

MAY 23, 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 23, 2011.

The following members were recorded PRESENT:

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

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President  
Joel Dugas, Chief Administrative Officer  
Charles Rader, Permits, Planning and  
Zoning Director  
Herman Broussard, Public Works  
Mike Oubre, Maintenance Supervisor  
Amy Brassieur, GIS  
Herff Jones, Mosquito Abatement District  
Kelly Ball, Parish President's Office  
Holly Thurbron-Leleux, Public Works  
Dean Wattigny, Asst. District Attorney  
Lewis Unglesby, Attorney

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Bernard E. Broussard, its Chairman, who announced that the Council was now ready to conduct its business.

# 17072

## PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Randy Gonsoulin addressed the Council regarding Planning and Zoning procedures and guidelines and responsibilities of the Director of Planning and Zoning. Mr. Charles Rader, Director of Planning and Zoning, then reviewed for the Council the process which has taken place for the approval of the reclassification of property of Ms. Andrea Kilchrist.
2. Representatives of AT&T to present information regarding proposals for the purchase of iPhones and iPads. The AT&T presentation will be rescheduled.
3. Mr. Josh Musso to address the Council to discuss the guidelines of the Parish's Foundation Reconstruction and Homeowner Compensation Programs, but was not present.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby delete No. 3 from Persons to Address, from the May 23, 2012 agenda.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the motion to delete was declared adopted this 23rd day of May, 2012.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the motion was declared adopted this 23rd day of May, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adjourn its recess and reconvene into Regular Session.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

ABSENT AT VOTING: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of May, 2012.

# 17074

A motion was made by Mr. David Ditch, seconded by Mr. Troy Comeaux, 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

ABSENT AT VOTING: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of May, 2012.

Mr. Jesse Boudreaux spoke in favor of rolling millages back in regards to Summary No. 4386.

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. Troy Comeaux, seconded by Mr. Lloyd Brown, 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

ABSENT AT VOTING: Jerome W. Fitch.

And the motion was declared adopted this 23rd day of May, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4377, which is an Ordinance authorizing the reclassification of the property of Andrea Kilchrist located at 2414 East Hwy. 90, from Agricultural (A-1) to Section A Industrial (I-1), and Section B Commercial (C-2), all as approved by the Permits, Planning and Zoning Department, be adopted.

Permits, Planning and Zoning Director Charles Rader requested that this item be tabled to obtain a final survey of the property.

A substitute motion was made by Mr. Roger Duncan, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4377 until the June 13, 2012 Iberia Parish Council meeting.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the substitute motion to table was declared adopted this 23rd day of May, 2012.

# 17076

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

## ORDINANCE NO. 2012-05-4380

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Section 6-2.1 of the Iberia Parish Compiled Ordinances is hereby amended to include the following provisions:

All permit fees related to earthwork permits for residential construction only shall be waived. All permit fees related to earthwork permits for commercial construction shall continue to be in full force and effect.

SECTION 2. 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Ordinance was declared adopted this 23rd day of May, 2012.

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

ORDINANCE NO. 2012-05-4381

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.

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 at COB 1430, Page 65.
- SECTION 2. The Department of Permits, Planning, and Zoning received a request to reclassify property located at 4406 La. Hwy. 14, Lot #15, Lot #16, and Lot #17 from Mixed Residential (R-2) to Industrial (I-1).
- SECTION 3. The property fronts La. Hwy. 14 and the property is currently being used as industrial use.
- SECTION 4. The Iberia Parish Zoning Commission did notify the public and surrounding property owners in accordance with all legal requirements and the Iberia Parish Zoning Commission conducted a public hearing on April 19, 2012.
- SECTION 5. The Iberia Parish Zoning Commission after accepting all public input, deliberation on their part, and proper motion and second did recommend reclassification of the site from Mixed Residential (R-2) to Industrial (I-1).
- SECTION 6. That the Iberia Parish Council does hereby reclassify the property of Javeler Construction, Inc., located at 4406 LA Hwy 14, Lot # 15, Lot #16 and Lot #17 be reclassified from Mixed Residential (R-2) to Industrial (I-1).
- SECTION 7. 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 Charter.

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

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

**17078**

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Ordinance was declared adopted this 23rd day of May, 2012.

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

ORDINANCE NO. 2012-05-4382

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO INCLUDE NO PARKING ZONES ON BOTH SIDES OF HARDIN STREET.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16, Section 16-33 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Hardin Street, on both sides of street.

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

SECTION 3. That this Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Ordinance was declared adopted this 23rd day of May, 2012.

