

OCTOBER 10, 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, October 10, 2012.

The following members were recorded PRESENT:

Maggie F. Daniels, 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: Curtis Boudoin.

OTHERS IN ATTENDANCE: Errol Romero, Parish President

Michael Gillard, Director of Human Resources

Dean Wattigny, Legal Counsel

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.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby dispense with the reading of the minutes of Regular Meeting of March 28, 2012 and approve said minutes as published.

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

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

NAYS: Curtis Boudoin.

ABSENT: None.

And the motion was declared adopted this 10th day of October, 2012.

PERSONS TO ADDRESS THE COUNCIL:

1. Sheriff Louis Ackal addressed the Council regarding the proposed contract for the operations and maintenance of the Iberia Parish Jail.

Sheriff Ackal presented the Council with photographs of before/after cleaning of the jail facility. Sheriff Ackal stated that he wants to work with the Parish and be a good partner in the community. Sheriff Ackal also presented a listing of supplies recently requested from the Parish showing a comparison of the supplies they received and a listing of the millages collected in the Parish. Sheriff Ackal requested that the Council work with him and he would work with the Council regarding the jail facility.

Maintenance Superintendent Mike Oubre stated that the Parish has taken over the utilities (electricity, water, and gas), supplies were purchased last week, and will use the Parish's six month bid purchase for same. Mr. Oubre stated that he would like to request an inmate to work with the Maintenance Staff personnel at the jail. Sheriff Ackal stated that he would get with him regarding that matter.

2. Ms. Skye Sagrera, representing C. H. Fenstermaker and Associates, provided a report on findings for Tete Bayou Drainage Improvements Project.

Ms. Sagrera stated that the plans are to make improvements to 75% of the Tete Bayou and the plans are divided into three types of cleaning. These types of cleaning include (a) Type 1, which will be a "grubbing" type and done on the upper end, including small brush, (b) Type 2, which is the smaller underbrush trees growing on the bank but not in the channel, and (c) Type 3, which is the major trees.

3. Mr. Alton Darby, Jr., representing Darby Architects, then provided a report on the re-roofing of the Louisiana Sugar Festival Building.

Mr. Roger Duncan entered the meeting at 7:15 p.m.

Mr. Darby presented the Council with two options for the replacement of this roof. The first option would consist of re-roofing the existing roof with a flat roof and replacing the wall panels. The second option would be to replace the existing roof with a metal roof, which would entail placing the metal roof over/above the existing roof.

Mr. Darby stated that the flat roof is estimated to be \$361,000 while the metal roof is estimated to be around \$998,000.

After some discussion regarding the type of roof to utilize for the re-roofing project, it was agreed by general consensus that the flat roof option should be pursued for the replacement.

4. Mr. Blair Hebert, LSU AgCenter, presented their annual report to the Council. Mr. Hebert introduced 4-H Agents Samatha Weber and Mindy Hotard and Mr. Tom Hymel, whom each gave an overview of their duties.

Mr. Hebert pointed out that Iberia Parish is the number one sugar cane producing parish in the State of Louisiana, with forestry being number one.

Mr. Hebert thanked the Council for their support over the past years.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Administration then presented a status report of projects funded with grant funds.
2. The Parish President then reported on the breakdown of costs associated with the Drainage Maintenance Superintendent, including the amount to be repaid to the Parishwide Drainage Maintenance Fund and a method of said repayment and a recommendation on the necessary financial adjustments for the remainder of the year if said position continues to conduct duties other than drainage-related functions.

Director of Human Resources Mike Gillard stated that the Administration is proposing a transfer from the Executive Budget's travel in the \$2,000, equipment in the amount of \$3,000, and supplies in the amount of \$523 to provide the total funding of \$5,523, which amounts to 18.75% of the salary and benefits which were not related to the drainage duties. Upon questioning, Mr. Gillard stated that this amount was based on the 1 1/2 hours that the Parishwide Drainage Superintendent spent in the Parish President's Office each day.

Upon questioning, Parish President Errol Romero stated that he had assistance in preparing the October 4, 2012 letter explaining this item. It was also pointed out that the Parishwide Drainage Superintendent was involved in terminations of employees and other personnel matters.

