

NOVEMBER 19, 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 Monday, November 19, 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Glenn Romero.

OTHERS IN ATTENDANCE: Errol Romero, Parish President
Mike Gillard, Director of Personnel
Jacques Cousin, 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.

COUNCIL MEMBER ANNOUNCEMENTS

1. Chairman Bernard Broussard stated that he was able to attend the dedication of the Trilingual Markers and stated that it was a nice ceremony.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Aquicline Rener-Arnold, that the Iberia Parish Council does hereby recess its Special Session and convene as a Public Hearing to obtain public comments regarding Resolutions 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, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

ABSENT AT VOTING: Maggie F. Daniels.

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

Mr. Randy Gonsoulin addressed the Council and questioned if TIF revenues were being used to fund the project in Summary No. 443, which is a Resolution authorizing a contract with Southern Constructors, LLC in the amount of \$2,527,000 for the Cajun RVerla Project. Chairman Bernard Broussard explained that this project is being funded from a bond issue.

Mr. Randy Gonsoulin also requested information about Summary No. 445, which is a Resolution to discuss and consider taking action regarding a request by Progressive Waste Solutions to reduce the additional house count from 811 to 700 houses, contingent upon the Parish's agreement that the residential solid waste disposal that is currently going to Gordon's Disposal can go to Waste Management's Transfer Station in Lafayette and then to Progressive's Transfer Station in Duson once construction is completed. Chairman Bernard Broussard advised Mr. Gonsoulin that this Summary will be deferred until the November 28th Council meeting.

Ms. Maggie F. Daniels entered the meeting at 6:05 p.m.

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. Roger Duncan, seconded by Ms. Aquicline Rener-Arnold, 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 14th day of November, 2012.

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

RESOLUTION NO. 2012-442

A RESOLUTION OF CONGRATULATIONS TO UNITED STATES PRESIDENT BARACK OBAMA ON HIS RECENT RE-ELECTION.

WHEREAS, United States President Barack Obama was elected as the 44th President of the United States of America at an election held on Tuesday, November 4, 2008; and

WHEREAS, President Obama was recently re-elected to serve an additional term as President of the United States of America at an election held on Tuesday, November 6, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its congratulations to United States President Barack Obama on his recent re-election as President of the United States of America.

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

NAYS: Thomas J. Landry and Troy Comeaux.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 19th day of November, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2012-443

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH SOUTHERN CONSTRUCTORS, LLC IN THE AMOUNT OF \$2,527,000 FOR THE CAJUN RVERA PROJECT, CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, the Iberia Parish Government recently received public bids for the purpose of construction of Phase I of the Cajun Rvera Project on behalf of the Acadiana Fairgrounds Commission; and

WHEREAS, the low bid has been awarded to Southern Constructors, LLC in the amount of \$2,527,000 for Phase I of said project.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon review and recommendation by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a contract with Southern Constructors, LLC in the amount of \$2,527,000 for Phase I of the Cajun Rvera Project for the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that said contract shall be recorded in the official records of the Iberia Parish Clerk of Court's Office.

BE IT FURTHER RESOLVED, that the District Attorney's Office has forwarded approval of said contract on November 14, 2012.

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

NAYS: David Ditch and Ricky J. Gonsoulin.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 19th day of November, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2012-444

A RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET IN THE TOTAL AMOUNT OF \$5,523 TO REIMBURSE THE 2012 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET FOR 18.75% OF THE COST OF EMPLOYEE HOURS FOR THE DRAINAGE MAINTENANCE SUPERINTENDENT, WHO WAS ASSIGNED DUTIES OUTSIDE OF THE DRAINAGE SCOPE, ALL TO BE FUNDED FROM THE 2012 GENERAL FUND BUDGET, EXECUTIVE DEPARTMENT - TRAVEL, EQUIPMENT AND FURNITURE AND OFFICE SUPPLIES LINE ITEMS.

WHEREAS, a report has been submitted by Kolder, Champagne, Slaven and Company, Certified Public Accountants, as a result of an engagement directed by Resolution No. 2012-187, adopted May 9, 2012, which included the review of various personnel records and documents; and

WHEREAS, said report states that the Parishwide Drainage Fund should be reimbursed from a non-dedicated revenue source for the estimated cost of the time spent that does not conform to the dedicated purposes of the drainage tax; and

WHEREAS, based upon the recommendations included within this report, the Administration has estimated that the Parishwide Drainage Maintenance Superintendent employee has conducted duties outside of the scope of drainage work for approximately 18.75% of her time, which results in a total cost of \$5,523, including salary and benefits paid for this percentage of time; and

WHEREAS, the Administration is recommended that these funds be reimbursed to the Parishwide Drainage Maintenance Fund Budget from the General Fund Budget, Executive Function, Travel, Equipment and Furniture and Office Supplies Line Items; and

WHEREAS, the report further states that "going forward, the Administration may want to consider allocating a percentage of compensation based upon preliminary time estimates spent between dedicated purposes and non-dedicated purposes and readjust that percentage based upon actual time records for the previous six month period"; and

WHEREAS, the adoption of Resolution No. 2012-339, adopted September 12, 2012, deleted the funding for the salary and benefits of the Parishwide Drainage Maintenance Superintendent, which Resolution became effective on September 28, 2012 and further which resulted in the termination of said position for the remainder of the year; therefore, the Administration does not recommend any further allocation of percentage of compensation as that position does not currently exist.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 General and Parishwide Drainage Maintenance Fund Budgets in the total amount of \$5,523 to reimburse the 2012 Parishwide Drainage Maintenance Fund Budget for 18.75% of the cost of employee hours for the Drainage Maintenance Superintendent, who was assigned duties outside of the drainage scope, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Parishwide Drainage Maintenance Fund:			
910001 0000 0000 0000	Op Tsfr-General Fund	-0-	\$5,523
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$400,096	(\$5,523)
General Fund:			
558000 1310 0000 0000	Travel & Training	\$3,353	(\$2,000)
574100 1310 0000 0000	Equipment & Furniture	\$3,000	(\$3,000)
561000 1310 0000 0000	Office Supplies & Pstg	\$4,500	(\$523)
960103 1310 0000 0000	Op Tsfr-Parishwide	-0-	\$5,523

BE IT FURTHER RESOLVED, that said total cost shall be funded from the 2012 General Fund Budget, Executive Department - Travel, Equipment and Furniture and Office Supplies Line Items.

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, David Ditch, Ricky J. Gonsoulin, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, and Roger Duncan.

ABSENT: Glenn Romero.

And the Resolution was declared adopted this 19th day of November, 2012.

A motion was made by Mr. Roger Duncan, seconded by Mr. Lloyd Brown, that Summary No. 445, which is a Resolution to discuss and consider taking action regarding a request by Progressive Waste Solutions to reduce the additional house count from 811 to 700 houses for a savings to the Parish, contingent upon the Parish's agreement that the residential solid waste disposal that is currently going to Gordon's Disposal can go to Waste Management's Transfer Station in Lafayette and then to Progressive's Transfer Station in Duson once construction is completed, be tabled until the November 28, 2012 Iberia Parish Council meeting.

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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Glenn Romero.

And the motion to table was declared adopted this 19th day of November, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, 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