

**IBERIA PARISH COUNCIL
MARCH 3, 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 February 3, 2010 - Published February 23, 2010,
▶ as corrected (seconded motion to adjourn - change from Lloyd Brown to Roger Duncan)

PERSONS TO ADDRESS THE COUNCIL:

1. Senator Troy Hebert requests to address Council to discuss the upcoming Legislative issues for 2010.
2. Parish President Ernest Freyou to make an initial presentation of a proposed road list and cost estimates for the proposed 2010 Road Improvements Project and to suggest possible budget adjustments as necessary for the 2010 Road Construction Fund Budget.
3. Mr. Michael Tarantino, Executive Director of the Iberia Industrial Development Foundation, requests to address the Council regarding a request by Lafayette Consolidated Government for grant funding in the amount of \$4,000 for the development of the Acadiana Entertainment Industry.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

1. Executive Session to discuss pending litigation in the City of New Iberia vs. Iberia Parish Council, Docket No. 115420, which is scheduled for trial for March 8-10th.

STANDING COMMITTEE ITEMS:

ITEM NO. 2010-03-A (Introduced by Clerk of the Council)
Discuss and consider a Resolution accepting the Financial Audit for the Iberia Parish Hospital Service District No. 1 for the fiscal year ended September 30, 2009 and further authorizing the submission of said audit report to the Louisiana Legislative Auditor in accordance with law.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM NO. 2010-03-B (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Royalty Fund Budget in the total amount of \$81,190 to accept grant funding for the Port of Iberia Bridge Replacement - Port Road over Commercial Canal (CIAP No. MMOM404000 MG1GRLA4ZLCR000) and all to be funded from grant funding from the U. S. Department of the Interior's Minerals Management Service.

ITEM NO. 2010-03-C (Introduced by Bernard Broussard, District 6)
Discuss and consider reimbursement of court costs totalling \$94,366 for the Assessor's expenditures related to oil and gas properties, all as per Standing Item No. 2010-02-E of February 10, 2010.

ITEM NO. 2010-03-D (Introduced by the Parish President)
Discuss and consider a Resolution amending the 2010 General Fund Budget in the total amount of \$169,854 to accept grant funding for the Homeland Security SHSHP08 Grant.

ITEM NO. 2010-03-E (Introduced by the M. Larry Richard, Dist. 13)
Discuss and consider a Resolution requesting the Legislative Delegation to introduce legislation to create the Iberia Parish Levee District, as requested by the Iberia Parish Hurricane Protection District.

ITEM NO. 2010-03-F (Introduced by Parish President)
Discuss and consider a Resolution verifying the execution of the Supplement Act of Mortgage securing the Series 2009A and Series 2009B Hospital Revenue Bonds of the Parish authorized by Ordinance No. 2009-10-4145, and authoring the execution of Supplemental Agreement No. 6 in connection therewith.

ITEM NO. 2010-03-G (Introduced by Bernard Broussard, District 6)
Discuss and consider a contacting a firm to update/replace/service the voting machine with the system being able to record the vote.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 66 (Introduced by Lloyd Brown, District 4)
A Resolution of condolences to the family of Wilna L. Duplantis, mother of Legal Counsel Eric Duplantis, who recently passed away.

SUMMARY NO. 67 (Introduced by Thomas J. Landry, District 3)
A Resolution reviewing and ratifying the recommended changes in employee group health insurance coverage for Parish employees effective April 1, 2010, all as recommended by the Employee Group Health Insurance Committee, per the direction of Standing Committee Item No. 2010-02-G.

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RESOLUTIONS: (Continued ...)

SUMMARY NO. 68 (Introduced by John Berard, District 7)
A Resolution of appreciation to Dr. Charles Miller for his years of service to the Parish relating to the Sugar Cane Festival Building, per the direction of Standing Committee Item No. 2010-02-H.

SUMMARY NO. 69 (Introduced by Maggie F. Daniels, District 1)
A Resolution to the Iberia Parish School Board requesting the use of the Lee Street Building as a storage facility for the Sheppard's Food Pantry, per the direction of Standing Committee Item No. 2010-02-I.

SUMMARY NO. 70 (Introduced by Barry Verret, District 8)
A Resolution adopting the Hazard Mitigation Plan, per the direction of Standing Committee Item No. 2010-02-K.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4205 (Introduced by Bernard E. Broussard, District 6)
An Ordinance amending the Iberia Parish Compiled Ordinances to abolish the Agricultural Arena Authority, which is charged with operations and maintenance of the Sugar Cane Festival Building.

SUMMARY NO. 4206 (Introduced by Zoning Commission)
An Ordinance granting a special use/conditional use permit for property located on Avery Island Road approximately 1,765' northeast of its intersection with Adras/Avery Island Roads, which is currently owned by Michael J. and Delores Boutte, and zoned as Mixed Residential (R-2), pursuant to public hearing, review and recommendation by the Iberia Parish Regional Zoning Commission.

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CORRESPONDENCE:

1. Agenda Notice from the Iberia Parish Recreation and Playground District for a meeting held March 2, 2010.
2. Agenda notice from the Iberia Parish Mosquito Abatement District for a meeting held on March 9, 2010.
3. Card of appreciation from the Phillips family on the Resolution of condolences of William Gabriel Phillips.
4. Agenda notice from the Iberia Parish Airport Authority for a meeting held on March 1, 2010.
5. Invitation from Representative Simone Champagne for her Annual Farmer Appreciation Dinner to be held on March 9, 2010.
6. Agenda notice from Iberia Parish Tourist Commission Special Board Meeting for a meeting to be held on March 4, 2010.
7. Memo from the Police Jury Association of Louisiana regarding the Louisiana Congressional Reception at NACO Legislative Conference.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Parish Communications District Commission meeting held on February 18, 2010.
- B. Minutes from the Iberia Economic Development Authority meeting held on February 18, 2010.
- C. Minutes from the Iberia Parish Mosquito Abatement District meeting held on January 20, 2010.
- D. Minutes from the Sewerage District No. 1 meeting held on February 23, 2010.