

JANUARY 12, 2011

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, January 12, 2011.

The following members were recorded PRESENT:

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

ABSENT: Barry Verret.

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. Bernard E. Broussard, its Vice Chairman, who announced that the Council was now ready to conduct its business.

PERSONS TO ADDRESS THE COUNCIL:

1. Persons filling applications of interest for appointment to various boards and commissions, which appointments are to be considered for final adoption at the January 26, 2011 meeting.

Mr. Eugene Olivier, an applicant for the Water Works District No. 4 Board, expressed his interest in being appointed to this Board.

2. Representative Fred Mills addressed the Council to announce his candidacy for Senate District 22 Seat.

Mr. Lloyd Brown entered the meeting at 6:05 p.m.

Vice Chairman Broussard requested that two students from New Iberia Senior High School be recognized at this time.

3. Mr. Rickey Huval, Iberia Parish Assessor, then addressed the Council regarding Constitutional Amendment No. 3 concerning an additional homestead exemption for veterans with service-connected disabilities of 100%.

Mr. Huval explained that Act 1049 of the Legislative Session allows that the homestead exemption be increased from \$75,000 to \$150,000 for veterans who have service-connected disabilities of 100% and this exemption transfers to the spouse after death. Mr. Huval expressed his support for such a measure and pointed out that the governing authority must present this item to the electors of the Parish in order for it to become effective in the Parish.

Vice Chairman Broussard suggested that the Council may be able to present it to the electors at either the April or October election.

A motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

Upon hearing no comments, the Vice Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Lloyd Brown, seconded by Mr. Naray Hulin, 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2011-06

A RESOLUTION AMENDING THE 2011 ROYALTY FUND BUDGET TO PROVIDE \$10,000 OF MATCHING FUNDING TO ST. MARTIN PARISH FOR THE SPANISH LAKE PROJECT, ALL TO BE FUNDED FROM THE 2011 ROYALTY FUND BUDGET, ROAD IMPROVEMENTS RESERVE LINE ITEM WITH FUNDS TO BE RETURNED UPON RECEIPT OF GRANT FUNDS.

WHEREAS, the Louisiana Department of Wildlife and Fisheries has compiled a Lake History and Management Issues and Waterbody Evaluation and Recommendations for Spanish Lake located in Iberia Parish; and

WHEREAS, repairs need to be made to the weir of the pump located at the lake and said repairs are estimated to cost \$20,000;

WHEREAS, it is being requested that Iberia Parish and St. Martin Parish provide \$10,000 matching funds for this project; and

WHEREAS, said funds are expected be reimbursed to each Parish upon the receipt of grant funding for said application; and

WHEREAS, an Intergovernmental Agreement with St. Martin Parish for this project will be necessary to facilitate this project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to provide \$10,000 of matching funding to St. Martin Parish for the Spanish Lake Project, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
600042 3100 0055 0000	St. Martin Gov't	-0-	\$10,000
575000 3310 0000 0000	Road Reserve	\$2,021,640	(\$10,000)

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute an Intergovernmental Agreement with St. Martin Parish to facilitate this project.

BE IT FURTHER RESOLVED, that said Agreement shall include provisions for the reimbursement of grant funds for this amount should St. Martin Parish be successful in receiving said grant funds for this project.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 12th day of January, 2011.

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

RESOLUTION NO. 2011-07

A RESOLUTION DIRECTING THE ADMINISTRATION TO REVIEW THE POSSIBILITY OF TRANSFERRING VARIOUS ACCOUNTING SERVICES TO IBERIA PARISH GOVERNMENT FOR ALL PARISH AGENCIES, SUCH AS WATER WORKS DISTRICT NO. 3, AND FURTHER EXCLUDING THE IBERIA PARISH HOSPITAL SERVICE DISTRICT NO. 1, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2011-01-A.

WHEREAS, Iberia Parish Government currently operates an Accounting Department to handle the financial aspects as a result of its operations; and

WHEREAS, some of the Parish's Agencies utilize the accounting services of Iberia Parish Government; and

WHEREAS, it is the intent of the Iberia Parish Council to request that all Parish Agencies utilize the accounting services of Iberia Parish Government at this time; and

WHEREAS, it is also the intent of the Iberia Parish Council that the Iberia Parish Hospital Service District No. 1 be excluded from this requirement at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby direct the Administration to review the possibility of transferring various accounting services to Iberia Parish Government for all Parish agencies, such as Water Works District No. 3, and further excluding the Iberia Parish Hospital Service District No. 1.

