

NOVEMBER 10, 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, November 10, 2010.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President  
Sally Angers, CAO  
Dean Wattigny, Legal Counsel  
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.

15363

**PERSONS TO ADDRESS THE COUNCIL:**

1. Mr. Raymond Hebert, representing Community Foundation of Acadiana, addressed the Council regarding Resolution Summary No. 323, which is a proclamation declaring November 2010 as Iberia Parish Philanthropy Month. Mr. Hebert also presented
2. The Chairman allowed students in the audience to introduced themselves to the Council.
3. Mr. Richard Boutte addressed the Council regarding culvert sizes and drainage policies and procedures. He suggested that the Parish also develop regulations to determine the type of culverts being used when enclosing ditches, because some residents will use concrete jars while others use plastic pipes. Mr. Kevin Hagerich, Public Works Director, responded to the questions raised regarding this subject.
4. Mr. Dax Douet, representing C. H. Fenstermaker and Associates, addressed the Council to provide a presentation regarding the Tete Bayou Drainage Study. Mr. Douet explained that the drainage study will provide valuable information, such as base flood elevation numbers, etc., in addition to the drainage information necessary for drainage improvements projects. This study will encompass a large area of Tete Bayou, including the City of New Iberia and the City has already agreed to provide one-half of the funding for this project.

**SPECIAL BUSINESS:**

Public Hearing to obtain comments regarding the proposed 2011 Operating and Capital Improvements Budgets.

A motion was made by Mr. Naray Hulin, seconded by Mr. Bernard E. Broussard, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding the proposed 2011 Operating and Capital Improvements Budgets.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

The Chairman requested that the Council remain in public hearing in order to obtain comments regarding proposed Ordinances and Resolutions being considered for final adoption.

Comments were received by Mr. Ross Fremin, Mr. Chris Jordan, Ms. Deborah White and Mr. Richard Boutte.

Upon hearing no further 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. Charles Williams, 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, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

The following ordinance having been introduced at a meeting held on October 27, 2010, notice of its introduction having been published in the official journal and a public hearing having been held thereon on November 10, 2010, was offered for final adoption by Naray Hulin and seconded by Roger Duncan:

ORDINANCE NO. 2010-11-4232

An ordinance creating "Economic Development District No. 2 of the Parish of Iberia, State of Louisiana," defining the boundaries thereof from which area the local and State sales tax increments may be determined and used to finance economic development projects to fund a portion of the cost of economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, the Parish of Iberia, State of Louisiana (the "Parish") may use local and state sales tax and/or ad valorem tax increments, pursuant to and in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), to provide funds needed to finance economic development projects; and

WHEREAS, the Iberia Parish Council of the Parish of Iberia, State of Louisiana desires to create a special trust fund pursuant to the Act to be designated the "Trust Fund for Economic Development District No. 2 of the Parish of Iberia, State of Louisiana" (the "Trust Fund") the purpose of which will be to fund economic development projects selected by the hereinafter defined District; and

WHEREAS, in order to accomplish the funding of projects in accordance with the requirements of the Act and to fund the Trust Fund, the Iberia Parish Council, proposes to create an economic development district within the Parish to be known as "Economic Development District No. 2 of the Parish of Iberia, State of Louisiana," from which certain local and state sales and use tax and/or ad valorem tax increments are expected to be determined and used to fund the Trust Fund.

NOW, THEREFORE, BE IT ORDAINED by the Iberia Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Iberia, State of Louisiana, that:

SECTION 1. There has been published two times in the *Daily Iberian*, the official journal of the Parish (the "Official Journal"), a notice in the form attached hereto as Exhibit A, describing the boundaries of the District and informing the citizens of the date of consideration of this ordinance.

SECTION 2. There is hereby created an economic development district within the Parish, to be named "Economic Development District No.2 of the Parish of Iberia, State of Louisiana" (the "District"), having the geographical boundaries set forth in Exhibit B attached hereto, which Exhibit B is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision

of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law. The Governing Authority of the Parish shall be the governing authority of the District.

SECTION 3. This Ordinance shall be published one time in the Official Journal.

SECTION 4. There is hereby created a special trust fund, to be named the "Trust Fund for Economic Development District No. 2 of the Parish of Iberia, State of Louisiana," the purpose of which will be to fund economic development projects within or about the District, pursuant to the Act, and into which will be deposited funds allowed under the Act and designated by further action of the Governing Authority, acting as the governing authority of the District.

