

February 3, 2010

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, February 3, 2010.

The following members were recorded PRESENT:

Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, Barry Verret, Glenn Romero, John Berard, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

ABSENT: Maggie F. Daniels and Lloyd Brown.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kevin Hagerich, Public Works Director
Eric Duplantis, Legal Counsel

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Jerome Fitch, its Chairman, who announced that the Council was now ready to conduct its business.

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Chairman Jerome Fitch announced all 2010 Committee Assignments as follows:

Public Works Committee: Glenn Romero - Chairman, Roger Duncan - Vice Chair, Maggie F. Daniels, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, Charles Williams, M. Larry Richard, Naray Hulin and Jerome Fitch.

Finance Committee: Bernard E. Broussard - Chairman, Thomas J. Landry - Vice Chair, Maggie F. Daniels, Lloyd Brown, John Berard, Glenn Romero, Roger Duncan and Jerome Fitch.

Executive Committee: Troy Comeaux - Chairman, John Berard - Vice Chair, Maggie F. Daniels, Glenn Romero, Roger Duncan, M. Larry Richard and Naray Hulin.

Public Health and Safety Committee: Barry Verret - Chairman, Maggie F. Daniels - Vice Chairman, Glenn Romero, Roger Duncan, Charles Williams and M. Larry Richard.

Chairman Jerome Fitch questioned Mr. Curtis Boudoin of his wants to be on any Committee. Mr. Boudoin responded that he would not like to be on any of the 2010 Committee Assignments.

A motion was made by Bernard E. Broussard, seconded by Mr. Roger Duncan that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of December 19, 2009 and approve said minutes as published.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the motion was declared adopted this 3rd day of February, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Shelley Greer-Rankin, Director of Keep Iberia Parish Beautiful, addressed the Council to present the Quarterly Update of the Parish's Program. She provided dates and times for upcoming litter events in Iberia Parish. She also stated that she has been working with local schools to discuss litter abatement.

STANDING COMMITTEE ITEMS:

ITEM #2010-02-A (Introduced by Glenn Romero, District 9)

The Council then discussed and considered the status of a nuisance complaint at 503 Kyle Landry Drive, District 9.

Mr. Glenn Romero stated that this issue had been taken care of; therefore, no action is necessary on this item.

ITEM #2010-02-B (Introduced by Bernard Broussard, District 6)

The Committee then discussed and considered a Resolution amending the 2009 Royalty Fund Budget to amend Resolution No. 2009-288 which dedicated funds as a reserve to be used by the Airport Authority only when necessary to complete all bond payments for the Airport Hangar Bonds Project in order to reduce the dedication of funds in the total amount of \$225,000 to provide funding for the construction of Hangar Block Nos. 1 and 2 at LeMaire Memorial Airport.

Parish President Ernest Freyou advised to correct the wording to match the grant to say 'match funding'.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Charles Williams, that this item be moved forward to the next agenda of February 10, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the motion was declared adopted this 3rd day of February, 2010.

ITEM #2010-02-C (Introduced by Bernard Broussard, District 6)

The Council discussed and considered an Ordinance to abolish the Agricultural Arena Authority, which is charged with operations and maintenance of the Sugar Cane Festival Building.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Nary hulin, that this item be moved forward to the next agenda of February 10, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

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NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the motion was declared adopted this 3rd day of February, 2010.

ITEM #2010-02-D (Introduced by Jerome Fitch, District 11)
The Council then discussed and considered forming an Ad Hoc committee to review the current Travel Policy.

Mr. Jerome Fitch commented that he would like to develop such a Committee to review the Travel Policy and make any changes necessary. He then appointed a Committee naming Mr. Nary Hulin - Chairman, Troy Comeaux - Vice Chair, M. Larry Richard, Thomas J. Landry, and Barry Verret. He requested that all members receive a copy of the latest Travel Policy as soon as possible. The Committee will meet and report back to the Council with its recommendations.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the motion was declared adopted this 3rd day of February, 2010.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Barry Verret, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Public Hearing and return to Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the motion was declared adopted this 3rd day of February, 2010.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-40

A RESOLUTION RECOGNIZING MS. CHARLOTTE HILL, E911 CALL
TAKER, FOR HER DEDICATION TO THE PUBLIC AS A CALL TAKER
IN IBERIA PARISH FOR TEN YEARS.

WHEREAS, the E911 Communications Center provides emergency assistance to the citizens of Iberia Parish on a daily basis; and

WHEREAS, the employees of the Communications Center must perform their duties in a precise and accurate manner while attempting to provide assistance until emergency personnel arrive on the scene; and

WHEREAS, Ms. Charlotte Hill, an employee of the E911 Communications Center, has been performing her duties as an E911 call taker in a diligent manner for ten years; and

WHEREAS, it is proper to recognize Ms. Hill's service to the Parish as an E911 call taker at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby recognize Ms. Charlotte Hill, E911 call taker, for her dedication to the public as a call taker in Iberia Parish for ten years.

BE IT FURTHER RESOLVED, that this Resolution be forwarded to Ms. Hill and the E911 Communications District Board.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown.

