

**IBERIA PARISH COUNCIL
SEPTEMBER 7, 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. Representative Simone Champagne, incumbent candidate for Louisiana Representative District 49, requests to address the Council to announce her candidacy.
2. Mr. John Tucker and Miss Stephanie Kirk to address the Council to present the proposed budget for Iberia Parish Hospital Service District No. 1, for fiscal year, beginning October 1, 2011 through September 30, 2012.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

1. Executive Session to discuss litigation entitled Ray Gary vs. Iberia Parish Government, Docket Number 119061-C and possible course of action related to same.
2. Executive Session to discuss litigation entitled Reuben LeBlanc vs. Iberia Parish Government, Docket Number 118951-D and possible course of action related to same.

COUNCIL MEMBERS ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. 219 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing the execution of an engineering contract with C. H. Fenstermaker and Associates for the preparation of a revised Iberia Parish Road Map as the official map of the Parish of Iberia, Louisiana, which map shall indicate the district and precinct boundaries in accordance with Reapportionment Plan 2B and

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RESOLUTIONS: (Continued...)

further amending the 2011 Parishwide Drainage Maintenance Fund Budget in the amount of \$5,000 to provide funding for said services, all to be funded from the 2011 Parishwide Drainage Maintenance Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 220 (Introduced by Bernard E. Broussard, District 6)
A Resolution amending the 2011 General Fund Budget in the total amount of \$8,400 (\$600 per district) to provide 11 x 17 detailed maps of each district, which maps shall indicate the district and precinct boundaries in accordance with Reapportionment Plan 2B and which funding shall be included as part of the reapportionment process.

SUMMARY NO. 221 (Introduced by Glenn Romero, District 9)
A Resolution amending the 2011 Adult Drug Court Fund Budget, in the amount of \$133,979, to accept grant revenues from the Louisiana Highway Safety Commission for DWI Court.

SUMMARY NO. 222 (Introduced by Glenn Romero, District 9)
A Resolution amending the 2011 LCDBG Fund Budget, in the total amount of \$2,102,000 to accept grant revenues from the LCDBG - Physical Accessibility FY 2011 (\$102,500) and from the PIRP - Bayou Portage (\$1,999,500).

SUMMARY NO. 223 (Introduced by Bernard E. Broussard, District 6)
A Resolution amending the 2011 Royalty Fund Budget, to provide for adjustments to the Hazard Mitigation Grant for 16 structures to be wind retro-fitted.

SUMMARY NO. 224 (Introduced by Aquicline Rener-Arnold, District 12)
A Resolution amending the 2011 Recreation and Playground District Fund Budget in the amount of \$60,960 to provide for various adjustments to said budget, including to provide funding for emergency repairs and/or replacement of the lower section of the center roof of the Recreation District No. 8 Building in the amount of \$68,000, all to be funded from the 2011 Recreation and Playground District Fund Budget, Fund Balance - Previous Years and from additional revenues.

SUMMARY NO. 225 (Introduced by Maggie F. Daniels, District 1)
A Resolution amending the 2011 Royalty Fund Budget to accept grant funding in various amounts from the U.S. Department of the Interior's Minerals Management Service as follows: (a) \$645,554 for the Lake Tom Terracing Project, (b) \$1,094,130 for the Lake Sand Terracing Project, and (c) \$4,662,195 for the Vermilion Bay Shoreline Restoration Project.

SUMMARY NO. 226 (Introduced by John Berard, District 7)
A Resolution declaring a carpet shampooer, a hand-held vacuum cleaner and a pressure washer as surplus and further authorizing the disposal of said items.

SUMMARY NO. 227 (Introduced by Barry Verret, District 8)
A Resolution requesting the La. Department of Transportation and Development to consider the overlaying and/or patching of La. 86 (Loreauville Road) near between Belmont Road and Cemetery Road (before and after the Daspit Road Bridge), located in District 8.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 228 (Introduced by Clerk of the Council)

A Resolution accepting the resignation of Ms. Meredith Hebert, as a member of the Iberia Parish Recreation and Playground District, effective immediately.

SUMMARY NO. 229 (Introduced by Bernard E. Broussard, District 6)

A Resolution of appreciation to the St. Landry Parish Council, for hosting the Police Jury Association of Louisiana Region 3 meeting, which was held on August 25, 2011.

SUMMARY NO. 230 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Lydia Veterans Memorial Building Board for the remainder of a term, to fill a vacancy created by the death of Mr. Jewel Palmer, whose term expires on February 16, 2012. (Applications of Interest on File from: (a) Mr. Gerald Meyers)

SUMMARY NO. 231 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Waterworks District No. 3 for the remainder of a term, to fill a vacancy created by the resignation of Mr. Daniel Evans, whose term expires on August 5, 2015. (Applications of Interest on File from: (a) Ms. Judy LeBlanc, (b) Mr. Terry LeBlanc, (c) Ms. Angelina "Lynn Meyers" Kilchrist, (d) Mr. Everette Manual, and (e) Mr. Jerald Maturin.)