SECTION 5. The domicile of the District shall be the Courthouse Building, New Iberia, Louisiana; the District shall adopt an official seal with the word "SEAL" on the inside and surrounded by the official name of the District; the *Daily Iberian* shall be the initial official journal of the District; the Clerk of the Council shall serve as Clerk of governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District is able to name its own fiscal agent bank; and the fiscal year of the District shall begin on January 1 and end on December 31 of each year.

SECTION 6. The Parish President and the Clerk of the Council are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 8. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 9. Notice of the Introduction of this Ordinance having been published in the Official Journal as required by law, and a copy hereof having remained on file in final form for public inspection with the Clerk of the Council since its date of introduction on October 27, 2010, and having been read in full, this Ordinance shall be in full force and effect upon publication in the official journal of the Parish.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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.

**15367**

NAYS: None.

ABSENT: Thomas J. Landry.

And the Ordinance having received a favorable vote of a majority of the membership of this Parish Council, was declared adopted on this, the 10<sup>th</sup> day of November, 2010.

EXHIBITS A & B HAVE BEEN PUBLISHED PREVIOUSLY WITH THIS ORDINANCE AND ARE AVAILABLE FOR INSPECTION UPON REQUEST AT THE OFFICE OF THE CLERK OF THE COUNCIL.

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

RESOLUTION NO. 2010-323

A RESOLUTION PROCLAIMING NOVEMBER 2010 AS IBERIA PARISH PHILANTHROPY MONTH.

WHEREAS, the charitable sector plays an important role in our society; and

WHEREAS, Iberia Parish Enhancement Fund, an affiliate of Community Foundation of Acadiana was established in 2007 to benefit Iberia Parish; and

WHEREAS, Iberia Parish Enhancement Fund has completed its second annual grant cycle; and

WHEREAS, the 2010 Grant Recipients are all improving the lives of youth and children in Iberia Parish; and

WHEREAS, in celebration of these grant recipients and all nonprofits, churches and schools working to improve the lives of the citizens of Iberia Parish; and

WHEREAS, the month of November is set aside each year to recognize and pay tribute to the great contributions that philanthropy - and those active in the philanthropic community - have made to our lives, our communities and our world.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby proclaim the month of November, 2010 as

*"IBERIA PARISH PHILANTHROPY MONTH"*

in recognition of the important work done by all nonprofit organizations in our community and urge all citizens to actively work toward increasing philanthropy in our lives.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

# 15369

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

## RESOLUTION NO. 2010-324

A RESOLUTION AMENDING THE 2010 ADULT DRUG COURT FUND BUDGET TO INCLUDE FUNDING AND EXPENDITURES FOR THE 2010-11 DWI COURT FUNCTION.

WHEREAS, it is necessary to amend the 2010 Adult Drug Court Fund Budget in the amount of \$134,000 to include funding and expenditures for the 2010-11 DWI Court Function.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Adult Drug Court Fund Budget to include funding and expenditures for the 2010-11 DWI Court Function, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
511000 4140 0000 1020	Personal Services	-0- +	\$42,118
521000 4140 0000 1020	Group Ins	-0- +	\$6,394
522100 4140 0000 1020	Medicare	-0- +	\$711
523000 4140 0000 1020	Parochial Retirement	-0- +	\$6,433
526000 4140 0000 1020	Workers Compensation	-0- +	300
533000 4140 0000 1020	Prof Services	-0- +	\$50,980
533200 4140 0000 1020	Lab Test Services	-0- +	\$17,050
553000 4140 0000 1020	Communications	-0- +	\$3,504
558000 4140 0000 1020	Travel & Train	-0- +	\$5,282
574100 4140 0000 1020	Equipment/Furniture	-0- +	\$1,228

BE IT FURTHER RESOLVED, that this funding shall be provided by the 2010 Adult Drug Court Fund Budget, DWI Court Fund.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

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

RESOLUTION NO. 2010-325

A RESOLUTION AMENDING THE 2010 RECREATION DISTRICT NO. 8 FUND BUDGET IN THE AMOUNT OF \$1,500 TO PROVIDE GRANT FUNDS TO THE BAYOU TECHE PEE WEE FOOTBALL LEAGUE, ALL TO BE FUNDED FROM THE 2010 RECREATION DISTRICT NO. 8 FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, a request has been made by the Recreation District No. 8 Board to amend the 2010 Recreation District No. 8 Fund Budget in the amount of \$1,500 to provide grant funds to the Bayou Teche Pee Wee Football League.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Recreation District No. 8 Fund Budget to provide grant funds to the Bayou Teche Pee Wee Football League, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
600040 5220 0000 0000	Bayou Teche Pee Wee	-0-	+ \$1,500
499000 0000 0000 0000	F/B - Prev Yrs	\$375,753	+ \$1,500

BE IT FURTHER RESOLVED, that this funding shall be provided by the 2010 Recreation District No. 8 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

# 15371

A motion was made by Mr. M. Larry Richard, seconded Mr. Charles Williams, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 326, which is a Resolution amending the 2010 Royalty Fund Budget in the amount of \$500,000 to provide funding for replacement of the David Duboin Road Bridge over Rodere Coulee to allow vehicular traffic, all to be funded from the 2010 Royalty Fund Budget, Road Improvements Reserve Line Item.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion to table was declared adopted this 10<sup>th</sup> day of November, 2010.

