

**IBERIA PARISH COUNCIL**  
**JUNE 3, 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:**

1. Persons filing applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at this meeting.
2. Mr. Jason Akers, representing Foley and Judell, LLC, regarding the Tax Increment Financing (TIF) Districts.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTION):**

1. Bid Tabulation of 2009 Road Project, Phase I, Area A-2 opened on May 28, 2009.

**PUBLIC WORKS REPORTS:**

None.

**SPECIAL BUSINESS:**

None.

**ORDINANCES INTRODUCED FOR PUBLIC HEARING:**

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.

## PUBLIC COMMENTS REGARDING RESOLUTIONS

### RESOLUTIONS:

SUMMARY NO. 143 (Introduced by Clerk of the Council)

A Resolution declaring various computer equipment items of the Iberia Parish Library as surplus property and further authorizing the disposal of said property.

SUMMARY NO. 144 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Ms. Shereen Minvielle as a member of the Iberia Parish Library Board, effective immediately.

SUMMARY NO. 145 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Ms. Angie Schaubert as a member of the Iberia Parish Tourist Commission, representing the Restaurants Community, effective immediately.

SUMMARY NO. 146 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Ms. Sandra Davis as a member of the Iberia Parish Tourist Commission, representing the Attractions Community, effective immediately.

SUMMARY NO. 147 (Introduced by Clerk of the Council)

A Resolution appointing one person as a member of the Iberia Parish Communications District Commission, representing an At-Large position, for a four year term to fill a vacancy created by the expiration of term for Mr. Stephen Falterman, whose term expired on March 10, 2008. (Applications of interest on file from: (a) Kenneth M. Champagne and (b) Ron Durand.)

SUMMARY NO. 148 (Introduced by Clerk of the Council)

A Resolution appointing one person as a member of the Acadiana Fairgrounds Commission for a five year term to fill a vacancy created by the expiration of term for Mr. James Stein, whose term expired on September 24, 2008. (Applications of interest on file from: (a) Quentin Jude Desormeaux; (b) Kenny Patton and (c) Katherine "Kitty" Courts)

SUMMARY NO. 149 (Introduced by Clerk of the Council)

A Resolution appointing one person as a member of the Acadiana Fairgrounds Commission for a five year term to fill a vacancy created by the expiration of term for Mr. Blair Hebert, whose term expires on September 24, 2009. (Applications of interest on file from: (a) Quentin Jude Desormeaux; (b) Kenny Patton and (c) Katherine "Kitty" Courts)

SUMMARY NO. 150 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Acadiana Fairgrounds Commission for a five year term to fill a vacancy created by the expiration of term for Ms. Pamela Romero, whose term expires on September 24, 2009. (Applications of interest on file from: (a) Quentin Jude Desormeaux; (b) Kenny Patton and (c) Katherine "Kitty" Courts)

## **AGENDA**

**JUNE 3, 2009**

**PAGE 3**

SUMMARY NO. 151 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the Agricultural Community, for a vacancy created by the resignation of Mr. Stephen Minvielle, whose term expires on January 25, 2009. (Applications of interest on file from: (a) Mr. Daniel Gonsoulin)

SUMMARY NO. 152 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Sewerage District No. 1 Board of Supervisors for a five year term to fill a vacancy created by the expiration of term for Mr. Frederick "Ted" Williams whose term expires on August 25, 2009. (Applications of interest on file from: (a) Frederick "Ted" Williams)

SUMMARY NO. 153 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Mr. Alton Huval as a member of the Water Works District No. 3 Board, effective May 31, 2009.

SUMMARY NO. 154 (Introduced by Naray Hulin, District 14)

A Resolution requesting that the District Attorney's Office proceed with enforcement of penalties against the developers of Ben's Circle, which included the subdivision of property on a private road.

SUMMARY NO. 155 (Introduced by Troy Comeaux, District 5)

A Resolution expressing opposition to Senate Bill No. 317 regarding the location of c and d landfills in relation to airport runways, which legislation would potentially jeopardize benefits that protect the Acadiana Regional Airport derived from the executed Settlement Agreement and which Resolution shall be directed to the Louisiana Legislature and the Governor.

