

MARCH 14, 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, March 14, 2012.

The following members were recorded PRESENT:

Maggie F. Daniels, 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: Curtis Boudoin.

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
Michael Hebert, Attorney
Herman Broussard, Public Works

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.

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PERSONS TO ADDRESS THE COUNCIL:

1. Mr. John Tucker and Ms. Stephanie Kirk, CEO and CFO, respectively, of the Iberia Medical Center were scheduled to address the Council to present the Audit for the fiscal year ended September 30, 2011, but this item has been rescheduled to the March 28th meeting.
2. Ms. Carol Whipp, Executive Director for the Iberia Council on Aging, addressed the Council regarding a Resolution opposing the transfer of the Governor's Office of Elderly Affairs and any activities to the Department of Health and Hospitals. She provided information for the various programs offered by the COA and explained the need to continue to have the CAOs of the State operating under the Governor's Office of Elderly Affairs. A change to the Louisiana Department of Health and Hospitals could mean a reduction in the funding available for said programs.
3. Parish President Errol Romero addressed the Council to present all necessary information for the review and approval of the Group Health Insurance for Parish Government employees. Iberia Parish Chief Administrative Officer, Joel Dugas explained to the Council that there would be no increase with renewal of Blue Cross/Blue Shield. He further stated he had not received a quote from the La. Police Jury Association's CCMSI. He also reaffirmed that the insurance renewal date for Iberia Parish Government is April 1, 2012.

Mr. Roger Duncan entered the meeting.

A motion was made by Mr. Glenn Romero, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene as Committee meetings.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion was declared adopted this 14th day of March, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adjourn its recess and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

ABSENT AT VOTING: David Ditch.

And the motion was declared adopted this 14th day of March, 2012.

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PUBLIC COMMENTS ON ORDINANCES/RESOLUTIONS

A motion was made by Mr. Roger Duncan, seconded by Ms. Maggie F. Daniels, 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, 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: Curtis Boudoin.

And the motion was declared adopted this 14th day of March, 2012.

Building Maintenance Superintendent Mike Oubre, noted the State Fire Marshall approved the Iberia Parish Jail HVAC system. He further stated that Merritt Sprinkler to date, has given no response to requests from the District Attorney's Office and the La. State Fire Marshall for the plans/drawings created by Merritt. He explained the need for these plans/drawings as soon as possible for the bidding of the project. He further stated there is a need for funding for equipment and materials for jail maintenance, as the current contract with the Sheriff requires Sheriff's purchase of these items and they are not being supplied. Chairman Bernard E. Broussard requested a District Attorney response to the La. Fire Marshall to get the sprinkler plans/drawings from the original supplier.

Mr. Roger Duncan suggested that a phone call be placed to Attorney for the Sheriff's Department, Steve Elledge, for the Sheriff's proposal regarding revisions to the current contract for jail maintenance.

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. 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, 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.

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NAYS: None.

ABSENT: Curtis Boudoin.

And the motion was declared adopted this 14th day of March, 2012.

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A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby delete from the agenda Resolution Summary No. 66, which is a Resolution requesting the status of the Hayes Road Elevation and Bridge Upgrades Project, Phase I Study, which is to be funded with Federal Grant Funds.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-75

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A LEGAL ADVISOR AND/OR SPECIAL LEGAL COUNSEL FOR THE PARISH PRESIDENT AND ANY PARISH DEPARTMENT IN ACCORDANCE WITH SECTIONS 9-01. (LEGAL SERVICES) AND 9-02. (SPECIAL COUNSEL) OF THE IBERIA PARISH HOME RULE CHARTER, AND FURTHER AMENDING THE 2012 GENERAL FUND BUDGET IN AN AMOUNT UP TO \$25,000, AND AT A RATE OF \$200 PER HOUR, AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS AND FURTHER AUTHORIZING THE EXECUTION OF A CONTRACT FOR SAID SERVICES, WHICH CONTRACT SHALL BE REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Section 9-01. of the Home Rule Charter provides that the District Attorney of the judicial district serving Iberia Parish shall serve as the legal advisor to the Parish Council, Parish President, and all Parish departments, offices and agencies; and

WHEREAS, Section 9-02. of the Home Rule Charter provides that the Parish President, the Council, or any department, office board or commission of Parish Government may employ special legal counsel by written contract when so authorized and approved by the Iberia Parish Council; and

