

20120

FEBRUARY 25, 2015

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 25, 2015, at 6:00 p.m.

The following members were recorded PRESENT:

Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

ABSENT: Joseph E. Davis, Jr. and Troy Comeaux.

OTHERS IN ATTENDANCE:

Assistant District Attorney Andy Shealy

Chief Administrative Officer Thomas Burbank, Jr.

Director of Finance Babette Lastrapes

Director of Permitting, Planning, and Zoning John Raines

Director of Personnel Robbie Bourque

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. Marty Trahan, its Vice-Chairman, who announced that the Council was now ready to conduct its business.

# 20121

## REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Administration to provide a status updates on the following items:
  1. Closed bridges in Iberia Parish - Mr. Tom Carroll with Sellers and Associates addressed the Council to provide an update. Mr. Carroll advised that a contract had been executed for Sellers to begin the evaluation process on most of the closed bridges. He stated that Duboin Road and Railroad Road bridges were being bid out, with the bid opening to be April 9, 2015.
  2. Willowood Drainage Project as authorized by Resolution No. 2013-307. Chief Administrative Officer Thomas Burbank, Jr. stated that the Council has received a written response for their review and information.
2. Director of Planning, Permitting, and Zoning provided information regarding PPZ's fees as they compare to other Parishes. Mr. Raines stated that a previous comparison was done during the 2014 budget preparation and an update was done during the 2015 budget preparation. Recently, Iberia Parish joined the Acadiana Regional Planning Commission (ARPC) and they have recently compiled an independent study of these fees, which is provided to the Council tonight. Mr. Raines explained that the comparison he had compiled was based on an actual plan while the ARPC information was based on information. Mr. Ditch suggested that a true comparison be completed in order to provide comparable information.

## REPORTS (PARISH OR OTHER GOVERNMENTAL AGENCIES):

1. Reports by Project Engineers on various on-going projects, including grant-funded projects, all in accordance with Resolution No. 2013-49. No report was given at the meeting.
2. Compensatory Time Report for the Quarter of October, November, and December 2014, all in accordance with Resolution Nos. 2013-441 and 2014-33.

Mr. Roger Duncan noted that compensatory time was credited to directors and questioned if this was carried over from previous years. Director of Personnel Robbie Bourque stated that these balances were accumulated time prior to 2006 and the affected employees are working on using their compensatory time.

Mr. Bernard E. Broussard pointed out that accumulated time should have been paid out around 2006; therefore, there should be no accumulated balances for directors. Mr. Broussard requested that Personnel verify that these balances were paid out and if compensatory time was utilized before vacation time be utilized by the employee.

Mr. Roger Duncan also questioned if any compensatory time is being paid out to employees at this time. Director of Personnel Robbie Bourque stated that anything over the accumulated 240 hours cap would be paid out and employees were reminded to utilize compensatory time when absent in an effort to keep the compensatory time to a minimum.

Mr. Duncan requested Mr. Ricky J. Gonsoulin read a memo on Parish Government letterhead, dated February 3, 2015, which states that compensatory time needs to be pre-approved and that employees will be paid for all overtime each pay period. Mr. Duncan then asked Mr. Bourque if the Parish was paying compensatory time and Mr. Bourque stated that the Parish was not paying compensatory time at this time.

PUBLIC WORKS REPORTS:

1. Public Works Department Report for Closed Work Orders dated February 2, 9, and 18, 2015.

COUNCIL MEMBER ANNOUNCEMENTS

1. Mr. Ricky J. Gonsoulin reminded everyone that the Greater Iberia Chamber of Commerce is having an informational meeting regarding Project Front Yard on Friday, February 27, 2015, at 7:30 a.m.

PARISH PRESIDENT ANNOUNCEMENTS

None.

A motion was made by Mr. Roger Duncan, seconded by Mr. Ricky J. Gonsoulin, 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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Joseph E. Davis, Jr. and Troy Comeaux

And the motion was declared adopted this 25th day of February, 2015.

Upon 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. Roger Duncan, seconded by Mr. Glenn Romero, 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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Joseph E. Davis, Jr. and Troy Comeaux

And the motion was declared adopted this 25th day of February, 2015.

## 20123

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that Summary No. 4662, which is an Ordinance amending the Iberia Parish Compiled Ordinances to establish regulations for food truck vendors, be tabled.

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

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

NAYS: None.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the motion to table was declared adopted this 25th day of February 2015.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Bernard E. Broussard, that Summary No. 4663, which is an Ordinance amending the Iberia Parish Compiled Ordinances to prohibit the shooting of firearms within 300 feet of "communities" of residential areas which are not part of subdivisions, be tabled.

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

YEAS: Maggie F. Daniels, Lloyd Brown, Bernard E. Broussard, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: Thomas J. Landry, David Ditch, and Jerome W. Fitch.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the motion to table was declared adopted this 25th day of February 2015.

# 20125

A motion was made by Mr. D. Wayne Romero, seconded by Mr. David Ditch, that the following be adopted:

## ORDINANCE NO. 2015-02-4664

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO REDUCE THE SPEED LIMIT ON ALEXIS DRIVE, CARLA COURT, AND APRIL COURT, LOCATED WITHIN LIL SUGAR SUBDIVISION, FROM 25 MPH TO 15 MPH, AND FURTHER REQUESTING ADMINISTRATION TO INSTALL A "CHILDREN AT PLAY" SIGN ON EACH ROAD, LOCATED IN DISTRICT 14.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is hereby amended to reduce the speed limit on Alexis Drive, Carla Court, and April Court from 25 mph to 15 mph, as follows:

*Alexis Drive* (Lil Sugar Subdivision) - 15 mph.

