

FEBRUARY 8, 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, February 8, 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 J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: None.

OTHERS IN ATTENDANCE: Dean Wattigny, Legal Counsel
Errol "Romo" Romero, Parish President
Joel Dugas, Chief Administrative Officer
Kimberly Segura, Director of Finance
Peggy Miguez, Director of Human Resources
Charles Rader, Director of Planning, Permits & Zoning

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.

Chairman Bernard E. Broussard recognized students from Belle Place Middle and New Iberia Senior High Schools who were in attendance at tonight's meeting.

SPECIAL BUSINESS:

1. Chairman Bernard E. Broussard was scheduled to open and review insurance proposals for the Parish's Property and/or Liability Insurance Policies; however, he yielded to Parish President Errol Romero for this item.

President Romero explained that they had did the best they could in obtaining insurance coverage under the circumstances as they did not have much time. President Romero requested Chief Administrative Officer Joel Dugas to present further information regarding this matter to the Council.

Mr. Dugas stated that they have been working on this matter since January 20th. Mr. Dugas explained that four agents had provided coverage last year and Administration elected three of those companies to provide the coverage for the coming year. Mr. Dugas explained that they felt this process may not have been a fair process to all, but felt that it had been a fair process to most agents, given the time in which the Administration had to obtain renewals for the insurance coverages.

Ms. Maggie F. Daniels entered the meeting at 6:07 p.m.

Upon questioning, Mr. Dugas stated that the Administration was not able to obtain multiple proposals to allow the policies to be renewed by March 1, 2012. Mr. Jerome W. Fitch stated that he had spoken to Mark Romero, who stated that he was willing to offer his assistance to Iberia Parish with their insurance renewal process. Mr. Fitch also stated that former Director of Human Resources Donna McDonald could have been called to request her assistance.

Mr. Troy Comeaux pointed out that while the Administration had begun working on insurance renewals on January 20th, the transition team could have identified that this process needed priority status.

Upon questioning by Mr. David Ditch, Chairman Broussard read from Ordinance No. 2010-12-4367, which adopted the policy for the insurance renewal process. Chairman Broussard said that the policy requires that agents draw lots to provide a proposal, that the Iberia Parish Council be invited to said meeting for the selection of carriers, that all proposals be opened and reviewed at a Regular and/or Special Meeting of the Council, and that the Insurance Consultant review and provide recommendations by the following month's meeting.

Mr. Dugas stated that the Administration will present the insurance renewals at the March 22nd meeting for adoption by the Council.

2. The Council then considered a motion to override the Parish President's veto of Resolution No. 2012-09, which Resolution provided that the annual salaries for all employees hired after January 1, 2012 shall be established at the Minimum

Annual Salary Range for said position as established by the Archer Study, unless otherwise authorized by the Council and further amending various 2012 Fund Budgets to provide that all Salaries and Related Benefits Lines Items for all positions vacated by the Parish President-Elect shall be reduced accordingly with all excess funding as a result of these adjustments being returned to the Fund Balance - Previous Years Line Items of each budget.

Chairman Bernard E. Broussard stated that the Council would now consider a motion to override the Parish President's veto of and readopt Resolution No. 2012-09, which Resolution provided that the annual salaries for all employees hired after January 1, 2012 shall be established at the Minimum Annual Salary Range for said position as established by the Archer Study, unless otherwise authorized by the Council, and further amends various 2012 Fund Budgets to provide that all Salaries and Related Benefits Lines Items for all positions vacated by the Parish President-Elect shall be reduced accordingly with all excess funding as a result of these adjustments being returned to the Fund Balance - Previous Years Line Items of each budget.

A motion was made by Mr. Roger Duncan, seconded by Mr. Troy Comeaux, that the Iberia Parish Council consider a motion to override the Parish President's veto of and readopt Resolution No. 2012-09, as follows:

RESOLUTION NO. 2012-09 (V/O)

A RESOLUTION PROVIDING THAT THE ANNUAL SALARIES FOR ALL EMPLOYEES HIRED AFTER JANUARY 1, 2012 SHALL BE ESTABLISHED AT THE MINIMUM ANNUAL SALARY RANGE FOR SAID POSITION AS ESTABLISHED BY THE ARCHER STUDY, UNLESS OTHERWISE AUTHORIZED BY THE COUNCIL AND FURTHER AMENDING VARIOUS 2012 FUND BUDGET TO PROVIDE THAT ALL SALARIES AND RELATED BENEFITS LINE ITEMS FOR ALL POSITIONS VACATED BY THE PARISH PRESIDENT-ELECT SHALL BE REDUCED ACCORDINGLY WITH ALL EXCESS FUNDING AS A RESULT OF THESE ADJUSTMENTS BEING RETURNED TO THE FUND BALANCE - PREVIOUS YEARS LINE ITEMS OF EACH BUDGET.

