

APRIL 11, 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, April 11, 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, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, and Marty Trahan.

ABSENT: Glenn Romero and D. Wayne Romero.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Dean Wattigny, Legal Counsel
Joel Dugas, Chief Administrative Officer
Charlie Rader, Permits, Planning, and
Zoning Director
Herman Broussard, Public Works Director
Peggy Miguez, Human Resources Director
Holly Thubron, Drg. Mtce. Superintendent

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.

16950

Chairman Bernard Broussard announced that Councilman D. Wayne Romero, District 14 will not be attending this meeting due to a prior engagement.

Councilman Roger Duncan, District 10 entered the meeting at 6:07 p.m.

PERSONS TO ADDRESS THE COUNCIL:

None.

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

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of April, 2012.

Mr. James Berard addressed the Council to submit a petition requesting that the increase in the speed limit for Crochet Road. Also addressing the Council regarding this matter was Mr. Allen Sorrel.

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

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

16951

And the motion was declared adopted this 11th day of April, 2012.

16952

A motion was made by Mr. Roger Duncan, seconded by Mr. David Ditch, that Summary No. 4374, which is an Ordinance approving the reclassification request for the property of Norman and Mona Hebert located at 4009 Darnall Road, Lot #1 from Mixed Residential (R-2) to Commercial General Business (C-2), located in District 10, be deferred to the Iberia Parish Council meeting of April 25, 2012.

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

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

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

RECUSED AT VOTING: Jerome W. Fitch.

And the motion to defer was declared adopted this 11th day of April, 2012.

A motion was made by Mr. Marty Trahan, seconded by Ms. Maggie F. Daniels, that Summary No. 4375 which is an Ordinance amending Chapter 17 of the Iberia Parish Complied Ordinances regarding regulations concerning unnecessary noise to amend said section to include nuisance dogs barking, be deleted from the agenda.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion was declared adopted this 11th day of April, 2012.

16954

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

ORDINANCE NO. 2012-04-4376

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES IN ORDER TO ESTABLISH THREE WAY STOPS AT THE INTERSECTIONS OF OLD LA 25 AND JASPER ROAD AND AT OLD LA 25 AND SHELBY ROAD, DISTRICT 13.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16, Section 16-34 of the Compiled Ordinances of Iberia Parish is hereby amended to establish the following:

Three-way stop at the intersection of Old La. 25 and Jasper Road, located in District 13; and

Three-way stop at the intersection of Old La. 25 and Shelby Road, located in District 13.

SECTION 2. That the Public Works Department is hereby authorized to install all necessary signs in accordance with this Ordinance.

SECTION 3. That this proposed three way stop shall be forwarded to the Louisiana DOTD requesting their assistance with a traffic study to determine the feasibility of said traffic regulations.

SECTION 4. 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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Ordinance was declared adopted this 11th day of April, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Curtis Boudoin, that the Summary No. 4377, which is an Ordinance authorizing the reclassification of the property of Andrea Kilchrist located at 2414 East Hwy. 90 from Agricultural(A-1) to Section A Industrial (I-1) and Section B Commercial (C-2), all as approved by the Planning, Permitting and Zoning Department, be deferred to the Iberia Parish Council meeting of April 25, 2012.

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

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

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion to defer was declared adopted this 11th day of April, 2012.

16956

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

This motion to go into Committee Meetings, having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion to go into Committee Meetings was adopted this 11th day of April, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adjourn its Committee Meetings 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion was adopted this 11th day of April, 2012.

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 into Public Hearing to obtain public comments regarding proposed Resolutions

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion was adopted this 11th day of April, 2012.

Upon requesting and hearing no public comments, the Chairman requested a motion to adjourn the Public Hearing and reconvene into Regular Session.

Parish President Romero left the meeting at 7:16 p.m.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion was adopted this 11th day of April, 2012.

