

FEBRUARY 23, 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, February 23, 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
Dean Wattigny, Legal Counsel
Mike Tarantino, IIDF
Donna McDonald, Human Resources 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. Roger Duncan, its Chairman, who announced that the Council was now ready to conduct its business.

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Mike Tarantino, representing Iberia Industrial Development Foundation, addressed the Council regarding the status of the Parish's updated Infrastructure Masterplan. He reported that the Parish and the City have completed 66% of the transportation concerns, 70% of the drainage concerns and 43% of the wastewater/sewerage concerns which were raised by the current master plan. The updating of the Master Plan will review those items remaining from the previous ten years and will incorporate proposals for the upcoming ten years and will then provide information on development for future growth.
2. Ms. Kathy Reaves, representing the PepperPlex Commission, addressed the Council to provide a financial report on the operations of the PepperPlex for 2009 and 2010.
3. The Chairman then recognized several students in the audience.
4. Mr. Quinten Adcock, Police Liason with the City of New Iberia, addressed the Council to provide information on traffic flow during the repairs of the Jefferson Street Bridge. He explained the detour routes to be taken as the Jefferson Street Bridge Project is expected to take approximately two years to complete.

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, 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 23rd day of February, 2011.

Comments were received from Mr. David Dorsey, Mr. Armand Schwing and Mr. Butler Bourgeois regarding Resolution Summary No. 37, which proposes to award contracts for property and casualty insurance.

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. Glenn Romero, 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 23rd day of February, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that the Iberia Parish Council does hereby adopt Ordinance Summary No. 4277, which is an Ordinance revising the speed limit on all portions of Darnall Road.

During the discussion regarding this item, it was suggested that a petition be obtained requesting the increase in the speed limit on Darnall Road from LA 674 (Admiral Doyle Drive) to LA 182 (Main Street) as residents of this area had originally requested the reduction in speed limit.

A substitute motion was made by Mr. Bernard E. Broussard, that the Iberia Parish Council adopt Ordinance Summary No. 4277 as amended to provide that the speed limit on Darnall Road from U.S. 90 to approximately 1,000' from the commercial establishments in Lydia area be increased to 55 mph. Upon requesting and hearing no second to the substitute motion, the substitute motion was withdrawn from the floor.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Ordinance Summary No. 4277, which is an Ordinance revising the speed limit on all portions of Darnall Road.

This motion to table 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 table was declared adopted this 23rd day of February, 2011.

A motion was made by Mr. Lloyd Brown, seconded by Mr. John Berard, that the Iberia Parish Council does hereby adopt Resolution Summary No. 37, which is a Resolution authorizing the awarding of contract for liability package to Schwing Insurance Agency and workers compensation package to Dorsey Insurance Agency at premium costs based on proposals received on Friday, January 21, 2011.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby adopt Resolution Summary No. 37, which is a Resolution authorizing the award of contracts for liability package and workers compensation package to A. J. Gallagher at premium costs based on proposals received on Friday, January 21, 2011.

After discussion regarding this item, a motion was made by Mr. Naray Hulin, that the Iberia Parish Council does hereby call for the question on the motions.

The vote on the call for the question 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, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin and Lloyd Brown.

ABSENT: Barry Verret.

And the vote on the call for the question was declared adopted this 23rd day of February, 2011.

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

YEAS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, John Berard and Charles Williams.

ABSENT: Barry Verret.

And the substitute motion **FAILED** to be adopted this 23rd day of February, 2011.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Boudoin, Troy Comeaux, John Berard and Charles Williams.

NAYS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

ABSENT: Barry Verret.

And the original motion **FAILED** to be adopted this 23rd day of February, 2011.

A motion was made by Mr. John Berard, seconded by Mr. M. Larry Richard, that the Iberia Parish Council does hereby reconsider Resolution Summary No. 37, which is a Resolution authorizing the awarding of contract for liability package to Schwing Insurance Agency and workers compensation package to Dorsey Insurance Agency at premium costs based on proposals received on Friday, January 21, 2011.

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

NAYS: Thomas J. Landry.

ABSENT: Barry Verret.

And the motion to reconsider was declared adopted this 23rd day of February, 2011.

A motion was made by Mr. Lloyd Brown, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby adopt Resolution Summary No. 37, which is a Resolution authorizing the awarding of contract for liability package to Schwing Insurance Agency and workers compensation package to Dorsey Insurance Agency at premium costs based on proposals received on Friday, January 21, 2011.

