

FEBRUARY 22, 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 22, 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, Chief Administrative Officer
Charles Rader, Permits, Planning and
Zoning Director
Peggy Miguez, Human Resources Director
Dean Wattigny, 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.

APPROVAL OF MINUTES:

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby approve the minutes of the Regular Meeting of January 11, 2012, published February 16, 2012.

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 22nd day of February, 2012.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Pat Viator addressed the Council regarding the Tax Increment Financing District (TIF), also known as Economic Development District No. 1. He questioned why an additional 70 businesses left out of the original District boundaries, creating the need for the District to amend the boundaries. He requested information regarding the following:

- a. money lost in revenues
- b. three to four large parcels left out on US Hwy. 90...questions reasons why parcels were left out.

Mr. Viator further requested that the Council request Inspector General, Legislative Auditor or the Attorney General for investigation for reasons why these 70 businesses were left out of the original TIF boundaries for approximately one year.

Chairman Broussard noted 500' adjustment to boundaries for farmland and stated that several industrial businesses were inadvertently not included in the original boundaries but were included when the boundaries were amended. The District boundaries including the Port and ARA stayed the same. Chairman Broussard stated that these boundaries amendments were done prior to the current administration being brought in and suggested that he meet with the Administration to present the questions being submitted.

Mr. Dax Douet, C. H. Fenstermaker and Associates stated that the development of the TIF map required map making tools, and not typical engineering work. He stated that the maps were made with data sets provided by Iberia Parish Tax Assessor and reviewed by the Registrar of Voters. He further explained that no TIF District is right at initial creation and all require revisions.

Chairman Broussard stated that he would meet with the Administration and will report back. Councilman Marty Trahan requested that each Council District which is affected by the TIF boundaries be included in the meetings with the Administration. A report will be made at a future meeting.

2. Mr. Dax Douet, Mr. Ivan Diaz, and Ms. Jeanne Arceneaux, representing C. H. Fenstermaker and Associates, addressed the Council to provide a status report on the Tete Bayou Drainage Study. When the original report was made to the City of New Iberia, it was requested that two additional scenarios be reviewed. They include Scenario #6, which is Scenario #1 with the addition of a pump station at Palmland Boulevard and Scenario #7, which includes Scenario #1 plus storage ponds on each side of Oak Manor Drive. These options were reviewed with the Council in full. Mr. Dax Douet and Ms. Carmen Judice, Iberia Flood Plain Manager, stated that residents still have the option of obtaining a C-Lomar from FEMA, which is a conditional lomar status. This information would be based on the individual property and its base flood elevations. Mr. Pat Viator, previously City of New Iberia Council member, noted two boxes were put at Dautrieve Hospital in the 1980s to alleviate some of the flooding of the Tete Bayou area. Chairman Broussard stated that this item will be taken under advisement to the Public Works Committee for further discussion.
3. Mr. Mark Tizano, representing Providence Engineering, addressed the Council to provide an update on the Parish Implemented Recovery Programs, to include the Foundation Reconstruction Program and the Homeowner Compensation Program. Mr. Tizano presented the first status report to the Council noting they had 221 applicants, of which 108 did not qualify for funding assistance, leaving a total of 113 homeowners in the program. He further noted that of the 113, five (5) were ineligible. Of the remaining 108, 84 provided all the required information and are eligible. Mr. Tizano went on to explain that they mailed 57 letters for those requesting elevation certifications. Award letters should be provided within the next few weeks, with the issuance of funding to begin about May or beginning of June.

Councilman Roger Duncan asked about the status of homeowners being required to obtain a second elevation certificate. Mr. Tizano explained that it would be up to the Parish to decide if those homeowners would be reimbursed for that cost. Mr. Duncan also questioned the status of flood walls and was advised that completed flood walls would be inspected and determined if they are eligible for funding assistance.

