

OCTOBER 24, 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 24, 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Landry.

ABSENT: None.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Herman Broussard, Public Works Director
John Raines, Permits, Planning & Zoning
Director
Mike Gillard, Human Resources Director
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, Chairman, who announced that the Council was now ready to conduct its business.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meetings of April 11, 2012, April 25, 2012, May 2, 2012, May 9, 2012, May 23, 2012, June 13, 2012, and October 10, 2012; and Special Meeting of October 15, 2012 and approved said minutes as published.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, 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 24th day of October, 2012.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Report by the Parish President on the breakdown of costs associated with the Drainage Maintenance Superintendent was presented by Director of Human Resources Michael Gillard. This report included the amount to be repaid to the Parishwide Drainage Maintenance Fund in an estimated amount of \$5,523 which is 18.75% of the time work by said employee on duties other than drainage duties. It was recommended that the \$5,523 be reimbursed to the Parishwide Drainage Maintenance Fund from the General Fund Budget, Executive Function, Travel Account. There is no need for further financial adjustments for the remainder of the year since the employee is no longer employed by Iberia Parish Government.

Upon questioning, Assistant District Attorney, explained that it is a recommendation of a recent report by Kolder, Champagne, Slaven and Company, that these funds be reimbursed as the actions by the employee were not drainage related and could not be paid for with revenues derived from the drainage millage tax.

During this discussion, it was pointed out that the employee was paid severance pay, which included two weeks pay, accumulated vacation and compensatory time, which funds were paid from the General Fund Budget, Executive Function, Travel Line Item. It was questioned whether this expenditure could be made from the General Fund Budget in lieu of the Parishwide Drainage Fund where the employee's position was assigned.

Assistant District Attorney Dean Wattigny stated that the employee had to be paid within a designated amount of days for severance pay, so the funding was taken from the General Fund.

Some members of the Council stated that they are not comfortable with the estimated amount of time the employee did not conduct drainage work and feel that it should be a higher percentage to be paid back to the Parishwide Drainage Maintenance Fund. Some members of the Council would prefer that the issue be finalized and settled.

A motion to expand the agenda to discuss and consider the adoption of Summary No. 430, which is a Resolution, which is a Resolution amending the 2012 General Fund Budget in the total amount of \$5,523 to reimburse the 2012 Parishwide Drainage Maintenance Fund for 18.75% of employee time due to other duties handled by the Drainage Maintenance Superintendent, all as indicated in a report by Kolder, Champagne, Slaven and Company.

A motion was made by Mr. David Ditch, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Summary No. 430, as stated above.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

ABSENT: None.

And the motion FAILED to be adopted this 24th day of October, 2012.

2. Report by Ms. Kelly Ball, representing the Parish President on the status of a request to the La. State Police for a forensic audit of Parish Government's IT System was provided. She stated that the request has been made and that they are waiting for a response.

COUNCIL MEMBER ANNOUNCEMENTS

None.

PARISH PRESIDENT ANNOUNCEMENTS

1. The Parish President announced that he has been in talks with the Iberia Parish Sheriff regarding the possibility of moving the entire Sheriff's Department functions to the tower building located at the Acadiana Regional Airport. It was suggested that the Administration calculate the square footage currently being utilized by the Sheriff in the Courthouse and the square footage available in the tower building to determine if the building would be sufficient for Sheriff operations. It was suggested that a report be made back to the Council at a future meeting.

A motion was made by Mr. Marty Trahan, seconded by Mr. Lloyd Brown, 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.

ABSENT: None.

And the motion was declared adopted this 24th day of October, 2012.

Mr. Ronnie Gonsoulin, Chairman of the Iberia Parish Levee, Hurricane and Conservation District, advised the Council that the Parish President will be holding a Town Hall Meeting on Thursday, November 8, 2012 at 6 p.m. at the New Iberia Veterans Memorial Building, located in New Iberia City Park. It was explained that this Town Hall meeting would allow the District to present information regarding its proposed tax election and the proposed use of said funds in an effort to inform and educate the voters of the Parish.

Regarding Ordinance Summary No. 4403, which establishes regulations for the height of utility lines, Mr. Steven Segura, representing Cleco, requested that the Council delay action concerning the Ordinance until a meeting can be held with representatives of all utilities of the Parish for a plan to be worked out.

