

DECEMBER 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 Wednesday, December 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, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Landry.

ABSENT: None.

OTHERS IN ATTENDANCE: Michael Broussard, Purchasing Agent
Michelle Gonsoulin, Budget Officer
Jason Devillier, Airport Director
John Raines, Permits, Planning & Zoning
Mike Oubre, Building Superintendent

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.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons applying for positions on Boards and Commissions addressed the Council regarding their applications. Addressing the Council was Mr. Carol Bourgeois regarding his application for appointment to the Airport Authority.
2. Mr. Steve Gilchrist, Representative of First Presbyterian Church of New Iberia, addressed the Council to provide information on the services of its food pantry.

SPECIAL BUSINESS:

1. Ms. Maggie F. Daniels, Vice-Chairman presented certificates to members of the Iberia Youth Football League.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding expansion of the agenda to consider Resolution Summary No. 507, which is a Resolution in recognition of the Iberia Youth Football League for its third consecutive championship and further authorizing the presentation of certificates to the members of said team.

This motion to go into Public Hearing, 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to go into Public Hearing was adopted this 19th day of December, 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. Curtis Boudoin, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

This motion to reconvene 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 19th day of December, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the agenda be expanded to discuss and consider Resolution Summary No. 507, which is a Resolution in recognition of the Iberia Youth Football League for its third consecutive championship and further authorizing the presentation of certificates to the members of said team.

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 19th day of December, 2012.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the following:

RESOLUTION NO. 2012-507

A RESOLUTION IN RECOGNITION OF THE IBERIA YOUTH FOOTBALL LEAGUE FOR ITS THIRD CONSECUTIVE CHAMPIONSHIP AND FURTHER AUTHORIZING THE PRESENTATION OF CERTIFICATES TO THE MEMBERS OF SAID TEAM.

WHEREAS, the Iberia Youth Football League has accomplished championship status for three consecutive years; and

WHEREAS, the team has been extremely successful with a record of 37 wins and 2 losses in four seasons.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby recognize the Iberia Youth Football League for its third consecutive championship.

BE IT FURTHER RESOLVED, that certificates shall be presented to all members of the team.

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

NAYS: None.

ABSENT: None.

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

2. Mr. Michael Gillard, Director of Human Resources, was scheduled to address the Council to report on the status of proposals for the Parish's property/casualty/liability insurances, but was not present. Discussion was held with Agent Armand Schwing, representing Schwing Insurance Agency, regarding the status of proposals. The Council requested that the Administration present information at the next meeting regarding the insurance proposals.

COUNCIL MEMBER ANNOUNCEMENTS

None.

PARISH PRESIDENT ANNOUNCEMENTS

Not Present.

A motion was made by Ms. Maggie F. Daniels, 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 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 19th day of December, 2012.

Mr. Raymond Bernard, Vice-President of AvEx, addressed the Council regarding Resolution Summary No. 502, which appropriates funds for the AvEx Roof Replacement Project. Mr. Bernard requested that the Council consider phasing this project into two separate projects, with one being roof replacement on the office building area at an estimated cost of \$30,000 and the second being replacement on the tool shed at an estimated cost of \$200,000. This would be done with the intent that the office building roof would be repaired immediately with quotes, while public bids would be obtained for the tool shed roof. Several Council members expressed concern regarding the legality of separating the project into two sections and suggested that this be contingent upon review and approval by the District Attorney's Office. It was also suggested that the Airport Authority meet as soon as possible in order that they can provide the funding or a recommendation regarding the possibility of portable buildings.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 19th day of December, 2012.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby defer Summary No. 473, which is a Resolution requesting the District Attorney's Office to provide written information concerning options available regarding the possible abolishment of the Iberia Parish Airport Authority with the Council to become its Governing Authority, be deferred to the Executive Committee meeting of December 19, 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 19th day of December, 2012.

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

RESOLUTION NO. 2012-474

A RESOLUTION REQUESTING PARISH PRESIDENT ERROL ROMERO, EXECUTIVE SECRETARY KELLY BALL, AND ANY OTHER PERSONS AS REQUESTED, TO COOPERATE IN PROVIDING INFORMATION FOR RESEARCH BEING CONDUCTED BY SPECIAL LEGAL COUNSEL DONALD WASHINGTON NO LATER THAN DECEMBER 31, 2012, AND FURTHER AUTHORIZING THE PARISH COUNCIL TO CONTINUE WITH THE SUBPEONA PROCESS UNDER SECTION 2-08 OF THE CHARTER TO OBTAIN SAID INFORMATION UPON REFUSAL TO COOPERATE WITH SPECIAL LEGAL COUNSEL.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2012-192, dated May 23, 2012 which authorized the employment of Donald Washington as special legal counsel in regards to information presented in a letter by the Louisiana Attorney General dated April 16, 2012; and

WHEREAS, Resolution No. 2012-338, dated September 12, 2012, expanded the scope of services to be provided by special legal counsel to include legal services for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding findings of engagement agreement with Kolder, Champagne, Slaven and Company and possible violations of the Iberia Parish Home Rule Charter and/or existing policies; and

WHEREAS, Resolution No. 2012-338 also authorized expanded legal services for the purposes of pursuing the investigation in accordance with Section 2-08 to provide additional information regarding various other allegations as listed in Resolution No. 2012-42, dated February 1, 2012, possible violations of the Iberia Parish Home Rule Charter and/or existing policies; and

WHEREAS, Resolution No. 2012-175 directed the investigation process under Section 2-08 of the Charter, including authorizing issuance of subpoenas, taking sworn testimony of witnesses, and/or requiring the production of evidence; and

WHEREAS, while several persons included on the proposed subpoena listing have voluntarily been interviewed by Special Legal Counsel Donald Washington, the Council feels that voluntary interviews with Parish President Errol "Romo" Romero, Executive Secretary Kelly Ball and possibly others, could be beneficial to the Council's review of the actions which have been taken resulting in the adoption of the above Resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request Parish President Errol Romero, Executive Secretary Kelly Ball, and any other persons as requested, to cooperate in providing information for research being conducted by Special Legal Counsel Donald Washington no later than December 31, 2012.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further authorize the Parish Council Chairman to continue with the subpoena process under Section 2-08 of the Iberia Parish Home Rule Charter to obtain said information upon refusal to cooperate with this request.