4. Representatives of firms submitting Recycling Proposals to address the Council to discuss proposals previously submitted by said firms, all as requested at the February 8, 2012 Iberia Parish Council meeting. Mr. Steven Cheatum, representing the Recycling Foundation of Acadiana and Mr. Jack Quinn, representing Waste Management of Acadiana, addressed the Council and stated that proposals submitted by these companies a few months ago for curbside recycling services are still viable proposals. They were advised that the Parish Administration will be contacting them in the near future to finalize a proposal for curbside recycling for presentation to the Council.
5. Parish President Errol Romero then addressed the Council to provide an update on the guidelines for the Bulky Waste Contract with IESI, all as requested at the February 8, 2012 Iberia Parish Council meeting. Parish President Romero noted bulky waste is being picked up by IESI, on the first and third weeks of the month, including bagged, cut, white goods and

furniture. The Administration is considering the use of the Emergency Broadcast System to disseminate information to the public and is also considering providing mailed out cards with printed dates, at an estimated cost of \$7,000.

6. Mr. Mike Tarantino, IIDF, provided information regarding available programs offering local tax incentives for economic development purposes, all as requested by Resolution Summary No. 63.

SPECIAL BUSINESS:

1. Open sealed proposals for the video taping of Council meetings per Request for Proposals authorized by Resolution No. 2012-17.

Clerk of the Council, Diane B. Phillips opened the proposal from Mr. Bob Laroussini of Laroussini Productions, and read the cost noting \$460 per meeting for two hours, with any additional meeting time being an additional \$90 per hour assessed in fifteen (15) minute increments. Ms. Phillips further explained that he can provide electronic copy to put on Parish website.

2. Review Administration's recommendations for liability and property insurance coverages for 2012.

Upon questioning, CAO Joel Dugas stated that Gallagher Insurance was not contacted to provide a proposal as they are based outside of Iberia Parish. Chairman Broussard explained that out of Parish agencies were not to be eliminated from the process and were to be considered if local agencies could not provide the service at a lower cost.

Mr. Armond Schwing, representing Schwing Insurance, stated that only one company has provided quote for the last three (3) years for this coverage and the proposed increase is due to exposure.

Mr. Duane Dorsey, representing Dorsey Insurance, and Mr. Jason Quinn also addressed the Council regarding this issue.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments from applicants being considered for appointment to the Iberia Parish Hospital Service District No. 1 Board and the Iberia Parish Airport Authority.

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 22nd day of February, 2012.

Chairman Bernard E. Broussard asked if there were any Hospital Board and Airport Authority Board applicants in the audience that would like to speak before the Council.

Wendy Carr Eldridge and Beth Frederick, both Airport Authority Board applicants, introduced themselves to the Council.

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

A motion was made by Mr. Lloyd Brown, seconded by Mr. Ricky Gonsoulin, 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 22nd day of February, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, 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 22nd day of February, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby adjourn its Committees 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 22nd day of February, 2012.

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

ORDINANCE NO. 2012-02-4373

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

SECTION 16-33. Parking prohibited.

Erath Street - on both sides of 2605 Erath Street, located in District 5.

SECTION 2. That the Public Works Department is hereby authorized to install said signage to effect this Ordinance.

SECTION 3. 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 22nd day of February, 2012.

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

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 Herman Broussard as Director of Public Works for the Executive Branch at an annual salary of \$70,000 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 Herman Broussard as Director of Public Works of the Executive Branch at an annual salary of \$70,000, effective February 23, 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 \$70,000 as follows:

ACCOUNT NO.	ACCOUNT TITLE	ADJUSTMENT
499000 0000	Fund Bal-Prev Years	\$14,024
511000 3100	Personal Services	\$11,966
522100 3100	Medicare	\$ 173
523000 3100	Parochial Retirement	\$ 1,885

