

# **IBERIA PARISH COUNCIL**

## **AGENDA**

**FEBRUARY 14, 2018**

**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
  - a. Ms. Sharon Russo with Chez Hope to present information on a candle light vigil for National Teen Dating Violence Awareness and Protection Month.
2. Comments from the General Public on Agenda Items
  - a. Persons being considered for appointment to Parish Boards/Commission to address the Council.

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

None.

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

1. Representatives of the Iberia Parish Airport Authority to provide an update on the hiring of a new director.
2. Building Permit Reports for the month of January 2018.

### **PUBLIC WORKS REPORTS:**

1. Public Works Department Report for Closed Work Orders dated January 15-19 and 22-16, 2018.

### **SPECIAL BUSINESS:**

1. Executive Session pursuant to La. R. S. 42:17 (2) regarding litigation entitled "Rodney Leger, et al vs. Iberia Parish Government, Civil Action No. 6:17-CV-01927, United States District Court, Western District of Louisiana, Lafayette Division (as removed from 16th Judicial District Court, Division G, Docket 130773)" for discussion and to take appropriate as necessary.

### **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 December 27, 2017 - Published January 25, 2018

### **SUMMARY NO. 16** (Introduced by Parish President)

A Resolution of condolences to the family of Ms. Edna Saunier White, sister of Chief Administrative Officer Scott Saunier, who passed away on January 22, 2018.

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

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

SUMMARY NO. 17 (Introduced by Parish President)

A Resolution authorizing the Parish President to execute a contract with American Integration Contractors, LLC for security services for the Main Court Building.

SUMMARY NO. 18 (Introduced by Parish President)

A Resolution granting Substantial Completion to the Water System Improvements Coteau Road and Fremin Road (Contract No. 1 - Coteau Road) Labit Road to Snapper Road, all as completed by Bihm Construction Co., Inc. And as recommended by Project Engineers Dubroc Engineering, Inc.

SUMMARY NO. 19 (Introduced by Parish President)

A Resolution proclaiming the month of February 2018 as "Teen Dating Violence Awareness and Prevention Month" in Iberia Parish.

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

(To be voted upon at tonight's meeting)

SUMMARY NO. 4891 (Introduced by Paul G. Landry, District 7)

An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances requiring all Parish Boards and/or Commissions to establish their regular meeting times after 4:00 p.m. in order to allow the public the opportunity to attend public meetings.

SUMMARY NO. 4892 (Introduced by Regional Planning Commission)

An Ordinance requesting a reduction in the drainage maintenance easement for Channel L-20-B2 from 100 feet to 50 feet located on the property of Jacob Huckabay, located at 9017-6 Harold Landry Road, District 9, all as recommended by the Regional Planning Commission, but conditioned upon receipt of a current plat of survey indicating the entirety of the property and location of the reduction.

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

(To be voted upon at tonight's meeting)

SUMMARY NO. 20 (Introduced by Clerk of the Council)

A Resolution appointing Mr. Kerry James Romero to the Iberia Parish Fire Protection District No. 1 for the remainder of a four year term to fill a vacancy created by the resignation of Ms. Laurie Segura, whose term expires June 12, 2018.

SUMMARY NO. 21 (Introduced by Clerk of the Council)

A Resolution appointing Dr. Matthew Crochet to the Iberia Parish Mosquito Abatement District, representing a La. Licensed Veterinarian, for the remainder of a three year term to fill a vacancy created by the expiration of term for Dr. Matthew Crochet, whose term expired January 25, 2018.

SUMMARY NO. 22 (Introduced by Clerk of the Council)

A Resolution appointing Mr. Timothy Nugent to the Water Works District no. 3 Board for the remainder of a five year term to fill a vacancy created by the resignation of Mr. Travis Gary, whose term expires August 5, 2021.

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

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

SUMMARY NO. 23 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Mr. Patrick Broussard as a member of the Iberia Parish Levee, Hurricane, and Conservation District, representing Iberia Parish, effective immediately.

SUMMARY NO. 24 (Introduced by Clerk of the Council)

A Resolution of appreciation to Ms. Barbara "B Sue" Goodwin, Administrative Secretary, who is retiring as of January 31, 2018.

SUMMARY NO. 25 (Introduced by Airport Authority)

A Resolution amending the 2018 Airport Authority Fund Budget in the amount of \$15,000 in order to receive Administrative Professional Services from the Iberia Industrial Development Foundation's personnel, who will serve as the Interim Airport Director, all to be funded from various lines items of the Administrative Budget as detailed.

SUMMARY NO. 26 (Introduced by Legal Counsel)

A Resolution authorizing any recommended action regarding litigation entitled "Rodney Leger, et al vs. Iberia Parish Government, Civil Action No. 6:17-CV-01927, United States District Court, Western District of Louisiana, Lafayette Division (as removed from 16th Judicial District Court, Division G, Docket 130773)" as discussed in Executive Session.

**ORDINANCES INTRODUCED FOR PUBLICATION:**

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

SUMMARY NO. 4893 (Introduced by Paul G. Landry, District 7)

An Ordinance to amend Ordinance No. 2017-04-4821, which abandoned the road right-of-way between Lots 7B and 8A in Jacqueline Estates, District 7, in order to abandon a utility easement.

**ADJOURNMENT**