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

NAYS: Maggie F. Daniels, Curtis Boudoin, and Lloyd Brown.

ABSENT: None.

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

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

RESOLUTION NO. 2012-475

A RESOLUTION OPPOSING THE EXPANSION OF NATURAL GAS STORAGE AT LAKE PEIGNEUR IN IBERIA PARISH.

WHEREAS, it is the desire of the Iberia Parish Police Jury to oppose the expansion of natural gas storage in the Jefferson Island salt domes by any party, on both the Federal and State levels, so as to preserve the quantity and quality of water available from the aquifer for current and future generations and because of other potential environmental impacts from said natural gas storage.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby oppose the expansion of natural gas in the Jefferson Island salt domes by any party, on both the Federal and State levels, so as to preserve the quantity and quality of water available from the aquifer for current and future generations and because of other potential environmental impacts from said natural gas storage.

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

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: David Ditch.

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

Upon reading Resolution Summary No. 476, regarding appointment to the Iberia Parish Regional Planning Commission, the Council was advised that Mr. Randy Gonsoulin has withdrawn his name as an applicant for said position. This leaves only one remaining applicant for the position.

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

RESOLUTION NO. 2012-476

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH REGIONAL PLANNING COMMISSION FOR A FIVE YEAR TERM TO REPLACE MR. TOMMY GRANGER, WHOSE TERM EXPIRES ON OCTOBER 13, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Regional Planning Commission to fill a vacancy created by the expiration of term for Mr. Tommy Granger, whose term expires on October 13, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Garland "Butch" Bourgeois; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Garland "Butch" Bourgeois as a member of the Iberia Parish Regional Planning Commission for a five year term to fill the vacancy created by the expiration of term of Mr. Tommy Granger.

BE IT FURTHER RESOLVED, that said term shall commence on December 20, 2012 and shall terminate on December 19, 2017.

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

RESOLUTION NO. 2012-477

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1 BOARD FOR A FOUR YEAR TERM TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM OF MR. DAVID GRONER, WHOSE TERM EXPIRES ON NOVEMBER 12, 2012.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Hospital Service District No. 1 Board of Commissioners to fill a vacancy created by the expiration of term for Mr. David Groner, whose term expires on November 12, 2012; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. David Groner; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. David Groner as a member of the Iberia Parish Hospital Service District No. 1 Board of Commissioner for a four year term to fill the vacancy created by the expiration of term of Mr. David Groner.

BE IT FURTHER RESOLVED, that said term shall commence on November 13, 2012 and shall terminate on November 12, 2016.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-478

A RESOLUTION REQUESTING THE ACADIANA FAIRGROUNDS COMMISSION TO WORK WITH THE IBERIA PARISH HOMELAND SECURITY OFFICE TO APPLY FOR GRANTS TO ALL APPLICABLE AGENCIES FOR A GENERATOR TO BE PERMANENTLY HOUSED AT THE SUGARENA TO AID IN OPERATING THE FACILITY IN THE EVENT OF POWER OUTAGES WHEN THE FACILITY IS UTILIZED AS A STAGING AREA.

WHEREAS, the Iberia Parish Homeland Security Office is responsible for overseeing emergency preparedness for Iberia Parish; and

WHEREAS, said preparedness includes the securing of facilities to be utilized as staging areas throughout the Parish before, during, and after emergency events occurring in the Parish; and

WHEREAS, the Acadiana Fairgrounds Commission has requested that a generator be provided to aid in operating the facility in the event of power outages while being operated as a staging area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby requesting the Acadiana Fairgrounds Commission to work with the Iberia Parish Homeland Security Office to apply for grants for all applicable agencies for a generator to be permanently housed at the SugArena to aid in operating the facility in the event of power outages when the facility is utilized as a staging area.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-479

A RESOLUTION GRANTING A FOURTH EXTENSION TO PRELIMINARY APPROVAL OF TECHE RIDGE SUBDIVISION, DISTRICT 6, ALL AS REVIEWED AND RECOMMENDED BY THE IBERIA PARISH PLANNING COMMISSION.

WHEREAS, Resolution No. 2008-203, adopted August 6, 2008, granted an extension to Preliminary Approval granted to Teche Ridge Subdivision, Phase I-A, for the period of October 11, 2008 through October 10, 2009; and

WHEREAS, Resolution No. 2007-329, adopted October 10, 2007, granted Preliminary Approval to the Teche Ridge Subdivision, Phase I-A, for the period of October 11, 2007 through October 10, 2008; and

WHEREAS, Resolution No. 2010-256, adopted September 1, 2010, granted Preliminary Approval to the Teche Ridge Subdivision, Phase I-A, for the period of September 2, 2012 through September 1, 2011; and

WHEREAS, in accordance with Section 22-53 of the Iberia Parish Compiled Ordinances, Preliminary Approval granted to proposed subdivisions shall be for a one year period; and

WHEREAS, an application for a fourth extension of said Preliminary Approval has been submitted for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant an extension to Preliminary Approval granted to Teche Ridge Subdivision, Phase I-A, District 6, which Preliminary Approval shall be for the period of December 20, 2012 through December 19, 2013, all as stipulated in the plat of survey completed by Miller Engineers & Associates, dated September 21, 2007.