WHEREAS, following the filing of a formal complaint against the District Attorney's Office and the Council Chairman by the Iberia Parish President, several letters were issued between the District Attorney's Office, the Council and the President regarding the status of legal services for Iberia Parish Government and its various agencies; and

WHEREAS, the Chairman of the Iberia Parish Council and the Parish President received a letter dated Monday, March 2, 2012 from the District Attorney's Office which states that the issues raised by the Parish President "with regard to conflicts of interest and risk litigation legal defense have been addressed in accordance with the Iberia Parish Home Rule Charter"; and

WHEREAS, the letter from the District Attorney's Office further states while the Parish President's feelings of "personal animosity" is not legal ground warranting the retention of special counsel, "it does create a practical impediment that may best be resolved by retention of special counsel pursuant to Section 9-02 of the Charter", which will require Council approval as to both the identity of the legal counsel and costs involved for the necessary budget impact; and

WHEREAS, the Chairman of the Iberia Parish Council received a letter dated March 1, 2012 requesting that a Resolution authorizing the employment of a legal advisor and/or special legal counsel for the Parish President and any Parish department be placed on the agenda of March 7, 2012 for consideration by the Iberia Parish Council; and

WHEREAS, said discussion was tabled by action of the Council and forwarded to the March 14, 2012 regular meeting for further

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discussion and action.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Mr. Michael Hebert, representing the firm of Milling Benson Woodward, LLP, as special counsel for the Parish President and any Parish department in accordance with Sections 9-01. (Legal Services) and 9-02. (Special Counsel) of the Iberia Parish Home Rule Charter.

BE IT FURTHER RESOLVED, that said hourly rate for said special counsel is hereby approved at a rate of \$200 per hour, not to exceed a total budget of \$25,000, all to be funded from the 2012 General Fund Budget, as follows:

| ACCOUNT NO. | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|------|------|------|---------------------|-----------|------------|
| 533000 | 1310 | 0000 | 0000 | Professional Svcs | \$5,000 | + \$25,000 |
| 499000 | 0000 | 0000 | 0000 | Fund Bal - Prev Yrs | \$888,626 | + \$25,000 |

BE IT FURTHER RESOLVED, that said amount of \$25,000 shall be funded from the 2012 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract for said legal services, which contract shall be reviewed and approved by the District Attorney's Office prior to execution.

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 and Lloyd Brown.

NAYS: Thomas J. Landry, 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: Curtis Boudoin.

And the Resolution **FAILED** to be adopted this 14th day of March, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, unanimously seconded by Ms. Maggie F. Daniels, and Messrs. 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. 2012-86

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. WILLIAM K. RICH, JR., FATHER OF DISTRICT 10 COUNCILMAN ROGER DUNCAN, WHO PASSED AWAY ON MARCH 7, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. William K. Rich, Jr. father of District 10 Councilman Roger Duncan, who passed away on March 7, 2012; and

WHEREAS, Mr. Rich was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Rich 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. William K. Rich, Jr., father of District 10 Councilman Roger Duncan, who passed away on March 7, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. William K. Rich, Jr.

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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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A motion was made by Mr. Lloyd Brown, unanimously seconded by Ms. Maggie F. Daniels, Ms. Aquicline Rener-Arnold, and Messrs. Thomas J. Landry, 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. 2012-88

A RESOLUTION OPPOSING THE TRANSFER OF THE GOVERNOR'S OFFICE OF ELDERLY AFFAIRS AND ANY ACTIVITIES TO THE DEPARTMENT OF HEALTH AND HOSPITALS, ALL AS REQUESTED BY THE IBERIA PARISH COUNCIL ON AGING.

