

**IBERIA PARISH COUNCIL  
JANUARY 13, 2010  
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:**

None.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTION):**

None.

**PUBLIC WORKS REPORTS:**

None.

**SPECIAL BUSINESS:**

1. Consider motion to override Parish President veto 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.

**STANDING COMMITTEE ITEMS:**

ITEM #2010-01-G (Introduced by Jerome Fitch, District 11)  
Discuss and consider action regarding receipt of a legal opinion by the District Attorney's Office regarding a request for repair and/or replacement of a bridge crossing Tete Bayou (Channel -26) on the Allen Sorrel property, District 11.

ITEM #2010-01-H (Introduced by Airport Authority)  
Discuss and consider a Resolution authorizing the appropriation of \$150,000 for Capital Outlay grant matching funds for the construction of HANGAR BLOCK #1 at the LeMaire Memorial Airport and further authorizing the Parish President or his designee to execute any and all documents pertaining to this grant, with a grant of \$450,000 from the Louisiana Capital Outlay budget already being awarded for said project.

ITEM #201-01-I (Introduced by Airport Authority)  
Discuss and consider a Resolution authorizing the appropriation of \$75,000 for DOT-Aviation grant matching funds for the construction of HANGAR BLOCK #2 at the LeMaire Memorial Airport and further authorizing the Parish President or his designee to sign any and all documents pertaining to said grant, with a grant of \$450,000 DOT-Aviation currently pending in ranking priority with the deadline for submission of the pledge of local matching funds being January 29, 2010.

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**STANDING COMMITTEE ITEMS:** (Continued...)

ITEM #2010-01-J (Introduced by Planning Board of Adjustments)  
Discuss and consider an Ordinance granting a waiver of front yard width requirements on property of James J. Laperouse, located on Laperouse Road, all as recommended and approved by the Board of Adjustments of the Planning and Zoning Department.

ITEM #2010-01-K (Introduced by Planning Board of Adjustments)  
Discuss and consider a Resolution granting Preliminary and Final Approval for Nuxy Romero property on Louisiana Drive provided that Lot 1B would not be landlocked, all as recommended and approved by the Board of Adjustments of the Planning and Zoning Department.

ITEM #2010-01-L (Introduced by Regional Planning Commission)  
Discuss and consider a Resolution granting Preliminary and Final Approval for the David Larson property located on Creighton Broussard Road, conditional on the developer agreeing to work with the Public Works Department to straighten out the turning radius and safety at the intersection Lollipop Road (private road) and Creighton Broussard Road (public), located in District 13, and all as recommended and approved by the Regional Planning Commission.

ITEM #2010-01-M (Introduced by Regional Planning Commission)  
Discuss and consider a Resolution granting Preliminary and Final Approval to the James J. Laperouse property at the end of Laperouse Road, located in District 3, and conditional on all requirements of the Staff Report of the Planning and Zoning Department and all as recommended and approved by the Regional Planning Commission.

ITEM #2010-01-N (Introduced by Zoning Commission)  
Discuss and consider an Ordinance amending the Zoning Ordinance to clarify the Submittal Requirements by updating said section and including a new checklist for said process, all as recommended and approved by the Zoning Commission.

ITEM #2010-01-O (Introduced by Zoning Commission)  
Discuss and consider an Ordinance amending the Zoning Ordinance to name the Planning Commission Chairman, the Director of Public Works and the Director of Planning and Zoning as members constituting the Hearing Examiner Committee, all as recommended and approved by the Zoning Commission.

ITEM #2010-01-P (Introduced by Naray Hulin, District 14)  
Discuss and consider the Louisiana Department of Transportation and Development's priority program as it relates to Louisiana Highway 88, District 14.

ITEM #2010-01-Q (Introduced by Lloyd Brown, District 4)  
Discuss and consider the status of the Parish's contract with Waste Management for solid waste and recycling collection and disposal.

**ORDINANCES INTRODUCED FOR PUBLIC HEARING:**

None.

**PUBLIC COMMENTS REGARDING RESOLUTIONS**  
**RESOLUTIONS:**

## **AGENDA**

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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. 07 (Introduced by Legal Counsel)

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, all as per Standing Committee Item No. 2009-12-F of December 16, 2009.

SUMMARY NO. 08 (Introduced by Jerome Fitch, District 11)

A Resolution authorizing the Administration to obtain 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, all as per Standing Committee Item No. 2009-12-H of December 16, 2009.

SUMMARY NO. 09 (Introduced by Roger Duncan, District 10)

A Resolution authorizing the reduction of a drainage easement for Channel L-1A-1A from 100' to 50' from top bank, on one side only on the property of Mr. Teddy Gaspard, located in District 10.