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

RESOLUTION NO. 2010-327

A RESOLUTION DIRECTING THE PUBLIC WORKS DEPARTMENT TO INSTALL THREE (3) "CHILDREN AT PLAY" SIGNS ALONG JACK BROOKS ROAD, DISTRICT 10.

WHEREAS, Jack Brooks Road is located within a residential subdivision and includes pedestrians and children; and

WHEREAS, a request has been made by residents of said street to include signage indicating "Children At Play".

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the Public Works Department to install three (3) signs indicating "Children at Play" along Jack Brooks Road, in District 9.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

# 15373

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

## RESOLUTION NO. 2010-328

A RESOLUTION AMENDING THE 2010 ROYALTY FUND BUDGET IN THE AMOUNT OF \$46,250 TO PROVIDE FUNDS TO EMPLOY C. H. FENSTERMAKER AND ASSOCIATES TO PERFORM DRAINAGE ANALYSIS ON BOTH THE TETE BAYOU DRAINAGE BASIN AND TETE BAYOU ITSELF, WHICH IS TO BE SHARED WITH THE CITY OF NEW IBERIA ON A 50%-50% BASIS AND FURTHER AMENDING THE 2010 ROYALTY FUND BUDGET IN SAID AMOUNT.

WHEREAS, a request has been made by the City of New Iberia that the Parish consider sharing the cost of the employment of C. H. Fenstermaker and Associates in the total amount of \$92,500 to perform drainage analysis on both the Tete Bayou Drainage Basin and Tete Bayou itself, which is to be shared with the City of New Iberia on a 50%-50% basis.

NOW THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 Royalty Fund Budget to provide funds to employ C. H. Fenstermaker and Associates to perform drainage analysis on both the Tete Bayou Drainage Basin and Tete Bayou itself, which is to be shared with the City of New Iberia on a 50%-50% basis, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
533100 3200 0000 0000	Arch/Engr Services	-0-	+ \$46,250
575000 3310 0000 0000	Contract Payments	\$1,205,113	- \$46,250

BE IT FURTHER RESOLVED, that this funding shall be provided by the 2010 Royalty Fund Budget, Road Improvements Reserve Line Item.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all related contract documents, Intergovernmental Agreements, etc., contingent upon review and approval of the District Attorney's Office.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

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

## RESOLUTION NO. 2010-329

A RESOLUTION EXPRESSING APPRECIATION TO THE VOTERS OF IBERIA PARISH FOR APPROVING CONSTITUTIONAL AMENDMENT NO. 2 AT THE ELECTION HELD ON TUESDAY, NOVEMBER 2, 2010.

WHEREAS, the Louisiana Legislature authorized a proposed Constitutional Amendment to be placed on the election ballot for November 2, 2010 which would amend the Louisiana Constitution to provide for an increased share of severance taxes to be provided to all parish governments based on their supply of natural resources, which was placed on the ballot as Amendment No. 2; and

WHEREAS, passage of Amendment No. 2 provides for increased revenues to Iberia Parish in the form of a portion of severance taxes collected from Iberia Parish from \$850,000 annually to \$2,850,000 over the course of a few years and with said funds to be partially dedicated for road improvements; and

WHEREAS, as there is currently no tax levied in rural Iberia Parish specifically for the purpose of road improvements, these additional funds can be used in various ways by Iberia Parish Government for the purposes of road and bridge improvements, among other uses; and

WHEREAS, the voters of Iberia Parish passed Amendment No. 2 by a vote of 14,150 FOR (73%) and 5,361 AGAINST (27%); and

WHEREAS, the Iberia Parish Council would like to extend its appreciation to the voters of Iberia Parish for becoming aware of the Amendment and its benefits to Iberia Parish Government.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby express its appreciation to the voters of Iberia Parish for approval of Constitutional Amendment No. 2 at the November 2, 2010 election, which amendment provides for an increase in the Parish's portion of the State's severance taxes collected within Iberia Parish.