WHEREAS, the Iberia Council on Aging has been providing services to the Senior Citizens of Iberia Parish since 1974; and

WHEREAS, the mission of the Iberia Council on Aging is to assist the senior citizens of Iberia Parish to age with dignity and independence in the place and manner of their choice; and

WHEREAS, the Louisiana Legislature created the Governor's Office of Elderly Affairs in 1972 to coordinate the services for senior citizens of the State of Louisiana; and

WHEREAS, there is a proposal to be introduced in the upcoming Session of the Louisiana Legislature to transfer the Governor's Office of Elderly Affairs (GOEA) to the Department of Health and Hospitals (DHH); and

WHEREAS, Iberia Council on Aging funds, Senior Center Funds, State Home Delivered and Congregate Meals and Transportation Funds would all be transferred to the Department of Health and Hospitals and the Iberia Council on Aging would have to contract with a private hospital or nursing home to obtain its funds to provide services to the senior population of Iberia Parish; and

WHEREAS, there isn't any guarantee that the contracting hospital or nursing home will be obligated to provide the Iberia Council on Aging any requested funds; and

WHEREAS, as a result of the transfer of GOEA to DHH, all Senior Center Supplemental Funds would be eliminated, which would result in the closure of all Senior Centers.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its opposition to the transfer of the Governor's Office of Elderly Affairs and any activities which would result in the dismantling of a 40-year system that has successfully delivered services to the Senior Citizens of Iberia Parish.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Council on Aging and the Governor's Office of Elderly Affairs.

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.

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-89

A RESOLUTION AUTHORIZING THE RENEWAL OF GROUP HEALTH INSURANCE BENEFITS WITH BLUE CROSS/BLUE SHIELD OF LOUISIANA THROUGH REGIONS INSURANCE, DENTAL BENEFITS WITH GUARDIAN, AND LIFE INSURANCE BENEFITS WITH DEARBORN LIFE, EACH FOR THE PERIOD BEGINNING ON APRIL 1, 2012, WITH NO INCREASE TO PARISH GOVERNMENT.

WHEREAS, Iberia Parish Administration has secured renewal of the existing group health insurance benefits by Blue Cross/Blue Shield of Louisiana for Parish employees at the same premium rates as the current policy year; and

WHEREAS, Iberia Parish Administration has secured renewal of the existing dental benefits by Guardian for Parish employees at the same premium rates as the current policy year; and

WHEREAS, Iberia Parish Administration has secured renewal of the existing life insurance benefits by Dearborn Life for Parish employees at the same premium rates as the current policy year; and

WHEREAS, all three policies are due for renewal on April 1, 2012; and

WHEREAS, the Employee Health Insurance Advisory Committee has reviewed these proposals and is recommending the renewal of these policies as received from said agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of group health insurance benefits with Blue Cross/Blue Shield of Louisiana through Regions Insurance, dental benefits with Guardian, and life insurance benefits with Dearborn Life, as follows:

| | Monthly | Employer's | Employee's |
|------------------------|------------|------------|------------|
| Blue Cross/Blue Shield | | | |
| Employee Only | \$445.56 | \$392.42 | \$53.14 |
| Employee & Spouse | \$891.12 | \$784.82 | \$106.30 |
| Employee & Children | \$824.30 | \$725.98 | \$98.32 |
| Employee & Family | \$1,269.84 | \$1,118.38 | \$151.46 |
| Guardian | | | |
| Employee Only | \$25.18 | \$24.94 | \$0.24 |
| Employee & Spouse | \$48.08 | \$47.60 | \$0.48 |
| Employee & Children | \$61.94 | \$61.42 | \$0.52 |
| Employee & Family | \$84.84 | \$84.08 | \$0.76 |
| Dearborn Life | | | |
| Employee Only | \$8.10 | \$8.10 | \$0.00 |
| Employee & Spouse | \$9.35 | \$8.11 | \$1.24 |
| Employee & Children | \$9.35 | \$8.11 | \$1.24 |
| Employee & Family | \$9.35 | \$8.11 | \$1.24 |

BE IT FURTHER RESOLVED, that all three policies are for a one year term, effective April 1, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute contracts with said agencies to facilitate these coverages.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to proceed with renewal of existing employee group health insurance benefits with Blue Cross/Blue Shield of Louisiana at the current premium rates, all as recommended by the Employee Group Health Insurance Committee.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for execution 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-90

