

AUGUST 4, 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, August 4, 2010.

The following members were recorded PRESENT:

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

ABSENT: Troy Comeaux.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President

Sally Angers, Chief Administrative Officer

Kimberly Segura, Finance Director

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.

# 15093

## PERSONS TO ADDRESS

1. Persons filling applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at the August 11, 2010 meeting, then addressed the Council.

Mr. Bill Miller, applicant for the Iberia Parish Airport Authority Board, expressed his interest in being appointed to this Board at this time.

Ms. Gwen Leblanc and Ms. Connie Comeaux, applicants for the Iberia Parish Library Board, each addressed the Council to express their interest in this Board.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby recess its Regular Session and convene in Public Hearing to obtain comments regarding proposed Ordinances and/or Resolutions being considered for adoption.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

Upon questioning, Planning, Permitting, and Zoning Director John Raines pointed out that Summary No. 4225, which is a reclassification of property and special use permit for Mr. Patrick Bonin, has limitations on the square footage of said building to no more than 5,000 square feet. Mr. Raines pointed out that the site contains 12 acres and the restrictions will run with the property, so any future changes will need to be presented to the Commission for their approval.

Upon hearing no further comments regarding proposed Ordinances and/or Resolutions, a motion was made by Mr. Barry Verret, seconded by Mr. Roger Duncan, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

# 15095

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret that the following be adopted:

## ORDINANCE 2010-08-4225

AN ORDINANCE OF THE IBERIA PARISH COUNCIL RECLASSIFYING THE PROPERTY OWNED BY PATRICK BONIN LOCATED AT 2304 SUGAR MILL ROAD FROM SINGLE FAMILY RESIDENTIAL( R-1) TO GENERAL BUSINESS (C-2) AND APPROVING A SPECIAL USE/CONDITIONAL USE PERMIT TO ALLOW LIMITED FURNITURE CONSTRUCTION.

WHEREAS, the property owner utilizes a small section of the barn (10 feet by 20 feet) for the purpose of constructing furniture on a special order basis; and

WHEREAS, the property owner is currently operating a furniture business, Sugar Mill Woodworks, LLC, on a part time basis after working hours and weekends; and

WHEREAS, the property owner intends to construct a home on the property in the near future; and

WHEREAS, the property owner wishes to operate the business in the workshop located within the existing barn; and

WHEREAS, the property owner would like to expand the business in the future to an approximately five thousand square foot (5000 sq ft) area and to do so would require reclassification of the site; and

WHEREAS, the Iberia Parish Zoning Commission conducted a public hearing on June 24, 2010 in accordance with all public notice requirements; and

WHEREAS, the Iberia Parish Zoning Commission after accepting all public input, deliberation on their, and proper motion and second did recommend reclassification of the site from Single Family Residential(R-1) to General Business (C-2) and recommended approving the Special Use/Conditional Use Permit to operate a furniture construction facility provided, however, that its size does not exceed five thousand square feet (5000 sq ft).

NOW BE IT THEREFORE ORDAINED, by the Iberia Parish Council that the property of Patrick Bonin located at 2304 Sugar Mill Road is hereby reclassified from Single Family Residential(R-1) to General Business (C-2), and

BE IT FURTHER ORDAINED, that the Iberia Parish Council hereby approves a Special Use/Conditional Use Permit to operate a furniture construction facility provided, however, that its size does not exceed five thousand square feet (5000 sq ft).

BE IT FINALLY RESOLVED, that the Ordinance 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 Charter.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Ordinance was declared adopted this 4th day of August, 2010.

# 15097

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

## RESOLUTION NO. 2010-215

A RESOLUTION AUTHORIZING THE SUBMISSION OF A FEDERAL GRANT APPLICATION FOR SUPPLEMENTAL DISCRETIONARY GRANTS FOR CAPITAL INVESTMENTS IN SURFACE TRANSPORTATION AND INFRASTRUCTURE UNDER THE US DEPARTMENT OF TRANSPORTATION NATIONAL INFRASTRUCTURE INVESTMENTS AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CERTIFICATION UNDER THE TRANSPORTATION, HOUSING AND URBAN DEVELOPMENT, AND RELATED APPROPRIATIONS ACT FOR 2010.