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 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, 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 22nd day of February, 2012.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1 for the remainder of term for Mr. Chris Jordan, which term shall become effective on March 1, 2012 and expire on December 27, 2014. (Applications of interest on file from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Larry Hensgens, (f) Chris Jordan, (g) Kristian Magar, (h) Frederick G. Metz, Jr., (i) Catherine DeBlanc Reaves, (j) George J. Trappey, III, and (k) Ernest Wilson)

RESOLUTION NO. 2012-30

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board of Commissioners. The voting was recorded as follows:

BROWN: Marty Trahan. (1 VOTE)

BUFORD: Roger Duncan. (1 VOTE)

CESTIA: Bernard E. Broussard, David Ditch, Aquicline Rener-Arnold, and D. Wayne Romero. (4 VOTES)

DAUTREUIL: (NO VOTES)

REAVES: (NO VOTES)

HENSGENS: Troy Comeaux and Ricky Gonsoulin. (2 VOTES)

JORDAN: (NO VOTES)

MAGAR: (NO VOTES)

METZ: Thomas J. Landry and Glenn Romero. (2 VOTES)

REAVES: (NO VOTES)

TRAPPEY: (NO VOTES)

WILSON: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and Jerome W. Fitch. (4 VOTES)

As no applicant received the majority votes required for appointment, the Chairman requested a second round of ballot voting. The SECOND ballot voting was recorded as follows:

BROWN: (NO VOTES)

BUFORD: (NO VOTES)

CESTIA: (NO VOTES)

DAUTREUIL: (NO VOTES)

REAVES: (NO VOTES)

HENSGENS: Troy Comeaux. (1 VOTES)

JORDAN: (NO VOTES)

MAGAR: (NO VOTES)

METZ: (NO VOTES)

REAVES: (NO VOTES)

TRAPPEY: (NO VOTES)

WILSON: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (13 VOTES)

The Chairman declared that Mr. Ernest Wilson has been appointed as a member of the Iberia Parish Hospital Service District No. 1 Board of Commissioners, for the remainder of a term for Mr. Chris Jordan. The term for this appointment shall become commence on March 1, 2012 and shall terminate on December 27, 2014.

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

And the Resolution was declared adopted this 22nd day of February, 2012.

The following persons have submitted their applications of interest for appointment 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 March 1, 2012 and expire on November 23, 2015. (Applications of interest on file from (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Larry Hensgens, (f) Chris Jordan, (g) Kristian Magar, (h) Frederick G. Metz, Jr., (i) Catherine DeBlanc Reaves, and (j) George J. Trappey, III

RESOLUTION NO. 2012-31

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board of Commissioners. The voting was recorded as follows:

BROWN: (NO VOTES)

BUFORD: (NO VOTES)

CESTIA: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, David Ditch, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (9 VOTES)

DAUTREUIL: (NO VOTES)

HENSGENS: Troy Comeaux, Ricky Gonsoulin, and Glenn Romero. (3 VOTES)

JORDON: (NO VOTES)

MAGAR: (NO VOTES)

METZ: Curtis Boudoin and Thomas J. Landry. (2 VOTES)

REAVES: (NO VOTES)

TRAPPEY: (NO VOTES)

The Chairman declared that Mr. Burt Cestia has been appointed as a member of the Iberia Parish Hospital Service District No. 1 Board of Commissioners, for the remainder of a term for Mr. Jules "Tony" Schwing. The term for this appointment shall become commence on March 1, 2012 and shall terminate on November 23, 2015.

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

And the Resolution was declared adopted this 22nd day of February, 2012.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1 for the remainder of term for Mr. Jesse Dupre, which term shall become effective on March 1, 2012 and expire on December 27, 2015. (Applications of interest on file from (a) Marlene Brown, (b) Thad Buford, (c) Davis Dautreuil, (d) Larry Hensgens, (e) Chris Jordan, (f) Kristian Magar, (g) Frederick G. Metz, Jr., (h) Catherine DeBlanc Reaves, and (i) George J. Trappey, III

RESOLUTION NO. 2012-32

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board of Commissioners. The voting was recorded as follows:

BROWN: (NO VOTES)

