

OCTOBER 6, 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, October 6, 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 and M. Larry Richard.

ABSENT: Naray Hulin.

OTHERS IN ATTENDANCE: Sally Angers, CAO
Kevin Hagerich, Public Works Director
Terry Bourque, Asst. Public Works Director
Eric Duplantis, Legal Counsel
John Raines; Permits, Planning and Zoning
Director

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.

15253

A motion was made by Mr. Lloyd Brown, seconded by Mr. Barry Verret, that the Iberia Parish Council does hereby dispense with the reading of the minutes of the Regular Meeting of August 11, 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, Jerome Fitch, Charles Williams and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

ABSENT AT VOTING: Roger Duncan.

And the motion was declared adopted this 6th day of October, 2010.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons interested in applying for appointments to various Boards and Commissions, which appointments are scheduled for the meeting of October 13, 2010 addressed the Council as follows: (a) Ms. Marlene Brown applying for a position on the Hospital Service District No. 1 Board; and (b) Mr. Kenneth Squires applying for a position on the Iberia Parish Airport Authority.
2. David Laszczak, 3007 Schwing Road, District 10, asked to hold off addressing the Council until Councilman Roger Duncan was present, regarding multiple drainage issue requests.

Mr. Roger Duncan entered the meeting at 6:07 p.m.

3. Mr. Donald Landry and Mr. Ruben LeBlanc were scheduled to address the Council to request consideration of a proposed resolution opposing the use of fluoridation by the water systems in Iberia Parish. Mr. Ruben LeBlanc could not be present. The Council was also addressed by Mr. Ken Fontenot regarding this matter. The Council expressed appreciation for this information.
4. The Council then returned to Mr. David Laszczak, 3007 Schwing Road, District 10, to address the Council regarding several drainage issues in the Wildwood Subdivision including Schwing Road. Mr. Laszczak reported that the ditch he complained about in previous meetings was cut on July 25th and that there are supposed to be 6-8 week cycles for cutting, but that the ditch has not been cut since. He also stated that he has met with the Parish President regarding the drainage issue and has never received a response. The Public Works Director advised that he responded to the Council member by email regarding the drainage issue. Mr. Duncan questioned whether the Council member is supposed to contact the constituent regarding the response since there may be additional questions that should

be addressed by the Public Works Department. Several Council members requested that the Public Works Department should make contact with the constituent to explain the situation and also report to the Council member. The Public Works Director explained that the drainage calculations for the subdivision ditches indicated that there are sufficient for a 25 year storm, while the subdivision regulations only require drainage capabilities for a five year storm. He stated that the Public Works Department will review this situation again and will report back to the Council regarding the drainage issues found.

5. Ms. Barbara Pichoff, resident of Smith Road, addressed the Council regarding flooding associated with drainage issues in this area. Ms. Pichoff also complained about the irregularity of the Parish cutting the grass on her ditch. Representatives of the Public Works Department explained the rotation process for field ditches and for roadside ditches. The process is further slowed down by Parish equipment also cutting grass at locations such as the Tourist Center, Sugarena, Pepperplex, etc. which takes three weeks. They suggested that Ms. Pichoff sign a release and the Parish will spray her ditch, which may result in the grass being killed in an area outside of her ditch. She stated that she would sign a release for this purpose and the ditch will be cut and sprayed within three weeks.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, 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 and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the motion was declared adopted this 6th day of October, 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. Troy Comeaux, 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:

15255

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 and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the motion was declared adopted this 6th day of October, 2010.

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

ORDINANCE NO. 2010-10-4229

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF A PORTION OF THE PROPERTY LOCATED AT THE NORTHEASTERN INTERSECTION OF LA 3212/ADMIRAL DOYLE TO AIRPORT BOULEVARD (AS MORE FULLY DESCRIBED HEREIN) FROM AGRICULTURAL (A-1) TO INDUSTRIAL (I-1), LOCATED IN DISTRICT 14, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL ZONING COMMISSION.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That Ordinance No. 2009-02-4099, adopted February 25, 2009, established zoning regulations for rural Iberia Parish and is recorded in the Official Records of Iberia Parish at COB 1430, Page 65.
- SECTION 2. At the time that the Zoning Ordinance and Map was adopted the area shown on the attached map and described above was zoned Agriculture (A-1) even though there are existing commercial/industrial facilities.
- SECTION 3. Although the area is partially in agricultural use, it is surrounded by Industrial uses and is being marketed for commercial and industrial purposes. Maintenance of the Agricultural designation will be detrimental to continued commercial/industrial development of the area, especially considering the existence of the Air Base and Railroad facilities.
- SECTION 4. At the time the Zoning Ordinance was adopted all parties concerned recognized that "corrections" would be necessary during the first year or two as a result of the size and scope of the Zoning undertaking.
- SECTION 5. At the time the Zoning Ordinance was adopted all parties concerned agreed that administrative corrections would be handled by the Department of Planning staff as expeditiously as possible.
- SECTION 6. The Zoning Commission in accordance with LA Enabling legislation did provide proper notice to all appropriate parties and proper advertisement; and, after due deliberation did recommend RECLASSIFICATION TO INDUSTRIAL COMMENCING AT NORRIS INTERNATIONAL that the industrial uses (commencing with Norris International and continuing to Airport Blvd.) be reclassified from Agricultural to Industrial, and, the other properties engaged in agricultural production remain Agricultural, and that the Industrial reclassification end at Airport Boulevard.