WHEREAS, State and local governments have until August 23, 2010 to apply for a portion of \$600 million in grant funding provided by the Transportation, Housing and Urban Development, and Related Appropriations Act for 2010 for capital investments in surface transportation infrastructure; and

WHEREAS, this grant program was created to help fund projects that will have a significant impact on the nation, a metropolitan area, or a region; and

WHEREAS, eligible categories include bridges and highways, public transportation projects, passenger and freight rail and port infrastructure, including projects that connect ports to other modes of transportation and improve the efficiency of freight movement; and

WHEREAS, it is intended that said application shall be for funding for improvement of road infrastructure to access the Acadiana Regional Airport from U.S. Highway 90.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the submission of a Federal grant application for US Department of Transportation National Infrastructure Investments Under the Transportation, Housing and Urban Development, and Related Appropriations Act for 2010.

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute a Certification Under the Transportation, Housing and Urban Development, and Related Appropriations Act for 2010 and all related documents associated with the grant application.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry

**15098**

Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

# 15099

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

## RESOLUTION NO. 2010-216

A RESOLUTION AMENDING THE 2010 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET IN THE TOTAL AMOUNT OF \$3,532 TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW AIR COMPRESSOR, ALL TO BE FUNDED FROM THE 2010 FIRE PROTECTION DISTRICT NO. 1 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Fire Protection District No. 1 Board has requested a budget adjustment to include funding for the purchase of a new air compressor.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Iberia Parish Fire Protection District No. 1 Fund Budget in the total amount of \$3,532 to provide funding for the purchase of a new air compressor, as follows:

ACCOUNT NO.	ACCOUNT TITLE	BUDGET	ADJUSTMENT
499000 0000 0000 0000	Fund Balance Previous	\$542,341 +	\$3,532
543200 2210 0000 0000	Repair & Mtce-Equipmt	\$8,800 +	\$3,532

BE IT FURTHER RESOLVED, that said total appropriation shall be funded from the 2010 Fire Protection District No. 1 Fund Budget, Fund Balance - Previous Years.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

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

RESOLUTION NO. 2010-217

A RESOLUTION OF THE HURRICANE FLOOD PROTECTION DISTRICT ADVISORY COMMITTEE REQUESTING THAT THE IBERIA PARISH COUNCIL PROCEED AS SOON AS POSSIBLE WITH THREE APPOINTMENTS TO THE IBERIA PARISH LEVEE, HURRICANE PROTECTION AND CONSERVATION DISTRICT.

WHEREAS, the Iberia Parish Hurricane Flood Protection District Advisory Committee has been advised of the adoption and approval of the formation of the Iberia Parish Levee, Hurricane Protection and Conservation District Commission in accordance with Action 1024 of the 2010 Louisiana Legislative Session; and

WHEREAS, said Act 1024 provides that the Iberia Parish Council shall make three appointments to the District's Commission; and

WHEREAS, it is the request of the Hurricane Advisory Board that the Iberia Parish Council move forward with said appointments as soon as possible and to urge the other governing bodies involved to proceed with appointments as soon as possible in order that the Levee Board can begin its work immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize proceeding with its three (3) designated appointments to the Iberia Parish Levee, Hurricane Protection and Conservation District Commission as soon as possible, all as requested by Resolution of the Iberia Parish Hurricane Flood Protection District Advisory Committee.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

# 15101

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

## RESOLUTION NO. 2010-218

A RESOLUTION REQUESTING THAT ALL OTHER GOVERNING BODIES, SUCH AS THE TWIN PORT COMMISSION, PORT OF IBERIA COMMISSION AND THE MUNICIPALITIES OF THE PARISH, PROCEED WITH THEIR APPOINTMENTS TO THE IBERIA PARISH LEVEE, HURRICANE PROTECTION AND CONSERVATION DISTRICT AS SOON AS POSSIBLE.

