

JANUARY 11, 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, January 11, 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 Romero.

ABSENT: None.

OTHERS IN ATTENDANCE: Errol "Romo" Romero, Parish President
Eric Duplantis, Asst. District Attorney
Jacques Cousin, Asst. District Attorney
Dean Wattigny, Asst. District Attorney
Kimberly Segura, Finance Director.

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. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

SPECIAL BUSINESS:

1. ELECTION OF OFFICERS
 - a. Chair
 - b. Vice Chair

Chairman Roger Duncan relinquished the Chair to Assistant District Attorney Eric Duplantis to preside over the election of Council Chairman for the year 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Glenn Romero, that Mr. Bernard E. Broussard is hereby nominated for the position of Chairman of the Iberia Parish Council for 2012.

There being no further nominations, a motion was made by Mr. Jerome Fitch, that the nominations for the position of Chairman be closed.

This motion to close nominations 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion to close nominations was declared adopted this 11th day of January, 2012.

Assistant District Attorney Eric Duplantis announced that Bernard E. Broussard has been elected as Chairman of the Iberia Parish Council for 2012 by acclamation. Chairman Broussard then assumed the position of Chair.

Chairman Broussard then requested nominations for the position of Vice-Chair of the Iberia Parish Council for 2012.

A motion was made by Mr. Glenn Romero, seconded by Mr. Lloyd Brown, that the Ms. Maggie F. Daniels be nominated for the position of Vice-Chair.

A motion was made by Mr. Roger Duncan, that the nominations for the position of Vice-Chair for 2012 be closed.

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

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of January,

2012.

Chairman Broussard announced that Ms. Maggie F. Daniels has been elected as Vice-Chair of the Council for 2011 by acclamation.

2. Executive Session was scheduled to discuss recommendations of special legal counsel as employed by Resolution No. 2012-07, dated January 4, 2012. The Council was advised that Attorney Robert David has been contracted by the Council to provide this legal service and further that there is no need for an Executive Session at this time.

APPROVAL OF MINUTES:

None.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of January, 2012.

After 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. Troy Comeaux, seconded by Mr. Roger Duncan, 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 11th day of January, 2012.

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

ORDINANCE NO. 2012-4365

AN ORDINANCE PROVIDING FOR THE ABANDONMENT AND RELOCATION OF A PORTION OF THE PUBLIC RIGHT-OF-WAY FOR TROY ROAD, ALL IN ACCORDANCE WITH RECONSTRUCTION AS AUTHORIZED BY ROAD PROJECT NO. 2010-01, PHASE 3A - TROY ROAD, ALL CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

- SECTION 1. The Iberia Parish Government has authorized improvements to Troy Road, including the reconstruction of a portion of said public road to straighten existing curves in an effort to improve the safety of said roadway.
- SECTION 2. As there is no longer an existing need or a future need for the right-of-way of the original Troy Road and the right-of-way needs to be adjusted to reflect the new construction of said road, the Iberia Parish Council is interested in abandoning portions of said easements and accepting the new easements, all as established on the attached plat of survey.
- SECTION 3. All utility providers were advised of the requested revocation and relocation of the public dedication and no utility provider expressed any opposition to the requested revocation and relocation.
- SECTION 4. The Iberia Parish Council has conducted a Public Hearing on January 11, 2012 to accept input on the requested revocation and relocation, with no public comments or opposition being provided.
- SECTION 5. The Iberia Parish Council does hereby authorize the abandonment and relocation of a portion of the public right-of-way for Troy Road, all in accordance with the reconstruction of said road as authorized by Road Project No. 2010-01, Phase 3-A, Troy Road.
- SECTION 6. That this Ordinance is contingent upon review and approval by the District Attorney's Office, including review of the necessary survey plat, right-of-way documents, etc.
- SECTION 7. That the Ordinance 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 Ordinance 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Ordinance was declared adopted this 11th day of
January, 2012.

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

RESOLUTION NO. 2012-08

A RESOLUTION AMENDING VARIOUS 2012 FUND BUDGETS AS NECESSARY TO PROVIDE FUNDING FOR THE PAYMENT OF BENEFITS FOR EMPLOYEES WHOSE SERVICES ARE NO LONGER NECESSARY EFFECTIVE WITH THE NEW ADMINISTRATION.

