

**IBERIA PARISH COUNCIL
AUGUST 3, 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 June 22, 2011 - Published July 21, 2011

PERSONS TO ADDRESS THE COUNCIL:

1. Mr. Herff Jones, Director of the Mosquito Abatement District, to address the Council to invite them to the Ribbon Cutting Ceremony and Open House for the District's new office building.
2. Mr. Eric Martin, candidate for Louisiana Representative District 96, requests to address the Council regarding his candidacy.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4301 (Introduced by Thomas J. Landry, District 3)
An Ordinance approving a request for the abandonment of Ussery Street (Parish Road #284), located in District 10.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 183 (Introduced by Naray Hulin, District 14)
A Resolution appointing one member to the Water Works District No. 3 Board of Supervisors for a five year term, to fill a vacancy created by the expiration of term for Mr. Charles Hebert, whose term expires on August 5, 2011. (Applications of Interest on File from: (a) Bobby Dartez, (b) Angelina "Lynn Meyers" Kilchrist, (c) Freddie J. Romero, and (d) Jody P. Suire)

AGENDA
PAGE 2
AUGUST 3, 2011

RESOLUTIONS: (Continued...)

SUMMARY NO. 184 (Introduced by Naray Hulin, District 14)

A Resolution appointing one member to the Water Works District No. 3 Board of Supervisors for a five year term, to fill a vacancy created by the expiration of term for Mr. Freddie Romero, whose term expires on August 5, 2011. (Applications of Interest on File from: (a) Bobby Dartez, (b) Angelina "Lynn Meyers" Kilchrist, (c) Freddie J. Romero, and (d) Jody P. Suire)

SUMMARY NO. 185 (Introduced by Lloyd Brown, District 4)

A Resolution authorizing a permanent change in the polling place location for District 4, Precinct 4, from the Magnolia Elementary School to the Iberia Parish Health Unit Building (Multi-Purpose Building No. 1) located at 715-B Weldon Street.

SUMMARY NO. 186 (Introduced by Troy Comeaux, District 5)

A Resolution authorizing a contract with Dean Tekell Consulting, LLC to provide an opinion regarding the extent of the utility relocations and the amount of additional rights-of-way for the widening of a portion of South Lewis Street and further amending the 2011 Royalty Fund Budget in the amount of \$3,000 to provide funding for said opinion, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

SUMMARY NO. 187 (Introduced by M. Larry Richard, District 13)

A Resolution granting the authority to the Parish President to appoint appraisers for the Parish Implemented Recovery Program's Delcambre Property Elevation Project and the Acadiana Regional Airport Access Road Projects.

SUMMARY NO. 188 (Introduced by M. Larry Richard, District 13)

A Resolution amending the 2011 General Fund Budget to re-appropriate \$41,500 in funding for the Iberia Parish Levee, Hurricane and Conservation District to provide funding for engineering fees to the Shaw Group, all to be funded from the 2011 General Fund Budget, Iberia Parish Levee, Hurricane and Conversation District Function.

SUMMARY NO. 189 (Introduced by M. Larry Richard, District 13)

A Resolution amending the 2011 LCDBG Fund Budget in the amounts of \$1,000,000 and \$400,000 to accept a grant awards and adopt the budgets for the PIRP - Delcambre Property Elevation and the PIRP - Coastal Communities Fisheries, respectively, all to funded from grant revenues.

SUMMARY NO. 190 (Introduced by John Berard, District 7)

A Resolution amending the 2011 Adult Drug Court Fund Budget to accept a grant award and adopt the budget for the Adult Drug Court Program, all to funded from grant revenues.

SUMMARY NO. 191 (Introduced by Troy Comeaux, District 5)

A Resolution amending the 2011 Juvenile Drug Court Fund Budget to accept a grant award and adopt the budget for the Juvenile Drug Court Program, all to be funded from grant revenues.

SUMMARY NO. 192 (Introduced by Thomas J. Landry, District 3)

A Resolution amending the 2011 Airport Authority Fund Budget in the amount of \$3,309 to provide funding for the purchase of a bush hog, all to be funded from the 2011 Airport Authority Fund Budget, Publicity Line Item.

AGENDA
PAGE 3
AUGUST 3, 2011

RESOLUTIONS: (Continued...)

