

APRIL 25, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, April 25, 2012.

The following members were recorded PRESENT:

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

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Joel Dugas, Chief Administrative Officer
Kimberly Segura, Finance Director
Charles Rader, Permits, Planning and
Zoning Director
Carmen Judice, Floodplain Manager
Peggy Miguez, Human Resources Director
Dean Wattigny, Asst. District Attorney
Herman Broussard, Public Works 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.

16978

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meetings of April 6, June 8, June 15, July 27 and August 10, 2011 and approve said minutes as published.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion was declared adopted this 25th day of April, 2012.

SPECIAL BUSINESS:

1. Presentation of Certificate of Recognition to Ms. Alexis Dominique on winning the local, district, and state competitions in the Veterans of Foreign Wars' Voice of Democracy essay competition and upon placing 3rd in the nation with her essay, "Is There Pride Serving in our Military?".

PERSONS TO ADDRESS THE COUNCIL:

1. Persons filling applications of interest to Parish Boards/Commissions to address the Council regarding applications of interest. No applicants addressed the Council.
2. Mr. Pat Baldridge addressed the Council regarding Iberia Parish Ordinance Chapter 13, Nuisances, and junk vehicles in subdivision home driveways. The Chairman directed that the Public Works Department provide status reports on this nuisance complaint for the Town and Country Subdivision at future meetings.
3. Mr. Shelton Boutte addressed the Council regarding the cleaning of drainage ditches in the West End Estates Subdivision. There are existing issues with who is responsible for drainage maintenance within the gated subdivision. The Chairman directed that the Public Works Director provide a report on this request at the last meeting in May.
4. Mr. Josh Musso with J & S Resources was scheduled to address the Council to discuss regulations for house elevations, but was not present. CAO Joel Dugas stated that he has met with Mr. Musso and concerns have been taken care of.

During the above item, the Chairman entertained a question from the audience regarding the housing elevation program. A question was received from Ms. Vanessa Spencer and was responded to by CAO Joel Dugas.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch and Glenn Romero.

And the motion to go into Committee Meetings was adopted this 25th day of April, 2012.

A motion was made by Mr. Roger Duncan, seconded by Ms. Aquicline Rener-Arnold, 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch and Glenn Romero.

And the motion was adopted this 25th day of April, 2012.

16980

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion was declared adopted this 25th day of April, 2012.

Mr. Mike Andrus addressed the Council to express concern that Ordinance Summary No. 4377, regarding the reclassification of the property of Ms. Andrea Kilchrist, include an updated property survey. Mr. Randy Gonsoulin, representing the owners, also addressed the Council regarding this Ordinance Summary.

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 Ms. Aquicline Rener-Arnold, 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion was declared adopted this 25th day of April, 2012.

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

ORDINANCE NO. 2012-04-4374

AN ORDINANCE APPROVING THE RECLASSIFICATION REQUEST FOR THE PROPERTY OF NORMAN AND MONA HERBERT LOCATED AT 4009 DARNALL ROAD, LOT #1 FROM MIXED RESIDENTIAL (R-2) TO COMMERCIAL GENERAL BUSINESS (C-2), LOCATED IN DISTRICT 10.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4009, adopted February 25, 2009, established Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. At the time the Zoning Ordinance and Map was adopted the area shown on the attached map and described above was zoned Mixed Residential (R-2), even though the site was in use as a commercial storage facility which is a commercial use.
- SECTION 3. In as much as the site is utilized commercially and is zoned Mixed Residential.
- SECTION 4. The property owners intend to expand the facility in the future which will require a reclassification from Mixed Residential (R-2) to Commercial General Business (C-2) to facilitate their projected growth.
- SECTION 5. Proper notice was provided to all affected property owners and to the general public in accordance with all established procedures.
- SECTION 6. The Iberia Parish Regional Zoning Commission did conduct a public hearing and accepted all public input, and, after due deliberation amongst themselves, did make a motion to recommend reclassification from Mixed Residential (R-2) to Commercial General Business (C-2) contingent upon a Drainage Impact Analysis, which was seconded; the vote was unanimous.
- SECTION 7. The Iberia Parish Council after accepting all public input, deliberation on their part, and proper motion and second did approve the reclassification request of Norman and Mona Hebert from Mixed Residential (R-2) to Commercial General Business (C-2) contingent upon a Drainage Impact Analysis.
- SECTION 8. That the 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.

