

JULY 25, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 25, 2011.

The following members were recorded PRESENT:

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

ABSENT: Troy Comeaux.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Charles Rader, Permits, Planning and
Zoning Director
Herman Broussard, Public Works
Mike Oubre, Maintenance Supervisor
Kelly Ball, Parish President's Office
Holly Leleux-Thurbron, Public Works
Dean Wattigny, Asst. District Attorney
Mike Stockstill, Rabies Control

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.

17233

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Mike Stockstill, Iberia Parish Animal Control Program Consultant, provided a packet of information to the Council members, including information from the La. Department of Health and Hospitals regarding various operations of the program and the procedures being utilized. Dr. Gary Balsimo, representing LA DHH, addressed the Council and stated that the Parish has operated a rabies control program for many years and further that inspections of the facility have found no major violations. The packet of information included letters from several veterinarians within Iberia Parish in support of the current program. Dr. Roger Boughton, a local veterinarian also addressed the Council regarding the current program. It was requested that Mr. Stockstill provide written answers to questions being provided by animal control activists for the Council's further review. Several members agreed that any potential changes in the program should be considered when the 2013 budget is being considered at the end of the year. Also being addressed is that no other animal shelter in the State has resealed its cement floors, but some are considering the possibility. This item will be looked into further for consideration.

Mr. David Ditch exited the meeting at 6:29 p.m.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

Addressing the Council regarding the operations of the Parish's Animal Control program included Ms. Roxanna Gates, Dr. Roger Boughton, Ms. Julie Comeaux, Ms. Amie Varnado, Ms. Loretta Hebert and Ms. Dayna Perry.

2. Mr. Todd Vincent, representing Sellers and Associates, addressed the Council regarding the David Duboin Road Bridge Replacement Project, which includes the closure of Lewis Street for several weeks. Mr. Vincent explained that the cost

to reopen Lewis Street would add an additional \$219,000 to project cost. Council members agreed by general consensus that this project should continue as bid.

3. Mr. Troy Courville with Kolder, Champagne, Slaven, & Company was not present, but did submit a letter of explanation regarding the possible engagement of his firm for a review of various personnel documents and procedures. It was explained that Mr. Courville could be present at the August 8th meeting where further discussion will take place.
4. Ms. Shelly Greer-Hebert, Keep Iberia Beautiful addressed the Council to provide a status report on litter programs.
5. Members of the Iberia Parish Levee, Hurricane, and Conservation District presented information regarding the proposed levee and funding. A Resolution of support for this project will be considered for adoption at the next meeting.

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. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17235

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

RESOLUTION NO. 2012-264

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. RAYMOND BERNARD AS A MEMBER OF THE PORT OF IBERIA, REPRESENTING DIVISION 2 OF SAID DISTRICT, EFFECTIVE IMMEDIATELY.

WHEREAS, the Iberia Parish Council has received a letter of resignation by Mr. Raymond J. Bernard, Jr., as a member of the Port of Iberia Board of Commissioners, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Raymond J. Bernard, Jr., as a member of the Port of Iberia Board of Commissioners, effective immediately.

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-265

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. PHILLIP LASSALLE AS A MEMBER OF THE ACADIANA FAIRGROUNDS COMMISSION, EFFECTIVE JUNE 11, 2012.

WHEREAS, the Iberia Parish Council has received a letter of resignation by Mr. Phillip Lassalle, as a member of the Acadiana Fairgrounds Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Phillip Lassalle, Jr., as a member of the Acadiana Fairgrounds Commission, effective immediately.

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17237

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

RESOLUTION NO. 2012-266

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE FOR THE PURCHASE OF 300 RECYCLING BINS FROM THE PARISH'S INVENTORY OF BINS IN ORDER TO FACILITATE THE IMPLEMENTATION OF LOREAUVILLE'S RECYCLING PROGRAM.