WHEREAS, it is the intentions of the Iberia Parish Council to amend various 2012 Fund Budgets to provide that all Salaries and Related Benefits Line Items for all personnel hired after January 1, 2012 be adjusted to the Minimum Annual Salary Range for said positions; and

WHEREAS, it is the intentions of the Iberia Parish Council to return all excess funds created by these adjustments to the Fund Balance - Previous Years Line Items in each appropriate 2012 Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend various 2012 Fund Budgets to provide that all Salaries and Related Benefits Line Items for all personnel hired after January 1, 2012 be adjusted to the Minimum Annual Salary Range for said positions, unless otherwise authorized by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the return of all excess funds created by these adjustments to the Fund Balance - Previous Years Line Items in each

appropriate 2012 Fund Budget, as follows:

| ACCOUNT NO. | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|----------------------------------|----------------|-----------|------------|
| General Fund | | | |
| 0010 511000 1310 0000 0000 | Personal Svcs | 285,144 - | 25,786 |
| 0010 522100 1310 0000 0000 | Medicare | 4,014 - | 374 |
| 0010 523000 1310 0000 0000 | Paroch Retrmt | 43,598 - | 4,061 |
| 0010 511000 1540 0000 0000 | Personal Svcs | 99,879 - | 12,654 |
| 0010 522100 1540 0000 0000 | Medicare | 1,289 - | 184 |
| 0010 523000 1540 0000 0000 | Paroch Retrmt | 14,005 - | 1,993 |
| 0010 511000 3100 0000 0000 | Personal Svcs | 152,266 - | 15,510 |
| 0010 522100 3100 0000 0000 | Medicare | 1,989 - | 225 |
| 0010 523000 3100 0000 0000 | Paroch Retrmt | 21,604 - | 2,443 |
| 0010 511000 2410 0000 0000 | Personal Svcs | 168,397 - | 14,602 |
| 0010 522100 2410 0000 0000 | Medicare | 2,395 - | 212 |
| 0010 523000 2410 0000 0000 | Paroch Retrmt | 26,012 - | 2,300 |
| 0010 499000 0000 0000 0000 | F/B - Prev Yrs | 424,132 - | 80,344 |
| Road District No. 10 Fund Budget | | | |
| 1020 511000 3310 0000 0000 | Personal Svcs | 913,540 - | 6,184 |
| 1020 522100 3310 0000 0000 | Medicare | 13,096 - | 90 |
| 1020 523000 3310 0000 0000 | Paroch Retrmt | 142,248 - | 974 |
| 1020 499000 0000 0000 0000 | F/B - Prev Yrs | 10,382 - | 7,248 |

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. C. of the Iberia Parish Home Rule Charter.

Chairman Bernard E. Broussard read the summary of Resolution No. 2012-09, pointing out that this Resolution sets the salary range for any position in Parish Government which becomes vacant after January 1, 2012 at the minimum salary range for that position, unless otherwise authorized by the Iberia Parish Council. Chairman Broussard pointed out that the clause, "unless otherwise authorized by the Iberia Parish Council" allows the Parish President to request amendment to a budget, and the Parish Council can authorize to adjust the budget, to allow for a salary range higher than the minimum salary range to take into consideration previous experience and expertise of the proposed employee. Chairman Broussard pointed out that this procedure was confirmed by the adoption of all Resolutions for the recently appointment directors, which budgets were adjusted to Parish President Errol Romero's recommended salary range for each director.

Chairman Bernard E. Broussard clarified that a vote for (yea) would be to override the veto of and readopt Resolution No. 2012-09 and let that Resolution stand while a vote against (nay) would be to keep the veto and nullify the adopted Resolution.