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$84,930 TO ACCEPT A GRANT FROM THE LA. HOMELAND SECURITY PROGRAM - FY 2011.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding in the total amount of \$84,930 from the Louisiana Homeland Security Program - FY 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$84,930 for said grant as follows:

| ACCOUNT NO. | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|------|------|------|------------------------|--------|------------|
| 431000 | 2911 | 0000 | 1049 | Homeland Sec-SHSP 2011 | \$0 | \$84,930 |
| 511000 | 2911 | 0000 | 1049 | Personal Services | \$0 | \$5,770 |
| 521000 | 2911 | 0000 | 1049 | Group Insurance | \$0 | \$2,364 |
| 522100 | 2911 | 0000 | 1049 | Medicare | \$0 | \$143 |
| 523000 | 2911 | 0000 | 1049 | Parochial Retirement | \$0 | \$1,548 |
| 526000 | 2911 | 0000 | 1049 | Workers Compensation | \$0 | \$5 |
| 558000 | 2911 | 0000 | 1049 | Travel and Training | \$0 | \$2,100 |
| 574200 | 2911 | 0000 | 1049 | Donated Equipment | \$0 | \$73,000 |

BE IT FURTHER RESOLVED, that said funding is to be received from grant revenues through the Louisiana Homeland Security Program - FY 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-91

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$4,000 TO ACCEPT A GRANT FROM THE CITIZENS CORPS PROGRAM - FY 2011.

WHEREAS, the Iberia Parish Government has been successful in obtaining grant funding from the Citizens Corps Program - FY 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$4,000 to accept a grant from the Citizens Corps Program - FY 2011, as follows:

| ACCOUNT NO. | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|------|------|------|-----------------------|--------|------------|
| 431000 | 2911 | 0000 | 1050 | Fed Sources-Cert 2011 | \$0 | \$4,000 |
| 558000 | 2911 | 0000 | 1050 | Travel & Training | \$0 | \$2,000 |
| 574100 | 2911 | 0000 | 1050 | Furniture & Equipment | \$0 | \$2,000 |

BE IT FURTHER RESOLVED, that said funding is to be received from grant received from the Citizens Corps Program - FY 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-92

A RESOLUTION AMENDING THE 2012 ROAD PROJECTS CONSTRUCTION FUND IN THE TOTAL AMOUNT OF \$1,112,184 TO PROVIDE FOR CARRYOVERS OF BALANCES FOR ASSESSMENT PROJECTS (ROSEMARY AND NORTHSIDE ROADS), THE ROAD PROJECT, THE LYDIA, LOREAUVILLE PARKING LOT PROJECTS, AND TO ADJUST FOR ALL FUNDS PREVIOUSLY TRANSFERRED BEFORE DECEMBER 31, 2011.

WHEREAS, there is a need to amend the 2012 Road Projects Construction Fund Budget for various adjustments for project carryovers and for all previously transferred funds prior to December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Road Projects Construction Fund Budget in the total amount of \$1,112,184 to provide for carryovers of balances for assessment projects (Rosemary and Northside Roads), the Road Project, the Lydia, Loreauville Parking Lot Projects, and to adjust for all funds previously transferred before December 31, 2011, as follows:

| ACCOUNT NO. | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|------|------|------|--------------------|-------------|---------------|
| 910340 | 3310 | 0000 | 9018 | Royalty Fund | \$1,250,000 | (\$1,250,000) |
| 499000 | 0000 | 0000 | 0000 | Fund Bal-Prev Yrs | \$9,052 | \$2,362,184 |
| 533100 | 3310 | 0000 | 9018 | Arch/Eng-2010 Road | \$275,000 | \$70,000 |
| 533200 | 3310 | 0000 | 9018 | Lab Test-2010 Road | \$247,000 | \$15,000 |
| 575000 | 3310 | 0000 | 9018 | Cnt Pymt-2010 Road | \$950,000 | \$889,350 |
| 533000 | 5510 | 0000 | 9018 | Prof Svc-Lydia,Lor | \$0 | \$16,304 |
| 575000 | 5510 | 0000 | 9018 | Cnt Pymt-Lydia,Lor | \$0 | \$119,826 |
| 575000 | 3310 | 0000 | 9002 | Cnt Pymt-Rosemary | \$0 | \$1,689 |
| 575000 | 3310 | 0000 | 9003 | Cnt Pymt-Northside | \$0 | \$15 |

BE IT FURTHER RESOLVED, that said funding shall be funded from the Fund Balance - Previous Years Line Item.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-93

A RESOLUTION AMENDING THE 2012 LCDBG FUND BUDGET IN THE AMOUNT OF \$252,491 TO PROVIDE FOR THE CARRYOVER OF APPROPRIATE BALANCES FROM THE 2011 BUDGET.

