hotel/motel occupancy tax revenues to be shared by the State of Louisiana, the Iberia Parish Tourist Commission, the Acadiana Fairgrounds and other tourist attractions of Iberia Parish; and

WHEREAS, as revenue to be derived from the bond issuance previously authorized will not be generated for several months, the Acadiana Fairgrounds Commission has requested that the Iberia Parish Council consider providing initial funding necessary in the amount of \$4.5 for the start of the development of the RV Resort, which funding shall be repaid upon receipt of the revenues derived from the bond issuance.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$4.5 to provide funding to the Acadiana Fairgrounds Commission for drawings, art renderings, signage, engineering fees, and all miscellaneous needs, such as ground preparation, etc., to begin the Acadiana Fairground's RV Resort Project.

BE IT FURTHER RESOLVED, that said amount shall be returned upon the receipt of funds generated by the issuance of bonds for the development of the Acadiana Fairgrounds' RV Resort.

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 25th day of January, 2012.

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

RESOLUTION NO. 2012-36

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$100,000 TO PROVIDE GRANT FUNDING TO THE VILLAGE OF LOREAUVILLE TO BE USED FOR WATER IMPROVEMENTS AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE FOR SAID GRANT, WITH SAID GRANT BEING FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, AND ALL CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Village of Loreauville is proposing to make improvements to their water infrastructure, which will include the construction of an 8" water line from the Village to the existing Lawco water facilities within the area; and

WHEREAS, the construction of said water line will run from LA 86 (Loreauville Road) to Crochet Road to existing Lawco water lines and will connect the Village of Loreauville's water system to the Lawco system; and

WHEREAS, due the larger size of said water line and the construction of the appropriate number of taps for fire hydrants, fire protection services will be improved to the Village and to those areas outside the Village in the rural areas where the new water line is to be constructed; and

WHEREAS, the Parish is willing to support these endeavors by providing grant funding to the Village of Loreauville in the total amount of \$100,000; and

WHEREAS, the execution of an Intergovernmental Agreement is necessary to facilitate said granting of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the total amount of \$100,000 to provide grant funding to the Village of Loreauville for assistance with water line construction, as follows:

| ACCOUNT NO. | | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|--------|------|------|------|--------------------|-----------|------------|
| 0010 | 600006 | 3540 | 0000 | 0000 | Vlg of Loreauville | -0- | + 100,000 |
| 0010 | 499000 | 0000 | 0000 | 0000 | Fund Bal-Prev Yrs | \$386,497 | + 100,000 |

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement for said project.

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

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

YEAS: Maggie F. Daniels, 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 25th day of January, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Thomas J. Landry, that Summary No. 37, which is a Resolution ratifying Resolution Nos. 2008-180 and 2009-130 to authorize the payment of car allowances for the (a) Parish President at \$700 per month, (b) Chief Administrative Office at \$500 per month, and (c) Planning, Permitting and Zoning Director at \$500 per month, be deferred to the February 1, 2012 Council meeting for further information

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

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, David Ditch, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie Daniels, Lloyd Brown, Bernard E. Broussard, and Glenn Romero.

ABSENT: None.

And the motion to defer was declared adopted this 25th day of January, 2012.

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

RESOLUTION NO. 2012-38

A RESOLUTION SUPPORTING A PROJECT BY THE U.S. ARMY CORPS OF ENGINEERS WHICH WILL SHORE UP THE SOUTHERN BORDERS OF THE INTRACOASTAL CANAL TO CHANNEL FRESHWATER TO VERMILION PARISH DRAINAGE CHANNELS, ALL AS REQUESTED BY THE IBERIA PARISH LEVEE, HURRICANE AND CONSERVATION DISTRICT BOARD.

WHEREAS, Vermilion Parish is located along coastal Louisiana and neighbors Iberia Parish; and

WHEREAS, saltwater intrusion into Vermilion Parish has become problematic within their channels and pump canals; and

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding through the Coastal Impact Assistance Program (CIAP) for the Weeks Bay/Commercial Canal Marsh Creation and Shoreline Protection Project, which is a partnership with Vermilion Parish Government; and

WHEREAS, this project is to be approved by the U.S. Army Corps of Engineers and will shore up the southern borders of the Intracoastal Canal to channel freshwater to Vermilion Parish drainage channels; and

WHEREAS, such a project would provide additional freshwater, which would alleviate the damage caused by such saltwater intrusion; and

WHEREAS, the Iberia Parish Levee, Hurricane and Conversation District has requested that the Iberia Parish Council support the U.S. Army Corps of Engineers Project to shore up the southern borders of the Intracoastal Canal to channel freshwater to Vermilion Parish drainage channels.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support of a project for the Weeks Bay/Commercial Canal Marsh Creation and Shoreline Protection Project which will shore up the southern borders of the Intracoastal Canal to channel freshwater to Vermilion Parish drainage channels.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Vermilion Parish Police Jury for their support of said Project.

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

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

YEAS: Maggie F. Daniels, 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 25th day of January, 2012.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Mr. Duncan announced a meeting of Water Works District No. 4 to be held on February 6, 2012.
2. Mr. Brown requested the status of a dip in the Breaux Building Parking Lot area. Parish President Romero stated that he would check on this item.
3. Chairman Broussard stated that there are several projects to be moved forward into 2012, including the reroofing of the Sugar Cane Festival Building and two dredging projects already budgeted for the year.

PARISH PRESIDENT ANNOUNCEMENTS:

1. Parish President Romero announced that his office is moving forward to assign markets for the renewal of the property and casualty insurance. CAO Dugas advised that there may be a slight increase in premiums and further that there is a possibility of renewal of group health insurance at the current rates.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council conduct a public hearing to obtain public comments regarding an expansion to the agenda to consider a Resolution making a formal request for opinions to the Louisiana Attorney General and the Louisiana Board of Ethics for various items, including the termination and rehiring of rank and file employees, meetings with individual Council members, non-employees having access to secure areas and possibly files, etc. and the Parish President's son acting as a pro bono attorney to the Parish President.

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

YEAS: 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: Maggie F. Daniels and Curtis Boudoin.

ABSENT: None.

And the motion **FAILED** to be adopted this 25th day of January, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Marty Trahan, seconded by Ms. Aquicline Rener-Arnold, 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