16982

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

RECUSED: Jerome W. Fitch.

And the Ordinance was declared adopted this 25th day of April, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Jerome W. Fitch, that Ordinance Summary No. 4377, which is an ordinance authorizing the reclassification of property of Andrea Kilchrist located at 2414 East Hwy. 90 from Agricultural (A-1) to Section A Industrial (I-1) and Section B Commercial (-2), all as approved by the Planning, Permitting and Zoning Department, be tabled to the next Iberia Parish Council meeting dated May 2, 2012 and until additional property survey information has been completed.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion to table was declared adopted this 25th day of April, 2012.

16984

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

ORDINANCE NO. 2012-04-4378

AN ORDINANCE RESCINDING ORDINANCE NO. 2007-09-3926, WHICH ESTABLISHED A THREE WAY STOP AT THE INTERSECTION OF GRAND PRAIRIE ROAD AND FAIRFIELD ROAD (PRIVATE ROAD), DISTRICT 2.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN;

SECTION 1. That Chapter 16, Section 16-34 of the Iberia Parish Compiled Ordinances is hereby amended to rescind a Three Way Stop at the following intersection:

Grand Prairie Road (Parish Road No. 905) at its intersection with a private road known as Fairfield Road.

SECTION 2. That the Public Works Department is hereby authorized to uninstall all necessary signs for compliance with 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Ordinance was declared adopted this 25th day of April, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that Resolution 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 deleted from the agenda.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion to delete was declared adopted this 25th day of April, 2012.

16986

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

RESOLUTION NO. 2012-143

A RESOLUTION SUPPORTING THE 2012 LOUISIANA COMPREHENSIVE MASTER PLAN FOR A SUSTAINABLE COAST AND REQUESTING THE LOUISIANA'S COASTAL PROTECTION AND RESTORATION AUTHORITY TO CONSIDER APPOINTING REPRESENTATION FROM THE LOUISIANA FARM BUREAU DELEGATION TO REPRESENT THE AGRICULTURE COMMUNITY IN FUTURE PLANNING AND RESTORATION ACTIVITIES AS THE STATE MOVES FORWARD IN IMPLEMENTING THE 2012 MASTER PLAN.

WHEREAS, Louisiana has lost 1883 square miles in the last 80 years and it is predicted that Louisiana will lose an additional 1756 square miles in the next 50 years; and

WHEREAS, coastal loss of land is already negatively impacting productive farmland and rangeland, which are both vital to the economics of coastal parish residents, as well as residents of the State of Louisiana and the Nation; and

WHEREAS, the coastal land loss promotes increased tidal amplitudes and moves saltwater further inland contaminating surface water, thus increased saltwater intrusion renders surface water useless for irrigation of agriculture commodities; and

WHEREAS, increased saltwater intrusion promotes increased use of groundwater for irrigation, which in turn contributes to subsidence, contributing to land loss, thus the increased saltwater intrusion and increased tidal amplitudes negatively impacts agricultural drainage systems causing increased flooding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express support of the 2012 Louisiana Comprehensive Master Plan for a Sustainable Coast.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby request the Louisiana's Coastal Protection and Restoration Authority to consider appointing representation from the Louisiana Farm Bureau delegation to represent the Agriculture Community in future planning and restoration activities as the State moves forward in implementing the 2012 Master Plan.

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

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

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

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

16987

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

16988

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

RESOLUTION NO. 2012-144

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A RECEIPT AND RELEASE AND HOLD HARMLESS AGREEMENT IN CONJUNCTION WITH A SUIT FILED ON BEHALF OF IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 AND THE PARISH OF IBERIA FOR WATER INTRUSION RESULTING FROM A CONSTRUCTION CONTRACT WITH BELL TECH GROUP.