15257

SECTION 7. 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: Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and M. Larry Richard.

NAYS: Maggie F. Daniels and Bernard E. Broussard.

ABSENT: Naray Hulin.

And the Ordinance was declared adopted this 6th day of October, 2010.

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

ORDINANCE NO. 2010-10-4230

AN ORDINANCE AMENDING CHAPTER 16 OF THE IBERIA PARISH COMPILED ORDINANCES AUTHORIZING A CHANGE IN THE LOAD LIMIT OF THE L. DUBOIS ROAD BRIDGE TO REMOVE SAID LOAD LIMIT.

THAT THE IBERIA PARISH COUNCIL DOES HEREBY ORDAIN:

- SECTION 1. That the Louisiana Department of Transportation and Development conducts annual inspections of various bridges throughout Iberia Parish which bridges are included in the Federal Aid Off System Bridge Replacement Program.
- SECTION 2. That Louisiana DOTD has rated the bridge on L. Dubois Road to be able to sufficiently withhold weight much greater than the existing five (5) ton load limit for said bridge.
- SECTION 3. That the Iberia Parish Council adopted Emergency Resolution No. 2010-277, dated September 29, 2010, authorizing the immediate removal of the load limit established for the L. Dubois Road.
- SECTION 4. That Chapter 16 of the Iberia Parish Compiled Ordinances is hereby amended to authorize a change in the load limit of the L. Dubois Road Bridge to remove said limit, which Ordinance does hereby ratify and ordain the provisions of Emergency Resolution No. 2010-277.
- SECTION 5. That this 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 Rule 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, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the Ordinance was declared adopted this 6th day of October, 2010.

15259

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

RESOLUTION NO. 2010-279

A RESOLUTION ORDERING AND CALLING A PUBLIC HEARING TO OBTAIN PUBLIC COMMENTS REGARDING THE PROPOSED 2011 OPERATING AND CAPITAL IMPROVEMENTS BUDGETS, ALL IN ACCORDANCE WITH SECTION 5-04 OF THE HOME RULE CHARTER, WHICH HEARING SHALL BE CONDUCTED ON WEDNESDAY, NOVEMBER 10, 2010, DURING THE REGULAR COUNCIL MEETING.

WHEREAS, Section 5-04 of the Iberia Parish Home Rule Charter requires that the Iberia Parish Council hold a public hearing prior to the adoption of the proposed annual operating and capital improvements budgets in order to obtain public comments regarding said proposed budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby order and call a Public Hearing to be held on Wednesday, November 10, 2010, at 6:00 p.m. in the Council Chambers in order to obtain public comments regarding the proposed operating and capital improvements budgets for fiscal year 2011.

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, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of October, 2010.

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

RESOLUTION NO. 2010-280

A RESOLUTION AMENDING THE 2010 GENERAL FUND BUDGET IN THE APPROXIMATE AMOUNT OF \$10,000 TO PROVIDE FUNDING FOR THE OVERVIEW OF THE 2000-2010 IBERIA PARISH INFRASTRUCTURE MASTER PLAN, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council adopted Resolution No. 2010-232, dated August 11, 2010, in an effort to begin the process of reviewing the 2000-2010 Iberia Parish Infrastructure Master Plan to determine remaining projects to be included in a proposed plan to be drafted for 2010-2011; and

WHEREAS, the cost of the review of the current Master Plan is estimated at \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 General Fund Budget in the approximate amount of \$10,000 to provide funding for the overview of the 2000-2010 Iberia Parish Infrastructure Master Plan, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533100 1110 0000 0000	Arch/Engr. Fees	-0-	+ \$10,000
499000 0000 0000 0000	F/B Prev Yrs	\$1,208,509	+ \$10,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 General 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.

A motion was made by Mr. Glenn Romero that the question be called on the motion on the floor.

The vote on the call for the question 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 and M. Larry Richard.

NAYS: Maggie F. Daniels.

ABSENT: Naray Hulin.

And the call for the question was declared adopted this 6th day of October, 2010.