WHEREAS, the Iberia Parish Hurricane Flood Protection District Advisory Committee has been advised of the adoption and approval of the formation of the Iberia Parish Levee, Hurricane Protection and Conservation District Commission in accordance with Action 1024 of the 2010 Louisiana Legislative Session; and

WHEREAS, said Act 1024 provides that several other governmental entities are required to make appointments to the District's Commission; and

WHEREAS, it is the request of the Hurricane Advisory Board that the Iberia Parish Council request that these governmental entities move forward with said appointments as soon as possible and to urge the other governing bodies involved to proceed with appointments as soon as possible in order that the Levee Board can begin its work immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that the other governmental entities involved with the formation of the Iberia Parish Levee, Hurricane Protection and Conservation District Commission move forward with said appointments as soon as possible in order that the Levee Board can begin its work immediately.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

A motion was made by Mr. Roger Duncan, seconded by Mr. Charles Williams, that the following be adopted as amended:

RESOLUTION NO. 2010-219

A RESOLUTION OF THE HURRICANE FLOOD PROTECTION DISTRICT ADVISORY COMMITTEE REQUESTING THAT IBERIA PARISH COUNCIL CONSIDER APPROPRIATIONS OF \$20,000 FOR 2010 AND \$50,000 FOR 2011 FOR ENGINEERING SERVICES BY BERARD, HABETZ & ASSOCIATES FOR ALL INITIAL WORK AND THE FIRST YEAR OF ONGOING SERVICES AND ADDITIONAL FUNDING FOR THE DEVELOPMENT OF THE IBERIA PARISH HURRICANE PROTECTION MASTER PLAN AND AS AMENDED TO INCLUDE AN AMENDMENT TO THE 2010 GENERAL FUND BUDGET TO PROVIDE SAID FUNDING FOR 2010 AND 2011, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Hurricane Protection District Advisory Committee has received a proposal for engineering services by Berard, Habetz & Associates at a cost of \$45,000 for the first year of work and ongoing services in assisting and compiling necessary information for the development of a Hurricane Protection Plan and in the amount \$25,000 for the development of the Iberia Parish Hurricane Protection Master Plan; and

WHEREAS, the Hurricane Protection District Advisory Committee feels that sufficient information has been obtained and needs to be categorized and compiled through engineering services in order for the Committee's work to move forward and is recommending that the Council consider appropriation of funds for said engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution amending the 2010 General Fund Budget in the amounts of \$20,000 for 2010 and \$50,000 for 2011 for engineering services by Berard, Habetz & Associates for all initial work and the first year of ongoing services and additional funding for the development of the Iberia Parish Hurricane Protection Master Plan, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533000 1920 0000 0000	Professional Svcs	-0-	+ \$20,000
499000 0000 0000 0000	F/B - Prev. Years	\$1,072,709	+ \$20,000

BE IT FURTHER RESOLVED, that said funding shall be appropriated from the 2010 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby direct that the 2011 General Fund Budget include an appropriation of \$50,000 for continued engineering services by Berard, Habetz & Associates for ongoing services and the additional funding of the development of the Iberia Parish Hurricane Protection Master Plan.

# 15103

BE IT FURTHER RESOLVED, that this Resolution is adopted at the recommendation of the Iberia Parish Hurricane Flood Protection District Advisory Committee.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

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

RESOLUTION NO. 2010-220

A RESOLUTION DISCUSSING ACTION REGARDING THE FUTURE OF THE IBERIA PARISH HURRICANE FLOOD PROTECTION DISTRICT ADVISORY COMMITTEE FOLLOWING THE FORMATION OF THE IBERIA PARISH LEVEE, HURRICANE PROTECTION AND CONSERVATION DISTRICT COMMISSION IN ACCORDANCE WITH ACT 1024 OF THE 2010 LOUISIANA LEGISLATIVE SESSION.