Regarding Ordinance Summary No. 4406, which is an Ordinance denying a request for property reclassification by Mr. Everette Manual on Neco Town Road, persons addressing the Council in opposition included: Ms. Pheobe Archon, Ms. Horton Manual, Mr. Keith Brown, Mr. Snipe Johnson, Mr. Terrance Carter, Mr. Walter Thibodeaux, Mr. Harold Freyou. Also presented to District 10 Councilman was a petition in opposition to this proposed reclassification which was submitted by Mr. Beulah Provost.

Also addressing the Council regarding Resolution Summary No. 436, which proposes the removal of Mr. Kenneth Squires as a member of the Iberia Parish Airport Authority, Mr. Richard Dennison spoke in opposition to the proposed Resolution and stated his reasons. Also addressing this proposed Resolution was Mr. Shane Romero, attorney, representing Mr. Ken Squires.

Addressing the Council regarding Resolution Summary No. 421, which is a Resolution authorizing Progressive Waste (IESI) to change the disposal location of Iberia Parish solid waste from Gordon's Disposal to the Waste Management Transfer Station in Lafayette included Mr. Gordon Doerle (in opposition) and Mr. Mike Dingler,

representing Progressive Waste (in support).

Mr. Errol Babineaux, Chairman of the Iberia Parish Airport Authority, also addressed the Council regarding comments made during the public hearing by Mr. Richard Dennison.

Those speaking in favor of proposed Ordinance Summary No. 4406 included Ms. Jeanette Manual and Mr. Everette Manual. Upon questioning regarding this item, Permits, Planning and Zoning Director John Raines also provided information regarding this proposal.

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. Troy Comeaux, 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 24th day of October, 2012.

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

ORDINANCE NO. 2012-10-4402

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.

THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That the Iberia Parish Council has previously abandoned a portion of Debusse Road from the Delcambre Canal to its intersection of LA 675 (Jefferson Island Road) by the adoption of Ordinance No. 2006-09-3815, which is recorded at COB 1346, Page No. 643.
- SECTION 2. That it has been determined that there will be no public need for the remainder of the road easement for Debusse Road from the Delcambre Canal along that portion of Tract 1 of plat showing subdivision of property of Jimmy Debusse and Elizabeth Carter Debusse, District 13.
- SECTION 3. That the abandonment of that portion of Debusse Road from the Delcambre Canal along that portion of Tract 1 of plat showing subdivision of property of Jimmy Debusse and Elizabeth Carter Debusse, District 13, is hereby authorized as included on the attached plat.
- SECTION 4. That this Ordinance shall be recorded in the official records of the Iberia Parish Clerk of Court's Office.
- SECTION 5. 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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Ordinance was declared adopted this 24th day of October, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky Gonsoulin, that Summary No. 4403, which is 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, be tabled until representatives of the utility companies can provide recommendations regarding this policy.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion to table was declared adopted this 24th day of October, 2012.

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

ORDINANCE NO. 2012-10-4404

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Resolution No. 2002-104 adopted April 10, 2012 granted final approval to the Duane Perrero Subdivision, which included a cul-de-sac at the end of a private road known as Elvis Boulevard, which approval is recorded at COB 1236, Entry No. 02-5085.
- SECTION 2. The property owner is requesting the relocation of the cul-de-sac at the end of Elvis Boulevard due to the fact that based on a survey performed in 2005 by Wayne Labiche Engineering, LLC, it was determined that a pond at the end of Elvis Boulevard encroached onto the right of way of the cul-de-sac.
- SECTION 3. The Zoning Commission accepted the revised plat showing the 120' diameter with the 60' radius and the new relocation contingent upon the property owner moving the field material and in accordance with the LA Enabling Legislation did provide proper notice to all appropriate parties and did provide proper general advertisement and did conduct a Public Hearing to receive public input on the relocation request.
- SECTION 4. At the Public Hearing, the Zoning Commission accepted substantial public input concerning the relocation request and received no opposition.
- SECTION 5. On July 12, 2012, the Board of Zoning Adjustments conducted its public hearing on the proposed relocation request and after due deliberation did recommend approval.
- SECTION 6. That the revised plat for said Duane Perrero Subdivision, which includes a revision to the cul-de-sac on a private road known as Elvis Boulevard is hereby granted approval, all as indicated on the attached plat of survey made a part of this Ordinance.
- SECTION 7. That this Ordinance shall be recorded in the official records of the Iberia Parish Clerk of Court.