WHEREAS, in accordance with the terms and conditions of the Iberia Parish Personnel Policy Manual, when employees terminate employment with Iberia Parish Government through any means, some costs are incurred by Parish government to finalize accumulation of annual leave, compensatory time, group health insurance benefits, etc.; and

WHEREAS, with the upcoming newly-elected term for the Parish President, some employees have been notified that their services may no longer be necessary effective with the new Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend various 2012 fund budgets as necessary to provide funding for the payment of benefits for employees whose services are no longer necessary effective with the new Administration, as follows:

ACCOUNT NO.					ACCOUNT TITLE	BUDGET	ADJUSTMENT
General Fund							
0010	511000	1310	0000	0000	Personal Svcs	276,810	+ 8,334
0010	511000	1540	0000	0000	Personal Svcs	88,920	+ 10,959
0010	511000	3100	0000	0000	Personal Svcs	137,168	+ 15,098
0010	511000	2410	0000	0000	Personal Svcs	165,153	+ 3,244
0010	499000	0000	0000	0000	F/B - Prev Yrs	386,497	+ 37,635
Public Building Maintenance Fund							
1170	511000	1919	0003	0000	Personal Svcs	136,399	+ 11,098
1170	599000	1919	0003	0000	F/B - Prev Yrs	876,407	- 11,098
Road District No. 10 Fund Budget							
1020	511000	3310	0000	0000	Personal Svcs	903,158	+ 10,382
1020	499000	0000	0000	0000	F/B - Prev Yrs	-0-	+ 10,382

BE IT FURTHER RESOLVED, that said amounts shall be funded from the respective 2012 Fund Budgets, Fund Balance - Previous 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of January, 2012.

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

RESOLUTION NO.2012-09

A RESOLUTION PROVIDING THAT THE ANNUAL SALARIES FOR ALL EMPLOYEES HIRED AFTER JANUARY 1, 2012 SHALL BE ESTABLISHED AT THE MINIMUM ANNUAL SALARY RANGE FOR SAID POSITION AS ESTABLISHED BY THE ARCHER STUDY, UNLESS OTHERWISE AUTHORIZED BY THE COUNCIL AND FURTHER AMENDING VARIOUS 2012 FUND BUDGET TO PROVIDE THAT ALL SALARIES AND RELATED BENEFITS LINE ITEMS FOR ALL POSITIONS VACATED BY THE PARISH PRESIDENT-ELECT SHALL BE REDUCED ACCORDINGLY WITH ALL EXCESS FUNDING AS A RESULT OF THESE ADJUSTMENTS BEING RETURNED TO THE FUND BALANCE - PREVIOUS YEARS LINE ITEMS OF EACH BUDGET.

WHEREAS, it is the intentions of the Iberia Parish Council to amend various 2012 Fund Budgets to provide that all Salaries and Related Benefits Line Items for all personnel hired after January 1, 2012 be adjusted to the Minimum Annual Salary Range for said positions; and

WHEREAS, it is the intentions of the Iberia Parish Council to return all excess funds created by these adjustments to the Fund Balance - Previous Years Line Items in each appropriate 2012 Fund Budget.

NOW, THEREFORE, that the Iberia Parish Council does hereby amend various 2012 Fund Budgets to provide that all Salaries and Related Benefits Line Items for all personnel hired after January 1, 2012 be adjusted to the Minimum Annual Salary Range for said positions, unless otherwise authorized by the Iberia Parish Council.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the return of all excess funds created by these adjustments to the Fund Balance - Previous Years Line Items in each appropriate 2012 Fund Budget, as follows:

ACCOUNT NO.					ACCOUNT TITLE	BUDGET	ADJUSTMENT
General Fund							
0010	511000	1310	0000	0000	Personal Svcs	285,144	- 25,786
0010	522100	1310	0000	0000	Medicare	4,014	- 374
0010	523000	1310	0000	0000	Paroch Retrmt	43,598	- 4,061
0010	511000	1540	0000	0000	Personal Svcs	99,879	- 12,654
0010	522100	1540	0000	0000	Medicare	1,289	- 184
0010	523000	1540	0000	0000	Paroch Retrmt	14,005	- 1,993
0010	511000	3100	0000	0000	Personal Svcs	152,266	- 15,510
0010	522100	3100	0000	0000	Medicare	1,989	- 225
0010	523000	3100	0000	0000	Paroch Retrmt	21,604	- 2,443
0010	511000	2410	0000	0000	Personal Svcs	168,397	- 14,602
0010	522100	2410	0000	0000	Medicare	2,395	- 212
0010	523000	2410	0000	0000	Paroch Retrmt	26,012	- 2,300
0010	499000	0000	0000	0000	F/B - Prev Yrs	424,132	- 80,344
Road District No. 10 Fund Budget							
1020	511000	3310	0000	0000	Personal Svcs	913,540	- 6,184
1020	522100	3310	0000	0000	Medicare	13,096	- 90
1020	523000	3310	0000	0000	Paroch Retrmt	142,248	- 974
1020	499000	0000	0000	0000	F/B - Prev Yrs	10,382	- 7,248

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of January, 2012.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that Summary No. 10, which is a Resolution establishing an administrative position with the Executive Branch, which is currently named as "Community Relations Coordinator", at an annual salary of \$45,000 and further to amend the 2012 General Fund Budget in the total amount of \$62,235 for said salary and related benefits, and all to be funded from the 2012 General Fund Budget, Fund Balance - Previous Years, be discussed.

A second motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that Summary No. 10 be tabled to the January 18, 2012 Iberia Parish Council meeting in order that the job description and salary range for this position can be provided for further discussion.

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

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

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

ABSENT: None.