# 17080

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

## RESOLUTION NO. 2012-101

A RESOLUTION APPROVING THE MULTI-CHEM CLAIM RECEIPT AND RELEASE AGREEMENT AND SETTLEMENT IN THE TOTAL AMOUNT OF \$144,459 FOR VARIOUS ENTITIES AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID DOCUMENT.

WHEREAS, on June 14, 2011, an explosion occurred at the Multi-Chem Corporation located at 3401 West Admiral Doyle Drive near the Acadiana Regional Airport in New Iberia; and

WHEREAS, damages occurred in and around the site, resulting in evacuation of a one-mile radius around the Acadiana Regional Airport; and

WHEREAS, as a result of the damages incurred by those affected by said explosion, a settlement has been reached and it is necessary to execute a Receipt and Release Agreement for payment of said settlement.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the Multi-Chem Claim Receipt and Release Agreement and Settlement in the total amount of \$144,458, as follows:

Check No.	Payee	Amount
29331	Roads - Iberia Parish Government	\$29,660.30
29333	Fire District No. 1	\$75,234.32
29334	Acadiana Fairgrounds	\$11,072.75
29335	Mosquito Control	\$4,038.67
39336	Rabies	\$502.27
29337	Sewerage	\$2,187.53
29338	Airport Authority	\$2,645.63
29339	Roads/Bridges - Public Works	\$349.25
29340	Solid Waste - Public Works	\$2,887.33
29341	Parishwide - Public Works	\$5,981.54
29342	P/W Administration - Public Works	\$1,390.22
29343	Executive	\$1,372.66
29344	Human Resources	\$107.73
29345	GIS Mapping	\$306.92
29346	Nuisance Abatement	\$301.81
29347	Homeland Security & Emergency Mgmt.	\$6,419.04

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute said Receipt and Release Agreement in connection with the settlement of this claim.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17082

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

## RESOLUTION NO. 2012-188

A RESOLUTION CONSIDERING A CHANGE IN THE REGULAR MEETING SCHEDULE FOR THE IBERIA PARISH COUNCIL TO REDUCE THE NUMBER OF MEETINGS FROM THREE TO TWO AND TO RESCHEDULE THE DATE FOR COMMITTEE MEETINGS.

WHEREAS, the Iberia Parish Council currently conducts its meetings on the first, second, and fourth Wednesdays of each month; and

WHEREAS, the meetings of the Committees of the whole are held on the same nights, wherein the Council recesses its meetings in order that the Committee meetings are held; and

WHEREAS, a change in the meeting schedule is being proposed to reduce the number of meetings from three to two and to reschedule the date for the Committee meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby consider a change in the Regular Meeting schedule for the Iberia Parish Council to reduce the number of meetings from three to two and to reschedule the date for Committee Meetings as follows:

The regular meetings of the Iberia Parish Council will be held on the second and fourth Wednesdays of each month at 6:00 p.m., with all Committee meetings to follow immediately thereafter. All items on the Committee agenda will be forwarded to the next regular Council meeting for consideration of final adoption, unless otherwise directed by the Council. The agenda for all meetings will close on the Thursday prior to the meeting date.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adopt Resolution Summary No. 192, which is a Resolution directing the investigation process under Section 2-08 of the Home Rule Charter, including the employment of special legal counsel in accordance with Sections 9-01 and 9-2 of said Charter, to provide legal services related to the investigation of the Parish President's Office regarding issues raised by the receipt of a letter from the Louisiana Attorney General, dated April 16, 2012.

A substitute motion was made by Mr. Jerome Fitch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby adopt Resolution Summary No. 192, as amended to authorize the submission of said investigation as stipulated above to the Louisiana State Police for their review and action and further to postpone the Iberia Parish Council Special Meeting scheduled for May 30, 2012.

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

RESOLUTION NO. 2012-192

A RESOLUTION DIRECTING THE INVESTIGATION PROCESS UNDER SECTION 2-08. OF THE HOME RULE CHARTER, INCLUDING THE EMPLOYMENT OF SPECIAL COUNSEL IN ACCORDANCE WITH SECTIONS 9-01. AND 9-02. OF SAID CHARTER, TO PROVIDE LEGAL SERVICES RELATED TO THE INVESTIGATION OF THE PARISH PRESIDENT'S OFFICE REGARDING ISSUES RAISED BY THE RECEIPT OF A LETTER FROM THE LOUISIANA ATTORNEY GENERAL, DATED APRIL 16, 2012 AND FURTHER TO POSTPONE THE IBERIA PARISH COUNCIL SPECIAL MEETING SCHEDULED FOR MAY 30, 2012.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-158 which authorized an investigation in accordance with Section 2-08 of the 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, 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.

