

JUNE 3, 2009

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, June 3, 2009.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

ABSENT: Barry Verret and M. Larry Richard.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Eric Duplantis, Asst. District Attorney

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.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons addressed the Council who filed applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at this meeting. Persons addressing the Council included Mr. Kenny Patton (Acadiana Fairgrounds Commission; Ms. Kitty Courts (Changed from Acadiana Fairgrounds Commission to Library Board) and Mr. Ron Durand (Communications District Commission).
2. Mr. Jason Akers, representing Foley and Judell, LLC, addressed the Council regarding the Tax Increment Financing (TIF) Districts. Information was presented regarding the process to create the district and the Council was also advised that C. H. Fenstermaker has been authorized to draft the appropriate maps for the U.S. Highway 90 corridor through Iberia Parish. These maps will be used with the Ordinance adoption.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Bid Tabulation of 2009 Road Project, Phase I, Area A-2 opened on May 28, 2009. The Parish President reported that the low bid was by H & S Construction and that bids are scheduled to be opened for two consecutive Fridays for other phases of the 2009 Road Project.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing in

order to consider public input regarding 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 3rd day of June, 2009.

Comments in opposition to Resolution Summary No. 155 were made by Nara Crowley, Si Brown, Mathilda Nelson, Mac Viator and Mary Clement.

Upon requesting and hearing no further comments regarding the proposed Ordinances or Resolutions being considered for final adoption, the Chairman requested a motion to adjourn the Public Hearing and to reconvene the Regular Session.

A motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby adjourn the Public Hearing and reconvene the 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion was declared adopted this 3rd day of June, 2009.

A motion was made Ms. Maggie F. Daniels, seconded by Mr. John Berard, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4103, as stated above, until the next regular Council 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion to table was declared adopted this 3rd day of June, 2009.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4014, as stated above, until the next regular Council 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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion to table was declared adopted this 3rd day of June, 2009.

The Chairman allowed a request by Mr. Naray Hulin to move to Resolution Summary No. 155. The Council agreed by general consensus.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby table until further notice Resolution Summary No. 155, which is 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 House of Representatives and the Governor.

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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the motion to table was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-143

A RESOLUTION DECLARING VARIOUS COMPUTER EQUIPMENT
 ITEMS OF THE IBERIA PARISH LIBRARY AS SURPLUS PROPERTY
 AND FURTHER AUTHORIZING THE DISPOSAL OF SAID PROPERTY.

WHEREAS, the Iberia Parish Library has requested that various items of equipment be declared as surplus property and disposed of properly.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment for the Iberia Parish Library as surplus property:

<u>Item Description</u>	<u>Inventory Number</u>	<u>Serial Number</u>
Instaload projector	L00 05105	2724
Hard drive	L00 01567	0010707853
Monitor	L00 01165	0HZ15600404
Keyboard	L00 01147	840338-01
Scanner (Scanjet)	L00 01604	SG95B111XH
Keyboard		B1512763
Printer	L00 08240	FCUU 16525
Monitor	L00 01264	0HZ15A00294
Keyboard	L00 01263	840338-01
Monitor	L00 01519	803516128
Slide Projector	L00 08268	3005294
Hard drive	L00 01564	0010707865
Dell Monitor	L00 09697	REV AOD
Monitor	L00 01482	M808021179
Monitor	L00 01494	CB10081383
Monitor	L00 01509	CB10081362
PC Monitor	L00 0186	803514122
Hard drive	L00 01547	0010707847
Monitor		M807008636
Keyboard	L00 09214	849003-02
Monitor		0JH16200496
Keyboard	L00 01708	J9187T0151
Hard drive	L00 01638	0011363541
Hard drive		0014697298
Monitor		802KG01047
Hard drive		0030066398
Aladdin		A1A121298
Keyboard		90890946
Keyboard	L00 01489	T042954
Monitor		MX0819ET4780115N110EG
Hard drive		0016668140
Hard drive		0016668139
Keyboard	L00 01484	A101042
Keyboard		51140692
Hard drive		0036268
Hard drive		0015758498
Monitor	L00 01546	M807006388
Hard drive		0015005906
Hard drive		C8Y2F01
Monitor		M1541A618828
Monitor		15009A494638
Printer	L00 09948	11-5-2797
Hard drive		0015005904
Keyboard	L00 01522	9150-10-1
Keyboard	L00 01477	14-1
Hard drive		0010707859
Monitor	L00 01487	C808026013
Monitor	L00 01536	803522559
Monitor		MX-0819ET-47801-127-HOYH
Wyse Monitor	L00 01260	0HZ15A00293
Wyse Keyboard	L00 01259	840338-01