WHEREAS, Iberia Parish Hospital District No. 1 d/b/a Iberia Medical Center entered in to a construction contract with Bell Tech Group on October 15, 2003; and

WHEREAS, Iberia Medical Center and the Parish of Iberia asserted a claim for damages against Assurance Company of America because of claims under a policy of insurance, more particularly alleged in Action Number 00-116,991, Division D, 16th Judicial Court for the Parish of Iberia, State of Louisiana, entitled "Iberia Parish Hospital District No. 1 d/b/a Iberia Medical Center, et al vs. Architects Design Studio, et al; and

WHEREAS, Assurance Company of America is proposing to compromise and settle any and all claims in the above said suit in consideration for the sum of Four Thousand Five Hundred Dollars and NO Cents (\$4,500.00); and

WHEREAS, a Receipt and Release and Hold Harmless Agreement was approved by the Iberia Parish Hospital Service District No. 1 Board of Commissioners at their regular meeting held on April 13, 2012; and

WHEREAS, it is being requested that the Parish of Iberia accept and execute a Receipt and Release and Hold Harmless Agreement in connection with the settlement of said suit.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the acceptance and execution of a Receipt and Release and Hold Harmless Agreement in conjunction with a suit filed against Iberia Parish Hospital Service District No. 1 and the Parish of Iberia for water intrusion resulting from a construction contract with Bell Tech Group.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to accept and execute said Receipt and Release and Hold Harmless Agreement on behalf of the Parish of Iberia.

BE IT FURTHER RESOLVED, that said Receipt and Release and Hold Harmless Agreement shall be filed in the Official Records of Iberia Parish, Louisiana.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

16990

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

RESOLUTION NO. 2012-145

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. JULIE DESORMEAUX-ROSENZWEIG AS A MEMBER OF THE IBERIA PARISH LIBRARY BOARD, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Julie DesOrmeaux-Rosenzweig has tendered her resignation as a member of the Iberia Parish Library Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Julie DesOrmeaux-Rosenzweig as a member of the Iberia Parish Library Board.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Ms. Julie DesOrmeaux-Rosenzweig 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

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

RESOLUTION NO. 2012-146

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE TWIN PARISH PORT COMMISSION RELATIVE TO THE DISASTER RECOVERY-COMMUNITY DEVELOPMENT BLOCK GRANT LONG TERM COMMUNITY RECOVERY PROGRAM AND COASTAL COMMUNITIES FISHERY RECOVERY PROGRAM DELCAMBRE REDEVELOPMENT PROJECT.

WHEREAS, the Iberia Parish Government submitted an application dated July 15, 2008 for funding under the Disaster Recovery-Community Development Block Grant (DR-CDBG) Long Term Community Recovery Program (LTCRP) and also submitted an application for funding dated October 27, 2010 under the Parish Implemented Recovery Program (PIRP) Coastal Communities Fishery Recovery Program (CCFR) for the Delcambre Redevelopment project; and

WHEREAS, LTCRP Project No. ILTR-00038 and CCFR Project No. 23FSCC1001 were augmented with a Twin Parish Port Commission (TPPC) Katrina/Rita Fisheries grant Project No. IFIS-00002 awarded to provide approximately \$3,200,000 in federal grant funds to acquire property and fund the construction of fisheries infrastructure improvements for the Twin Parish Port commission; and

WHEREAS, in accordance with the rules and regulations of the Disaster Recovery-Community Development Block Grant program, the Parish Government desires to enter into an Intergovernmental Cooperative Agreement with the Twin parish Port Commission to transfer ownership of said fisheries infrastructure improvements to the Twin Parish Port Commission.

