

NOVEMBER 14, 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, November 14, 2012.

The following members were recorded PRESENT:

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

ABSENT: Thomas J. Landry and Troy Comeaux.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Herman Broussard, Director of Public Works
Mike Gillard, Director of Personnel
John Raines, Director of Planning, Permitting and Zoning
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 Mr. Roger Duncan, seconded by Mr. D. Wayne Romero, that the following minutes be approved as published: (a) Regular Meeting of August 22, 2012; (b) Special Meeting of August 30, 2012; (c) Regular Meeting of October 10, 2012; and (d) Special Meeting of October 15, 2012.

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

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

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion was declared adopted this 14th of November, 2012.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Karl Vincent addressed the Council regarding the status of the Cajun R Vera Project. Mr. Vincent pointed out that the project is ready to commence and they will make adjustments as needed to make this project work. Mr. Vincent stated that he will be happy to answer any questions that anyone has regarding this project.
2. Chairman Bernard E. Broussard recognized students, Mr. Dillion Stelly of Belle Place Middle School and Mr. Scott Verret with Delcambre High School, who were in attendance at tonight's meetings.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. The Council reviewed Proposal Tabulations as follows:
 - A. Loren Avenue - Tree Removal
 - B. Grand Marais Elementary School - Demolition

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

1. A Public Hearing was then held on the Consolidated Budget Statement for the proposed 2013 budgets.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Roger Duncan, 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, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion was declared adopted this 14th day of November, 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. David Ditch, 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, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion was declared adopted this 14th day of November, 2012.

2. A status report of projects funded with grant funds was provided by Parish President Errol Romero.

Mr. Marty Trahan requested that the Administration follow up on the Walking Track in Rynella Park and provide a more detailed report on this item in the future.

Upon questioning by Chairman Broussard, Director of Public Works Herman Broussard stated that they are expecting to complete the Lewis Street/David Duboin Road Bridge Project by the end of the month or the first week of December. In addition, the Commercial/Port Road is scheduled to start only after the Lewis Street/David Duboin Road Bridge Project is completed. Mr. Roger Duncan requested that they ensure all materials are in stock prior to the project commencing in order to avoid any delay in this project.

PARISH COUNCIL ANNOUNCEMENTS

1. Chairman Bernard Broussard reminded the Council of the dedication of the New Iberia Trilingual Historical Markers on Sunday at 11:30 a.m. with the unveiling at 1:00 p.m., which markers will be placed at various locations throughout the

City. Mr. Broussard pointed out that the Parish has assisted with funding some of the markers and requested that those planning to attend RSVP to the Council Staff.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Errol Romero stated that he is still searching for a Director of Finance.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, 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, Lloyd Brown, Bernard E. Broussard, David Ditch, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Thomas J. Landry and Troy Comeaux.

ABSENT AT VOTING: Ricky J. Gonsoulin.

And the motion was declared adopted this 14th day of November, 2012.

Mr. Orien Landry, Sr. addressed the Council regarding Summary No. 4405, which is an Ordinance to reclassify his property from agricultural use to industrial use. Mr. Landry presented a short video of the area to the Council.

Upon requesting comments regarding this Summary, Mr. John Raines, Director of Planning, Permitting and Zoning, stated that the Commission has recommended denying this request.

Upon further questioning regarding the proposed business, Mr. Orien Landry stated that he already utilizes 18 wheeler trucks at this location. Mr. Landry stated that future deliveries would be made by a lumber truck every couple of weeks and a chemical truck on a per job basis. Mr. Landry intends to handle overflow work from his son's business of fabricating oilfield-related items, such as battery and life jacket boxes.

Mr. Ricky J. Gonsoulin entered the meeting at 6:35 p.m.

Several persons spoke in favor of Summary No. 441, which is a Resolution approving the appointment of a Chief Administrative Officer, including Ms. Geri Frederick, Mr. Jerry Conrad, Mr. Bill Grissom, Mr. Reving Broussard, Sr., and Mr. Sherion Lourd.

Mr. Randy Gonsoulin spoke in opposition of Summary No. 417, which is a Resolution authorizing initial negotiations for the former "Fruit of the Loom" facility, unless the Parish secures a tenant prior to the Parish acquiring the building.

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

And the motion was declared adopted this 14th day of November, 2012.

A motion was made by Mr. D. Wayne Romero, seconded by Mr. David Ditch, that the following be adopted as amended to approve said request:

ORDINANCE NO. 2012-11-4405

AN ORDINANCE APPROVING 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.