WHEREAS, the Iberia Parish Council has appointed the Iberia Parish Hurricane Flood Protection District Advisory Committee, which serves in an advisory capacity for recommendations for various forms of hurricane protection, such as levee construction, barrier island work, etc.; and

WHEREAS, said Advisory Committee has served tirelessly and diligently for several months; and

WHEREAS, the Iberia Parish Council and the Iberia Parish Hurricane Protection Advisory Committee are now aware of, and in support of, the formation of the Iberia Parish Levee, Hurricane Protection and Conservation District Commission in accordance with Act 1024 of the 2010 Louisiana Legislative Session; and

WHEREAS, since the Levee Board will have authority regarding the development and construction of plans for various forms of hurricane protection for Iberia Parish, it is being questioned whether the Iberia Parish Hurricane Advisory Board is still necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby adopt a Resolution DETERMINING ACTION regarding the future of the Iberia Parish Hurricane Flood Protection District Advisory Committee following the formation of the Iberia Parish Levee, Hurricane Protection and Conservation District.

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: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Troy Comeaux.

# 15105

And the Resolution was declared adopted this 4th day of August, 2010.

ITEM #2010-08-A (Introduced by Recreation Board)

Discuss and consider a Resolution amending the 2010 Recreation District No. 8 Fund Budget in the total amount of \$100,000 to provide funds for the restrooms and windows at the Recreation District No. 8 Building to bring into ADA compliance, all to be funded from the 2010 Recreation District No. 8 Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that this item be tabled at this time.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-B (Introduced by Parish President)

Discuss and consider a Resolution authorizing the Town of Delcambre to accept the transfer of ownership from Louisiana Land Trust those certain immovable properties purchased by the Road Home Corporation from landowners of Iberia Parish.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-C (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Tourist Commission Fund Budget in the amount of \$100,000 to reduce the Visitor Enterprise Fund appropriation, as necessary, all to be

# 15107

funded from the 2010 Tourist Commission Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Roger Duncan, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-D (Introduced by Bernard Broussard, District 6)

Discuss and consider a Resolution amending the 2010 General Fund Budget in the amount of Resolution amending the 2010 General Fund Budget in the amount of \$32,056 to provide funding for the replacement of the voting system, upgrades to the meeting room for public use, all to be funded by the 2010 General Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of August 11, 2010.

Mr. Bernard E. Broussard explained that this estimate includes "state of the art" options and would probably not cost this much once the options are reviewed to determine exactly what options will be selected for the Chambers.

Mr. Naray Hulin requested that the amount be capped at \$32,056 as he thought the Council may have appropriated funding in the past for this item. All members present agreed by general consensus to limit the appropriation to a total of \$32,056.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-E (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Adult Drug Program Fund Budget in the amount of \$819,000 to provide for grant funds to be received for operations.

A motion was made by Mr. John Berard, seconded by Ms. Maggie F. Daniels, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-F (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Juvenile Drug Court Program Fund in the amount of \$196,875 to provide for grant funds to be received for operations.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Barry Verret, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-G (Introduced by Parish President)

Discuss and consider a Resolution authorizing execution of Change Order No. 2 for Iberia Parish Road Project No. 2009-01, Phase I, Area A-1, in an additional amount of \$111,637.21, all as recommended by Freyou, Moore & Associates, Project Engineers.

# 15109

A motion was made by Mr. Barry Verret, seconded by Mr. Naray Hulin, that this item be forwarded to the next agenda of August 11, 2010.

Upon questioning, Project Engineer David Moore explained that the quantities had to be adjusted since patching was completed to some roads for preparation of the overlay and additional patching was necessary prior to the overlay. Mr. Moore explained that these roads were on the original road list and the additional expenditure of \$111,637.21 constituted the additional quantities. Upon further questioning, Mr. Moore stated that he could provide a listing of the roads with the additional quantities to the Council.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

## ITEM #2010-08-H (Introduced by Parish President)

Discuss and consider a Resolution granting Substantial Completion to Iberia Parish Road Project No. 2009-01, Phase I, Area A-1, all as completed by H & S Construction Company, Inc and all as recommended by Freyou, Moore & Associates, Project Engineers.

