

**IBERIA PARISH COUNCIL
JANUARY 6, 2010
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

SPECIAL BUSINESS:

1. Election of Officers:
 - (a) Chairman
 - (b) Vice-Chairman

APPROVAL OF MINUTES

Regular Meeting of November 10, 2009 - Published December 11, 2009

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Shelton Boutte requests to address the Council regarding flooding on Westend Estates.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Statement of Revenues and Expenditures for November 2009
2. Balance Sheet for November 2009

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS: (Continued...)

2. Consider motions to override Parish President vetos of the following:
 - (a) Line Item Veto of specific line items deleting various auto allowances per adoption of Ordinance No. 2009-12-4157, adopted December 9, 2009, which is an Ordinance adopting the 2010 General Fund Budget of Revenues and Expenditures, as amended.
 - (b) Ordinance No. 2009-12-4156, adopted December 16, 2009, which is an Ordinance establishing a policy to clarify the personnel merit evaluation process to ensure that no annual merit increase exceeds 2.5% 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.

AGENDA
PAGE 2
JANUARY 6, 2010

STANDING COMMITTEE ITEMS:

ITEM NO. 2010-01-A (Introduced by Bernard Broussard, District 6)
Discuss and consider action to begin the process for the demolition of the David/Jacquemoud Building and the Breaux Building.

ITEM NO. 2010-01-B (Introduced by Bernard Broussard, District 6)
Discuss and consider action to begin the process for the development of a road improvements project for Iberia Parish roads.

ITEM NO. 2010-01-C (Introduced by Bernard Broussard, District 6)
Request a status report on the Iberia Parish Jail's HVAC/Computer System Project.

ITEM NO. 2010-01-D (Introduced by Bernard Broussard, District 6)
Request a status report on the Iberia Parish Jail's Additional Grounds and Building Improvements Projects.

ITEM NO. 2010-01-E (Introduced by Bernard Broussard, District 6)
Request a status report on the Courthouse's Additional Grounds and Building Improvements Projects.

ITEM NO. 2010-01-F (Introduced by Bernard Broussard, District 6)
Discuss and consider a request to appropriate \$5,000 for Part time Personnel for the Legislative Department.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

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.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 01 (Introduced by Clerk of the Council)
A Resolution accepting the resignation of Mr. Fred Dupuis as a member of the New Iberia Veterans Memorial Board of Control, effective December 31, 2009.

SUMMARY NO. 02 (Introduced by Parish President)
A Resolution authorizing a grant application to the Louisiana Department of Natural Resources for an Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$363,000 and authorizing the Parish President to sign any and all documents pertaining to this grant should it be awarded.

AGENDA

PAGE 3

JANUARY 6, 2010

RESOLUTIONS: (Continued...)

SUMMARY NO. 03 (Introduced by Parish President)

A Resolution amending the 2010 Royalty Fund Budget in the total amount of \$245,000 to provide funding for engineering fees to Berard, Habetz and Associates and for the construction of fencing around the jail facility, all to be funded from said budget's Jail Security System Contract Payments line item.

SUMMARY NO. 04 (Introduced by Parish President)

A Resolution approving and adopting the 2009 Iberia Parish Road Map as the official map of the Parish of Iberia, Louisiana, all as prepared by C. H. Fenstermaker.

SUMMARY NO. 05 (Introduced by Parish President)

A Resolution granting Substantial Completion for the Iberia Parish Weeks Park Improvements Project, all as completed by Dixie Electric, Inc. and all as recommended by Berard, Habetz and Associates, Inc., Project Engineers.

SUMMARY NO. 06 (Introduced by Parish President)

A Resolution stating Iberia Parish Government's endorsement of Westend Plaza Shopping Center (SIXELA Investment Group, LLC) to participate in the benefits of the Louisiana Enterprise Zone Program.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4199 (Introduced by Parish President)

An Ordinance adopting the 2010 Waterworks District No. 3 Fund Budget of Revenues and Expenditures, as submitted.

AGENDA
PAGE 4
JANUARY 6, 2010

CORRESPONDENCE:

1. Agenda for the Waterworks District No. 3 Board of Director's regular meeting which was held on December 21, 2009. (Copy on Request)
2. Notice of cancellation for the Iberia Parish Sewerage District No. 1 Board meeting which was scheduled on Tuesday, December 22, 2009. (Copy on Request)
3. Agenda for Iberia Parish Tourist Commission Board meeting which was held on December 22, 2009. (Copy on Request)
4. Agenda for the Iberia Parish Airport Authority's Special Meeting held on December 22, 2009. (Copy on Request)
5. Agenda for the Iberia Parish Recreation District No. 1 Meeting held on January 5, 2009. (Copy on Request)
6. La. Department of Elections listing of 2010 Election dates.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Waterworks District No. 3 Board of Directors Meeting held December 21, 2009.
- B. Minutes from the Iberia Parish Tourist Commission Meeting held December 22, 2009.
- C. Minutes from the Iberia Economic Development Authority held December 17, 2009.