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Standing Committee Item #2011-01-A, as discussed at the January 5, 2011 meeting of the Iberia Parish Council.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 12th day of January, 2011.

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

RESOLUTION NO. 2011-08

A RESOLUTION GRANTING FINAL PLAT APPROVAL TO THE SILVER OAKS SUBDIVISION LOCATED AT THE INTERSECTION OF LA. 182 AND LA. 320 (BELLE PLACE/OLIVIER ROAD) IN DISTRICT 6, COMPRISED OF FIFTEEN (15) LOTS, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION, THE IBERIA PARISH HEALTH DEPARTMENT, THE EMERGENCY 911 OFFICE, AND THE PARISH'S DEPARTMENTS OF PUBLIC WORKS AND PERMITTING, PLANNING AND ZONING, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2011-01-D.

WHEREAS, application has been made for Final Plat Approval for the Silver Oaks Subdivision (Darryl J. Elias); and

WHEREAS, the proposed development consists of fifteen (15) lots located at the intersection of La. 182 and La. 320 (Belle Place/Olivier Road); and

WHEREAS, the fifteen (15) lots are oriented internally to the development and have frontage on La. 182; and

WHEREAS, the proposed subdivision was submitted to the Iberia Parish Regional Planning Commission on December 16, 2010 for Final Plat Approval, which was granted by the Iberia Parish Regional Planning Commission pursuant to the recommendations of the Staff; and

WHEREAS, the proposed development has been constructed in accordance with all plans, specifications, soil report, geotechnical recommendations, and the Iberia Parish Compiled Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Plat Approval to the Silver Oaks Subdivision, which plat shall be recorded in the Official Records of Iberia Parish authorizing the sale and/or transfer of title of property contained herein.

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Standing Committee Item #2011-01-D, as discussed at the January 5, 2011 meeting of the Iberia Parish Council.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 12th day of January, 2011.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Jerome W. Fitch, that the following be adopted:

RESOLUTION NO. 2011-09

A RESOLUTION AMENDING THE 2011 GENERAL FUND BUDGET TO INCLUDE ADDITIONAL FUNDING FOR THE TEN YEAR MASTER PLAN TO MOVE FORWARD WITH REQUESTS FOR PROPOSALS IN THE AMOUNT OF \$17,500, ALL TO BE FUNDED FROM THE 2011 GENERAL FUND BUDGET, FUND BALANCE - PREVIOUS YEARS, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2011-01-E.

WHEREAS, Resolution No. 2010-232, adopted August 11, 2010, authorized the Iberia Parish Council to proceed with the development of a new Ten Year Master Plan for Infrastructure for 2011-2010 and the review of the previous Master Plan for 2000-2010, as well as exploring the possibility of joining with the Iberia Industrial Development Foundation and municipalities for the required funding; and

WHEREAS, Resolution NO. 2010-280, adopted October 6, 2010, appropriated \$10,000 for the overview of the 2000-2010 Iberia Parish Infrastructure Master Plan; and

WHEREAS, it is necessary to provide funding for the completion of Requests for Proposals to move this project further.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 General Fund Budget to include additional funding for the Ten Year Master Plan to move forward with Requests for Proposals in the amount of \$17,500, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
499000 0000 0000 0000	Fund Balance-Prev Yrs	\$615,496	\$17,500
533100 1110 0000 0000	Arch/Eng Services	-0-	\$17,500

BE IT FURTHER RESOLVED, that this funding shall be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

BE IT FURTHER RESOLVED, that this Resolution is in accordance with Standing Committee Item #2011-01-E, as discussed at the January 5, 2011 meeting of the Iberia Parish Council.

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

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 12th day of
January, 2011.

STANDING COMMITTEE ITEMS:

ITEM #2011-01-G (Introduced by Bernard E. Broussard, District 6)
Discuss and consider a Resolution amending the 2011 Tourist Commission Fund Budget in the total amount of \$6,000 to replace funding for the auto allowance for the Director, all to be funded from the 2011 Tourist Commission Fund Budget, Fund Balance - Previous Years and further authorizing the transfer of a van from the Tourist Department to the Public Works Department.

A motion was made by Mr. Naray Hulin, seconded by Mr. Thomas J. Landry, that the following item be forwarded to the next meeting of January 26, 2011.