Mr. Gillard stated that Parish President Errol Romero is making an effort to address some of the recent issues. He stated they are attempting to move forward, to provide better documentation, and handle matters in a professional manner.

Chairman Bernard E. Broussard pointed out that he did not believe that the \$5,523 figure includes the final pay out to the employee; therefore, this figure would need to be changed to reflect the correct amount. Chairman Broussard also asked if the final pay out had been made to the employee, and if so, what was the funding source for same.

Mr. Lloyd Brown requested that Mr. Gillard provide the correct figure to the Council.

#### COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Bernard E. Broussard announced the following schedule of meeting notices and/or changes:
  - (a) Finance Committee meeting scheduled for Monday, October 15th at 6:00 p.m. has been postponed;
  - (b) A Special Council meeting for Monday, October 15th at 6:00 p.m. has been called for the purpose of approving the Parish President's appointment of a Director of Planning, Permitting, and Zoning.
  - (c) The postponed Finance Committee meeting will follow the Special Council meeting on Monday, October 15th; and
  - (d) Master Plan Ad-Hoc Committee meeting scheduled for Wednesday, October 17th.

#### PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Errol Romero stated that a large company is looking into moving into Iberia Parish. President Romero stated that he would like to get realtors together and ask them to offer information to the Parish regarding where sewerage, water, etc. needs to be installed in the Parish.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Glenn Romero, 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, 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: Curtis Boudoin.

ABSENT: None.

And the motion was declared adopted this 10th day of October, 2012.

Mr. James Berard spoke in opposition of Summary No. 4401, which is an Ordinance to increase the speed limit on Crochet Road.

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 Ms. Maggie F. Daniels, 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: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion was declared adopted this 10th day of October, 2012.

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

ORDINANCE NO. 2012-10-4401

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO INCREASE THE SPEED LIMIT FROM 35 MPH TO 45 MPH ON THAT PORTION OF CROCHET ROAD FROM LA. 86 (LOREAUVILLE ROAD) TO THE FIRST HOUSE NORTH OF TETE BAYOU (1000 CROCHET ROAD).

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That a request has been made that the speed limit on that portion Darnall Road from La. 86 (Loreauville Road) to Tete Bayou be increased from 35 mph to 45 mph.

SECTION 2. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Crochet Road from Louisiana Highway 86 (Loreauville Road to the first house on north of Tete Bayou (1000 Crochet Road) - forty-five (45) mph.

SECTION 3. That the Public Works Department is hereby authorized to install all necessary signs for enforcement of this Ordinance.

SECTION 4. 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: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Lloyd Brown, David Ditch, and Roger Duncan.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that Summary No. 373, which is a Resolution requesting the District Attorney's Office to provide a legal opinion regarding an unapproved job description for the position of Public Information Officer and Maintenance Superintendent, be adopted.

Director of Human Resource Mike Gillard addressed the Council to explain that they had researched information regarding the "Memorandum for Record" which was contained in the Maintenance Superintendent of Parishwide Drainage's personnel file and a copy of this document had been forwarded by former Director of Human Resources Peggy Miguez to Executive Secretary Kelly Ball. However, they are not sure who prepared the document.

Mr. Gillard further stated that Parish President Errol Romero had wrote a letter to Archer Company documenting a telephone conversation they had on September 27th, which stated that Archer Company considered the matter resolved. Upon questioning, Executive Secretary Kelly Ball stated that a return email from Ms. Sally Archer had confirmed the recollection of the telephone conversation as written by Mr. Romero. Ms. Ball also stated that she received an email from Director of Human Resources Peggy Miguez transmitting the "Memorandum for Record" and there were no instructions for further handling with this transmittal. In addition, Ms. Ball stated that she did not know who put this memo in the employee's personnel file.

Legal Counsel Dean Wattigny pointed out that there are two separate issues; the first being a waiver of a job description, which was found in the Maintenance Superintendent of Parishwide Drainage's employee personnel file and was also found in the Maintenance Superintendent of Roads' employee personnel file.