WHEREAS, the Village of Loreauville has requested assistance with the purchase of recycle bids as they do not have the storage space necessary for the storage of 300 bins which are being expected to be used with the upcoming curbside recycling program, beginning August 1, 2012; and

WHEREAS, the Village will purchase the recycle bins from Iberia Parish Government at a cost of \$46.71, which is the cost of the assembled bin and the same cost paid for the purchase of said bins from The Recycling Foundation; and

WHEREAS, the Village is requesting that the Parish provide 80-100 bins be delivered for the beginning of the recycling program, which are to be delivered and paid for by the Village at delivery; and

WHEREAS, additional bins up to a total of 300 will be available for purchase by the Village from the Iberia Parish Government for future recycling requests.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute an Intergovernmental Agreement with the Village of Loreauville for the purchase of 300 recycling bins from the Parish's inventor of bins in order to facilitate the implementation of Loreauville's recycling program.

BE IT FURTHER RESOLVED, that said Intergovernmental Agreement shall be reviewed and approved by the District Attorney's Office prior to execution.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17239

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. 2012-267

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MRS. JOAN PHILLIPS, MOTHER-IN-LAW OF CLERK OF THE COUNCIL DIANE B. PHILLIPS, WHO PASSED AWAY ON JULY 5, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mrs. Joan Phillips, mother-in-law of Clerk of the Council, Diane B. Phillips, passed away on July 5, 2012; and

WHEREAS, Mrs. Phillips was a wife, mother, grandmother, sister and friend to many individuals; and

WHEREAS, Mrs. Phillips graduated from Lynchburg Hospital School of Nursing on September 10, 1948 and married her husband of 63 years on the same day; and

WHEREAS, in addition to raising four children, Mrs. Phillips continued her nursing career, which opened up many doors to opportunities including missionary work in the southern tip of India and serving as the first Nursing Coordinator for the Albany, Georgia Community Hospice; and

WHEREAS, Mrs. Phillips enjoyed helping sick friends and neighbors and she will be sadly missed by her friends and family.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its most sincere and heartfelt sympathies to the family of Mrs. Joan Phillips.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

And the Resolution was declared adopted this 25th day of July,

2012.

17241

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

RESOLUTION NO. 2012-268

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000 TO BE USED TO PROVIDE ADDITIONAL FUNDS TO MATCH A GRANT TO THE PEPPERPLEX IN THE AMOUNT OF \$16,000, WHICH FUNDS SHALL BE USED FOR THE CONSTRUCTION OF A PAVILION AND ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, WITH SAID FUNDING TO BE REIMBURSED TO THE PEPPERPLEX UPON PROPER SUBMITTAL OF INVOICE FOR SAID WORK.

WHEREAS, the PepperPlex facility is utilized by residents of Iberia Parish; and

WHEREAS, the PepperPlex Commission has requested that the Iberia Parish Council provide additional funds in the amount of \$20,000 to be used to match a grant to the PepperPlex for the construction of a pavilion; and

WHEREAS, the PepperPlex Commission will be responsible for all facets of construction in accordance with State and local regulations; and

WHEREAS, the PepperPlex Commission will be reimbursed upon submittal of invoices for work completed relating the construction of said pavilion.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$20,000 to be used to provide additional funds to match a grant to the PepperPlex in the amount of \$16,000, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	\$867,104	\$20,000
600045 5100 0000 0000	Iberia Sports Complex	-0-	\$20,000

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

BE IT FURTHER RESOLVED, that the said funding shall be used for the construction of a pavilion, with the PepperPlex being responsible for all facets of construction in accordance with State and local regulations.

BE IT FURTHER RESOLVED, that the PepperPlex Commission will be reimbursed upon submittal of invoices for work completed relating to the construction of said pavilion.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17243

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

RESOLUTION NO. 2012-269

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$10,000 TO PROVIDE FUNDS FOR REPAIRS OF THE CORNER KICKS FOR ALL SOCCER FIELDS AT THE PEPPERPLEX, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS, WITH SAID FUNDING TO BE REIMBURSED TO THE PEPPERPLEX UPON PROPER SUBMITTAL OF INVOICE FOR SAID WORK.