And the motion to table was declared adopted this 11th day of January, 2012.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Glenn Romero that Summary No. 11, which is a Resolution approving the Parish President's appointment of the position of Chief Administrative Officer and further approving the President's established salary for said position, be adopted, which includes the appointment of Mr. Joel Dugas in said position at an annual salary of \$68,000 and which appointment shall become effective upon Mr. Dugas' resignation as a member of the Iberia Parish School Board.

A substitute motion was made by Mr. Jerome W. Fitch, seconded by Mr. Thomas J. Landry, that Summary No. 11, which is a Resolution approving the Parish President's appointment of the position of Chief Administrative officer and further approving the President's established salary for said position, be adopted, which includes the appointment of Mr. Joel Dugas in said position at an annual salary of \$55,957, which is the minimum salary established by the Archer Study and which appointment shall become effective upon Mr. Dugas' resignation as a member of the Iberia Parish School Board.

Upon questioning, Mr. Dugas stated that upon his appointment to this position, he intends to resign as a member of the Iberia Parish School Board representing District 9.

A second substitute motion was made by Mr. Thomas J. Landry, seconded by Mr. Roger Duncan, that Summary No. 11, which is a Resolution ratifying the Parish President's appointment and annual salary of the position of Chief Administrative Officer, be deferred for one week to the January 18, 2012 Council meeting.

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

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

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

ABSENT: None.

And the motion to defer was declared adopted this 11th day of January, 2012.

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

RESOLUTION NO. 2012-12

A RESOLUTION APPROVING THE PARISH PRESIDENT'S APPOINTMENT OF THE POSITION OF DIRECTOR OF FINANCE AND FURTHER APPROVING THE PRESIDENT'S ESTABLISHED SALARY FOR SAID POSITION.

WHEREAS, Section 4-01 of the Iberia Parish Home Rule Charter requires Council approval of the Parish President's appointment of all directors of departments for the Executive Branch and the annual salaries to be set for said positions; and

WHEREAS, the Parish President has requested Council approval of the employment of Mrs. Kimberly D. Segura as Director of Finance for the Executive Branch at an annual salary of \$65,472 for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby approve the appointment of Mrs. Kimberly D. Segura as Director of Finance of the Executive Branch at an annual salary of \$65,472, effective January 12, 2012, all as requested and recommended by the Parish President.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Iberia Parish President, all 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 Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan and D. Wayne Romero.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 11th day of January, 2012.

A request was made by Parish President Romo Romero that the Council consider deferring action on Resolution Summary Nos. 13 through 15 for department head ratifications for a period of one week.

At the request of the Council, Ms. Peggy Miguez addressed the Council to state her qualifications and employment history.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that Summary No. 13, which is a Resolution approving the Parish President's appointment of Ms. Peggy Miguez as the position of Director of Human Resources and further approving the President's established salary for said position at \$54,000, be deferred for one week to the January 18, 2012 Council meeting.

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 11th day of January, 2012.

At the request of the Council, Mr. Charles Rader addressed the Council to state his qualifications and employment history.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Glenn Romero, that Summary No. 14, which is a Resolution approving the Parish President's appointment of Mr. Charles Rader as the position of Director of Permits, Planning and Zoning and further approving the President's established salary for said position at \$57,000, be deferred for one week to the January 18, 2012 Council meeting.

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

NAYS: None.

ABSENT: None.

And the motion to defer was declared adopted this 11th day of January, 2012.

At the request of the Council, Mr. Troy Broussard addressed the Council to state his qualifications and employment history.

A motion was made by Mr. Marty Trahan, seconded by Mr. D. Wayne Romero, that Summary No. 15, which is a Resolution approving the Parish President's appointment of Mr. Troy Broussard as the position of Director of Public works and further approving the President's established salary for said position at \$68,000, be deferred for one week to the January 18, 2012 Council Meeting.

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

NAYS: None.

And the motion to defer was declared adopted this 11th day of January, 2012.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4368 (Introduced by Jerome W. Fitch, District 11)
An Ordinance authorizing the revocation of public road dedication of Avenue B located between Lot 1, Block 6 and Lot 9, Block 4 in Candlestick Park Subdivision, District 8, all as recommended by the Iberia Parish Regional Planning and Zoning Commission.

SUMMARY NO. 4370 (Introduced by Thomas J. Landry, District 3)
An Ordinance authorizing the reduction of a drainage easement for Channel M-3 (DeBlanc Coulee) from 100' to 50' on both sides, located at the intersection of Seymour Miguez Road and DeBlanc Coulee, District 3, all as recommended by the Iberia Parish Regional Planning Commission.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Roger Duncan expressed his appreciation to the Council for allowing him to serve as Chairman for 2011.
2. Mr. Jerome Fitch offered congratulations to the Parish President on his election.
3. Mr. Troy Comeaux questioned the status of employees who were terminated by the Administration. The Parish President responded that he would wait for the Council to advise.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Lloyd Brown, seconded by Mr. David Ditch, 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