WHEREAS, 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; and

WHEREAS, by previous Resolution, the Iberia Parish Council has appropriated \$5,000 to be used towards all costs associated with said investigation; and

# 17084

WHEREAS, that the Chairman is requesting the postponement of the Iberia Parish Council Special Meeting scheduled for May 30, 2012, at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the employment of Mr. Donald Washington as special legal counsel for the purposes of consultation and direction to the Council through the investigation process as authorized by Resolution No. 2012-158, all in accordance with Sections 9-01 and 9-02 of the Iberia Parish Home Rule Charter.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract for said services at a cost of \$260 per hour at a cost not to exceed \$5,000, without further Council approval, in accordance with the terms of said contract and all to be paid from the 2012 General Fund Budget, Legislative Function, Professional Fees Line Item.

BE IT FURTHER RESOLVED, that the Chairman does hereby authorize the postponement of the Iberia Parish Council Special Meeting scheduled for May 30, 2012, at this time.

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

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

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

NAYS: Curtis Boudoin and Lloyd Brown.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-193

A RESOLUTION REQUESTING COX COMMUNICATIONS TO EXTEND INTERNET SERVICES ON THAT PORTION OF DASPIT ROAD NEAR DUMAS JUDICE ROAD, COMEAUX STREET, AND LONA LANE, WHICH CURRENTLY DOES NOT OBTAIN THIS SERVICE.

WHEREAS, Cox Communications currently provides services to various areas of Iberia Parish; and

WHEREAS, while cable and/or internet services are available to a majority of the Parish, there are some areas within Iberia Parish where service is not accessible; and

WHEREAS, the residents on that portion of Daspit Road near Dumas Judice Road, Comeaux Street, and Lona Lane, which lies between the Village of Loreauville and Cemetary Road, are requesting that cable and/or internet service be expanded to this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Cox Communications to extend services on that portion of Daspit Road near Dumas Judice Road, Comeaux Street, and Lona Lane, which lies between the Village of Loreauville and Cemetary Road, which currently does not obtain this service.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17086

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. D. Wayne Romero, that the following be adopted:

## RESOLUTION NO. 2012-194

A RESOLUTION APPROVING THE ENGAGEMENT AGREEMENT WITH KOLDER, CHAMPAGNE, SLAVEN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT AGREED UPON PROCEDURES IN ACCORDANCE WITH RESOLUTION NO. 2012-159, AT AN ESTIMATED COST OF \$2,500 AS APPROPRIATED BY RESOLUTION NO. 2012-187.

WHEREAS, that the Iberia Parish Council has adopted Resolution No. 2012-159 which authorizes 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 various specified items; and

WHEREAS, Resolution No. 2012-187 has authorized the execution of an engagement agreement with Kolder, Champagne, Slaven and Company for this purpose; and

WHEREAS, said Resolution also appropriated \$2,500 for the purpose of paying the cost of said professional fees, while the estimate cost for this service upon review of the requested materials is \$4,500.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize and approve an engagement agreement with Kolder, Champagne, Slaven and Company, Certified Public Accountants, to conduct agreed upon procedures in accordance with Resolution No. 2012-159, at an estimated cost of \$4,500.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the additional amount of \$2,000 to be used for this cost, bringing the total cost for said service to \$4,500.

BE IT FURTHER RESOLVED, that said additional \$2,000 shall be funded from the 2012 General 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

**17087**

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17088

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

## RESOLUTION NO. 2012-195

A RESOLUTION APPOINTING MS. KAY MARCEL AS A MEMBER OF THE REGION IV HUMAN SERVICE DISTRICT COMMISSION, REPRESENTING IBERIA PARISH, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR MS. KAY MARCEL, FOR THE REMAINDER OF A THREE YEAR TERM.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Region IV Human Service District Commission to fill a vacancy created by the expiration of term for Ms. Kay Marcel, whose term expired on April 22, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Kay Marcel; 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. Kay Marcel as a member of the Region IV Human Service District Commission for the remainder of a term to fill the vacancy created by the expiration of term for Ms. Kay Marcel.

BE IT FURTHER RESOLVED, that said term shall be for the remainder of said term, commencing on May 24, 2012 and shall terminate on April 22, 2014.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-196

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH ARCHER COMPANY FOR THE PURPOSE OF UPDATING THE 6, 7, AND 8 HOUR PAY SCALES FOR DIRECT EMPLOYEES OF IBERIA PARISH GOVERNMENT AT A COST OF \$950, ALL TO BE FUNDED FROM THE 2012 GENERAL FUND BUDGET, HUMAN RESOURCES DEPARTMENT, PROFESSIONAL FEES LINE ITEM.