WHEREAS, the PepperPlex facility is utilized by residents of Iberia Parish; and

WHEREAS, the PepperPlex Commission has requested that the Iberia Parish Council provide funds in the amount of \$10,000 to be used for repairs of the corner kicks for all soccer fields at the PepperPlex; and

WHEREAS, the PepperPlex Commission will be responsible for all facets of repairs, in accordance with State and local regulations; and

WHEREAS, the PepperPlex Commission will be reimbursed upon submittal of invoices for work completed relating the repairs of the corner kicks on all soccer fields.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$10,000 to be used to provide funds for repairs of the corner kicks for all soccer fields at the PepperPlex, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Years	\$887,104	\$10,000
600045 5100 0000 0000	Iberia Sports Complex	\$20,000	\$10,000

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

BE IT FURTHER RESOLVED, that the said funding shall be used for repairs to the soccer kicks on all soccer fields, with the PepperPlex being responsible for all facets of repairs in accordance with State and local regulations.

BE IT FURTHER RESOLVED, that the PepperPlex Commission will be reimbursed upon submittal of invoices for work completed relating to repairs to the soccer kicks on all soccer fields.

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,

17244

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17245

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

RESOLUTION NO. 2012-270

A RESOLUTION AMENDING THE 2012 RECREATION AND PLAYGROUND FUND BUDGET IN THE AMOUNT OF \$8,201 TO CREATE FUNDING FOR A PART-TIME POSITION IN THE MAINTENANCE DEPARTMENT, ALL TO BE FUNDED FROM THE REPAIR AND MAINTENANCE - EQUIPMENT LINE ITEM.

WHEREAS, the Iberia Parish Recreation and Playground Board has the need to create funding for a part-time position in the Maintenance Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Recreation and Playground Fund Budget in the amount of \$8,201 for a part-time position in the Maintenance Department, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543200 5220 0002 0000	Repair & Mtce - Equip	\$216,000	(\$8,201)
512000 5220 0001 0000	Personal Service - PT	-0-	\$7,633
522000 5220 0001 0000	Social Security	-0-	\$568

BE IT FURTHER RESOLVED, that said funding shall be provided from the Repair and Maintenance - Equipment Line Item.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-271

A RESOLUTION AMENDING RESOLUTION NO. 2012-240, ADOPTED JUNE 27, 2012, TO REIMBURSE THE PEPPERPLEX COMMISSION IN THE TOTAL AMOUNT OF \$5,000 FOR CULVERTS INSTALLED TO DRAIN THE PEPPERPLEX PROPERTY INSTEAD OF THE PARISH PURCHASING SAID CULVERTS AS PREVIOUSLY AUTHORIZED, ALL AS REVIEWED AND APPROVED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Resolution No. 2012-240, adopted June 27, 2012, provided funds in the amount of \$5,000 for the purchase of culverts to be installed at the PepperPlex property; and

WHEREAS, the PepperPlex Commission has actually purchased the culverts and they have already been installed at the facility; and

WHEREAS, it is necessary to amend the previously adopted Resolution to allow that the Parish will reimburse the PepperPlex Commission since the purchase of culverts and installation has been completed by the PepperPlex.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-240, adopted by June 27, 2012, to reimburse the PepperPlex Commission in the total amount of \$5,000 for culverts installed to drain the PepperPlex property, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
600045 3200 0000 0000	Iberia Sports Complex	-0-	\$5,000
543400 3200 0000 0000	Repair & Mtce -Other	\$50,000	(\$5,000)

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

BE IT FURTHER RESOLVED, that this Resolution has been reviewed and approved by the District Attorney's Office.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

17247

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

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

RESOLUTION NO. 2012-272

A RESOLUTION AMENDING THE 2012 AIRPORT AUTHORITY FUND BUDGET IN THE TOTAL AMOUNT OF \$21,605 TO PROVIDE FUNDING FOR EXPENDITURES FOR REPAIRS TO AVEX HANGAR #88 AND FOR TREE REMOVAL, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Airport Authority does authorize the repair of doors and walls on Hangar#88 by AvEx staff and that the Iberia Parish Airport Authority will fund the repairs at a total cost of \$11,105; and

