

**IBERIA PARISH COUNCIL
AUGUST 5, 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. David Moore with Freyou, Moore & Associates, to address the Council to provide a status update on the Site Planning and Construction Plan for the Wastewater Treatment Plant at ARA, which project is being funded by the Corps of Engineers and the State of Louisiana Capital Outlay Program.
2. Ms. Shelley Greer-Rankin, Director of Keep Iberia Parish Beautiful, to address the Council to present the first quarterly update of the Parish's Program.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Statements of Revenues and Expenditures for March, April, May, and June 2009
2. Balance Sheets for March, April, May, and June 2009

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 205 (Introduced by Roger Duncan, District 10)

A Resolution amending the 2009 Royalty Fund Budget in the amount of \$25,000 to provide additional funding for the Veterans Memorial Monument Project, all to be funded from the 2009 Royalty Fund Budget, Road Improvements Reserve Line Item.

SUMMARY NO. 206 (Introduced by Parish President)

A Resolution confirming and ratifying the services of Wayne M. LaBiche Engineering, LLC for the Iberia Parish Hazard Mitigation Grant Program.

SUMMARY NO. 207 (Introduced by Larry Richard, District 13)

A Resolution requesting the Administration to consider providing assistance with debris removal from the road right-of-way at 406 South President Street, District 13, as said debris is located at the site as a result of illegal dumping which has been reported to the Delcambre Police Department.

SUMMARY NO. 208 (Introduced by Parish President)

A Resolution authorizing a reduction in the easement for Channel L-1A from 50' to 35' from top bank, District 10, all as reviewed and recommended by the Public Works Director.

SUMMARY NO. 209 Introduced by Larry Richard, District 13)

A Resolution requesting that the Louisiana Department of Natural Resources require sonar and mechanical integrity testing for Well #1 at Lake Peigneur for the current operations of AGLand further require an Environmental Impact Statement to be provided by AGL Resources/Jefferson Island Storage and Hub for any proposed expansion of natural gas storage at the Jefferson Island Salt Dome.

SUMMARY NO. 210 (Introduced by Parish President)

A Resolution amending the 2009 General Fund Budget in the amount of -\$50,000 to adjust the Homeland Security - SHSP 2005 Grant for de-obligation, all in accordance with a grant adjustment notice.

SUMMARY NO. 211 (Introduced by Parish President)

A Resolution amending the 2009 Parishwide Drainage Fund Budget in the amount of \$62,995 to carry forward an appropriation for the 2008 purchase of a Slashbuster.

SUMMARY NO. 212 (Introduced by Parish President)

A Resolution amending the 2009 Fire Protection District No. 1 Fund Budget in the total amount of \$49,413 to carry forward balances for the municipalities from the 2008 budget, all to be funded from the 2008 Iberia Parish Fire Protection District No. 1 Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 213 (Introduced by Parish President)

A Resolution amending the 2009 Fire Protection District No. 1 Fund Budget in the amount of \$53,464 to accept grant funding awarded by FEMA for the purchase of computers and software to be installed in fire trucks.

SUMMARY NO. 214 (Introduced by Parish President)

A Resolution amending the 2009 Mosquito Control/Drainage Fund Budget to provide for creation of a utilities line item for the payment of utilities at the Livestock Export Facility.

SUMMARY NO. 215 (Introduced by Parish President)

A Resolution amending the 2009 Iberia Parish Adult Drug Court Fund Budget in the total amount of \$377,554 to carry forward said grant funding into the 2009 fiscal year budget.

SUMMARY NO. 216 (Introduced by Parish President)

A Resolution amending the 2009 Iberia Parish Juvenile Drug Court Fund Budget in the total amount of \$92,306 to carry forward said grant funding into the 2009 fiscal year budget.

SUMMARY NO. 217 (Introduced by Parish President)

A Resolution amending the 2009 Road District No. 10 Maintenance Fund Budget in the amount of \$30,000 to provide additional funding for signage to cover post-storm materials purchased, which will be reimbursed by the Federal Emergency Management Agency, all to be funded from the 2009 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

INITIAL DISCUSSION ITEMS:

ITEM #2009-08-A (Introduced by John Berard, District 7)

Discuss and consider the possible use of RedFlex-type vans for the issuance of tickets for traffic violations throughout Iberia Parish, which would assist the Sheriff by reducing a portion of the need for traffic enforcement and further dedicating that said revenues generated by said project would be dedicated for road improvements purposes.