SECTION 8. That the Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Charter.

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

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Ordinance was declared adopted this 24th day of October, 2012.

A motion was made by Mr. Wayne Romero, seconded by Mr. Roger Duncan, that Summary No. 4405, which is 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, be deferred until the Wednesday, November 14, 2012 Council meeting.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 24th day of October, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Jerome Fitch, that Summary No. 4406, which is 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 recommended for denial by the Planning and Zoning Commission, be adopted, as follows:

ORDINANCE NO. 2012-10-4406

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.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.
- SECTION 2. At the time the Zoning Ordinance and Map was adopted the area shown on the attached plat was zoned Agricultural (A-1).
- SECTION 3. The property owner is requesting reclassification of the site from Agricultural (A-1) to Manufactured Mobile Home Park (R-4) for the purpose of building a mobile home park with approximately 54 units.
- SECTION 4. The Zoning Commission accepted the application for reclassification and in accordance with the LA Enabling Legislation did provide proper notice to all appropriate parties and did provide proper general advertisement and did conduct a Public Hearing to receive public input on the reclassification request.
- SECTION 5. At the Public Hearing, the Zoning Commission accepted substantial public input concerning the reclassification request and received quiet of bit of opposition.
- SECTION 6. On September 20, 2012, the Zoning Commission conducted its public hearing on the proposed reclassification request and after due deliberation did recommend denial of the reclassification request from Agricultural (A-1) to Manufactured Mobile Home Park (R-4), due to the fact of overcrowding of housing, density and distribution of property and only one ingress and egress for proposed 54 additional residences.
- SECTION 7. That the Ordinance shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Charter.

A substitute motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, approving the reclassification request of Everette Manuel located on Neco Town Road from Agricultural (A-1) to Manufactured Mobile Home Park (R-4), District 10.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, and Marty Trahan.

NAYS: Curtis Boudoin, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and D. Wayne Romero.

ABSENT: None.

And the substitute motion FAILED to be adopted this 24th day of October, 2012.

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

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

NAYS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, and Troy Comeaux.

ABSENT: None.

And the Ordinance was declared adopted this 24th day of October, 2012.

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

A substitute motion was made by Mr. Curtis Boudoin, seconded by Mr. Glenn Romero, that Summary No. 373, be tabled until all facts are received from the requested review by the Louisiana State Police.

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

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

NAYS: None.

ABSENT: None.

And the motion to table was declared adopted this 24th day of October, 2012.

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

RESOLUTION NO. 2012-414

A RESOLUTION DIRECTING THE ADMINISTRATION TO PROCEED WITH THE ISSUANCE FOR REQUESTS FOR PROPOSALS FOR THE FOLLOWING BRIDGE REPLACEMENT PROJECT: (A) RAILROAD ROAD OVER JEFFERSON CANAL; AND (B) DAVID DUBOIN ROAD OVER RODERE CANAL.

WHEREAS, the Iberia Parish Government has authorized the closure of Railroad Road due to the condition of the bridge over the Jefferson Canal; and

WHEREAS, the bridge on David Duboin Road over the Rodere Canal has been closed for approximately three (3) years due to the condition of said bridge which was damaged by various hurricanes; and

WHEREAS, the closing of these bridges creates inconvenience for various types of traffic, including sugar cane harvesting traffic which utilize these roads.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration to proceed with the issuance for Requests for Proposals for the following bridge replacement project: (a) Railroad Road over Jefferson Canal; and (b) David Duboin Road over Rodere Canal.

BE IT FURTHER RESOLVED, that a report of the proposals received shall be presented to the Council at a future meeting for further discussion and action.

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 24th day of October, 2012.