SUMMARY NO. 193 (Introduced by Naray Hulin, District 14)
A Resolution amending the 2011 Water Works District No. 3 (Coteau) Fund Budget to provide for various adjustments within said budget.

SUMMARY NO. 194 (Introduced by Bernard E. Broussard, District 6)
A Resolution amending the 2011 Royalty Fund Budget in the net amount of \$292,666 to provide for reimbursement of grant funds from the U.S. Army Corps and repayment to the State of Louisiana for the Wastewater Project at ARA, all to be funded from the 2011 Royalty Fund, Road Improvements Reserve Line Item.

SUMMARY NO. 195 (Introduced by Troy Comeaux, District 5)
A Resolution acknowledging a 50' right-of-way for Veterans Drive, located in District 10.

SUMMARY NO. 196 (Introduced by Jerome W. Fitch, District 11)
A Resolution authorizing a permanent change in the polling place location for District 11, Precinct 3, from the St. Joseph School to the Ward 8 Recreation Center.

SUMMARY NO. 197 (Introduced by Clerk of the Council)
A Resolution endorsing the application of Quail Tools for the Louisiana Enterprise Zone Program.

SUMMARY NO. 198 (Introduced by Clerk of the Council)
A Resolution endorsing the application of Industrial Coatings and Fireproofing, Inc. for the Louisiana Enterprise Zone Program.

SUMMARY NO. 199 (Introduced by Parish President)
A Resolution authorizing the Parish President to execute an agreement with Berard, Habetz and Associates for engineering for the David Duboin Bridge and culverts included in the HMGP Projects.

SUMMARY NO. 200 (Introduced by Parish President)
A Resolution requesting Financial Assistance under the Fiscal Year 2011-2012 Local Government Assistance Program (LGAP).

SUMMARY NO. 201 (Introduced by Jerome Fitch, District 11)
A Resolution expressing condolences to the family of Dr. Dennis K. Ehrhardt, former Planning Consultant for Iberia Parish Government.

STANDING COMMITTEE ITEMS:

ITEM #2011-08-A (Introduced by Bernard E. Broussard, District 6)
Discuss and consider a Resolution amending the 2011 Royalty Fund Budget in the amount of \$4,250 to provide funding for the purchase and installation of a Tri-Lingual (English, French, and Spanish) marker at the Main Court Building and further approving said installation on Parish property, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

ITEM #2011-08-B (Introduced by Troy Comeaux, District 5)
Discuss and consider an Ordinance amending the Iberia Parish Code of Ordinances to provide limitations on the axles allowed on C. Romero Road, located in District 5.

STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2011-08-C (Introduced by Parish President)

Discuss and consider a Resolution amending the 2011 General Fund Budget in the amount of \$10,630 to provide carryover for various projects and grants within said budget, all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

ITEM #2011-08-D (Introduced by Lloyd Brown, District 4)

Discuss and consider a Resolution authorizing an Intergovernmental Agreement with the City of New Iberia to share the cost of the installation of a traffic signal at the intersection of Twenty Arpent Road and Lewis Street and further dedicating any funding remaining from an appropriation for a traffic signal at Jefferson Terrace and Dale Street be used to provide the Parish's share of funding for this new signal.

**AGENDA
PAGE 5
AUGUST 3, 2011**

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

AGENDA

PAGE 6

AUGUST 3, 2011

CORRESPONDENCE:

1. Invitation from the Grand Marais Community Development President Eugene Olivier, Sr. to attend the Annual Town Hall meeting on August 11, 2011.
2. Agenda notice from the Iberia Medical Center Finance Committee for a meeting to be held on July 27, 2011 and the Iberia Medical Center Board of Commissioners for a meeting to be held on July 28, 2011.
3. Email from the Police Jury Association of Louisiana on the release of Local Government opinions.
4. Email from the Police Jury Association of Louisiana providing the "Active Bill List" from the 2011 Regular Session.
5. Email from the Police Jury Association of Louisiana regarding House Bills with Fiscal Impact defeated.
6. Email from the Police Jury Association of Louisiana regarding Senate Exemption bills from 2011.
7. Agenda notice from the Iberia Economic Development Authority for a meeting to be held on July 28, 2011.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Medical Center Finance Committee dated June 29, 2011 and the Iberia Medical Center Board of Commissioners dated June 30, 2011.
- B. Minutes from the Iberia Parish Tourist Commission dated July 26, 2011.