

MAY 2, 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, May 2, 2011.

The following members were recorded PRESENT:

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

ABSENT: None.

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

# 17012

A motion was made by Mr. Curtis Boudoin, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meetings of December 7, December 14 and December 21, 2011 and the Regular Meeting of March 7, 2012 and further 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT AT VOTING: Ricky Gonsoulin and Roger Duncan.

And the motion was declared adopted this 2nd day of May, 2012.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Karl Vincent, representing the Acadiana Fairgrounds Commission, addressed the Council regarding multiple issues concerning the RV Resort Expansion Project. A presentation was made including projected revenues and expenditures of the RV Resort, the project cost of construction, etc.

Mr. Roger Duncan entered the meeting at 6:25 p.m.

Others addressing the Council during this presentation included Mr. Pat Baldrige, Mr. Eddie Bienvinue, Mr. Pat Viator, Ms. Sherion Lourd, Ms. Mildred Broussard (KOC Manager), Mr. Charlie Myers, Mr. Al Barbin, Mr. Ike Hamilton, Ms. Geri Frederick, Mr. Jesse Boudreaux and Mr. Patrick Norris.

Mr. Ricky Gonsoulin entered the meeting at 7:15 p.m. while this presentation was being made.

2. Mr. Randy Gonsoulin addressed the Council regarding the availability of the "old" Lowes Building on Admiral Doyle Drive. CAO Joel Dugas explained that the facility could possibly be used as a Public Works Facility and suggested this building be considered for purchase as the price has been reduced. Mr. Pat Viator also questioned this item.
3. Persons filling applications of interest to Parish Boards/Commissions to address the Council regarding their applications of interest. Those addressing the Council included: Mr. Randy Gonsoulin, Regional Planning and Zoning Commission; and Lisa Sereal Charles, Water Works District #4 Board.

# 17014

A motion was made by Ms. Maggie F. Daniels, seconded by Ms. Aquicline Rener-Arnold, 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 2nd day of May, 2012.

Mr. Charles Rader requested Ordinance Summary No. 4377 be deferred to the May 23, 2012 Council meeting for additional surveying.

Upon 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. Ricky Gonsoulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 2nd day of May, 2012.

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

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

YEAS: Maggie F. Daniels, 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 2nd day of May, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Committee meetings and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 2nd day of May, 2012.

# 17016

A motion was made Mr. Roger Duncan, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4377, which is an Ordinance authorizing the reclassification of property of Andrea Kilchrist, located at 2414 East Highway 90, located in District 10.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 2nd day of May, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 101, which is a Resolution approving the Multi-Chem Claim Receipt and Release Agreement until the regular meeting to be held on May 23, 2012.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 2nd day of May, 2012.

**17018**

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

RESOLUTION NO. 2012-147

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.

WHEREAS, Iberia Parish Government employee Ms. Amy Brassieur has been honored with the selection of her abstract submission of Small Jurisdictions Deliver Big GIS Benefits to the ESRI International User Conference; and

WHEREAS, this bestows a huge honor on Ms. Brassieur and the Iberia Parish Council would like to extend its most sincere appreciation and congratulations for a job well done.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its congratulations to GIS Manager Amy Brassieur on her acceptance for her abstract submission of Small Jurisdictions Deliver Big GIS Benefits.

BE IT FURTHER RESOLVED, that this presentation will be submitted to the ESRI International User Conference to be held on July 25, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its appreciation to Ms. Brassieur for bringing this honor upon herself and upon Iberia Parish Government.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-149

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$160,000 TO BE USED FOR CONSTRUCTION OF SEWERAGE IMPROVEMENTS FOR THE CAJUN RVERA RESORT EXPANSION PROJECT.

WHEREAS, the Acadiana Fairgrounds Commission has requested that the Iberia Parish Council consider granting funds from the Iberia Parish Economic Development District No. 1 in the amount of \$160,000 to be used for the construction of sewerage improvements at the Cajun R Vera Resort Project which is currently being undertaken by the Commission; and

WHEREAS, due to the fact that the Commission is government-owned, it currently does not collect the sales and use tax levied within the Iberia Parish Economic Development District No. 1, but the Commission could consider the levy and collection of such tax in the future, contingent upon review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an appropriation in the amount of \$160,000 to the Acadiana Fairgrounds Commission to be used for the construction of sewerage improvements for the Cajun R Vera Resort Project from the 2012 Economic Development District No. 1 Fund Budget.

