

**IBERIA PARISH COUNCIL
JANUARY 26, 2011
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

APPROVAL OF MINUTES

Regular Minutes of October 27, 2010 - Published January 11, 2011

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Tom Holden, representing the U.S. Army Corps of Engineers, to update the Council regarding the Waste Water Treatment Project.
2. Mr. Beau Beaulieu and Mr. Blake Migues to address the Council to request a Resolution supporting a Coastal Congressional District in the upcoming state redistricting process (Standing Committee Item #2011-01-N).
3. Ms. Shelley Greer Hebert, Executive Director of Keep Iberia Parish Beautiful, to address the Council to provide a status report of the program.
4. Mr. Reuben LeBlanc requests to address the Council to request a Resolution opposing the fluoridation of the water supply of Iberia Parish.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

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.

SUMMARY NO. 4278 (Introduced by John Berard, District 7)
An Ordinance amending Chapter 16 of the Iberia Parish Compiled Ordinances in order to establish an All Way Stop at the intersection of Lakewood and Riverwood Drives, District 10.

PUBLIC COMMENTS REGARDING RESOLUTIONS

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RESOLUTIONS:

SUMMARY NO. 11 (Introduced by John Berard, District 7)

A Resolution appointing one member to the Iberia Parish Tourist Commission, representing an at-large position, for a three year term, to fill a vacancy created by the expiration of term for Ms. Nelwyn Hebert, whose term expires on January 31, 2011. (Applications of Interest on File: (a) Nelwyn Hebert)

SUMMARY NO. 12 (Introduced by Roger Duncan, District 10)

A Resolution appointing one member to the Lydia Veterans Board for a five year term, to fill a vacancy created by the expiration of term for Mr. Winsen B. Richard, whose term expired on January 4, 2011. (Applications of Interest on File: (a) Donald Derise and (b) Winsen B. Richard)

SUMMARY NO. 13 (Introduced by Glenn Romero, District 9)

A Resolution appointing one member to the Mosquito Abatement District, representing the Accounting Community, for a five year term, to fill a vacancy created by the expiration of term for Mr. Jerome Weber, whose term expired on January 25, 2011. (Applications of Interest on Files: (a) Jerome Weber)

SUMMARY NO. 14 (Introduced by Lloyd Brown, District 4)

A Resolution appointing one member to the Mosquito Abatement District, representing the Labor Community, for a five year term, to fill a vacancy created by the expiration of term for Mr. Wilbert Delahoussaye, whose term expired on January 25, 2011. (Applications of Interest on Files: (a) Wilbert Delahoussaye)

SUMMARY NO. 15 (Introduced by Barry Verret, District 8)

A Resolution appointing one member to the Mosquito Abatement District, representing the Medical Community, for a five year term, to fill a vacancy created by the expiration of term for Mr. Stephen Ritter, M.D., whose term expired on January 25, 2011. (Applications of Interest on Files: (a) Stephen Ritter)

SUMMARY NO. 16 (Introduced by Lloyd Brown, District 4)

A Resolution appointing one member to the Robert B. Green Memorial Board for five year term, to fill a vacancy created by the expiration of term for Mr. John Spencer, whose term expires February 28, 2011. (Applications of Interest on File: (a) John Spencer and (b) Earl Williams)

SUMMARY NO. 17 (Introduced by Thomas J. Landry, District 3)

A Resolution appointing one member to the Robert B. Green Memorial Board for five year term, to fill a vacancy created by the expiration of term for Mr. Horace Williams, whose term expires February 28, 2011. (Applications of Interest on File: (a) John Spencer and (b) Earl Williams)

SUMMARY NO. 18 (Introduced by Barry Verret, District 8)

A Resolution appointing one member to the Iberia Parish Communications District, representing the Ambulance Service, for a four year term, to fill a vacancy created by the expiration of term for Mr. Chris Ditch, whose term expires on March 10, 2011. (Applications of Interest on File: (a) Chris Ditch)

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RESOLUTIONS: (Continued...)

SUMMARY NO. 19 (Introduced by Barry Verret, District 8)

A Resolution appointing one member to the Iberia Parish Sewerage District No. 1 for a five year term, to fill a vacancy created by the expiration of term for Ms. Claudette Fremin, whose term expired on October 15, 2010. (Applications of Interest on File: (a) Steve Fremin)

SUMMARY NO. 20 (Introduced by Lloyd Brown, District 4)

A Resolution proclaiming the month of February 2011 as "Black History Month" in Iberia Parish.

SUMMARY NO. 21 (Introduced by Parish President)

A Resolution authorizing the execution of a contract with Waste Management, Inc., for solid waste collection and disposal at a per unit cost to be determined by bids opened on January 26, 2011, for a six month period beginning February 1, 2011.

SUMMARY NO. 22 (Introduced by Naray Hulin, District 14)

A Resolution amending the 2011 Tourist Commission Fund Budget in the total amount of \$6,000 to replace funding for the automobile 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, all in accordance with Standing Committee Item #2011-01-G.

SUMMARY NO. 23 (Introduced by Naray Hulin, District 14)

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, all in accordance with Standing Committee Item #2011-01-H.

SUMMARY NO. 24 (Introduced by Thomas J. Landry, District 3)

A Resolution amending the 2011 Airport Authority Fund Budget in the amount of \$7,800 to provide funding for recording equipment for tower operations, all to be funded from the 2011 Airport Authority Fund Budget, from the Administration Line Item to Air Traffic Control Tower Line Item.