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

RESOLUTION NO. 2012-415

A RESOLUTION AUTHORIZING THE HIRING OF A CERTIFIED PUBLIC ACCOUNTING FIRM TO PERFORM THE NECESSARY FINANCIAL STUDIES FOR PROJECTS OF THE WATER WORKS DISTRICT NO. 4, ALL AS REQUESTED BY THE WATER WORKS DISTRICT NO. 4 BOARD AND FURTHER AMENDING THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000 FOR THE COST OF THESE SERVICES, ALL TO BE FUNDED FROM THE 2012 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, it is necessary for Water Works District No. 4 to utilize the services of a Certified Public Accounting firm to assist with the preparation of the necessary financial studies for proposed projects, which information is necessary when applying for grant and/or loan funds for said projects; and

WHEREAS, the Iberia Parish Council is interested in providing funding up to a maximum amount of \$20,000 for Water Works District No. 4 to provide these services; and

WHEREAS, this item was forwarded from the Finance Committee with the funding source identified from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item; and

WHEREAS, it is the intention of the Iberia Parish Council that the funding source be changed to the 2012 General Fund Budget, once a confirmation regarding revenues available is received from Administration prior to the adoption of said Summary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the hiring of a Certified Public Accounting Firm to perform the necessary financial studies for projects of the Water Works District No. 4, all as requested by the Water Works District No. 4 Board.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General Fund Budget in the amount of \$20,000 to provide funding for the cost of these services, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance	\$863,426	(\$20,000)
533000 1110 0000 0000	Professional Srvcs	\$6,100	\$20,000

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

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

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

YEAS: 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 24th day of October, 2012.

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

RESOLUTION NO. 2012-416

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 FOR THE USE OF THE BUILDING FORMERLY USED AS THE JEANERETTE HEALTH UNIT TO BE USED AS THE JEANERETTE RURAL HEALTH CLINIC FOR A PERIOD OF THREE YEARS, BEGINNING ON NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2015.

WHEREAS, the Iberia Parish Hospital Service District No. 1 has operated the Jeanerette Rural Health Clinic in the former Jeanerette Health Unit building, located at 217 Bourg Street, for several years; and

WHEREAS, Resolution No. 2006-335, adopted on November, 8, 2006, authorized the extension of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building which formerly housed the Jeanerette Health Unit tenant for an additional three years, through October 31, 2009; and

WHEREAS, Resolution No. 2010-163, adopted June 2, 2012, authorized the execution of an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the Parish-owned building for three years, through October 31, 2012; and

WHEREAS, the Iberia Parish Hospital Service District No. 1 desires to extend said Intergovernmental Agreement again for a three year period for the continued operations at this location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the execution of an amendment to an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for the use of the building formerly used as the Jeanerette Health Unit to be used as the Jeanerette Rural Health Clinic for an additional period of three years, beginning on November 1, 2012 through October 31, 2015.

BE IT FURTHER RESOLVED, that the District Attorney's Office is hereby requested to prepare the necessary documents for execution.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement with the Iberia Parish Hospital Service District No. 1 for this purpose.

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

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

YEAS: 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 24th day of
October, 2012.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that Summary No. 417, which is a Resolution authorizing the Parish President to proceed with securing an appraisal for the former "Fruit of the Loom" building from the City of Jeanerette regarding the purchase of said building, with a report to be provided to the Council prior to further negotiations, be adopted.

During the discussion regarding this matter, Councilperson Aquicline Rener-Arnold introduced Jeanerette Alderman Sandy Derise to discuss this matter.

A substitute motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome Fitch, that Summary No. 417, be deferred until further notice and further directing that the Mayor of Jeanerette and the Board of Aldermen be invited to the next meeting for further discussion.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 24th day of October, 2012.

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

RESOLUTION NO. 2012-418

A RESOLUTION DECLARING VARIOUS ELECTRONIC EQUIPMENT AS SURPLUS PROPERTY AND FURTHER AUTHORIZING THE DONATION OF SAID PROPERTY TO THE ST. FRANCIS DINER.

WHEREAS, a request has been made that various electronic equipment be declared as surplus property and further to donate said surplus property to the St. Francis Diner.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare various electronic equipment as surplus property, per the attached list.

BE IT FURTHER RESOLVED, that the Section 2-18 of the Compiled Ordinances is hereby waived and said surplus equipment can be donated to St. Francis Diner.

BE IT FURTHER RESOLVED, that said surplus property is hereby donated to the St. Francis Diner and the Parish President is authorized to execute any Intergovernmental Agreements as necessary.

