

**IBERIA PARISH COUNCIL
MARCH 2, 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. John Tucker and Ms. Stephanie Kirk with Iberia Medical Center request to address the Council to review the Financial Audit for the Iberia Parish Hospital Service District No. 1 for the fiscal year ended September 30, 2010.
2. Mr. Raymond Bernard, Mr. Danny David, and Mrs. Mildred Martinez, members of the Port of Iberia Commission, request to address the Council to provide a status report on ongoing 2010 projects and upcoming projects for 2011.
3. Ms. Robin Hedge, representing CASA, requests to address the Council concerning the organization's functions and to request grant funding assistance for the program.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 52 (Introduced by Charles Williams, District 12)
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.

SUMMARY NO. 53 (Introduced by Thomas Landry, District 3)
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.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 54 (Introduced by John Berard, District 7)
A Resolution authorizing the execution of an Intergovernmental Agreement for GIS mapping of Iberia Parish.

SUMMARY NO. 55 (Introduced by Glenn Romero, District 9)
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.

SUMMARY NO. 56 (Introduced by Charles Williams, District 12)
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.

SUMMARY NO. 57 (Introduced by Bernard Broussard, District 6)
A Resolution authorizing the award of a contract to SDT Waste and Debris Services for Solid Waste Collection and Disposal at a cost of \$10.49 per household, all in accordance with bids opened on January 26, 2011.

SUMMARY NO. 58 (Introduced by Larry Richard, District 13)
A Resolution certifying that the urgent need national objective is being met under the Community Development Block Grant Disaster Recovery Program through the Parish Implemented Recovery Program.

SUMMARY NO. 59 (Introduced by Troy Comeaux, District 5)
A Resolution requesting the Louisiana Congressional and Legislative Delegations for assistance for the installation of a piling or marker with lighting at the edge of rocks opposite the beach road where Quintana Canal enters Vermilion Bay at Cypremort Point.

SUMMARY NO. 60 (Introduced by Bernard Broussard, District 6)
A Resolution requesting the Louisiana Department of Transportation and Department to repair the dips on LA 83 (Weeks Island Road) near Jefferson Terrace intersection on the east side or northbound lanes going from U.S. 90 to LA 14, District 6.

STANDING COMMITTEE ITEMS:

ITEM #2011-03-A (Introduced by Clerk of the Council)
Discuss and consider a Resolution accepting the Financial Audit for the Iberia Parish Hospital Service District No. 1 for the fiscal year ended September 30, 2010 and further authorizing the submission of said audit report to the Louisiana Legislative Auditor in accordance with law.

ITEM #2011-03-B (Introduced by Clerk of the Council)
Discuss and consider an Ordinance amending Article IV of Chapter 5 of the Iberia Parish Compiled Ordinances regarding animal regulations in order to change the wording from "vicious" to "dangerous".

ITEM #2011-03-C (Introduced by Zoning Commission)
Discuss and consider an Ordinance approving the reclassification request of David Mortuary, LLC, located in the 2400 block of LA 88 (Coteau Road) from Mixed Residential (R-2) to General Business (C-2), located in District 14.

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STANDING COMMITTEE ITEMS: (Continued . . .)

ITEM #2011-03-D (Introduced by Roger Duncan, District 10)
Discuss and consider a Resolution authorizing an amendment to the road list for Project 2010-01 to include Gulf Boulevard, District 10.

ITEM #2011-03-E (Introduced by Parish President)
Discuss and consider a Resolution to approve a list of subdivisions to be sprayed.

ITEM #2011-03-F (Introduced by Maggie Daniels, District 1)
Discuss and consider a Resolution taking action regarding a request by the City of New Iberia for assistance to complete funding necessary on the Armenco Canal Project.

ITEM #2011-03-G (Introduced by Lloyd Brown, District 4)
Discuss and consider an Ordinance amending Section 2-33 of the Iberia Parish Compiled Ordinances, entitled "Liability Insurance Policy Procedures", in order to include provisions that would require that only local agents would participate in said process, unless otherwise authorized by Council approval.

COUNCIL MEMBERS ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

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CORRESPONDENCE:

1. Agenda notice from the Iberia Medical Center Finance Committee of the Board of Commissioners, for a meeting held on February 23, 2011 and from Iberia Medical Center Board of Commissioners for a meeting held on February 24, 2011. (Copy on Request)
2. Agenda notice from the Iberia Parish Tourist Commission for a meeting held on February 22, 2011. (Copy on Request)
3. Email from County Agent Blair Hebert regarding Federal budget cuts which could severely affect the LSU Agricultural Center.
4. Resolution No. 11-11 from the City of New Iberia, which requests Iberia Parish Government to assist the City of New Iberia in acquiring the necessary funding to complete the Armenco Canal Project.
5. Agenda notice from the Waterworks District No. 3 Board meeting held on February 28, 2011.
6. Article from The Daily Advertiser regarding the Lafayette City-Parish Council's Tax Increment Financing (TIF) Districts.
7. Agenda notice from the Iberia Economic Development Authority for a meeting dated February 24, 2011.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Medical Center Board of Commissioners dated January 27, 2011 and Iberia Medical Center Finance Committee of the Board of Commissioners dated January 26, 2011.
- B. Minutes from the Iberia Parish Communications District Commission dated January 27, 2011.
- C. Minutes from the Iberia Parish Regional Zoning Commission December 16, 2010 and January 20, 2011.