

**IBERIA PARISH COUNCIL
SEPTEMBER 2, 2009
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting of August 5, 2009 - Published on August 25, 2009

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. 231 (Introduced by Clerk of the Council)

A Resolution of condolences to the family of Mr. Corey Hulin, nephew of District 14 Councilman Naray Hulin, who passed away on August 25, 2009.

SUMMARY NO. 232 (Introduced by Parish President)

A Resolution requesting Financial Assistance from the State of Louisiana under the Fiscal Year 2009-2010 Local Government Assistance Program (LGAP).

SUMMARY NO. 233 (Introduced by Parish President)

A Resolution amending the 2009 Fire Protection District No. 1 Fund Budget to transfer the total amount of \$73,002 to remove Airport Firefighters Function and to transfer said funds to Equipment Purchases - Administration.

SUMMARY NO. 234 (Introduced by Parish President)

A Resolution amending the 2009 Road District No. 10 Maintenance Fund Budget in the amount of \$15,000 to provide additional funding for engineering to Wayne LaBiche Engineering, LLC for the Vida Shaw Bridge Replacement Project, all to be funded from the 2009 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

INITIAL DISCUSSION ITEMS:

ITEM #2009-09-A (Introduced by Clerk of the Council)

Discuss and consider action regarding the rescheduling of the November 11th Iberia Parish Council meeting date, which date falls on a Parish holiday (Veteran's Day).

ITEM #2009-09-B (Introduced by Bernard Broussard, District 6)

Discuss and consider action regarding an amendment to the 2009 Royalty Fund Budget in an amount up to a maximum of \$35,000 for replacement of the sign for Sugarena at Acadiana Fairgrounds, which was not covered by insurance.

ITEM #2009-09-C (Introduced by Troy Comeaux, District 5)

Discuss and consider a possible amendment to the Travel Policy to increase the meal allowance from a total of \$40 per day for out-of-state conferences only to a total of \$55 per day.

ITEM #2009-09-D (Introduced by Troy Comeaux, District 5)

Discuss and consider a possible amendment to the Travel Policy to establish policy regarding the use of the Parish vehicle to allow only Council members or Parish employees and immediate family, contingent upon recommendation by the District Attorney's Office and the insurance representatives.

ITEM #2009-09-E (Introduced by Troy Comeaux, District 5)

Discuss and consider a possible amendment to the Travel Policy to establish policy to amend the reimbursement policy to include the paying back of the registration fee if the attendee does not complete a certain percentage of the conference (for example, 50%, 75%, etc.) due to the attendee leaving the conference earlier than scheduled.

ITEM #2009-09-F (Introduced by Bernard Broussard, District 6)

Discuss and consider the possibility of holding a public hearing to be held to receive public comments regarding the proposed construction of a Wastewater Treatment Plant located at ARA, which project is being funded by the Corps of Engineers and the State of Louisiana Capital Outlay Program.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

CORRESPONDENCE:

1. Letter from Beauregard Parish Police Jury expressing support of candidacy of Mr. Melvin Haymon for the position of 3rd Vice President of the PJA Executive Board.

2. Agendas for the Iberia Parish Hospital Board and Finance Committee meetings dated August 26 and 27, 2009. (Copies on Request)
3. Agenda for the Iberia Parish Tourist Commission for meeting to be held on August 26, 2009. (Copy on Request)
4. Press release by the Iberia Parish Tourist Commission providing new Community Resource Guide for Iberia Parish.
5. Resolutions by the Iberia Parish Mosquito Abatement District Commission regarding their current status on acquisition of property from the Airport Authority for the construction of a permanent facility.
6. Budget for the Iberia Economic Development Authority for the next fiscal year.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes of the Iberia Parish Hospital Service District Board and Finance Committee, dated July 30 and 29, 2009, respectively.
- B. Minutes of the Iberia Parish Tourist Commission dated Wednesday, August 26, 2009. (Copy on Request)