

AUGUST 30, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Special Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Thursday, August 30, 2012.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Dean Wattigny, Legal Counsel
Prescott Marshall, E-911 Communications
Charlie Rader, Permits, Planning and
Zoning Director
Herman Broussard, Public Works Director
Mike Oubre, Maintenance Supervisor
Kelly Ball, Parish President's Office

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.

17349

August 28, 2012

MEMO: Iberia Parish Council

SUBJECT: Notice of Special Meeting

Please be advised that there will be a Special Meeting of the Iberia Parish Council on Thursday, August 30, 2012 at Six O'Clock (6:00) P.M. in the Council Chambers located on the Fourth Floor of the Main Courthouse Building. The purpose of this meeting is as follows:

- (a) To ratify the Parish President's Declaration of a State of Emergency for Iberia Parish; and
- (b) To appropriate funding related to expenditures associated with Tropical Storm/Hurricane Isaac.

Attached is an agenda for your review. Please mark your calendars accordingly and make every effort to attend. In the event that this meeting be cancelled, you will be notified as soon as possible.

BY DIRECTION OF THE CHAIRMAN

/s/ Diane

Diane B. Phillips, CPS
Clerk of the Council

nem

cc: Parish President
Department Heads
News Media

PERSONS TO ADDRESS

1. Prescott Marshall explained to the Council that the Sewer District and Fire District were still working with generators. He further noted there were about 40,000 homes without power in the Parish.

Chairman Bernard E. Broussard asked if Entergy had taken Iberia Parish off the grid and further requested Mr. Marshall to obtain that information regarding a house count of Entergy customers without power.

17351

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

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

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

NAYS: NONE.

And the motion was declared adopted this 30th day of August, 2012.

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

A motion was made by Ms. Maggie F. Daniels, 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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 30th day of August, 2012.

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

RESOLUTION NO. 2012-334

A RESOLUTION RATIFYING THE PARISH PRESIDENT'S EMERGENCY DECLARATION FOR IBERIA PARISH DUE TO THE LANDFALL OF HURRICANE ISAAC ON AUGUST 29, 2012.

WHEREAS, Iberia Parish President Errol "Romo" Romero issued Proclamation No. 1 2012 to declare a State of Emergency for Iberia Parish due to the projected landfall of Tropical Storm/Hurricane Isaac, dated August 27, 2012; and

WHEREAS, Hurricane Isaac made landfall in the State of Louisiana in the early morning hours of Wednesday, August 29, 2012; and

WHEREAS, said state of emergency was declared as said Hurricane could pose an imminent threat, causing severe winds, torrential rains that may cause flooding and damage to private property and public facilities, threatening the safety and security of the citizens of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby ratify the Iberia Parish President's Emergency Declaration for Iberia Parish, Proclamation 1 2012, dated August 27, 2012, due to the landfall of Hurricane Isaac on August 29, 2012.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 30th day of August, 2012.

17353

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

RESOLUTION NO. 2012-335

A RESOLUTION AMENDING THE 2012 DISASTER RELIEF FUND BUDGET TO INCLUDE APPROPRIATIONS/REIMBURSEMENTS TO VARIOUS PARISH BUDGETS FOR FUEL, SAND, ETC. PURCHASES AS NECESSARY FOR PREPARATIONS FOR LANDFALL OF HURRICANE ISAAC ON WEDNESDAY, AUGUST 29, 2012.

WHEREAS, in preparation for the landfall of Hurricane Isaac, Iberia Parish Government's various departments were required to incur various costs for the purchase of sand for sandbags, fuel purchases, etc.; and

WHEREAS, the 2012 Disaster Relief Fund Budget has necessary funding to reimburse actual expenses incurred as a result of preparations for Hurricane Isaac.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Disaster Relief Fund Budget to include appropriations for actual expenses and for reimbursements to various Parish departments, as necessary, for preparations for landfall of Hurricane Isaac on Wednesday, August 29, 2012, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$0	+ \$69,200
543400 3490 0000 9026	Rep & Mtce - Other	\$0	+ \$70,000
599000 3490 0000 0000	Fund Bal - Prev Yrs	\$800	- \$800

BE IT FURTHER RESOLVED, that said total appropriations shall be funded from the 2012 Disaster Relief Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 30th day of August, 2012.