WHEREAS, the Iberia Parish Airport Authority does accept the proposal from Live Oak Earthworks in the amount of \$10,500, to clear land on property at Acadiana Regional Airport, pending receipt of lease commitment, and legal review funding from Iberia Parish Airport Authority Emergency Fund, to be reimbursed with lease revenue;

WHEREAS, the Iberia Parish Airport Authority has requested a Resolution amending the 2012 Airport Authority Fund Budget in the total amount of \$21,605 to provide funding for expenditures for repairs to AvEx Hangar #88 and for tree removal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Airport Authority Fund Budget in the total amount of \$21,605 for expenditures for repairs to AvEx Hangar #88 and for tree removal, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
543200 6520 0053 0000	Repair & Mtce - Equip	\$25,000	\$11,105
543200 6520 0052 0000	Repair & Mtce - Equip	\$13,000	\$10,500
599000 6520 0001 0000	Fund Bal - Prv Yrs	\$23,566	(\$21,605)

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

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

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

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

NAYS: None.

17249

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-273

A RESOLUTION AMENDING THE 2012 ADULT DRUG COURT FUND BUDGET TO PROVIDE FOR APPROVED BUDGET REVISIONS FOR THE ADULT DRUG COURT PROGRAM.

WHEREAS, the Adult Drug Court has requested approved budget revisions for the Adult Drug Court Program; and

WHEREAS, it is necessary to amend the budget to facilitate these budget revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Adult Drug Court Fund Budget to provide for approved budget revisions for the Adult Drug Court Program, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Administrative Personnel:			
511000 4140 0061 0000	Personal Services	\$18,478	\$2,500
Treatment Personnel:			
511000 4140 0062 0000	Personal Services	\$135,663	\$5,300
521000 4140 0062 0000	Group Insurance	\$12,256	\$9,300
533000 4140 0062 0000	Professional Fees	\$5,677	\$20,000
Testing and Laboratory Fees			
533200 4140 0063 0000	Laboratory Test Svc	\$51,964	\$8,000
Office Expense:			
543200 4140 0064 0000	Repair & Mtce - Equip	\$11,082	(\$4,000)
543300 4140 0064 0000	Repair & Mtce - Veh	\$5,017	(\$4,000)
553000 4140 0064 0000	Communications	\$17,833	(\$9,000)
554000 4140 0064 0000	Adv., Dues & Sbscript	\$2,519	(\$2,000)
555000 4140 0064 0000	Print & Bind	\$2,000	(\$2,000)
561100 4140 0064 0000	Medical Supplies	\$8,200	(\$3,000)
561900 4140 0064 0000	Other Supplies	\$3,774	(\$1,500)
562000 4140 0064 0000	Utilities	\$13,252	(\$6,500)
Other Services:			
533000 4140 0065 0000	Prof Svcs	\$16,057	(\$8,500)
533500 4140 0065 0000	Indirect Cost Alloc	\$7,000	(\$3,000)
Equipment:			
574100 4140 0066 0000	Furniture & Equip	\$2,733	(\$1,600)

BE IT FURTHER RESOLVED, that the this funding shall be funded from grant revenues.

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,

17251

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-274

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN VARIOUS AMOUNTS TO CORRECT THE CARRYOVER OF GRANT FUNDING AND TO INCLUDE STATE FUNDING AS FOLLOWS: (A) \$499,540 FOR THE CIAP - PORT ROAD/COMMERCIAL CANAL BRIDGE PROJECT, (B) \$569,795 FOR THE CIAP - DAVID DUBOIN/COMMERCIAL CANAL BRIDGE PROJECT, AND (C) CIAP - ARA STREET IMPROVEMENTS.