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

NAYS: Troy Comeaux and Ricky Gonsoulin.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17020

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

## RESOLUTION NO. 2012-161

A RESOLUTION ESTABLISHING A PERSONNEL POLICY ADVISORY COMMITTEE, TO CONSIST OF A REPRESENTATIVE OF EACH PARISH AGENCY AND/OR DEPARTMENT, TO BE CHARGED WITH THE REVIEW AND RECOMMENDATION OF UPDATING THE PARISH'S PERSONNEL POLICY MANUALS.

WHEREAS, the Iberia Parish Council has adopted the Personnel Policy Manual for Administrative Employees and the Legislative Employees of Iberia Parish Government; and

WHEREAS, some of the Parish Boards and Commissions have adopted Personnel Policy Manuals for their employees; and

WHEREAS, it is the intent of the Iberia Parish Council that these policies be reviewed and recommendations be made to update said manuals.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish a Personnel Policy Advisory Committee, to consist of a representative of each Parish Agency and/or Department.

BE IT FURTHER RESOLVED, that said Committee is hereby charged with the review of existing policies and requested to make recommendations for updating the Parish's Personnel Policy Manuals.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-162

A RESOLUTION AUTHORIZING A PERMANENT CHANGE FOR THE POLLING PLACE LOCATION FOR DISTRICT 4, PRECINCT 1 FROM JOHNSTON ELEMENTARY SCHOOL TO THE SMILE BUILDING LOCATED AT 722 WALTON STREET, NEW IBERIA, LA AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A POLLING PLACE LOCATION AGREEMENT FOR SAID CHANGE.

WHEREAS, there is a need to make a permanent change in the polling place location for District 4, Precinct 1, as it will no longer be possible to utilize Johnston Elementary as a polling place location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a permanent change in the polling place location for District 4, Precinct 1, from Johnston Elementary located at 400 Johnston Street to the Smile Building, located at 722 Walton Street, New Iberia.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a Polling Place Location Agreement for said change.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17022

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, Glenn Romero, Jerome Fitch, Marty Trahan, and D. Wayne Romero, that the following be adopted:

## RESOLUTION NO. 2012-163

A RESOLUTION EXPRESSING CONDOLENCES ON THE LOSS OF MR. LEVY LEROY COLLINS, FATHER OF MOSQUITO ABATEMENT DISTRICT EMPLOYEE JOSEPH COLLINS AND FATHER-IN-LAW OF IBERIA PARISH EMPLOYEE AND FORMER COUNCIL MEMBER STANLEY J. SMALL, WHO PASSED AWAY ON APRIL 13, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Levy Leroy Collins, father of Mosquito Abatement District employee Joseph Collins and father-in-law of Iberia Parish employee and former Council member Stanley J. Small, who passed away on April 13, 2012; and

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

WHEREAS, Mr. Collins served his country as a member of the United States Army as part of the Korean Conflict; and

WHEREAS, Mr. Collins 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. Levy Leroy Collins, father of Mosquito Abatement District employee Joseph Collins and father-in-law of Iberia Parish employee and former Council member Stanley J. Small, who passed away on April 13, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Levy Leroy Collins.

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

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

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

NAYS: None.

ABSENT: None.

**17023**

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17024

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

## RESOLUTION NO. 2012-164

A RESOLUTION EXPRESSING CONDOLENCES ON THE LOSS OF MRS. LILLIE ROMERO, MOTHER OF COUNCILMAN GLENN ROMERO, WHO PASSED AWAY ON APRIL 25, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Lillie Mae Romero, mother of Councilman Glenn Romero, who passed away on April 25, 2012; and

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

WHEREAS, Mrs. Romero 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. Lillie Mae Romero, mother of Councilman Glenn Romero, who passed away on April 25, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mrs. Lillie Mae Romero.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-165

A RESOLUTION PROCLAIMING THE MONTH OF MAY 2012 AS FRIENDS OF GEORGE GROS "BE THE MATCH" BONE MARROW AWARENESS AND DONOR REGISTRY DRIVE MONTH IN IBERIA PARISH.

