

**IBERIA PARISH COUNCIL
DECEMBER 16, 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. James Ballow, Assistant Operations Supervisor, Louisiana GOHSEP (Governor's Office of Homeland Security and Emergency Preparedness), to address GOHSEP's role working with parishes in disaster assistance.
2. Mr. Bill Fontenot, Regional Director of Louisiana DOTD, to address the Council regarding options for the closure of Norris Road, located in District 14.
3. Residents of David Braquet Drive requests to address the Council regarding drainage problems and the methods used by the Parish when conducting drainage work.
4. Ms. Amy Reaux requests to address the Council to request improvements to the dirt road portion of L. Dubois Road, located in District 13.
5. Ms. Cathy Reaves, Treasurer of the Iberia Sports Complex Commission, to address the Council regarding an update on The PepperPlex Complex.
6. Mr. Albert Mulkey and residents of Laurent Road request to address the Council regarding drainage ditches on said road.
7. Mr. Richard Boutte requests to address the Council regarding Section 17-25 of the Iberia Parish Compiled Ordinances which prohibits obstruction of streets and intersections for solicitation of donations.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

Executive Session to receive status report from legal counsel regarding litigation entitled "City of New Iberia vs. Iberia Parish", Docket No. 115420.

STANDING COMMITTEE ITEMS:

ITEM #2009-12-E (Introduced by Zoning Commission)
Discuss and consider an Ordinance amending Chapter 22 of the Iberia Parish Compiled Ordinances to include requirements for a drainage impact analysis for all proposed subdivisions, all as recommended by the Iberia Parish Zoning Commission.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2009-12-F (Introduced by Legal Counsel)
Discuss and consider a Resolution authorizing the execution of an Agreement for Professional Services with Archon Information Systems, LLC for the collection of delinquent ad valorem taxes, for a period of three years through November, 2012.

ITEM #2009-12-G (Introduced by Tommy Landry, District 3)
Discuss and consider an Ordinance authorizing the closure of Howard Segura Road at its intersection with the service road of U.S. Highway 90.

ITEM #2009-12-H (Introduced by Jerome Fitch, District 12)
Discuss and consider obtaining engineering cost estimates for the widening and improvements to Parker Street or the creation of potential alternate routes to allow for heavy traffic generated by Sewerage District No. 1 and further requesting the City of New Iberia to participate in said project as they own 50% of said sewerage treatment plant.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4154 (Introduced by Zoning Commission)
An Ordinance authorizing the reclassification of property owned by Myron A. Coco located at Bayou to Bayou Road from Agricultural to Residential District R-1.

SUMMARY NO. 4156 (Introduced by Maggie Daniels, District 1)
An Ordinance proposing the establishment of a policy to clarify the personnel merit evaluation process to ensure that no annual merit increase exceeds 2.5%, without specific Council authorization and further providing that remaining available funds resulting from personnel not being granted said annual merit increase shall be returned to the fund balance of the appropriate fund.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 319 (Introduced by Parish President)
A Resolution designating Parish President Ernest Freyou, or his designee, as the individual from Iberia Parish Government to act on behalf of the Iberia Parish Government in all matters pertaining to the project entitled "LeMaire Memorial Airport, T-Hangar Planning and Construction, including certifying requests for State disbursements.

SUMMARY NO. 320 (Introduced by John Berard, District 7)
A Resolution requesting the Louisiana Department of Transportation and Development to conduct a traffic study to consider the feasibility of the installation of a left turn signal on La. 3195 (Emile Verret Road/Nelson Canal Road) at its intersection with La. 182 (Old Spanish Trail).

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RESOLUTIONS: (Continued...)

SUMMARY NO. 321 (Introduced by Parish President)

A Resolution declaring various equipment as surplus equipment from the District Court and Coroner and further authorizing the disposal of said equipment.

SUMMARY NO. 322 (Introduced by Tourist Commission)

A Resolution in support of the continuation and statutory rededication of the Louisiana Visitor Enterprise Funds including the Iberia Parish Tourist Commission Fund and further requesting that copies of this Resolution be forwarded to the Governor, the Lieutenant Government, the Commissioner of Administration and various positions in the Louisiana Senate and House of Representatives for their support and consideration.

SUMMARY NO. 323 (Introduced by Tourist Commission)

A Resolution amending the 2009 Iberia Parish Tourist Commission Fund Budget in the amount of \$100,000 to compensate for the decrease in revenue in the Visitor Enterprise Fund-Iberia Parish Tourist Commission Fund, all to be funded from the 2009 Iberia Parish Tourist Commission Fund Budget, Fund Balance - Previous Years, per direction of Item No. 2009-12-D.

SUMMARY NO. 324 (Introduced by Parish President)

A Resolution granting Substantial Completion to the Iberia Parish Recreation Complex, Phase II (Pepperplex Project), all as completed by Bulliard Construction Company and all as recommended by Project Architect Gerald Gesser.

