

SEPTEMBER 1, 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, September 1, 2010.

The following members were recorded PRESENT:

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.

ABSENT: None.

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.

15180

A motion was made by Mr. John Berard, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of July 28, 2010 and approve said minutes as published.

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 1st day of September, 2010.

Mr. Roger Duncan asked if Chairman Jerome Fitch could recognize Ms. Doris Suite in the audience to speak at this time. The Chairman recognized Ms. Suite and she stated that according to The Daily Iberian, residents have seen improvement in drainage in low lying areas. She stated that she has not seen any improvements near her home and that the ditch near her property is still full of water. She questioned when will she see improvement as we are nearing hurricane season.

Parish President Ernest Freyou stated that the Public Works Department is currently working on a project and they will schedule Ms. Suite's area as soon as possible.

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Carmen Judice, representing the Parish's Building Permit Office, addressed the Council regarding the status of FEMA approval for flood wall construction. Ms. Judice stressed that areas are categorized into flood prone and flood zone areas. Ms. Judice pointed out that flood wall construction is not recognized by FEMA as a method to make a structure flood proof; only the elevation of the structure is recognized by FEMA.
2. Mr. Wally Piekarczyk, Chief Finance Officer of Iberia Medical Center, addressed the Council to present the Iberia Parish Hospital Service District No. 1's proposed budget for Fiscal Year 2010-11. Mr. Piekarczyk stated that they have seen an increase in discharges and out patient services. Mr. Bernard E. Broussard commended IMC's Board, Management, and Staff for their efforts to improve the services of the Parish hospital. Chairman Jerome Fitch also recognized Mr. Piekarczyk's service to Iberia Parish in the capacity of CFO of IMC as he is scheduled to retire in the near future.
3. Persons interested in filing applications for appointment to the Iberia Parish Levee, Hurricane and Conservation District Commission then addressed the Council to introduce themselves and their qualifications for appointment. Persons addressing

the Council included (1) Mr. Kevin Hagerich, (2) Mr. Ted Kahn, and (3) Mr. James Stein.

15182

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, 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: 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 1st day of September, 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. Naray Hulin, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into 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, 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 1st day of September, 2010.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2010-221-A

A RESOLUTION RATIFYING RESOLUTION NO. 2010-221, ADOPTED AUGUST 4, 2010, WHICH WAS AN EMERGENCY RESOLUTION TO 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.

WHEREAS, Emergency Resolution No. 2010-221, adopted August 4, 2010, authorized a temporary change in the polling place location for District 4, Precinct 4; and

WHEREAS, it is necessary to ratify said Resolution at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby ratify Resolution No. 2010-221, adopted August 4, 2010, which was an Emergency Resolution to 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 (located at 500 Broussard Street) for the August 28, October 2, and November 2, 2010 elections.

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, 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 Resolution was declared adopted this 1st day of September, 2010.

15184

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Naray Hulin, that Summary No. 251, which is a Resolution instructing the Administration to relocate the metal detection equipment currently located on the Basement Floor to the Second Floor of the Main Court Building for the temporary use by the 16th Judicial District Court, be adopted.

Parish President Ernest Freyou presented information regarding utilizing this equipment for the protection of the entire building rather than one floor. President Freyou stated that the machine would need to be re-calibrated and could be installed at the doors near the Assessor's Office. The total cost to get this equipment running and operating would be \$450,000, which could be funded from the Royalty Fund Budget or the \$2.5 set aside for the new Administrative Office Building.

Upon questioning, President Freyou stated that he has discussed this option with Judge Wattigny and he is in agreement with same.

A substitute motion was made by Mr. Naray Hulin to table this matter at this time.

A second substitute motion was made by Mr. Curtis Boudoin, seconded by Mr. Naray Hulin, that a Resolution instructing the Administration to relocate the metal detection equipment currently located on the Basement Floor near the Sheriff's Department Offices to the Basement Floor near the Assessor's Office of the Main Court Building be adopted:

RESOLUTION NO. 2010-251

A RESOLUTION INSTRUCTING THE ADMINISTRATION TO RELOCATE THE METAL DETECTION EQUIPMENT CURRENTLY LOCATED ON THE BASEMENT FLOOR NEAR THE SHERIFF'S DEPARTMENT OFFICES TO THE BASEMENT FLOOR NEAR THE ASSESSOR'S OFFICE OF THE MAIN COURT BUILDING.