ITEM #2009-08-B (Item referred by Charter Ad Hoc Committee)

Discuss and consider action concerning previous Ordinance No. 2008-09-4041, which proposed amendment to Section 5-06(B) of the Charter to revise current requirements for contracts for services and to provide that Council ratification will be necessary for contract for one year or less; establishing policy that would require all service contracts to be in writing and that a copy shall be on file with the Clerk of the Council, even those contracts for a term of one year or less, since it is the recommendation of the District Attorney's Office that this item can be handled by the adoption of Ordinance establishing policy in lieu of Charter amendment.

ITEM #2009-08-C (Item referred by Charter Ad Hoc Committee)

Discuss and consider action concerning previous Ordinance for proposed amendment to the Charter which proposed amendment to Section 2-07 of the Iberia Parish Home Rule Charter regarding Council Meeting and Rules to establish of a policy for the placement of items on the agenda for reconsideration for items which have failed to be adopted to allow that six months must lapse prior to said item being scheduled for reconsideration, since it is the recommendation of the District Attorney's Office that this item can be handled by the adoption of Ordinance establishing policy in lieu of Charter amendment.

ITEM #2009-08-D (Item referred by Charter Ad Hoc Committee)

Discuss and consider action concerning previous Ordinance for proposed amendment to the Charter regarding the establishment of a policy for the placement of items on the agenda for reconsideration for items which have failed to be adopted to allow that six months must lapse prior to said item being scheduled for reconsideration, since it is the recommendation of the District Attorney's Office that this item can be handled by

the adoption of Ordinance establishing policy in lieu of Charter amendment.

ITEM #2009-08-E (Introduced by Bernard Broussard, District 6)
Discuss and consider action regarding the Bayou Portage/Tete Bayou Dredging Project at Lake Dauterive, which project is to be shared with St. Martin Parish Government.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4133 (Introduced by Barry Verret, District 8)
An Ordinance to amend the existing Personnel Policy Manuals for the Administrative and Legislative Branches to revise the policy for compensatory time to allow that exempt employees (Directors/Department Heads) shall not accumulate "comp" time for attendance at scheduled regular or special Council meetings, but to clarify that said policy shall continue to allow that said exempt employees will continue to accumulate "comp" time in the event of declared disasters or emergencies in accordance with the current policy.

SUMMARY NO. 4134 (Introduced by Clerk of the Council)
An Ordinance authorizing the zoning reclassification of the Romero Family Property, located on Estis Road and is surrounded on three sides by the Perry Segura Property, in order to reclassify said zoning from agricultural to industrial, District 14, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

ORDINANCE NO. 4135 (Introduced by Parish President)
An Ordinance amending Chapter 6 of the Iberia Parish Compiled Ordinances to designate the Building Permit Office Manager as the Floodplain Administrator of the unincorporated areas of Iberia Parish.

ORDINANCES INTRODUCED FOR PUBLICATION AND ADOPTION:

SUMMARY NO. 4136 (Introduced by Clerk of the Council)
An Ordinance amending Ordinance Nos. 2009-06-4111 through 2009-06-4119 which levied the property millages for 2009 and further authorizing the adoption of this Ordinance Summary levying said millages for 2009 at the same millage rates levied for 2008.

CORRESPONDENCE:

1. Notice of the Second Annual Clay Shoot Classic fundraising event to benefit the Greater Iberia Chamber of Commerce to be held on Saturday, August 8, 2009 at the Wilderness Gun Club.
2. Invitation to Louisiana Recovery Authority's Technical Assistance Session held on Tuesday, July 28, 2009. (Copy on Request)
3. Agenda notice for Iberia Medical Center's Finance Committee meeting held July 29, 2009. (Copy on Request)

4. Agenda notice for Iberia Medical Center Board of Commissioners meeting held July 30, 2009. (Copy on Request)

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes of the Iberia Parish Recreation District dated July 14, 2009.
- B. Minutes of the Iberia Parish Communications District Commission dated June 18, 2009 and July 16, 2009.
- C. Minutes of Iberia Medical Center Board of Commissioners dated June 25, 2009 and of Iberia Medical Center's Finance Committee dated May 27, 2009.