

FEBRUARY 13, 2013

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, February 13, 2013.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

ABSENT: David Ditch, and D. Wayne Romero.

OTHERS IN ATTENDANCE: Dean Wattigny, Asst. District Attorney  
Mike Gillard, Human Resources Director  
John Raines, Permits, Planning and Zoning  
Director  
Carmen Judice, Floodplain Manager  
Herman Broussard, Public Works Director  
Mike Oubre, Maintenance Supervisor

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.

# 17923

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the regular meeting of February 13, 2013 and approve said minutes as submitted.

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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion was declared adopted this 13th day of February, 2013.

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

1. Mr. Eldridge Indest, representing Bayou Companies, addressed the Council in regards to the condition of the crossings on Port Road and Curtis Lane, District 10. Mr. Indest raised several points including the amount of taxes paid by Bayou Companies with their recent expansions and projects. He feels that due to the amount of taxes and payroll paid by the company, the Parish should assist with the payment for repairs to the roads. Mr. Indest questioned that the Parish also did not approve the exemption of Parish sales taxes on the new construction at the facility. Several Council members expressed concern regarding this matter as it was not brought before the Council for consideration. It was suggested that this matter be reviewed and reported back to the Council as soon as possible.
2. Fire Chief Guy Bonin addressed the Council to present the Iberia Parish Fire Protection District No. 1 end of year report.
3. Fire Chief Guy Bonin recognized Iberia Parish firefighters Josh Bourque and Seth Champagne for receiving a merit award through Acadian Ambulance.
4. Persons to address the Council who are applying for consideration for appointment to various Boards and Commissions. Those addressing the Council included Ms. Jennifer Olivier for the Water Works District No. 4 Commission and Ms. Carolyn Bodin for New Iberia Veterans Memorial Building Board.
5. Mr. David Tate, newly appointed Chairman of the Spanish Lake Commission, then addressed the Council. Mr. Tate explained that the Commission is working to get re-established and will be in the process of implementing a management plan for the Lake area.
6. Ms. Krista Burgett, newly appointed Animal Shelter Manager, introduced herself and addressed the Council to provide an update on the proposed volunteer activities portion of the program at the Animal Shelter. Ms. Burgett also spoke of proposed changes in the existing facility, its operations and the management, including the implementation of a vaccination

program, etc. She stated that grants are available for various types of projects being proposed for said operation.

**SPECIAL BUSINESS:**

1. Mr. John Raines, Permits, Planning and Zoning Director, was scheduled to address the Council to provide a report of findings regarding the recent reclassification of property of Mr. Orien Landry from Agricultural to Industrial, District 14. Council Chairman Roger Duncan requested that this item be tabled until Councilman Wayne Romero can be present. Councilman Romero was absent due to the death of his brother.

A motion was made by Mr. Marty Trahan, seconded by Mr. Ricky Gonsoulin, that the Iberia Parish Council does hereby table action regarding Special Business as stated above.

This motion to table 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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion to table was declared adopted this 13th day of February, 2013.

# 17925

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion was declared adopted this 13th day of February, 2013.

Mr. Brooke Duncan addressed the Council regarding Ordinance Summary No. 4459 which is an ordinance proposing a temporary stop sign at Lewis Street and David Duboin Road. Mr. Duncan requested that this item be reviewed by the Port of Iberia Commission and he spoke in opposition to the proposed Ordinance.

Mr. Randy Gonsoulin addressed the Council regarding proposed Ordinance No. 4464, which deals with the management of the Iberia Parish Airport Authority. Chairman Roger Duncan explained that this item was introduced for publication and that public comments will be accepted at the next Council meeting.

Mr. Gonsoulin also addressed Resolution Summary No. 54 which is a Resolution scarifying Industrial Drive and taking said roadway back to gravel. This item is to be corrected as the request is to scarify the asphalt and take the roadway back to its original concrete construction as a taxiway.

Mr. Karl Vincent addressed the Council regarding Resolution Summary No. 58, which is to authorize contract execution for Phase II of the Cajun Rvera Project. He further requested tabling of Resolution Summary No. 59, which requests that the Council advance the funding necessary for the Acadiana Fairground Commission to move forward with bidding of Phase III of said project, until the next meeting.

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. Bernard E. Broussard, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion was declared adopted this 13th day of February, 2013.