Ms. Maggie F. Daniels and Mr. Lloyd Brown stated that they were not able to support this item at this time and felt that the Director should utilize the van instead of transferring it to another department.

Vice Chairman Bernard E. Broussard requested that an agreement may be necessary to transfer said van because it is an asset and requested that it be verified prior to the transfer.

Upon questioning, Ms. Debra Savoie, member of the Tourist Commission, stated that they had decided not to fill the assistant position at this time. In addition, the Commission had decided not to keep the van. Ms. Savoie explained that they would review the position, along with revenues from the State, in June and re-evaluate whether they will replace the assistant position.

Upon questioning, Mr. Fran Thibodeaux, Executive Director, stated that the van was a 2008 Dodge Grand Caravan. During discussion, it was requested that maintenance and insurance costs for the van be determined and submitted to the Council for their review and information.

A motion was made by Mr. John Berard, seconded by Mr. Lloyd Brown, that this item be tabled until the requested information is received regarding maintenance and insurance costs.

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

YEAS: Thomas J. Landry, Lloyd Brown, John Berard, Roger Duncan, and Charles Williams.

NAYS: Maggie F. Daniels, Troy Comeaux, Bernard E. Broussard, Glenn Romero, Jerome Fitch, M. Larry Richard, and Naray Hulin.

ABSENT: Barry Verret.

And the motion to table was declared **FAILED** this 12th day of January, 2011.

After further discussion, a motion was made by Mr. Naray Hulin, seconded by Mr. Charles Williams, that the Vice Chairman call for the question.

This call for the question, 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the call for the question was declared adopted this 12th day of January, 2011.

The original having been submitted to a vote, the vote thereon was as follows:

YEAS: Thomas J. Landry, Troy Comeaux, Bernard E. Broussard, John Berard, Glenn Romero, Jerome Fitch, M. Larry Richard, and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Roger Duncan, and Charles Williams.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

ITEM #2011-01-H (Introduced by Parish President)

Discuss and consider a Resolution granting the authority to the Parish President to execute an amended contract for the Parish Implemented Recovery Program Housing Program Environmental Review Record.

A motion was made by Mr. Naray Hulin, seconded by Mr. Glenn Romero, that the following item be forwarded to the next meeting of January 26, 2011.

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

ITEM #2011-01-I (Introduced by Larry Richard, District 13)

Discuss and consider preliminary discussion regarding the establishment of the Iberia Economic Development District No. 3 to include property in and/or around the Delcambre area.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the meeting of February 2,

2011.

Mr. M. Larry Richard explained that this item was placed on the agenda to inform the Council that discussions have been taking place regarding this matter.

Vice Chairman Bernard E. Broussard explained that this is an attempt to get the tax base back in Delcambre. Mr. Richard pointed out that Delcambre is unique in that there are no longer many businesses left in the area.

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

ITEM #2011-01-J (Introduced by Planning Commission)

Discuss and consider a Resolution granting Final Approval to the Paul Segura Memorial Industrial Park, Phase 2, located on Estis Road and U. S. Highway 90 in District 14, comprised of 62 acres, all as reviewed and approved by the Iberia Parish Regional Planning Commission, Iberia Parish Health Department, Emergency 911 Office, and the Parish's Departments of Public Works and Planning, Permitting and Zoning.

A motion was made by Mr. Naray Hulin, seconded by Mr. M. Larry Richard, that the following item be forwarded to the next meeting of January 26, 2011.

Parish President Ernest Freyou requested that this item be considered for final approval by expanding the agenda tonight. Vice Chairman Broussard stated that the Council would consider an expansion after the regular business on the agenda.

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

ITEM #2011-01-K (Introduced by Planning Department)

Discuss and consider an Ordinance amending the Iberia Parish

Compiled Ordinances to establish new procedures for the abandonment of easements in Iberia Parish and amending the Iberia Parish Subdivision Regulations to include said procedures.

A motion was made by Mr. Naray Hulin, seconded by Mr. M. Larry Richard, that the following item be forwarded to the next meeting of January 26, 2011.

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Resolution Summary No. 10, which is a Resolution granting Final Approval to the Paul Segura Memorial Industrial Park, Phase 2, located on Estis Road and U. S. Highway 90 in District 14, comprised of 62 acres, all as reviewed and approved by the Iberia Parish Regional Planning Commission, Iberia Parish Health Department, Emergency 911 Office, and the Parish's Departments of Public Works and Planning, Permitting and Zoning.