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 24th day of October, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Roger Duncan, that Summary No. 419, which is a Resolution approving the revised list of projects to be included in the Capital Outlay application for the coming year and authorizing transmittal to Minvielle and Associates for submission with said application, all in accordance with Resolution No. 2012-382, adopted September 26, 2012, be adopted.

A substitute motion was made by Mr. Troy Comeaux, seconded by Mr. Curtis Boudoin, that Summary No. 419, be amended to include LA 3212/ARA Access Road Project, as follows:

RESOLUTION NO. 2012-419

A RESOLUTION APPROVING THE REVISED LIST OF PROJECTS TO BE INCLUDED IN THE CAPITAL OUTLAY APPLICATION FOR THE COMING YEAR AND AUTHORIZING TRANSMITTAL TO MINVIELLE AND ASSOCIATES FOR SUBMISSION WITH SAID APPLICATION, ALL IN ACCORDANCE WITH RESOLUTION NO. 2012-382, ADOPTED SEPTEMBER 26, 2012, AS AMENDED.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-382, dated September 26, 2012, which authorized that the Capital Outlay Applications on behalf of Iberia Parish Government shall be prepared and submitted by Minvielle and Associates; and

WHEREAS, the Iberia Parish Government has received authorization for Priority 2 funding in the amount of \$520,000 for the LA 3212/ARA Access Road Project for the Fiscal Year 2012-13, but such funding has not yet been approved by the Louisiana Bond Commission, requiring the resubmittal of said application; and

WHEREAS, said Resolution provided that the list of projects be approved by the Iberia Parish Council prior to the submission of said application; and

WHEREAS, said listing of projects include the (1) Street Lighting Installation Project at U.S. 90 at La. 675, La. 14, and Lewis Street, (2) Road Extension from Sidney Blanchard Road to Ed Broussard Road, and (3) Recreation Complex, Sports including Baseball (Supplemental Funding); (4) LA 3212/ARA Access Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the revised list of projects to be included in the Capital Outlay Application for the coming year, as follows:

- (1) LA 3212/ARA Access Road for proposed Priority 2 funding from FY 2012-13
- (2) Rodere Bridge Replacement;
- (3) Road Extension from Sidney Blanchard Road to Ed Broussard Road;
- (4) Armenco Canal Drainage Project; and
- (5) Pepperplex funding; and

BE IT FURTHER RESOLVED, that Minvielle and Associates is hereby authorized to submit this revised list of projects with the Capital Outlay Application.

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 24th day of October, 2012.

A motion was made by Mr. Jerome Fitch, seconded by Mr. David Ditch, that Summary No. 420, which is a Resolution requesting the Parish Administration to consider not renewing the annual contract with the consultant for the Parish's Animal Control Program, be adopted.

A substitute motion was made by Mr. Ricky Gonsoulin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby amend Resolution Summary No. 420 to provide that an Ad Hoc Committee will be appointed by the Council Chairman to consist of three (3) members to review the process for creation of a full-time Shelter Manager position and further to review applicants for said position.

A second substitute motion was made by Mr. David Ditch, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby amend Resolution Summary No. 420 to request the Parish President to begin the process to employ a full-time Animal Shelter Manager, as established by the Archer Study, as follows:

RESOLUTION NO. 2012-420

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO BEGIN THE PROCESS TO EMPLOY A FULL-TIME ANIMAL SHELTER MANAGER, AS ESTABLISHED BY THE ARCHER STUDY.

WHEREAS, the Iberia Parish Government has contracted for consultant services in previous years for the overseeing of the operation and maintenance of the Iberia Parish Animal Control Program; and

WHEREAS, interest has been raised in expanding the services of the current program to include shelter services which would allow for the adoption of a large percentage of animals; and

WHEREAS, the further development of the Parish's program to include the shelter services may require the creation and institution of a full-time shelter manager position; and

WHEREAS, the current contract for consultant services for this purpose expires on December 31, 2012; and

WHEREAS, the Archer Company has been requested to establish a job description and salary range for a proposed full-time Animal Shelter Manager position.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Parish President begin the process to employ a full-time Animal Shelter Manager position, in accordance with the Archer Company.