Upon questioning, Parish President Errol Romero stated that he was not aware that he had waived the job qualifications for both of these positions. President Romero stated that he felt the Roads' Superintendent was qualified for the position and that he was aware of the qualifications now. Upon questioning regarding if the Parishwide Drainage Superintendent possessed the minimum of five years experience, President Romero stated that her job was to inspect roads and drainage and make sure employees were working.

Legal Counsel Dean Wattigny pointed out that the second issue is who created and/or approved a combined job description titled "Public Information Officer and Maintenance Superintendent", which appears to be pasted together from two separate job descriptions. Counsel Wattigny also pointed out that Administration has acknowledged that no one knows where this combined job description comes from nor who prepared it and how it appeared in the employee's personnel file and that it is now missing from the file. In addition, the combined job description indicates a copyright mark by The Archer Company.

Chairman Bernard E. Broussard recognized Executive Secretary Kelly Ball, secretary to the Parish President. Ms. Ball suggested that since she had found the memo on her computer's email, she would attempt to search for the combined job description to determine if she had a copy of this item.

Chairman Bernard E. Broussard pointed out that while the Parish President is charged with hiring and/or firing employees, the Parish Council adopts the job descriptions for said positions and would be the body that would waive same. Chairman Broussard questioned if the Parish President had waived the job requirements.

Legal Counsel Wattigny pointed out that the Parish President does have some discretion to "tweak" a job description; however, the President cannot simply waive the minimum qualifications of job descriptions. It was pointed out that the disclaimer on the job description is between the employer and employee, wherein the employee can be required to perform duties not specifically stated within the job description.

Chairman Bernard E. Broussard pointed out that the Parish has minimum qualifications which are based on a pay grade system, whereby the pay grade increases as a person possesses more qualifications. Chairman Broussard pointed out that a job description had been altered and redone. Upon questioning, Legal Counsel Wattigny stated that Archer Company has confirmed that they did not prepare the combined job description.

Mr. Gillard stated that he is assuring the Council that no documents are to leave the Personnel area unless they are in the possession of himself or his Personnel Specialist.

Upon questioning, Executive Secretary Kelly Ball stated that she had prepared the October 4th letter regarding the repayment of funds for the Maintenance Superintendent position in Parishwide Drainage. Ms. Ball stated that the amount presented tonight (\$5,523) is different from the previously submitted amount (\$4,265) as this amount includes the salary and benefits paid to the superintendent. Upon questioning, Ms. Ball stated that the employee had provided her with the information to prepare the Administration's response. Ms. Ball also stated that the Parishwide Drainage Superintendent briefed the President about drainage and that not all of her duties assigned by the Parish President dealt with drainage matters.

Chairman Bernard E. Broussard pointed out that it is a fact that documents have been adjusted. Chairman Broussard requested that the Administration contact the La. State Police to request that they conduct a forensic audit of the Parish's IT System and if the Administration will not do so, he will request that the Iberia Parish Council adopt a Resolution directing the Administration to contact the La. State Police to do so. Chairman Broussard asked for a commitment from the Administration that they would contact the La. State Police and Executive Secretary Kelly Ball, after consulting with Parish President Romero seated next to her, stated that the Administration would agreed to contact the La. State Police to do so.

The motions were then withdrawn by the authors and Chairman Bernard E. Broussard stated that the Council would take no action on this item. He also requested that the Administration provide a report to the Council on the status of the request to the La. State Police to conduct a forensic audit of Parish Government's IT System.

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

RESOLUTION NO. 2012-386

A RESOLUTION DIRECTING A COURSE OF ACTION RELATIVE TO THE SIGNING OF ALL CHECKS ISSUED BY THE COUNCIL CHAIRMAN ON BEHALF OF IBERIA PARISH GOVERNMENT UNTIL A REPLACEMENT IS EMPLOYED FOR THE POSITION OF DIRECTOR OF FINANCE.

After discussion of said item, a substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Troy Comeaux, that the following be adopted as amended:

RESOLUTION NO. 2012-386

A RESOLUTION AUTHORIZING MR. MICHAEL BROUSSARD, PURCHASING OFFICER, AS A SIGNATURE ON ALL BANK AUTHORIZATION CARDS FOR ALL PARISH FUNDS UNTIL THE DIRECTOR OF FINANCE POSITION IS FILLED.

