

# **IBERIA PARISH COUNCIL**

## **AGENDA**

**APRIL 13, 2016**

**6:00 P.M.**

**MAIN COURTHOUSE BUILDING**

**NEW IBERIA, LA 70560**

### **CALL TO ORDER**

### **PRAYER & PLEDGE**

### **ROLL CALL**

### **APPROVAL OF MINUTES:**

1. Regular Meeting of February 24, 2016 - Published March 22, 2016.

### **PERSONS TO ADDRESS THE COUNCIL:**

1. Fire Chief Guy Bonin to announce the Grand Opening Celebration for the Iberia Parish Fire Protection District No. 1 Training Center.
2. Westgate High School students to present information obtained at National Kick Butts Day (KBD) event held in Baton Rouge, LA.

### **REPORTS (FINANCE AND ADMINISTRATIVE ACTION):**

None.

### **REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):**

1. Administration to provide Monthly Status Report on all grant projects, all in accordance with Resolution No. 2012-217.
2. Compensatory Time Report for the Quarter of January, February, and March 2016, all in accordance with Resolution Nos. 2013-441 and 2014-33.

### **PUBLIC WORKS REPORTS:**

1. Public Works Department Report for Closed Work Orders dated March 21-25, and March 28 - April 1, 2016. (Copy on Request)

### **SPECIAL BUSINESS:**

1. Resolution No. 2016-64 was vetoed by Parish President M. Larry Richard on March 29, 2016; Veto Statement (attached) was published in the Official Journal on April 4, 2016.

### **COUNCIL MEMBER ANNOUNCEMENTS**

### **PARISH PRESIDENT ANNOUNCEMENTS**

### **PUBLIC COMMENTS ON ORDINANCES/RESOLUTIONS**

(Comments accepted from the general public)

### **ORDINANCES INTRODUCED FOR PUBLIC HEARING AND ADOPTION:**

(To be voted upon at tonight's meeting)

None.

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**RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:**

(To be voted upon at tonight's meeting)

SUMMARY NO. 74 (Introduced by Clerk of the Council)

A Resolution appointing Mr. Glen Crappell to the Iberia Parish Regional Planning Commission, representing the Town of Delcambre, for a five year term fill a vacancy created by the expiration of term for Mr. Glen Crappell, whose term expires April 26, 2016.

SUMMARY NO. 75 (Introduced by M. Larry Richard, Parish President)

A Resolution authorizing Substantial Completion to the Water System Upgrade Along Canal Street Project No. 23PARA3201 Project, and further authorizing the Parish President to execute an Act of Acceptance from Brassette Farms, LLC, dba BF Utilities, for said project.

SUMMARY NO. 76 (Introduced by Ricky J. Gonsoulin, District 8)

A Resolution urging and requesting that any economic development contributions to be made in connection with the CLECO sale be reinvested only in the Parishes comprising the CLECO service area and distributed fairly and equitably by local economic development entities.

SUMMARY NO. 77 (Introduced by Clerk of the Council)

A Resolution authorizing travel expenses for six members of the Council to attend NACo's Annual Conference in Long Beach, CA from July 22-25, 2016, all at an approximate cost of \$2,835 per person.

SUMMARY NO. 78 (Introduced by Communications District)

A Resolution amending the 2016 Communications District Fund Budget in the amount of \$500,000 in order to transfer said funding from Contract Payments to include Architectural and Engineering Service Line Item for the new 911 center.

SUMMARY NO. 79 (Introduced by M. Larry Richard, Parish President)

A Resolution amending the 2016 Airport Authority Fund Budget in the amount of \$84,230 to provide for the transfer of funds from the Airport Authority to the Economic Development District #1 Fund Budget for the General Wiltz P. Segura Memorial Airport Passenger Terminal, all to be funded from the Contract Payments Line Item.

SUMMARY NO. 80 (Introduced by M. Larry Richard, Parish President)

A Resolution amending the 2016 Waterworks District No. 3 Fund Budget in the amount of \$136,514 to provide for carryover project costs associated with an 8" water line extension from Norris Road to Jefferson Island Road Elementary School to be funded with contributions from Iberia Parish School Board, all in accordance with Resolution No. 2015-89.

SUMMARY NO. 81 (Introduced by M. Larry Richard, Parish President)

A Resolution amending the 2016 Public Buildings Maintenance Fund Budget in the amount of \$145,000 to provide for additional project costs for the Clerk of Court Storage Facility Project, all to be funded from the Fund Balance - Previous Years Line Item.

SUMMARY NO. 82 (Introduced by M. Larry Richard, Parish President)

A Resolution amending the 2016 Public Buildings Maintenance Fund Budget in the amount of \$6,100 to provide for the carryover of funding for the purchase of tables and chairs appropriated for the Jeanerette Veterans Building No. 2, all to be funded from the Fund Balance - Previous Years Line Item.

**RESOLUTIONS INTRODUCED FOR PUBLIC HEARING AND ADOPTION:**  
**(Continued...)** (To be voted upon at tonight's meeting)

SUMMARY NO. 83 (Introduced by M. Larry Richard, Parish President)  
A Resolution amending the 2016 Recreation and Playground Commission Fund Budget in the amount of \$281,850 to provide for the carryover of project funding, as follows: (1) \$11,000 maintenance shop roof repairs, (2) \$8,500 concrete slab/cover at Coteau Park, (3) \$252,900 field #4 at Delcambre Park, (4) \$3,600 insulation removal at Jeanerette City Park, and (5) \$5,850 handicap parking at Curtis Landry Park, all to be funded from the Fund Balance - Previous Years Line Item.

SUMMARY NO. 84 (Introduced by M. Larry Richard, Parish President)  
A Resolution amending the 2016 Royalty Fund Budget in the net amount of \$746,175 to adjust various bridge projects funded with bond proceeds to correct carryover amounts and appropriate additional funding based on bids received from excess bond proceeds, all to be funded from the Fund Balance - Previous Years Line Item.

SUMMARY NO. 85 (Introduced by M. Larry Richard, Parish President)  
A Resolution authorizing the execution of the System Survey Compliance Questionnaire for the financial audit for fiscal year ending December 31, 2015.

SUMMARY NO. 86 (Introduced by M. Larry Richard, Parish President)  
A Resolution amending the 2016 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2016 Parishwide Drainage Maintenance Fund Budgets to provide for the annual distribution of actual surplus of funds remaining from Fiscal Year 2015.

SUMMARY NO. 87 (Introduced by M. Larry Richard, Parish President)  
A Resolution amending the 2016 Juror/Witness Fees Fund and the 2016 Public Buildings Maintenance Fund Budgets in the amount of \$40,000 to provide for courthouse security with a transfer from Juror Compensation Fund per La. R. S. 13:3049.

SUMMARY NO. 88 (Introduced by Ricky Gonsoulin, District 8)  
A Resolution authorizing the reduction of a portion of 35 foot easement on Lot 79 in Sugar Land Subdivision on property belonging to Mr. Brandon Bienvenu (316 Sugar Trace Lane) for a depth of 6 feet 8 inches and a width of 22 feet where a problematic encroachment exists due to the construction of a home within said easement, District 8.

**ORDINANCES INTRODUCED FOR PUBLICATION:**  
(To be voted upon at next Council meeting)

SUMMARY NO. 4756 (Introduced by M. Larry Richard, Parish President)  
An Ordinance adopting the 2016 Iberia Parish Juvenile Drug Court Fund Budget of Revenues and Expenditures, as submitted. (Parish President)

**ADJOURNMENT**