WHEREAS, it is necessary to amend the 2012 Royalty Fund Budget to correct the carryover of grant funding in the amount of \$499,540 for the CIAP - Port Road/Commercial Canal Bridge Project; and

WHEREAS, it is necessary to amend the 2012 Royalty Fund Budget to correct the carryover of grant funding in the amount of \$569,795 for the CIAP - David Duboin/Commercial Canal Bridge Project; and

WHEREAS, it is necessary to amend the 2012 Royalty Fund Budget to accept grant funding in the amount of \$602,500 for the CIAP - ARA Street Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty Fund Budget in various amounts to correct the carryover of grant funding and to include State funding for (a) \$499,540 for the CIAP - Port Road/commercial Canal Bridge Project, (b) \$569,795 for the CIAP - David Duboin/commercial Canal Bridge Project, and (c) CIAP - ARA Street Improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 3200 0000 1030	CIAP-Port Rd Com Cnl Br	\$227,073	(\$460)
434001 3200 0000 1030	CIAP-Port Rd Com Cnl Br	-0-	\$500,000
533100 3200 0000 1030	Arch/Engr Svcs	\$227,073	(\$1,360)
575000 3200 0000 1030	Contract Pymts	-0-	\$500,900
431000 3200 0000 1031	CIAP-Duboin Rd Com Cnl	\$382,751	(\$205)
434001 3200 0000 1031	CIAP-Duboin Rd Com Cnl	\$0	\$570,000
533100 3200 0000 1031	Arch/Engr Svcs	\$15,021	(\$206)
575000 3200 0000 1031	Contract Pymts	\$367,730	\$570,000
431000 3310 0000 1045	CIAP-ARA St Impr	\$434,793	\$0
434001 3310 0000 1045	CIAP-ARA St Impr	\$0	\$602,500
533100 3310 0000 1045	Arch/Engr Svcs	\$37,649	\$0
575000 3310 0000 1045	Contract Pymts	\$397,144	\$602,500

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,

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-275

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$41,437 IN ORDER TO RETURN EXCESS FUNDING TO THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Director of Personnel has recently separated from employment with the Parish, which that necessitates an adjustment to the budget to return excess funding to the Fund Balances - Previous Years; and

WHEREAS, it is necessary to adjust the 2012 General Fund Budget to allow for the adjustment to the Minimum Annual Salary Range for the Director of Personnel's position for positions that have been vacated after January 1, 2012, all in accordance with Resolution No. 2012-09 (V/O), adopted February 8, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby the 2012 General Fund Budget in the amount of \$41,437 in order to return excess funding the Fund Balance for this separation, all in accordance with Resolution No. 2012-09 (V/O), as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prv Yrs	\$860,104	(\$41,437)
511000 1540 0000 0000	Personal Svcs	\$273,330	(\$26,459)
521000 1540 0000 0000	Group Insurance	\$27,304	(\$10,427)
522100 1540 0000 0000	Medicare	\$3,842	(\$384)
523000 1540 0000 0000	Paroch Retirement	\$41,737	(\$4,167)

BE IT FURTHER RESOLVED, that this excess funding shall be returned to the Fund Balance - Previous Years Line Item.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17255

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

RESOLUTION NO. 2012-276

A RESOLUTION AMENDING THE 2012 WATER WORKS DISTRICT NO. 3 FUND BUDGET TO PROVIDE FUNDING IN THE AMOUNT OF \$12,000 TO UPDATE THE WATER SYSTEM RECORD MAPS OF WATER WORKS DISTRICT NO. 3, ALL TO BE FUNDING FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Water Works District No. 3 is proposing to update their Water System Record Maps of said District; and

WHEREAS, it will cost \$12,000 for said update and the District is requesting that the budget be amended to facilitate this update.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Water Works District No. 3 Fund Budget to provide funding in the amount of \$12,000 to update the Water System Record Maps of Water Works District No. 3, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$109,981	\$12,000
533100 3540 0000 0000	Arch/Eng Svcs	\$35,000	\$12,000

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

A motion was made by Mr. Roger Duncan, seconded by Mr. Curtis Boudoin, that Summary No. 277, which is a Resolution authorizing the District Attorney's Office to advise on the enforcement provisions of the Bulky Waste Contract Services as provided in a contract for the collection and disposal of Residential Bulky Waste dated January 5, 2012.