And the Resolution was declared adopted this 3rd day of February, 2010.

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A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-41

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MS. CHARLENE DUNCAN, SISTER OF DISTRICT 10 COUNCILMAN ROGER DUNCAN, WHO PASSED AWAY ON JANUARY 25, 2010.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Charlene Duncan, sister of District 10 Councilman Roger Duncan, who passed away on January 25, 2010; and

WHEREAS, Ms. Duncan was a daughter, sister, wife, and mother, to her family; and

WHEREAS, Ms. Duncan will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Charlene Duncan, sister of District 10 Councilman Roger Duncan, who passed away on January 25, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Charlene Duncan.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 27th day of January, 2010.

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A motion was made by Mr. Glenn Romero, seconded by Mr. Charles Williams, that the following be adopted:

RESOLUTION NO. 2010-42

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF MR. JOHN BROWN, FATHER-IN-LAW OF DISTRICT 8 COUNCILMAN BARRY VERRET, WHO PASSED AWAY ON JANUARY 22, 2010.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. John Brown, father-in-law of District 8 Councilman Barry Verret, who passed away on January 22, 2010; and

WHEREAS, Mr. Brown, was a son, brother, husband, father, and grandfather to his family; and

WHEREAS, Mr. Brown will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. John Brown, father-in-law of District 8 Councilman Barry Verret, who passed away on January 22, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. John Brown.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2010-43

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF GEORGIANNA MARKS, MOTHER-IN-LAW OF DISTRICT 4 COUNCILMAN LLOYD BROWN, WHO PASSED AWAY ON JANUARY 27, 2010.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Ms. Georgianna Marks, mother-in-law of District 4 Councilman Lloyd Brown, who passed away on January 27, 2010; and

WHEREAS, Ms. Marks was a daughter, sister, wife, mother, grandmother, and great-grandmother to her family; and

WHEREAS, Ms. Marks was a member of the Cottrell Chapel CME Church, where she served as a member of the mission; and

WHEREAS, Ms. Marks will be deeply missed by her family, her friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Ms. Georgianna Marks, mother-in-law of District 4 Councilman Lloyd Brown, who passed away on January 27, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Ms. Georgianna Marks.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

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A motion was made by Mr. Barry Verret, seconded by Mr. Roger Duncan, that Summary No. 44, which is a Resolution authorizing the District Attorney's Office to proceed with expropriation of property from Lakeside Planting, LLC for the necessary 10' utility easement for the Waste Water Treatment Facility at Acadiana Regional Airport for Sewerage District No. 1 and Iberia Parish Government, be deleted at this time.

This motion to delete having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the motion to delete was declared adopted this 3rd day of February, 2010.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-45

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DEVELOP A ROAD LIST TO BE CONSIDERED FOR POSSIBLE IMPROVEMENTS IN AN UPCOMING ROAD IMPROVEMENTS PROJECT AND FURTHER DIRECTING THAT SAID ROAD LIST BE COMPILED AND ESTIMATED COSTS ESTABLISHED BY FEBRUARY 15TH IN ORDER THAT THE COUNCIL CAN PROVIDE FURTHER DIRECTION REGARDING THE BUDGET FOR SAID PROJECT.

WHEREAS, the Iberia Parish Council is interested in developing and proceeding with a Road Improvements Project in the near future; and;

WHEREAS, it is the desire of the Council that the Administration begin the process of developing a road list of those roads which are in most need of improvement; and

WHEREAS, it is the direction of the Council that all Council members provide their recommended road list to the Administration to be compiled with estimated costs established by February 15th.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Administration to develop a road list from roads submitted by Council members and reviewed by engineers with the cost estimates for said roads in order that the Parish can review said list to determine any necessary budget adjustments that will be required to proceed with a 2010 Road Improvements Project.

BE IT FURTHER RESOLVED, that the Administration is directed to compile said road list and establish the estimated costs by February 15th for presentation to the Council at its meeting of February 24th for further consideration.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

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A motion was made by Mr. John Berard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2010-46

A RESOLUTION DIRECTING THE ADMINISTRATION TO PROCEED WITH THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION AND DISPOSAL AND FOR CURBSIDE RECYCLING AND FURTHER CONSIDER A BUDGET ADJUSTMENT TO APPROPRIATE NECESSARY ENGINEERING FEES FOR THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR SAID RFP PROCESS.

WHEREAS, the Iberia Parish Council currently has a contract with Waste Management for the collection and disposal of Solid Waste and Curbside Recycling; and

WHEREAS, said contract is scheduled to expire in February 2011; and

WHEREAS, it will be necessary to provide Plans and Specifications in order to complete a Request for Proposals (RFP) process; and

WHEREAS, it is anticipated that a budget adjustment will be necessary to provide funding for the engineering fees for the development of plans and specifications for said RFP process.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council is does hereby direct the Administration to proceed with the issuance of a Request for Proposals (RFP) for Solid Waste Collection and Disposal and for Curbside Recycling.