*Carla Court* (Lil Sugar Subdivision) - 15 mph.

*April Court* (Lil Sugar Subdivision) - 15 mph.

SECTION 2. That a request has also been received for the installation of a "Children at Play" sign on the aforementioned roadways.

SECTION 3. That the Public Works Department is hereby authorized to install signage to effect this Ordinance.

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

NAYS: None.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the Ordinance was declared adopted this 25th day of February 2015.

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

ORDINANCE NO. 2015-02-4665

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES TO REDUCE THE SPEED LIMIT ON ADMIRAL DOYLE DRIVE FROM 45 MPH TO 35 MPH FROM ITS INTERSECTION AT LA. 3212 (NORTHWEST BYPASS) WESTWARD TO EMBER DRIVE, LOCATED IN DISTRICT 3.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Chapter 16 of the Compiled Ordinances is hereby amended to reduce the speed limit on Admiral Doyle Drive from 45 mph to 35 mph from its intersection at La. 3212 (Northwest Bypass) westward to Ember Drive, as follows:

*Admiral Doyle Drive* from its intersection with Louisiana Highway 674 at La. 3212 to Ember Drive, thirty-five (35) miles per hour.

SECTION 2. That the Public Works Department is hereby authorized to install signage to effect this Ordinance.

SECTION 3. 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, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, David Ditch, Ricky J. Gonsoulin, Glenn Romero, Roger Duncan, Jerome W. Fitch, Aquicline Rener-Arnold, Marty Trahan, and D. Wayne Romero.

NAYS: None.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the Ordinance was declared adopted this 25th day of February 2015.

## 20127

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

### RESOLUTION NO. 2015-51

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MS. MARIE FLANAGAN, MOTHER OF FORMER COUNTY AGENT MR. JIMMY FLANAGAN, WHO PASSED AWAY ON FEBRUARY 7, 2015.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Marie Flanagan, mother of former County Agent Mr. Jimmy Flanagan, who passed away on February 7, 2015; and

WHEREAS, Ms. Flanagan was a daughter, sister, wife, mother, grandmother, great grandmother, and great great grandmother to her family; and

WHEREAS, Ms. Flanagan spent most of her life as a farm wife and was a member of the First United Methodist Church; and

WHEREAS, Ms. Flanagan will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Flanagan, mother of former County Agent Mr. Jimmy Flanagan, who passed away on February 7, 2015.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Marie Flanagan.

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

NAYS: None.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the Resolution was declared adopted this 25th day of February 2015.

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

RESOLUTION NO. 2015-52

A RESOLUTION WAIVING ALL REQUIREMENTS OF SECTION 2-33 OF THE IBERIA PARISH COMPILED ORDINANCES RELATIVE TO THE 2015 RENEWALS OF PROPERTY AND LIABILITY INSURANCE POLICES AND FURTHER AUTHORIZING THE AWARDED OF SAID CONTRACTS FOR PROPERTY AND LIABILITY INSURANCE WITH VARIOUS AGENCIES, ALL AS RECOMMENDED BY THE PARISH ADMINISTRATION.

WHEREAS, Section 2-33 of the Iberia Parish Compiled Ordinances provides for Property and/or Liability Insurance Policy Procedures, including seeking proposals and competitive prices, the drawing of lots by agents for carrier selection, the holding of a meeting to select carriers, and opening and reviewing proposals by the Council, and review of same for recommendation by the Insurance Consultant; and

WHEREAS, the Parish President and Director of Personnel are requesting that the terms and provisions of this policy as established in Section 2-33 be waived for 2015 and further that all property and liability insurance policies be renewed as recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the awarding of contracts for Property and Casualty Insurance with various agencies with premiums as stipulated:

TYPE OF COVERAGE	PROVIDER		COST
Property Insurance EDP Coverage Boiler and Machinery	Regions Insurance	↓	\$209,565.55
Inland Marine (Equipment Floater)	Dorsey Insurance	↑	\$20,536.00
Auto Physical Damage	Schwing Insurance	↑	\$62,999.55
Liability Package	Schwing Insurance	↑	\$139,494.00
Commercial Crime	Schwing Insurance	↑	\$1,742.00
Workers Compensation	Dorsey Insurance	↑	\$217,231.00
TPA Service GL/AL/WC/PO	LOCA		\$36,000.00
Safety and Training	Advance Safety & Training Management		\$10,200.00
Pollution Liability (annual)	Regions Insurance		Pre-paid for 2 years (2014 - 2016)

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary documents to facilitate this Resolution.

## 20129

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

NAYS: None.

ABSENT: Joseph E. Davis, Jr., and Troy Comeaux.

And the Resolution was declared adopted this 25th day of February 2015.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4666 (Introduced by Clerk of the Council)

An Ordinance providing for the incurring of debt and issuance of Six Million Dollars (\$6,000,000) of Revenue Bonds, Series 2015, of the Parish of Iberia, State of Louisiana, prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.

Note: This item will be delayed for introduction until the March 11, 2015 meeting.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Lloyd Brown, 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