SUMMARY NO. 325 (Introduced by Parish President)

A Resolution approving Change Order No. 2 for the Iberia Parish 2009 Road Project, Phase I, Area C in the total additional amount of \$235,895 for items related to improvements at Darnall Road at its intersection with U.S. Highway 90.

SUMMARY NO. 326 (Introduced by John Berard, District 7)

A Resolution to amend Ordinance No. 2009-12-4157 to consider adjustment to the 2010 General Fund Budget to consider reinstatement of auto allowances for various departments.

SUMMARY NO. 327 (Introduced by Lloyd Brown, District 4)

A Resolution to amend Ordinance No. 2009-12-4174 to consider adjustment to the 2010 Recreation and Playground Board Fund Budget to consider reinstatement of auto allowances for various departments.

SUMMARY NO. 328 (Introduced by Lloyd Brown, District 4)

A Resolution to amend Ordinance No. 2009-12-4175 to consider adjustment to the 2010 Iberia Parish Tourist Commission Fund Budget to consider reinstatement of auto allowances for various departments.

SUMMARY NO. 329 (Introduced by Naray Hulin, District 14)

A Resolution to amend Ordinance No. 2009-12-4193 to consider adjustment to the 2010 Acadiana Fairgrounds Fund Budget to consider reinstatement of auto allowances for various departments.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 330 (Introduced by Parish President)

A Resolution amending the 2009 General Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 331 (Introduced by Parish President)

A Resolution amending the 2009 Road District No. 10 Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 332 (Introduced by Parish President)

A Resolution amending the 2009 Parishwide Drainage Maintenance Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 333 (Introduced by Parish President)

A Resolution amending the 2009 Fire Protection District No. 1 Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 334 (Introduced by Parish President)

A Resolution amending the 2009 Health Unit Maintenance Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 335 (Introduced by Parish President)

A Resolution amending the 2009 Sales Tax Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 336 (Introduced by Parish President)

A Resolution amending the 2009 Criminal Justice Facility Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 337 (Introduced by Parish President)

A Resolution amending the 2009 Off Track Betting Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 338 (Introduced by Parish President)

A Resolution amending the 2009 HUD Section 8 Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 339 (Introduced by Parish President)

A Resolution amending the 2009 Adult Drug Court Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 340 (Introduced by Parish President)

A Resolution amending the 2009 Juvenile Drug Court Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 341 (Introduced by Parish President)

A Resolution amending the 2009 Recreation and Playground Board Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 342 (Introduced by Parish President)

A Resolution amending the 2009 Tourist Commission Fund Budget to reflect year end adjustments for revenues and expenditures.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 343 (Introduced by Parish President)
A Resolution amending the 2009 Industrial Development Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 344 (Introduced by Parish President)
A Resolution amending the 2009 Sinking Fund - Paving Certificates 1979 Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 345 (Introduced by Parish President)
A Resolution amending the 2009 Sinking Fund - Sewerage District No. 2 Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 346 (Introduced by Parish President)
A Resolution amending the 2009 Royalty Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 347 (Introduced by Parish President)
A Resolution amending the 2009 Airport Authority Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 348 (Introduced by Parish President)
A Resolution amending the 2009 Acadiana Fairgrounds Commission Fund Budget to reflect year end adjustments for revenues and expenditures.

SUMMARY NO. 349 (Introduced by Parish President)
A Resolution amending the 2009 Risk Management Fund Budget to reflect year end adjustments for revenues and expenditures.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4197 (Introduced by Larry Richard, District 13)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to authorize a No Parking Zone at 215 Terry Michael Street, Creighton Heights Subdivision, District 13, per direction of Item No. 2009-12-B.

SUMMARY NO. 4198 (Introduced by Jerome Fitch, District 12)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to authorize a No Parking Zone on the cul-de-sac of Autumn Lane, Spring Meadows Subdivision, District 11, per direction of Item No. 2009-12-C.

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CORRESPONDENCE:

1. Letter from Cox Communications informing of potential situation regarding programming on Cox's cable system serving the Acadiana region.
2. Notice from St. Charles Parish advising of the 2010 members and officers of the St. Charles Parish Council. (Copy on Request)
3. Change Order No. 1 for the Iberia Parish 2009 Road Project, Phase 1, Area 2 to authorize a change on Seaway Access Road and Ed LaSalle Road from Polycon to Asphalt Surfacing for the unit prices already in the contract totaling \$53,422, with no change to current contract price, all as recommended by Project Engineers Berard, Habetz and Associates.
4. Agenda for the Port of Iberia District Board of Commissioners meeting to be held on December 15, 2009.
5. Agenda for the Iberia Medical Center Finance Committee Meeting to be held on December 16 th and Iberia Medical Center Board of Commissioners meeting to be held on December 17th. (Copy on Request)

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes of the Port of Iberia District Board of Commissioners for a regular meeting on November 17, 2009.