WHEREAS, the National Marrow Donor Program (NMDP) and the Be The Match Foundation<sup>sm</sup> are nonprofit organizations dedicated to creating an opportunity for all patients to receive the bone marrow or umbilical cord blood transplant they need, when they need it; and

WHEREAS, every year, more than 10,000 patients are diagnosed with life-threatening diseases such as leukemia or lymphoma for which a marrow or cord blood transplant from an unrelated donor may be their best or only hope for a cure; and

WHEREAS, approximately 70% of patients in need of a transplant do not have a matching donor in their family and depend on the NMDP's Be The Match Registry<sup>(R)</sup> to find an unrelated donor or cord blood unit; and

WHEREAS, the Be The Match Registry is the world's largest and most diverse registry of volunteer marrow donors and donated cord blood units; and

WHEREAS, the Be The Match Registry provides a single point of access to 8 million potential donors and 160,000 cord blood units, with additional access to more than 5 million donors and 240,000 cord blood units listed on international registries; and

WHEREAS, since it began operations in 1987, the NMDP has facilitated more than 40,000 marrow and cord blood transplants for patients who do not have matching donors in their families; and

WHEREAS, countless lives are saved through skilled doctors and medical professionals, advances in technology, and countless organ, tissue, and bone marrow donors; and

WHEREAS, through Be The Match, the NMDP works with civic, community, corporate, and faith-based organizations to recruit potential donors and add cord blood units from diverse communities; and

WHEREAS, donors can share the gift of life with others by joining the Be The Match registry to become a bone marrow donor, giving a financial contribution, and/or donating umbilical cord blood; and

WHEREAS, Mr. George Gros served as a member of the Iberia Parish Police Jury and the Iberia Parish Council for 27 years and lost his battle with cancer on December 20, 2008; and

WHEREAS, several Be The Match drives had been held in Iberia parish to increase awareness and the Bone Marrow and Donor

17026

Registry.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the month of May 2012 as

**FRIENDS OF GEORGE GROS  
BE THE MATCH  
BONE MARROW AWARENESS  
AND  
DONOR REGISTRY DRIVE WEEK**

and further urges and encourages all citizens of the Parish of Iberia, including health care professionals, volunteers, educators, government agencies, and private organizations to help raise awareness of the need for becoming a bone marrow donor.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby urge and encourage all citizens of the Parish to consider joining the Be The Match registry to become a bone marrow donor and supporting the efforts of such organizations.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-166

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING AN AT LARGE POSITION FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. BARTON ROMERO, WHOSE TERM EXPIRES ON MAY 28, 2012. (APPLICATIONS OF INTEREST ON FILE FROM: (A) BARTON ROMERO)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Communications District Commission, representing an at large position to fill a vacancy created by the expiration of term for Mr. Barton Romero whose term expires May 28, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Barton Romero; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Barton Romero as a member of the Iberia Parish Communications District Commission, representing an at large position, for a four year term.

BE IT FURTHER RESOLVED, that said term shall commence on May 29, 2012 and shall terminate on May 28, 2016.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17028

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

## RESOLUTION NO. 2012-167

A RESOLUTION APPOINTING ONE MEMBER TO THE ACADIANA FAIRGROUNDS COMMISSION FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MR. DINO FITCH, WHOSE TERM EXPIRES ON JUNE 26, 2012. (APPLICATIONS OF INTEREST ON FILE FROM: (A) DINO FITCH)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Dino Fitch whose term expires June 26, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Dino Fitch; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Dino Fitch as a member of the Acadiana Fairgrounds Commission, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 27, 2012 and shall terminate on June 26, 2017.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 168, which is a Resolution appointing one member to the Iberia Parish Regional Planning Commission for the remaining portion of the unexpired term of Mr. Bruce Dupray, who recently resigned and further direction that said position shall be re-advertised in accordance with policy.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 2nd day of May, 2012.

# 17030

A motion was made by Mr. Troy Comeaux, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 169, which is a Resolution appointing one member to the Iberia Parish Regional Planning Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Dana Dugas, whose term expires on June 26, 2012 and further that said position shall be re-advertised in accordance with policy.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-170

A RESOLUTION APPOINTING ONE MEMBER TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR A FIVE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. DONNA GRAVOIS, WHOSE TERM EXPIRES ON JUNE 13, 2012. (APPLICATIONS OF INTEREST ON FILE FROM: (A) DONNA GRAVOIS)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Water Works District No. 4 Board to fill a vacancy created by the expiration of term for Ms. Donna Gravois whose term expires June 13, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Donna Gravois; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Donna Gravois as a member of the Water Works District No. 4 Board, for a five year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 14, 2012 and shall terminate on June 13, 2017.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17032

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

## RESOLUTION NO. 2012-171

A RESOLUTION APPOINTING ONE MEMBER TO THE WATER WORKS DISTRICT NO. 4 BOARD FOR THE REMAINDER OF THE TERM FOR MS. KATIE BOUILLION WHO RECENTLY RESIGNED. (APPLICATIONS OF INTEREST ON FILE FROM: (A) LISA SEREAL-CHARLES)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Water Works District No. 4 Board to fill a vacancy created by the resignation of term for Ms. Katie Bouillion whose term expires on June 13, 2013; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Lisa Sereal-Charles; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Lisa Sereal-Charles as a member of the Water Works District No. 4 Board for the remainder of the term for Ms. Katie Bouillion who recently resigned.

