

OCTOBER 29, 2012

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Special Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Monday, October 29, 2011.

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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Landry.

ABSENT: Glenn Romero.

OTHERS IN ATTENDANCE: Errol Romero, Parish President  
Mike Gillard, Personnel Director

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.

TO: Iberia Parish Council

DATE: October 25, 2012

SUBJECT: Notice of Special Meeting

Please be advised that there will be a Special Meeting of the Iberia Parish Council on Monday, October 29, 2012, at Six O'Clock (6:00) P.M. in the Council Chambers, located on the Fourth Floor of the Main Courthouse Building. The agenda for the meeting is attached for your review.

Please mark your calendars accordingly and make every effort to attend.

BY DIRECTION OF THE CHAIRMAN

/s/ Diane

Diane B. Phillips, CPS  
Clerk of the Council

Enclosures

xc: Parish President  
Department Heads  
News Media

**COUNCIL MEMBERS ANNOUNCEMENTS:**

1. Chairman Bernard Broussard announced to the Council that representatives of the Louisiana State Police will be meeting with Parish officials on Thursday, November 1, 2012 at 10:30 a.m. regarding the Council's recent request for an audit of the Parish's computer system to track the origination of various documents.
2. Councilman Jerome Fitch announced that Mr. Stephen Falterman has resigned as a member of the Iberia Parish Airport Authority.

**PARISH PRESIDENT'S ANNOUNCEMENTS:**

1. The Parish President's secretary, Ms. Kelly Ball, stated that the Parish President has also been contacted about the appointment with the State Police.

A motion was made by Mr. Thomas Landry, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Special 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the motion was declared adopted this 29th day of October, 2012.

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

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Special 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the motion was declared adopted this 29th day of October, 2012.

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

RESOLUTION NO. 2012-432

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, INCLUDING THE NECESSARY BUDGET ADJUSTMENT TO THE 2012 GENERAL FUND BUDGET TO PROVIDE FUNDING NECESSARY FOR THE ANNUAL SALARY.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mr. Ricky L. Verret as Chief Administrative Officer for the Executive Branch at an annual salary of \$79,500.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mr. Ricky L. Verret as Chief Administrative Officer for the Executive Branch at an annual salary of \$79,500, effective October 30, 2012, all as requested and recommended by the Parish President.

BE IT FINALLY RESOLVED, That this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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, Lloyd Brown, David Ditch, Ricky Gonsoulin and Jerome Fitch.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

ABSENT: Glenn Romero.

And the Resolution **FAILED** to be adopted this 29th day of October, 2012.

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