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 Industrial (I-1) for the purpose of constructing a building to build fiberglass boxes for the oilfield.
- SECTION 4. 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 Industrial (I-1) due to the following reasons:
1. Adjacent property owners worried about the adverse impact an industrial classification would have on the area;
 2. Adjacent property owners worried about the airborne particles and potential health risks;
 3. Adjacent property owners worried about the impact of the industrial development on the transportation network and its ability to handle the additional wear and tear; and
 4. Concerns were expressed on the type of industry.
- SECTION 5. That the Iberia Parish Council does hereby APPROVE the request of Orien A. Landry, Sr., located at the intersection of Confederate Drive and Confection Drive from Agricultural (A-1) to Industrial (I-1).
- SECTION 6. 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 substitute Ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: Maggie F. Daniels and Roger Duncan.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the substitute Ordinance was declared adopted this 14th day of November, 2012.

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

ORDINANCE NO. 2012-11-4407

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO ESTABLISH A NO PASSING ZONE ON GRAUBERT ROAD, DISTRICT 9.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended as follows:

Graubert Road - from its beginning to its end.

SECTION 2. That the Public Works Department is hereby authorized to install signage to effect this Ordinance.

SECTION 3. 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, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the Ordinance was declared adopted this 14th day of November, 2012.

Ms. Aquicline Rener-Arnold pointed out that the Parish Council has a letter at their places wherein Mayor Tim De'Clouet is requesting that the this item be postponed until he and the Board of Alderman can be in attendance at a future meeting.

A motion was made by Ms. Aquicline Rener-Arnold, seconded by Mr. Jerome W. 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 and to begin initial negotiations with the City of Jeanerette regarding the purchase of said building, with a report to be provided to the Council prior to further negotiations, be tabled at this time.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the motion to table was declared adopted this 14th day of November, 2012.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Marty Trahan, that the Summary No. 435 be adopted.

After some discussion, it was agreed by general consensus that language be included in the documents to require the contractor that the contractor indemnify, defend, and hold harmless Iberia Parish Government for this project.

A substitute motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2012-435

A RESOLUTION ACCEPTING A TEMPORARY RIGHT-OF-WAY FROM MR. JOHNNY MANNINA OF 100' FROM LOREN AVENUE IN ORDER TO REMOVE TREES AFFECTING THE ROADWAY, AS AMENDED TO INCLUDE LANGUAGE THAT THE CONTRACT INDEMNIFY IBERIA PARISH GOVERNMENT FOR THIS PROJECT.

WHEREAS, Loren Avenue is a public roadway located in Lopez Heights Subdivision in District 8; and

WHEREAS, Loren Avenue is bordered by property containing a tree line, which roots of said tree line are beginning to cause damage to the roadway; and

WHEREAS, the property owner, Johnny Mannina, is agreeing to allow the Parish a temporary right-of-way in order to remove trees affecting the roadway; and

WHEREAS, it is the intent of the Iberia Parish Council that the contractor be required to indemnify Iberia Parish Government for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept a temporary right-of-way from Mr. Johnny Mannina of 100' from Loren Avenue in order to remove trees affecting the roadway.

BE IT FURTHER RESOLVED, that the contract for the removal of trees will require the contractor to indemnify, defend, and hold harmless Iberia Parish Government for damages arising out of the completion of this contract.

IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute said right-of-way documents and the contract to allow the removal of said trees.

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, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 14th day of November, 2012.

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

RESOLUTION NO. 2012-436

A RESOLUTION REQUESTING THE ADMINISTRATION TO OBTAIN ENGINEERING ESTIMATES FOR THE RECONSTRUCTION OF BLUE HAVEN DRIVE, DISTRICT 8.

WHEREAS, Blue Haven Drive is located in Blue Haven Subdivision and is a parish roadway; and

WHEREAS, Blue Haven Drive is currently in need of repairs to the surface of said roadway; and

WHEREAS, it is the intention of the Iberia Parish Council to obtain engineering estimates for the reconstruction of said roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to obtain engineering estimates for the reconstruction of Blue Haven Drive, District 8.

BE IT FURTHER RESOLVED, that the Administration shall provide a report on said engineering estimates at the next available Iberia Parish Council meeting after receipt of said estimates.

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, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 14th day of November, 2012.

Chairman Bernard E. Broussard pointed out that this request needs to be changed to request the La. Department of Transportation and Development to install said signs.

A motion was made by Mr. Glenn Romero, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted as amended to make this request to the La. Department of Transportation and Development:

RESOLUTION NO. 2012-437

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INSTALL TWO LARGE STOP SIGNS ON EACH SIDE OF HAROLD LANDRY ROAD AND ON EACH SIDE OF GONDRON ROAD AT THEIR INTERSECTION WITH LA. 3242 (LAKE DAUTERIVE ROAD), DISTRICT 9.

WHEREAS, Harold Landry and Gondron Roads intersect with La. 3242 (Lake Dauterive Road) and is a heavily traveled roadway; and

WHEREAS, there is established a stop sign on Gondron Road and also on Harold Landry at this intersection; and

WHEREAS, there have been a number of accidents at this intersection and the installation of larger signs on each side of the roadways on Harold Landry and Gondron Roads could enhance awareness of the need to stop at this intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to install two large Stop Signs on each side of Harold Landry Road and on each side of Gondron Road at their intersection with La. 3242 (Lake Dauterive Road), located in District 9.