Printer	L00 01141	
Monitor		CN4G74301058
Monitor		
Printer	L00 01143	
Fax machine	L00 01367	
Monitor		0J813701888
Keyboard	L00 01237	840338-01
Monitor	L00 01146	0HZ15600353
Keyboard	L00 01255	840338-01
Fax machine	L00 01361	
Printer	L00 09253	CN2AI1N1N2
Printer	L00 01562	USDG014292
Monitor	L00 01692	B4300261116
Keyboard	L00 01693	60173A2879
Printer	L00 09246	SG28J411XY
Monitor	L00 01502	C810081380
Monitor	L00 01615	MJA8J7345264
Monitor	L00 01507	803516428
Laminator	L00 09511	
Keyboard		10 GYUR435K
Monitor		0077V11H50066
Monitor	L00 01534	803522535
Printer	L00 01553	USDG014287
CPU	L00 01379	0011363540
CPU		0013851544
CPU		C114301
CPU		H7Y2F01
Fan	L00 01695	
CPU	L00 01527	0010707858
Monitor	L00 01524	M807006078
CPU		1714J01
CPU		0018989892
Keyboard	L00 1469	Q98321B1535
Monitor		15009A494638
Keyboard		D389362
Keyboard		TH-025PGG-37171-1BU-F675
Keyboard		TH-0463CD-37171-176-0029
Keyboard		CN-035KKW-38844-076-5182
CPU	L00 01556	
Keyboard		K891220076
CPU	L00 01613	0014697700
Keyboard		J9187T0230

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorized the disposal of said property in accordance with Parish Policy and State law.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any Intergovernmental Agreements or other documents necessary for the disposal of said property.

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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the Resolution was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-144

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. SHEREEN MINVIELLE AS A MEMBER OF THE IBERIA PARISH LIBRARY BOARD, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Shereen Minvielle has tendered her resignation as a member of the Iberia Parish Library Board, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Shereen Minvielle as a member of the Iberia Parish Library Board, effective immediately.

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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the Resolution was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-145

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. ANGIE SCHAUBERT AS A MEMBER OF THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE RESTAURANTS COMMUNITY, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Angie Schaubert has tendered her resignation as a member of the Iberia Parish Tourist Commission, representing the Restaurants Community, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Angie Schaubert as a member of the Iberia Parish Tourist Commission, representing the Restaurants Community, effective immediately.

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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the Resolution was declared adopted this 3rd day of June, 2009.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2009-146

A RESOLUTION ACCEPTING THE RESIGNATION OF MS. SANDRA DAVIS AS A MEMBER OF THE IBERIA PARISH TOURIST COMMISSION, REPRESENTING THE ATTRACTIONS COMMUNITY, EFFECTIVE IMMEDIATELY.

WHEREAS, Ms. Sandra Davis has tendered her resignation as a member of the Iberia Parish Tourist Commission, representing the Attractions Community, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Ms. Sandra Davis as a member of the Iberia Parish Tourist Commission, representing the Attractions Community, effective immediately.

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, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

And the Resolution was declared adopted this 3rd day of June, 2009.

The following persons have submitted their applications of interest for appointment to the Iberia Parish Communications District Commission, representing an at-large position, for a four year term to fill the 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)

RESOLUTION NO. 2009-147

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)

The Chairman requested ballot voting for the appointment of one member to the Iberia Parish Communications District, representing an at-large position. The voting was recorded as follows:

CHAMPAGNE: None.

DURAND: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin. (12 VOTES)

ABSENT: Barry Verret and M. Larry Richard.

The Chairman declared that Mr. Ron Durand has been appointed as a member of the Iberia Parish Communications District, 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. The term for this appointment shall commence on June 4, 2009 and shall terminate on June 3, 2013.

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.

And the Resolution was declared adopted this 3rd day of June, 2009.

The following persons have submitted their applications of interest for appointment to the Acadian Fairgrounds Commission for a five year term to fill the 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)

RESOLUTION NO. 2009-148

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)

Ms. Katherine "Kitty" Courts has removed her name from consideration of appointment to the Acadiana Fairgrounds Commission and has resubmitted her application for a vacancy on the Iberia Parish Library Board.