# 17927

A motion was made by Mr. Jerome W. Fitch, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby adopt Ordinance Summary 4454, which is an Ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments.

Following discussion, a motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby table action regarding Ordinance Summary 4454, which is an Ordinance amending the existing policy for residential solid waste collection and disposal to allow the "grandfathering" of existing trailer parks which have been collected for several years and further considering policy revisions for future trailer park developments, until the next meeting.

This motion to table 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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion to table was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Ricky J. Gonsoulin, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4459, which is an ordinance amending the Compiled Ordinance to establish a temporary All-Way Stop at the intersection of David Duboin Road and Lewis Street and further request the Port of Iberia Commission to review said request.

This motion to table 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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion to table was declared adopted this 13th day of February, 2013.

# 17929

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

## ORDINANCE NO. 2013-02-4460

AN ORDINANCE TO WAIVE ANY RECLASSIFICATION FEES FOR THE PROPERTY OF SOUTHERN CONSTRUCTORS, INC., LOCATED BETWEEN 1219 AND 1309 DARNALL ROAD, SHOULD THE OWNERS REQUEST A RECLASSIFICATION OF SAID PROPERTY FROM IT'S PRESENT AGRICULTURAL (A-1) ZONING BEFORE FEBRUARY 1, 2014.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Southern Constructors, Inc., previously applied for a reclassification of their property located at 1219 and 1309 Darnall Road, which reclassification was no longer needed as other property was utilized for their intended purposes.

SECTION 2. That reclassification and/or other Parish fees had been paid in connection with said reclassification.

SECTION 3. That said fees shall be waived if and when Southern Constructors, Inc.'s property located between 1219 and 1309 Darnall Road is purposed for reclassification from its present Agricultural (A-1) zoning before February 1, 2014.

SECTION 4. That this 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Ordinance was declared adopted this 13th day of February, 2013.

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

ORDINANCE NO. 2013-02-4461

AN ORDINANCE APPROVING A SPECIAL USE/CONDITIONAL USE PERMIT TO CONSTRUCT A PREP KITCHEN FOR A CATERING BUSINESS AT 5809 NORTHSIDE ROAD, ALL AS APPROVED BY THE ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. Shane and Angela Crochet reside at 5809 Northside Road in an area zoned Mixed Residential (R-2) which does not allow for commercial businesses.
- SECTION 2. The applicants want to utilize an existing building on the property for a "prep kitchen" wherein food would be prepared and delivered elsewhere for catering functions.
- SECTION 3. The applicants would not cater events at 5809 Northside Road nor would the property be used for daily walk in service; the site would only be used for preparation and delivery elsewhere.
- SECTION 4. The staff would not recommend a commercial classification for this site, as it is surrounded by residential zoning and development, nor would the proposed use qualify as a Home Occupation.
- SECTION 5. The applicants applied for a Special Use/Conditional Use Permit to allow for a prep kitchen under the conditions stipulated herein.
- SECTION 6. The site was duly advertised and the Zoning Sign was posted at the site which drew many phone calls from area residents and interested citizens; after being advised of the nature and intent of the request, none of the calls were in opposition.
- SECTION 7. The Iberia Parish Regional Zoning Commission after the proper public notice and advertisement, Public Hearing and due deliberation decided to recommend approval of the Special Use/Conditional Use for prep kitchen provided no catering events will be held on site, no walk in customers, compliance with the operational conditions, and home occupation requirements.
- SECTION 8. The Iberia Parish Council after proper public notice and advertisements, Public Hearing and due deliberation did vote to approve a Special Use/Conditional Use Permit for the purpose of a prep kitchen located at 5809 Northside Road, located in District 9.

# 17931

SECTION 9. That this 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Ordinance was declared adopted this 13th day of February, 2013.

