

IBERIA PARISH COUNCIL
JULY 1, 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. Mr. Troy Courville and representatives of Kolder, Champagne, Slaven and Company, request to address the Council to present the financial audit for fiscal year ending December 31, 2008.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4120 (Introduced by Naray Hulin, District 14)
An Ordinance amending Chapter 16, Section 16-34 of the Iberia Parish Compiled Ordinances to establish a Three-Way Stop at the intersection of Melancon Road and a private drive of Tri-Drill, located in District 14.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 166 (Introduced by Parish President)
A Resolution accepting the financial audit as completed by Kolder, Champagne, Slaven and Company for fiscal year ending December 31, 2008.

SUMMARY NO. 170 (Introduced by Parish President)
A Resolution authorizing the execution of a service contract with Enmon Enterprises, LLC, dba Jani King of Lafayette for a

term to expire on December 31, 2011 for janitorial services for the Main Courthouse, Annex and Breaux Building.

SUMMARY NO. 173 (Introduced by Bernard Broussard, District 6)
A Resolution authorizing the negotiation and execution of a short-term agreement amendment with the Iberia Parish Law Enforcement District to adjust the Parish's financial expenditures for the operations of the Iberia Parish Jail for a term of sixty to ninety days and further authorizing the renegotiation of the existing contract with the District for said Jail operations.

SUMMARY NO. 174 (Introduced by Parish President)
A Resolution amending the 2009 budgets to appropriate transfers into the Acadiana Fairgrounds Commission Fund Budget from the General Fund Budget and the Royalty Fund Budget

SUMMARY NO. 175 (Introduced by Parish President)
A Resolution amending the 2009 Parishwide Drainage Maintenance Fund Budget in the total amount of \$133,448 to include funding for ten (10) temporary full time employees through the end of the year.

SUMMARY NO. 176 (Introduced by Bernard Broussard, District 6)
A Resolution requesting the Iberia Parish Legislative Delegation to provide special legislation to amend Louisiana Revised Statutes 45:1361 regarding the State Cable Franchises to allow that Parish governing authorities may increase the previously authorized franchise fees if they so choose.

SUMMARY NO. 177 (Introduced by Roger Duncan, District 10)
A Resolution of condolences to the family of Mr. William G. Deerinwater, father of Parish employee Drew Deerinwater, who recently passed away.

SUMMARY NO. 178 (Introduced by Clerk of the Council)
A Resolution amending the 2009 General Fund Budget in the amount of \$3,700 for a 20' X 20' concrete slab at the Grand Marais Volunteer Fire Station to allow for handicapped parking, all to be funded from the 2009 General Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 179 (Introduced by Larry Richard, District 13)
A Resolution of recognition and congratulations to Mr. Leroy Landry, Public Works Department employee, upon his recent retirement.

INITIAL DISCUSSION ITEMS:

ITEM #2009-07-A (Introduced by Maggie Daniels, District 1)
Discuss and consider a status request on Courthouse Security Project.

ITEM #2009-07-B (Introduced by Parish President)
Discuss and consider action regarding a request by the Acadiana Fairgrounds Commission to amend its membership to include an ex-officio member representing the Iberia Parish County Agent's Office.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

CORRESPONDENCE:

1. Email from PJA with report on final day of Legislative Session.
2. Email from PJA announcing Veto of items included in HB #1 by the Governor.
3. Email from PJA presenting a draft of a Resolution being presented at the Coastal Protection and Management Program meeting.
4. Agenda notice from Iberia Medical Center Board of Commissioners for June 25, 2009. (Copy on Request)
5. Agenda notice from Iberia Medical Center Finance Committee of the Board of Commissioners dated June 24, 2009. (Copy on Request)
6. Email from Permitting, Planning, and Zoning Department containing Agenda and Staff Report Packet for June 25, 2009 meeting.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes of the Iberia Parish Fire Protection District No. 1 dated April 23, 2009.
- B. Minutes of Iberia Medical Center Board of Commissioners dated May 28, 2009 and Minutes of Iberia Medical Center Finance Committee of the Board of Commissioners dated May 27, 2009.
- C. Minutes of the Iberia Parish Planning Commission dated May 28, 2009.