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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

# 15375

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the following be adopted:

## RESOLUTION NO. 2010-330

A RESOLUTION AMENDING THE 2010 GENERAL FUND BUDGET, CORONER'S FUNCTION, IN THE TOTAL AMOUNT OF \$3,000 TO INCLUDE ADDITIONAL FUNDING FOR SALARY AND MOVING EXPENSES, ALL TO BE FUNDED FROM THE 2010 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS.

WHEREAS, upon the recent untimely death of Iberia Parish Coroner Dr. James Falterman, Sr., the Iberia Parish Council has appointed Dr. Carl Ditch as Interim Coroner; and

WHEREAS, due to some changes in the operation of the Coroner's Office and the need to relocate the office, there are additional unexpected expenses for the 2010 budget, including the revision of the part-time secretarial position to a full-time position and moving expenses for said office.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2010 General Fund Budget, Coroner's Function, in the total amount of \$3,000 to include additional funding for salary and moving expenses, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
512000 2500 0000 0000	Personal Services	\$19,253 +	\$1,500
561000 2500 0000 0000	Supplies & Postage	\$3,800 +	\$1,000
553000 2500 0000 0000	Communications	\$4,220 +	\$500
499000 0000 0000 0000	Fund Bal - Prev Yrs	\$1,273,509 +	\$3,000

BE IT FURTHER RESOLVED, that said total amendment shall be funded from 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, 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: Thomas J. Landry.

And the Resolution was declared adopted this 10th day of November, 2010.

**STANDING COMMITTEE ITEMS:**ITEM #2010-10-C (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Fire Protection District No. 1 Fund Budget in the amount of \$7,600 to provide funds for the purchase and installation of video camera security system at the Main Station, all to be funded from the 2010 Fire Protection District No. 1 Fund Budget, Fund Balance - Previous Years.

A motion was made by Mr. Roger Ducan, seconded by Mr. Charles Williams, that the following item be forwarded to the next agenda of November 17, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

ITEM #2010-10-D (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Communications District Commission Fund Budget in the amount of \$190,000 to provide for contractual services for developing GPS street centerline and address information, all to be funded from the 2010 Communications District Commission Fund Budget, Fund Balance - Previous Years. Upon questioning, Mr. Guy Bonin, Chairman of the Board explained that this will be applied for to a usable working map for the Parish, which will give coordinates when calls come into the 911 System.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that the following item be forwarded to the next agenda of November 17, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

# 15377

ITEM #2010-10-E (Introduced by John Berard, District 7)

Discuss and consider a Resolution authorizing a permanent change in the polling place location for District 7, Precinct 3 from the New Iberia Fire Station No. 3 on Trotter Street to the New Iberia Senior Citizens Center in City Park. Councilman John Berard and Elections Commissioner Ms. Gloria Girouard addressed the Council regarding the emergency need to change this polling place location immediately.

A motion was made by Mr. John Berard, seconded by Mr. Roger Duncan, that the following item be forwarded to the next agenda of November 17, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

ITEM #2010-10-F (Introduced by Maggie Daniels, District 1)

Discuss and consider a Resolution authorizing a permanent change in the polling place location for District 1, Precinct 1 and District 2, Precinct 2 from Park Elementary School to the Robert B. Green Memorial Building located at West End Park.

A motion was made by Mr. Maggie F. Daniels, seconded by Mr. Curtis Boudoin, that the following item be forwarded to the next agenda of November 17, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

ITEM #2010-10-G (Introduced by Glenn Romero, District 9)

Discuss and consider a Resolution requesting the Legislative Delegation to keep all of Iberia Parish in the same State Senate District 22 should redistricting be required as a result of the 2010 Census and further requesting municipalities and civic organizations to support this Resolution.

A motion was made by Mr. Glenn Romero, seconded by Mr. Roger Duncan, that the following item be forwarded to the next agenda of November 17, 2010.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, 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: Thomas J. Landry.

And the motion was declared adopted this 10<sup>th</sup> day of November, 2010.

#### **PARISH PRESIDENT ANNOUNCEMENTS**

1. Parish President Ernest Freyou announced that he recently has a conference call with the Corps of Engineers and the FAA and further that additional information will be presented to the Council at a special meeting to be held on Tuesday November 16, 2010. Several representatives of the Corps of Engineers will be present to provide alternatives for Council selection for the Waste Water Treatment Plant Project.

#### **COUNCIL MEMBER/STAFF ANNOUNCEMENTS**

1. Mr. Bernard Broussard announced that the Finance Committee will conduct its meeting on Monday November 15, 2010 for final recommendations regarding the proposed 2011 budgets.

#### **ORDINANCES INTRODUCED FOR PUBLICATION:**

None.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

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Clerk of the Council