WHEREAS, it is necessary to amend the 2012 LCDBG Fund Budget in the amount of \$252,491 to provide for the carryover of appropriate balances from the 2011 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 LCDBG Fund Budget in the amount of \$252,491 to provide for the carryover of appropriate balances from the 2011 budget, as follows:

| ACCOUNT NO. | | | | ACCOUNT TITLE | BUDGET | ADJUSTMENT |
|-------------|------|------|------|----------------------|-------------|-------------|
| 910340 | 3310 | 0000 | 2018 | Royalty Fd-Cotton St | \$0 | \$155,600 |
| 431000 | 3340 | 0000 | 2008 | LCDBG-Bridges | \$0 | \$310,065 |
| 431000 | 6330 | 0000 | 2006 | LCDBG-Lyda Housing | \$479,233 | (\$157,242) |
| 431000 | 6330 | 0000 | 2010 | PIRP-Housing Comp | \$126,600 | (\$9,520) |
| 431000 | 6330 | 0000 | 2011 | PIRP-Foundation | \$5,260,902 | (\$29,951) |
| 431000 | 6420 | 0000 | 2007 | PIRP-Del Elev | \$994,600 | (\$16,461) |
| | | | | | | |
| 575000 | 3310 | 0000 | 2018 | Cnt Pymt-Cotton St | \$0 | \$155,600 |
| 533000 | 3340 | 0000 | 2008 | Prof Ser-Bridges | \$0 | \$13,550 |
| 533100 | 3340 | 0000 | 2008 | Arch/Eng -Bridges | \$0 | \$25,187 |
| 575000 | 3340 | 0000 | 2008 | Cnt Pymt-Bridges | \$0 | \$271,328 |
| 533000 | 6330 | 0000 | 2006 | Prof Ser-Lydia House | \$25,367 | (\$2,992) |
| 533100 | 6330 | 0000 | 2006 | Arch/Eng-Lydia House | \$12,546 | (\$1,156) |
| 575000 | 6330 | 0000 | 2006 | Cnt Pymt-Lydia House | \$439,830 | (\$152,970) |
| 960001 | 6330 | 0000 | 2006 | Gen Fd-Lydia Housing | \$1,490 | (\$124) |
| 533000 | 6330 | 0000 | 2010 | Prof Ser-House Comp | \$68,000 | (\$9,520) |
| 533000 | 6330 | 0000 | 2011 | Prof Ser-Foundation | \$272,000 | (\$25,900) |
| 960001 | 6330 | 0000 | 2011 | Gen Fd-Foundation | \$15,000 | (\$51) |
| 533000 | 6420 | 0000 | 2013 | Prof Ser-Del Elev | \$17,000 | (\$14,000) |
| 533200 | 6420 | 0000 | 2013 | Lab Test-Del Elev | \$8,000 | (\$18,000) |
| 533600 | 6420 | 0000 | 2013 | Ad Fees-Del Elev | \$1,600 | (\$600) |
| 960001 | 6420 | 0000 | 2013 | Gen Fd-Del Elev | \$25,000 | (\$61) |

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

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

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

NAYS: None.

16874

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-94

A RESOLUTION AMENDING RESOLUTION NO. 2011-31 WHICH APPROVED FUNDING FOR THE COURTHOUSE ANNEX ELEVATOR PROJECT IN THE AMOUNT OF \$180,000 TO INCLUDE ADDITIONAL FUNDING FOR SAID PROJECT.

WHEREAS, Resolution No. 2011-31, adopted by the Iberia Parish Council amended the 2011 Royalty Fund Budget to appropriate \$180,000 for the replacement of the elevator at the Courthouse Annex Building, all to be funded from the 2011 Royalty Fund Budget, Road Reserve Line Item; and

WHEREAS, after accepting public bids twice for this project, it is being requested that additional funding the amount of \$80,000 be included in order to complete the funding necessary for said project; and

WHEREAS, funding for the elevator project is currently available in the 2012 Royalty Fund Budget, Courthouse Annex Project Line Item.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2011-31 which approved funding for the Courthouse Annex Elevator Project in the amount of \$180,000 to include additional funding for said project in the additional amount of \$87,000.

BE IT FURTHER RESOLVED, that said additional appropriation of \$87,000 shall be funded from the 2012 Royalty Fund Budget, Courthouse Annex Project.