WHEREAS, Resolution No. 85-172 authorized the following signatures of the following positions for all Parish bank accounts, including Parish President, Chief Administrative Officer, Director of Finance, and Council Chairman; and

WHEREAS, there is a need to amend said Resolution to include an additional position of Purchasing Officer, which position is currently held by Mr. Michael Broussard; and

WHEREAS, this amendment shall be authorized on a temporary basis due to the separation of employment of the Director of Finance Kimberly D. Segura, until said position is filled.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 85-172 to include the additional position of Purchasing Officer as an authorized position for the execution of all signature cards and related documents for all Parish bank accounts on a temporary basis.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-395

A RESOLUTION AMENDING THE 2012 JAIL FUND BUDGET TO REVISE EXPENSES FOR PARISH TO PROVIDE MAINTENANCE AND OPERATION SUPPLIES, IN ADDITION TO THE CREATION OF ONE ADDITIONAL FULL-TIME MAINTENANCE PERSONNEL AT SAID FACILITY, ALL TO BE FUNDED FROM 2012 JAIL FUND BUDGET, SHERIFF CONTRACT PAYMENTS.

WHEREAS, the Parish Jail is in need of purchasing supplies for the maintenance and operation of the jail; and

WHEREAS, there is also a need to provide additional personnel at the jail as a full-time maintenance personnel; and

WHEREAS, it is necessary to amend the 2012 Jail Fund Budget to facilitate these purchases and the creation of full-time maintenance personnel at said facility.

NOW, THEREFORE, BE IT RESOLVED, that the 2012 Jail Fund Budget is hereby amended to revise expenses for the Parish to provide maintenance and operation supplies and further authorizes the creation of one additional full-time maintenance personnel as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 2310 0000 0000	Personal Services	\$36,516	\$4,000
521000 2310 0000 0000	Group Insurance	\$10,818	\$1,800
522100 2310 0000 0000	Medicare	\$529	\$60
523000 2310 0000 0000	Parochial Retirement	\$5,751	\$600
526000 2310 0000 0000	Workers Compensation	\$1,278	\$140
543200 2310 0000 0000	Repair & Mtce-Equip	\$10,000	\$21,700
543400 2310 0000 0000	Repair & Mtce-Other	\$12,800	\$21,700
600002 2320 0000 0000	Sheriff	\$1,218,800	\$50,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the Sheriff Contract Payments Line Item.

BE IT FURTHER RESOLVED, that funding is appropriated in said budget with the intent that two months of supplies be purchased after approval of said Resolution, in order that one month's inventory of supplies may be carried forward to be available at the jail facility.

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

NAYS: None.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following Summary No. 396, which is a Resolution approving the Parish President's appointment of the position of Chief Administrative Officer and further approving the President's established salary for said position, be tabled at the request of the Parish President.

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the motion to table was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-397

A RESOLUTION ESTABLISHING A POLICY REQUIRING THAT QUALIFIED APPLICANTS FOR THE IBERIA PARISH FOUNDATION RECONSTRUCTION PROGRAM WHO DO NOT RESIDE WITHIN AN ESTABLISHED FLOOD ZONE SHALL BE REQUIRED TO ELEVATE THEIR RESIDENCES AT 5' ABOVE THE HEIGHT OF ADJACENT (FINISHED) GRADES.

A motion was made by Mr. Marty Trahan, seconded by Mr. Roger Duncan, that the following be adopted as amended to change the wording from "height of" to "highest" and add "next to building" after grade, as follows:

RESOLUTION NO. 2012-397

A RESOLUTION ESTABLISHING A POLICY REQUIRING THAT QUALIFIED APPLICANTS FOR THE IBERIA PARISH FOUNDATION RECONSTRUCTION PROGRAM WHO DO NOT RESIDE WITHIN AN ESTABLISHED FLOOD ZONE SHALL BE REQUIRED TO ELEVATE THEIR RESIDENCES AT 5' ABOVE THE HIGHEST ADJACENT FINISHED GRADE NEXT TO BUILDING (HAG).