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

ORDINANCE NO. 2013-02-4462

AN ORDINANCE AMENDING THE IBERIA PARISH COMPILED ORDINANCES TO ESTABLISH A POLICY THAT THE PARISH PRESIDENT DIRECT THAT ALL EFFORTS BE MADE TO AWARD QUOTES FOR VARIOUS ITEMS, INCLUDING EQUIPMENT, VEHICLES, ETC., TO LOCAL IBERIA PARISH COMPANIES, ALL TO BE IN COMPLIANCE WITH STATE LAW AND CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That the Iberia Parish Compiled Ordinances is hereby amended to establish a policy that the Parish President direct that all efforts be made to award quotes for various items, including equipment, vehicles, etc., to local Iberia Parish companies.
- SECTION 2. That the current bid laws for the State of Louisiana require that costs for all materials and/or projects with a value of \$30,000 or less can be obtained with proposals and not a formal bid process.
- SECTION 3. That the Iberia Parish Council is interested in establishing a policy for Iberia Parish Government to direct that all efforts be made to obtain and award quotes for various items, including equipment, vehicles, etc. to local Iberia Parish companies.
- SECTION 4. In the event Iberia Parish Government, through its Parish President, Parish agency or department, purchases an item at the State bid price through a local vendor, the local governing authority may pay to the local vendor the costs for shipping, preparation, and delivery of the item, provided that these costs shall not exceed the State bid price by seven percent on purchases up to ten thousand dollars, five percent on purchases over ten thousand dollars and up to twenty thousand dollars, and three percent on purchases over twenty thousand dollars.
- SECTION 5. That this Ordinance is contingent upon review and approval by the District Attorney Office to ensure compliance with all State and local purchasing requirements.
- SECTION 6. That this 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.

# 17933

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

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Ordinance was declared adopted this 13th day of February, 2013.

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

ORDINANCE NO. 2013-02-4463

AN ORDINANCE APPROVING THE ZONING RECLASSIFICATION OF PROPERTY LOCATED AT THE INTERSECTION OF LA. 88 AND FREETOWN ROAD, WHICH IS CURRENTLY OWNED BY MR. KARL G. ROMERO, FROM MIXED RESIDENTIAL DISTRICT (R-2) TO COMMERCIAL (C-2) GENERAL BUSINESS, ALL AS RECOMMENDED BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, establishing Zoning Regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 35.

SECTION 2. That the Iberia Parish Regional Zoning Commission has recommended approval of a change in the zoning classification of property located at the intersection of La. 88 and Freetown Road, currently owned by Karl G. Romero, from Mixed Residential District (R-2) to Commercial (C-2) General Business.

SECTION 3. That the Iberia Parish Council does hereby approve the zoning reclassification of property located at the intersection of La. 88 and Freetown Road, currently owned by Karl G. Romero, from Mixed Residential District (R-2) to Commercial (C-2) General Business, described as follows:

A certain lot of ground, together with all improvements situated in Section 35, T11S, T5#, Iberia Parish, Louisiana, containing .945 acres measuring 204.80' on the North by La. Hwy. 88, measuring 199.79' on the East bounded by Freetown Road (Parish Road No. 508), measuring 204.36' on the South bounded by Celestine Baptiste, and measuring 202.60' on the West by property of Clet Reaux.

SECTION 4. That this 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, and Aquicline Renner-Arnold.

NAYS: None.

**17935**

ABSENT: David Ditch, and D. Wayne Romero.

ABSTAINED: Marty Trahan

And the Ordinance was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-43

A RESOLUTION AUTHORIZING AN INVESTIGATION IN ACCORDANCE WITH SECTION 2-08 OF THE IBERIA PARISH HOME RULE CHARTER TO DETERMINE WHETHER OR NOT ETHICS OR CHARTER VIOLATIONS ARE TAKING PLACE IN IBERIA PARISH GOVERNMENT.

WHEREAS, Section 2-08 of the Iberia Parish Home Rule Charter states that "the Parish council may make investigations into the affairs of the Parish government and the related conduct of any Parish official, officer, employee, department, office, or agency and for this purpose may subpoena witnesses, administer oaths, take testimony and require the production of evidence."; and

WHEREAS, said Section 2-08 further provides that "investigations shall be for a specified purpose and may be undertaken only by the affirmative vote of a majority of the members of the council at a regular meeting of the council."; and

WHEREAS, said Section 2-08 further provides that "any person who fails to refuse to obey any lawful order of the council shall be guilty of a misdemeanor and shall be punished in such manner as the council shall fix by ordinance. No council member shall vote on any matter under investigation in which said council member has a conflict of interest."

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby invoke Section 2-08 of the Iberia Parish Home Rule Charter, entitled "Investigation." for the purpose of investigating and determining whether or not ethics or charter violations are taking place within Iberia Parish Government.

BE IT FURTHER RESOLVED, that the Iberia Parish Council hereby requests the advice and assistance of the Office of District Attorney as legal counsel for Iberia Parish Government in conducting the aforementioned investigation.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Bernard E. Broussard, that the question be called on the original motion on the floor.