WHEREAS, Resolution No. 2008-94, adopted on April 9, 2008, adopted the Wage and Job Study for Direct Parish Employees, which study provided the minimum, midpoint, and maximum pay scales for all positions within Iberia Parish Government; and

WHEREAS, said minimum, midpoint, and maximum for the 6, 7, and 8 hour pay scales for direct employees of Iberia Parish are in need of updating; and

WHEREAS, Archer Company has proposed a cost of \$950 to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a contract with Archer Company for the purpose of updating the 6, 7, and 8 hour pay scales for direct employees of Iberia Parish Government at a cost of \$950.

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 General Fund Budget, Human Resources Department, Professional Fees Line Item.

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17090

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

## RESOLUTION NO. 2012-197

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING OF IBERIA PARISH FOR 2012.

WHEREAS, Iberia Parish is in the process of developing Geographic Information System (GIS) Mapping of Iberia Parish; and

WHEREAS, said GIS will develop information systems, including but not limited to, base data regarding property ownership, population, demographics, political boundaries, emergency service areas, land use, streets, addresses, roads, bridges, utilities, easements, servitudes, rights-of-way, topography, subdivisions, subdivision restrictions, etc.; and

WHEREAS, various agencies will participate by being responsible to the daily management and operations of GIS, including the Assessor, Communications District, Iberia Parish Government, Iberia Parish Fire District No. 1, the Airport Authority, the Sewerage District No. 1, the Iberia Parish School Board, the City of New Iberia, the Mosquito Abatement District, and the Iberia Development Foundation; and

WHEREAS, it is necessary to authorize the execution of an Intergovernmental Agreement for the Geographic Information System (GIS) Mapping System for 2012 to set the terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an Intergovernmental Agreement for Geographic Information System (GIS) Mapping of Iberia Parish for 2012.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said document.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-198

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE FOR THE FORMER GRAND MARAIS ELEMENTARY SCHOOL BUILDING AND PROPERTY FROM THE IBERIA PARISH SCHOOL BOARD AT A COST OF \$75,000 TO BE PAID FROM THE 2012 GENERAL FUND BUDGET, GRAND MARAIS SCHOOL BUILDING LINE ITEM AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AND TRANSFER OF PROPERTY WITH THE SCHOOL BOARD AND THE IBERIA PARISH RECREATION DISTRICT NO. 1.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-131 which authorized an offer to the Iberia Parish School Board in the amount of \$75,000 for the purchase of the former Grand Marais Elementary School building and property; and

WHEREAS, the Iberia Parish Recreation District No. 1 has gone on official record stating that they do not want any requirement for maintenance, operation, renovations, repairs, etc., for the building which has formerly been used as the Grand Marais Elementary School Building; and

WHEREAS, it is the current intentions of the Iberia Parish Council that this building and property be acquired to provide sufficient property for a day park to be used for recreational purposes within the Grand Marais community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize and approve the purchase of the former Grand Marais Elementary School building and property from the Iberia Parish School Board at a cost of \$75,000 to be paid from the 2012 General Fund Budget, Grand Marais School Property Line Item.

BE IT FURTHER RESOLVED, that the Parish President is further authorized to execute an Intergovernmental Agreement and Transfer of Property with the School Board and the Iberia Parish Recreation District No. 1 for this purpose.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17092

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

## RESOLUTION NO. 2012-199

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,000 FOR THE REPLACEMENT OF THE CONDENSER UNITS FOR THE ROY BUILDING, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to replace the air conditioning system at the Roy Building which is currently used for storage of documents by the Iberia Parish Clerk of Court's Office, which cost is estimated at \$2,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Buildings Maintenance Fund Budget in the amount of \$2,000 to provide funds for the replacement of the air conditioning system for the Roy Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>CURRENT BUDGET</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED BUDGET</u>
EXPENDITURES				
572000 1919 0006 0000	Buildings	-0-	\$2,000	\$2,000
599000 1919 0003 0000	Fnd Bal-Prv Yrs	\$515,109	(\$2,000)	\$513,109
TOTAL EXPENDITURES		\$515,109	-0-	\$515,109

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2012 Public Buildings Maintenance 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-200

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$88,765 TO PROVIDE FOR CARRYOVERS FOR (A) THE LEVEE DISTRICT EXPENDITURES, (B) SHSP 2010 and 2011, AND (C) LGAP COUNCIL ON AGING BUILDING.