This motion to override the veto of and readopt Resolution No. 2012-09, 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne

Romero.

NAYS: Curtis Boudoin.

ABSENT: None.

And the motion to override the veto of and readopt Resolution No. 2012-09 was declared adopted on this the 8th day of February, 2012.

RECESS FOR COMMITTEE MEETINGS/RECONVENE COUNCIL MEETING

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Regular Session and convene into Committee meetings.

This motion to recess the Council Meeting 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 J. 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 recess the Council Meeting to go into Committee Meetings was adopted this 8th day of February, 2012.

Committee meetings commenced at 6:50 p.m. and adjourned at 7:41 p.m.

Chairman Bernard E. Broussard then requested public comments on Ordinances and/or Resolutions being considered for adoption tonight.

Mr. Pat Viator questioned if the Parish still operated a spraying program and if Tete Bayou was included in said program. Chairman Broussard stated that the Parish operates a spraying program; however, this program does not cover all channels throughout the Parish and he didn't think Tete Bayou was included in this program.

Mr. Pat Viator also pointed out that tires were being dumped in their fields. Chairman Broussard stated that tires can be dropped off at the Parish Barn for disposal. Mr. Viator also stated that empty butane tanks were being dumped in ditches. Chief Administrative Officer Joel Dugas advised Mr. Viator to contact him regarding these matters.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Committee Meetings and reconvene in Regular Session.

This motion to reconvene 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 J. 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 reconvene was adopted this 8th day of February, 2012.

Chairman Bernard E. Broussard announced that no action would be taken on Summary No. 47, which is a Resolution authorizing the creation of an employee position in the Executive Department to be titled "Administrative Secretary" at a salary range within Pay Grade 11 of the Archer Personnel Study, which salary shall be budgeted at \$29,874 (midpoint) and further amending the 2012 General Fund Budget in the total amount of \$45,908 for annual salary and benefits, all to be funded from the 2012 General Fund Budget, Fund Balance - Previous Years, as the Finance Committee failed to adopt a recommendation that this item be adopted by the Council.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that Summary No. 4374, which is an Ordinance amending Chapter 15 of the Iberia Parish Compiled Ordinances to consider prohibition of issuance of peddlers licenses for rural Iberia Parish, be deferred at this time to allow our Legal Counsel to review and make recommendations for adoption of said policy.

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 J. 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 8th day of February, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted as amended to include that other hospitals may be affected by said cuts to University Medical Center-Lafayette as follows:

RESOLUTION NO. 2012-48

A RESOLUTION EXPRESSING OPPOSITION TO PROPOSED STATE MANDATED BUDGET CUTS, INCLUDING CUTS TO RESIDENCY TRAINING PROGRAMS AND OTHER DEPARTMENTS, AT THE UNIVERSITY MEDICAL CENTER-LAFAYETTE.

WHEREAS, budget reductions totaling \$29 million are being proposed from the LSU Health System; and

WHEREAS, University Medical Center-Lafayette is expected to have their budget reduced by approximately \$4 million; and

WHEREAS, said budget reduction could affect funding for various areas of the hospital, including their obstetrician services, their neonatal ICU unit, the ophthalmology department, their ear, nose, and throat services, an operating room, and their orthopedic clinic; and

WHEREAS, said budget reduction could also affect funding for their Residency Training Programs, with said loss or reduction to said programs could affect the hospital's accreditation process; and

WHEREAS, in addition to these services not being available to the public, employees will be affected as layoffs will result from said budget reductions; and

WHEREAS, University Medical Center-Lafayette provides services to the residents of not only Lafayette, but also to the seven parish area comprising Acadiana; and

WHEREAS, University Medical Center-Lafayette also provides jobs, stimulates the economy, and provides teaching and medical services to Acadiana; and

WHEREAS, the affect of these budget cuts will likely affect operations at other hospitals operating with the surrounding area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express opposition to proposed state mandated budget cuts, including cuts to Residency Training Program and other departments, at the University Medical Center-Lafayette.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the LSU Health System and to the Iberia Parish Legislation Delegation requesting their support of this Resolution.