NOW, THEREFORE BE IT RESOLVED by the Iberia Parish Government that the Parish President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with the Disaster Recovery-Community Development Block Grant (DR-CDBG) Long Term Community Recovery Program (LTCRP) and Parish Implemented Recovery Program (PIRP) Coastal Communities Fishery Recovery Program (CCFR) for the Delcambre Redevelopment project to accept the property and improvements along with the maintenance of the fisheries infrastructure from the Iberia Parish Government to the Twin Parish Port 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, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

16992

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that Resolution Summary No. 147, which is a resolution congratulating GIS Manager, Amy Brassieur, on her acceptance for the Esri International User Conference related to her abstract submission of Small Jurisdictions Deliver Big GIS Benefits, to be presented on July 25, 2012 at said conference, be deferred for one week to the May 2, 2012 Council meeting.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

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

16994

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

RESOLUTION NO. 2012-148

A RESOLUTION REQUESTING THE ARCHER GROUP REVIEW AND REVISE AS NECESSARY THE JOB DESCRIPTIONS AND SALARY RANGES FOR THE LEGISLATIVE DEPARTMENT.

WHEREAS, there is a need to review and revise as necessary the existing job descriptions, classifications and salary ranges for the Legislative Department; and

WHEREAS, the Iberia Parish Council requests the Archer Group to review and revise the job descriptions and salary ranges for the Legislative Department.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a study to be performed by the Archer Company for the purpose of review and revisions of job descriptions, classifications and pay scales for the Legislative Department, with the cost for said study to be presented to the Council for the necessary budget adjustment as soon as possible.

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

Several items will be out of numerical sequence to rotation of the agenda items by the Council Chairman.

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

RESOLUTION NO. 2012-158

A RESOLUTION INVOKING SECTION 2-08 OF THE IBERIA PARISH HOME RULE CHARTER, ENTITLED "INVESTIGATION." FOR THE PURPOSE OF INVESTIGATING THE PARISH PRESIDENT'S OFFICE REGARDING ISSUES RAISED BY THE RECEIPT OF A LETTER FROM THE LOUISIANA ATTORNEY GENERAL, DATED APRIL 16, 2012, WHICH LETTER WAS ISSUED IN RESPONSE TO A "COMPLAINT" ISSUED BY THE PARISH PRESIDENT REGARDING ALLEGATIONS AGAINST THE 16TH JUDICIAL DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Section 2-08 of the Iberia Parish Home Rule Charter states that "the Parish council may make investigations into the affairs of the Parish government and the related conduct of any Parish official, officer, employee, department, office, or agency and for this purpose may subpoena witnesses, administer oaths, take testimony and require the production of evidence."; and

WHEREAS, said Section 2-08 further provides that "investigations shall be for a specified purpose and may be undertaken only by the affirmative vote of a majority of the members of the council at a regular meeting of the council."; and

WHEREAS, said Section 2-08 further provides that "any person who fails to refuse to obey any lawful order of the council shall be guilty of a misdemeanor and shall be punished in such manner as the council shall fix by ordinance. No council member shall vote on any matter under investigation in which said council member has a conflict of interest."; and

WHEREAS, the Iberia Parish President filed a complaint with allegations against the 16th Judicial District Attorney's Office regarding the Parish's reimbursement to the District Attorney for the cost of group health insurance premiums and further alleging possible coercion by employees of the District Attorney's Office during the recent Parish President's election, which complaint included sworn affidavits regarding said allegations; and

WHEREAS, a letter has been received from the Louisiana Attorney General, dated April 16, 2012 which advises that it is not illegal or improper for the Parish to choose to reimburse the District Attorney's Office for the cost of health insurance benefits, which has been a practice of Iberia Parish Government since 1973; and

WHEREAS, the Attorney General letter further advises that investigation of the "complaint's" allegations that the District Attorney's Office coerced citizens to vote for a particular candidate, provided information that, when questioned, no one admitted that they were forced, threatened, intimidated or coerced to support a particular candidate and further that there is absolutely no evidence that any type of criminal activity took place on the part of the District Attorney or any members of his staff.