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

YEAS: Curtis Boudoin, Thomas J. Landry, Troy Comeaux, Bernard

15261

E. Broussard, John Berard, Barry Verret, Glenn Romero,
Roger Duncan, Jerome Fitch and M. Larry Richard.

NAYS: Maggie F. Daniels, Lloyd Brown and Charles Williams.

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of
October, 2010.

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

RESOLUTION NO. 2010-281

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE TOTAL AMOUNT OF \$446,687 FOR (A) THE ACCEPTANCE OF A GRANT FOR THE LEMAIRE AIRPORT (\$441,000), (B) CONTRIBUTION TO WATER WORKS NO. 3 FOR COMMUNITY WATER ENHANCEMENT PROJECT (\$8,360), (C) UTILITIES AT THE LA. PEPPERPLEX FACILITY (\$5,000), AND (D) APPROPRIATION FOR AIRPORT DEBT OBLIGATIONS (-\$7,673), ALL TO FUNDED FROM THE 2010 ROYALTY FUND BUDGET, FACILITY PLANNING AND CONSTRUCTION, CONTRIBUTIONS, AND FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Administration has requested amendment to the 2010 Royalty Fund Budget to provide for various adjustments as noted above; and

WHEREAS, it is necessary to amend said budget to facilitate these adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget to provide for various adjustments in the total amount of \$446,687, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
434001 6520 0000 3016	FP&C-Lemaire	-0-	+ \$441,000
470061 3540 0000 4025	Cntbns-Loc Gov	-0-	+ \$8,360
499000 0000 0000 0000	F/B-Previous Years	\$12,430,813	- \$2,673
575000 3540 0000 4025	Contract Payments	\$90,000	+ \$8,360
533000 6520 0000 3016	Prof Services	-0-	+ \$54,395
575000 6520 0000 3016	Contract Payments	\$150,000	+ \$386,605
562000 5220 0000 3006	Utilities	\$25,000	+ \$5,000
581000 6520 0001 0000	Principal Payments	\$1,532,000	+ \$30,000
582000 6520 0001 0000	Interest Payments	\$215,996	- \$37,673

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 Royalty Fund Budget, Facility Planning and Construction, Contributions, and 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, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

15263

And the Resolution was declared adopted this 6th day of
October, 2010.

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

RESOLUTION NO. 2010-282

A RESOLUTION AMENDING THE 2010 GENERAL FUND BUDGET IN THE AMOUNT OF \$10,000 TO PROVIDE FUNDS FOR COMPUTER EQUIPMENT AND LAPTOPS FOR THE LEGISLATIVE DEPARTMENT, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, the Iberia Parish Council has requested amendment to the 2010 General Fund Budget to provide funds for computer equipment and laptops for the Legislative Department; and

WHEREAS, it is necessary to amend said budget to facilitate these adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 General Fund Budget to provide funds for computer equipment and laptops, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
574100 1110 0000 0000	Equip & Furniture	\$32,000 +	\$10,000
499000 0000 0000 0000	F/B Prev Yrs	\$1,208,509 +	\$10,000

BE IT FURTHER RESOLVED, that said total appropriation shall be funded the 2010 General 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, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of October, 2010.

15265

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

RESOLUTION NO. 2010-283

A RESOLUTION AMENDING THE 2010 GENERAL FUND BUDGET IN THE AMOUNT OF \$13,197 TO ACCEPT THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM - FY 2010 GRANT TO BE UTILIZED FOR THE PURCHASE OF RADIOS FOR THE SHERIFF'S DEPARTMENT.

WHEREAS, the Administration has requested amendment to it's the 2010 General Fund Budget to accept the Interoperable Emergency Communications Grant Program - FY 2010 Grant; and

WHEREAS, said grant funding will be utilized for the purchase of radios for the Iberia Parish Sheriff's Department; and

WHEREAS, it is necessary to amend said budget to facilitate this adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 General Fund Budget to accept the Interoperable Emergency Communications Grant Program - FY 2010 Grant, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
431000 2911 0000 1044	Fed Grant - Int. Cmcns	-0-	+ \$13,197
574100 2911 0000 1044	Equip & Furniture	-0-	+ \$13,197

BE IT FURTHER RESOLVED, that said total appropriation shall be funded by revenues from grant funding.

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, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of October, 2010.

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

RESOLUTION NO. 2010-284

A RESOLUTION AUTHORIZING THAT THE PARISH PRESIDENT PROCEED WITH THE ISSUANCE OF A SEALED BIDS PROCESS FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE IN IBERIA PARISH, INCLUDING RECEIVING ALTERNATE PRICES FOR HOUSEHOLD SOLID WASTE AND YARD WASTE AND CONSTRUCTION/DEMOLITION DEBRIS IN ACCORDANCE WITH SPECIFICATIONS AS REVIEWED AND APPROVED BY THE SOLID WASTE AD HOC COMMITTEE.