SUMMARY NO. 10 (Introduced by Parish President)

A Resolution authorizing Water Works District No. 3 to employ the services of the legal firm of Simon and Simon to provide title work for property acquisition, all in accordance with Section 9-02 of the Iberia Parish Home Rule Charter.

SUMMARY NO. 11 (Introduced by Bernard Broussard, District 6)

A Resolution authorizing the Parish President to proceed with action necessary to begin the process for the demolition of the David/Jacquemoud Building and the Breaux Building, including requesting legal opinions from the District Attorney's Office on the process required for disposal of said buildings in the event the building(s) can be purchased and moved off the property and further developing a plan for the temporary relocation of a portion of the District Attorney's Office currently located in the Breaux Building.

SUMMARY NO. 12 (Introduced by Bernard Broussard, District 6)

A Resolution authorizing the Parish President to proceed with action necessary to begin the process for the development of a road improvements project for Iberia Parish roads.

SUMMARY NO. 13 (Introduced by Bernard Broussard, District 6)

A Resolution authorizing the Parish President to develop a proposed Intergovernmental Agreement between the Parish and the Sheriff to provide for a written plan regarding the future ownership and maintenance responsibilities of the Iberia Parish Jail's HVAC/Computer System Project, including all items being purchased and installed as part of said project and further to provide said written plan to the Council for final approval.

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**RESOLUTIONS:** (Continued....)

SUMMARY NO. 14 (Introduced by Bernard Broussard, District 6)  
A Resolution authorizing the Parish President to develop a proposed Intergovernmental Agreement between the Parish and the Sheriff to provide for a written plan regarding the future ownership and maintenance responsibilities of the Iberia Parish Jail's Additional Grounds and Building Improvements Projects, including the fencing project, installation of cameras and any other security measures currently being undertaken and further to provide said proposed Intergovernmental Agreement to the Council for final approval.

SUMMARY NO. 15 (Introduced by Bernard Broussard, District 6)  
A Resolution directing the Parish President to provide a status report on moving forward with the construction and installation of the Courthouse's Additional Grounds and Building Improvements Projects, including the security project for the Main and Annex Buildings and further that said report shall be presented to the Council at a future meeting for further discussion and approval.

SUMMARY NO. 16 (Introduced by Bernard Broussard, District 6)  
A Resolution amending the 2010 General Fund Budget in the amount of \$5,000 for Part time Personnel for the Legislative Department, all to be funded from the 2010 General Fund Budget, Fund Balance - Previous Years.

**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.

SUMMARY NO. 4200 (Introduced by Zoning Commission)  
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, all as per Standing Committee Item No. 2009-12-E of December 16, 2009.

SUMMARY NO. 4201 (Introduced by Tommy Landry, District 3)  
An Ordinance authorizing the closure of Howard Segura Road at its intersection with the service road of U.S. Highway 90, all as per Standing Committee Item No. 2009-12-G of December 16, 2009.

SUMMARY NO. 4202 (Introduced by Planning Board of Adjustments)  
An Ordinance granting a waiver of front yard width requirements on property of James J. Laperouse, located on Laperouse Road, all as recommended and approved by the Board of Adjustments of the Planning and Zoning Department.

SUMMARY NO. 4203 (Introduced by Zoning Commission)  
An Ordinance amending the Zoning Ordinance to clarify the Submittal Requirements by updating said section and including a new checklist for said process, all as recommended and approved by the Zoning Commission.

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**ORDINANCES INTRODUCED FOR PUBLICATION:** (Continued...)

SUMMARY NO. 4204 (Introduced by Zoning Commission)

An Ordinance amending the Zoning Ordinance to name the Planning Commission Chairman, the Director of Public Works and the Director of Planning and Zoning as members constituting the Hearing Examiner Committee, all as recommended and approved by the Zoning Commission.

SUMMARY NO. 4205 (Introduced by Maggie F. Daniels, District 1)

An Ordinance establishing a policy to clarify the personnel merit evaluation process to ensure that no annual merit increase exceeds 4% 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.

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**CORRESPONDENCE:**

1. Agenda for the Iberia Parish Mosquito Abatement District Meeting to be held on January 12, 2010.
2. Correspondence from the Iberia Parish Homeless Shelter regarding Audit Report-Fiscal Years ending June 30, 2008 and June 30, 2009.
3. Memorandum from the Police Jury Association of Louisiana advising of the January 25, 2010 deadline to submit Convention Resolutions for the Annual Convention to be held in Calcasieu Parish.
4. Memorandum from the Police Jury Association of Louisiana announcing the Parish Job Listings feature on their website ([www.lpgov.org](http://www.lpgov.org)).

**REPORTS, ANNOUNCEMENTS, ETC.**

- A. Minutes from the Iberia Parish Mosquito Abatement District Meeting held December 15, 2009.