BE IT FURTHER RESOLVED, that this Resolution includes a request to install signs approaching this intersection to indicate that vehicles will be approaching the stop signs.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the amended Resolution was declared adopted this 14th day of November, 2012.

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

RESOLUTION NO. 2012-438

A RESOLUTION DIRECTING REMOVAL OF ALL CAPITAL IMPROVEMENT EXPENDITURES FOR ALL PARISH DEPARTMENTS FOR THE 2013 BUDGETS, EXCLUDING THOSE FUNDED WITH GRANT FUNDS AND EXCLUDING EQUIPMENT PURCHASES.

WHEREAS, the Iberia Parish Council's Finance Committee is in the process of reviewing the proposed 2013 budgets for Iberia Parish Government; and

WHEREAS, said proposed budgets contain various capital improvement expenditures as recommended by said districts and/or departments; and

WHEREAS, it is the intent of the Iberia Parish Council to be conservative with expenditures of funds for 2013 and only complete those capital improvements which are equipment purchase or funded with grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the removal of all Capital Improvement Expenditures for all Parish Departments for the 2013 budgets, excluding those funded with grant funds and excluding equipment purchases.

BE IT FURTHER RESOLVED, that the proposed 2013 budgets be submitted to the Finance Committee as amended for final recommendation by said Committee.

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: Curtis Boudoin, David Ditch, and Ricky J. Gonsoulin.

NAYS: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution FAILED to be adopted this 14th day of November, 2012.

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

RESOLUTION NO. 2012-439

A RESOLUTION AMENDING RESOLUTION NO. 2012-414, WHICH REQUESTED 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, IN ORDER TO REQUEST ENGINEERING COST ESTIMATES FOR THESE BRIDGE REPLACEMENT PROJECTS.

WHEREAS, Resolution No. 2012-414, adopted October 24, 2012, authorized 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; and

WHEREAS, it is necessary to obtain engineering cost estimates for these bridge replacement projects prior to the issuance of Requests for Proposals for said projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-414, which requested 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, in order to request Engineering Costs Estimates for these bridge replacement projects.

BE IT FURTHER RESOLVED, that a report is to be provided at the next available Council meeting to the Iberia Parish Council by the Administration after said estimates are received and prior to issuance of Requests for Proposals.

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, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 14th day of November, 2012.

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

RESOLUTION NO. 2012-440

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CONSIDER THE CONTINUANCE OF ANNUAL FUNDING IN THE AMOUNT OF \$15,000 FOR THE IBERIA PARISH GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR 2013.

WHEREAS, the Iberia Parish Geographic Information System (GIS) is operated through funding from contributing partners as a parishwide system; and

WHEREAS, the City of New Iberia has notified the GIS Department that annual funding has not allocated in the proposed 2013 budget; and

WHEREAS, it is the intent of the Iberia Parish Council to request that the City of New Iberia consider the continuance of annual funding for 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to consider the continuance of annual funding in the amount of \$15,000 for the Iberia Parish Geographic Information System (GIS) for 2013.

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, Lloyd Brown, 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: Thomas J. Landry and Troy Comeaux.

And the Resolution was declared adopted this 14th day of November, 2012.

Parish President Errol Romero stated that he is requesting the appointment of Mr. Ricky Verret at an annual salary of \$68,000 with an annual auto allowance of \$6,000.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the following be adopted as amended to reduce the annual salary from \$71,000 to \$68,000 with an annual auto allowance of \$6,000:

RESOLUTION NO. 2012-441

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.

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 \$68,000.

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 \$68,000, effective November 15, 2012, all as requested and recommended by the Parish President.

BE IT FURTHER RESOLVED, that the 2012 General Fund Budget is hereby amended to provide necessary funding for said annual salary and related benefits.

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, and Ricky J. Gonsoulin. (5 VOTES)

NAYS: Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero. (7 VOTES)

ABSENT: Thomas J. Landry and Troy Comeaux.

And the Resolution FAILED to be adopted this 14th day of November, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4408 (Introduced by Zoning Commission)

An Ordinance reclassifying the property of Sung Thi Son located left of 5816 Prince Road from Agricultural (A-1) to Mixed Residential (R-2), located in District 10.

SUMMARY NO. 4409 (Introduced by D. Wayne Romero, District 14)

An Ordinance authorizing the abandonment of Channel L-4F-6B-1B, from La. 88 (Coteau Road) to New Horizon Drive, District 14, all as reviewed and approved by the Public Works Department.

A motion was made by Mr. Roger Duncan, seconded by Mr. Glenn Romero, 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

bpb