BE IT FURTHER RESOLVED, that said term shall commence on May 3, 2012 and shall terminate on June 13, 2013.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-172

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE IBERIA PARISH RESTAURANTS ASSOCIATION, FOR A THREE YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. EUGENIE PATOUT-LEBOUF, WHOSE TERM EXPIRES ON JUNE 26, 2012. (APPLICATIONS OF INTEREST ON FILE FROM: (A) EUGENIE PATOUT-LEBOUF)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Tourist Commission to fill a vacancy created by the expiration of term for Ms. Eugenie Patout-Lebouf whose term expires June 26, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Eugenie Patout-Lebouf; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Eugenie Patout-Lebouf as a member of the Iberia Parish Tourist Commission, for a three year term.

BE IT FURTHER RESOLVED, that said term shall commence on June 27, 2012 and shall terminate on June 26, 2015.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17034

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

## RESOLUTION NO. 2012-173

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH LIBRARY BOARD TO FILL A VACANCY CREATED BY THE RESIGNATION OF MS. JULIE DESORMEAUX ROSENZWEIG. (APPLICATIONS ON FILE FROM: (A) WAYNE LANDRY.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Library Board to fill a vacancy created by the resignation of term for Ms. Julie DesOrmeaux Rosenzweig whose term expires on February 2, 2016; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Wayne Landry; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Wayne Landry as a member of the Iberia Parish Library Board for the remainder of the term for Ms. Julie DesOrmeaux Rosenzweig who recently resigned.

BE IT FURTHER RESOLVED, that said term shall commence on May 3, 2012 and shall terminate on February 2, 2016.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

It was noted by the Council Chairman that Resolution Summary No. 174, which is a Resolution authorizing the Parish President to retain special legal counsel in the amount not to exceed \$10,000 for Mr. Lewis Unglesby, Attorney, pursuant to Section 9-01 of the Iberia Parish Home Rule Charter, in respect to the "submitted inquiry", which was submitted on April 26, 2012, failed to be recommended by the Executive Committee at a meeting held on 2<sup>nd</sup> day of May, 2012.

# 17036

A motion was made by Mr. Troy Comeaux, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby defer action regarding Resolution Summary No. 175, which is a Resolution directing the investigation process under Section 2-08 of the Charter, in accordance with Resolution No. 2012-158, including the issuance of subpoenas, taking sworn testimony, etc., until the next regular meeting to be held on May 9, 2012, when a proposed list of persons for subpoenas and an estimated cost can be provided.

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

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

NAYS: Maggie F. Daniels and Lloyd Brown.

ABSENT: None.

And the motion to defer was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-176

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$29,000 TO INCLUDE FUNDING FOR THE PURCHASE OF AN EMERGENCY MANAGEMENT VEHICLE WITH EMPG FY 2011 GRANT FUNDING.

WHEREAS, there is a need to amend the 2012 General Fund Budget to include funding for the purchase of an Emergency Management vehicle with EMPG FY 2011 Grant Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$29,000 for said purchase, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2910 0000 1013	Emergency Mgmt.	-0-	\$29,000
574100 2910 0000 1013	Equipment & Furniture	-0-	\$29,000

BE IT FURTHER RESOLVED, that this funding shall be funded from grant proceeds from the EMPG FY 2011 Grant Funding.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17038

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

## RESOLUTION NO. 2012-177

A RESOLUTION AMENDING THE 2012 RECREATION AND PLAYGROUND BOARD FUND BUDGET IN THE TOTAL AMOUNT OF \$11,476 TO ADJUST FOR PART-TIME SALARIES TO FILL IN FOR FULL-TIME EMPLOYEES ON MEDICAL LEAVE AND TO ADJUST GROUP INSURANCE FOR NEW HIRE, ALL AS REQUESTED BY THE RECREATION AND PLAYGROUND DISTRICT BOARD AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to adjust part-time salaries to fill in for full-time employees on medical leave and to adjust group insurance for new hires; and