The motion for the call for the question having been submitted to a vote, the vote thereon was as follows:

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

# 17937

NAYS: Maggie F. Daniels and Lloyd Brown.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion for the call for the question was declared adopted this 13th day of February, 2013.

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

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

NAYS: Maggie F. Daniels and Lloyd Brown.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-44

A RESOLUTION ESTABLISHING A POLICY REQUIRING THAT VISITOR LOGS WILL BE ESTABLISHED FOR ALL IBERIA PARISH GOVERNMENT OFFICES AND AGENCIES FOR ALL PERSONS ENTERING FLOORS OF IBERIA PARISH GOVERNMENT TO INCLUDE SIGN IN/SIGN OUT LOGS AND VISITOR TAGS AND FURTHER AS AMENDED REQUESTING ALL DEPARTMENTS AND AGENCIES WITHIN THE MAIN COURTHOUSE BUILDING TO CONSIDER IMPLEMENTING A SIMILAR POLICY.

WHEREAS, the safety and welfare of employees and visitors of Iberia Parish Government is essential in providing a safe workplace and business environment; and

WHEREAS, a daily log of visitors present in the office areas is essential to protect the safety and welfare of visitors in the event of an emergency; and

WHEREAS, it is necessary to establish a policy requiring that visitor logs will be established for the Fourth Floor of the Main Court Building for all persons entering floors of Iberia Parish Government to include sign in/sign out logs and visitors tags.

NOW, THEREFORE, BE IT RESOLVED, that a policy is hereby established requiring that visitor logs will be established for all Iberia Parish Government Offices to include all persons entering and exiting, including sign in/sign out logs and visitor tags.

BE IT FURTHER RESOLVED, that this policy shall include all Parish Government Offices, including within the Main Courthouse Building, the Courthouse Annex Building, E911, GIS & IT; Building Maintenance and Permits, Planning and Zoning.

BE IT FURTHER RESOLVED, that a procedure shall be developed by the Administration to effect a sign in/sign out log process and the issuance of visitor tags to all non-employees of Iberia Parish Government, which logs shall include the name of the visitor, the person requested to be seen, and the time the visitor arrives and departs the office.

BE IT FURTHER RESOLVED, that said logs shall be provided to the Clerk of the Council for inclusion in the General Files on a monthly basis or as necessary upon request.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby further request all Departments and Agencies within the Main Courthouse Building to consider implementing a similar policy.

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.

# 17939

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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-45

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING THE IBERIA PARISH SHERIFF'S OFFICE FOR THE REMAINDER OF A TERM, TO FILL A VACANCY CREATED BY THE EXPIRATION OF TERM FOR LT. DARREN BOURQUE, WHOSE TERM EXPIRED ON JANUARY 14, 2013.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District Commission, representing the Iberia Parish Sheriff's Office, for the remainder of a term, to fill a vacancy created by the expiration of term for Lt. Darren Bourque, whose term expired on January 14, 2013; and

WHEREAS, an application of interest has been received from the Iberia Parish Sheriff's Office offering Lt. Darren Bourque as their representative; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Lt. Darren Bourque as a member of the Iberia Parish Communications District Commission, representing the Iberia Parish Sheriff's Office, for the remainder of a term.

BE IT FURTHER RESOLVED, that said remaining term shall commence on February 14, 2013 and shall terminate on January 14, 2017.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

# 17941

A motion was made by Mr. Lloyd Brown, seconded by Mr. Jerome W. Fitch, that the following be adopted:

## RESOLUTION NO. 2013-46

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION, REPRESENTING THE NEW IBERIA POLICE DEPARTMENT, FOR THE REMAINDER OF A TERM, CREATED BY THE EXPIRATION OF TERM FOR MR. TONY MIGUES, WHOSE TERM EXPIRED ON JANUARY 14, 2013.

WHEREAS, the Iberia Parish Council is interested in appointing one member to the Iberia Parish Communications District Commission, representing the New Iberia Police Department, for the remainder of a term, to fill a vacancy created by the expiration of term for Mr. Tony Migues, whose term expired on January 14, 2013; and

WHEREAS, an application of interest has been received the City of New Iberia offering Mr. Tony Migues as their representative for the New Iberia Police Department; and

WHEREAS, Section 2-42 (e), which establishes a policy requiring two applications to be considered for appointments to Parish boards/commissions, is hereby waived for this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Tony Migues as a member of the Iberia Parish Communications District Commission, representing the New Iberia Police Department for the remainder of a term.