WHEREAS, Resolution No. 2011-02, adopted January 5, 2011, adopted the Parish Implemented Recovery Program to include the Foundation Reconstruction Program and the Homeowner Compensation Program Guidelines; and

WHEREAS, Sections V and VI of the Iberia Parish Government Foundation Reconstruction Guidelines include requirements that all applicants must meet to be included in said Program; and

WHEREAS, Flood Zone X (no established flood zone) has no required Base Flood Elevation (BFE) established and the properties of six applicants are located in this zone; and

WHEREAS, Providence Technical Services has recommended that Iberia Parish establish a policy that qualified applicants for the Iberia Parish Foundation Reconstruction Program who do not reside within an established Flood Zone; and

WHEREAS, Providence Technical Services is recommending that the applicants elevate their residences at five (5) feet above the highest adjacent finished grade next to building (HAG).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby establish a policy requiring that qualified applicants for the Iberia Parish Foundation Reconstruction Program who do not reside within an establish flood zone shall be required to elevate their residences at five (5) feet above the highest adjacent finished grade next to building (HAG).

BE IT FURTHER RESOLVED, that this policy is established upon the recommendation of Provide Technical Services.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-398

A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2012 AS "BREAST CANCER AWARENESS MONTH" IN IBERIA PARISH.

WHEREAS, breast cancer is commonly diagnosed cancer in America and worldwide with more than 12 million Americans with a history of cancer which may still be undergoing treatment; and

WHEREAS, with breast cancer being the second most common cause of death in the United States, with about half a million persons succumbing to this disease in 2012 out of over one million new cancer cases expected to be diagnosed this year; and

WHEREAS, we must raise awareness of this deadly disease, encourage early detection, and support research to find a cure.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim October 2012 as

**"BREAST CANCER AWARENESS MONTH"**

in Iberia Parish, and encourages all citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

BE IT FURTHER RESOLVED, the Iberia Parish Council does hereby recognize the efforts of dedicated advocates, researchers, and health care providers who strive each day to defeat this terrible disease.

BE IT FURTHER RESOLVED, that all citizens are encouraged to perform monthly breast exams, early detection procedures, and support research to find a cure.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of

October, 2012.

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

RESOLUTION NO. 2012-399

A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2012 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN IBERIA PARISH.

WHEREAS, in Louisiana, it is estimated that as many as one in four individuals may be victims of domestic violence each year and we are committed to restoring our first civil right, the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but across all economic, racial, and social barriers; and

WHEREAS, we must meet the needs of battered women and their children who often suffer grave financial, physical, and psychological losses.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of October 2012 as:

**"DOMESTIC VIOLENCE AWARENESS MONTH"**

in Iberia Parish.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby encourage all citizens to support the work of the Safety Net for Abused Persons (SNAP), which works toward the elimination of personal violence against women.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-400

A RESOLUTION ENDORSING THE APPLICATION OF ELECTRICAL INNOVATORS, INC., FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791, offers significant incentives for economic development in the State and;

WHEREAS, the business is not located within a designated Enterprise Zone; and

WHEREAS, the Iberia Parish Council states this endorsement is in agreement with the Overall Economic Development Plan for Iberia Parish; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish agrees:

1. To participate in the enterprise zone program;
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction;
3. To REBATE all applicable<sup>1</sup> local sales taxes levied by Iberia Parish on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council in due, regular and legal session, convened this 10th day of October, 2012 endorses Electrical Innovators, Inc., Enterprise Zone Application No. 20121056, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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, 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.

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<sup>1</sup>Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-401

A RESOLUTION DECLARING A 2005 COPIER AS SURPLUS EQUIPMENT AND FURTHER AUTHORIZING THE DISPOSAL OF SAID EQUIPMENT IN ACCORDANCE WITH STATE AND PARISH REGULATIONS.

WHEREAS, the Administration has expressed a desire to declare a 2005 Copier as surplus property in order that said equipment may be disposed of accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare a 2005 Copier (PJ6415; Serial No. RYU428393) as surplus property.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to dispose of and execute any documents for said disposal of this surplus property in accordance with State and Parish laws.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-402

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. LARRY RADER AS A MEMBER OF THE IBERIA PARISH MOSQUITO ABATEMENT DISTRICT COMMITTEE, REPRESENTING THE BUSINESS COMMUNITY, EFFECTIVE AUGUST 22, 2012.