BUFORD: (NO VOTES)

DAUTREUIL: (NO VOTES)

HENSGENS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (12 VOTES)

JORDON: (NO VOTES)

MAGAR: (NO VOTES)

METZ: Thomas J. Landry. (1 VOTE)

REAVES: (NO VOTES)

TRAPPEY: David Ditch. (1 VOTE)

The Chairman declared that Mr. Larry Hensgens has been appointed as a member of the Iberia Parish Hospital Service District No. 1 Board of Commissioners, for the remainder of a term for Mr. Jesse Dupre. The term for this appointment shall become commence on March 1, 2012 and shall terminate on December 27, 2015.

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

And the Resolution was declared adopted this 22nd day of February, 2012.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Hospital Service District No. 1 for the remainder of term for Mr. Mark Romero, which term shall become effective on March 1, 2012 and expire on December 27, 2015. (Applications of interest on file from (a) Marlene Brown, (b) Thad Buford, (d) Davis Dautreuil, (e) Chris Jordan, (f) Kristian Magar, (g) Frederick G. Metz, Jr., (h) Catherine DeBlanc Reaves, (i) George J. Trappey, III

RESOLUTION NO. 2012-33

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Hospital Service District No. 1 Board of Commissioners. The voting was recorded as follows:

BROWN: (NO VOTES)

BUFORD: Glenn Romero and Jerome W. Fitch (2 VOTES)

DAUTREUIL: (NO VOTES)

JORDON: (NO VOTES)

MAGAR: (NO VOTES)

METZ: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Aquicline, Renner-Arnold, Marty Trahan, and D. Wayne Romero. (9 VOTES)

REAVES: (NO VOTES)

TRAPPEY: Maggie F. Daniels, Lloyd Brown, and Roger Duncan. (3 VOTES)

The Chairman declared that has been appointed Mr. Frederick G. Metz, Jr., as a member of the Iberia Parish Hospital Service District No. 1 Board of Commissioners, for the remainder of a term for Mr. Mark Romero. The term for this appointment shall become commence on March 1, 2012 and shall terminate on December 27, 2015.

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

And the Resolution was declared adopted this 22nd day of February, 2012.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Airport Authority for a five year term to fill the vacancy created by the expiration of term of Mr. Travis Segura, whose term expired on November 27, 2011. (Applications of Interest on File from: (a) Ms. Wendy Carr Elridge, (b) Mr. Stephen P. Falterman, (c) Ms. Beth Frederick, and (d) Ms. Nathalie Neuner Leroux)

RESOLUTION NO. 2012-55

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Airport Authority for a five year term. The voting was recorded as follows:

CARR ELDRIDGE: Troy Comeaux and Glenn Romero. (2 VOTES)

FALTERMAN: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (10 VOTES)

FREDERICK: Ricky Gonsoulin. (1 VOTE)

NEUNER LEROUX: Curtis Boudoin. (1 VOTE)

The Chairman declared that Mr. Stephen P. Falterman has been appointed as a member of the Iberia Parish Airport Authority for a five year term to fill a vacancy created by the expiration of term of Mr. Travis Segura, whose term expired on November 27, 2011. The term for this appointment shall commence on February 23, 2012 and shall terminate on December 14, 2016.

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

And the Resolution was declared adopted this 22nd day of February, 2012.

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

RESOLUTION NO. 2012-56

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION OF THE VERMILION BAY SHORELINE RESTORATION PROJECT, ALL AS RECOMMENDED BY LEGAL COUNSEL DEAN WATTIGNY.

WHEREAS, Shaw Project No. 136701, known as the Vermilion Bay Shoreline Restoration Project is ready to commence with said project; and

WHEREAS, a contract is necessary to authorize the contractor, Choctaw Transportation Company, Inc. to proceed with said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an agreement, in five (5) originals, for the construction of the Shaw Project No. 136701 Vermilion Bay Shoreline Restoration Project, Coastal Impact Assistance Program.