BE IT FURTHER RESOLVED, that said remaining term shall commence on February 14, 2013 and shall terminate on January 14, 2017.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Ricky J. Gonsoulin, seconded by Mr. Glenn Romero, that Resolution Summary No. 47, which is a resolution amending the 2013 General Fund Budget in the amount of \$67,000 to provide funding for various supplies for the Iberia Parish Jail, including 300 clear mattresses, etc., all to be funded from the 2013 General Fund Budget, Fund Balance - Previous Years, and all as requested by the Iberia Parish Sheriff's Office and further contingent upon inmate labor being returned at the Iberia Parish Jail with the exception of contracted functions.

Following discussion, a substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. Ricky J. Gonsoulin, that the following be adopted as amended:

RESOLUTION NO. 2013-47

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$67,000 TO PROVIDE FUNDING FOR VARIOUS SUPPLIES FOR THE IBERIA PARISH JAIL, INCLUDING 300 CLEAR MATTRESSES, ETC., ALL TO BE FUNDED FROM THE 2013 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, AND ALL AS REQUESTED BY THE IBERIA PARISH SHERIFF'S OFFICE.

WHEREAS, Iberia Parish Government operates the Iberia Parish Jail and the Iberia Parish Sheriff's Office has requested various supplies for the jail totaling \$67,000; and

WHEREAS, it is necessary to amend the General Fund Budget to facilitate this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$67,000 to provide funding for various supplies for the Iberia Parish Jail, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$390,835	\$67,000
960112 2015 0000 0000	Crmnl Jstc Facilty	-0-	\$67,000
910001 0000 0000 0000	General Fund	-0-	+ \$67,000
543100 2310 0000 0000	Repr & Mtce Bdg	\$75,000	+ \$67,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

**17943**

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Marty Trahan, that the following be adopted:

RESOLUTION NO. 2013-48

A RESOLUTION ENDORSING THE APPLICATION OF REHABILITATION SERVICES OF ACADIANA, LLC, FOR THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and;

WHEREAS, the business is located within Census Tract 311, Block Group 2, which may/may not be a designated Enterprise Zone or within the boundaries of Economic Development Zone (n/a), and

WHEREAS, Iberia Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area, and;

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, Iberia Parish Government agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all eligible local sales/use taxes levied by Iberia Parish Government for the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED by Iberia Parish Government, in regular and legal session convened on February 13, 2013 and endorses Rehabilitation Services of Acadiana, LLC's Enterprise Zone Application #20121265 to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

**17945**

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-49

A RESOLUTION REQUESTING REPRESENTATIVES OF ALL ENGINEERING FIRMS TO REPORT TO THE COUNCIL MONTHLY ON THE STATUS OF CURRENT PROJECTS, INCLUDING THOSE FUNDED WITH GRANT FUNDS.

WHEREAS, Iberia Parish Government employs various engineering firms during the course of business; and

WHEREAS, it is the intent of the Iberia Parish Council to be informed of the status of projects on a routine basis.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that Administration request representatives of all engineering firms to report to the Council monthly on the status of current projects.

BE IT FURTHER RESOLVED, that said reports shall include ongoing projects, including those funded with grant funds.

BE IT FURTHER RESOLVED, that said reports shall include a basic status of the project, including but not limited to, the following:

1. Name of Project.
2. Total Cost of Project, including any projected changes in the cost.
3. Status of Project, including timeline of project (bid/construction/completion dates, etc.) dates.

BE IT FURTHER RESOLVED, that the Administration shall schedule the engineering firms to present written reports to the Council for grant-funded projects and non-grant projects.

BE IT FURTHER RESOLVED, that Administration shall schedule the first occurrence of said reports to be presented at the first March meeting.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

**17947**

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the following be adopted:

RESOLUTION NO. 2013-50

A RESOLUTION AUTHORIZING THE EXECUTION OF AN OMNIBUS INTERGOVERNMENTAL AGREEMENT WITH THE ECONOMIC DEVELOPMENT DISTRICT NO. 1 FOR ALL PROJECTS FUNDED WITH FUNDS DERIVED BY THE DISTRICT.