16996

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby invoke Section 2-08 of the Iberia Parish Home Rule Charter, entitled "Investigation." for the purpose of investigating the Parish President's Office regarding issues raised by the receipt of a letter from the Louisiana Attorney General, dated April 16, 2012, which letter was issued in response to a "complaint" issued by the Parish President regarding allegations against the 16th Judicial District Attorney's Office.

BE IT FURTHER RESOLVED, that said Attorney General letter advises that it is not illegal or improper for the Parish to choose to reimburse the District Attorney's Office for the cost of health insurance benefits, which has been a practice of Iberia Parish Government since 1973 and the Iberia Parish Council directs that said invoices shall continue to be reimbursed as budgeted in the 2012 budget.

BE IT FURTHER RESOLVED, that said Attorney General letter advises that investigation of the "complaint's" allegations that the District Attorney's Office coerced citizens to vote for a particular candidate, provided information that, when questioned, no one admitted that they were forced, threatened, intimidated or coerced to support a particular candidate and further that there is absolutely no evidence that any type of criminal activity took place on the part of the District Attorney or any members of his staff.

BE IT FURTHER RESOLVED, that the Iberia Parish Council has authorized an investigation into the careless and unsubstantiated allegations submitted through sworn affidavits submitted with said "complaint" with the intent to cause an investigation of, or other action to be taken as a result, in order to determine if further investigation is warranted by outside agencies.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council 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: Thomas J. Landry, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin and Lloyd Brown.

ABSENT: Troy Comeaux, David Ditch and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

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

RESOLUTION NO. 2012-159

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF THE NECESSARY PROFESSIONALS TO CONDUCT A REVIEW OF IBERIA PARISH GOVERNMENT'S EMPLOYMENT POLICIES AND PROCEDURES REGARDING THE HIRING OF NEW EMPLOYEES SINCE JANUARY 11, 2012.

WHEREAS, questions have been raised regarding the qualification requirements and assignment of job titles and job descriptions for various new employees hired since January 11, 2012; and

WHEREAS, questions have also been raised regarding whether existing policies and procedures have been followed with regards to said new employees, including a) qualifications, b) accumulation of sick, annual and compensatory time; c) job duties assigned to employees with specific job titles; d) the applicability of the funding source for payment of said salaries for said positions; etc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the engagement of the necessary professional firm to conduct a review of Iberia Parish Government's employment policies and procedures regarding the hiring of new employees since January 11, 2012, including, but not limited to, the following specific items:

- a) qualifications as required by assigned job descriptions;
- b) accumulation of sick, annual and compensatory time;
- c) job duties assigned to employees with specific job titles;
- d) the applicability of the funding source for payment of said salaries for said positions.

BE IT FURTHER RESOLVED, that the Iberia Parish Council shall consider authorization of the execution of an engagement letter with a professional firm for the review as requested at an upcoming meeting of the Council as soon as possible.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council 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: Thomas J. Landry, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin and Lloyd Brown.

ABSENT: Troy Comeaux, David Ditch and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

16998

A motion was made by Mr. Lloyd Brown seconded by Mr. Roger Duncan, that Resolution Summary No. 149, which is a resolution considering the use of funds from Economic Development District No. 1 in an amount to be determined to provide funding for sewerage and water infrastructure for the RV Resort Expansion Project, be deferred to the Iberia Parish Council meeting dated May 2, 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

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

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

RESOLUTION NO. 2012-150

A RESOLUTION AMENDING THE 2012 MOSQUITO CONTROL/DRAINAGE IMPROVEMENTS SALES TAX FUND AND THE 2012 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGETS TO PROVIDE FOR ANNUAL DISTRIBUTION OF ACTUAL SURPLUS OF FUNDS REMAINING FROM 2011.