WHEREAS, the Iberia Parish Government is in receipt of various grant funding which need to be carried forward from the 2011 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the total amount of \$88,765 to provide for carryovers for (a) the Levee District expenditures, (b) SHSP 2010 and 2011 and (c) LGAP Council on Aging Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>CURRENT BUDGET</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED BUDGET</u>
REVENUES				
431000 2911 0000 1047	SHSP 2010	-0-	\$97,681	\$97,681
431000 2911 0000 1049	SHSP 2011	\$84,930	(\$1,058)	\$83,872
434001 1919 0007 0000	LGAP-Cncl Agng	-0-	\$1,787	\$1,787
499000 0000 0000 0000	Fnd Bal-Prv Yrs	\$823,282	\$88,765	\$912,047
TOTAL REVENUES		\$908,212	\$187,175	\$1,095,387
EXPENDITURES				
533000 1920 0000 0000	Prof Svcs	-0-	\$41,577	\$41,577
533100 1920 0000 0000	Arch/Engr Svcs	-0-	\$41,500	\$41,500
554000 1920 0000 0000	Adv/Due/Subscr	-0-	\$1,863	\$1,863
558000 1920 0000 0000	Travel/Traing	-0-	\$3,005	\$3,005
561000 1920 0000 0000	Supplies/Post	-0-	\$1,000	\$1,000
511000 2911 0000 1047	Personal Svcs	\$10,000	\$5,878	\$15,878
521000 2911 0000 1047	Group Ins	-0-	\$3,269	\$3,269
522100 2911 0000 1047	Medicare	-0-	\$265	\$265
523000 2911 0000 1047	Paroch Retrmt	-0-	\$1,035	\$1,035
526000 2911 0000 1047	Workers Comp	-0-	\$64	\$64
533000 2911 0000 1047	Prof Svcs	(\$10,000)	\$10,000	-0-
558000 2911 0000 1047	Travel/Train	-0-	\$7,548	\$7,548
574100 2911 0000 1047	Equip/Furn	-0-	\$68,916	\$68,916
574200 2911 0000 1047	Donated Equip	-0-	\$706	\$706
574200 2911 0000 1049	Donated Equip	\$73,000	(\$1,058)	\$71,942
543100 1919 0007 0000	Repr/Mtce Bldgs	-0-	\$1,607	\$1,607
TOTAL EXPENDITURES		\$73,000	\$187,175	\$260,175

BE IT FURTHER RESOLVED, that said amount shall be funded from the 2012 General Fund Budget.

# 17094

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-201

A RESOLUTION AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$13,800 TO PROVIDE FUNDING FOR THE CARRYOVER OF FUNDS APPROPRIATED IN 2010 FOR TRI-LINGUAL MARKERS AT MAIN COURTHOUSE BUILDING, MAIN LIBRARY, SUGAR CANE FESTIVAL BUILDING, AND NEW IBERIA VETERANS MEMORIAL BUILDING, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution Nos. 2011-203 and 2011-274 authorized funding for the purchase and installation of Tri-Lingual markers at various Parish buildings, which funding needs to be carried forward into the current year's budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Public Building Maintenance Fund Budget in the amount of \$13,800 to provide funding for the carryover of funds appropriated in 2010 for Tri-Lingual markers at the Main Courthouse Building, Main Library, Sugar Cane Festival Building, and New Iberia Veterans Memorial Building, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>CURRENT BUDGET</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED BUDGET</u>
EXPENDITURES				
572000 1919 0003 0000	Buildings	-0-	\$13,800	\$13,800
599000 1919 0003 0000	Fnd Bal-Prv Yrs	\$513,109	(\$13,800)	\$499,309
TOTAL EXPENDITURES		\$513,109	-0-	\$513,109

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2012 Public Buildings Maintenance 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17096

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

## RESOLUTION NO. 2012-203

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN THE AMOUNT OF \$300,424 TO CORRECT THE CARRYOVER PROJECT BALANCES AND TO REFLECT AWARD AMENDMENTS.