BE IT FURTHER RESOLVED, that said granting of Preliminary Approval of Teche Ridge Subdivision, Phase I-A, District 6, does not effect any dedication of any proposed streets, alleys or rights of way as shown therein nor does it establish any responsibility or liability for the maintenance of said public easements, including roads, drainage, etc., nor does it allow or approve the recordation of this Preliminary Plat of said proposed subdivision in the records of the Iberia Parish Clerk of Court or the sale or transfer of title of any proposed properties (lots) included therein.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-480

A RESOLUTION REQUESTING THE CITY OF NEW IBERIA TO CONSIDER CONTINUING PAYMENT IN ACCORDANCE WITH AN INTERGOVERNMENTAL AGREEMENT FOR THE OPERATIONS OF THE IBERIA PARISH ANIMAL CONTROL PROGRAM FOR 2013 AND FURTHER THAT PAYMENT BE MADE IN THE AMOUNT OF \$21,000, WHICH INCLUDES THE CPI.

WHEREAS, the City of New Iberia and the Iberia Parish Government has had an Intergovernmental Agreement for several years where the City has paid \$16,000 per year for the operations of the Iberia Parish Animal Shelter which is used to house animals picked up within the city limits; and

WHEREAS, said agreement provides for an annual increased based on the Consumer Price Index (CPI) for said cost, which amount has not been applied to the amount paid by the City annually; and

WHEREAS, application of CPI to this cost would increase the annual payments from \$16,000 to \$21,000; and

WHEREAS, while they are possibly reconsidering reinstatement of this appropriation, the City of New Iberia has removed the funding for this payment for their current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the City of New Iberia to consider continuing payment in accordance with an Intergovernmental Agreement for the operations of the Iberia Parish Animal Control Program for 2013 and further that payment be made in the amount of \$21,000, which includes the increase for the Consumer Price Index over the last several 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 Fitch, Aquicline Renner-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-481

A RESOLUTION AMENDING THE IBERIA PARISH COMPILED ORDINANCES ESTABLISHING A POLICY TO REQUIRE THAT ALL PROPOSED ORDINANCES AND/OR RESOLUTIONS REQUIRING FUNDING WILL IDENTIFY THE SOURCE OF THE FUNDING, INCLUDING THE BUDGET AND LINE ITEM, AND WILL ALSO PROVIDE THE FUND BALANCE AVAILABLE TO COVER THE COST OF THE ANTICIPATED PROJECT OR EXPENDITURE, WITH SAID REQUIRED INFORMATION TO BE PROVIDED BY THE PARISH ADMINISTRATION.

WHEREAS, each Ordinance and/or Resolution contains a preamble which provides a summary of the Ordinance/Resolution with information which permits the reader to understand the subject of same; and

WHEREAS, it is the intent of the Iberia Parish Council that information requiring that proposed Ordinances/Resolution will identify the source of the funding, include the Budget and Line Item, and will also provide the Fund Balance available to cover the cost of the anticipated project or expenditure, which information should be provided by the Parish Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the Compiled Ordinances establishing a policy to require that all proposed Ordinances/Resolutions requiring funding will identify the source of the funding, including the Budget and Line Item, and will also provide the Fund Balance available to cover the cost of the anticipated project or expenditure, with said required information to be provided by the Parish Administration.

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, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Lloyd Brown.

ABSENT: None.

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

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

RESOLUTION NO. 2012-482

A RESOLUTION AMENDING THE 2012 ROAD DISTRICT NO. 10 FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Road District No. 10 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Road District No. 10 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910113 0000 0000 0000	Off-Track Betting	\$7,438	(\$2,712)
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$38,463	\$2,712

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-483

A RESOLUTION AMENDING THE 2012 PARISHWIDE DRAINAGE MAINTENANCE FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Parishwide Drainage Maintenance Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Parishwide Drainage Maintenance Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910113 0000 0000 0000	Off-Track Betting	\$21,656	(\$7,896)
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$400,096	\$7,896

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-484

A RESOLUTION AMENDING THE 2012 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Fire Protection District No. 1 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Fire Protection District No. 1 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
418300 0000 0000 0000	Fire Ins Premiums	(\$113,500)	\$7,061
461000 0000 0000 0000	Investment Income	(\$16,875)	\$3,125
470010 0000 0000 0000	Miscellaneous	-0-	\$520
470030 0000 0000 0000	Insurance Proceeds	-0-	\$566
470061 0000 0000 0000	Contribs-Local Govt	-0-	\$4,074
499000 0000 0000 0000	Fd Bal-Prev Yrs	-0-	\$15,378
522100 2210 0000 0000	Medicare	\$11,546	\$10
533000 2210 0000 0000	Professional	\$10,110	\$1,500
543300 2210 0000 0000	Rep & Mtce-Vehicles	\$50,000	\$15,500
574100 2210 0000 0000	Equip & Furniture	\$4,500	\$500
599000 2210 0000 0000	Fd Bal-Prev Yrs	(\$13,214)	\$13,214

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-485

A RESOLUTION AMENDING THE 2012 RABIES CONTROL PROGRAM FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Rabies Control Program Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Rabies Control Program Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910113 0000 0000 0000	Off-Track Betting	\$2,894	(\$1,056)
499000 0000 0000 0000	Fd Bal-Prev Yrs	-0-	\$1,056

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-486

A RESOLUTION AMENDING THE 2012 SOLID WASTE SALES TAX FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Solid Waste Sales Tax Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Solid Waste Sales Tax Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
910113 0000 0000 0000	Off-Track Betting	\$9,083	(\$3,312)
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$820,554	\$3,312