Following some discussion regarding the contract procedures for enforcement and the house count provisions, a substitute motion was made by Mr. Roger Duncan, seconded by Mr. Curtis Boudoin, that Summary No. 277 be tabled until a future meeting for further discussion by the District Attorney's Office with representatives of IESI.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17257

A motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Lloyd Brown, that Summary No. 278, which is a Resolution amending previous actions requesting authorization for the reallocation of grant funding from the Hazard Mitigation Program from the David Duboin Road Bridge Replacement Project to provide said funding for use in the Tete Bayou Drainage Improvements Project, be deleted.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-279

A RESOLUTION AUTHORIZING THE CREATION OF A COMMITTEE TO WORK ON THE DELCAMBRE ELEVATION PROJECT, AT A COST OF \$1 MILLION FROM PIRP FUNDING, WHICH COMMITTEE SHALL INCLUDE REPRESENTATION FROM THE COUNCIL, THE ADMINISTRATION, IBERIA ECONOMIC DEVELOPMENT AUTHORITY, TWIN PARISH PORT COMMISSION, AND THE TOWN OF DELCAMBRE.

WHEREAS, Iberia Parish Government was successful in obtaining PIRP Funding in the amount of \$1,000,000 for the Delcambre Elevation Project; and

WHEREAS, the Iberia Parish Council is interested in creating an Ac Hoc Committee to guide the various aspects of the Delcambre Elevation Project; and

WHEREAS, said Committee would provide information to the Parish Council regarding the progress of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the creation of an Ad-Hoc Committee to work on the Delcambre Elevation Project, which is being funded with grant funding in an amount of \$1,000,000 from PIRP Funding.

BE IT FURTHER RESOLVED, that said Committee shall include representation from the Council, the Administration, the Iberia Parish Economic Development Authority, the Twin Parish Port Commission, and the Town of Delcambre.

BE IT FURTHER AUTHORIZED, that the Council Chairman is hereby authorized to appoint said members of this Committee.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17259

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

RESOLUTION NO. 2012-280

A RESOLUTION REQUESTING THE ADMINISTRATION TO PROVIDE COST ESTIMATES FOR ALL OPTIONS, INCLUDING A SPAN BRIDGE, INSTALLATION OF RAIL CARS, OR OTHER OPTIONS, ETC., FOR REPAIRS TO THE DAVID DUBOIN ROAD BRIDGE OVER THE RODERE CANAL, DISTRICT 13.

WHEREAS, the David Duboin Road Bridge is need of repairs and has been closed; and

WHEREAS, several options are available for repairs to this bridge and it is necessary to obtain cost estimates for all options to proceed with this project; and

WHEREAS, said cost estimates should include options for a span bridge, installation of a rail car, and other options which may be available to provide the needed improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to provide cost estimates for all options, including a span bridge, installation of rail cars, or other options, etc. for repairs to the David Duboin Road Bridge over the Rodere Canal, District 13.

BE IT FURTHER RESOLVED, that these options shall be provided to the Public Works Committee of the Iberia Parish Council at one of their August 2012 meetings.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-281

A RESOLUTION ACCEPTING THE LOW PROPOSAL OF MIDWEST IN THE AMOUNT OF \$9,500 FOR DUST SUPPRESSION SERVICES FOR WAGUESPACK ROAD, L. DUBOIS ROAD, AND AUTUMN LANE, LOCATED IN DISTRICTS 13 AND 11, ALL TO BE FUNDED FROM THE 2012 ROAD DISTRICT NO. 10 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Iberia Parish Government has received bids for dust suppression services for Waguespack Road, L. Dubois Road, and Autumn Lane, as follows: (a) \$11,000 from Desert Mountain, (b) \$7,860-\$9,389 from Midwest, and (c) \$12,974 from Momar/Ramco; and

WHEREAS, it is the intent of the Iberia Parish Council to accept the low proposal of Midwest for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the low proposal of Midwest in the amount of \$9,500 for dust suppression services for Waguespack Road, L. Dubois Road, and Autumn Lane, located in District 13 and 11.