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 J. 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 8th day of February, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted as amended to authorize revisions in the annual salary of the Parish President's Executive Secretary from \$39,350 to \$35,000:

RESOLUTION NO. 2012-43

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$7,294 TO PROVIDE FUNDING FOR SALARY AND RELATED BENEFITS FOR THE PARISH PRESIDENT'S EXECUTIVE SECRETARY, IN ORDER AUTHORIZE AN INCREASE IN THE ANNUAL SALARY FROM \$28,777 TO \$35,000, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Parish President has employed an Executive Secretary in the Administrative Branch, which annual salary is authorized at \$28,777, in accordance with the Archer Study; and

WHEREAS, the Parish President is proposing an annual salary of \$35,000 for said position; and

WHEREAS, it is necessary to amend the 2012 General Fund Budget to provide the necessary funding to facilitate this increase in the annual salary and related benefits for the Executive Secretary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$7,294 to provide funding for the salary and related benefits for the Parish President's Executive Secretary, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-----------------------|----------------------|---------------|-------------------|
| 511000 1310 0000 0000 | Personal Services | \$276,810 | \$6,224 |
| 522100 1310 0000 0000 | Medicare | \$4,014 | \$90 |
| 523000 1310 0000 0000 | Parochial Retirement | \$43,598 | \$980 |

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 General Fund Budget, Fund Budget - 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 J. Gonsoulin, Glenn Romero, Roger Duncan, Marty Trahan, and D. Wayne Romero.

NAYS: Jerome W. Fitch and Aquicline Renner-Arnold.

ABSENT: None.

And the Resolution was declared adopted this 8th day of February, 2012.

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

RESOLUTION NO. 2012-49

A RESOLUTION AMENDING THE VARIOUS 2012 FUND BUDGETS TO PROVIDE ADJUSTMENTS RESULTING IN A DECREASE IN REVENUES AS COLLECTED THROUGH PARISH MILLAGES.

WHEREAS, Ordinance No. 2011-05-4292, adopted May 25, 2011, authorized the levy of various millages for the Parish of Iberia; and

WHEREAS, the assessed valuations of Real Property for 2011 is \$325,951,222 and the assessed valuations of Personal Property for 2011 at \$234,295,268; and

WHEREAS, due to a reduction in the expected revenues to be generated by property millages for the year 2012, it is necessary to amend various 2012 Fund Budgets to reflect said reduction in revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the following 2012 Fund Budgets to reflect a reduction in the expected revenues from property millages, as follows:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT TITLE</u> | <u>BUDGET</u> | <u>ADJUSTMENT</u> |
|-------------------------------|----------------------|---------------|-------------------|
| General Fund: | | | |
| 411101 0000 0000 0000 | Adv Tax-Gen Alimony | \$1,423,727 | (\$300,948) |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$389,497 | \$300,948 |
| Parishwide Drainage: | | | |
| 411104 0000 0000 0000 | Adv Tax-Drainage | \$1,545,639 | (\$20,000) |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | \$1,066,417 | \$20,000 |
| Criminal Justice Facility: | | | |
| 411108 0000 0000 0000 | Adv Tax-Criminal | \$280,590 | (\$10,000) |
| 499000 0000 0000 0000 | Fund Bal-Prev Yrs | -0- | \$10,000 |
| Public Library: | | | |
| 411105 0000 0000 0000 | Adv Tax-Library | \$2,276,214 | (\$20,000) |
| 599000 5500 0000 0000 | Fund Bal-Prev Yrs | \$171,275 | (\$20,000) |
| Fire Protection: | | | |
| 411106 0000 0000 0000 | Adv Tax-Fire | \$2,232,529 | (\$100,000) |
| 599000 2210 0000 0000 | Fund Bal-Prev Yrs | \$426,784 | (\$100,000) |
| Health Unit Maintenance: | | | |
| 411107 0000 0000 0000 | Adv Tax-Health Unit | \$745,485 | (\$10,000) |
| 599000 4120 0000 0000 | Fund Bal-Prev Yrs | \$195,788 | \$10,000 |
| Public Buildings Maintenance: | | | |
| 411102 0000 0000 0000 | Adv Tax-Crthse Mtce | \$131,195 | (\$10,000) |
| 411103 0000 0000 0000 | Ad Tax-Pub Blg Mtce | \$2,251,364 | \$20,000 |
| 599000 1919 0000 0000 | Fund Bal-Prev Yrs | \$876,407 | \$30,000 |

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 8th day of February, 2012.