WHEREAS, it is necessary to amend the 2012 Royalty Fund Budget in the total amount of \$300,424 to correct the carryover project balances and to reflect award amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty Fund Budget in the total amount of \$300,424 to correct the carryover project balances and to reflect award amendments, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>CURRENT BUDGET</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED BUDGET</u>
REVENUES				
431000 2911 0000 1027	HMGP-17 Strct	\$950,767	\$416,485	\$1,367,452
431000 2911 0000 1028	HMGP-3 Strctr	\$624,831	(\$116,261)	\$508,570
TOTAL REVENUES		\$1,575,598	\$300,424	\$1,876,022
EXPENDITURES				
533000 2911 0000 1027	Prof Svcs	\$13,886	-0-	\$13,886
533100 2911 0000 1027	Arch/Eng Svcs	\$128,741	(\$20,963)	\$107,778
575000 2911 0000 1027	Contr Pymts	\$808,140	\$437,648	\$1,245,788
533000 2911 0000 1028	Prof Svcs	\$13,786	(\$1,921)	\$11,865
533100 2911 0000 1028	Arch/Eng Svcs	\$55,148	(\$18,085)	\$37,063
575000 2911 0000 1028	Contr Pymts	\$555,897	(\$96,255)	\$459,642
TOTAL EXPENDITURES		\$1,575,598	\$300,424	\$1,876,022

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. David Ditch, that Summary No. 202, which is a resolution amending the 2012 Public Buildings Maintenance Fund Budget in the amount of \$2,000 to provide for the replacement of the condenser unit for the Roy Building, be deleted from the agenda.

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the motion to delete was declared adopted this 23rd day of May, 2012.

# 17098

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

## RESOLUTION NO. 2012-204

A RESOLUTION DECLARING A HEWLETT PACKARD 3300 MFP FOR THE TOURIST COMMISSION AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH LAW.

WHEREAS, the Iberia Parish Tourist Commission has requested that a Hewlett Packard 3300 MFP be declared as surplus property.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment as surplus equipment, all as requested by the Tourist Commission, as follows:

<u>INVENTORY NO.</u>	<u>DESCRIPTION</u>	<u>REASON</u>
PJ006043	Hewlett Packard 3300 MFP	Not functional

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute any Intergovernmental Agreements or other documents necessary for the disposal of said surplus property in accordance with law.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-205

A RESOLUTION AUTHORIZING THE INSTALLATION OF "NO DUMPING" SIGNS ON LABAUVE DRIVE, DISTRICT 13.

WHEREAS, there is an accumulation of trash and debris on LaBauve Drive, District 13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs on LaBauve Drive, District 13.

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

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

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

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17100

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

## RESOLUTION NO. 2012-206

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ALLOW THE CLEARING OF A TRACT OF PROPERTY ON TOWER DRIVE TO BE USED FOR AGRICULTURAL PURPOSES, ALL AS REQUESTED BY THE IBERIA PARISH AIRPORT AUTHORITY.

WHEREAS, the Iberia Parish Airport Authority has submitted a request for approval by the Council for the clearing of a tract of property, located on Tower Drive, by the proposed farmer, which property is to be used for agricultural purposes for the generation of additional revenue for Airport Authority purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to proceed with allowing the clearing of a tract of property, located on Tower Drive, which shall be used for agricultural purposes.

BE IT FURTHER RESOLVED, that the Iberia Parish Airport Authority is hereby authorized to enter into any necessary agreements for the clearing of the property and for the lease of the property for agricultural purposes.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-207

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN IBERIA PARISH GOVERNMENT, THE LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND THE CITY OF NEW IBERIA FOR THE USE OF RECYCLED ASPHALT AT THE PEPPERPLEX SITE.

WHEREAS, Iberia Parish Government is currently a party to an existing Cooperative Endeavor Agreement with the City of New Iberia and the Iberia Sports Complex, Inc., for the operation and maintenance of the PepperPlex site; and

WHEREAS, the Louisiana Department of Transportation and Development is offering to provide recycled asphalt to be removed and stockpiled from the La. 88 (Coteau Road) Improvements Project, which is currently ongoing; and

WHEREAS, the recycled asphalt is to be hauled and delivered to the PepperPlex site by the Louisiana Department of Transportation and Development.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement between Iberia Parish Government, the Louisiana Department of Transportation and Development, and the City of New Iberia for the use of recycled asphalt at the PepperPlex site.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17102

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

## RESOLUTION NO. 2012-208

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 01 ADMINISTRATIVE FOR ROAD PROJECT NO. 2010-01 - PHASE B GRAND PRAIRIE ROAD IMPROVEMENTS PROJECT, IN THE AMOUNT OF -\$40,495 TO ADJUST THE ESTIMATED QUANTITIES TO THE INSTALLED QUANTITIES TO REFLECT THE ACTUAL COST OF REHABILITATING THE ENTIRE PROJECT, ALL AS COMPLETED BY GLEN LEGE CONSTRUCTION AND AS RECOMMENDED BY BERARD, HABETZ AND ASSOCIATES, INC., PROJECT ENGINEERS.

