

**IBERIA PARISH COUNCIL
MAY 13, 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):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 127 (Introduced by Naray Hulin, District 14)
A Resolution requesting the La. Department of Transportation and Development and the Iberia Parish Legislative Delegation to consider the petition of the Iberia Parish Council to name the newly-constructed overpass at U.S. 90 and La. 675, the "George T. Gros Memorial Overpass", in memory of former Iberia Parish Councilmember George T. Gros.

SUMMARY NO. 128 (Introduced by Clerk of the Council)
A Resolution appointing The Daily Iberian as the official journal for Iberia Parish Government for the period of July 1, 2009 through June 30, 2010.

RESOLUTIONS: (Continued...)

SUMMARY NO. 129 (Introduced by Parish President)

A Resolution appointing Minvielle & Associates as the Administrative Consultant for the Parish Implemented Recovery Program.

SUMMARY NO. 130 (Introduced by Parish President)

A Resolution ratifying the appointment of Mr. John Raines as Planning, Zoning and Permitting Department Director, at an annual salary of \$60,000, including a monthly car allowance of \$500 per month, and further amending the 2009 General Fund Budget in the total amount of \$8,000 to include car allowance funding for the remainder of the year, all to be funded from the 2009 General Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 131 (Introduced by Parish President)

A Resolution amending the 2009 Solid Waste Sales Tax Fund Budget to provide funding for the outright purchase of the trash trucks in lieu of lease-purchasing said vehicles, all to be funded from the 2009 Solid Waste Sales Tax Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 132 (Introduced by Parish President)

A Resolution amending the 2009 General Fund Budget to include grant funding in the amount of \$625,212 to be used for house raising for the Hazard Mitigation Grant Program.

INITIAL DISCUSSION ITEMS:

ITEM #2009-05-D (Introduced by Barry Verret, District 8)

Discuss and consider action development of a policy for the issuance of Resolutions of condolences.

ITEM #2009-05-E (Introduced by Jerome Fitch, District 11)

Discuss and consider possible action regarding a request to the Louisiana Legislature for special legislation to allow for the annual dedication of a portion of the State hotel/motel occupancy tax revenues to be used by the Acadiana Fairgrounds Commission for the operation of its facilities.

ITEM #2009-05-F (Introduced by Bernard E. Broussard, District 6)

Discuss and consider action regarding a request to the City of New Iberia for the sharing of the cost of the installation of a traffic signal at the intersection of Jefferson Terrace and Dale Streets.

ITEM #2009-05-G

Discuss and consider Ordinances authorizing the levy of the following millages at the same rates as the 2008 levy, as follows:

- (a) Courthouse and Jail Property Millage, in the incorporated areas of the Parish only, at a millage rate of 0.80 mills;
- (b) General Parish Property Millage (formerly known as the General Alimony Millage), in the rural areas of the Parish only, at a millage rate of 3.43 mills;
- (c) the Exempted Municipalities Property Millage (formerly known as the Criminal Tax Millage), in the incorporated areas of the Parish only, at a millage rate of 1.71 mills;

INITIAL DISCUSSION ITEMS: (Continued.....)

- (d) Drainage Facilities Property Millage, for parishwide property, at a millage rate of 3.11 mills;
- (e) Fire Protection District No. 1 Property Millage, for the rural areas only, at a millage rate of 6.50 mills;
- (f) Health Unit Property Millage, for parishwide property, at a millage rate of 1.50 mills;
- (g) Parish Library Millage, for parishwide property, at a millage rate of 4.58 mills;
- (h) Parish Library Millage, for parishwide property, to be used to pay outstanding debt for the Parish Library System, at a millage rate of 0.45 mills;
- (I) Public Buildings Maintenance Millage, for parishwide property, at a millage rate of 4.53 mills.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4103 (Introduced by Maggie Daniels, District 1)
An Ordinance amending Section 2-19.1 of the Iberia Parish Compiled Ordinances to revise the policy requiring Council approval for all contracts which provide for group health insurance benefits for Parish employees to include provisions for an advisory committee to include employees to assist with review of available options annually, contingent upon review and approval by the District Attorney's Office.

SUMMARY NO. 4104 (Introduced by Lloyd Brown, District 4)
An Ordinance amending Section 2-33 of the Iberia Parish Compiled Ordinances to revise the Liability Insurance Policy Procedures to revise the schedule for submission of items to the Council and to establish an advisory committee to include two Council members, all contingent upon review and approval by the District Attorneys' Office.