BE IT FURTHER RESOLVED, that said Project is authorized at a price of Three Million Eight Hundred Thirty-five Thousand Three Hundred Forty Dollars and No Cents (\$3,835,340.00).

BE IT FURTHER RESOLVED, that said Project is authorized in accordance with drawings and specifications as prepared or issued by Shaw Environmental and Infrastructure, both dated November 27, 2011.

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 22nd day of February, 2012.

Upon recommendation of the Executive Committee, no action was taken regarding Resolution Summary Nos. 57 and 58, which Summaries were listed on the agenda as follows:

SUMMARY NO. 57 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing discussion with the Parish President/Administration regarding legal services as provided for in Article IX - Legal Services of the Iberia Parish Home Rule Charter.

SUMMARY NO. 58 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing discussion with the Parish President/Administration regarding intentions concerning the potential termination of rank and file employees as provided for in Section 3-05(2) - Powers and Duties of the President of the Iberia Parish Home Rule Charter.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Roger Duncan, that Summary No. 59, which is a resolution authorizing the awarding of a professional services agreement for the videoing of Iberia Parish Council meetings, authorizing the Council Chairman to execute said agreement, and amending the 2012 General Fund Budget, in an amount to be determined from proposals opened on February 2, 2012, all to be funded from the Fund Balance - Previous years, be tabled and taken under advisement until the next Council meeting on March 7, 2012.

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, 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 22nd day of February, 2012.

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

RESOLUTION NO. 2012-60

A RESOLUTION WAIVING ALL REQUIREMENTS OF SECTION 2-33 OF THE IBERIA PARISH COMPILED ORDINANCES RELATIVE TO ONLY THE 2012 RENEWALS OF PROPERTY AND LIABILITY INSURANCE POLICIES AND FURTHER AUTHORIZING THE AWARDING OF SAID CONTRACTS FOR PROPERTY AND LIABILITY INSURANCE WITH VARIOUS AGENCIES, ALL AS RECOMMENDED BY THE PARISH ADMINISTRATION.

WHEREAS, Section 2-33 of the Iberia Parish Compiled Ordinances provides for Property and/or Liability Insurance Policy Procedures, including seeking proposals and competitive prices, the drawing of lots by agents for carrier selection, the holding of a meeting to select carriers, and opening and reviewing proposals by the Council, and review of same for recommendation by the Insurance Consultant; and

WHEREAS, due to time constraints created by a newly-elected Administration, the Parish President has requested that the terms and provisions of the policy as established in Section 2-33 be waived for 2012 and further that all property and liability insurance policies be renewed as recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the awarding of contracts for Property and Casualty Insurance with various agencies with premiums as stipulated:

TYPE OF COVERAGE	PROVIDER	COST
Property Insurance EDP Coverage Boiler and Machinery	Regions Insurance	\$214,605.08
Inland Marine	Dorsey Insurance	\$11,023.00
Auto Physical Damage	Schwing Insurance	\$25,897.20
Liability Package	Schwing Insurance	\$123,041.00
Workers Compensation	Dorsey Insurance	\$139,115.00
Pollution Liability (annual)	Regions Insurance	\$12,300.00
Commercial Crime	Schwing Insurance	\$1,726.00
TPA Service GL/AL/WC/PO	LA Claims Adjustors	\$36,000.00
Safety and Training	ASTM	\$10,200.00

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents to facilitate 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 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 22nd day of February, 2012.

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

RESOLUTION NO. 2012-61

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING IN THE AMOUNT OF \$1,000 FOR FOOD PURCHASES FOR THE LA. POLICE JURY ASSOCIATION CONFERENCE BEING HELD IN HOUMA, LA ON FEBRUARY 23-25, 2012, ALL TO BE FUNDED FROM THE PUBLICITY LINE ITEM.

