

**IBERIA PARISH COUNCIL
MAY 6, 2009
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

APPROVAL OF MINUTES

None.

PERSONS TO ADDRESS THE COUNCIL:

None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :

1. Statement of Revenues and Expenditures for January 2009
2. Balance Sheet for January 2009.
3. Statement of Revenues and Expenditures for February 2009
4. Balance Sheet for February 2009.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 116 (Introduced by Council Clerk)

A Resolution appointing one member to the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five year term to fill a vacancy created by the expiration of term for Mr. Adam Curley, whose term expires on June 25, 2009. (Applications of interest on file from: (a) Mr. Clarence N. Barideaux; (b) Mr. Adam Curley and (c) Mr. Eddie Livingston, Jr.)

SUMMARY NO. 117 (Introduced by Council Clerk)

A Resolution appointing one member to the Jeanerette Veterans Memorial Building No. 2 Board of Control for a five year term to fill a vacancy created by the expiration of term for Mr. Leo Barabin, whose term expired on August 24, 2008. (Applications

of interest on file from: (a) Mr. Clarence N. Barideaux; (b) Mr. Adam Curley and (c) Mr. Eddie Livingston, Jr.)

RESOLUTIONS:

SUMMARY NO. 118 (Introduced by Council Clerk)

A Resolution appointing one member to the Fire District No. 1 Board for a four year term to fill a vacancy created by the expiration of term for Mr. James Richard, Jr., whose term expires on June 12, 2009. (Applications of interest on file from: (a) Mr. James Richard, Jr.)

SUMMARY NO. 119 (Introduced by Council Clerk)

A Resolution appointing one member to the Robert B. Green Memorial Building Board of Control for the unexpired term of Mr. Richard Simon, who passed away and whose term expires on February 28, 2011. (Applications of interest on file from: (a) Mr. John Spencer)

SUMMARY NO. 120 (Introduced by Parish President)

A Resolution amending the 2009 Mosquito Control/Drainage Improvements Sales Tax Fund and the 2009 Parish-wide Drainage Maintenance Fund Budgets to adjust the surplus distributions for drainage improvements based on actual revenues and expenditures and to carryover funds for capital improvements from the 2008 Fund Budget.

SUMMARY NO. 121 (Introduced by Parish President)

A Resolution amending the 2009 LCDBG Fund Budget in the total amount of \$2,176,093, which includes grant funding in the amount of \$615,677 for the Delcambre Redevelopment and \$1,560,416 for bridge repairs and reconstruction, all to be funded from grant revenues.

SUMMARY NO. 122 (Introduced by Parish President)

A Resolution amending the 2009 LCDBG Fund Budget in the amount of \$100,000 to include grant funding for handicapped accessibility project.

SUMMARY NO. 123 (Introduced by Parish President)

A Resolution granting the authority to the Parish President to sign and submit all necessary documents in connection with the Community Development Block Grant Disaster Recovery Program through the Parish-Implemented Recovery Program.

SUMMARY NO. 124 (Introduced by John Berard, District 7)

A Resolution of condolences to the family of Mrs. Barbara Foco, who passed away on April 18, 2009.

SUMMARY NO. 125 (Introduced by Parish President)

A Resolution approving the 2008-2009 Iberia Economic Development Authority Fund Budget of Revenues and Expenditures as submitted and all in accordance with Louisiana Revised Statutes.

SUMMARY NO. 126 (Introduced by Parish President)

A Resolution authorizing the execution of an Intergovernmental Agreement with the Iberia Economic Development Authority to provide grant funds in the amount of \$33,750 to be used as part of the funding for the construction of sewerage improvements between Park Elementary School to the Acadiana Regional Airport.

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INITIAL DISCUSSION ITEMS:

ITEM #2009-05-A (Introduced by Maggie Daniels, District 1)
Discuss and consider a Resolution directing the distribution of \$250,000 in funds to the City of New Iberia for the Armenco Canal Project, which funds were appropriated by Resolution No. 2007-149.