SUMMARY NO. 156 (Introduced by Bernard Broussard, District 6)

A Resolution expressing support of House Bill No. 777 by Representative Simone Champagne authorizing certain transactions for certain governing authorities under the Ethics Code.

SUMMARY NO. 157 (Introduced by Parish President)

A Resolution expressing opposition to any amendment to House Bill No. 2 to divert any of the \$300 million coastal surplus funds to other projects, and to support House Bill No. 833, which proposes to organize and codify the organization of the Coastal Protection and Restoration Authority (CPRA) and its implementation arm, the Office of Coastal Protection and Restoration (OCPR), and providing for related matters, all as requested by the Parishes Against Coastal Erosion (PACE).

### **INITIAL DISCUSSION ITEMS:**

ITEM #2009-06-A (Introduced by Clerk of the Council)

Discuss and consider a letter by Mr. Dean Wattigny, legal counsel for Water Works District No. 3, requesting that the board for the District be revised from seven to six members.

**AGENDA**

**JUNE 3, 2009**

**PAGE 4**

ITEM #2009-06-B (Introduced by Clerk of the Council)  
Discuss and consider an opinion rendered by the District Attorney's Office recommending a possible amendment to the current subdivision ordinance to revise the penalty section to allow the offer or agreement to sell lots as long as said instruments are not recorded in the Clerk of Court's Office.

ITEM #2009-06-C (Introduced by Larry Richard, District 13)  
Discuss and consider action regarding the possible re-establishment of the schedule for Committee meetings.

ITEM #2009-06-D (Introduced by Clerk of the Council)  
Discuss and consider action regarding the franchise fee for Suddenlink which is currently levied at three percent of basic fees, all per correspondence received dated May 15, 2009 and contingent upon review and approval of the District Attorney's Office.

ITEM #2009-06-E (Introduced by Roger Duncan, District 10)  
Discuss and consider action regarding the bids and construction schedule for Road Project No. 2009-01, which includes Phase I, Areas A, B and C.

**COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS**

**ORDINANCES INTRODUCED FOR PUBLICATION:**

SUMMARY NO. 4110 (Introduced by Barry Verret, District 8)  
An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to establish a policy for the adoption of Resolutions of condolences.

SUMMARY NO. 4111 (Introduced by Clerk of the Council)  
An Ordinance authorizing the levy of the Courthouse and Jail Property Millage, in the incorporated areas of the Parish only, at a millage rate of 0.80 mills for 2009.

SUMMARY NO. 4112 (Introduced by Clerk of the Council)  
An Ordinance authorizing the levy of the 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 for 2009.

SUMMARY NO. 4113 (Introduced by Clerk of the Council)  
An Ordinance authorizing the levy of 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 for 2009.

SUMMARY NO. 4114 (Introduced by Clerk of the Council)  
An Ordinance authorizing the levy of the Drainage Facilities Property Millage, for parishwide property, at a millage rate of 3.11 mills for 2009.

**AGENDA**

**JUNE 3, 2009**

**PAGE 5**

SUMMARY NO. 4115 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Fire Protection District No. 1 Property Millage, for the rural areas only, at a millage rate of 6.50 mills for 2009.

SUMMARY NO. 4116 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Health Unit Property Millage, for parishwide property, at a millage rate of 1.50 mills for 2009.

SUMMARY NO. 4117 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Iberia Parish Library Millage, for parishwide property, at a millage rate of 4.58 mills for 2009.

SUMMARY NO. 4118 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Iberia 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 for 2009.

SUMMARY NO. 4119 (Introduced by Clerk of the Council)

An Ordinance authorizing the levy of the Public Buildings Maintenance Millage, for parishwide property, at a millage rate of 4.53 mills for 2009.

**AGENDA**

**JUNE 3, 2009**

**PAGE 6**

**CORRESPONDENCE:**

1. Letter from the Louisiana DOTD processing Parish's request to name a portion of LA 675 in honor of former Councilman George T. Gros.
2. Agenda notice for the Iberia Parish Recreation District # 1 meeting for June 2, 2009.

**REPORTS, ANNOUNCEMENTS, ETC.**

- A. Minutes of the Iberia Parish Recreation District No. 1 dated May 13, 2009.
- B. Police Jury Association Newsletter 2009 Regular Session Legislative Report No. 5.