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

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

Upon hearing no comments, the Vice 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. Lloyd Brown, 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the motion was declared adopted this 12th day of January, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council expand the agenda to consider a Resolution granting Final Approval to the Paul Segura Memorial Industrial Park, Phase 2, located on Estis Road and U. S. Highway 90 in District 14, comprised of 62 acres, all as reviewed and approved by the Iberia Parish Regional Planning Commission, Iberia Parish Health Department, Emergency 911 Office, and the Parish's Departments of Public Works and Planning, Permitting and Zoning.

This motion to expand the agenda 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the motion to expand the agenda was declared adopted this 12th day of January, 2011.

A motion was made by Mr. Naray Hulin, seconded by Mr. Lloyd Brown, that the following be adopted:

RESOLUTION NO. 2011-10

A RESOLUTION GRANTING FINAL APPROVAL TO THE PAUL SEGURA MEMORIAL INDUSTRIAL PARK, PHASE 2, LOCATED ON ESTIS ROAD AND U. S. HIGHWAY 90 IN DISTRICT 14, COMPRISED OF 62 ACRES, ALL AS REVIEWED AND APPROVED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION, IBERIA PARISH HEALTH DEPARTMENT, EMERGENCY 911 OFFICE, AND THE PARISH'S DEPARTMENTS OF PUBLIC WORKS AND PLANNING, PERMITTING AND ZONING.

WHEREAS, application has been made for Final Plat Approval for the Paul Segura Memorial Industrial Park, Phase 2; and

WHEREAS, the proposed development consists of three (3) lots having frontage on U. S. 90, Estis Road, and Paul Segura Parkway; and

WHEREAS, the proposed subdivision was submitted to the Iberia Regional Parish Planning Commission on September 28, 2010 for Final Plat Approval, which was granted by the Iberia Parish Regional Planning Commission pursuant to the conditions of the Staff Report.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Final Plat Approval to the Paul Segura Memorial Industrial Park, Phase 2, which plat shall be recorded in the Official Records of Iberia Parish authorizing the sale and/or transfer of property contained therein.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval of 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, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 12th day of
January, 2011.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Chairman Roger Duncan announced that he had assigned members to the 2011 Committees and presented a listing of same to Council members. Chairman Duncan also explained that the Clerk could not be in attendance at tonight's meeting but thanked the Council for their understanding during her recent Family Medical Leave and will be returning to a full week schedule.
2. Mr. Bernard E. Broussard reminded the Council of the Finance Committee meeting to be held on January 19, 2011.
3. Mr. M. Larry Richard requested that Public Director Kevin Hagerich give an update on the David Duboin Bridge. Mr. Hagerich stated that maps have been forwarded to the La. DOTD and they should hear back from them within the next two weeks.
4. Mr. Jerome W. Fitch reminded Council members that the resolutions can be submitted for the Police Jury Association's Annual Convention.

Mr. Curtis Boudoin exited the meeting at 7:00 p.m.

PARISH PRESIDENT ANNOUNCEMENTS

1. Parish President Ernest Freyou stated the Water Works District No. 3 is now included with the Parish's accounting system.
2. President Freyou stated that they held a Pre-Construction Conference for the repairs to the Chastant Bridge and should be forthcoming in the year.
3. President Freyou announced that bids had come in over \$2.2 million for the Jail HVAC and they would be meeting with the engineers and the contractor in an attempt to bring some of these costs down.
4. President Freyou stated that they have a Pre-Bid Conference scheduled for Tuesday for the garbage contract and are scheduled to open bids on January 26, 2011.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS (Continued...)

4. Mr. Naray Hulin suggested that reflective strips be added to existing garbage cans because they can't be readily seen during times of darkness or perhaps the Parish could choose to change the color of the can.
5. Ms. Maggie F. Daniels inquired when our health insurance would be up for renewal. Parish President Ernest Freyou stated that it is April.
5. Mr. Troy Comeaux pointed out that the automated recycling cans have had a positive response within the City and requested that the Parish Administration research the City's participation with the new cans. He also suggested that we check into this option for the Parish.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4277 (Introduced by Roger Duncan, District 10)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances to revise the speed limit on all portions of Darnall Road which are Parish owned and maintained to 55 mph, District 10, all in accordance with Standing Committee Item #2010-12-EE.

A motion was made by Mr. Troy Comeaux, 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