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-487

A RESOLUTION AMENDING THE 2012 ADULT DRUG COURT FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Adult Drug Court Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Adult Drug Court Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434005 0000 0069 0000	Work Readiness	-0-	\$32,954
444002 0000 0000 0000	Client Fee-Drug Scrn	-0-	\$59,493
444002 0000 1020 0000	Client Fee-Drug Scrn	-0-	\$3,510
451009 0000 0000 0000	Crt Ordrd Fines/Prob	-0-	\$4,746
451010 0000 0000 0000	Crt Ordrd Screens	-0-	\$1,000
461000 0000 0000 0000	Investment Income	-0-	\$865
461000 0000 0000 0000	Fund Balance	\$65,300	(\$27,532)
553000 4140 0000 0000	Communications	\$500	\$600
558000 4140 0000 0000	Travel & Training	\$3,000	\$3,000
511000 4140 0069 0000	Personal Services	-0-	\$37,399
521000 4140 0069 0000	Group Insurance	-0-	\$5,267
522100 4140 0069 0000	Medicare	-0-	\$533
523000 4140 0069 0000	Parohcial Retirement	-0-	\$5,890
526000 4140 0069 0000	Workers Compensation	-0-	\$452
533000 4140 0069 0000	Professional Services	-0-	\$7,348
535300 4140 0069 0000	Communications	-0-	\$5,715
554000 4140 0069 0000	Adv, Dues, & Subs	-0-	\$40
558000 4140 0069 0000	Travel & Training	-0-	\$6,007
561000 4140 0069 0000	Supplies & Postage	-0-	\$911
561900 4140 0069 0000	Other Supplies	-0-	\$485
574100 4140 0069 0000	Equip & Furniture	-0-	\$1,388

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-488

A RESOLUTION AMENDING THE 2012 JUVENILE DRUG COURT FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Juvenile Drug Court Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Juvenile Drug Court Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
444002 0000 0000 0000	Client Fee-Drug Scrn	-0-	\$2,685
461000 0000 0000 0000	Investment Income	-0-	\$179
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$5,000	\$4,636
533000 4140 0000 0000	Professional Services	\$500	\$7,000
533200 4140 0000 0000	Lab Testing Services	\$2,000	(\$2,000)
543200 4140 0000 0000	Repair & Mtce-Equip	\$300	(\$300)
543330 4140 0000 0000	Repair & Mtce-Vehicles	\$200	(\$200)
552000 4140 0000 0000	Insurance	\$500	(\$500)
553000 4140 0000 0000	Communications	\$300	\$100
558000 4140 0000 0000	Travel & Training	\$500	\$100
533000 4140 0065 0000	Professional Fees	\$5,880	\$3,300

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-489

A RESOLUTION AMENDING THE 2012 RECREATION AND PLAYGROUND DISTRICT FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Recreation and Playground District Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Recreation and Playground District Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
413203 0000 0000 0000	Sales Tax-Rec	(\$1,398,000)	(\$1,733,000)
445003 5220 0030 0000	Softball	\$4,000	(\$4,000)
445004 5220 0030 0000	Adult Fitness	(\$7,000)	(\$2,000)
445005 5220 0030 0000	Adult Fitness	(\$1,000)	(\$200)
445006 5220 0003 0000	Youth Programs	(\$4,000)	(\$1,100)
445007 5220 0035 0000	Soccer	(\$1,200)	(\$1,200)
445009 5220 0035 0000	Other	(\$700)	\$2
445010 5220 0036 0000	Concession Sales	(\$3,000)	(\$400)
445011 5220 0036 0000	Day Camp	(\$78,750)	\$12,000
461000 0000 0000 0000	Investment Income	(\$11,250)	\$2,000
462000 0000 0000 0000	Rents & Royalties	(\$40,000)	\$8,500
470010 0000 0000 0000	Misc Revenue	-0-	\$1,760
499000 0000 0000 0000	Fd Bal-Prev Yrs	(\$330,876)	(\$330,876)
920000 0000 0000 0000	Sale of Assests	-0-	\$5,135
542000 5220 0013 0000	Contract for Sers	\$5,000	(\$1,500)
543200 5220 0013 0000	Rep & Mtce-Equip	\$5,000	(\$1,000)
544200 5220 0013 0000	Rental-Equip/Vehs	\$600	(\$600)
562000 5220 0013 0000	Utilities	\$13,200	(\$4,000)
571100 5220 0013 0000	Land Improvements	\$1,000	(\$500)
512000 5220 0030 0000	Personal Sers-PT	\$7,000	(\$5,000)
522000 5220 0030 0000	Social Security	\$400	(\$200)
522100 5220 0030 0000	Medicare	\$100	(\$70)
526000 5220 0030 0000	Worker's Comp	\$200	(\$100)
554000 5220 0030 0000	Adv, Dues, & Subs	\$400	(\$20)
561600 5220 0030 000	Rectnl Supplies	\$1,000	(\$23)
512000 5220 0035 0000	Personal Sers-PT	\$3,500	(\$120)
522000 5220 0035 0000	Social Security	\$240	(\$30)
522100 5220 0035 0000	Medicare	\$70	(\$20)
526000 5220 0035 0000	Workers Comp	\$100	(\$10)
554000 5220 0035 0000	Adv, Dues, & Subs	\$200	(\$200)
561000 5220 0035 0000	Supplies &	\$100	(\$100)
561600 5220 0035 0000	Rectnl Supplies	\$1,000	(\$500)
526000 5220 0036 0000	Workers Comp	\$1,000	(\$100)
554000 5220 0036 0000	Adv, Dues, & Subs	\$2,000	(\$1,000)
561600 5220 0036 0000	Rectnl Supplies	\$22,000	(\$5,300)
561850 5220 0036 0000	Concess Supplies	\$500	\$300
542000 5220 0037 0000	Cntrt for	\$1,200	(\$1,200)
561000 5220 0037 0000	Utilities	\$1,800	(\$600)
543100 5220 0040 0000	Rep & Mtce-Bldgs	\$3,000	(\$2,500)
543200 5220 0040 0000	Rep & Mtce-Equip	\$4,000	(\$3,000)
544200 5220 0040 0000	Rental-Equip/Vehs	\$500	(\$500)
562000 5220 0040 0000	Utilities	\$6,875	(\$4,000)
599000 5220 0000 0000	Fund Bal Prev Yrs	-0-	\$56,514