The Chairman requested ballot voting for the appointment of one member to the Acadiana Fairgrounds Commission. The voting was recorded as follows:

DESORMEAUX: None.

PATTON: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin. (14 VOTES)

ABSENT: Barry Verret and M. Larry Richard.

The Chairman declared that Mr. Kenny Patton has been appointed 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 expires on September 24, 2008. The term for this appointment shall commence on June 4, 2009 and shall terminate on June 3, 2014.

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.

And the Resolution was declared adopted this 3rd day of June, 2009.

A motion was made by Mr. Naray Hulin, that the Iberia Parish Council does hereby appoint Mr. Quentin Jude Desormeaux as a member of the Acadiana Fairgrounds Commission for a five year term.

During the discussion regarding this matter, Mr. Hulin withdrew his original motion from the floor.

A motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 149 and further authorize the readvertisement of said vacancy on the Acadiana Fairgrounds Commission.

A substitute motion was made by Mr. John Berard, that the Iberia Parish Council does hereby appoint Mr. Quentin Jude Desormeaux

as a member of the Acadiana Fairgrounds Commission for a five year term.

Upon requesting and hearing no second to the substitute motion, discussion regarding the original motion continued.

A substitute motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2009-149

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)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Acadiana Fairgrounds Commission for a five year term to fill the vacancy crated by the expiration of term for Mr. Blair Hebert, whose term expires on September 24, 2009; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Quentin Jude Desormeaux; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Quentin Jude Desormeaux as a member of the Acadiana Fairgrounds Board, for a five year term to fill the vacancy created by the expiration of term of Mr. Blair Hebert.

BE IT FURTHER RESOLVED, that said term shall commence on September 25, 2009 and shall terminate on September 24, 2014.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: Glenn Romero.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 150, which is a Resolution appointing one member to the Acadiana Fairgrounds Commission for a five year term to fill the vacancy crated by the expiration of term for Ms. Pamela Romero, whose term expires on September 24, 2009 and further authorizing the readvertisement of said position.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the motion to table was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-151

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)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Mosquito Abatement District Board, representing the Agricultural Community, to fill a vacancy created by the expiration of term for Mr. Stephen Minvielle, whose term expired on January 25, 2009; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Daniel Gonsoulin; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Daniel Gonsoulin as a member of the Iberia Parish Mosquito Abatement District Board, representing the Agricultural Community, for a three year term to fill the vacancy created by the expiration of term of Mr. Stephen Minvielle.

BE IT FURTHER RESOLVED, that said term shall commence on June 4, 2009 and shall terminate on June 3, 2012.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-152

A RESOLUTION APPOINTING ONE MEMBER TO THE IBERIA PARISH 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)

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Iberia Parish Sewerage District No. 1 Board to fill a vacancy created by the expiration of term for Mr. Frederick "Ted" Williams, whose term expires on August 5, 2009; and

WHEREAS, an application of interest for appointment to this position has been received from Mr. Frederick "Ted" Williams; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Frederick "Ted" Williams as a member of the Iberia Parish Sewerage District No. 1 Board of Supervisors for a five year term to fill the vacancy created by the expiration of term of Mr. Frederick "Ted" Williams.

BE IT FURTHER RESOLVED, that said term shall commence on August 26, 2009 and shall terminate on August 25, 2014.

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

YEAS: Maggie F. Daniels, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

A motion was made by Mr. Naray Hulin, seconded by Mr. John Berard, that the following be adopted:

RESOLUTION NO. 2009-153

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. ALTON HUVAL AS A MEMBER OF THE WATER WORKS DISTRICT NO. 3 BOARD, EFFECTIVE MAY 31, 2009.

WHEREAS, Mr. Alton Huval has tendered his resignation as a member of the Water Works District No. 3 Board, effective May 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Alton Huval as a member of the Water Works District No. 3 Board, effective May 31, 2009.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-154

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.