ITEM #2009-05-B (Introduced by Maggie Daniels, District 1)
Discuss and consider a status report for the transfer of capital outlay funds in the amount of \$1.1 million to the City of New Iberia for the Armenco Canal Project.

ITEM #2009-05-C (Introduced by Parish President)
Discuss and consider an Ordinance amending the Iberia Parish Compiled Ordinances to adopt the Federal Highway Administration's Manual on Uniform Traffic Control Devices, latest edition.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

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CORRESPONDENCE:

1. Agenda for a meeting of the Iberia Medical Center Board of Commissioners held on March 30, 2009. (Copy on Request)
2. Letter from La. DOTD acknowledging receipt of Resolution No. 2009-43, which requested a reduction of the speed limit on La. 88 (Coteau Road) from 55 mph to 45 mph. (Copy on Request)
3. Letter from La. DOTD acknowledging receipt of (a) Resolution No. 2009-56, which requested a No Passing Zone on La. 87 (Old Jeanerette Road) from La. 3195 (Emile Verret Road) to BOM Volunteer Fire Station, and (b) Resolution No. 2009-57, which requested DOTD to support efforts to save a 120 year old live oak tree at Freyou Road and U.S. 90 as well as constructing single lanes on either side of said tree routing traffic along the service road without destroying said tree.
4. Invitation to the West End Redevelopment District Special Presentation and Lunch Reception held on April 30, 2009. (Copy on Request)
5. Press Release from the Office of Senator David Vitter announcing that the U.S. Department of the Interior allocated \$121 million from offshore oil and gas revenues to help strengthen Louisiana's coastal protection and wetland areas.
6. Agenda for a meeting of the Iberia Medical Center's Finance Committee held on April 29, 2009. (Copy on Request)
7. Agenda for a meeting of the Iberia Medical Center Board of Commissioners held on April 30, 2009. (Copy on Request)
8. Letter from La. DOTD announcing that a multi-way stop sign will be installed at the intersection of La. 86 (Loreauville Road) and La. 329 (Belle Place-Olivier Road).
9. Press Release dated April 27, 2009 from the Iberia Parish Mosquito Abatement District urging citizens to protect themselves against mosquito bites, along with guidelines recommended by the Centers for Disease Control (CDC).
10. Email from Fran Thibodeaux, Executive Director of the Iberia Parish Convention & Visitors Bureau, requesting that the Iberia Parish Legislative Delegation look into the upcoming budget cut proposals for the La. Department of Culture, Recreation, and Tourism and the affect on tourism stakeholders, citizens, and visitors.
11. Email from Iberia Parish County Agent Blair J. Hebert announcing the upcoming National Institute of Farm Safety Annual Conference, to be held June 14-18, 2009.
12. Agenda for a meeting of the Iberia Parish Tourist

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Commission held on April 30, 2009. (Copy on Request)

13. Resolution from the City of New Iberia requesting that Iberia Parish Government allocate a portion of the Hurricanes Gustav and Ike Funding (\$11,035,502) for Recovery Projects to the City of New Iberia.
14. Police Jury Association Legislative Report No. 1.
15. Resolution from Police Jury of Vernon Parish endorsing and supporting Melvin Haymon for 3rd Vice President of Police Jury Association of Louisiana.
16. Louisiana Department of Environmental Quality schedule of training programs for Surveillance and Enforcement and Air Quality. (Copy on Request)
17. Reminder from Police Jury Association of Louisiana of Legislative Day to be held May 28, 2009 in Baton Rouge.
18. Correspondence from Police Jury Association advising of Ad Valorem Tax bills scheduled for House Ways and Means Committee on Monday May 4th.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the meeting of the Iberia Medical Center Finance Committee held on March 25, 2009.
- B. Minutes from the meeting of the Iberia Medical Center Board of Commissioners was held on March 26, 2009.
- C. Minutes from the meetings of the Iberia Economic Development Authority held on January 6, 22, February 19, and March 26, 2009.