

**IBERIA PARISH COUNCIL  
JANUARY 27, 2010  
6:00 P.M.  
MAIN COURTHOUSE BUILDING  
NEW IBERIA, LA 70560**

**CALL TO ORDER**

**PRAYER & PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular meeting of November 18, 2009 - Published December 11, 2009  
Regular meeting of December 2, 2009 - Published December 18, 2009

**PERSONS TO ADDRESS THE COUNCIL:**

1. Fire Chief Guy Bonin to address the Council on an update of activities in the Fire District, including preparations of the upcoming election for renewal of the District's property millage.
2. Billy and Amy Reaux to address the Council to request improvements to the dirt road portion of L. Dubois Road, located in District 13.
3. Mr. Chris Jordan, representing Vermilion Business Group, requests to address the Council regarding an offer for the use of a portion of the company's facility located on Lewis Street.
4. Mr. Craig Romero requests to address the Council regarding the Parish's insurance package for 2010.

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

1. Statement of Revenues and Expenditures for December 2009 (Preliminary)
2. Balance Sheet for December 2009 (Preliminary)

**PUBLIC WORKS REPORTS:**

None.

**SPECIAL BUSINESS:**

None.

**STANDING COMMITTEE ITEMS:**

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 of Lollipop Road (private road) and Creighton Broussard Road (public), located in District 13, and all as recommended and approved by the Regional Planning Commission.

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

ITEM #2010-01-R (Introduced by Jerome Fitch, District 11)  
Discuss and consider a Resolution authorizing the renewal of existing insurance policies for general liability, including property, etc., with the current carrier at the same costs as the previous year.

ITEM #2010-01-S (Introduced by Bernard Broussard, District 6)  
Discuss and consider the upcoming road project and the submittal of requested roads by council members to be included in the project.

ITEM #2010-01-T (Introduced by Maggie F. Daniels, District 1)  
Discuss and consider a request for a status report on the progress of obtaining employee group health insurance benefits for the upcoming year.

ITEM #2010-01-U (Introduced by Naray Hulin, District 14)  
Discuss and consider action regarding possible communications to local sugar cane farmers and the use of Parish roads during harvesting season.

ITEM #2010-01-V (Introduced by Jerome Fitch, District 11)  
Discuss and consider options regarding the current solid waste and curbside recycling contracts, including either requesting proposals or negotiating contract extensions for the current contract.

**ORDINANCES INTRODUCED FOR PUBLIC HEARING:**

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 Naray Hulin, District 14)  
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.

SUMMARY NO. 4203 (Introduced by John Berard, District 7)  
An Ordinance amending the Subdivision Regulations 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 Iberia Parish Regional Planning Commission.

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**ORDINANCES INTRODUCED FOR PUBLIC HEARING:** (Continued...)

SUMMARY NO. 4204 (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.

**PUBLIC COMMENTS REGARDING RESOLUTIONS**

**RESOLUTIONS:**

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 additional 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. 17 (Introduced by Barry Verret, District 8)  
A Resolution amending the 2010 General Fund Budget in the total amount of \$8,400 to include \$500 per month for auto allowance for Chief Administrative Officer and \$200 per month for mileage expenses for other directors, all to be funded from the 2010 General Fund Budget, Fund Balance - Previous Years and further directing the Chairman to appoint an Ad Hoc Committee to review the auto allowance policies and procedures.

SUMMARY NO. 18 (Introduced by Jerome Fitch, District 11)  
A Resolution taking 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 M-26) on the Allen Sorrel property, District 11.

SUMMARY NO. 19 (Introduced by Lloyd Brown, District 4)  
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.

SUMMARY NO. 20 (Introduced by Charles Williams, District 12)  
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.

SUMMARY NO. 21 (Introduced by Troy Comeaux, District 5)  
A Resolution granting Preliminary and Final Approval for Nuxy Romero property on Louisiana Drive, District 5, provided that Lot 1B would not be landlocked, all as recommended and approved by the Iberia Parish Zoning Commission.

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

SUMMARY NO. 22 (Introduced by Naray Hulin, District 14)

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.

SUMMARY NO. 23 (Introduced by Naray Hulin, District 14)

A Resolution requesting the Louisiana Governor and the Louisiana Department of Transportation and Development to revise its priority program as it relates to Louisiana Highway 88, District 14.

SUMMARY NO. 24 (Introduced by Parish President)

A Resolution proclaiming the month of January 2010 as Iberia Parish Mentoring Month.

SUMMARY NO. 25 (Introduced by Lloyd Brown, District 4)

A Resolution proclaiming the month of February 2010 as Black History Month in Iberia Parish.