WHEREAS, the Iberia Parish Public Works Director issued a letter of no objection to Lots 8 through 20 as shown on a "Plat Showing the Property of Arline Broussard Hulin, Lots 8-20" dated June 27, 2006 as prepared by Alfred Fuselier; and

WHEREAS, Section 22-4 of the Iberia Parish Compiled Ordinances provides penalties for the transfer or selling of property prior to a plat of subdivision before such plat is approved by the Iberia Parish Council; and

WHEREAS, the District Attorney's Office opines that properties were sold which establish a private road development in violation of the law occurred from June 26, 2006 until the present.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request 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.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

A motion was made by Mr. Bernard Broussard, seconded by Mr. Jerome Fitch, that the following be adopted:

RESOLUTION NO. 2009-156

A RESOLUTION EXPRESSING SUPPORT OF HOUSE BILL NO. 777 BY REPRESENTATIVE SIMONE CHAMPAGNE AUTHORIZING CERTAIN TRANSACTIONS FOR CERTAIN GOVERNING AUTHORITIES UNDER THE ETHICS CODE.

WHEREAS, Representative Simone B. Champagne has filed House Bill No. 777 which proposes to amend and reenact R.S.

42:1113(A)(1) relative to public servants and prohibited contractual arrangements, to authorize a municipal or parish governing authority to appoint one of its members to fill certain vacancies and to certain boards or commissions; and

WHEREAS, said Bill also proposes to provide relative to the eligibility as a candidate in the next election of any governing authority member appointed to fill a vacancy and to provide for related matters; and

WHEREAS, it is the desire of the Iberia Parish Council to express its support for the House Bill No. 777.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its support of House Bill No. 777 by Representative Simone Champagne authorizing certain transactions for certain governing authorities under the Ethics Code.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

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

RESOLUTION NO. 2009-157

A RESOLUTION EXPRESSING SUPPORT OF HOUSE BILL NOS. 2 AND 833 WHICH INCLUDE FUNDING FOR COASTAL PROJECT AND FURTHER OPPOSING ANY ATTEMPTS TO AMEND SAID LEGISLATION TO DIVERT AVAILABLE FUNDING TO OTHER PROJECTS.

WHEREAS, Iberia Parish is currently a member of the Parishes Against Coastal Erosion (PACE); and

WHEREAS, the Governor's Office of Coastal Activities (GOCA) has requested PACE's assistance in contacting its members to request that they support House Bill Nos 2 and 833; and

WHEREAS, House Bill No. 2 proposes to divert various amounts of the \$300 million coastal surplus funds to other uses such as funding transportation projects; and

WHEREAS, House Bill No. 833 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.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby expresses 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).

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative for their consideration and support.

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, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret and M. Larry Richard.

ABSENT AT VOTING: Curtis Boudoin.

And the Resolution was declared adopted this 3rd day of June, 2009.

INITIAL DISCUSSION ITEMS:

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

The Council considered 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. It was explained that the Board intends to work its way down to five members in the future. It was directed that this item be scheduled for adoption.

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

The Council considered 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. It was directed that this item be scheduled for adoption.

ITEM #2009-06-C (Introduced by Larry Richard, District 13)

Also considered was action regarding the possible re-establishment of the schedule for Committee meetings. Since Mr. Richard was not present, the Chairman explained Mr. Richard's concerns. Several Council members agreed that the schedule should remain as it currently exists.

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

Also considered was 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. It was suggested that the District Attorney's Office also review current franchises with Cox Communications and Torrence Cable to determine if they should also be amended. It was directed that these items be scheduled for adoption, contingent upon review and approval by the District Attorney's Office.

ITEM #2009-06-E (Introduced by Roger Duncan, District 10)

At the request of Roger Duncan, it was requested that action be taken to expedite the bids and construction schedule for Road Project No. 2009-01, which includes Phase I, Areas A, B and C. The Parish President explained the process and the Council agreed by general consensus.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Glenn Romero questioned the status of the Vida Shaw Bridge Project and was told that a meeting will be held upon confirmation from the Federal agency, hopefully before June 15th.
2. Mr. Eric Duplantis stated that Mr. Dean Wattigny has been assigned as an Assistant District Attorney who will be handling nuisance complaints. Mr. Duplantis suggested that Mr. Wattigny could possibly be assigned to work on the noise ordinance and complaints regarding barking dogs as submitted by Mr. Troy Comeaux.
3. Council members requested the status of Waste Management and its possible funding assistance for public awareness for the curbside recycling program.
4. Ms. Daniels questioned the Administration regarding the Public Works Director and was advised that he is out of town on vacation.
5. The Parish President announced that DOTD has awarded a sign contract for the overpass at U.S. 90 and LA 675.

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.

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.

A motion was made by Mr. Glenn Romero, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

/s/ Diane B. Phillips
Clerk of the Council