16958

A motion was made by Mr. Roger Duncan, unanimously seconded 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 J. Gonsoulin, Jerome Fitch and Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-132

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. HILDA LEBLANC BARRILLEAUX, MOTHER-IN-LAW OF FORMER DISTRICT 14 COUNCIL MEMBER NARAY HULIN, WHO PASSED AWAY ON APRIL 4, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Hilda Leblanc Barrilleaux, mother-in-law of former District 14 Council member Naray Hulin, who passed away on April 4, 2012; and

WHEREAS, Mrs. Hulin was a daughter, sister, and mother to her family; and

WHEREAS, Mrs. Hulin will be deeply missed by her family, her 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 Mrs. Hilda Leblanc Barrilleaux, mother-in-law of former District 14 Council member Naray Hulin, who passed away on April 4, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Hilda Leblanc Barrilleaux.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

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

RESOLUTION NO. 2012-133

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. JACK P. BROUSSARD, RETIRED PUBLIC WORKS DEPARTMENT EMPLOYEE, WHO PASSED AWAY ON MARCH 25, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Jack P. Broussard, retired Public Works Department employee, who passed away on March 25, 2012; and

WHEREAS, Mr. Broussard was a son, brother, and uncle to his family; and

WHEREAS, Mr. Broussard served his country and fellow citizens as member of the U.S. Navy.

WHEREAS, Mr. Broussard 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. Jack P. Broussard, retired Public Works Department employee, who passed away on March 25, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Jack P. Broussard.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16960

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome Fitch, that the following be adopted as amended:

RESOLUTION NO. 2012-134

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. BRUCE DUPRAY AS A MEMBER OF THE IBERIA PARISH REGIONAL PLANNING COMMISSION, EFFECTIVE APRIL 20, 2012.

WHEREAS, Mr. Bruce Dupray has tendered his resignation as a member of the Iberia Parish Regional Planning Commission, effective April 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Bruce Dupray as a member of the Iberia Parish Regional Planning Commission, effective April 20, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Dupray for his service in this capacity.

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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

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

RESOLUTION NO. 2012-135

A RESOLUTION DECLARING VARIOUS OFFICE EQUIPMENT AS SURPLUS AND FURTHER AUTHORIZING THE DISPOSAL OF SAID EQUIPMENT IN ACCORDANCE WITH STATE AND PARISH REGULATIONS, ALL AS REQUESTED THAT THE SEWERAGE DISTRICT NO. 1 BOARD OF COMMISSIONERS.

WHEREAS, the Iberia Parish Sewerage District No. 1 Board has requested that various office equipment be declared as surplus in order that they can dispose of said item in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various items from the Iberia Parish Sewerage District No. 1 Board as surplus and further authorizes the sale and/or the disposal of said item, as follows:

INVENTORY	ITEM DESCRIPTION	REASON
SD00312	Minolta Copier, 3119429	Broken/Unrepairable
SD00199	HP Laser Printer, PAC2037A	Broken/Unrepairable
SD00297	Dell PC and Monitor, BH8KK21	Broken/Unrepairable
n/a	Norstar Office Phones, T7316	Broken/Unrepairable

BE IT FURTHER RESOLVED, that the Parish President, or his designee, is hereby authorized to execute any documents necessary for the sale and/or disposal of said surplus property.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately up on 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16962

A motion was made by Mr. David Ditch, seconded by Mr. Curtis Boudoin, that the following be adopted as amended:

RESOLUTION NO. 2012-136

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. KATIE H. BOUILLION AS A MEMBER OF THE IBERIA PARISH WATER WORKS DISTRICT NO. 4 BOARD, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Katie H. Bouillion has tendered her resignation as a member of the Water Works District No. 1 Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Katie Bouillion as a member of the Water Works District No. 1 Board, effective immediately.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Ms. Bouillion for her service in this capacity.

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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

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

RESOLUTION NO. 2012-137

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE LTCRP HAZARD ROAD AND PORT BRIDGE REPLACEMENT PROJECT, ALL AS COMPLETED BY GILCHRIST CONSTRUCTION COMPANY, LLC AND AS RECOMMENDED BY PROJECT ENGINEERS DOMINGUE, SZABO & ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with Gilchrist Construction Company, LLC for the LTCRP Hazard Road and Port Bridge Replacement Project; and

WHEREAS, it is the recommendation of the Project Engineers, Domingue, Szabo, & Associates, Inc., that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion for the LTCRP Hazard Road and Port Bridge Replacement Project, all as completed by Gilchrist Construction Company, LLC.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Domingue, Szabo & Associates, Inc., Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that the Parish President is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16964

A motion was made by Mr. Marty Trahan, seconded by Mr. Ricky Gonsoulin, that the following be adopted as amended:

RESOLUTION NO. 2012-138

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$175,000 TO PROVIDE FUNDING FOR THE EXTENSION OF A WATER LINE FROM MYERS ROAD TO EXISTING WATER LINE AT THE U.S. 90 INTERSECTION TO FACILITATE ADDITIONAL COMMERCIAL CUSTOMERS.

