

OCTOBER 25, 2010

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Special Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Monday, October 25, 2010.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, John Berard, Barry Verret, Jerome Fitch, Roger Duncan, and Naray Hulin.

ABSENT: Bernard E. Broussard, Glenn Romero, Charles Williams, and M. Larry Richard.

OTHERS IN ATTENDANCE: Eric Duplantis, Legal Counsel
Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Kimberly Segura, Finance 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.

15332

October 22, 2010

VIA FAX & EMAIL

MEMO: Iberia Parish Council

SUBJECT: Notice of Special Meeting

Please be advised that the Council Chairman has called a special meeting of the Iberia Parish Council. Following please find the agenda for the special meeting of the Iberia Parish Council to be held on MONDAY, OCTOBER 25, 2010 at 6:00 p.m. in the Council Chambers.

Please note that the Finance Committee meeting scheduled for the same date will immediately follow the special Council meeting. Please mark your calendars accordingly.

Should you have any questions, please contact this office.

BY DIRECTION OF THE CHAIRMAN

/s/ Diane B. Phillips
Diane B. Phillips, CPS
Clerk of the Council

Enclosure

cc: Parish President
CAO
Department Heads
Legal Counsel
News Media

A motion was made by Mr. Barry Verret, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby recess its Special Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary No. 302, which is 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, John Berard, Barry Verret, Jerome Fitch, Roger Duncan, and Naray Hulin.

NAYS: None.

ABSENT: Bernard E. Broussard, Glenn Romero, Charles Williams, and M. Larry Richard.

And the motion was declared adopted this 25th day of October, 2010.

Upon hearing no comments, a motion was made by Mr. Barry Verret, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Special 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, John Berard, Barry Verret, Jerome Fitch, Roger Duncan, and Naray Hulin.

NAYS: None.

ABSENT: Bernard E. Broussard, Glenn Romero, Charles Williams, and M. Larry Richard.

And the motion was declared adopted this 25th day of October, 2010.

Upon questioning, Legal Counsel Eric Duplantis explained that although the Parish has a contract with the Law Enforcement District, wherein they have accepted responsibility for the kitchen equipment, the Parish Governing Authority is obligated to provide a sufficient jail and cannot relinquish that responsibility to another body. Therefore, the Parish would be responsible for the replacement of kitchen equipment.

15334

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

RESOLUTION NO. 2010-302

A RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF KITCHEN EQUIPMENT FOR THE IBERIA PARISH JAIL IN THE APPROXIMATE AMOUNT OF \$45,000 AT THE REQUEST OF THE IBERIA PARISH SHERIFF'S DEPARTMENT, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, JAIL KITCHEN EQUIPMENT LINE ITEM.

WHEREAS, the Iberia Parish Sheriff's Department is contracted with Iberia Parish Government for the operations and maintenance of the Iberia Parish Jail; and

WHEREAS, the Sheriff's Department has reported that all kitchen equipment is in need of replacement at said facility, due to mechanical breakdowns of various equipment necessary to provide hot meals to the inmates; and

WHEREAS, the Sheriff's Department has reported that there is an immediate need to provide hot meals to the inmates as soon as possible as this situation could create a potential hazard to public property, safety, and the additional cost of acquiring the same from vendors; and

WHEREAS, the Sheriff's Department has provided an estimated cost of approximately \$103,000 for all kitchen equipment in need of replacement; and

WHEREAS, funds are currently appropriated in the 2010 General Fund Budget, Jail Kitchen Equipment Line Item which can be used for the emergency purchase of certain items of the jail kitchen equipment being requested in order to provide hot meals as soon as possible, with funding for the remaining equipment to be considered at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the emergency purchase of kitchen equipment for the Iberia Parish Jail in an amount not to exceed \$45,000, all to be funded from the 2010 General Fund Budget, Jail Kitchen Equipment Line Item and all as requested by the Iberia Parish Sheriff's Department.

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 2-14 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, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, and Naray Hulin.

NAYS: None.

15335

ABSENT: Bernard E. Broussard, Glenn Romero, Charles Williams, and
M. Larry Richard.

And the Resolution was declared adopted this 25th day of
October, 2010.

15336

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBERS ANNOUNCEMENTS

None.

ORDINANCES INTRODUCED FOR PUBLICATION

None.

A motion was made by Mr. Barry Verret, seconded by Mr. Naray Hulin, 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