SUMMARY NO. 25 (Introduced by John Berard, District 7)

A Resolution amending the 2011 General Fund Budget in the maximum amount of \$79,043 to provide funds for salary and benefits for an Information Technology/Network Administrator position, all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 26 (Introduced by Lloyd Brown, District 4)

A Resolution authorizing a Change Order to Road Project No. 2010-01, to include various parking lot projects, as follows: (a) Courthouse location - \$281,000; (b) Lydia Veterans Memorial Building - \$34,076; and (c) Loreauville Park - \$114,301, and further amending the 2011 Road Projects Fund Budget in the necessary amount to provide for the funding of said projects.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 27 (Introduced by Jerome W. Fitch, District 11)

A Resolution amending the 2011 Parishwide Drainage Maintenance and the 2011 Road District No. 10 Fund Budgets to provide funding for the purchase of two (2) roadside maintenance tractors and one employee and to provide for the operational costs, all to be funded from the 2011 Parishwide Drainage Maintenance Fund and the 2011 Road District No. 10 Fund Budgets, Fund Balance - Previous Years.

SUMMARY NO. 28 (Introduced by Thomas J. Landry, District 3)

A Resolution authorizing the Parish President to execute a Contract for Ambulance Services for the Parish of Iberia with Acadian Ambulance, for a three year period.

SUMMARY NO. 29 (Introduced by Lloyd Brown, District 4)

A Resolution amending the 2011 Royalty Fund Budget to appropriate \$55,000 for the purchase of additional kitchen equipment for the Parish Jail, all to be funded from the 2011 Royalty Fund Budget, Road Reserve Line Item.

SUMMARY NO. 30 (Introduced by Lloyd Brown, District 4)

A Resolution amending the 2011 Iberia Parish Jail Fund and Royalty Fund Budgets in the total amount of \$47,357 to provide additional funding necessary for the jail medical contract, all to be funded from the 2011 Royalty Fund Budget, Road Reserve Line Item.

SUMMARY NO. 31 (Introduced by Naray Hulin, District 14)

A Resolution amending the 2011 Royalty Fund Budget to appropriate \$180,000 for the replacement of the elevator at the Courthouse Annex Building, all to be funded from the 2011 Royalty Fund Budget, Road, Road Reserve Line Item.

SUMMARY NO. 32 (Introduced by Parish President)

A Resolution authorizing the Parish President to execute an Intergovernmental Agreement with St. Martin Parish Government for the Bayou du Portage/Tete Bayou Drainage Project, which will be funded with grant funds from the Parish Implemented Recovery Program.

STANDING COMMITTEE ITEMS:

ITEM #2011-01-L (Introduced by Jerome W. Fitch, District 11)

Discuss and consider a Resolution urging and requesting that the Governor and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes.

ITEM #2011-01-M (Introduced by Roger Duncan, District 10)

Discuss and consider an Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to update Council procedures for placement of items on the agenda.

ITEM #2011-01-N (Introduced by Clerk of the Council)

Discuss and consider a Resolution urging the La. State Legislature and Governor Bobby Jindal to create a Coastal Congressional District during the redistricting plan for Louisiana.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2011-01-O (Introduced by Mosquito Board)

Discuss and consider a Resolution amending the 2011 Mosquito Control/Drainage Fund Budget to carry forward the balance for Capital Improvements from the 2010 to the 2011 budget.

ITEM #2011-01-P (Introduced by Bernard Broussard)

Discuss and consider a Resolution recommending that \$250,000 from the BP Oil Spill Grant funding for tourism be appropriated for the expansion of the RV Park at SugArena.

ITEM #2011-01-Q (Introduced by Curtis Boudoin, District 2)

Discuss additional information regarding the Resolution No. 2010-251, adopted September 1, 2010, which authorized the relocation of the metal detection equipment currently located on the Basement Floor near the Sheriff's Offices to the Basement Floor near the Assessor's Office of the Main Court Building, which is estimated to cost \$450,000 to get this equipment operational and estimated to cost \$150,000 annually for the operation of said security system through a private security service.

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

Discuss and consider information regarding property and casualty insurance proposals received on Friday, January 21, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

COUNCIL MEMBERS ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4279 (Introduced by Naray Hulin, District 14)

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, all in accordance with Standing Committee Item #2011-01-K.

SUMMARY NO. 4280 (Introduced by John Berard, District 7)

An Ordinance establishing the 2011 Sinking Fund - Sewerage District No. 4 Fund Budget of Revenues and Expenditures.

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CORRESPONDENCE:

1. Letter from Progressive Education Program, Inc., thanking Iberia Parish Council for grant funds allocated to PEPI.
2. Invitation from Teche Area Builders Association to their Opening Ceremony for the 30th Annual Iberia Home and Trade Show.
3. Agenda Notice from the Port of Iberia Board of Commissioners for a meeting held on January 18, 2011. (Copy on Request)
4. Schedule Overview for the 87th Annual PJAL Convention to be held in Alexandria, LA from February 17-19, 2011.
5. Emails announcing a) the Louisiana State Legislative guidelines on the 2010 Census data Redistricting Time-line and b) the Joint Governmental Affairs Committees meetings schedule.
6. Iberia Parish Health Unit Monthly Clinic Schedule, effective January 3, 2011.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Port of Iberia Board of Commissioners for a meeting dated December 21, 2010.