WHEREAS, Mr. Larry G. Rader has tendered his resignation as a member of the Iberia Parish Mosquito Abatement District, representing the Business Community, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Larry G. Rader, as a member of the Iberia Parish Mosquito Abatement District, as a representative of the Business Community.

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

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

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

YEAS: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-403

A RESOLUTION DIRECTING THE ISSUANCE OF REQUESTS FOR PROPOSALS BE ISSUED FOR THE INSTALLATION OF ADDITIONAL SECURITY CAMERAS ON ALL FLOORS OF THE MAIN COURT BUILDING, AND FURTHER AMENDING THE 2012 PUBLIC BUILDINGS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,000 FOR SAID SECURITY CAMERAS.

WHEREAS, the Main Court Building is utilized by the general public and employees of various agencies and departments throughout the work week; and

WHEREAS, it is the intentions of the Iberia Parish Council to provide additional security to the Main Court Building by installing additional security cameras of all floors of the said building; and

WHEREAS, it will be necessary to issue Requests for Proposals for the installation of additional security cameras on all floors of the Main Court Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the issuance of Requests for Proposals for the installation of additional security cameras on all floors of the Main Court Building.

BE IT FURTHER RESOLVED, that the 2012 Public Buildings Maintenance Fund Budget is hereby amended to provide funding for said security cameras as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
599000 1919 0003 0000	Fund Bal-Prev Yrs	\$484,809	\$14,000
574100 1919 0003 0000	Furniture & Equip	-0-	\$14,000

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

BE IT FURTHER RESOLVED, that this project shall be referred to as the Security Cameras - Additional Installation at Main Court Building.

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

NAYS: David Ditch.

ABSENT: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-404

A RESOLUTION DIRECTING THE ISSUANCE OF REQUESTS FOR PROPOSALS FOR THE STABILIZATION OF THE ROBERT B. GREEN MEMORIAL BUILDING.

WHEREAS, the Robert B. Green Memorial Building is in need of repairs and/or stabilization as the back portion of the building is starting to sink; and

WHEREAS, it is the intentions of the Iberia Parish Council to provide make repairs and/or stabilize the back portion of this building to ensure the safety of those persons utilizing said building; and

WHEREAS, it will be necessary to issue Requests for Proposals for the stabilization of the Robert B. Green Memorial Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the issuance of Requests for Proposals for the stabilization of the Robert B. Green Memorial Building.

BE IT FURTHER RESOLVED, that this project shall be referred to as the Stabilization of the Robert B. Green Memorial Building Project.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-405

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN THE AMOUNT OF \$15,500 FOR THE PURCHASE OF TWO FANS FOR THE ACADIANA FAIRGROUNDS COMMISSION, ALL TO BE FUNDED FROM THE 2012 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, the Acadiana Fairgrounds Commission has requested the purchase of two fans for their use at the SugArena at a cost of \$15,500; and

WHEREAS, it is necessary to amend the 2012 Royalty Fund Budget to facilitate this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty and 2012 Acadiana Fairgrounds Commission Fund Budgets for the purchase of two fans for the Acadiana Fairgrounds Commission as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Royalty:			
960473 5100 0047 0000	Op Tsfr-SugArena	-0-	\$15,500
575000 3310 0000 0000	Road Reserve	\$33,356	(\$15,500)
Acadiana Fairgrounds:			
910340 0000 0000 0000	Op Tsfr-Royalty	-0-	\$15,500
573000 5240 0045 0000	Imps-Other Bldgs	-0-	\$15,500

BE IT FURTHER RESOLVED, that this funding shall be funded from the Road Improvements Reserve 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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Curtis Boudoin.