WHEREAS, the Iberia Parish Council has created the Economic Development District No. 1, which is currently collecting revenues from a one percent (1%) sales tax within the District boundaries to be used for infrastructure improvements within the District; and

WHEREAS, the Waterworks District No. 3 (Coteau) Board has adopted a Resolution dated March 19, 2012 requesting financial assistance for water system improvements to provide water service to customers on the east side of U.S. 90 between Coteau Road and Myers Road; and

WHEREAS, the Waterworks District No. 3 (Coteau) does not have an existing waterline at this area and has the capacity to provide water supply to the proposed customers in this area; and

WHEREAS, Dubroc Engineering has provided an estimate of probable cost of \$175,000 for said improvements; and

WHEREAS, the Waterworks District No. 3 is requesting financial assistance to in the amount of \$175,000 for the proposed construction and engineering costs of the water lines on the east side of U.S. 90 between Coteau Road and Myers Road; and

WHEREAS, the Economic Development District No. 1 adopted Resolution No. EDD-#1-2012-04 on April 11, 2012 to amend their budget for the above described purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Fund Budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
575000 3540 0000 0000	Contract Pmts	-0-	\$175,000
599000 6420 0000 0000	Fund Bal - Prev. Yrs.	\$1,369,500	(\$175,000)

BE IT FURTHER RESOLVED, that this funding shall be funded from anticipated revenues received from the one percent (1%) sales tax collected in Economic Development District No. 1.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16966

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted as amended:

RESOLUTION NO. 2012-139

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$10,000,000 TO APPROPRIATE FUNDING FOR PROJECTS TO BE FUNDED FROM THE PROCEEDS FROM THE ISSUANCE OF \$10,000,000 SALES TAX BONDS, SERIES 2012, OF THE ECONOMIC DEVELOPMENT DISTRICT NO. 1.

WHEREAS, Ordinance No. EDD#1-2012-02-1003, adopted February 1, 2012, authorized the issuance of \$10,000,000 Sales Tax Bonds, Series 2012, of the Economic Development District No. 1; and

WHEREAS, said bond issuance is for the purpose of paying the costs of certain economic development projects; and

WHEREAS, said projects include (a) the Port of Iberia District's Millennium Project, (b) four lane access road from Highway 90 to the Acadiana Regional Airport, and (c) roadway improvements (including construction and renovations), water lines, and sewer lines within said District; and

WHEREAS, it is necessary to amend the Fund Budget to provide for funding for said projects to be included from the proceeds from the issuance of said bonds; and

WHEREAS, the Economic Development District No. 1 adopted Resolution No. EDD#-1-2012-09 on April 11, 2012, which approved said amendment to the Fund Budget as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Fund Budget in the total amount of \$10,000,000 as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
930100 6420 0000 9023	Bond Proceeds	-0-	\$10,000,000
582000 6420 0000 0000	Interest Payments	-0-	\$106,056
599000 6420 0000 0000	Fd Bal-Prev Yrs	\$1,369,500	(\$106,056)
600044 6420 0000 9023	Port of Iberia	-0-	\$5,000,000
533100 6520 0000 9023	Arch/Eng Fees-Apt	-0-	\$250,000
575000 6520 0000 9023	Contract Pymts-Apt	-0-	\$2,250,000
533100 6520 0000 9023	Arch/Eng Fees-Road	-0-	\$100,000
575000 3310 0000 9023	Contract Pymts-Rd	-0-	\$900,000
533100 3540 0000 9023	Arch/Eng Fees-Wtr	-0-	\$75,000
575000 3540 0000 9023	Contract Pymts-Wtr	-0-	\$675,000
533100 3450 0000 9023	Arch/Eng Fees-Swg	-0-	\$50,000
575000 3450 0000 9023	Contract Pymts-Swg	-0-	\$450,000
533100 6420 0000 9023	Arch/Eng Fees-Misc	-0-	\$200,000
575000 6420 0000 9023	Contract Pymts-Mis	-0-	\$200,000
533100 6420 0000 9023	Professional Fees	-0-	\$50,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the proceeds of \$10,000,000 Sales Tax Bonds, Series 2012, of the Economic Development District No. 1.

BE IT FURTHER RESOLVED, that said funding is to provide funding for said projects including (a) the Port of Iberia District's Millennium Project, (b) four lane access road from Highway 90 to the Acadiana Regional Airport, and (c) roadway improvements (including construction and renovations), water lines, and sewer lines within said District.