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-490

A RESOLUTION AMENDING THE 2012 INDUSTRIAL DEVELOPMENT FOUNDATION FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Industrial Development Foundation Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Industrial Development Foundation Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
414102 0000 0000 0000	Publicity	\$190,000	\$60,000
533500 6420 0000 0000	Indirect Cost Allctn	\$2,660	\$2,500
533800 6420 0000 0000	Collection Fees	\$1,140	\$2,500
557000 6420 0000 0000	Publicity	\$186,260	\$55,000

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-491

A RESOLUTION AMENDING THE 2012 WATER WORKS DISTRICT NO. 3 FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Water Works District No. 3 Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Water Works District No. 3 Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
443008 0000 0000 0000	Other Fees-Water	(\$1,000)	\$4,800
443011 0000 0000 0000	Connection Fees-Water	(\$6,000)	\$34,000
461000 0000 0000 0000	Investment Income	\$7,500	\$500
470010 0000 0000 0000	Miscellaneous Revenue	(\$2,000)	\$3,600
470030 0000 0000 0000	Insurance Proceeds	-0-	\$1,801
470040 0000 0000 0000	Sale of Scrap	-0-	\$549
533100 3540 0000 0000	Arch/Eng Services	\$33,000	\$2,000
542000 3540 0000 0000	Contract for Services	\$30,000	\$260
543200 3540 0000 0000	Rep & Mtce-Equip	\$47,000	\$32,000
554000 3540 0000 0000	Adv, Dues, & Subs	\$3,000	\$650
561000 3540 0000 0000	Supplies & Postage	\$12,000	\$3,000
561900 3540 0000 0000	Other Supplies	\$20,000	\$5,000

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-492

A RESOLUTION AMENDING THE 2012 UNEMPLOYMENT COMPENSATION FUND BUDGET TO REFLECT ACTUAL REVENUES AND EXPENDITURES.

WHEREAS, there is a need to amend the 2012 Unemployment Compensation Fund Budget to reflect actual revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Unemployment Compensation Fund Budget to reflect actual revenues and expenditures, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fd Bal-Prev Yrs	\$74,900	\$10,868
525000 2410 0000 0000	Unemployment Comp	-0-	\$5,681
525000 3100 0000 0000	Unemployment Comp	-0-	\$5,187

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-493

A RESOLUTION GRANTING AUTHORITY TO THE PARISH PRESIDENT TO AMEND THE APPRAISERS' CONTRACTS FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM FOR THE ACADIANA REGIONAL AIRPORT ACCESS ROAD PROJECT.

WHEREAS, the Iberia Parish Government has been allocated \$11,435,502 under the Parish Implemented Recovery Program in response to Hurricanes Gustav and Ike; and

WHEREAS, the Parish's Revised Recovery Proposal adopted by the Parish Council included utilizing a portion of these Disaster Recovery-Community Development Block Grant funds for both the Delcambre Elevation Project and the Acadiana Regional Airport Access Road Project; and

WHEREAS, the Iberia Parish Government publically advertised for Request for Proposals for Appraisal Services for the Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road Project; and

WHEREAS, the Parish ranked the responses and entered into Contracts with The Neon Company and Appraiser Associates of Louisiana dated August 24, 2011 for the Appraiser to provide full appraisal services in connection with the Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road Project; and

WHEREAS, the appraisals were prepared for the Delcambre Property Elevation Project; however, complications occurred and after further evaluation of the Acadiana Regional Airport Access Road Project, the Project Engineer determined that roundabouts were required and an adjusted route and modifications to the service road would be necessary to satisfy requirements from the Louisiana Department of Transportation and Development; and

WHEREAS, the final alignment and corresponding for the proposed roadway improvements that are part of the Acadiana Regional Airport Access Road Project interacts with more tracts of property than originally anticipated, resulting in an increased number of required appraisals; and

WHEREAS, the Appraisers provided a fee of a full appraisal for this project in 211 which did not take into consideration the current required number of properties to be appraised; and

WHEREAS, due to the changes in the project scale and the increased number of properties to be appraised, each appraiser has required that their fees be re-established for the appraisal services for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Iberia Parish Council that the Honorable Errol Romero, Parish President, is hereby authorized to negotiate and sign an amendment to existing contracts with The Neon Company, Inc. and Appraiser Associates of Louisiana to prepare full appraisals for the acquisition of property for the Acadiana Regional Airport Access Road 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

A motion was made by Mr. Troy Comeaux, seconded by Mr. David Ditch, that Resolution Summary No. 494, which is a Resolution requesting the Administration to make the hiring of the Director of Finance a priority and, until that position is appointed, to require that Administrative personnel be present at all meetings, or provide contracted personnel as necessary to do so, who will be able to answer financial questions, and further to authorize the Chairman to seek injunctive relief through the Court System to provide said personnel should the Administration refuse to cooperate with this request, be adopted.