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

## ITEM #2010-08-I (Introduced by Zoning Commission)

Discuss and consider a Resolution authorizing the fabrication and placement of traffic control devices (signs) on Estis Drive and Paul Segura Parkway, located at the intersection of Estis Drive and

U.S. Highway 90, District 14, all as recommended by the Iberia Parish Zoning Commission.

A motion was made by Mr. Naray Hulin, seconded by Mr. Roger Duncan, that this item be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-J (Introduced by Zoning Commission)

Discuss and consider an Ordinance authorizing the abandonment of a portion of a Parish drainage easement, known as Channel L-3H-1, all as shown the attached Preliminary Plat for Paul Segura Memorial Industrial Park Subdivision, Phase 2, located at the intersection of U.S. Highway 90 and Estis Road, District 14, all as recommended by the Iberia Parish Zoning Commission.

A motion was made by Mr. Naray Hulin, seconded by Mr. Barry Verret, that this item be forwarded to the next agenda of August 25, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-K (Introduced by Zoning Commission)

Discuss and consider a Resolution granting Preliminary Approval to Paul Segura Memorial Industrial Park Subdivision, Phase 2, all as recommended by the Iberia Parish Zoning Commission and all subject to all requirements listed in Staff Report dated May 25, 2010.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that this item be forwarded to the next agenda of August 11, 2010.

# 15111

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-L (Introduced by Bernard Broussard, District 6)  
Discuss and consider the development of a new Ten Year Master Plan for Infrastructure for 2011-2020 and the review of the previous Master Plan for 2000-2010, as well as discussion of the possibility of joining with the Iberia Industrial Development Foundation and municipalities for the required funding.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that this item be forwarded to the next agenda of August 11, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, 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: None.

And the motion was declared adopted this 4th day of August, 2010.

ITEM #2010-08-M (Introduced by Bernard Broussard, District 6)  
Discuss and consider action regarding the establishment of additional laterals at Pharr Canal, near the LSU Experimental Station, to drain the headwater from Tete Bayou using a weir to only allow the top eight feet (8') of the water to drain into the outlets to the Bayou Teche.

Mr. Bernard Broussard clarified that he would like to discuss and consider a Resolution authorizing the Administration to proceed with immediate action regarding the cleaning and improvements of the Pharr Canal and another existing Parish drainage lateral, located near the LSU Experimental Station, to drain the headwater

from Tete Bayou, with an additional project for construction of weirs at the Tete Bayou entrances of said laterals to only allow the top eight feet (8') of the water to drain into the outlets to the Bayou Teche and further amending the 2010 Royalty Fund Budget in an approximate amount to specified. All members present agreed by general consensus to this clarification.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Roger Duncan, that this item, as clarified, be forwarded to the next agenda of August 11, 2010.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

# 15113

A motion was made by Mr. Roger Duncan, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session to convene as a Public Hearing to consider public comments regarding an expansion of the agenda to consider proposed Emergency Resolution Summary No. 221, which Resolution would authorize a temporary change in the polling place location for District 4, Precinct 4, from the former Magnolia Elementary School (located at 413 South Lewis Street) to the Pesson Elementary School for the August 28, October 2, and November 2, 2010 elections.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day August, 2010.

Upon hearing no comments regarding proposed this proposed Emergency Resolution, a motion was made by Mr. Mr. Lloyd Brown, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene in Regular Session.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the motion was declared adopted this 4th day of August, 2010.

A motion was made by Mr. Lloyd Brown, seconded by Mr Thomas J. Landry, that the Iberia Parish Council does hereby expand its agenda to consider proposed Emergency Resolution Summary No. 221, which Resolution would authorize a temporary change in the polling place location for District 4, Precinct 4, from the former Magnolia Elementary School (located at 431 South Lewis Street) to the Pesson Elementary School for the August 28, October 2, and November 2, 2010 elections.

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day August, 2010.

