

IBERIA PARISH COUNCIL
APRIL 7, 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:

1. Mr. Karl Vincent to address the Council on the Louisiana Tourist Visitor Enterprise Fund Allocation for the SugArena.
2. Mr. Paul Landry to address the Council regarding the Waste Water Treatment Project for the Acadiana Regional Airport area.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

STANDING COMMITTEE ITEMS:

ITEM #2010-04-A (Introduced by Tourist Commission)
Discuss and consider a Resolution in support of a Dedicated Source of Visitor Generated Funding for the Iberia Parish Tourist Commission, all as requested by the Iberia Parish Tourist Commission.

ITEM #2010-04-B (Introduced by Lloyd Brown, District 4)
Discuss and consider action regarding Resolution No. 10-17 from the City of New Iberia encouraging Iberia Parish Government to enter into an Intergovernmental Agreement to provide services with the City of New Iberia, specifically those projects related to Public Works, such as roads, drainage, debris pickup, canal cutting, and tree removal on neutral ground.

ITEM #2010-04-C (Introduced by Troy Comeaux, District 5)
Discuss and consider a Resolution amending a 2010 Fund Budget, to be determined during discussion of said item, to provide funding for the Pepperplex projects as follows: (a) \$50,678 for 300 foot baseball field dirt work, (b) \$46,000 for 300 foot baseball field fencing, (c) \$70,865 for limestone parking area, and (d) \$19,935 for 1,000 feet of 6 foot hurricane fence.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2010-04-D (Introduced by Jerome Fitch, District 11)
Discuss and consider action regarding items referenced by Senator Troy Hebert in a letter dated March 16, 2010, as follows: (a) proposal to combine the Airport Authority, Port of Iberia Commission and Iberia Economic Development Authority; (b) information regarding ARA and Gordon's Landfill; (c) proposed legislation which would allow Parish government to provide maintenance of State Roads in Iberia Parish with State funding provided for said purpose; (d) proposed legislation which would establish a Pilot Program wherein the Parish would rent drainage equipment and local farmers would provide labor through some form of Cooperative Endeavor Agreement; (e) information on elevation of houses in Iberia Parish, (f) suggested negotiations with the City of New Iberia to handle waste stream from Acadiana Regional Airport; and (g) proposed creation of a TIF District and rededication of a portion of mosquito control/drainage improvements sales tax to fund said district, with a request that the State match available funding, all to be used for infrastructure improvements along U.S. 90.

ITEM #2010-04-E (Introduced by Clerk of the Council)
Discuss and consider a Resolution stating Iberia Parish Government's endorsement of Cameron International Corporation to participate in the benefits of the Louisiana Enterprise Zone Program.

ITEM #2010-04-F (Introduced by Clerk of the Council)
Discuss and consider a Resolution authorizing expenses for Council members to attend the 2010 NACo Annual Conference to be held July 16-20, 2010 in Reno, Nevada at an estimated cost of \$3,070 per person.

ITEM #2010-04-G (Introduced by Roger Duncan, District 10)
Discuss and consider a Resolution establishing a policy for the installation of four-way stop signs.

ITEM #2010-04-H (Introduced by Roger Duncan, District 10)
Discuss and review the existing Parish Ordinance for debris collection.

ITEM #2010-04-I (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 General Fund Budget in the amount of \$5,000 to accept funding for the CERT 2008 grant revenues and in the amount of \$6,500 to accept funding for the CERT 2009 grant revenues.

ITEM #2010-04-J (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Health Unit Maintenance Fund Budget in the amount of \$183,717 to amend the budget for the actual cost of the construction of the Health Unit and Permit Buildings, and further amending the 2010 Royalty Fund Budget in the total amount of \$67,061 to transfer said grant funding to the 2010 LCBDG Fund Budget, and further amending the 2010 LCDBG Fund Budget in the amount of \$300,778 to accept grant funding from the Federal EDI Special Grant, the LGAP State Grant and for additional funding from the 2010 Health Unit Maintenance Fund Budget.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2010-04-K (Introduced by Jerome Fitch, District 11)
Discuss and consider a Resolution amending the 2010 General Fund Budget in the amount of \$2,000 to provide funding for services by C. H. Fenstermaker and Associates for revisions to the boundary map for Economic Development District No. 1 (TIF District), all to be funded by the 2010 General Fund Budget, Fund Balance - Previous Years.

ITEM #2010-04-L (Introduced by Thomas Landry, District 3)
Discuss and consider a Resolution expressing opposition to any proposed legislation by Senator Troy Hebert which would authorize changes in the 16th Judicial District.

ITEM #2010-04-M (Introduced by Naray Hulin, District 14)
Discuss and consider a Resolution accepting and approving a drainage easement for Channel L-1G-4A, with a 50' width on each side, located in District 14.

ITEM #2010-04-M (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 General Fund Budget in the total amount of \$393,100 to adjust for carryovers for the HRRP Federal appropriation, the LGAP GIS, and Act 122 (Sugarcane Festival Building).

ITEM #2010-04-O (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Fire Protection District No. 1 Fund Budget in the total amount of \$207,047 to adjust for a carryover for insurance proceeds received for damages to a service unit.

ITEM #2010-04-P (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Royalty Fund Budget in the total amount of \$772,112 to adjust for carryovers for various projects.

ITEM #2010-04-Q (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Road Projects Construction Fund Budget in the total amount of \$2,852,894 to adjust for carryovers for Road Project No. 2008-01.