WHEREAS, it is necessary to amend the budget to provide funding for said adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Recreation and Playground Board Fund Budget in the amount of \$11,476 to adjust part-time salaries and to adjust group insurance, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal. Prev. Yrs	\$319,400	\$11,476
512000 5220 0001 0000	Personal Srvcs. PT	\$14,000	\$3,993
522000 5220 0001 0000	Social Security	\$1,000	\$508
522100 5220 0001 0000	Medicare	\$2,300	\$128
512000 5220 0041 0000	Personal Srvcs PT	\$12,000	\$3,495
521000 5220 0041 0000	Group Insurance	\$11,269	\$3,352

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Recreation and Playground Board 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-178

A RESOLUTION AMENDING THE 2012 CRIMINAL JUSTICE FACILITY FUND BUDGET IN THE AMOUNT OF \$10,000 TO PROVIDE CARRY FORWARD FUNDING FOR THE 16TH JUDICIAL DISTRICT YOUTH PLANNING BOARD, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to carry forward funding from the 16th Judicial District Youth Planning Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Criminal Justice Facility Fund Budget in the amount of \$10,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal Prev Yrs	\$10,000	\$10,000
600007 2330 0000 0000	District Attorney	\$35,000	\$10,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Criminal Justice Facility 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17040

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

## RESOLUTION NO. 2012-179

A RESOLUTION AMENDING THE 2012 ADULT DRUG COURT FUND BUDGET FOR THE CARRY OVER OF GRANT FUNDING.

WHEREAS, there is a need to carry over grant funding for the Adult Drug Court Program; and

WHEREAS, it is necessary to adjust the budget to facilitate said carry overs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Adult Drug Court Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	TANF	-0-	\$403,510
431000 0000 0000 1020	DWI Grant	-0-	\$216,449
499000 0000 0000 0000	Fund Bal Prev Yrs	-0-	\$65,300
533000 4140 0000 0000	Professional Srvcs	-0-	\$43,000
533200 4140 0000 0000	Laboratory Test Srvcs	-0-	\$12,000
543200 4140 0000 0000	Repairs & Mtce - Equip	-0-	\$300
543300 4140 0000 0000	Repairs & Mtce Vehicle	-0-	\$500
552000 4140 0000 0000	Insurance	-0-	\$1,000
553000 4140 0000 0000	Communications	-0-	\$500
558000 4140 0000 0000	Travel & Training	-0-	\$3,000
561000 4140 0000 0000	Supplies & Postage	-0-	\$1,000
561100 4140 0000 0000	Medical Supplies	-0-	\$500
561900 4140 0000 0000	Other Supplies	-0-	\$500
562000 4140 0000 0000	Utilities	-0-	\$1,000
574100 4140 0000 0000	Equip & Furniture	-0-	\$2,000
511000 4140 0061 0000	Personal Services	-0-	\$18,478
521000 4140 0061 0000	Group Ins.	-0-	\$1,917
522100 4140 0061 0000	Medicare	-0-	\$273
523000 4140 0061 0000	Parochial Retirement	-0-	\$2,916
526000 4140 0061 0000	Works Compensation	-0-	\$117
511000 4140 0062 0000	Personal Services	-0-	\$135,663
521000 4140 0062 0000	Group Ins.	-0-	\$12,256
522100 4140 0062 0000	Medicare	-0-	\$1,999
523000 4140 0062 0000	Parochial retirement	-0-	\$21,167
526000 4140 0062 0000	Workers Compensation	-0-	\$4,190
533000 4140 0062 0000	Professional Services	-0-	\$5,677
533200 4140 0063 0000	Lab testing Services	-0-	\$51,964
543200 4140 0064 0000	Repairs & Mtce - Equip	-0-	\$11,082
543300 4140 0064 0000	Repairs & Mtce Vehicle	-0-	\$5,017
544200 4140 0064 0000	Rental Equip/Vehicle	-0-	\$28,264
552000 4140 0064 0000	Insurance	-0-	\$1,446
553000 4140 0064 0000	Communications	-0-	\$17,833
554000 4140 0064 0000	Adv. Dues. Subscripts	-0-	\$2,519
555000 4140 0064 0000	Print & Binding	-0-	\$2,000
561000 4140 0064 0000	Supplies & Postage	-0-	\$6,834
561100 4140 0064 0000	Medical Supplies	-0-	\$8,200
561900 4140 0064 0000	Other Supplies	-0-	\$3,774
562000 4140 0064 0000	Utilities	-0-	\$13,252
533000 4140 0065 0000	Professional Srvs.	-0-	\$12,057
533500 4140 0065 0000	Indirect cost Alloc.	-0-	\$7,000