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

RESOLUTION NO. 2012-494

A RESOLUTION REQUESTING THE ADMINISTRATION TO MAKE THE HIRING OF THE DIRECTOR OF FINANCE A PRIORITY AND, UNTIL THAT POSITION IS APPOINTED, TO REQUIRE THAT ADMINISTRATIVE PERSONNEL BE PRESENT AT ALL MEETINGS, OR PROVIDE CONTRACTED PERSONNEL AS NECESSARY TO DO SO, WHO WILL BE ABLE TO ANSWER FINANCIAL QUESTIONS, AND FURTHER REQUIRING THAT THE PARISH PRESIDENT ATTEND ALL COUNCIL MEETINGS AND FURTHER TO AUTHORIZE THE CHAIRMAN TO SEEK INJUNCTIVE RELIEF THROUGH THE COURT SYSTEM TO PROVIDE SAID PERSONNEL SHOULD THE ADMINISTRATION REFUSE TO COOPERATE WITH THIS REQUEST.

WHEREAS, the Director of Finance position has been vacant since October 1, 2012 and the Parish President has not yet placed any nominations for this position for ratification by the Council on any agendas to date; and

WHEREAS, with the recent adoption of the 2013 budgets, amendments to the 2012 budgets for year-end adjustments, and other financial matters being required to come before the Council, it is requested that the Parish President make the hiring of the Director of Finance position a priority; and

WHEREAS, until said position is filled, it is further requested that the Parish President direct the necessary Administrative personnel to be present at all Council and Committee meetings or provide contracted personnel to provide information to the Council on an as-needed basis; and

WHEREAS, it is also requested that the Iberia Parish President or his designee attend all meetings of the Iberia Parish Council to provide information regarding the administrative operations of Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the Parish President make the hiring of the Director of Finance position a priority.

BE IT FURTHER RESOLVED, that until said position is filled, it is further requested that the Parish President direct the necessary Administrative personnel to be present at all Council and Committee meetings or provide contracted personnel to provide information to the Council on an as-needed basis.

BE IT FURTHER RESOLVED, that it is further requested that the Iberia Parish President or his designee attend all meetings of the Iberia Parish Council.

BE IT FURTHER RESOLVED, that should the Parish President not comply with the terms of this request, the Iberia Parish Council does hereby further authorize the Chairman to seek injunctive relief through the Court System to provide said personnel should the Administration refuse to cooperate with the request.

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

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, and Jerome Fitch.

ABSENT: None.

And the substitute motion was declared adopted this 19th day of December, 2012.

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

RESOLUTION NO. 2012-495

A RESOLUTION AUTHORIZING THE TEMPORARY INSTALLATION OF A DUSK TO DAWN LIGHT AT THE END OF PELLERIN ROAD, PRIOR TO THE BRIDGE WHICH WAS RECENTLY CLOSED, UNTIL SAID ROADWAY IS REOPENED.

WHEREAS, the bridge located across Pellerin Road was inspected and is in need of repairs; and

WHEREAS, the need for repairs to said bridge has required the closure of said roadway until repairs are completed to ensure the safety of the citizens of the Parish; and

WHEREAS, the residents in this area are concerned that said closure has created a "dead end" street and are requesting that a dusk to dawn light be installed at the end of Pellerin Road prior to the bridge which was recently closed in this location.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the temporary installation of a dusk to dawn light at the end of Pellerin Road, prior to the bridge which was recently closed, until said roadway is reopened.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the necessary documents for the temporary installation of said light.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-496

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM. (OPERATING)

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish :

1. That the President is authorized to execute and file an application on behalf of Iberia Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-497

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM. (CAPITAL)

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Iberia Parish :

1. That the President is authorized to execute and file an application on behalf of Iberia Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Iberia Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-498

A RESOLUTION RESCINDING RESOLUTION NO. 2012-450, ADOPTED NOVEMBER 28, 2012, WHICH GRANTED THE AUTHORITY TO THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PARISH IMPLEMENTED RECOVERY PROGRAM TIER I AMENDMENT RELATING TO THE ACADIANA REGIONAL AIRPORT ACCESS ROAD, AS RESOLUTION NO. 2012-496, ADOPTED DECEMBER 19, 2012, REPLACES SAID RESOLUTION.

WHEREAS, Resolution No. 2012-450, adopted November 28, 2012, was replaced by the adoption of Resolution No. 2012-496, adopted December 19, 2012, replaces the previously adopted Resolution; and

WHEREAS, upon the adoption of the latter Resolution, the earlier Resolution needs to be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby rescind Resolution No. 2012-450, adopted November 28, 2012, which granted the authority to the Parish President to execute all necessary documents for the Parish Implemented Recovery Program Tier I Amendment relating to the Regional Airport Access Road.

BE IT FURTHER RESOLVED, that the Resolution No. 2012-496, adopted December 12, 2012, does hereby replace Resolution No. 2012-450, adopted November 28, 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, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-499

A RESOLUTION AMENDING RESOLUTION NO. 2012-403 TO INCLUDE ADDITIONAL FUNDING OF \$6,000, BRINGING THE TOTAL COST TO \$20,000, TO UPGRADE THE EXISTING SECURITY CAMERA SYSTEM OF THE MAIN COURTHOUSE BUILDING TO A HYBRID DIGITAL AND ANALOG SYSTEM, TO INCLUDE THE INSTALLATION OF ADDITIONAL CAMERAS ON THE FOURTH FLOOR AND TO ALLOW MONITORING OF THE SYSTEM BY THE SHERIFF'S OFFICE.