SUMMARY NO. 4107 (Introduced by Glenn Romero, District 9)
An Ordinance amending Ordinance No. 2009-03-4100, which amended Chapter 16 of the Compiled Ordinances of Iberia Parish to authorize an increase in the speed limit from 35 mph to 45 mph on Northside Road, in order to continue said reduction of speed limit on Danielle Road from its intersection with Vida Shaw Road to its end at Bridge Street, District 9.

SUMMARY NO. 4108 (Introduced by Barry Verret, District 8)
An Ordinance amend the Iberia Parish Compiled Ordinances to establish a four way stop sign at the intersection of Wicklow Street and Pratt Street, District 8.

SUMMARY NO. 4109 (Introduced by Parish President)
An Ordinance amending the Iberia Parish Compiled Ordinances to adopt the Federal Highway Administration's Manual on Uniform

AGENDA
MAY 13, 2009
PAGE 4

Traffic Control Devices, latest edition.

CORRESPONDENCE :

1. Agenda and meeting notice for the Iberia Parish Recreation District Board to be held on May 13, 2009. (Copy on Request)
2. Transmittal from Police Jury Association regarding Louisiana "Click It or Ticket" Campaign.
3. Police Jury Association reminder that the La. Ethics' Personal Financial Disclosure Statements (Tier 2 and Tier 2.1) are due to be filed no later than Friday, May 15, 2009.
4. Letter from Parish President to DOTD requesting reconsideration of Multi-Way Stop at the intersection of LA 86 (Loreauville Road) & LA 320 (Belle Place-Olivier Road).
5. Notice of Public Forum to focus on Swine Flu held at Sliman Theater on May 12, 2009 at 6 p.m. (Copy on Request)
6. Email from Police Jury Association regarding House Bill No. 150 regarding a proposed local bill concerning Clerk of Court's automobile expense allowance for Acadia and Iberia Parishes.
7. Agenda for the Iberia Parish Airport Authority meeting to be held on May 12, 2009. (Copy on Request)
8. Agenda for the Iberia Parish Mosquito Abatement District meeting to be held on May 19, 2009. (Copy on Request)
9. Publication of public hearings to obtain citizens' input on the housing, infrastructure, and economic development relative to the \$11,035,502 of LCDBG funds for Hurricanes Gustav and Ike, which hearings will be held on Tuesday, May 26, 2009 at St. Marcellus Church Hall and on Monday, June 1, 2009 at the Lydia Veterans Memorial Building.
10. Resolution of the Iberia Parish Tourist Commission requesting that the State of La. re-visit the proposed cuts to the La. Department of Culture, Recreation and Tourism's Division of Historic Preservation La. Main Street Program.
11. Response from La. Department of Transportation and Development to Resolution No. 2006-241, denying our request to install a left-turn lane on LA 320 (Darnall Road) at its intersection with LA 182 (Old Spanish Trail).
12. Transmittal from Police Jury Association regarding legislation to change the law for the uniform bid forms and proposed amendments to said legislation.

AGENDA
MAY 13, 2009
PAGE 5

13. Email from Police Jury Association regarding House Bill No. 77 which will allow a municipal or parish governing authority to appoint one of its members to certain boards, commissions, and vacant elective offices.
14. Email from the Police Jury Association regarding House Bill No. 840 which creates a parish emergency management advisory committee for each parish and provides for the membership of the committee and reporting procedures.

CORRESPONDENCE: (Continued...)

15. Resolution from the Village of Loreauville authorizing Mayor Albert Broussard to execute the necessary documents for the services of the Iberia Parish Permits, Planning, and Zoning Department.
16. Publication of Advertisement for Bids for Iberia Parish Road Project No. 2009-01, Phase I, Areas A-1, A-2, and C, which provides the dates/times of the Pre-bid Conference and instructions to qualify a bid on said projects.

REPORTS, ANNOUNCEMENTS, ETC.:

- A. Minutes of the Iberia Parish Fire Protection No. 1 District Board for a special meeting held on March 27 and a regular meeting held on March 19, 2009.
- B. Police Jury Association Newsletter transmitting 2009 Regular Session Legislative Report No. 2.
- C. Minutes of the Iberia Parish Mosquito Abatement District Commission dated April 14, 2009.
- D. Minutes of the Iberia Parish Tourist Commission dated April 30, 2009.