SUMMARY NO. 26 (Introduced by Clerk of the Council)

A Resolution authorizing the payment of travel expenses for Council members attending the 86th Annual Police Jury Association Conference to be held in L'auberge Du Lac in Lake Charles, LA from February 25-27, 2010, all at an estimated cost of \$1,007 per person.

SUMMARY NO. 27 (Introduced by Clerk of the Council)

A Resolution authorizing the payment of travel expenses for all Council members attending the NACO Legislative Conference to be held on Washington, D.C. on March 5-11, 2010, all as an estimated cost of \$3,000 per person.

SUMMARY NO. 28 (Introduced by Bernard Broussard, District 6)

A Resolution requesting the support of the Police Jury Association of Louisiana and all parish governments of the State with the Parish's request for authorization of the United States Army Corps of Engineers to conduct a reconnaissance study relative to the feasibility of providing hurricane protection and storm damage reduction and related purposes.

SUMMARY NO. 29 (Introduced by Jerome Fitch, District 11)

A Resolution urging support of legislation to continue funding for the LSU AgCenter Offices and further requesting the support of the Police Jury Association of Louisiana and all Parish governments of the State for said position.

SUMMARY NO. 30 (Introduced by Parish President)

A Resolution declaring the Breaux Building as surplus and further authorizing the disposal of said property in accordance with State law and all as requested by the Parish Administration.

SUMMARY NO. 31 (Introduced by Charles Williams, District 12)

A Resolution requesting the Louisiana Department of Transportation and Development to consider the resurfacing of LA 85 (Hubertville Road) from its intersection with Admiral Doyle to its intersection with Main Street in the City of Jeanerette.

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

SUMMARY NO. 32 (Introduced by Lloyd Brown, District 4)

A Resolution expressing condolences to the family of Mr. Eugene Sonnier, member of the Robert B. Green Memorial Building Board of Control, who recently passed away.

SUMMARY NO. 33 (Introduced by Parish President)

A Resolution amending the 2010 Mosquito Control/Drainage Improvements Sales Tax Fund Budget to carry forward funding for capital improvements projects.

SUMMARY NO. 34 (Introduced by Parish President)

A Resolution amending the 2010 Royalty Fund Budget to provide for grant funding for the Wind Retrofit Projects.

SUMMARY NO. 35 (Introduced by Parish President)

A Resolution granting Substantial Completion for the 2009 Road Project Phase I, Area A-2 all as completed by H & S Construction Company and recommended by Project Engineers Berard, Habetz and Associates.

SUMMARY NO. 36 (Introduced by Parish President)

A Resolution authorizing the application for funds for the Hazard Mitigation Program in the amount of \$4,084,945 for infrastructure improvements from Hurricanes Gustav and Ike, authorizing the Parish President to execute all necessary documents and further authorizing the President to proceed as necessary upon awarding of said grant.

SUMMARY NO. 37 (Introduced by Clerk of the Council)

A Resolution endorsing the application of Bristow Group, Inc. For the Louisiana Enterprise Zone Program.

SUMMARY NO. 38 (Introduced by Clerk of the Council)

A Resolution endorsing the application of Acadiana Plastics Molding, Inc. For the Louisiana Enterprise Zone Program.

SUMMARY NO. 39 (Introduced by Parish President)

A Resolution to establish the following channel as watershed channels in Iberia Parish as follows: (a) Channel 1-2a-2d, District 10, 50' width on each side.

**COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS**

**ORDINANCES INTRODUCED FOR PUBLICATION:**

None.

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**CORRESPONDENCE:**

1. Letter from St. Francis Diner requesting that you consider volunteering at the diner.
2. Agenda notice from Waterworks District No. 3 held on January 18, 2010.
3. Correspondence from the Louisiana Tax Commission regarding the 2009 Sales Ratio Study.
4. Agenda notice from the Port of Iberia District Board of Commissioners held on January 19, 2010.
5. Agenda notice from the Iberia Parish Mosquito Abatement District Board of Commissioners held on January 12, 2010.
6. Special Meeting notice from the Iberia Parish Mosquito Abatement District Board of Commissioners held on January 20, 2010.
7. Agenda notice from Iberia Parish Airport Authority held on January 20, 2010.
8. Notice from the Iberia Parish Communications District Commission of a cancellation of the December 17, 2009 meeting.

**REPORTS, ANNOUNCEMENTS, ETC.**

- A. Minutes from the Port of Iberia District Board of Commissioners held on December 15, 2010.
- B. Minutes from the Iberia Parish Recreation District No. 1 held on January 15, 2010.
- C. Minutes from the Iberia Parish Communications District Commission held on November 19, 2009.
- D. Minutes from the Iberia Parish Tourist Commission held on January 12, 2010.