WHEREAS, it is necessary for Iberia Parish Government to execute an Omnibus Intergovernmental Agreement with the Economic Development District No. 1 for authorized infrastructure projects to proceed with funding from the District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute an Omnibus Intergovernmental Agreement with the Economic Development District No. 1 for all authorized infrastructure projects by the District.

BE IT FURTHER RESOLVED, that Parish President Errol Romero is hereby authorized to execute said documents for the Parish's Departments, Agencies, and Political Subdivisions for authorized infrastructure projects to proceed with funding from the Economic Development District No. 1 Fund.

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.

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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

# 17949

A motion was made by Mr. Jerome W. Fitch, seconded by Ms. Maggie F. Daniels, that the following be adopted:

## RESOLUTION NO. 2013-51

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE CONTRACT WITH THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2012-2013 LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR THE COTTON, PARKER, AND STONEY STREETS IMPROVEMENTS PROJECT IN THE AMOUNT OF \$63,560.

WHEREAS, the Louisiana Office of Community Development has announced that the Parish's application for the Fiscal Year 2012-2013 Local Government Assistance Program in the amount of \$63,560.00 for funding for the Cotton, Parker, and Stoney Streets Improvements Project has been approved.

NOW THEREFORE BE IT RESOLVED by the Iberia Parish Council that the Parish President Errol "Romo" Romero, is hereby authorized to sign and submit the contract with the State of Louisiana, Office of Community Development for the Fiscal Year 2012-2013 Local Government Assistance Program and any other documents relating to this 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2013-52

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO THE HARDENING OF IBERIA PARISH FIRE AND POLICE STATIONS, WHICH WAS FUNDED THROUGH A HMGP GRANT, ALL AS COMPLETED BY THE MERRITT MCDONALD CONSTRUCTION, INC., AND AS RECOMMENDED BY THE SELLERS GROUP.

WHEREAS, the Iberia Parish Government has contracted with McDonald Construction, Inc., for the Hardening of Iberia Parish Fire and Police Stations Project, which was funded through a HMGP Grant; and

WHEREAS, it is the recommendation of the Project Engineers, The Sellers Group, that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to the Hardening of Iberia Parish Fire and Police Stations Project, which was funded through a HMGP Grant.

BE IT FURTHER RESOLVED, that this project has been completed by McDonald Construction, Inc.

BE IT FURTHER RESOLVED, that this Resolution is adopted on the recommendation of The Sellers Group, Project Engineers.

BE IT FURTHER RESOLVED, that the Parish President Errol Romero is hereby authorized to execute all documents necessary to effect Substantial Completion of said project.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the Official Records of Iberia Parish.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

# 17951

A motion was made by Mr. Marty Trahan, seconded by Mr. Troy Comeaux, that Iberia Parish Council does hereby table Resolution Summary No. 53, which is discussion of item forwarded by the Public Works Committee to consider action regarding a request for rescission of Ordinance No. 2012-11-4405, which authorized the reclassification of property of Mr. Orien A. Landry, Sr., located at the intersection of Confederate Drive and Confection Drive, from Agricultural (A-1) to Industrial (I-1), in order that the zoning classification for said property shall revert back to Agricultural (A-1), until the Council meeting of February 27, 2013.

This motion to table 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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion to table was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2013-54

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO DIRECT THE PUBLIC WORKS DEPARTMENT TO SCARIFY THE ASPHALT FROM INDUSTRIAL DRIVE AND RETURN SAID STREET TO A CONCRETE SURFACE UNTIL FUNDING IS AVAILABLE FOR THE RECONSTRUCTION OF SAID ROAD.

WHEREAS, Industrial Drive is in need of roadway improvements, which are not feasible to be completed at this time; and

WHEREAS, it is the intent of the Iberia Parish Council to scarify the asphalt from the surface of Industrial Drive in order to return said street to a concrete surface until funding is available for the reconstruction of said road.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Parish President to direct the Public Works Department to scarify the asphalt from Industrial Drive.

BE IT FURTHER RESOLVED, that said road will be returned to a concrete surface until funding is available for the reconstruction of said road.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

# 17953

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

## RESOLUTION NO. 2013-55

A RESOLUTION AUTHORIZING THE INSTALLATION OF "CHILDREN AT PLAY" SIGNS ON WESTOVER ROAD, DISTRICT 12, CONTINGENT UPON REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, a request has been made for the installation of "Children At Play" signs on Westover Road, located in District 12; and

WHEREAS, it is the intent of the Iberia Parish Council to install said signs, contingent upon the review and approval by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the installation of "Children At Play" signs on Westover Road, located in District 12.