BE IT FURTHER RESOLVED, that funding for the creation of a full-time shelter manager will require additional action by the Council for amendments to the 2012 and/or 2013 budgets for the Iberia Parish Rabies Control Program Fund.

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

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

YEAS: Thomas J. Landry, 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: Maggie F. Daniels and Curtis Boudoin.

And the Resolution was declared adopted this 24th day of October, 2012.

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

RESOLUTION NO. 2012-421

A RESOLUTION GRANTING PERMISSION TO PROGRESSIVE WASTE SOLUTIONS (IESI) TO CHANGE DISPOSAL SITE LOCATION FOR IBERIA PARISH'S RESIDENTIAL SOLID WASTE FROM GORDON'S IN NEW IBERIA TO WASTE MANAGEMENT, INC. IN LAFAYETTE AT NO ADDITIONAL COST PER HOUSEHOLD NOR AT ANY ADDITIONAL COST FOR TRANSPORTATION TO BE PASSED ON TO PARISH GOVERNMENT FOR SAID CHANGE, ALL CONTINGENT UPON REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request has been made by Progressive Waste Solutions (IESI) to dispose of Iberia Parish's waste stream at the Waste Management Transfer Station; and

WHEREAS, the contract with Progressive Waste (IESI) and Iberia Parish Government requires that Iberia Parish be notified and approve any change in the disposal site location; and

WHEREAS, it is necessary to approve this change in the disposal site location as requested by Progressive Waste Solutions (IESI).

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant permission to Progressive Waste Solutions (IESI) to change the disposal site location for Iberia Parish's residential solid waste from Gordon's in New Iberia to Waste Management, Inc. in Lafayette.

BE IT FURTHER RESOLVED, that there will be no additional cost per household nor at any additional cost for transportation to be passed on to Parish Government for said change, and Progressive Waste Solutions will absorb any additional cost to implement this change in the disposal site location to the Waste Management Transfer Station in Lafayette.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval 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, Curtis Boudoin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, and D. Wayne Romero.

NAYS: Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Jerome W. Fitch, and Marty Trahan.

ABSENT: None.

And the Resolution FAILED to be adopted this 24th day of October, 2012.

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

RESOLUTION NO. 2012-422

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE FOR THE CLEANING OF THE ROADSIDE DITCHES OF GRANGER ROAD, DISTRICT 9.

WHEREAS, Granger Road is located in the Village of Loreauville and is in need of being cleaned to ensure proper drainage of said area; and

WHEREAS, the Village of Loreauville does not have the equipment needed to complete the cleaning of the roadside ditches of Granger Road; and

WHEREAS, Iberia Parish Government has equipment available that can be utilized to complete the cleaning of the roadside ditches of Granger Road; and

WHEREAS, it is necessary to authorize an Intergovernmental Agreement with the Village of Loreauville to facilitate the cleaning of the roadside ditches of Granger Road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the Village of Loreauville for the cleaning of the roadside ditches of Granger Road, District 9.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said Agreement for this 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, 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 24th day of October, 2012.

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

RESOLUTION NO. 2012-423

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LOREAUVILLE TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO REPLACE 6" CULVERTS WITH 12" CULVERTS IN THE TWIN PINE SUBDIVISION, WITH THE IBERIA PARISH GOVERNMENT TO PAY THE COST OF THE CULVERTS, DISTRICT 9.

WHEREAS, culverts in the Twin Pine Subdivision is located in the Village of Loreauville and there is a need to replace the existing 6" culverts with 12" culverts in the subdivision; and

WHEREAS, the Village of Loreauville does not have the equipment needed to complete the removal and installation of said culverts; and

WHEREAS, Iberia Parish Government has equipment available that can be utilized to complete the removal and installation of said culverts; and

WHEREAS, it is necessary to authorize an Intergovernmental Agreement with the Village of Loreauville to facilitate the replacement of 6" culverts with 12" culverts in the Twin Pine Subdivision, at an estimated materials cost of \$200; and

WHEREAS, it is the intention of the Iberia Parish Council that the Parish would pay for the cost of said materials.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize an Intergovernmental Agreement with the Village of Loreauville to authorize the Public Works Department to replace 6" culverts with 12" culverts in the Twin Pine Subdivision.