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533000 4140 0065 0000	Professional Srvcs.	-0-	\$4,000
574100 4140 0066 0000	Equip & Furniture	-0-	\$2,733
558000 4140 0067 0000	Travel & Training	-0-	\$20,883
511000 4140 0000 1020	Personal Services	-0-	\$73,886
521000 4140 0000 1020	Group Insurance	-0-	\$11,318
522100 4140 0000 1020	Medicare	-0-	\$1,180
523000 4140 0000 1020	Parochial Retirement	-0-	\$11,473
526000 4140 0000 1020	Workers Comp.	-0-	\$136
533000 4140 0000 1020	Professional Services	-0-	\$82,802
533200 4140 0000 1020	Lab Testing Servs.	-0-	\$20,660
553000 4140 0000 1020	Communications	-0-	\$6,439
558000 4140 0000 1020	Travel & Training	-0-	\$7,326
574100 4140 0000 1020	Equip & Furniture	-0-	\$1,228

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Adult Drug Court 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17042

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

## RESOLUTION NO. 2012-180

A RESOLUTION AMENDING THE 2012 JUVENILE DRUG COURT FUND BUDGET FOR THE CARRY OVER OF GRANT FUNDING.

WHEREAS, there is a need to carry over grant funding for the Juvenile Drug Court Program; and

WHEREAS, it is necessary to adjust the budget to facilitate said carry overs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Juvenile Drug Court Fund Budget, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434004 0000 0060 0000	TANF	-0-	\$96,300
499000 0000 0000 0000	Fund Bal Prev Yrs	-0-	\$5,000
533000 4140 0000 0000	Professional Srvcs	-0-	\$500
533200 4140 0000 0000	Lab Test Srvcs	-0-	\$2,000
543200 4140 0000 0000	Repairs & mtce - equip	-0-	\$300
543300 4140 0000 0000	Repairs & Mtce vehicle	-0-	\$200
552000 4140 0000 0000	Insurance	-0-	\$500
553000 4140 0000 0000	Communications	-0-	\$300
558000 4140 0000 0000	Travel & Training	-0-	\$500
561900 4140 0000 0000	Other Supplies	-0-	\$200
562000 4140 0000 0000	Utilities	-0-	\$500
511000 4140 0061 0000	Personal Services	-0-	\$5,280
521000 4140 0061 0000	Group Insurance	-0-	\$210
522100 4140 0061 0000	Medicare	-0-	\$78
523000 4140 0061 0000	Parochial Retirement	-0-	\$833
526000 4140 0061 0000	Workers Comp	-0-	\$33
511000 4140 0062 0000	Personal Services	-0-	\$25,714
521000 4140 0062 0000	Group Insurance	-0-	\$3,521
522100 4140 0062 0000	Medicare	-0-	\$389
523000 4140 0062 0000	Parochial Retirement	-0-	\$4,031
526000 4140 0062 0000	Workers Compensation	-0-	\$256
533000 4140 0062 0000	Professional Services	-0-	\$16,326
533200 4140 0063 0000	Lab Testing Services	-0-	\$9,519
543200 4140 0064 0000	Repairs & Mtce Equip	-0-	\$1,950
543300 4140 0064 0000	Repairs & Mtce Vehicle	-0-	\$585
544200 4140 0064 0000	Rental - Equip/Vehicle	-0-	\$8,543
552000 4140 0064 0000	Insurance	-0-	(\$644)
553000 4140 0064 0000	Communications	-0-	\$3,543
554000 4140 0064 0000	Adv, Dues, Subs	-0-	\$40
555000 4140 0064 0000	Print & Binding	-0-	\$303
561000 4140 0064 0000	Supplies & Postage	-0-	\$1,321
561100 4140 0064 0000	Medical Supplies	-0-	(\$640)
561900 4140 0064 0000	Other Supplies	-0-	(\$613)
562000 4140 0064 0000	Utilities	-0-	\$3,159
533000 4140 0065 0000	Professional Services	-0-	\$1,680
533500 4140 0065 0000	Indirect Cost Allocati	-0-	\$1,969
533000 4140 0065 0000	Professional Services	-0-	\$400
574100 4140 0066 0000	Equip & Furniture	-0-	\$2,000
558000 4140 0067 0000	Travel & Training	-0-	\$6,514

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Juvenile Drug Court 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

# 17044

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

## RESOLUTION NO. 2012-181

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH KOLDER, CHAMPAGNE, SLAVEN & COMPANY, LLC WITH COST TO BE PAID ON HOURLY FOR A REVIEW OF THE DISBURSEMENTS OF THE BP TOURISM FUNDING.