WHEREAS, the Parish President has requested the amendment of the 2012 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2012 Parishwide Drainage Maintenance Fund Budgets to provide for annual distribution of actual surplus of funds remaining from 2011; and

WHEREAS, it is necessary to amend these budgets to provide for the distribution of actual surplus of funds remaining from 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2012 Parishwide Drainage Maintenance Fund Budgets, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Mosquito Control/Drainage Improvements Sales Tax:			
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,083,394	\$1,368,568
572000 4710 0021 0000	Buildings	\$125,000	- 0 -
574100 4170 0021 0000	Equip & Furniture	\$125,000	- 0 -
600004 4170 0001 0000	Town of Delcambre	\$5,633	\$7,223
600005 4170 0001 0000	City of Jeanerette	\$81,796	\$103,339
600006 4170 0001 0000	Vil of Loreauville	\$13,109	\$16,587
600008 4170 0001 0000	City of New Iberia	\$452,859	\$572,152
960103 4170 0001 0000	P/W Drainage	\$529,997	\$669,267
Parishwide Drainage:			
910110 0000 0000 0000	Mosquito Control	\$511,161	\$688,103
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$1,086,417	- \$688,103

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the motion was declared adopted this 25th day of April, 2012.

17000

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

RESOLUTION NO. 2012-151

A RESOLUTION AMENDING THE 2012 ROAD DISTRICT NO. 10 FUND BUDGET IN THE AMOUNT OF \$60,000 TO PROVIDE FUNDING FOR ROADSIDE GRASS CUTTING BY GRASS MASTERS LAWN CARE AND LANDSCAPING, INC., ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS LINE ITEM, AND TO AUTHORIZE THE RETURN ANY FUNDING NOT EXPENDED TO SAID LINE ITEM.

WHEREAS, due to the late start of the roadside spraying program for 2012, the Iberia Parish Council directed that the Administration provide a cost estimate for roadside grass cutting in the event that grass will need cutting in addition to the spraying process; and

WHEREAS, the Parish President has requested the amendment of the 2012 Road District No. 10 Fund Budget in the amount of \$60,000 to provide funding for roadside grass cutting by Grass Masters Lawn Care and Landscaping, Inc., all to be funded from the Fund Balance - Previous Years Line Item; and

WHEREAS, the Parish President has requested authorization to return any funding not expended to the 2012 Road District No. 10 Fund Budget; and

WHEREAS, it is necessary to amend the 2012 Road District No. 10 Fund Budget to provide for this allocation.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Road District No. 10 Fund Budget in the amount of \$60,000 to provide funding for roadside grass cutting services, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
542000 3310 0000 0000	Contract Payments	\$180,000 +	\$60,000
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$3,134 +	\$60,000

BE IT FURTHER RESOLVED, that the Iberia Parish Council does authorize the return of any funding not expended on this project to the 2012 Road District No. 10 Fund Budget, Fund Balance - Previous Years.

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

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

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

17001

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

17002

During the discussion of proposed Resolution Summary No. 152, which was originally a Resolution providing direction to the Parish's Permits, Planning and Zoning Department regarding the issuance of earth work permit, it was agreed that the Council would propose regulations to waive all permit fees related to earth work permits. These new regulations will require an Ordinance amending Chapter 6 of the Iberia Parish Compiled Ordinances and was revised to Ordinance Summary No. 4380 on the May 2, 2012 agenda for introduction and to be considered for final adopt at the meeting of May 23, 2012.

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

RESOLUTION NO. 2012-153

A RESOLUTION AUTHORIZING THE INSTALLATION OF SEVERAL STREET LIGHTS TO BE LOCATED AT LA. 88 AND ADMIRAL DOYLE DRIVE (CLECO AND APPROVAL IS RECEIVED BY THE AIRPORT AUTHORITY), LA. 89 AND LAKE PEIGNEUR ROAD (ENTERGY) AND LA. 86 (LOREAUVILLE ROAD) AND CHURCH AND SIMON STREETS (CLECO).

WHEREAS, requests have been made for authorization of the installation of several street lights to be located at La. 88 and Admiral Doyle Drive, District 14; La. 89 and Lake Peigneur Road, and La. 86 (Loreauville Road), District 13; and at Church and Simon Streets, District 8 for road safety purposes.