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.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16968

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Troy Comeaux, that the following be adopted as amended:

RESOLUTION NO. 2012-140

A RESOLUTION REQUESTING THE PARISH ADMINISTRATION TO PUBLISH AN INFORMATION CARD PROVIDING DETAILS REGARDING CURBSIDE DEBRIS PICK UP, WHICH WILL BE MAILED TO ALL RURAL HOUSEHOLDS AND PUBLISHED ON THE IBERIA PARISH GOVERNMENT'S WEBSITE.

WHEREAS, Iberia Parish Government has contracted with IESI to provide services for curbside debris pick up (collection and disposal) in the rural areas of Iberia Parish; and

WHEREAS, this new service was published in the official journal, The Daily Iberian, prior to the implementation of said service; and

WHEREAS, there is a need to inform and educate the general public of the terms of said curbside pick up service.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Parish Administration to publish an information card providing details regarding curbside debris pick up which will be mailed to all rural households and published on the Parish's website.

BE IT FURTHER RESOLVED, that said information card is to contain all pertinent information regarding the terms of said curbside pick up service for bulky waste and recycling for compliance with the IESI's and Recycling Foundation's contracts.

BE IT FURTHER RESOLVED, that the cost of publishing said cards shall be funded from the 2012 Solid Waste Sales Tax Fund Budget, Printing and Binding 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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. David Ditch, that the following be adopted as amended:

RESOLUTION NO. 2012-141

A RESOLUTION REGARDING ACTION TO OBTAIN REQUESTS FOR PROPOSALS (RFPS) FOR THE MAINTENANCE OF TETE BAYOU FROM EMILE VERRET ROAD TO THE END OF SAID CANAL, TO REQUEST THE CITY OF IBERIA TO CLEAN ITS PORTION OF TETE BAYOU, AND TO REQUEST THE PARISH TO CLEAN ALL BRIDGES AND SILT BUILD UP AND TO TRIM TREES IN SAID CANAL.

WHEREAS, C. H. Fenstermaker and Associates was engaged by the Parish and the City of New Iberia to develop several scenarios during an analysis of the Tete Bayou/Pharr Canal to provide drainage improvements; and

WHEREAS, it is being recommended that the maintenance and cleaning of the Tete Bayou area from within the City of New Iberia limits and from the rural areas of the Parish to include from Emile Verret Road to the end of said canal will provide improved drainage for a large area, including residential and commercial buildings; and

WHEREAS, the Council previously adopted Resolution No. 2012-54 requesting the Public Works Department to clean and maintain areas of Tete Bayou (Channel M-26) at Crochet Road, at Darnall Road and at bridge on property of Allen Sorrel, which were completed with the exception of the bridge on the Sorrel property which needs legal determination by the District Attorney's Office prior to action being taken; and

WHEREAS, it is hereby requested that the Parish develop Requests for Proposals (RFPs) to provide contractor costs for the cleaning and maintenance of the rural areas of Tete Bayou,, including the cleaning of all bridges, cleaning of siltation build up and trimming of trees in said canal; and

WHEREAS, it is further requested that the City of New Iberia proceed with the cleaning and maintenance of that portion of Tete Bayou located within the city limits through to the area of the bayou where it intersects with Emile Verret Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Parish Administration to obtain Requests for Proposals (RFPs) for the maintenance and cleaning of the rural areas of Tete Bayou, as follows:

- a) cleaning and maintenance of Tete Bayou from the Emile Verret Road to the end of said canal;
- b) cleaning of all bridges and siltation build up in areas; and
- c) trimming of all trees in the canal.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to clean and maintain its portion of Tete Bayou located within the City limits through to its intersection with the Emile Verret Road Bridge.

16970

BE IT FURTHER RESOLVED, that the Parish Administration is requested to provide results of the issuance of Requests for Proposals for this purpose for further discussion and action by the Council as soon as possible.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

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

RESOLUTION NO. 2012-142

A RESOLUTION REQUESTING THE PUBLIC WORKS DEPARTMENT TO CONDUCT A TRAFFIC STUDY IN ORDER TO MAKE A RECOMMENDATION FOR A CHANGE IN THE SPEED LIMIT ON CROCHET ROAD, WHICH IS CURRENTLY SET AT 35 MPH.