BE IT FURTHER RESOLVED, that this service shall be funded from the 2012 Road District No. 10 Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17261

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

RESOLUTION NO. 2012-282

A RESOLUTION GRANTING FINAL APPROVAL TO THE FRANCOIS COMMERCIAL PARK, PHASE 2, INCLUDING THE ACCEPTANCE OF EXTENSIONS OF A PUBLIC STREET KNOWN AS FOX ROAD, DISTRICT 3, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE IBERIA PARISH REGIONAL PLANNING AND ZONING COMMISSION.

WHEREAS, application has been made for Final Approval to Francois Commercial Park, Phase 2, located in District 3; and

WHEREAS, said final approval shall include lots fronting on Fox Road, an existing public street; and

WHEREAS, said application for Final Approval has been reviewed and approved by the Iberia Parish Public Works Director, the Iberia Parish Regional Planning Commission, and the Iberia Parish Health Department.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Approval to the Francois Commercial Park, Phase 2, District 3, all as indicated on the attached plat of survey completed by Berard, Habetz and Associates, Inc. dated June 15, 2012.

BE IT FURTHER RESOLVED, that this subdivision has been reviewed and approved by the Iberia Public Works Director, the Iberia Parish Regional Planning Commission, and the Iberia Parish Health Department.

BE IT FURTHER RESOLVED, that this Resolution and the above described plat of survey shall be recorded in the official records of the Iberia Parish Clerk of Court.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-283

A RESOLUTION AMENDING THE 2012 PARISHWIDE DRAINAGE FUND BUDGET IN THE AMOUNT OF \$11,500 TO PROVIDE FUNDING FOR MATERIALS FOR DRAINAGE IMPROVEMENTS AT LUMEA STREET AND CARL MECHE ROAD, DISTRICT 10, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the current culverts located in the roadside ditches of Lumea Street and Carl Meche Road are in need of replacement to improve the flow of drainage in this area; and

WHEREAS, an estimate for the replacement of said culverts, including the materials, is approximately \$11,500; and

WHEREAS, it is necessary to amend the Parishwide Drainage Fund Budget in the amount of \$11,500 to provide funding for materials for drainage improvements at Lumea Street and Carl Meche Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Parishwide Drainage Fund Budget in the amount of \$11,500 to provide funding for materials for drainage improvements at Lumea Street and Carl Meche Road, District 10, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$411,314	\$11,500
543400 3200 0000 0000	Repairs & Maintenance	\$5,000	\$11,500

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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A motion was made by Mr. Roger Duncan, seconded by Mr. Curtis Boudoin, that Summary No. 284, which is a Resolution requesting the contractor to consider amending the contract for the David Duboin Bridge replacement to either close the ditch and make a temporary lane on Lewis Street or to complete the work from David Duboin Road right-of-way and further to consider delaying the closing of Port Road during the Port Road over Commercial Canal Bridge Replacement Project until after the David Duboin Bridge Replacement Project is completed, be deleted.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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

RESOLUTION NO. 2012-285

A RESOLUTION REQUESTING THAT THE ROADSIDE DITCH AND CULVERTS ON LOUISIANA DRIVE BE CLEANED BY THE PARISH.

WHEREAS, there is a need for the roadside ditch and culverts on Louisiana Drive to be cleaned to improve the flow of drainage in this area; and

WHEREAS, it is the intention of the Iberia Parish Council to request the Administration to make these improvements in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the roadside ditch and culverts on Louisiana Drive be cleaned by the Parish.

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17265

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

RESOLUTION NO. 2012-286

A RESOLUTION REQUESTING THE INSTALLATION OF "NO DUMPING" SIGNS ON DEBUSE ROAD, LOCATED IN DISTRICT 13.