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

RESOLUTION NO. 2012-336

A RESOLUTION AMENDING THE 2012 DISASTER RELIEF FUND BUDGET IN THE AMOUNT OF \$100,000 TO BE USED FOR ADDITIONAL DEBRIS REMOVAL, CLEAN-UP, LABOR, FUEL, SAND, ETC., FOLLOWING HURRICANE ISAAC'S LANDFALL AS NECESSARY.

WHEREAS, it is necessary to amend the 2012 Disaster Relief Fund Budget to appropriate funding to be used for debris removal, clean-up and additional expenses, such as labor, fuel, sand, generators, etc. following Hurricane Isaac which made landfall into Louisiana on Wednesday, August 29, 2012; and

WHEREAS, said appropriation shall be used either for contractor services and/or reimbursement to the Public Works Department for necessary debris removal and/or clean-up efforts following Hurricane Isaac.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Disaster Relief Fund Budget in the amount of \$100,000 to be used for debris removal, clean-up, labor, fuel, sand, generators, etc., following Hurricane Isaac's landfall on Louisiana, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$69,200	+ \$100,000
575000 3490 0000 9026	Contract Payments	\$0	+ \$100,000

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2012 Disaster Relief Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 30th day of August, 2012.

17355

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

RESOLUTION NO. 2012-337

A RESOLUTION AMENDING THE 2012 SOLID WASTE SALES TAX FUND BUDGET IN THE AMOUNT OF \$100,000 TO BE APPROPRIATED TO THE 2012 DISASTER RELIEF FUND BUDGET AS NECESSARY FOR HURRICANE ISAAC DEBRIS REMOVAL, CLEAN-UP, LABOR, FUEL, SAND, ETC., AND FOR ANY POTENTIAL FUTURE NATURAL DISASTERS, ALL TO BE FUNDED FROM 2012 SOLID WASTE SALES TAX FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to appropriate necessary funding in the event of an emergency due to a natural disaster (tropical storm, hurricane, etc.) during this current hurricane season for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Solid Waste Sales Tax Fund Budget in the total amount of \$100,000, to be appropriated to the 2012 Disaster Relief Fund Budget to be used in the event of a natural disaster within Iberia Parish (tropical storm, hurricane, etc.) as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$710,654	+ \$100,000
960114 3440 0001 9026	Disaster Relief Fund	\$0	+ \$100,000
575000 3490 0000 9026	Contract Payments	\$100,000	+ \$100,000
910109 3490 0000 9026	Sales Tax Fund	\$0	+ \$100,000

BE IT FURTHER RESOLVED, that said appropriation shall be funded from the 2012 Solid Waste Sales Tax Fund Budget, Fund Balance - Previous Years.

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

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

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

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 30th day of August, 2012.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Romero expressed appreciation to members of the Council who assisted and participated in meetings throughout the hurricane.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Thomas Landry requested that the President provide a report at a future meeting on the strengths and weaknesses of the Parish's operations during the storm for further improvements.
2. Mr. Jerome Fitch stated that he had requested the Teche Vermilion Fresh Water District to stop the pumps to the Bayou Teche during the storm and he expressed his appreciation to Mr. Donald Segura for his assistance. He also expressed appreciation to Cleco for the quick response to restore electrical power.
3. Chairman Bernard Broussard reminded the Council that the Public Works facility has previously flooded and that they may want to consider grant funds or other sources for the construction of a facility at a higher location. There is a need to have a facility large enough to house the Public Works facility, all of its equipment and provide storage for Sewerage District generators.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Curtis Boudoin, 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