WHEREAS, the Iberia Parish Government possesses metal detection equipment, which is currently located in the Basement Floor of the Main Court Building and is not being utilized at this time; and

WHEREAS, it is estimated that approximately \$450,000 is needed to get this equipment operational and in place for security screening of persons entering the Main Court Building; and

WHEREAS, it is estimated that approximately \$150,000 annually is needed for the operation of said security system through a private security service.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby instruct the Administration to relocate the metal detection equipment currently located on the Basement Floor near the Sheriff's Department Offices to the Basement Floor near the Assessor's Office of the Main Court Building.

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 second substitute Resolution 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 second substitute Resolution was declared adopted this 1st day of September, 2010.

15186

Parish President Ernest Freyou stated that they plan to utilize existing employees to obtain rights-of-way as needed at this time.

Chairman Jerome Fitch requested a motion for the adoption of Summary No. 252, which is a Resolution requesting the Administration to review and recommend action for the re-establishment of a full-time or part-time position of Right-of-way Agent for the Iberia Parish Public Works Department, utilizing existing job descriptions and pay classifications provided by the Archer Study and report back to the Council for further action.

Upon hearing no motion, the Chairman declared this item FAILED for the lack of a motion.

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

RESOLUTION NO. 2010-253

A RESOLUTION REQUESTING THE IBERIA PARISH CONGRESSIONAL DELEGATION TO PROVIDE GRANT FUNDING IN THE AMOUNT OF \$100,000 FOR THE SOUTH CENTRAL HURRICANE & FLOOD PROTECTION PLAN.

WHEREAS, Iberia Parish Government is interested in conducting a Reconnaissance Study to survey the coast of Iberia, St. Martin, and St. Mary Parishes with a view to determine the feasibility of providing hurricane protection and storm damage reduction and related purposes while assessing the federal interest for such projects; and

WHEREAS, that in accordance with Section 110 of the River and Harbor Act of 1962, the Secretary of the Army is requested to survey the coast of Louisiana in Iberia, St. Martin, and St. Mary Parishes; and

WHEREAS, Iberia Parish is requesting that the Congressional Delegation appropriate \$100,000 for the Southeast Coastal Louisiana Area to be utilized for said Reconnaissance Study.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Congressional Delegation to appropriate \$100,000 for the Southeast Coastal Louisiana area, to conduct a reconnaissance study to survey the coast of Louisiana in Iberia, St. Martin, and St. Mary Parishes with a view to determine the feasibility of providing hurricane protection and storm damage reduction and related purposes while assessing the Federal interest for such projects.

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, 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 Resolution was declared adopted this 1st day of September, 2010.

15188

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

RESOLUTION NO. 2010-254

A RESOLUTION REQUESTING THAT ST. MARY AND ST. MARTIN PARISH GOVERNMENTS CONSIDER RESOLUTIONS OF SUPPORT OF IBERIA PARISH'S REQUEST FOR FEDERAL GRANT FUNDING IN THE AMOUNT OF \$100,000 FOR THE SOUTH CENTRAL HURRICANE & FLOOD PROTECTION PLAN.

WHEREAS, representatives of Iberia Parish Government have met with officials of the Louisiana Department of Natural Resources and need to declare their intent to begin development of a Local Coastal Plan as a requirement of the State and Local Coastal Resources Management Act; and

WHEREAS, it was reported to the Iberia Parish Hurricane District Advisory Committee that the South Central Plan, which includes Iberia, St. Mary and St. Martin Parishes, could possibly obtain grant funding if developed on a regional basis for coastal protection projects; and

WHEREAS, as the intention of said program is to save the coast of the State of Louisiana, any projects which are to be developed on a regional basis would be beneficial to the State and to the Parishes involved; and

WHEREAS, it is the intent of the Iberia Parish Council to request that St. Mary and St. Martin Parish Governments consider Resolutions of support of Iberia Parish's request for Federal grant funding in the amount of \$100,000 for the South Central Hurricane & Flood Protection Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request that St. Mary and St. Martin Parish Governments consider Resolutions of support of Iberia Parish's request for Federal grant funding in the amount of \$100,000 for the South Central Hurricane & Flood Protection Plan.

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, 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 Resolution was declared adopted this 1st day of

September, 2010.