BE IT FURTHER RESOLVED, that the Iberia Parish Government will pay for the cost of the culverts.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said Agreement for this 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, 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 24th day of October, 2012.

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

RESOLUTION NO. 2012-424

A RESOLUTION AUTHORIZING THE INSTALLATION OF SIGNAGE ON A STREET TO INDICATE "NO BLOCKING ROAD", LOCATED IN DISTRICT 9.

WHEREAS, A Street is located in the Rochon Subdivision in District 9; and

WHEREAS, a request has been made to install signage on A street to indicate "No Blocking Road"; and

WHEREAS, it is necessary to authorize the installation of said signage.

NOW, THEREFORE, BE RESOLVED, that the Iberia Parish Council does hereby authorize the installation of signage on A Street to indicate "No Blocking Road", located in District 9.

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to install said signage.

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 24th day of October, 2012.

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

RESOLUTION NO. 2012-425

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MR. ORRES LEBLANC, FORMER IBERIA PARISH CLERK OF COURT, WHO PASSED AWAY ON OCTOBER 11, 2012.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. Orres LeBlanc, former Iberia Parish Clerk of Court, who passed away on October 11, 2012; and

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

WHEREAS, Mr. Leblanc served the citizens of Iberia Parish in his capacity as the Iberia Parish Clerk of Court, a position he held his entire professional career; and

WHEREAS, Mr. LeBlanc will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. Orres Leblanc, former Iberia Parish Clerk of Court, who passed away on October 11, 2012.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. Orres LeBlanc.

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 24th day of October, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that Summary No. 426, which is a Resolution authorizing the removal of Mr. Kenneth Squires as a member of the Iberia Parish Airport Authority, with said removal to become effective immediately, be deferred to a Special Council meeting to be held on Tuesday, November 13, 2012.

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

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 24th day of October, 2012.

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

RESOLUTION NO. 2012-427

A RESOLUTION DIRECTING THE ADMINISTRATION TO PROCEED WITH REQUESTS FOR PROPOSALS FOR THE ENGINEERING DESIGN AND H & H STUDY FOR HAYES ROAD IMPROVEMENTS, WITH SAID PROPOSAL PROCESS TO BE COMPLETED WITHIN THE NEXT THIRTY DAYS.

WHEREAS, Iberia Parish Government has received grant funding for the Hayes Road Improvements; and

WHEREAS, Iberia Parish Government must issue Requests for Proposals to proceed with the Engineering Design and H & H Study for the Hayes Road Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration to proceed with Requests for Proposals (RFPs) for the Engineering Design and H & H Study for Hayes Road Improvements.

BE IT FURTHER RESOLVED, that said Proposal process is to be completed within the next thirty days, with a copy of said RFPs being forwarded to the Council for their information.

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 24th day of October, 2012.

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

RESOLUTION NO. 2012-428

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$20,000 TO PROVIDE FUNDS FOR ENGINEERING FEES FOR WAYNE LABICHE ENGINEERING, ALL TO BE FUNDED FROM THE 2012 EDD#1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS AND FURTHER AUTHORIZING THE ISSUANCE OF REQUESTS FOR PROPOSALS FOR THE AVEX HANGAR ROOF REPLACEMENT PROJECT.

WHEREAS, the Avex Hangar building's roof is in need of repairs, which building is located at the Acadiana Regional Airport; and

WHEREAS, it will be necessary to issue Requests for Proposals for this project; and

WHEREAS, Wayne M. Labiche Engineering, LLC could be contracted to provide services in connection the issuance of Requests for Proposals for this project, in an amount of \$20,000; and

WHEREAS, this project should be reviewed and approved by the Acadiana Airport Authority Board.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the issuance of Requests for Proposals for the Avex Hangar Roof Project.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the execution of a contract with Wayne M. Labiche Engineering, LLC in an amount of \$20,000 for the Avex Hangar Roof Project and further amends the 2012 Economic Development District No. 1 Fund Budget in said amount as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
599000 6420 0000 0000	Fund Bal - Prev Yrs	\$143,000	(\$20,000)
533100 6420 0000 0000	Arch/Eng Service	\$69,000	\$20,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2012 Economic Development District No. 1 Fund Budget, Fund Balance - Previous Years Line Item.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the review and approval of the Acadiana Regional Airport Board.

