

NOVEMBER 13, 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 Tuesday, November 13, 2012.

The following members were recorded PRESENT:

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

ABSENT: None.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Mike Gillard, Director of Personnel
Chester Cedars, Asst. District Attorney

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 MEMBER ANNOUNCEMENTS:

None.

PARISH PRESIDENT ANNOUNCEMENTS:

None.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Special Session and convene as a Public Hearing to obtain public comments regarding the Resolution being considered for final adoption.

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

YEAS: 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.

ABSENT AT VOTING: Maggie F. Daniels.

And the motion was declared adopted this 13th day of November, 2012.

Those addressing the Council in opposition to Resolution Summary No. 426 included: Mr. Shane Romero, Attorney representing Mr. Squires; Mr. Kenneth Squires; Jeanerette Mayor Timothy deClouet; Attorney Frank Barber; Mr. Steve Donahue; Ms. Wendy Carr Eldridge, and Mr. Richard Dennison.

Also addressing the Council regarding the legal issues concerning this matter was Mr. Chester Cedars, Assistant District Attorney, representing the Council for this particular item due to a concern by Attorney Shane Romero of a potential conflict of interest since Mr. Dean Wattigny currently represents the Airport Authority and the Council on behalf of the District Attorney's Office.

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

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Thomas J. Landry, 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, 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 13th day of November, 2012.

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

RESOLUTION NO. 2012-426

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.

WHEREAS, Mr. Kenneth Squires currently serves as a member of the Iberia Parish Airport Authority; and

WHEREAS, it is being requested that Mr. Kenneth Squires be removed as a member of the Iberia Parish Airport Authority.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the removal of Mr. Kenneth Squires as a member of the Iberia Parish Airport Authority.

BE IT FURTHER RESOLVED, that said removal shall become effective immediately.

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, Troy Comeaux, Bernard E. Broussard, Glenn Romero and Jerome Fitch.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, David Ditch, Ricky J. Gonsoulin, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

ABSENT: None.

And the Resolution **FAILED** to be adopted this 13th day of November, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, 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