WHEREAS, Resolution No. 2012-403 amending the 2012 Public Buildings Maintenance Fund Budget in the amount of \$14,000 to provide funding for the upgrade of the current camera security system and to include additional cameras for the Iberia Parish Government offices; and

WHEREAS, it is necessary to provide additional funding in the amount of \$6,000, bringing the total cost to \$20,000, to upgrade the existing security camera system of the Main Court Building to a hybrid digital and analog system, to include the installation of additional cameras on the Fourth Floor and to allow monitoring of the system by the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2012-403, adopted October 10, 2012, to include additional funding of \$6,000, bringing the total cost to \$20,000, to upgrade the existing security camera system of the Main Court Building to a hybrid digital and analog system, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 1919 0003 0000	Equipment	\$14,000	\$6,000
599000 1919 0003 0000	Fund Balance Prev Yrs	\$470,809	(\$6,000)

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

BE IT FURTHER RESOLVED, that said Resolution does hereby authorize the installation of additional cameras on the Fourth Floor and authorization to allow monitoring of the System by the Sheriff'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, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: David Ditch.

ABSENT: None.

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

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

RESOLUTION NO. 2012-500

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ENGINEERING CONTRACT WITH BERARD, HABETZ AND ASSOCIATES FOR THE LA 3212 ACCESS ROAD FOR THE ACADIANA REGIONAL AIRPORT TO INCLUDE THE DESIGN, RIGHT-OF-WAY ACQUISITION, PLANS AND SPECIFICATIONS, ETC. FOR SAID PROJECT, WITH THE FUNDING FOR SAID PROJECT BEING AVAILABLE FROM GRANTS FROM THE LOUISIANA CAPITAL OUTLAY BUDGET, ECONOMIC DEVELOPMENT DISTRICT NO. 1 AND LCDBG PIRP FUNDING.

WHEREAS, the Iberia Parish Government has previously entered into a contract with Berard, Habetz and Associates, project engineers, for the **preliminary** design of the LA 3212 Access Road to the Acadiana Regional Airport; and

WHEREAS, funding currently exists in the 2012 Economic Development District No. 1 Fund Budget in the amount of \$2.5 million from bond proceeds for said project; and

WHEREAS, other funding sources currently available for said project, include an additional \$1 million in Priority 5 of the Louisiana Capital Outlay Budget for 2012-13 and an additional \$1.6 million in the LCDBG PIRP grant; and

WHEREAS, it is being directed that engineers proceed with the final design, right-of-way acquisition, plans and specifications, etc. using the full amount of funding available to bring this project to construction or at least to the point of construction as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that Iberia Parish Council does hereby authorize the Parish President to execute an engineering contract with Berard, Habetz and Associates for the LA 3212 Access Road for the Acadiana Regional Airport to include the design, right-of-way acquisition, plans and specifications, etc. for said project, with the funding for said project being available from grants from the Louisiana Capital Outlay Budget, Economic Development District No. 1 and LCDBG PIRP Funding.

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

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-501

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$31,450 TO PROVIDE FUNDING FOR SEWERAGE LIFT STATIONS AND A FORCE MAIN FOR A HANGAR PROJECT AT THE ACADIANA REGIONAL AIRPORT, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request for funding assistance has been made in the amount of \$31,450 by the Iberia Parish Airport Authority to provide funds for sewerage lift stations and a force main for a hangar project at the Acadiana Regional Airport; and

WHEREAS, additional funding is necessary to provide sewerage for said project; and

WHEREAS, funding can be appropriated from the 2012 Economic Development District No. 1 Fund Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Fund Budget to include an appropriation of \$31,450 to provide funding for sewerage lift stations and a force main for a hangar project at the Acadiana Regional Airport, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
599000 6420 0000 0000	Fund Balance Prev Yrs	\$513,444	(\$31,450)
575000 6520 0000 0000	Contract Payments	-0-	\$31,450

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

BE IT FURTHER RESOLVED, that the District Chairman and/or the Parish President are hereby authorized to execute all necessary agreements for this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-502

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$230,000 TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE AVEX ROOF PROJECT, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS, WHICH INCLUDES THE SEPARATION OF SAID PROJECT INTO TWO SEPARATE PHASES WITH ONE BEING ESTIMATED AT \$30,000 FOR THE OFFICE AREA ROOF AND ONE AT \$200,000 FOR THE TOOL SHED ROOF, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request for funding assistance has been made in the amount of \$230,000 by the Iberia Parish Airport Authority to provide funds for the construction of the AvEx Roof Project; and

WHEREAS, Resolution No. EDD#1-2012-29, dated October 10, 2012, provided funding in the amount of \$20,000 for the engineering for preparation of plans and specifications for the AvEx Roof Replacement Project; and

WHEREAS, funding can be appropriated from the 2012 Economic Development District No. 1 Fund Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Budget to include an appropriation of \$230,000 to provide funding for the AvEx Roof Replacement Project, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
599000 6420 0000 0000	Fund Balance Prev Yrs	\$481,994	(\$230,000)
960467 6520 0000 9027	Airport Authority	-0-	\$200,000
960467 6520 0000 9027	Airport Authority	-0-	\$30,000

BE IT FURTHER RESOLVED, that said project shall be established as two separate phases, with one being estimated at \$30,000 to include roof replacement for the office area of 5,300 square feet and one being estimated at \$200,000 to include roof replacement of the tool shed area, all contingent upon review and approval by the District Attorney's Office.

BE IT FURTHER RESOLVED, that the project shall be established as two separate phases, if approved by the District Attorney's Office, in order that the roof replacement for the office area can be accomplished as soon as possible.

BE IT FURTHER RESOLVED, that if the establishment of phases for this project is not approved by the District Attorney's Office, the project will continue as soon as possible to include the entire roof replacement as one contract.