WHEREAS, authorization of the installation of a street light at La. 88 and Admiral Doyle Drive has been approved by the Iberia Parish Airport Authority and is contingent upon approval by Cleco; and

WHEREAS, authorization of the installation of a street light at La. 89 and Lake Peigneur Road is contingent upon approval by Entergy; and

WHEREAS, authorization of the installation of a street light at La. 86 (Loreauville Road) and Cotton and Parker Streets is contingent upon approval by Cleco; and

WHEREAS, all of these Parish roads intersect with Louisiana State Highways and are dangerous and hazardous at night and during inclement weather.

NOW THEREFORE, BE IT RESOLVED, that the upon approval from Cleco and Entergy, the Iberia Parish Council does hereby authorize the purchase and installation of several street lights to be located at La. 88 and Admiral Doyle Drive, La. 89 and Lake Peigneur Road, and La. 86 (Loreauville Road) and at Church and Simon Streets for road safety purposes.

BE IT FURTHER RESOLVED, that once the cost for the installation and maintenance of said street lights has been determined, it will be presented to the Council for final action regarding this 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

17004

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

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

RESOLUTION NO. 2012-154

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO REPAIR THAT PORTION OF LA. 83 (WEEKS ISLAND ROAD) FROM BAYOU WAREHOUSE TO THE IBERIA/ST. MARY PARISH LINES THROUGH TO THE CYPREMORT POINT AREA.

WHEREAS, La. 83 (Weeks Island Road) is a heavily traveled roadway running from Admiral Doyle Drive to its intersection with Morton Road and through to the Cypremort Point Recreation Area; and

WHEREAS, due to the heavy traffic flow and the use of said highway by tourists and residents, the surface of said roadway is in need of resurfacing.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to consider the repair that portion of La. 83 (Weeks Island Road) from the Bayou Warehouse area to the Iberia/St. Mary Parish Line through to the Cypremort Point Recreation Area.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

17006

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

RESOLUTION NO. 2012-155

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC STUDY TO DETERMINE THE FEASIBILITY OF THE INSTALLATION OF A TRAFFIC SIGNAL ON LA. 86 (LOREAUVILLE ROAD) WITH ITS INTERSECTION WITH EITHER (A) TERRELL COURT, (B) ASTOR PLACE, OR (C) LEWIS STREET, AND FURTHER REQUESTING THE CITY OF NEW IBERIA TO ADOPT A SIMILAR RESOLUTION REQUESTING SAID STUDY.

WHEREAS, La. 86 (Loreauville Road) is a heavily-traveled roadway which runs throughout Iberia Parish and intersects with several heavily populated residential subdivisions; and

WHEREAS, it would be beneficial to study the possible installation of a traffic signal at one or more of these intersections to provide a controlled, continuous flow of traffic in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to conduct a traffic study to determine the feasibility of the installation of a traffic signal at the intersection with either (a) Terrell Court, (b) Astor Place, or (c) Lewis Street.

BE IT FURTHER RESOLVED, that the Iberia Parish Council requests the City of New Iberia to adopt a similar resolution requesting said study.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support of said study.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

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

RESOLUTION NO. 2012-156

A RESOLUTION TO ESTABLISH THE FOLLOWING CHANNEL AS A WATERSHED CHANNEL IN IBERIA PARISH AS FOLLOWS: (A) CHANNEL L-2D-4A-3, DISTRICT 2, 50' WIDTH FROM TOP BANK ON EACH SIDE.