BE IT FURTHER RESOLVED, that said installation is contingent upon the review and approval by the District Attorney'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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Mr. Marty Trahan, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby adopt Resolution Summary No. 2013-56, which is a resolution approving the David Duboin Road Bridge Replacement Project to be funded from the 2013 Parishwide Drainage Maintenance Fund Budget and further requesting the Administration to proceed with obtaining estimates for said Project to include the use of culverts, rail cars, span bridge, etc., for said Project.

Following discussion, a substitute motion was made by Mr. Marty Trahan, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2013-56

A RESOLUTION REQUESTING THE ADMINISTRATION TO PROCEED WITH OBTAINING COST ESTIMATES FROM COASTAL TIMBERS AND ENGINEERS REGARDING THE DAVID DUBOIN ROAD BRIDGE REPLACEMENT PROJECT AND THE RAILROAD ROAD BRIDGE REPLACEMENT PROJECT TO INCLUDE POSSIBLE WOOD SPAN TYPE BRIDGE, RAIL CAR INSTALLATION AND ANY OTHER RECOMMENDATIONS FOR REDUCTIONS IN COST ESTIMATES FOR SAID BRIDGE REPLACEMENT AND REPORT BACK TO THE COUNCIL FOR FURTHER ACTION.

WHEREAS, the Iberia Parish Government is in receipt of cost estimates from Berard, Habetz and Associates, Engineering and Project Management, for the David Duboin Bridge Replacement over Rodere Canal and the Railroad Road Bridge Replacement over Jefferson Canal; and

WHEREAS, said estimates are for \$1,107,974 for David Duboin Road and \$780,947 or \$926,602 for Railroad Road Bridges; and

WHEREAS, as Iberia Parish Government is interested in reducing the cost of these bridge replacement projects in order that they can become more affordable; and

WHEREAS, estimates for wood span type bridges, use of rail cars and any other recommended method could possibly reduce the cost of said projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Administration to proceed with obtaining cost estimates from Coastal Timbers and engineers regarding the David Duboin Road Bridge Replacement Project and the Railroad Road Bridge Replacement Project to include possible wood span type bridges, rail car installation and any other recommendations for reductions in cost estimates for said bridge replacements.

BE IT FURTHER RESOLVED, that it is requested that the Administration report back to the Council for further action.

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.

# 17955

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 W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-57

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH WAYNE M. LABICHE ENGINEERING, LLC, TO PROVIDE AN ENGINEERING/FEASIBILITY STUDY WITHIN SIXTY DAYS FOR THE CONSTRUCTION OF A SPAN BRIDGE VERSUS THE REPLACEMENT OF CULVERTS BELOW NORTHSIDE ROAD NEAR CAJUN SUGAR CO-OP, AND FURTHER AMENDING THE 2013 ROAD DISTRICT NO. 10 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, Resolution No. 2012-301 requested Wayne M. LaBiche Engineering, LLC, to submit a proposal for an Engineering/Feasibility Study for the construction of a span bridge on Northside Road near Cajun Sugar Co-op; and

WHEREAS, Wayne M. LaBiche Engineering, LLC, has submitted his proposal to prepare said Study at a cost of \$3,280; and

WHEREAS, it is necessary to amend the 2013 Road District No. 10 Fund Budget to provide funding for said Study.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize Parish President Errol Romero to execute a contract with Wayne M. LaBiche Engineering, LLC, to provide an Engineering/Feasibility Study within sixty (60) days for the construction of a Span Bridge versus the replacement of culverts below Northside Road near Cajun Sugar Co-op.

BE IT FURTHER RESOLVED, that the 2013 Road District No. 10 Fund Budget to provide the funding for said Study as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	-0-	\$3,280
533100 3340 0000 000	Engr Fees	-0-	\$3,280

BE IT FURTHER RESOLVED, that said funding shall be funded from the Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Administration shall present the results of the Engineering/Feasibility Study to the Iberia Parish Council at the next scheduled meeting after receipt of the Study.

