

# **IBERIA PARISH COUNCIL**

## **AGENDA**

**DECEMBER 27, 2017**

**6:00 P.M.**

**MAIN COURTHOUSE BUILDING**

**NEW IBERIA, LA 70560**

### **CALL TO ORDER**

### **PRAYER & PLEDGE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

1. Comments from the General Public on Non-Agenda Items
2. Comments from the General Public on Agenda Items

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

None.

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

1. Mr. Gerald Gesser, Facility Manager, to provide an update on the Rynella Fire Department Roof Repairs and the Roy Building Renovations.

### **PUBLIC WORKS REPORTS:**

2. Public Works Department Report for Closed Work Orders dated December 4-8, 2017.

### **SPECIAL BUSINESS:**

1. Mr. Chris Cole with the Acadiana Planning Commission, to provide an update on the Lewis Street Widening at Admiral Doyle Drive.
2. President M. Larry Richard to present certificates of congratulations to the members of the Catholic High School Football Team and Coaches, Allstate Sugar Bowl Louisiana High School Athletic Association, Division III State Championship.
3. Assistant District Attorney Andy Shealy to present an update on all pending litigation.

### **COUNCIL MEMBER ANNOUNCEMENTS**

### **PARISH PRESIDENT ANNOUNCEMENTS**

### **CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:**

(To be voted upon at tonight's meeting)

### **MINUTES:**

Regular Meeting of November 15, 2017 - Published December 12, 2017

### **SUMMARY NO. 229 (Introduced by Clerk of the Council)**

A Resolution extending the current contract with For the Record Video Services, LLC, d/b/a Bob Laroussini Productions, for videoing of Council meetings for a one year period through December 31, 2018.

### **SUMMARY NO. 230 (Introduced by Airport Authority)**

A Resolution amending the 2017 Airport Authority Fund Budget in the amount of \$15,000 to accept grant funding from the La. Department of Transportation and Development for a Halo Grounding System at ARA.

**AGENDA**

**PAGE 2**

**DECEMBER 27, 2017**

**CONSENT AGENDA ITEMS FOR PUBLIC HEARING AND ADOPTION:**

**(Continued...)** (To be voted upon at tonight's meeting)

SUMMARY NO. 231 (Introduced by Parish President)

A Resolution amending the 2017 General Fund Budget to provide for year end adjustments.

SUMMARY NO. 232 (Introduced by Parish President)

A Resolution amending the 2017 Drug Court Fund Budget to provide for year end adjustments.

SUMMARY NO. 233 (Introduced by Parish President)

A Resolution amending the 2017 Recreation and Playground District Fund Budget to provide for year end adjustments.

SUMMARY NO. 234 (Introduced by Parish President)

A Resolution amending the 2017 Sinking Fund-Library Fund Budget to provide for year end adjustments.

SUMMARY NO. 235 (Introduced by Parish President)

A Resolution amending the 2017 Paving Certificates, Series 2007 Fund Budget to provide for year end adjustments.

SUMMARY NO. 236 (Introduced by Parish President)

A Resolution amending the 2017 Sewerage Certificates, Series 2007 Fund Budget to provide for year end adjustments.

SUMMARY NO. 237 (Introduced by Parish President)

A Resolution amending the 2017 Royalty Fund Budget to provide for year end adjustments.

SUMMARY NO. 238 (Introduced by Parish President)

A Resolution amending the 2017 Road Construction Projects Fund Budget to provide for year end adjustments.

SUMMARY NO. 239 (Introduced by Parish President)

A Resolution amending the 2017 Waterworks District No. 3 Fund Budget to provide for year end adjustments.

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

(To be voted upon at tonight's meeting)

None.

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

(To be voted upon at tonight's meeting)

SUMMARY NO. 180 (Introduced by Paul G. Landry, District 7)

A Resolution amending the 2017 Acadiana Fairgrounds, 2017 General (\$1,749,328.75), and 2017 Royalty (\$52,753) Fund Budgets in the total amount of \$1,802,081.75 in order to remove the receivables from the books and forgive previous loans made to the Acadiana Fairgrounds Commission.

Note: Tabled from the December 13, 2017 IPC Meeting.

Proposed Substitute: A Resolution making various accounting adjustments to the 2017 Acadiana Fairgrounds (\$1,802,081.75), 2017 General (\$1,749,328.75) and 2017 Royalty (\$52,753.00) Fund Budgets by amending said budgets to remove the loan receivables from the Acadiana Fairgrounds Commission to Iberia Parish Government; and otherwise to provide with respect thereto.

**AGENDA**

**PAGE 3**

**DECEMBER 27, 2017**

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

**(Continued...)** (To be voted upon at tonight's meeting)

SUMMARY NO. 219 (Introduced by Clerk of the Council)

A Resolution ratifying the appointment of Mr. Jody Suire to the Iberia Economic Development Authority, representing Iberia Parish Council Districts 13-14, for a three year term to fill a vacancy created by the expiration of term for Mr. Jody Suire, whose term expires on December 31, 2017.

Note: Tabled from the December 13, 2017 Council meeting.

SUMMARY NO. 220 (Introduced by Clerk of the Council)

A Resolution ratifying the appointment of Mr. Benny Menard to the Iberia Economic Development Authority, representing Iberia Parish Council Districts 8-9, for a three year term to fill a vacancy created by the expiration of term for Mr. Benny Menard, whose term expires on December 31, 2017.

Note: Tabled from the December 13, 2017 Council meeting.

SUMMARY NO. 221 (Introduced by Clerk of the Council)

A Resolution ratifying the appointment of Mr. Roy Pontiff to the Iberia Economic Development Authority, representing an at-large position, for a three year term to fill a vacancy created by the expiration of term for Mr. Roy Pontiff, whose term expires on December 31, 2017.

Note: Tabled from the December 13, 2017 Council meeting.

SUMMARY NO. 222 (Introduced by Clerk of the Council)

A Resolution appointing Ms. Carol Lennie Bodin to the New Iberia Veterans Memorial Building Board for a five year term to fill a vacancy created by the expiration of term for Ms. Carol Lennie Bodin, whose term expires January 1, 2018.

Note: Tabled from the December 13, 2017 Council meeting.

SUMMARY NO. 240 (Introduced by Ricky J. Gonsoulin, District 8)

A Resolution requesting the Administration to schedule and conduct energy audits on the Main Court, Iberia Parish Jail, and new Public Works (formerly the Dutch Gosnell Manufacturing and Supply, Inc. property) Buildings so that the Parish of Iberia can participate in the Cleco Commercial and Industrial Solutions Program to offset energy costs in the future, and further that the Administration is to return to present the potential savings that the program can create for the taxpayers of Iberia Parish.

SUMMARY NO. 241 (Introduced by Eugene A. Olivier, Sr., District 10)

A Resolution amending the 2017 Public Buildings Maintenance Fund Budget in the amount of \$27,000 for the purchase of a rodeo chute gate and cattle roping gate for use at the SugArena, all to be funded from the Fund Balance - Previous Years Line Item.

SUMMARY NO. 242 (Introduced by Natalie Broussard, District 6)

A Resolution authorizing the purchase and implementation of time management software at an approximate cost of \$100 for the Legislative Staff employees, all to be funded from the Supplies and Postage Line Item.

Note: A motion to suspend the rules will be needed as this item did not go to the Finance Committee for a recommendation.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

(To be voted upon at next Council meeting, at which time  
comments from the general public will be heard)

None.

**ADJOURNMENT**