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 24th day of October, 2012.

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

RESOLUTION NO. 2012-429

A RESOLUTION AUTHORIZING THE APPLICATION OF FUNDING THROUGH THE CAPITAL OUTLAY BUDGET FOR REPAIRS TO THE AIR TRAFFIC CONTROL TOWER AT AN ESTIMATED TOTAL COST OF \$1.5 MILLION AND FURTHER AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$375,000 TO PROVIDE THE 25% LOCAL MATCHING FUNDS FOR SAID CAPITAL OUTLAY GRANT, ALL TO BE FUNDED FROM THE 2012 EDD#1 FUND, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, repairs to the Air Traffic Control Tower System, estimated to be \$1.5 million, are needed at this time; and

WHEREAS, grant funding may be available through the Capital Outlay Budget for said repairs; and

WHEREAS, said grant funding requires 25% matching funds for said project, which is estimated to be \$375,000; and

WHEREAS, it is necessary to submit an application and appropriate the matching funding for said project, contingent upon the review and approval of the Airport Authority Board.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the application of funding through the Capital Outlay Budget for repairs to the Air Traffic Control Tower System at an estimated cost of \$1.5 million.

BE IT FURTHER RESOLVED, that the 2012 Economic Development fund Budget is hereby amended to provide for the 25% matching funds for said project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
599000 6420 0000 0000	Fund Bal-Prev Yrs	\$888,444	\$375,000
575000 6520 0000 0000	Contract Payments	-0-	\$375,000

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 is contingent upon review and approval by the Airport Authority Board.

BE IT FURTHER RESOLVED, that said funding is to be appropriated into the 2012 budget and carried forward through the 2014 budget, then returned to the Fund Balance if it has been expended by the end of fiscal year 2014.

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

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

YEAS: 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 24th day of October, 2012.

A request was made to expand the agenda to discuss and consider the adoption of Summary No. 431, which is a Resolution amending the 2012 Royalty Fund Budget in the amount of \$10,000 to provide additional funding for the Vida Shaw Bridge Replacement Project, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item.

A motion was made by Mr. Glenn Romero, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary No. 431, as stated above.

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 24th day of October, 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 Mr. Glenn Romero, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene into Regular Session.

This motion to reconvene into 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, 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 24th day of October, 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby expand its agenda to consider Summary No. 431, which is a Resolution amending the 2012 Royalty Fund Budget in the amount of \$10,000 to provide additional funding for the Vida Shaw Bridge Replacement Project, all to be funded from the 2012 Royalty Fund Budget, Road Improvements Reserve Line Item.

This motion to expand the agenda, 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 24th day of October, 2012.

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

RESOLUTION NO. 2012-431

A RESOLUTION AMENDING THE 2012 ROYALTY FUND BUDGET IN THE AMOUNT OF \$10,000 TO PROVIDE ADDITIONAL FUNDING FOR THE VIDA SHAW BRIDGE REPLACEMENT PROJECT, ALL TO BE FUNDED FROM THE 2012 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM.

WHEREAS, the Vida Shaw Bridge Replacement Project has suffered many setbacks, the latest of which is the review of said project through Section 106 of the Federal Historic Preservation Office; and

WHEREAS, as a result of the review by the Federal and State Historic Preservation Offices, there is a need to develop a materials breakdown of the cost estimates submitted by Project Engineer Wayne LaBiche for the Feasibility Study of said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Royalty Fund Budget in the amount of \$10,000 to provide additional funding for the Vida Shaw Bridge Replacement Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
575000 3310 0000 0000	Contract Payments	\$525,279	(\$10,000)
960102 3310 0000 0000	Road District	\$2,415,334	\$10,000
910340 0000 0000 0000	Royalty Fund	\$2,415,334	\$10,000
533100 3340 0000 0000	Arch/Eng.	\$35,000	\$10,000

BE IT FURTHER RESOLVED, that said amount shall be funded 2012 Royalty Fund Budget, 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, 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 24th day of October, 2012.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4407 (Introduced by Glenn Romero, District 9)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to establish a No Passing Zone on Graubert Road, District 9.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Ricky Gonsoulin, 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