WHEREAS, the La. Police Jury Association holds an annual conference each year, with this year's conference to be held in Houma, LA on February 23-23, 2012; and

WHEREAS, Iberia Parish Government would like to assist in sponsoring this conference by purchasing food for said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget to provide funding in the amount of \$1,000 for the purchase of food at the La. Police Jury Association conference being held in Houma, LA on February 23-25, 2012.

BE IT FURTHER RESOLVED, that this funding shall be funded from the Publicity Line Item.

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

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

YEAS: Maggie F. Daniels, 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 22nd day of February, 2012.

During the discussion regarding Resolution Summary No. 62, Councilman Roger Duncan introduced School Board Member Rachel Segura and Messrs. Eugene Olivier and Felix Jeanminette from the Grand Marais community.

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

RESOLUTION NO. 2012-62

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND AN ACT OF A CASH SALE WITH THE IBERIA PARISH SCHOOL BOARD AND THE IBERIA PARISH RECREATION AND PLAYGROUND DISTRICT TO PROCEED WITH AN OFFER OF \$40,000 FOR THE PURCHASE OF THE FORMER GRAND MARAIS ELEMENTARY SCHOOL BUILDING AND PROPERTY, WHICH IS PROPOSED FOR USE AS A RECREATIONAL FACILITY LOCATED IN THE GRAND MARAIS AREA.

WHEREAS, the Iberia Parish School Board operated the Grand Marais Elementary School in the past and no longer needs this building and property as the population of this school has been changed to Caneview Elementary School; and

WHEREAS, it has been suggested that Iberia Parish Government utilize this property as a recreational facility located in the Grand Marais area; and

WHEREAS, the Iberia Parish Recreation and Playground District could operate this facility as a recreational facility located in the Grand Marais area; and

WHEREAS, the Iberia Parish Government would like make an offer of \$40,000 to the Iberia Parish School Board for the purchase of said building; and

WHEREAS, an Intergovernmental Agreement and Act of Sale between all parties for the sale of said building to be used as a recreational facility is necessary at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the Iberia Parish School Board and the Iberia Parish Recreation and Playground District to proceed with an offer of \$40,000 for the purchase of the former Grand Marais Elementary School Building and Property.

BE IT FURTHER RESOLVED, that said Intergovernmental Agreement shall be amended to include an Act of Cash Sale if the proposed offer for the purchase of said building and property is accepted by the Iberia Parish School Board.

BE IT FURTHER RESOLVED, that said building and property is proposed for use as a recreational facility located in the Grand Marais area.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for 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 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 22nd day of February, 2012.

A motion was made by Mr. David Ditch, seconded by Mr. D. Wayne Romero, that Summary No. 63, which is a resolution requesting information regarding available programs offering local tax incentives for economic development purposes, be deleted from the agenda as said information has been provided by Mr. Michael Tarantino, Executive Director of the Iberia Industrial Development Foundation.

This motion to delete 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 delete was declared adopted this 22nd day of February, 2012.

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

RESOLUTION NO. 2012-64

A RESOLUTION DIRECTING THAT THE ADMINISTRATION PROCEED WITH ALL NECESSARY CONTRACTS IN PREPARATION FOR THE UPCOMING HURRICANE SEASON, INCLUDING DEBRIS REMOVAL, ETC.

WHEREAS, the 2012 hurricane season officially begins on June 1st and ends on November 30th; and

WHEREAS, as said season approaches, preparations should be made for responding to the effects of hurricanes, including debris removal, location of landfill site for said debris, coordination of other emergency services provided, etc.; and

WHEREAS, contracts can be entered into prior to the start of hurricane season to provide for debris removal, landfill sites, etc. in order that in the event of an emergency all facilities will be available and can be enacted as quickly as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Administration proceed with all necessary contracts in preparation for the upcoming hurricane season, including debris removal, etc.

BE IT FURTHER RESOLVED, that the Administration is hereby requested to submit a summary of said contracts, along with a copy of each contract executed, to the Iberia Parish Council as soon as possible prior to the start of the upcoming hurricane season.