A substitute motion was made by Mr. Naray Hulin, seconded by Mr. Jerome Fitch, that the Iberia Parish Council does hereby adopt Resolution Summary No. 37, which is a Resolution authorizing the award of contracts for liability package and workers compensation package to A. J. Gallagher at premium costs based on proposals received on Friday, January 21, 2011.

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

YEAS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, John Berard and Charles Williams.

ABSENT: Barry Verret.

And the substitute motion **FAILED** to be adopted this 23rd day of February, 2011.

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

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Boudoin, Troy Comeaux, John Berard and Charles Williams.

NAYS: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, M. Larry Richard and Naray Hulin.

ABSENT: Barry Verret.

And the original motion **FAILED** to be adopted this 23rd day of February, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby reconsider Resolution Summary No. 37, which is a Resolution authorizing the awarding of contract for liability package to Schwing Insurance Agency and workers compensation package to Dorsey Insurance Agency at premium costs based on proposals received on Friday, January 21, 2011.

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

NAYS: Thomas J. Landry.

ABSENT: Barry Verret.

And the motion to reconsider was declared adopted this 23rd day of February, 2011.

A motion was made by Mr. Jerome Fitch, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adopt Resolution Summary No. 37, which is a Resolution authorizing the award of contracts for liability package and workers compensation package to A. J. Gallagher at premium costs based on proposals received on Friday, January 21, 2011, as follows:

RESOLUTION NO. 2011-37

A RESOLUTION AUTHORIZING THE AWARDING OF CONTRACT FOR LIABILITY PACKAGE AND WORKERS COMPENSATION POLICIES TO A. J. GALLAGHER AT COSTS BASED ON PROPOSALS AS RECEIVED ON FRIDAY, JANUARY 21, 2011.

WHEREAS, Iberia Parish Government has requested and received proposals for Liability and Workers Compensation Insurance Coverage with various agencies submitting proposals to provide said insurance coverage; and

WHEREAS, Resolution No. 2011-37, adopted February 9, 2011, authorized the awarding of contracts for Property and Casualty Insurance with various agencies based on proposals as received on Friday, January 21, 2011, with the exception of the following proposals:

Liability Package	A. J. Gallagher	\$103,650
Guaranteed Cost Workers Comp	A. J. Gallagher	\$120,975

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the awarding of contracts to A. J. Gallagher for the Liability Insurance Package through ACE American Insurance Company at the price of \$103,650, with the terms conditions as that of the proposal submitted on January 21, 2011 and for the Workers Compensation Insurance through LUBA at the price of \$120,975, with

the terms and conditions as that of the proposal submitted on January 21, 2011.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby authorize the Parish President to execute all necessary documents regarding this Resolution.

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: Thomas J. Landry, Bernard E. Broussard, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux and John Berard.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 23rd day of February, 2011.

A motion was made by Mr. Curtis Boudoin, seconded by Mr. Lloyd Brown, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 43, which is a Resolution amending Resolution No. 2010-251 authorizing 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, until further information is available.

This motion to table 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 table was declared adopted this 23rd day of February, 2011.

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

RESOLUTION NO. 2011-44

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 AND ALSO AUTHORIZES THE RENEWAL OF GROUP LIFE AND DENTAL POLICIES FOR PARISH EMPLOYEES.

WHEREAS, Iberia Parish Government has received proposals to provide group health insurance benefits to Parish employees and in accordance with Section 2-19.1 of the Iberia Parish Compiled Ordinances, Council approval is required for execution of annual contracts for said benefits; and

WHEREAS, said proposals provide for a renewal of the current policy with Blue Cross/Blue Shield of Louisiana through Regions Insurance; and

WHEREAS, said proposals indicate an increase in annual premiums of approximately 4.8% for said period.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of group health insurance with Blue Cross/Blue Shield of Louisiana through Regions Insurance for a period beginning on April 1, 2011.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby accept and authorize the renewal of Group Life and Dental policies for Parish employees.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby accept the increase of 4.8% in annual premiums, with the additional cost of the projected increase being borne by the Parish, which is already included in the 2011 budgets.

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute all necessary documents for enforcement of this Resolution.

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 23rd day of February, 2011.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2011-45

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.