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

RESOLUTION NO. 2012-50

A RESOLUTION AMENDING A PREVIOUS RESOLUTION ALLOWING THAT GRAND PRAIRIE ROAD CONSTRUCTION WILL CONTINUE FROM THE PREVIOUSLY AUTHORIZED TERMINATION OF SAID CONSTRUCTION TO INCLUDE CONSTRUCTION THROUGH TO ITS INTERSECTION WITH LA 3212.

WHEREAS, Resolution No. 2011-104, adopted April 27, 2011, authorized improvements to Grand Prairie Road at an estimated cost of \$650,000; and

WHEREAS, said Resolution authorized improvements not be completed for the last 100 feet of Grand Prairie Road to its intersection with La. 3212 (Northwest Bypass); and

WHEREAS, said 100 foot exclusion was to allow that improvements to La. 3212 (Northwest Bypass) be completed by La. Department of Transportation and Development prior to the completion of Grand Prairie Road to its intersection with La. 3212; and

WHEREAS, it is being requested that improvements to Grand Prairie Road be continued from its present end of construction through its intersection with La. 3212 (Northwest Bypass) at this time since it is anticipated that improvements to La. 3212 will not be in the near future.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2011-104, adopted April 27, 2011, to allow that Grand Prairie Road construction will continue from the previously authorized termination of said construction to include construction through to its intersection with La. 3212 (Northwest Bypass).

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to proceed with said improvements to Grand Prairie Road.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 8th day of February, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that Summary No. 51, which is a Resolution authorizing payment to the farmer for termination of a lease agreement at Acadiana Fairgrounds and further amending the appropriate budget for said funding, be tabled at this time and forwarded to Legal Counsel for review and recommendation.

Mr. Ricky J. Gonsoulin stated that he will recuse himself at voting since he is related to the farmer.

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

NAYS: None.

ABSENT: None.

RECUSED AT VOTING: Ricky J. Gonsoulin.

And the motion to table was declared adopted this 8th day of February, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Roger Duncan, that Summary No. 52, which is a Resolution taking action requesting the schedule of pick up in accordance with the Bulky Waste Contract with IESI, be deferred until Administration can gather information regarding guidelines for collection, such as the schedule, items which can be picked up, dimensions (size) of items to be picked up, etc., and present said guidelines to the Council at their next meeting for further discussion.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 8th day of February, 2012.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Ms. Aquicline Rener-Arnold, that Summary No. 53, which is a Resolution taking action requesting the status of the Recycling Contract in accordance with proposals received, be deferred to the next meeting and that representatives submitting proposals be invited to said meeting to discuss these proposals.

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 J. 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 8th day of February, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome W. Fitch, that the following be adopted as amended to also include the cleaning of M-26 (Tete Bayou) near the Darnall Road bridge:

RESOLUTION NO. 2012-54

A RESOLUTION REGARDING ACTION TO REQUEST THAT CHANNEL M-26 (TETE BAYOU) BE CLEANED AT (1) CROCHET ROAD, (2) AT DARNALL ROAD, AND (3) AT A BRIDGE LOCATED ON THE PROPERTY OF ALLEN SORREL.

WHEREAS, Channel M-26 (Tete Bayou) is a channel that runs through Iberia Parish stretching from the city limits of New Iberia to Lake Fausse Pointe; and

WHEREAS, various bridges cross over said channel to provide access to private properties and/or as part of the Parish road system; and

WHEREAS, said bridges tend to accumulate trash and debris that enters the channel waterway as the current flows through said channel; and

WHEREAS, it is necessary to clean said channel periodically to ensure drainage continues to flow into the larger waterways.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that Channel M-26 (Tete Bayou) be cleaned at (1) Crochet Road, (2) at Darnall Road, and (3) at the bridge located on the property of Allen Sorrel.

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 J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 8th day of February, 2012.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Parish President Errol Romero read from a prepared statement, which encouraged the Council to work with the Administration.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4373 (Introduced by Troy Comeaux, District 5)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to authorize a "No Parking Zone" on both sides of 2605 Erath Street, located in District 5.

A motion was made by Mr. D. Wayne Romero, seconded by Ms. Maggie F. Daniels, 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