WHEREAS, there is an accumulation of trash and debris on Debuse Road; District 13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the installation of "No Dumping" signs on Debuse Road, located in District 13; and

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

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

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

A motion was made by Mr. Jerome Fitch, seconded by Mr. Lloyd Brown, that Summary No. 287, which is a Resolution directing the issuance of requests for proposals for privatization of the Iberia Parish Jail, be deleted.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

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COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Roger Duncan announced that the Grand Marais Association will have a town hall meeting on August 2, 2012 at 6:00 p.m.
2. Council Clerk Diane Phillips explained that the Registrar of Voters is requesting financial assistance with the publication of the Inactive Voters. The Legislative Department will approve funding for this purpose.
3. Ms. Aqucline Rener-Arnold addressed information regarding the Restore Act and stated that she is working to have a representative of Senator Mary Landrieu's Office at a future meeting to discuss this information.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding the Summary No. 288, which is a Resolution rescinding Resolution No. 2012-236, adopted June 27, 2012, which appointed Mr. Carroll Boudreaux as a member of the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Karl Vincent, in order to readvertise said vacancy in accordance with procedure.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

And the motion to go into Public Hearing was adopted this 25th day of July, 2012.

Upon hearing no comments, a motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the agenda be expanded to discuss and consider Resolution Summary No. 288, which is a Resolution rescinding Resolution No. 2012-236, adopted June 27, 2012, which appointed Mr. Carroll Boudreaux as a member of the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration of term for Mr. Karl Vincent, in order to readvertise said vacancy in accordance with procedure.

This motion to expand the agenda having been submitted to a

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vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

And the motion to expand the agenda was declared adopted this 4th day of April, 2012.

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

RESOLUTION NO. 2012-288

WHEREAS, Resolution No. 2012-236, adopted on June 27, 2012, appointed Mr. Carroll Boudreaux to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration term for Mr. Karl Vincent; and

WHEREAS, the Executive Committee has recommended the adoption of a Resolution accepting the resignation of Mr. Phillip Lassalle and said resignation was approved by Resolution No. 2012-265, adopted July 25, 2012; and

WHEREAS, the Acadiana Fairgrounds Commission is requesting that the vacancy created by the resignation of Mr. Lassalle be readvertised in accordance with procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2012-236, adopted on June 27, 2012, appointed Mr. Carroll Boudreaux to the Acadiana Fairgrounds Commission to fill a vacancy created by the expiration term for Mr. Karl Vincent.

BE IT FURTHER RESOLVED, that said vacancy shall be readvertised and considered by the Council for further action 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, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Troy Comeaux.

ABSENT AT VOTING: David Ditch.

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

17271

ORDINANCES INTRODUCED

SUMMARY NO. 4391-A (Introduced by Lloyd Brown, District 4)
An Ordinance amending Ordinance No. 2012-07-4391, adopted July 11, 2012, in order to adjust the millage on (a) General Parish Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, from the rate of 3.32 mills to 3.43 mills.

SUMMARY NO. 4391-B (Introduced by Lloyd Brown, District 4)
An Ordinance amending Ordinance No. 2012-07-4391, adopted July 11, 2012, in order to adjust the millage on (a) 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.

SUMMARY NO. 4392 (Introduced by Planning, Permitting, and Zoning)
An Ordinance approving the reclassification of property of Caryn G. Hymel located on Melancon Road (south) from mixed Residential (R-2) to Industrial (I-1) in District 14, all as recommended by the Iberia Parish Zoning Commission.

SUMMARY NO. 4393 (Introduced by Planning, Permitting, and Zoning)
An Ordinance denying a request for zoning reclassification by Ricky and Roxanne Watkins for the reclassification of property located at the intersection of Rodeo Lane and LA 86 (Loreauville Road) from Agriculture (A-1) and Mixed Residential (R-2) to Manufactured (Mobile) Home Park (R-4), all as recommended by the Iberia Parish Zoning Commission.

SUMMARY NO. 4394 (Introduced by Jerome W. Fitch, District 11)
An Ordinance authorizing the "restructuring" of outstanding 2009 bonds for Iberia Parish Hospital Service District No. 1. (ORDINANCE TO BE DELETED FOR FURTHER COMPLETION BY THE HOSPITAL SERVICE DISTRICT NO. 1 BOARD)

A motion was made by Mr. Lloyd Brown, seconded by Mr. Marty Trahan, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council