SUMMARY NO. 232 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Waterworks District No. 3 for the remainder of a term, to fill a vacancy created by the resignation of Ms. Margaret Viator, whose term expires on August 5, 2012. (Applications of Interest on File from: (a) Ms. Judy LeBlanc, (b) Mr. Terry LeBlanc, (c) Ms. Angelina "Lynn Meyers" Kilchrist, (d) Mr. Everette Manual, and (e) Mr. Jerald Maturin.)

STANDING COMMITTEE ITEMS:

ITEM #2011-09-A (Introduced by Clerk of the Council)

Discuss and consider a Resolution accepting and approving the District's budget for fiscal year beginning October 1, 2011 through September 30, 2012, all as recommended by the Iberia Parish Hospital Service District No. 1 Board of Commissioners.

ITEM #2011-09-B (Introduced by Bernard E. Broussard, District 6)

Discuss and consider a Resolution requesting the State to consider the funding of a 200KW generator for use at the SugArena.

ITEM #2011-09-C (Introduced by Bernard E. Broussard, District 6)

Discuss and consider a Resolution amending the 2010 General Fund Budget in an amount to be determined during discussion of said item, to provide funding for services by C. H. Fenstermaker and Associates for revisions to the boundary map for the Economic Development District No. 1 (TIF District) in order to make necessary corrections, all to be funded by the 2010 General Fund Budget, Fund Balance - Previous Years.

ITEM #2011-09-D (Introduced by M. Larry Richard, District 13)

Discuss and consider a Resolution authorizing the Parish to clean Channel No. L-4KK from Leleux Road to Poufette Road due to safety hazards.

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STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2011-09-E (Introduced by M. Larry Richard, District 13)
Discuss and consider a Resolution requesting the Public Works Department to install signs indicating "Children with Autism" before and after 4804 Jasper Road, located in District 13.

ITEM #2011-09-F (Introduced by M. Larry Richard, District 13)
Discuss and consider a Resolution requesting the La. Department of Transportation and Development to install a reflective double arrow sign at the end of La. 676 (Valery Road) at its intersection with Seymour Miguez Road to indicate that vehicles must turn left or right at this intersection.

ITEM #2011-09-G (Introduced by Parish President)
Discuss and consider a Resolution approving the execution of Changer Order Nos. 1 and 2 for Road Project No. 2010, Phase 3A (Troy Road Improvements) in the additional amounts of \$105,393 and \$3,176, all as reviewed by Berard, Habetz and Associates, Project Engineers.

ITEM #2011-09-H (Introduced by Parish President)
Discuss and consider a Resolution granting Substantial Completion to the 2010 Road Improvements Project - Phase 2, all as completed by Quality Concrete Commercial Contractors and as recommended by Berard, Habetz and Associates, Inc., Project Engineers.

ITEM #2011-09-I (Introduced by Parish President)
Discuss and consider a Resolution amending the 2011 LCDBG Fund Budget in the amount of \$1,500,000 to accept grant funding for the PIRP - Acadiana Regional Airport Highway Access Road.

ITEM #2011-09-J (Introduced by Parish President)
Discuss and consider a Resolution amending the 2011 Waterworks District No. 3 Fund Budget in the amount of \$25,000 to provide for the purchase of equipment and the tie-in to LAWCo, all to be funded from the 2011 Waterworks District No. 3 Fund Budget, Fund Balance - Previous Years.

ITEM #2011-09-K (Introduced by Parish President)
Discuss and consider an Ordinance denying a request for the abandonment/reduction of a portion of the cul-de-sac at the end of Tool Drive, located in District 10, all as recommended by the Iberia Parish Regional Planning Commission.

ITEM #2011-09-L (Introduced by Parish President)
Discuss and consider a Resolution declaring various vehicles, equipment, pipe, etc., for the Public Works Department, as surplus property and further authorizing the disposal of said property.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4316 (Introduced by M. Larry Richard, District 13)
An Ordinance amending Ordinance No. 2009-02-4099, adopted February 25, 2009, which would revise the method of notification of adjoining property owners of requests for zoning reclassifications from regular mail to Certified Mail, Return Receipt Requested.

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CORRESPONDENCE :

1. Meeting Agendas from the Iberia Medical Center Board of Commissioners Finance Committee meeting held on August 24, 2011 and for their Board meeting held on August 25, 2011. (Copies on Request)
2. Agenda notice from the Iberia Economic Development Authority Board of Commissioners for a meeting held on August 25, 2011. (Copy on Request)
3. Agenda notice from the Iberia Parish Communications District for a meeting held on September 1, 2011. (Copy on Request)

REPORTS, ANNOUNCEMENTS, ETC.

- D. Minutes from the Iberia Economic Development Authority dated August 25, 2011.