BE IT FURTHER RESOLVED, that in the event that the public bids for the Courthouse Annex Renovations Project come in over the remaining budgeted amount, the Administration will request further Council action to determine the future of the 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

16876

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

RESOLUTION NO. 2012-95

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ACADIANA FAIRGROUNDS COMMISSION TO NEGOTIATE AND SIGN CONTRACTS WITH BONDING ATTORNEY AND FINANCIAL SERVICES COMPANY HIRED BY THE COUNCIL WITH REGARDS TO THE ACADIANA FAIRGROUNDS RV RESORT PROJECT, WITH ALL SIGNATURES REQUIRING FINAL APPROVAL BY THE IBERIA PARISH COUNCIL.

WHEREAS, the Iberia Parish Council is in receipt of a Resolution of the Acadiana Fairgrounds Commission dated February 28, 2012, which requests that the Council consider authorization to its Chairman to negotiate with Bonding Attorney, as well as financial services company hired by the Iberia Parish Council for the Acadiana Fairgrounds RV Resort Project; and

WHEREAS, the Commission Chairman shall present monthly reports to the Commission regarding these matters.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Chairman of Acadiana Fairgrounds Commission to negotiate with Bonding Attorney, as well as financial services company hired by the Iberia Parish Council for the Acadiana Fairgrounds RV Resort Project, all as requested by the Commission.

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

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

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-96

A RESOLUTION REQUESTING THE INSTALLATION OF "NO DUMPING" SIGNS ACROSS THE STREET OF 1707 NECO TOWN ROAD, DISTRICT 10.

WHEREAS, there is an accumulation of trash and debris across the street from 1707 Neco Town Road, District 10; 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 across the street of 1707 Neco Town Road, District 10.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

16878

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Marty Trahan, that Summary No. 4375, which is an Ordinance amending Chapter 17 of the Iberia Parish Compiled Ordinances regarding regulations concerning unnecessary noise to amend said section to include nuisance dogs barking, be tabled until the March 28, 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, 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: Curtis Boudoin.

And the motion to table was declared adopted this 14th day of March, 2012.

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

RESOLUTION NO. 2012-97

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARISH, THE VILLAGE OF LOREAUVILLE, AND IBERIA PARISH FIRE PROTECTION DISTRICT NO. 1 FOR THE CONTINUED HOUSING OF A RESERVE FIRE ENGINE TO BE AVAILABLE AS BACK UP EMERGENCY APPARATUS TO THE LOREAUVILLE VOLUNTEER FIRE DEPARTMENT IN THE EVENT ONE OF THEIR UNITS IS INOPERABLE.

WHEREAS, Resolution No. 2007-472, adopted December 27, 2007, authorized the purchase of a fire truck by the Iberia Parish Fire Protection District No. 1; and

WHEREAS, said Resolution also authorized the execution of an Intergovernmental Agreement between the Parish, the District, and the Village of Loreauville for the use of said truck; and

WHEREAS, the term of this use of said truck would be until the Village of Loreauville can call a Special Election for the purpose of being included in the boundaries of the Iberia Parish Fire District No. 1; and

WHEREAS, the Village of Loreauville is requesting the completion of this agreement to allow that said fire truck will serve as a reserve apparatus in the event a Loreauville Volunteer Fire Department vehicle is inoperable; and

WHEREAS, the use of said truck as a back up emergency apparatus will result in a the fire rating in the Village of Loreauville to drop to a lower class rating, which will result in an insurance savings to the Village's property owners and citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement between the Parish, the Village of Loreauville and the Iberia Parish Fire Protection District No. 1 for the continued housing of a reserve fire engine to be available as back up emergency apparatus to the Loreauville Volunteer Fire Department in the event one of their units is inoperable.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute said Intergovernmental Agreement to facilitate the continued housing of said fire truck.

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

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

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

16880

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

COUNCIL MEMBER/PARISH PRESIDENT ANNOUNCEMENTS

1. Mr. Glenn Romero questioned the District Attorney's Office on the status of negotiations with a farmer regarding the use of property near the SugArena. This is not yet complete.
2. Mr. David Ditch expressed his appreciation to CAO, Joel Dugas for work on the renewals of the Parish's liability and health insurances.
3. Mr. Bernard Broussard announced that the Bonding Attorney would be providing an Ordinance for the issuance of \$10 million for the Port, Airport and Parish for Economic Development District No. 1.
4. Mr. Jerome Fitch questioned the status of the house count taking place with IESI regarding the solid waste collection. CAO, Joel Dugas explained that this is currently being negotiated.
5. Mr. Charles Rader, Director of Permits, Planning and Zoning announced an open house at his office tomorrow.