WHEREAS, it is the intent of the Iberia Parish Council to execute an engagement letter with Kolder, Champagne, Slaven & Company, LLC, to provide for a review of disbursements of the BP Tourism Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an engagement letter with Kolder, Champagne, Slaven & Company, LLC, with cost to be paid on an hourly basis for a review of the disbursements of the BP Tourism Funding.

BE IT FURTHER RESOLVED, that Kolder, Champagne, Slaven & Company, LLC shall present its findings to the Iberia Parish Council at a future meeting.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

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

RESOLUTION NO. 2012-182

A RESOLUTION IN SUPPORT OF FUNDING FOR THE LOUISIANA OFFICE OF TOURISM AND AMENDMENTS TO THE PROPOSED FY 2012-13 TO INCLUDE FUNDING FOR THE OPERATIONAL EXPENSES OF THE SPORTS HALL OF FAME, A LOUISIANA STATE MUSEUM AND THE CREOLE HERITAGE MUSEUM FROM THE GENERAL FUND, FUND THE ARTS GRANTS FROM THE GENERAL FUND AND NOT FROM THE TOURISM FUND AND FURTHER TO REDUCE BY HALF, THE AMOUNT TAKEN FROM THE TOURISM BUDGET TO FUND THE OPERATIONAL EXPENSE OF THE SUPER BOWL.

WHEREAS, Louisiana's \$9.5 billion tourism industry produces more than \$214.8 million annually in local taxes, an average of \$3.4 million for each Louisiana parish; and

WHEREAS, the tourism industry is the 7th highest employer in the state and one out of ten Louisiana jobs depend on tourism; and

WHEREAS, these visitor generated tax revenues save each individual household in the state approximately \$510 in annual taxes; and

WHEREAS, no state general funds are appropriated for tourism; tourism is funded exclusively by a dedication of 3/100ths of a penny sales tax; and

WHEREAS, the funds generated by this dedication have been and continue to be used by the Louisiana Office of Tourism to promote tourism to our state, and as a result creates the economic impact from tourism cited above; and

WHEREAS, in these tough economic times, just as businesses and individuals are tightening their belts and looking to place their dollars in those programs and projects that have a strong return-on-investment, governmental bodies are having to do the same; and

WHEREAS tourism spending has a remarkable return-on-investment, returning approximately \$17 in tax revenue for every \$1 invested in tourism marketing (Market Dynamic Research Group), therefore providing government with funding for many other needed services, such as healthcare and education; and

WHEREAS the tourism industry understands, respects, and supports the mission of the governor, the Commissioner of Administration, and the Legislature to balance the state budget and reduce spending; and

WHEREAS, for years, the legislature has created several "pass through" budget items that earmark dedicated tourism funds for purposes other than advertising and marketing the state; the proposed budget for FY 2012-2013 includes \$10.5 million in "pass throughs"; and

# 17046

WHEREAS, in FY 2011-2-12 \$5.6 million in "pass throughs" were paid for with dedicated tourism funds; the increase in the proposed FY 2012-2013 budget is in large part due to the addition of the operating expenses for the Women's Final Four at \$1 million and the Super Bowl at \$6 million, both of which take place in 2013; and

WHEREAS, in addition to the "pass throughs," the proposed FY 2012-2013 budget redirects \$1.5 million of tourism dollars to fund arts grants and \$677,000 to fund the operational expenses and addition of seven positions at the Sports Hall of Fame/Louisiana State Museum and the Creole Heritage Museum; and

WHEREAS, the "pass through" and the redirects in the proposed FY 2012-2013 budget result in more than \$12.5 million earmarked tourism dollars being spent on purposes other than marketing and advertising the state; and

WHEREAS, the tourism industry believes these 'pass throughs' fund worthwhile events, they also short change the State Office of Tourism's ability to attract new visitors through advertising; and as a result damage Louisiana's economy; and

BE IT RESOLVED, that because the Iberia Parish Convention & Visitors Bureau Board of Directors support the following three amendments to the proposed FY 2012-2013, the Iberia Parish Council affirms support of said amendments:

1. Fund the operational expenses of the Sports Hall of Fame, a Louisiana State Museum and the Creole Heritage Museum from the general fund, not the tourism budget;
2. Fund the arts grants from the general fund, not the tourism budget; and
3. At a minimum, reduce by half, the amount taken from the tourism budget to fund the operational expense of the Super Bowl. If these amendments are adopted, the Office of Tourism would realize an additional \$3 million to \$5 million, which would enable it to extend its advertising effort year-round in a manner that would positively impact every parish in the state.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor, the Lieutenant Governor, the Commissioner of Administration, the President of the Senate, the Speaker of the House, the State Treasurer, the Chairman of the Senate Finance Committee, the Chairman of the House Appropriations Committee, and the Iberia Parish Legislative Delegation.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan,

**17047**

Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan,  
and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May,  
2012.