ITEM #2010-04-R (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Acadiana Fairgrounds Commission Fund Budget in the total amount of \$14,007 to adjust for carryovers for the sign repair appropriation.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

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RESOLUTIONS:

SUMMARY NO. 93 (Introduced by Parish President)

A Resolution amending the 2010 Royalty Fund Budget in the amount of \$330,000 to accept grant funding for the Vermilion Bay Shoreline Restoration Project and in the amount of \$100,000 for the Weeks Bay/Commercial Canal Marsh Creation Shoreline Restoration Project, all to be funded from grant funding from the U. S. Department of the Interior's Minerals Management Service, all as per Standing Committee Item #2010-03-X.

SUMMARY NO. 94 (Introduced by Parish President)

A Resolution to authorize execution of a contract with Providence Engineering and Environmental Group, LLC for the Hazard Mitigation Program Grant (HMPG) Elevation of Homes, all as recommended by LCDBG Consultant Richard Minvielle, and all as per Standing Committee Item #2010-03-O.

SUMMARY NO. 95 (Introduced by Curtis Boudoin, District 2)

A Resolution requesting a report from Administration on the costs for all individual roads completed in Road Project #2009-01 for all phases of said project and a listing of street lights that the Parish pays for throughout the Parish, all as per Standing Committee Item #2010-03-R.

SUMMARY NO. 96 (Introduced by Bernard Broussard, District 6)

A Resolution requesting the Vermilion Parish Police Jury to consider a Resolution in support of Iberia Parish's application for Federal grant funding to construct a building for use as a food store in the Town of Delcambre on the Iberia Parish side, with funds derived from the Parish Implemented Recovery Program (PIRP) in the amount of \$3,000,000, or any other available funding source, all as per Standing Committee Item #2010-03-S.

SUMMARY NO. 97 (Introduced by Maggie F. Daniels, District 1)

A Resolution to Burlington Northern Santa Fe Railroad requesting repairs to the approaches at Washington Street with its intersections with Hopkins Street, with LaSalle Street, and with Landry Drive, all as per Standing Committee Item #2010-03-T.

SUMMARY NO. 98 (Introduced by Roger Duncan, District 10)

A Resolution declaring Channel L-1-C-20-1D as a public drainage easement, located in the LaBelle Colline Subdivision, as per La. R.S. 38:113, which would authorize the availability of up to 100' of drainage easement and further accepting an easement of 35' on each side of said channel for maintenance purposes, all contingent upon review and approval by the District Attorney's Office, all as per Standing Committee Item #2010-03-U.

SUMMARY NO. 99 (Introduced by Parish President)

A Resolution requesting the Iberia Parish Legislative Delegation to approve the rededication of previously authorized Capital Outlay funding for the Bedminster Project, the Lewis Street Five-Laning (from LA 674 to U.S. 90) Project, and the LA 675 Five-Laning Project, which projects have been deemed as unpractical and improbable, to other projects for Iberia Parish Government, more specifically, for improvements and renovations to the Louisiana Sugar Cane Festival Building and improvements to the baseball fields and parking area at the Pepperplex, all as per Standing Committee Item #2010-03-V.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 100 (Introduced by Parish President)
A Resolution declaring various items from the Iberia Parish Sewerage District No. 1 as surplus items and further authorizing the sale and/or the disposal of said items, all as per Standing Committee Item #2010-03-W.

SUMMARY NO. 101 (Introduced by Bernard E. Broussard, District 6)
A Resolution amending the 2010 Royalty Fund Budget in the amount of \$200,000 to provide funding for engineering services related to the Jail HVAC Project, all to be funded from said allocation for said project, and further authorizing the Parish President to execute said Engineering and Project Management Agreement.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4208 (Introduced by Naray Hulin, District 14)
An Ordinance to amend Chapter 2 of the Iberia Parish Compiled Ordinances to amend the Travel Policy as recommended by the Travel Policy Ad-Hoc Committee, all as per Standing Committee Item #2010-03-Q.

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CORRESPONDENCE:

1. Invitation from the Police Jury Association to attend the Legislative Day to be held on April 14, 2010 in Baton Rouge and the Parish Leadership Summit for Homeland Security and Emergency Management to be held on April 15, 2010 in Baton Rouge.
2. Proposed legislation by Representative Simone B. Champagne regarding the creation of the Iberia Parish Levee, Hurricane and Conservation District.
3. Brochure reminder from Teche - Vermilion Fresh Water District Renewal to vote Saturday, March 27, 2010. (Copy on Request)
4. Invitation from the Greater Iberia Chamber of Commerce for Business After Hours on Thursday, April 15, 2010.
5. Newsletter from the Iberia Parish Farm Service Agency for the month of March 2010.
6. Postcard for registration for the State of the Coast Conference which will be held on June 8-10, 2010 in Baton Rouge.
7. Agenda Notice from the Port of Iberia District Board of Commissioners for a Special Meeting to be held on Monday, April 5, 2010 (discussion to include Iberia Parish Government's 2010 Road Improvement Project and possible Intergovernmental Agreement between IPG and POI).

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Economic Development Authority for a meeting held on March 25, 2010.
- B. Report from the Iberia Parish Public Works Committee for a meeting held on March 24, 2010.
- C. Report from the Iberia Parish Travel Policy Ad-Hoc Committee for a meeting held on March 10, 2010.
- D. Minutes from the Iberia Parish Communications District Commission for a meeting held on March 25, 2010.