15190

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

RESOLUTION NO. 2010-255

A RESOLUTION AMENDING THE 2010 WATER WORKS DISTRICT NO. 3 FUND BUDGET IN THE AMOUNT OF \$13,000 TO PROVIDE FUNDS FOR THE PURCHASE OF A VEHICLE ON STATE CONTRACT, ALL TO BE FUNDED FROM THE 2010 WATER WORKS DISTRICT NO. 3 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Water Works District No. 3 Fund Budget has requested amendment to its budget to provide funds for the purchase of a vehicle on State contract.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Water Works District No. 3 Fund Budget in the amount of \$13,000 to provide funds for the purchase of a vehicle on State contract.

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 Water Works District No. 3 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, 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 Resolution was declared adopted this 1st day of September, 2010.

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

RESOLUTION NO. 2010-256

A RESOLUTION GRANTING A SECOND EXTENSION OF PRELIMINARY APPROVAL TO THE TECHE RIDGE SUBDIVISION, DISTRICT 8, PENDING APPROVAL BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, Resolution No. 2008-203, adopted August 6, 2008, granted an extension to Preliminary Approval granted to Teche Ridge Subdivision, Phase I-A, District 8, for the period of October 11, 2008 through October 10, 2009; and

WHEREAS, Resolution No. 2007-329, adopted October 10, 2007, granted Preliminary Approval to the Teche Ridge Subdivision, Phase I-A, for the period of October 11, 2007 through October 10, 2008; and

WHEREAS, in accordance with Section 22-53 of the Iberia Parish Compiled Ordinances, Preliminary Approval granted to proposed subdivisions shall be for a one year period; and

WHEREAS, an application for extension of said Preliminary Approval has been submitted for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant an extension to Preliminary Approval granted to Teche Ridge Subdivision, Phase I-A, District 8, which Preliminary Approval shall be for the period of September 2, 2010 through September 1, 2011, all as stipulated in the plat of survey completed by Miller Engineers & Associates, dated September 21, 2007.

BE IT FURTHER RESOLVED, that said granting of Preliminary Approval of Teche Ridge Subdivision, Phase I-A, District 8, does not effect any dedication of any proposed streets, alleys or rights of way as shown therein nor does it establish any responsibility or liability for the maintenance of said public easements, including roads, drainage, etc., nor does it allow or approve the recordation of this Preliminary Plat of said proposed subdivision in the records of the Iberia Parish Clerk of Court or the sale or transfer of title of any proposed properties (lots) included therein.

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

15192

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 1st day of September, 2010.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2010-257

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO PLACE SIGNS INDICATING "STOP HERE FOR RED LIGHT" ON HOPKINS STREET AT THE INTERSECTION OF LA 674 (ADMIRAL DOYLE DRIVE) AND LA 675 (HOPKINS STREET) TO PROVIDE DIRECTIONS TO TRAFFIC FOR THE CYCLE OPERATIONS OF THE TRAFFIC SIGNAL.

WHEREAS, a traffic signal is operational at the intersection of La. 674 (Admiral Doyle Drive) and La. 675 (Hopkins Street); and

WHEREAS, the traffic stopping at this intersection is stopping too far in advance of the traffic signal, which doesn't signal the cycle operations of the light and causes the traffic to become congested; and

WHEREAS, it would be beneficial to place indicators showing the boundary for vehicles to stop so that vehicles can activate the cycle operations of the traffic signal, which would allow for the continued flow of vehicular traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the Louisiana Department of Transportation and Development to place signs indicating "Stop Here for Red Light" on Hopkins Street at the intersection of La. 674 (Admiral Doyle Drive) and La. 675 (Hopkins Street) to provide directions to traffic for the cycle operations of the traffic signal.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support.

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, 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 Resolution was declared adopted this 1st day of September, 2010.

15194

STANDING COMMITTEE ITEMS:

ITEM #2010-09-A (Introduced by Clerk of the Council)

Discuss and consider a Resolution accepting and approving the District's budget for Fiscal Year 2010-2011, all as recommended by the Iberia Parish Hospital Service District No. 1 Commission.

A motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the following item be forwarded to the next agenda of September 8, 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 1st day of September, 2010.

ITEM #2010-09-B (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Fire Protection District No. 1 Fund Budget in the amount of \$25,000 to provide funding for bunker gear and driveway repairs, all to be funded from the 2010 Fire Protection District No. 1 Fund Budget, Furniture and Equipment-Capital Improvements.