# 17048

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

## RESOLUTION NO. 2012-183

A RESOLUTION REQUESTING AND URGING THE IBERIA PARISH CONGRESSIONAL DELEGATION TO SUPPORT THE RENEWAL AND REAUTHORIZATION OF THE NATIONAL FLOOD INSURANCE PROGRAM OPERATED BY FEMA, WHICH CURRENT PROGRAM EXPIRES ON MAY 31, 2012.

WHEREAS, the National Flood Insurance Program (NFIP) will expire on May 31, 2012; and

WHEREAS, this program plays a key role in our Nation's efforts to prevent and recover from flood disasters and is essential to our Nation's efforts to prevent and recover from flood disasters; and

WHEREAS, the NFIP identifies areas of flood risks, encourages communities to implement measures to mitigate against the risk of flood loss, provides financial assistance to help individuals recover more rapidly from flooding disasters, and lessens the financial impact of flood disasters on individuals, businesses, and all levels of government; and

WHEREAS, the NFIP is instrumental and imperative to the efforts to prevent and recover from flood disasters throughout the United States of America, including the State of Louisiana and the Parish of Iberia, which is subject to hurricanes and flooding; and

WHEREAS, without the renewal of the NFIP, no new flood insurance policies can be issued, renewed or modified; property owners will be unable to complete new mortgage transactions; and the Disaster Relief Fund will bear additional costs when floods strike; and the NFIP may even have to halt payment of claims for recent events.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request and urge the Iberia Parish Congressional Delegation to support the renewal and reauthorization of the National Flood Insurance Program operated by FEMA, which current program expires on May 31, 2012.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Iberia Parish Congressional Delegation urging and requesting their support of this position.

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

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan,

**17049**

Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan,  
and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May,  
2012.

# 17050

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

## RESOLUTION NO. 2012-184

A RESOLUTION REQUESTING THE PUBLIC WORKS DEPARTMENT TO REPLACE COLLAPSED CULVERTS AND ADDRESS WASHOUTS AT INTERLAKEN AND LUCERNE DRIVES.

WHEREAS, there are several culverts and washouts within the drainage structures located on Interlaken and Lucerne Drives; and

WHEREAS, some of the culverts have collapsed and some of the washouts have become problematic in this area; and

WHEREAS, it is the intent of the Iberia Parish Council to replace collapsed culverts and address washouts at Interlaken and Lucerne Drives.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Public Works Department to replace collapsed culverts and address washouts at Interlaken and Lucerne Drives.

BE IT FURTHER RESOLVED, that the Public Works Department is requested to report back to the Council for the necessary budget adjustment once the estimated cost of said project has been prepared.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

**17051**

The Council Chairman explained that no action was taken by the Public Works Committee regarding recommendations on Resolution Summary No. 185, which is a Resolution providing direction on the method to be used for submission of work order requests and therefore, no action is necessary by the Council at this time.

# 17052

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

## RESOLUTION NO. 2012-186

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER THE REALIGNMENT OF SIDEWALKS ON LA 182 (MAIN STREET) NEAR THE ADDRESS OF 1823 EAST MAIN STREET AND FURTHER REQUESTING THE CITY OF NEW IBERIA TO CONSIDER ADOPTION OF A SIMILAR REQUEST.

WHEREAS, the sidewalk area at 1823 East Main Street is misaligned and in need of repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider the realignment of sidewalks on La. 182 (Main Street) near the address of 1823 East Main Street.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the City of New Iberia to request that they adopt a similar request to La. DOTD.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 2nd day of May, 2012.

COUNCIL MEMBER ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4380 (Introduced by Bernard Broussard, District 6)  
An Ordinance amending Chapter 6 of the Iberia Parish Compiled Ordinances to authorize the waiver of all permit fees for earthwork permits for residential construction only.

SUMMARY NO. 4381 (Introduced by Zoning Commission)  
An Ordinance authorizing the reclassification of property of Javeler Construction, Inc located at 4406 LA Highway 14, Lot 15, Lot 16 and Lot 17, from Mixed Residential (R-2) to Industrial (I-1), located in District 5.

SUMMARY NO. 4382 (Introduced by Roger Duncan, District 10)  
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to include No Parking Zones on both sides of Harding Street.

A motion was made by Mr. Glenn Romero, seconded by Mr. D. Wayne Romero, 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