

**IBERIA PARISH COUNCIL
FEBRUARY 23, 2011
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

APPROVAL OF MINUTES

None.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Mike Tarantino, representing Iberia Industrial Development Foundation, to address the Council regarding the status of the Parish's updated Infrastructure Masterplan.
2. Ms. Kathy Reaves with the PepperPlex Commission to address the Council to provide a financial report on the operations of the PepperPlex for 2009 and 2010.
3. Mr. Quinten Adcock with the City of New Iberia to address the Council to provide information on traffic flow during the repairs of the Jefferson Street Bridge.

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.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 37 (Introduced by Lloyd Brown, District 4)
A Resolution authorizing the awarding of contract for Liability Package and Workers Compensation Policies to local agencies at costs based on proposals as received on Friday, January 21, 2011.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 43 (Introduced by Curtis Boudoin, District 2)

A Resolution amending 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. (NOTE: Estimated capital costs and operational costs are to be adjusted based on proposed revisions to the security plan and based on discussions held at meeting of Finance Committee.)

SUMMARY NO. 44 (Introduced by Troy Comeaux, District 5)

A Resolution authorizing the renewal of group health insurance with Blue Cross/Blue Shield of Louisiana through Regions Insurance for the period beginning on April 1, 2011, with an increase of 4.8% for said period.

SUMMARY NO. 45 (Introduced by Troy Comeaux, District 5)

A Resolution agreeing to share the cost of a project for the widening of South Lewis Street near Briarwood Street to Admiral Doyle Drive from a two lane to a three lane to a five lane heading northward toward Admiral Doyle Drive and further authorizing execution of an Intergovernmental Agreement with the City of New Iberia to participate with 50% of said funding for that portion of said project within the city limits.

SUMMARY NO. 46 (Introduced by M. Larry Richard, District 13)

A Resolution officially opposing fluoridation of the public water supplies within Iberia Parish.

SUMMARY NO. 47 (Introduced by Bernard Broussard, District 6)

A Resolution declaring various items of kitchen equipment at the Iberia Parish Jail and various computer equipment as surplus property and further authorizing the disposal of said equipment.

SUMMARY NO. 48 (Introduced by Thomas Landry, District 3)

A Resolution authorizing the Council Chairman to appoint an Ad-Hoc Committee to discuss and consider potential options regarding Council oversight of infrastructure development of Sewerage District No. 1.

SUMMARY NO. 49 (Introduced by Bernard Broussard, District 6)

A Resolution appointing the Community Foundation of Acadiana as the Fiscal Agent for the \$500,000 Grant Funding from British Petroleum Exploration and Production, Inc. (BP) and authorizing the Parish President to execute any and all documents pertaining to this grant funding.

SUMMARY NO. 50 (Introduced by Naray Hulin, District 14)

A Resolution amending the 2011 Royalty Fund Budget to provide funding for Parking Lot Improvements at a total cost of \$69,055, all to be funded from the 2011 Royalty Fund Budget, Fund Balance - Previous Years, and to further authorize the contract for Phases I and II for said improvements, all in accordance with Resolution No. 2010-319, adopted November 3, 2010.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 51 (Introduced by Lloyd Brown, District 4)
A Resolution amending Resolution No. 2011-26, adopted January 26, 2011, to re-appropriate \$10,000 of the \$20,000 funding appropriated for improvements to the Robert B. Green Memorial Building parking lot to the 2011 General Fund Budget, Robert B. Green Memorial Building Function, in order to be used for building foundation repairs at said building, all to be funded from the 2011 Royalty Fund and Road Projects Construction Fund Budgets.

STANDING COMMITTEE ITEMS:

ITEM #2011-02-H (Introduced by Parish President)
Discuss and consider a Resolution authorizing a reduction in the drainage easement for Channel L-1A-10 from 50' to 35' only on the east side for a distance of 406', located in District 12.

ITEM #2011-02-I (Introduced by Naray Hulin, District 14)
Discuss and consider a Resolution requesting the Louisiana Department of Transportation and Development to designate the name of LA 3212 as Sugarena Drive and allowing signage to indicate such.

ITEM #2011-02-J (Introduced by Parish President)
Discuss and consider a Resolution authorizing the execution of an Intergovernmental Agreement for GIS mapping of Iberia Parish.

ITEM #2011-02-K (Introduced by Roger Duncan, District 10)
Discuss and consider a Resolution authorizing a permanent change in the polling place location for District 10, Precincts 2 and 6 from the Oddfellow's Hall to Iberia Middle School, effective July 1, 2011.

ITEM #2011-02-L (Introduced by Parish President)
Discuss and consider a Resolution amending the 2011 Airport Authority Fund and the 2011 Royalty Fund Budgets to provide funding in the amount of \$500,000 for the Lemaire Memorial Airport T-Hangar Project, Phase 2, all to be funded from the grants and contributions.

COUNCIL MEMBERS ANNOUNCEMENTS

PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

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CORRESPONDENCE:

1. Invitation from Representative Simone Champagne for her annual Farmer Appreciation Dinner on Tuesday, February 24, 2011.
2. Email invitation from Iberia Chamber of Commerce for two redistricting meetings held on February 8th and February 22nd.
3. Email from Mike Hefner with attached information on the 2010 census counts for municipalities in Louisiana based on the PL940171 data just released.
4. Agenda notice from the Spanish Lake Game and Fishing Commission for a meeting held on February 17, 2011. (Copy on Request)
5. Notice from Waterworks District #3 for a meeting change from February 21, 2011 to February 28, 2011. (Copy on Request)
6. Agenda notice from the Port of Iberia District Board of Commissioners for a meeting held on February 15, 2011. (Copy on Request)
7. Correspondence from La. Office of Community Development, Disaster Recovery Unit indicating that floodwalls will not be eligible costs for the Foundation Reconstruction Program.
8. Invitation to the Coordinated System of Care (CSOC) Town Hall Meetings to be held in various regions of La., including in Lafayette on February 18, 2011 from 9-11:00 a.m.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Parish Recreation District No. 1 for a meeting dated February 1, 2011.
- B. Minutes from the Iberia Parish Tourist Commission for a meeting dated January 25, 2011.
- C. Minutes from the Iberia Parish Communications District for a meeting dated January 27, 2011.
- D. Minutes from the Port of Iberia District Board of Commissioners meeting dated January 18, 2011.