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

RESOLUTION NO. 2010-221

A RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 4, PRECINCT 4, FROM THE FORMER MAGNOLIA ELEMENTARY SCHOOL (LOCATED AT 413 SOUTH LEWIS STREET) TO THE PESSON ELEMENTARY SCHOOL, EFFECTIVE FOR THE AUGUST 28, OCTOBER 2, AND NOVEMBER 2, 2010 ELECTIONS.

WHEREAS, elections are scheduled for August 28, October 2, and November 2, 2010, for the 1st Party Primary, Open Primary/2nd Party Primary, and Open General/Congressional elections, respectively; and

WHEREAS, voters for District 4, Precinct 4, usually vote at the former Magnolia Elementary School (located at 413 South Lewis Street), but an emergency change is required for said elections, as said building is scheduled for demolition and future construction is anticipated on said property; and

WHEREAS, Pesson Elementary School is located in the same vicinity as the former Magnolia Elementary School, is currently used as a polling place location, and can accommodate the additional voters of District 4, Precinct 4 for these elections.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize a temporary change of the polling place location for District 4, Precinct 4, from the former Magnolia Elementary School (located at 413 South Lewis Street) to the Pesson Elementary School (located at 500 Broussard Street), for the elections scheduled for August 28, October 2, and November 2, 2010, for the 1st Party Primary, Open Primary/2nd Party Primary, and Open General/Congressional elections, respectively.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to all appropriate State and Federal agencies requesting their approval of this Resolution.

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 2-12 of the Iberia Parish Home Rule Charter.

# 15115

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

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

NAYS: None.

ABSENT: Troy Comeaux.

And the Resolution was declared adopted this 4th day of August, 2010.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Ernest Freyou suggested that the Public Works Field Trip be scheduled for Tuesday, August 10, 2010. After some discussion, it was decided to have same on Thursday, August 12, 2010. Mr. Freyou requested that the Council members advise the staff if they are planning to attend in order to arrange for transportation and to meet at the Main Court Building at 8:00 a.m.

COUNCIL MEMBER ANNOUNCEMENTS

1. Ms. Maggie Daniels reminded the Council that SNAP was sponsoring a violence awareness event on Saturday, August 7, 2010 at the Sliman Theater. She requested that Ms. Carol Mumm be contacted if you are interested in attending this event.
2. Mr. Curtis Boudoin inquired about an update from the Administration regarding the next road project. Parish President Ernest Freyou stated that the bids would be opened on August 17, 2010.
3. Mr. Curtis Boudoin inquired of the status of the Security System which was to be installed at the Main Court Building. Ms. Maggie Daniels requested that the Staff research this matter.
4. Mr. Bernard Broussard reminded the Council of the proposition on the ballot regarding the State Severance Tax, wherein Iberia Parish was the 2nd highest supporter of this item when it was previously on the ballot. Mr. Broussard also reminded the Council of the upcoming Region 3 meeting to be held in St. Mary Parish on August 20, 2010.
5. Legal Advisor Eric Duplantis advised the Council of the need to re-district before the September qualifying dates as the Council would not be able to hold an election with the present district boundaries.
6. Mr. Charles Williams asked that Chairman Jerome Fitch recognize Mr. Marshall Borel in the audience at this time, which he agreed to do so. Mr. Borel explained that he lived in Jeanerette and had recently lost his home due to flooding due to the poor drainage in this area. Chairman Fitch advised that Mr. Williams contact Mayor Arthur Verret to make an appointment to discuss this matter.
7. Mr. Naray Hulin apologized to the Council members regarding a letter sent to them regarding compensation of the Council. Mr. Hulin stated that had he known that it circumvented the law, he would not have sent such a letter.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4226 (Introduced by Maggie F. Daniels, District 1)  
An Ordinance amending the Iberia Parish Compiled Ordinances in Chapter 5, Section 2, Animals and Fowl in Parish Parks, to include: (a) that at no time are animals allowed on ball fields or playing areas of recreational facilities, (b) all animals and/or fowl are to be on a leash, not to exceed six feet (6') in length, (c) at all times the owner or person in charge must have direct physical control over such animal or fowl by means of the leash.

**15117**

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, 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