WHEREAS, Change Order No. 1 Administrative for Road Project No. 2010-01 - Phase B Grand Prairie Road Improvements Project is in the amount of -\$40,495 to adjust the estimated quantities to the installed quantities to reflect the actual cost of rehabilitating the entire project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 01 Administrative for Road Project No. 2010-01 - Phase B Grand Prairie Road Improvements Project, in the amount of -\$40,495 to adjust the estimated quantities to the installed quantities to reflect the actual cost of rehabilitating the entire project.

BE IT RESOLVED, that said Change Order No. 01 has been completed by Glen Lege Construction and as recommended by the Project Engineers Berard, Habetz and Associates, Inc.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-209

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE ROAD PROJECT NO. 2010-01 - PHASE B GRAND PRAIRIE ROAD IMPROVEMENTS PROJECT, ALL AS COMPLETED BY GLEN LEGE CONSTRUCTION AND AS RECOMMENDED BY PROJECT ENGINEERS BERARD, HABETZ AND ASSOCIATES, INC.

WHEREAS, Road Project No. 2010-01 - Phase B Grand Prairie Road Improvements Project is being recommended for Substantial Completion; and

WHEREAS, said project has been overseen by Project Engineers Berard, Habetz 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 to the Road Project No. 2010-01 - Phase B Grand Prairie Road Improvements Project, all as completed by Glen Lege Construction.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Berard, Habetz 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17104

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

## RESOLUTION NO. 2012-210

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4 FOR ROAD PROJECT NO. 2010-01 - PHASE I ASPHALT ROAD IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$93,399 TO CORRECTIVELY REPAIR THE PROJECT ROADS TO ADD ADDITIONAL OUT OF PAID SCOPE OF WORKS FOR LOREN AVENUE AND TO FIX AND DRESS UP ITEMS ON ROADS PREVIOUSLY COMPLETED, ALL AS COMPLETED BY GLEN LEGE CONSTRUCTION AND AS RECOMMENDED BY THE PROJECT ENGINEERS, BERARD, HABETZ AND ASSOCIATES, INC.

WHEREAS, Change Order No. 14 for Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project has been presented in the amount of \$93,399 to correctively repair the project roads to add additional out of paid scope of works for Loren Avenue and to fix and dress up items on roads previously completed; and

WHEREAS, this Change Order No. 14 would be completed by Glen Lege Construction and is being recommended by Project Engineers, Berard, Habetz and Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 14 for Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project, in the amount of \$93,399 to correctively repair the project roads to add additional out of paid scope of works for Loren Avenue and to fix and dress up items on roads previously completed.

BE IT FURTHER RESOLVED, that said Change Order No. 14 is all to be completed by Glen Lege Construction and is all as recommended by the Berard, Habetz and Associates, Inc.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

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

RESOLUTION NO. 2012-211

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 15 ADMINISTRATIVE FOR ROAD PROJECT NO. 2010-01 - PHASE I ASPHALT ROAD IMPROVEMENTS PROJECT, IN THE AMOUNT OF -\$116,838 TO ADJUST THE ESTIMATED QUANTITIES TO THE INSTALLED QUANTITIES TO REFLECT THE ACTUAL COST OF REHABILITATING THE ENTIRE PROJECT, ALL AS COMPLETED BY GLEN LEGE CONSTRUCTION AND AS RECOMMENDED BY THE PROJECT ENGINEERS, BERARD, HABETZ AND ASSOCIATES, INC.

WHEREAS, Change Order No. 15 Administrative for Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project, in the amount of -\$116,838 to adjust the estimated quantities to the installed quantities to reflect the actual cost of rehabilitating the entire project; and

WHEREAS, this Change Order No. 15 would be completed by Glen Lege Construction and is being recommended by Project Engineers, Berard, Habetz and Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of Change Order No. 15 Administrative for Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project, in the amount of -\$116,838 to adjust the estimated quantities to the installed quantities to reflect the actual cost of rehabilitating the entire project.

BE IT FURTHER RESOLVED, that said Change Order No. 15 is all to be completed by Glen Lege Construction and is all as recommended by the Berard, Habetz and Associates, Inc.

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

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

# 17106

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

## RESOLUTION NO. 2012-212

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE ROAD PROJECT NO. 2010-01 - PHASE I ASPHALT ROAD IMPROVEMENTS PROJECT, ALL AS COMPLETED BY GLEN LEGE CONSTRUCTION AND AS RECOMMENDED BY PROJECT ENGINEERS BERARD, HABETZ AND ASSOCIATES, INC.