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

RESOLUTION NO. 2012-406

A RESOLUTION AMENDING THE 2012 16TH JDC JUROR AND WITNESS FEES FUND BUDGET TO AUTHORIZE A TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000 TO THE CRIMINAL COURT FUND, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there are excess witness fees in the 2012 16th JDC Juror and Witness Fees Fund Budget; and

WHEREAS, it is necessary to transfer said excess fees to the 2012 Criminal Court Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 16th JDC Juror and Witness Fees Fund Budget to authorize a transfer of excess funds to the Criminal Court Fund budget as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
600007 1270 0000 0000	District Attorney	-0-	\$150,000
599000 1270 0000 0000	Fund Bal-Prev Yrs	\$173,250	(\$150,000)

BE IT FURTHER RESOLVED, that said 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-407

A RESOLUTION AMENDING THE 2012 HUD SECTION 8 HURRICANE FUND BUDGET IN THE AMOUNT OF \$29,508 TO PROVIDE FOR THE RETURN OF HURRICANE VOUCHER FUNDS TO HUD AND TO TRANSFER ADMINISTRATIVE FEES TO THE GENERAL FUND BUDGET, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the HUD Section 8 Hurricane Fund received Hurricane Voucher Funds; and

WHEREAS, there exists an overpayment of the Hurricane Voucher Funds which need to be returned to HUD; and

WHEREAS, it is necessary to amend the budget to facilitate this return of the overpayment of Hurricane Voucher Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 HUD Section 8 Hurricane Fund Budget in the amount of \$29,508 to provide for the return of Hurricane Voucher Funds to HUD and to transfer Administrative Fees to the General Fund Budget 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-	\$29,508
600035 6330 0058 0000	HUD	-0-	\$20,151
960001 6330 0058 0000	General Fund	-0-	\$9,357

BE IT FURTHER RESOLVED, that said 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-408

A RESOLUTION AMENDING THE 2012 SEWERAGE DISTRICT NO. 1 REHAB CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$510,962 TO CARRY FORWARD AMOUNTS FOR BOND PROCEEDS, ALL TO BE FUNDED FROM THE FUND BALANCE - PREVIOUS YEARS.

WHEREAS, there is a need to carry forward funding from bond proceeds into the 2012 Sewerage District No. 1 Rehab Construction Fund Budget; and

WHEREAS, it is necessary to amend the 2012 Sewerage District No. 1 Rehab Construction Fund Budget to facilitate said transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Sewerage District No. 1 Rehab Construction Fund Budget to carry forward amounts for bond proceeds 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-	\$510,962
533100 3450 0000 0000	Arch/Eng Fees	-0-	\$6,198
543200 3450 0000 0000	Rpr & Mtce-Equipment	-0-	\$731
575000 3450 0000 0000	Contract Payments	-0-	\$504,033

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Sewerage District No. 1 Rehab Construction 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-409

A RESOLUTION AMENDING A PREVIOUS RESOLUTION, WHICH AUTHORIZED THE COMPILATION OF AN IBERIA PARISH ROAD MAINTENANCE LIST, TO REVISE THE LENGTH OF BERARD ROAD TO INCLUDE AN ADDITIONAL 820 FEET AS INDICATED IN SAID LISTING, DISTRICT 9, AND ALL AS RECOMMENDED BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Resolution No. 2005-388, adopted December 28, 2005, authorized Wayne M. LaBiche Engineering to compile the Iberia Parish Road Maintenance List dated February 2005; and

WHEREAS, said listing indicates Berard Road as having a gravel portion at a length of .11 miles and an asphalt portion at a length of .12 miles; and

WHEREAS, there exists a dispute regarding the length of Berard Road as indicated in said listing; and

WHEREAS, after researching Parish records and consultation with Public Works Department, the District Attorney's Office has recommended that the Iberia Parish Council include an additional 820 feet to Berard Road, located in District 9.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2005-388, adopted December 28, 2005, which authorized the compilation of an Iberia Parish Road Maintenance List, to revise the length of Berard Road to include an additional 820 feet in said listing.

BE IT FURTHER RESOLVED, that the inclusion of an additional 820 feet is located at the current end of that .11 mile section of the gravel portion of Berard Road.

BE IT FURTHER RESOLVED, that the Iberia Parish Road Maintenance List is hereby amended to indicate the total length of that gravel portion and the additional 820 feet of Berard Road as .26 miles, located in District 9.