WHEREAS, that in accordance with Chapter 20, Section 20-7, Easement for Drainage Canal, Levee and Appurtenances, the following channel shall be established as part of the Watershed Program in Iberia Parish, Louisiana; and

WHEREAS, that witnesseth for and in consideration of the benefits and improvements to Grantors in adjoining lands derived from the operation and maintenance of the drainage project hereafter mentioned, Grantor hereby acknowledges and does hereby grant and convey unto the Parish of Iberia, his successors and assigns, the right, liberty and authority to enter upon and to construct, operate and maintain a drainage canal, levee and appurtenances in, over and upon the following channel, situated in the Parish of Iberia, State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish the following channel as Watershed Channels in Iberia Parish:

- (a) Channel L-2D-4A-3, District 2, located in Section 12, T12S, R5E, LBT, with a 50' width from top bank on each side. Channel drains the Pepperplex to L-2D-4.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized by virtue of this Resolution to sign said Easements for Drainage Canals, Levees, and Appurtenances.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

17008

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

RESOLUTION NO. 2012-157

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE GRANTING SUBSTANTIAL COMPLETION FROM GRAY CONSTRUCTION CORPORATION, PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE CIAP #F12AF70204 - PORT ROAD BRIDGE AT RODERE LATERAL, ALL AS RECOMMENDED BY PROJECT ENGINEERS SELLERS AND ASSOCIATES, INC.

WHEREAS, the Iberia Parish Government has contracted with Gray Construction Corporation, pertaining to the completion of the contract for the CIAP #F12AF70204 - Port Road Bridge at Rodere Lateral; and

WHEREAS, said project has been overseen by Project Engineers Sellers and Associates, Inc., and they are recommending Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion of the contract for the CIAP #F12AF70204 - Port Road Bridge at Rodere Lateral.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Sellers and 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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch, and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

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

RESOLUTION NO. 2012-160

A RESOLUTION DIRECTING THE ADMINISTRATION TO OBTAIN AN ENGINEERING STUDY REGARDING DRAINAGE ISSUES AND CULVERT SIZES ON LUMEA STREET AND CARL MECHE ROAD, LOCATED IN DISTRICT 10.

WHEREAS, the Iberia Parish Council has been made aware of severe drainage issues in the areas of Lumea Street and Carl Meche Road; and

WHEREAS, a review by the Public Works Department indicates that there are several feet of undersized culverts, with no catch basins or areas for clean out of culverts as necessary to allow the proper drainage flow; and

WHEREAS, an engineering study would provide information on possible options for the improvements of drainage on these streets, from removal of existing culverts without replacement to options including the replacement of culverts with proper sizing and cost estimates for said projects, all for consideration by the Council for further action.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration to obtain an engineering study to develop options regarding drainage issues and culvert sizes on Lumea Street and Carl Meche Road, located in District 10.

BE IT FURTHER RESOLVED, that said engineering study shall be presented to the Council for further review and direction.

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, Bernard E. Broussard, Ricky Gonsoulin, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux, David Ditch and Glenn Romero.

And the Resolution was declared adopted this 25th day of April, 2012.

17010

COUNCIL MEMBER ANNOUNCEMENTS

1. Several questions were raised by Council members regarding the funding for the replacement of the David Duboin Road Bridge. CAO Joel Dugas explained the funding processes through Hazard Mitigation and Off System Bridge Replacement Programs. A status report was requested by the May 9, 2012 meeting.

PARISH PRESIDENT ANNOUNCEMENTS

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4379 (Introduced by David Ditch, District 7)

An Ordinance authorizing the levy of the following millages on all property subject to taxation for the year 2012: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a rate of 3.43 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a rate of 1.71 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, at a rate of 0.80 mills; (d) Fire Protection District No. 1 Millage, for the rural areas only, at a rate of 6.50 mills; (e) Public Buildings Maintenance Millage, for parishwide property, at a rate of 4.53 mills; (f) Drainage Facilities Millage, for parishwide property, at a rate of 3.11 mills; (g) Health Unit Millage, for parishwide property, at a rate of 1.50 mills; (h) Parish Library Millage, for parishwide property, at a rate of 4.58 mills; (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a rate of 0.45 mills.

Note: Millages are being proposed at the same rate as last year; however, an increase in revenues would be realized due to reassessment of property values resulting in higher property values.

A motion was made by Ms. Aquicline Rener-Arnold, 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