WHEREAS, Resolution No. 2010-313, adopted November 2, 2010, amended the 2010 Royalty Fund Budget to provide funding for engineering fees not to exceed \$25,000 to Berard, Habetz and Associates to prepare design and estimates for the widening of a portion of South Lewis Street; and

WHEREAS, improvements to make South Lewis Street from a five lane, three lane, and two lane street from Briarwood Street to Admiral Doyle Drive heading northward would be beneficial to the City of New Iberia as well as the Parish; and

WHEREAS, the City of New Iberia is willing to participate in 50% of the funding for that portion of the project within the City limits.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby agree 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.

BE IT FURTHER RESOLVED, that the Parish President is authorized to execute 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.

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 23rd day of February, 2011.

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

RESOLUTION NO. 2011-46

A RESOLUTION OFFICIALLY OPPOSING FLUORIDATION OF THE PUBLIC WATER SUPPLIES WITHIN IBERIA PARISH.

WHEREAS, the Louisiana State Legislature of the 2008 Regular Session approved legislation that required municipalities to identify costs that would be associated with fluoridation of the water supply; and

WHEREAS, an increase in costs of water service would be anticipated to the Iberia Parish residents should fluoridation be added to the water supply.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby oppose the fluoridation of the public water supplies within Iberia Parish.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the public water supply providers in 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.

A substitute motion was made by Mr. John Berard, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby table action regarding Resolution Summary No. 46, as state above, and further refer said item to the Public Health and Safety Committee for further information and discussion.

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

YEAS: Thomas J. Landry, Bernard E. Broussard, John Berard, Glenn Romero, Roger Duncan and Charles Williams.

NAYS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Jerome Fitch, M. Larry Richard and Naray Hulin.

ABSENT: Barry Verret.

And the motion to table **FAILED** to be adopted this 23rd day of February, 2011.

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 and M. Larry Richard.

NAYS: Naray Hulin.

ABSENT: Barry Verret.

And the Resolution was declared adopted this 23rd day of

February, 2011.

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

RESOLUTION NO. 2011-47

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.

WHEREAS, the Administration has expressed a desire to declare various items of kitchen equipment at the Iberia Parish Jail and various computer equipment as surplus property in order that said equipment may be disposed of accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby declare the following equipment as surplus property, as follows:

INVENTORY NO.	DESCRIPTION	REASON
N/A	Market Forge Convection Stack Over, 1 each	No longer in working condition and/or usable
N/A	Tilt Skillet, 2 each	No longer in working condition and/or usable
PJ004779	Printer	No longer in working condition and/or usable
PJ006038	Computer	No longer in working condition and/or usable
PJ007389	Computer	No longer in working condition and/or usable

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to dispose of and execute any documents for said disposal of all surplus property in accordance with State and Parish laws.

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 23rd day of February, 2011.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. John Berard, that the following be adopted:

RESOLUTION NO. 2011-48

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.

WHEREAS, the Iberia Parish Council is interested in the formation of an ad-hoc committee to discuss and consider potential options regarding the Council's oversight of infrastructure development of Sewerage District No. 1; and

WHEREAS, the Council is interested in the development a master plan for the growth of the sewerage infrastructure of the Parish to assist with economic development of Iberia Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize 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.

BE IT FURTHER AUTHORIZED, that the Sewerage Ad-Hoc Committee shall include three Council members, two representatives of the Sewerage District, one representative of the Iberia Economic Development Authority and one member of the general public.

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 23rd day of February, 2011.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that the following be adopted:

RESOLUTION NO. 2011-49

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.

WHEREAS, the State of Louisiana has executed a Memorandum of Understanding with British Petroleum (BP), securing an additional \$30 million for tourism recovery efforts from the impact of the April 20, 2010 Deepwater Horizon explosion and subsequent oil spill; and

WHEREAS, the Parish of Iberia has been allocated \$500,000 to put toward endeavors to increase tourism in Iberia Parish.

NOW, THEREFORE BE IT RESOLVED THAT, the Iberia Parish Council hereby authorize the Community Foundation of Acadiana to act on behalf of the Iberia Parish Government as the fiscal agent for the \$500,000 grant funding from British Petroleum Exploration and Production, Inc.