BE IT FURTHER RESOLVED, that the inclusion of an additional 820 feet (.15 miles) is being included at the recommendation of 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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2012-410

A RESOLUTION AMENDING A PREVIOUS RESOLUTION, WHICH AUTHORIZED THE COMPILATION OF AN IBERIA PARISH ROAD MAINTENANCE LIST, TO REVISE THE ROAD RIGHT-OF-WAY WIDTH FROM 55' TO 40' FOR LANDRY ROAD, FROM LA. 3212 (NORTHWEST BY-PASS HIGHWAY) TO LA. 674 (ADMIRAL DOYLE DRIVE), ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE PUBLIC WORKS DIRECTOR, DISTRICT 2.

WHEREAS, Resolution No. 2005-288, adopted December 28, 2005, authorized Wayne M. LaBiche Engineering to compile the Iberia Parish Road Maintenance List dated February 2005; and

WHEREAS, said listing indicates Landry Road as having a right-of-way width of 55 feet; and

WHEREAS, there exists a dispute regarding the right-of-way width from La. 3212 (Northwest By-Pass Highway) to La. 674 (Admiral Doyle Drive) for Landry Road as indicated in said list; and

WHEREAS, after researching Parish records and consultation with Public Works Department, the Public Works Committee has recommended that the Iberia Parish Council revise the road right-of-way width from 55 feet to 40 feet, all as requested by Mr. Pat Viator.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2005-288, adopted December 28, 2005, which authorized the compilation of an Iberia Parish Road Maintenance List, to revise the road right-of-way width from 55 feet to 40 feet for Landry Road, from La. 3212 (Northwest By-Pass Highway) to La. 674 (Admiral Doyle Drive), District 2.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the Public Works Director, which review and approval is pending as of this 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: Maggie F. Daniels, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

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

RESOLUTION NO. 2012-411

A RESOLUTION AUTHORIZING DARBY ARCHITECTS TO PROCEED WITH THE BID PROPOSALS FOR THE RE-ROOFING (FLAT ROOF) PROJECT, WHICH ALSO INCLUDES THE REPLACEMENT OF THE WALL PANELS, OF THE LOUISIANA SUGAR CANE FESTIVAL BUILDING.

WHEREAS, the Louisiana Sugar Cane Festival Building's roof is in need of repairs and needs to be re-roofed and the wall panels need to be replaced; and

WHEREAS, it is the intentions of the Iberia Parish Council to authorize Darby Architects to proceed with the Bid Proposals for this project.

WHEREAS, it will be necessary to issue Bid Proposals for the Re-Roofing (Flat Roof) Project of the Louisiana Sugar Cane Festival Building.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Darby Architects to proceed with the issuance of Bid Proposals for the Re-Roofing (Flat Roof) and Replacement of Wall Panels of the Louisiana Sugar Cane Festival Building.

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, 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: Curtis Boudoin.

And the Resolution was declared adopted this 10th day of October, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4402 (Introduced by Marty Trahan, District 13.)

An Ordinance authorizing the abandonment of that portion of Debuse Road from the Delcambre Canal along that portion of Tract 1 of plat showing subdivision of property of Jimmy Debuse and Elizabeth Carter Debuse, District 13.

SUMMARY NO. 4403 (Introduced by Roger Duncan, District 10)

An Ordinance establishing a policy requiring all utility lines (cable, electric, etc.) to be at least 18' from the ground, all contingent upon review and approval of the District Attorney's Office.

SUMMARY NO. 4404 (Introduced by Zoning Commission)

An Ordinance approving the relocation of the cul-de-sac located on Elvis Boulevard in the Duane Perrero Subdivision, all as reviewed and approved by the Planning and Zoning Commission.

SUMMARY NO. 4405 (Introduced by Zoning Commission)

An Ordinance denying the reclassification request of Orien A. Landry, Sr., located at the intersection of Confederate Drive and Confection Drive from Agricultural (A-1) to Industrial (I-1), all as reviewed and approved by the Planning and Zoning Commission.

SUMMARY NO. 4406 (Introduced by Zoning Commission)

An Ordinance denying the reclassification request of Everette Manuel located on Neco Town Road from Agricultural (A-1) to Manufactured Mobile Home Park (R-4), District 10, all as reviewed and approved by the Planning and Zoning Commission.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, 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

bpb