16882

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Resolution Summary No. 98, which is a Resolution amending the 2012 Royalty Fund Budget in the amount of \$1,500 to provide funds for the purchase of weed eaters for the City of Jeanerette to be used by their Public Works Department following the theft of equipment which occurred during the past weekend, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item and further authorizing the execution of an Intergovernmental Agreement with the City of Jeanerette for the exchange of reciprocal services.

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion to go into Public Hearing was adopted this 14th day of March, 2012.

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

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

This motion to reconvene Regular Session 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion was adopted this 14th day of March, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Ms. Maggie F. Daniels, that the agenda be expanded to discuss and consider Resolution Summary No. 98, which is a Resolution amending the 2012 Royalty Fund Budget in the amount of \$1,500 to provide funds for the purchase of weed eaters for the City of Jeanerette to be used by their Public Works Department following the theft of equipment which occurred during the past weekend, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item and further authorizing the execution of an Intergovernmental Agreement with the City of Jeanerette for the exchange of reciprocal services.

This motion to expand the agenda 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Curtis Boudoin.

And the motion to expand the agenda was declared adopted this 14th day of March, 2012.

16884

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

RESOLUTION NO. 2012-98

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN THE AMOUNT OF \$1,500 TO PROVIDE FUNDS FOR THE PURCHASE OF WEEDEATERS FOR THE CITY OF JEANERETTE TO BE USED BY THEIR PUBLIC WORKS DEPARTMENT FOLLOWING THE THEFT OF EQUIPMENT WHICH OCCURRED DURING THE PAST WEEKEND, ALL TO BE FUNDED FROM THE 2012 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JEANERETTE FOR THE EXCHANGE OF RECIPROCAL SERVICES.

WHEREAS, the City of Jeanerette is in need of equipment for its Public Works Department, due to a recent theft at their Public Works Maintenance Barn; and

WHEREAS, the Iberia Parish Council is interested in appropriating \$1,500 for the purchase of weed eaters by Iberia Parish Government to be delivered to the City of Jeanerette for use by its Public Works Department; and

WHEREAS, the City of Jeanerette has agreed to clean Pellerin and Monnot Streets, which are Parish roads which have been recently used as dump sites for old tires and other debris, in exchanged for the purchase of said equipment authorized herein.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty Fund Budget in the amount of \$1,500 to provide funds for the purchase of weed eaters for the City of Jeanerette to be used by their Public Works Department following the theft of equipment which occurred during the past weekend.

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute an Intergovernmental Agreement with the City of Jeanerette to provide that the City shall provide cleaning of Pellerin and Monnot Streets, located in the rural area, in exchange for the purchase of said equipment, which Intergovernmental Agreement shall be reviewed and approved by the District Attorney's Office.

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

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

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

16885

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 14th day of March, 2012.

COUNCIL MEMBER/PARISH PRESIDENT ANNOUNCEMENTS (Continued....)

6. A request was made by Mr. Glenn Romero that Assistant District Attorney, Dean Wattigny review a list provided by the Administration of those projects which are being held due to the need for legal counsel review, such as contracts for grant projects, etc. Mr. Wattigny explained that some of the items on the list have been presented to the District Attorney's Office, while some items have not been presented for review. Mr. Wattigny reviewed those items that he recalled and requested that the Council allow him to provide an updated list at the next meeting so that they could be aware of those items awaiting legal review due to the Parish President's concerns regarding the District Attorney's Office.

The Chairman also requested that the District Attorney's Office review the possibility of the Council Chairman being authorized to execute any contracts or other documents necessary so that no grant funds are not lost.

7. Also announced was the Parish President's Town Hall Meeting to be held in Loreauville on Thursday. Councilman Glenn Romero stated that all Council members are invited. CAO, Joel Dugas stated that these meetings will be open forums for residents of each area to express their concerns and questions regarding Parish government items.

A motion was made by Mr. Glenn Romero, seconded by Mr. Marty Trahan, 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