BE IT FURTHER RESOLVED, that the Iberia Parish President is hereby authorized to execute any and all documents pertaining to the Fiscal Agent Agreement and the distribution of said funds.

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 23rd day of February, 2011.

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

RESOLUTION NO. 2011-50

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.

WHEREAS, Resolution No. 2010-319, adopted November 3, 2010, amended the 2010 Recreation District No. 8 Fund Budget, created a line item for the King Joseph Building Reserve; and

WHEREAS, said Resolution provided that any unexpended funds appropriated for the Recreation District No. 8 Building Renovations Project are to be considered for appropriation into the King Joseph Building Reserve Line Item; and

WHEREAS, the Recreation District No. 8 Board has requested additional improvements for a parking lot, to be included as Phase I and Phase II, at a total cost of \$69,055; and

WHEREAS, in the interest of retaining the remaining funds in the Recreation District No. 8 Fund for use for improvements at the King Joseph Recreation Center, the Council is considering the appropriation of funds necessary for the Recreation District No. 8 Building Parking Lot Project from another source.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend the 2011 Royalty Fund Budget to provide funding for Parking Lot Improvements, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
Recreation District No. 8 Fund:			
575000 5220 0042 0000	Contract Payments	-0-	\$69,555
910340 0000 0000 0000	Royalty Fund	-0-	\$69,055
Royalty Fund:			
960172 5220 0042 0000	Rec District #8	-0-	\$69,055
575000 3100 0000 0000	Contract Payments	\$1,389,151	(\$69,055)

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

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute a contract for the Ward 8 Recreation Building Parking Lot Improvements, Phases I and II.

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 23rd day of February, 2011.

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

RESOLUTION NO. 2011-51

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.

WHEREAS, Resolution No. 2011-26, adopted January 26, 2011, authorized various Parking Lot Projects in the Road Project No. 2010-01, which included funding in the amount of \$20,000 for a parking lot at the Robert B. Green Memorial Building; and

WHEREAS, some problems with the building foundation have been discovered and it is necessary to provide repairs to said foundation at this time; and

WHEREAS, it is the intent of the Iberia Parish Council to re-appropriate \$10,000 of the \$20,000 funding appropriated for the parking lot project at this building to perform the building foundation repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby amend 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, as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>ADJUSTMENT</u>
General Fund:			
575000 5100 0025 0000	Contract Payments	-0-	\$10,000
910340 0000 0000 0000	Royalty Fund	-0-	\$10,000
Road Construction Fund:			
910340 0000 0000 0000	Royalty Fund	\$168,377	(\$10,000)
575000 5100 0000 9018	Contract Payments	\$138,702	(\$10,000)
960344 5100 0000 9018	Road Construction Fund	\$668,377	(\$10,000)
960001 5100 0025 0000	General Fund	-0-	\$10,000

BE IT FURTHER RESOLVED, that said funding shall be funded from the 2011 Royalty Fund Budget and the Road Projects Construction Fund Budgets.

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 23rd day of February, 2011.

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.

A motion was made by Mr. Charles Williams, seconded by Mr. Naray Hulin, that the following item be forwarded to the next agenda of March 2, 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 23rd day of February, 2011.

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.

A motion was made by Mr. Naray Hulin, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of March 2, 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 23rd day of February, 2011.

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.

A motion was made by Mr. John Berard, seconded by Mr. Bernard E. Broussard, that the following item be forwarded to the next agenda of March 2, 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 23rd day of February, 2011.

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.

A motion was made by Mr. Glenn Romero, seconded by Mr. Troy Comeaux, that the following item be forwarded to the next agenda of March 2, 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 23rd day of February, 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.

A motion was made by Mr. Charles Williams, seconded by Mr. Jerome Fitch, that the following item be forwarded to the next agenda of March 2, 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 23rd day of February, 2011.

PARISH PRESIDENT ANNOUNCEMENTS

None.

COUNCIL MEMBER/STAFF ANNOUNCEMENTS

1. Chairman Roger Duncan announced a redistricting meeting to be held in Lafayette.
2. Councilman Fitch requested that the staff provide copies of the financial disclosure forms to all Council members for the upcoming filin.
3. Chairman Roger Duncan introduced Mr. Clay Richardson, representing SDT, which is the company which has the low bid for solid waste collection and disposal.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

A motion was made by Mr. Charles Williams, seconded by Mr. Jerome Fitch, 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