WHEREAS, the Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project is being recommended for Substantial Completion; and

WHEREAS, said project has been overseen by Project Engineers Berard, Habetz 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 to the Road Project No. 2010-01 - Phase I Asphalt Road Improvements Project, all as completed by Glen Lege Construction.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of Berard, Habetz 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Maggie F. Daniels and Ricky Gonsoulin.

And the Resolution was declared adopted this 23rd day of May, 2012.

COUNCIL MEMBER ANNOUNCEMENTS:

1. Councilman Roger Duncan requested information from Public Works Director Herman Broussard regarding the removal of spoil from the Emile Verret Road Bridge Replacement Project which has been hauled to the private property of Mr. Ronnie Ransonet located on Sugar Oaks Road. Mr. Broussard stated that the spoil material was hauled to the closest place available in accordance with actions taken in the past. Upon questioning, Mr. Broussard further stated that Parish equipment on said property is working within the established right-of-way and currently cleaning a drainage ditch.
2. Chairman Bernard Broussard requested that the Council members remember former District 12 Councilman Cliff August in their prayers and hoping for a speedy recovery.

PARISH PRESIDENT ANNOUNCEMENT:

1. CAO Joel Dugas stated that the recycling contract was signed today and that the Administration will announce through advertising that the carts will be available.
2. CAO also announced that work on the David Duboin Road Bridge will start in mid-June and further that the Port Road Bridge Project will start once this one is completed. Chairman Broussard requested that the Administration have the engineers place advertisements in the local newspaper and radio for the closure of Lewis Street as there is so much traffic utilizing these roads to access the Port of Iberia.
3. Councilman Curtis Boudoin stated that DOTD is now in the design phase of construction on LA 674 at LA 88.

17108

**ORDINANCES INTRODUCED FOR PUBLICATION:**

SUMMARY NO. 4383 (Introduced by Clerk of the Council)

An Ordinance amending the Compiled Ordinances of Iberia Parish to provide penalties for persons refusing to obey the lawful order of the Council, all in accordance with Section 2-08. Investigations of the Iberia Parish Home Rule Charter.

SUMMARY NO. 4384 (Introduced by Roger Duncan, District 10)

An Ordinance amending the Iberia Parish Compiled Ordinances to require that any culverts to be installed within any public drainage ditches shall provide for a minimum culvert size to provide for a flow capacity provided by 18" culverts.

SUMMARY NO. 4385 (Introduced by Legal Counsel)

An Ordinance providing for the incurring of debt and issuance of \$5 million of Revenue Bonds, Series 2012, of the Parish of Iberia, State of Louisiana; prescribing the form, terms, and conditions of said Bonds, designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith. (Bond Issue for Acadiana Fairgrounds Cajun RVerá Resort Project)

SUMMARY NO. 4386 (Introduced by Glenn Romero, District 9)

An Ordinance amending Ordinance No. 2012-05-4379, adopted on May 9, 2012, which Ordinance levied millages for the year 2012, in order to reduce the millage rates to the adjusted millage after reappraisal/reassessment, as follows: (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, from the rate of 3.43 mills to 3.32 mills; (b) Exempted Municipalities Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, from a rate of 1.71 mills to 1.66 mills; (c) Courthouse and Jail Millage, in the incorporated areas of the Parish only, from a rate of 0.80 mills to 0.76 mills; (d) Fire Protection District No. 1 Millage, for the rural areas only, from a rate of 6.50 mills to 6.33 mills; (e) Public Buildings Maintenance Millage, for parishwide property, from a rate of 4.53 mills to 4.38 mills; (f) Drainage Facilities Millage, for parishwide property, from a rate of 3.11 mills to 3.01 mills; (g) Health Unit Millage, for parishwide property, from a rate of 1.50 mills to 1.45 mills; (h) Parish Library Millage, for parishwide property, to remain at a rate of 4.58 mills; and (i) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, to remain at a rate of 0.45 mills.

SUMMARY NO. 4387 (Introduced by Marty Trahan, District 13)

An Ordinance amending the Compiled Ordinances of Iberia Parish to authorize the installation of all-way stop signs at the intersections of Old La. 25 with Jasper Road and Shelby Drive, located in District 13.

SUMMARY NO. 4388 (Introduced by Zoning Commission)

An Ordinance authorizing the reclassification of the property of Joey and Danita P. Broussard located at East Admiral Doyle Drive and Bob White Road (Tract 2) from Agricultural (A-1) to Residential

(R-1) with a special use/conditional use permit for the purpose of building two duplexes, located in District 10.

A motion was made by Mr. David Ditch, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council