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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

**17957**

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2013-58

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LARRY DOIRON, INC., IN THE AMOUNT OF \$2,825,130 FOR PHASE II OF THE CAJUN RVERA PROJECT, ALL AS RECOMMENDED BY THE ACADIANA FAIRGROUNDS COMMISSION.

WHEREAS, the Iberia Parish Government recently received public bids for the purpose of construction of Phase II of the Cajun R Vera Project on behalf of the Acadiana Fairgrounds Commission; and

WHEREAS, the low bid has been awarded to Larry Doiron, Inc., in the amount of \$2,825,130 for Phase II of said Project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute a contract with Larry Doiron, Inc., in the amount of \$2,825,130 for Phase II of the Cajun R Vera Project for the Acadiana Fairgrounds Commission.

BE IT FURTHER RESOLVED, that said contract shall be recorded in the official records of the Iberia Parish Clerk of Court'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, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: Ricky J. Gonsoulin.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

## 17959

A motion was made by Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 59, which is a resolution providing funds to the Acadiana Fairgrounds Commission in an amount to be determined to provide the actual dollar amount necessary for bidding of Phase III of the Cajun RVerde Project and further amending the necessary 2013 Budget, all as recommended by the Acadiana Fairgrounds Commission, to the February 27, 2013 meeting.

This motion to table 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 W. Fitch, Aquicline Renner-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the motion to table was declared adopted this 13th day of February, 2013.

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

RESOLUTION NO. 2013-60

A RESOLUTION AMENDING THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$30,000 TO PROVIDE FUNDING FOR ADVERTISING OF THE IBERIA PARISH LEVEE, HURRICANE AND CONSERVATION DISTRICT ELECTION TO BE HELD ON APRIL 6, 2013, ALL TO BE FUNDED FROM 2013 GENERAL FUND, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish levee, Hurricane and Conservation District has authorized an election to be held on April 6, 2013 to present a proposed sales tax and a proposed property millage to the public; and

WHEREAS, it is the intent of the Iberia Parish Council to educate the public as to how the revenues from these sources will be utilized by the District.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2013 General Fund Budget in the amount of \$30,000 to provide funding for advertising of the Iberia Parish Levee, Hurricane and Conservation District Election to be held on April 6, 2013, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Bal-Prev Yrs	\$457,835	\$30,000
533000 1920 0000 0000	Professional Fees	\$26,577	\$30,000

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2013 General Fund Budget, 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, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, and Marty Trahan.

NAYS: None.

ABSENT: David Ditch, and D. Wayne Romero.

And the Resolution was declared adopted this 13th day of February, 2013.

# 17961

## ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4464 (Introduced by Roger Duncan, District 10)

An Ordinance authorizing the creation of an Airport District with the boundaries to include only properties maintained and operated by the Iberia Parish Airport Authority and further to abolish the existing Airport Authority and provide that the Council shall serve as the governing authority of said District, with the Airport Director to work directly for the Iberia Parish Council, contingent upon review and approval by the District Attorney's Office.

SUMMARY NO. 4465 (Introduced by Legal Counsel)

An Ordinance providing for the continued levy within the Parish of Iberia, effective August 1, 2013, of a 1/4% sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said Parish on December 8, 2012.

SUMMARY NO. 4466 (Introduced by Zoning Commission)

An Ordinance as submitted by the Iberia Parish Regional Planning Commission with no recommendation regarding the approval of a Special Use/Conditional Use Permit to allow a cellular tower in the 11800 Block of the Old Jeanerette Road from Roland Lane, located in District 11. (PUBLIC WORKS COMMITTEE RECOMMENDATION TO APPROVE SPECIAL USE PERMIT)

SUMMARY NO. 4467 (Introduced by Zoning Commission)

An Ordinance approving the request for the reassembly of Lots 4 and 5 of Interlaken West Subdivision and further to abandon an existing drainage easement between the former lots, located on Daniel Lane in District 8, contingent upon the Public Works Department approving an alternative drainage easement.

SUMMARY NO. 4468 (Introduced by Zoning Commission)

An Ordinance DENYING the request of Melissa Dubois Rogers, et al. to reclassify property located on La. Hwy. 14, West of Segura Lane intersection, for the proposed construction of a Dollar General Store, from Mixed Residential (R-2) to General Business Commercial (C-2), located in District 13. (PUBLIC WORKS COMMITTEE RECOMMENDATION TO **APPROVE** RECLASSIFICATION REQUESTED)

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Jerome W. Fitch, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council