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 22nd day of February, 2012.

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

RESOLUTION NO. 2012-65

A RESOLUTION REQUESTING THE INSTALLATION OF "NO DUMPING" SIGNS AT THE EXTENSION OF COLLEGE ROAD AND THE ESTABLISHMENT OF FINES FOR VIOLATION OF SAID PROVISIONS, CONTINGENT UPON REVIEW BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, there is an accumulation of trash and debris at the extension of College Road; and

WHEREAS, the installation of "No Dumping" signs would possibly discourage said illegal dumping in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs at the extension of College Road.

BE IT FURTHER RESOLVED, that Chapter 17, Section 17-3 of the Iberia Parish Compiled Ordinances provides for penalties to be enforced for persons/businesses convicted of littering and should be enforced in areas where dumping is occurring.

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 22nd day of February, 2012.

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that Summary No. 66, which is a resolution requesting the status of the Hayes Road Elevation and Bridge Upgrading Project, Phase I Study, which is to be funded with Federal Grant Funds, be tabled until the March 7, 2012 Iberia Parish Council 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, 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 22nd day of February, 2012.

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

RESOLUTION NO. 2012-67

A RESOLUTION REVISITING RESOLUTION NO. 2012-41, WHICH REQUESTED ALTERNATIVE COST ESTIMATES FOR LIMESTONE, RATHER THAN ASPHALT, TO BE UTILIZED FOR PARKING LOT IMPROVEMENTS AT THE CORNER OF IBERIA AND WASHINGTON STREETS (OLD JACQUEMOUD BUILDING PROPERTY) AND FURTHER REQUESTING ADDITIONAL COST ESTIMATES FOR PROPERTY UPGRADES FOR SAFETY WHILE LEAVING THE PARKING LOT UNCOMPLETED.

WHEREAS, Resolution No. 2012-06, adopted January 18, 2012, amended 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); and

WHEREAS, Resolution No. 2012-41, adopted February 1, 2012, amended the above Resolution to request that an alternative cost estimate for limestone, rather than asphalt, be obtained for this project; and

WHEREAS, it is being requested that further additional cost estimates for property upgrading for safety be obtained, while leaving the parking lot area uncompleted at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby revisit Resolution No. 2012-41, which requested alternative cost estimates for limestone, rather than asphalt, to be utilized for parking lot improvements at the corner of Iberia and Washington Streets (Old Jacquemoud Building property).

BE IT FURTHER RESOLVED, that additional cost estimates for property upgrades for safety be obtained, while leaving the parking lot uncompleted at this time.

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 22nd day of February, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

PARISH PRESIDENT ANNOUNCEMENTS

1. Iberia Parish CAO, Joel Dugas expressed appreciation to the Public Works Department for assistance during recent weather events.
2. Iberia Parish Permits, Planning and Zoning Director, Charles Rader expressed appreciation to Councilman Roger Duncan for his work in the Lydia area during the recent weather events.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Bernard E. Broussard brought up the veto from the Parish President for Ordinance Summary No. 4372. Chairman Broussard read the letter from the Parish President and explained his responses. He stated that the proposed Acknowledgment Form does not in any way unionize Parish employees, but brings the form into compliance with the Home Rule Charter. Chairman Broussard requested the Council to override the veto. Chairman Broussard requested that the Parish President stay at the Council meetings, although he is not obligated to stay.
2. Councilman Jerome W. Fitch requested that Jason Devillier briefly speak to the Council regarding the 6th hangar at the Acadiana Regional Airport. Mr. Devilier explained that an additional \$29,000 is necessary in funding for the project funds to be completed. The Airport Authority requested assistance from the City of Jeanerette but no funding was available.
4. Councilman Roger Duncan questioned a letter from by the Parish President appointing Mr. Charles Rader in charge in the event the President is out of the Parish. CAO Joel Dugas stated that he was aware of this letter.

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Roger Duncan, 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