BE IT FURTHER RESOLVED, that a budget adjustment to appropriate necessary engineering fees for the development of plans and specifications for said RFP process shall be presented to the Council for approval once an amount for said fees is quoted to the Parish.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

A motion was made by Mr. Naray Hulin, seconded by Mr. Bernard E. Broussard, that the following be adopted:

RESOLUTION NO. 2010-47

A RESOLUTION AMENDING RESOLUTION NO. 2006-327 TO ADJUST THE AMOUNTS TO BE PAID BY VARIOUS PARISH AGENCIES TO THE DISTRICT ATTORNEY TO INCLUDE WATER WORKS DISTRICT NO. 3 AT A COST OF \$2,000 PER YEAR.

WHEREAS, Resolution No. 2006-01 dated January 11, 2006, established funding to the District Attorney's Office in the total amount of \$150,000; and

WHEREAS, one-half of said funding, or \$75,000, was to be funded from Parish funds and the remaining one-half was to be funded from various Parish agencies in various amounts; and

WHEREAS, Resolution No. 2006-327, adopted November 8, 2006, authorized funding from several Parish Agencies for funding to the District Attorney's Office for legal services provided to said agencies; and

WHEREAS, it is necessary to include the Water Works District No. 3 in the amount of \$2,00 per year, since they are provided services by the District Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2006-327 to adjust the amounts to be paid by various Parish agencies to the District Attorney to include Water Works District No. 3 at a cost of \$2,000 per year.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

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A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2010-48

A RESOLUTION DIRECTING THAT THE ADMINISTRATION PROVIDE A NOTICE TO PROPERTY OWNERS OF THREE CONTAINERS FROM THE ROADWAY ON UNIVERSAL PARKWAY AND FURTHER DIRECTING THAT THE PUBLIC WORKS DEPARTMENT REMOVE SAID CONTAINERS AT THE COST OF THE OWNERS IF SAID REMOVAL IS NOT COMPLETED IN A TIMELY MANNER.

WHEREAS, there exists three containers placed near the roadway on Universal Parkway, which are creating a safety hazard to vehicular traffic and needs to be removed as soon as possible; and

WHEREAS, it is the desire of the Iberia Parish Council that said property owners be advised to remove said containers within a specified time; and

WHEREAS, if said containers are not removed in a timely manner, it is the desire of the Iberia Parish Council to direct the Public Works Department to remove said containers and bill the owners of said property for said removal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct that the Administration provide a notice to property owners of three containers from the roadway on Universal Parkway to remove said containers in a timely manner.

BE IT FURTHER RESOLVED, that the Public Works Department is directed to remove said containers at the cost of the owners if said removal is not completed in a timely manner.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

A motion was made by Mr. Barry Verret, unanimously seconded by Mr. Curtis Boudoin, Mr. Thomas J. Landry, Mr. Troy Comeaux, Mr. Bernard E. Broussard, Mr. John Berard, Mr. Glenn Romero, Mr. Roger Duncan, Mr. Jerome Fitch, Mr. Charles Williams, Mr. M. Larry Richard and Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-49

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF WILLIAM GABRIEL PERKINS PHILLIPS, STEPSON OF DIANE PHILLIPS, CLERK OF THE IBERIA PARISH COUNCIL, WHO PASSED AWAY ON JANUARY 31, 2010.

WHEREAS, it is with profound sorrow that the Iberia Parish Council does hereby acknowledge the recent passing of Mr. William Gabriel Perkins Phillips, stepson of Diane Phillips, Clerk of the Council, who passed away on January 31, 2010; and

WHEREAS, Mr. Phillips was a son, brother, and father to his family; and

WHEREAS, Mr. Phillips will be deeply missed by his family, his friends, and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its sincere sympathies and condolences to the family of Mr. William Gabriel Perkins Phillips, stepson of Diane Phillips, Clerk of the Council, who passed away on January 31, 2010.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the family of Mr. William Gabriel Perkins Phillips.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Maggie F. Daniels and Lloyd Brown

And the Resolution was declared adopted this 3rd day of February, 2010.

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COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Troy Comeaux announced an invitation to the Top Rod Big Bass Tournament on Sunday, March 14, 2010 at Marshfield Landing, which is a Fund Raiser for the Pepperplex.
2. Chairman Jerome Fitch announced the time of Burial Services for William Gabriel Phillips, stepson of Diane B. Phillips, Clerk of the Council. Interment will take place at 2 p.m. in the Chapel of Holy Family Cemetery on February 4, 2010.
3. Chairman Fitch also announced that the Iberia Parish Coroner sent a letter regarding an increase in Pauper cases.
4. Mr. Curtis Boudoin inquired why Mr. Gonsoulin was not at the meeting tonight to make a presentation on the building and/or property proposals. Chairman Jerome Fitch stated that they will call a special meeting in the future for all persons to present proposals at one time instead of hearing from individuals over a period of time.
5. Parish President Ernest Freyou presented a sheet from Berard, Habetz and Associates on the specifications of the fencing for the jail.
6. Mr. Charles Williams clarified that his comment quoted in the newspaper regarding "business as usual" was in a reference to the regular meetings.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

/s/ Diane B. Phillips
Clerk of the Council