WHEREAS, the Parish President has presented draft specifications for consideration by the Iberia Parish Council for the Collection and Disposal of Residential Solid Waste in Iberia Parish, all as prepared by Pensco Engineering with the assistance of the District Attorney's Office; and

WHEREAS, the draft specifications include various changes from the existing contract documents for residential solid waste collection and include provisions to obtain prices for once a week solid waste collection for once a week collection and prices for once a week and once a month collection of yard waste, construction/demolition debris and bulky waste; and

WHEREAS, the specifications as drafted will provide the Council with various options to select from once prices have been received; and

WHEREAS, it is also the recommendation of the Solid Waste Ad Hoc Committee that the Iberia Parish Council direct that sealed bids be obtained rather than a requests for proposals process for Solid Waste Collection and Disposal.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize that the Parish President proceed with the issuance of a sealed bids process for Collection and Disposal of Residential Solid Waste in Iberia Parish, including receiving alternate prices for household solid waste and yard waste and construction/demolition debris in accordance with specifications as reviewed and approved by the Solid Waste Ad Hoc Committee.

BE IT FURTHER RESOLVED, that the Parish President is hereby directed to provide the Council with all necessary information regarding scheduling of Mandatory Pre-Bid Conference and Bid Opening Dates.

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

15267

Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of October, 2010.

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

RESOLUTION NO. 2010-285

A RESOLUTION AUTHORIZING THAT THE PARISH PRESIDENT PROCEED WITH THE ISSUANCE OF A SEALED BIDS PROCESS FOR COLLECTION AND PROCESSING OF RECYCLABLE MATERIALS IN IBERIA PARISH IN ACCORDANCE WITH SPECIFICATIONS AS REVIEWED AND APPROVED BY THE SOLID WASTE AD HOC COMMITTEE.

WHEREAS, the Parish President has presented draft specifications for consideration by the Iberia Parish Council for the Collection and Processing of Recyclable Material in Iberia Parish, all as prepared by Pensco Engineering with the assistance of the District Attorney's Office; and

WHEREAS, the draft specifications include various changes from the existing contract documents for recyclable materials and include provisions to obtain prices for once a week collection with recycling bins, and once a week collection or once a month collection with semi-automated recycling carts; and

WHEREAS, the specifications as drafted will provide the Council with various options to select from once prices have been received; and

WHEREAS, it is also the recommendation of the Solid Waste Ad Hoc Committee that the Iberia Parish Council direct that sealed bids be obtained rather than a requests for proposals process for Collection and Processing of Recyclable Materials.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize that the Parish President proceed with the issuance of a sealed bids process for Collection and Processing of Recyclable Materials in Iberia Parish in accordance with specifications as reviewed and approved by the Solid Waste Ad Hoc Committee.

BE IT FURTHER RESOLVED, that the Parish President is hereby directed to provide the Council with all necessary information regarding scheduling of Mandatory Pre-Bid Conference and Bid Opening Dates.

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, and M. Larry Richard.

NAYS: None.

15269

ABSENT: Naray Hulin.

And the Resolution was declared adopted this 6th day of
October, 2010.

STANDING COMMITTEE ITEMS:

ITEM #2010-10-A (Introduced by Maggie F. Daniels, District 1)
Discuss and consider action regarding the reactivation of a previous Resolution directing the Parish President to obtain Requests for Proposals for Contractor Drainage Improvements for drainage maintenance.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of October 13, 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 and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the motion was declared adopted this 6th day of October, 2010.

ITEM #2010-10-B (Introduced by Parish President)
Discuss and consider a Resolution amending the 2010 Iberia Parish Recreation District No. 1 Fund Budget for various adjustments.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Charles Williams, that the following item be forwarded to the next agenda of October 13, 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 and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the motion was declared adopted this 6th day of October, 2010.

ITEM #2010-10-C (Introduced by Zoning Commission)
Discuss and consider a Resolution granting Preliminary and Final Approval to the Blaine E. Broussard Subdivision, located on Ed Broussard Road, comprising of approximately 33 acres, District 9, all as reviewed and approved by the Iberia Parish Regional Planning Commission.

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A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the following item be forwarded to the next agenda of October 13, 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 and M. Larry Richard.

NAYS: None.

ABSENT: Naray Hulin.

And the motion was declared adopted this 6th day of October, 2010.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Mr. Lloyd Brown questioned Administration on when will the additional Courthouse parking lots will be constructed. Ms. Sally Angers stated that they are currently waiting for Shepherd's Pantry to move out of the David/Jaquemoud Building for demolition then they will construct all parking lots at the same time.
2. Mr. Bernard Broussard reminded everyone that the Special Finance Committee will be held on Monday, October 11, 2010 at 6:00 p.m.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. John Berard, seconded by Mr. Curtis Boudoin 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