WHEREAS, Crochet Road has an established speed limit of 35 MPH, which was established in 1972 when the two mile long road was constructed of gravel; and

WHEREAS, now that the road has been hardsurfaced and there are portions of the road, such as from Tete Bayou north towards LA 86 which include minimal residential buildings, it is being requested that a traffic study be conducted in order to determine if the speed limit needs to be adjusted; and

WHEREAS, it is necessary to request the Public Works Department to conduct said traffic study and make a recommendation for a change in the speed limit as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Public Works Department to conduct a traffic study on Crochet Road, and provide a recommendation regarding the speed limit on Crochet Road after said study is completed.

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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16972

The following is a summary which was delayed from a previous meeting; therefore, the Resolution number is out of sequence.

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

RESOLUTION NO. 2012-116

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RECYCLING FOUNDATION OF ACADIANA FOR A FIVE YEAR PERIOD TO PROVIDE CURBSIDE RECYCLING SERVICES TO THE RESIDENTS OF THE RURAL AREAS OF IBERIA PARISH WITH TERMS TO INCLUDE THAT THE PARISH WILL PURCHASE 5,000 64-GALLON CARTS AT A COST OF \$42.75 EACH, WHICH INCLUDES ASSEMBLY AND DELIVERY AND FURTHER PROVIDING EVERY OTHER WEEK SERVICE TO 12,744 HOUSEHOLDS AT A COST OF \$1.86 PER HOUSEHOLD AND FURTHER REQUESTING THAT THE MUNICIPALITIES OF JEANERETTE, LOREAUVILLE AND DELCAMBRE CONSIDER PARTICIPATION AT THEIR COST.

WHEREAS, the Recycling Foundation of Acadiana (IESI) has submitted a proposed contract for the curbside collection of recyclables in Iberia Parish; and

WHEREAS, the Recycling Foundation of Acadiana (IESI) is proposing the following: (a) an initial five year term with a five year renewal option, (b) the purchase of 5,000 64-gallon carts at \$42.75, and (c) service every other week at a cost of \$1.86; and

WHEREAS, it is the recommendation of the Parish Administration that the Iberia Parish Council authorize the execution of a contract with the Recycling Foundation of Acadiana (IESI) for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract with Recycling Foundation of Acadiana (IESI) to provide curbside recycling services to the residents of the rural areas of Iberia Parish, for a term to coincide with the term of the existing contract for Solid Waste Collection and Disposal.

BE IT FURTHER RESOLVED, that the terms of said agreement shall include that the Parish purchase 5,000 64-gallon carts at a cost of \$42.75 each, which includes assembly and delivery of said carts.

BE IT FURTHER RESOLVED, that said agreement shall provide that every other week service to a specific number of households, currently 12,744, at a cost of \$1.86 per household, which household number is determined by the existing contract with IESI for Solid Waste Collection and Disposal.

BE IT FURTHER RESOLVED, that said agreement include an option for the municipalities to participate in said agreement with Iberia Parish at their cost as follows: (a) \$4,174 for Delcambre, (b) \$42,296 for Jeanerette, and (c) \$7,477.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said agreement with Recycling Foundation of Acadiana (IESI) to provide curbside collection of recyclables in Iberia Parish and Intergovernmental Agreements, as necessary, to provide said services to the municipalities of Delcambre, Jeanerette, or Loreauville.

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, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16974

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that Summary No. 127, which is a Resolution authorizing the application of grant funding on behalf of the Boys and Girls Club through the Louisiana Community Development Block Grant Program and further requesting the City of New Iberia to file for this grant application jointly with the Parish, be deferred to the Iberia Parish Council meeting of April 25, 2012.

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

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

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the motion to defer was declared adopted this 11th day of April, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Ricky Gonsoulin, that the following be adopted as amended:

RESOLUTION NO. 2012-143

A RESOLUTION AUTHORIZING THE CANCELLATION OF ONE REGULAR MEETING OF THE IBERIA PARISH COUNCIL DUE TO THE JULY 4, 2012 HOLIDAY.

WHEREAS, the regular meetings of the Iberia Parish Council includes a meeting to be held on July 4, 2012; and

WHEREAS, the Home Rule Charter requires that the Council have two regular meetings per month, which will be held on July 11 and 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby cancel the regular meeting of July 4, 2012 due to the holiday.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: Glenn Romero and D. Wayne Romero.

And the Resolution was declared adopted this 11th day of April, 2012.

16976

COUNCIL MEMBERS ANNOUNCEMENTS

1. Mr. Jerome Fitch requested that the Public Works Department conduct a traffic study of Crochet Road in order to provide a recommendation regarding the request for an increase in speed limit.

PARISH PRESIDENT ANNOUNCEMENTS

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, 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