A motion was made by Mr. Troy Comeaux, seconded by Mr. M. Larry Richard, that the following item be forwarded to the next agenda of September 8, 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 1st day of September, 2010.

ITEM #2010-09-C (Introduced by Parish President)

Discuss and consider a Resolution accepting Channel L-2D-1B-1,

located in District 13, with a 35' width on each side of top bank, from Creighton Drive south for a distance of 228', all as recommended by the Public Works Department.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Roger Duncan, that the following item be forwarded to the next agenda of September 8, 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 1st day of September, 2010.

ITEM #2010-09-D (Introduced by Parish President)

Discuss and consider a Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant through the Non-Urbanized Area Formula Program and/or Discretionary Capital Program.

A motion was made by Mr. Roger Duncan, seconded by Mr. Glenn Romero, that the following item be forwarded to the next agenda of September 8, 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 1st day of September, 2010.

ITEM #2010-09-E (Introduced by Parish President)

Discuss and consider a Resolution granting Substantial Completion for Phase I, Area B of Road Project No. 2009-01, all as completed by H & S Construction Company, Inc and recommended by Domingue, Szabo & Associates, Inc., Project Engineers.

A motion was made by Mr. Glenn Romero, seconded by Mr. Barry

15196

Verret, that the following item be forwarded to the next agenda of September 8, 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 1st day of September, 2010.

ITEM #2010-09-F (Introduced by Roger Duncan, District 10)

Discuss and consider a Resolution rescinding a prior Resolution authorizing LGAP funding to the Pepperplex in the amount of \$50,000 and further directing that LGAP application be revised to apply for said \$50,000 for matching funds for State grant for pilot program for drainage improvements as offered by recent legislation by Senator Troy Hebert.

A motion was made by Mr. Roger Duncan, seconded by Mr. Lloyd Brown, that the following item be moved forwarded to the next agenda of September 8, 2010.

A substitute motion was made by Mr. Lloyd Brown, seconded by Mr. Curtis Boudoin, that the above Resolution be amended to allocate \$20,000 of the available grant funds to be applied for roof repairs and the replacement of the air-conditioning system for the Iberia Council on Aging Building.

A second substitute motion was made by Mr. Bernard E. Broussard, seconded by Mr. John Berard, that the above Resolution be amended to provide funding in the amount of \$50,000 to be used for roof repairs and an air-conditioning system for the Sugar Cane Festival Building.

After some discussion, Mr. Lloyd Brown withdrew his motion for the first substitute motion.

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

YEAS: 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: Maggie F. Daniels.

ABSENT: None.

And the second substitute motion was declared adopted this 1st day of September, 2010.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Ernest Freyou stated that Groundbreaking Ceremony for the Waste Water Treatment Plant was well attended, including attendance by several Council members.
2. Parish President Ernest Freyou announced that the bids had been received in the amount of \$146,500 for the Interlude Project.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

3. Mr. Roger Duncan questioned if the Tourist Commission has received the funding from the State. Parish President Ernest Freyou stated that he had received the check today. Mr. Roger Duncan questioned the status of the distribution of said funds. Legal Counsel Eric Duplantis stated that Ms. Fran Thibodeaux, Executive Director of the Iberia Parish Tourist Commission, had expressed her concerns with House Bill No. 1's distribution as she felt it conflicts with the Revised Statutes. Mr. Duplantis explained that the District Attorney's Office has advised Ms. Thibodeaux that a letter should be forwarded to the Legislative Auditor explaining that the funds will be distributed in accordance with the distribution list included with the State's check if the Legislative Auditor's Office does not respond back to the Tourist Commission within fifteen days. Mr. Duplantis also expressed his concerns that some of the entities, such as the Jeanerette Hewes House, the Jeanerette Museum, the Gumbo Cookoff, and the Shrimp Festival, are not entities that exist.

Mr. Roger Duncan expressed his concerns that this funding would be held up and not distributed to the entities in a timely manner.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4228 (Introduced by Charles Williams, District 12)
An Ordinance authorizing the reclassification of property bounded by U.S. Highway 90 and College Road/Olivier Road from Mixed Residential (R-2) to General Business (C-2), pending approval by the Iberia Parish Regional Zoning Commission.

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:

Clerk of the Council