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

BE IT FURTHER RESOLVED, that the District Chairman and/or the Parish President are hereby authorized to execute all necessary agreements for this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-503

A RESOLUTION AMENDING THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET IN THE AMOUNT OF \$90,000 TO PROVIDE FUNDING FOR THE SECURITY PERIMETER FENCING PROJECT AT THE ACADIANA REGIONAL AIRPORT, ALL TO BE FUNDED FROM FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request for funding assistance has been made by the Iberia Parish Airport Authority in the amount of \$90,000 to provide funds for the construction and repair of the perimeter security fencing; and

WHEREAS, there is a hazardous situation with breaks in the perimeter fencing of the Acadiana Regional Airport, which creates security issues for the airport; and

WHEREAS, funding can be appropriated from the 2012 Economic Development District No. 1 Fund Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2012 Economic Development District No. 1 Budget to include an appropriation of \$90,000 to provide funding for the perimeter security fencing at the Acadiana Regional Airport, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
599000 6420 0000 0000	Fund Balance Prev Yrs	\$251,994	(\$90,000)
575000 6520 0000 0000	Contract Payments	\$31,450	\$90,000

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

BE IT FURTHER RESOLVED, that the District Chairman and/or the Parish President are hereby authorized to execute all necessary agreements for this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 2012-504

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE IBERIA PARISH COUNCIL FOR THE LA 3212 ACCESS ROAD FOR ACADIANA REGIONAL AIRPORT, WHICH WILL ALLOW THE USE OF AN APPROPRIATION OF \$2.5 MILLION TO PROCEED WITH THE NEXT STEPS OF THIS PROJECT, ALL AS FUNDED BY THE 2012 ECONOMIC DEVELOPMENT DISTRICT NO. 1 FUND BUDGET, BOND PROCEEDS.

WHEREAS, the Economic Development District No. 1 has \$2.5 million budgeted to provide funding for a portion of the cost of the La. 3212 Access Road to the Acadiana Regional Airport; and

WHEREAS, an engineering contract has been executed with Berard, Habetz and Associates to provide the services necessary for planning, design, right-of-way acquisition and through completion of construction.

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development District No. 1 does hereby authorize the execution of an Intergovernmental Agreement with the Iberia Parish Council for the La. 3212 Access Road for Acadiana Regional Airport, which will allow the use of an appropriation of \$2.5 million to proceed with the next steps of this project.

BE IT FURTHER RESOLVED, that said appropriation shall be funded by the 2012 Economic Development District No. 1 Fund Budget, Bond Proceeds.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Economic Development District No. 1 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

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

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby delete Summary No. 505, which is a Resolution authorizing the application of funding through the Louisiana Capital Outlay Budget for repairs to the Air Traffic Control Tower System 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 for the 25% matching funds required for said project.

This motion to delete 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to delete was declared adopted this 19th day of December, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. D. Wayne Romero, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to receive comments regarding Resolution Summary No. 506, which is a Resolution extending the current contract with For the Record Video Services, LLC d/b/a Bob Laroussini Productions for videoing of Council and Committee meetings for a one year period through December 31, 2013.

This motion to go into Public Hearing, 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to go into Public Hearing was adopted this 19th day of December, 2012.

Upon requesting and receiving no public comments, the Chairman requested a motion to adjourn the Public Hearing and reconvene into Regular Session.

A motion was made by Mr. Roger Duncan, seconded by Mr. David Ditch, that the Iberia Parish Council does hereby recess its Public Hearing and reconvene in Regular Session.

This motion to reconvene 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 Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was adopted this 19th day of December, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Glenn Romero, that the agenda be expanded to discuss and consider Resolution Summary No. 506, which is a Resolution extending the current contract with For the Record Video Services, LLC d/b/a Bob Laroussini Productions for videoing of Council and Committee meetings for a one year period through December 31, 2013.

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

NAYS: None.

ABSENT: None.

And the motion to expand the agenda was declared adopted this 19th day of December, 2012.

A motion was made by Mr. Troy Comeaux, seconded by Mr. D. Wayne Romero, that the following:

RESOLUTION NO. 2012-506

A RESOLUTION EXTENDING THE CURRENT CONTRACT WITH FOR THE RECORD VIDEO SERVICES, LLC D/B/A BOB LAROUSSINI PRODUCTIONS FOR VIDEOING OF COUNCIL AND COMMITTEE MEETINGS FOR A ONE YEAR PERIOD THROUGH DECEMBER 31, 2013.

WHEREAS, Resolution No. 2012-59 awarded a Professional Services Agreement for the videoing of the Iberia Parish Committee and Council Meetings to Laroussini Productions at a cost of \$460 per hour for the first two hours and \$90 per hour (in 15 minute increments) thereafter; and

WHEREAS, the 2013 General Fund Budget, Legislative Function, Contract for Services Line Item includes an appropriation in the amount of \$15,000 which is intended for the cost of said video services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby extend the current contract with for the Record Video Services, LLC d/b/a Bob Laroussini Productions for videoing of Council and Committee meetings for a one year period through December 31, 2013.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute said contract.

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

NAYS: None.

ABSENT: None.

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

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4451 (Introduced by Jerome Fitch, District 11)
An Ordinance amending the Compiled Ordinances of Iberia Parish to provide penalties for persons violating the provisions of the Iberia Parish Home Rule Charter.

SUMMARY NO. 4452 (Introduced by Roger Duncan, District 10)
An Ordinance establishing a policy requiring that items that fail before the Committee and/or Council cannot be placed on agenda for a period of six months, all contingent upon review and approval of the District Attorney's Office.

SUMMARY NO. 4453 (Introduced by Bernard Broussard, District 6)
An Ordinance approving the reclassification request of Curtis and Theresa Flash, located on Emile Verret Road, roughly bounded by Tete Bayou, Emile Verret Road, South Estate Road, and Timberstone, from Agricultural (A-1) to single Family Residential District (R-1) in District 6, all as recommended and approved by the Iberia Parish Regional Planning Commission.

A motion was made by Mr. Troy Comeaux, 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:

Clerk of the Council