

**IBERIA PARISH COUNCIL
DECEMBER 21, 2011
6:00 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER & PLEDGE

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting of November 9, 2011 - Published December 9, 2011

PERSONS TO ADDRESS THE COUNCIL:

1. Bonding Attorneys to address the Council to make a presentation regarding the issuance of \$4.5 million in bonds for improvements at the Acadiana Fairgrounds.
2. Mr. Wayne LaBiche to address the Council to discuss outstanding invoices for work completed for the Parish related to the Hazard Mitigation and Vida Shaw Bridge Projects.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

1. Statement of Revenues and Expenditures for November 2011
2. Balance Sheet for November 2011

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

COUNCIL MEMBERS ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4366 (Introduced by Lloyd Brown, District 4)
An Ordinance amending the Iberia Parish Compiled Ordinances to revise the policy for Resolutions of condolences to include in-laws as immediate family (mother or father-in-law, daughter or son-in-law, etc.)

SUMMARY NO. 4367 (Introduced by Lloyd Brown, District 4)
An Ordinance amending Chapter 2 of the Iberia Parish Compiled Ordinances to revise the policy for property and/or liability insurance to provide that local agents shall be considered first, all as reviewed by the District Attorney's Office.

PUBLIC COMMENTS REGARDING RESOLUTIONS

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RESOLUTIONS:

SUMMARY NO. 329 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Airport Authority for a five year term, to fill a vacancy created by the expiration of term for Mr. Travis Segura, whose term expired on November 27, 2011. (Applications of Interest on File from: (a) Ms. Wendy Carr Eldridge, (b) Mr. Stephen P. Falterman, (c) Ms. Beth Frederick, and (d) Ms. Nathalie Neuner Leroux) (TABLED FOR ETHICS OPINION)

SUMMARY NO. 340 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Fire Protection District No. 1 for the remainder of a term, to fill a vacancy created by the resignation of Mr. James Richard, Jr., whose term expires on June 12, 2014. (Applications of interest on file from: (a) Ms. Laurie Segura)

SUMMARY NO. 341 (Introduced by Barry Verret, District 8)

A Resolution amending the 2011 Fire Protection District No. 1 Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 342 (Introduced by Lloyd Brown, District 4)

A Resolution amending the 2011 Health Unit Maintenance Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 343 (Introduced by Barry Verret, District 8)

A Resolution amending the 2011 Criminal Justice Facility Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 344 (Introduced by John Berard, District 7)

A Resolution amending the 2011 Adult Drug Court Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 345 (Introduced by Curtis Boudoin, District 2)

A Resolution amending the 2011 Juvenile Drug Court Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 346 (Introduced by M. Larry Richard, District 13)

A Resolution amending the 2011 Iberia Parish Recreation and Playground District Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 347 (Introduced by Maggie F. Daniels, District 1)

A Resolution amending the 2011 Iberia Industrial Development Foundation Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 348 (Introduced by Lloyd Brown, District 4)

A Resolution amending the 2011 Royalty Fund Budget of Revenues and Expenditures Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 349 (Introduced by Bernard E. Broussard, District 6)

A Resolution amending the 2011 Road Projects Construction Fund Budget for various adjustments to revenues and expenditures.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 350 (Introduced by Aquicline Rener-Arnold, District 11)
A Resolution amending the 2011 LCDBG Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 351 (Introduced by Jerome Fitch, District 11)
A Resolution amending the 2011 Sewerage District No. 1 Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 352 (Introduced by Jerome Fitch, District 11)
A Resolution amending the 2011 Acadiana Fairgrounds Commission Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 353 (Introduced by Naray Hulin, District 14)
A Resolution amending the 2011 Waterworks District No. 3 Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 354 (Introduced by Barry Verret, District 8)
A Resolution amending the 2011 Unemployment Compensation Fund Budget for various adjustments to revenues and expenditures.

SUMMARY NO. 355 (Introduced by Parish President)
A Resolution approving the submission of a grant application to the State of Louisiana Community Water Enhancement Fund FY 2011-2012 to extend water lines along U.S. Highway 90.

SUMMARY NO. 356 (Introduced by Naray Hulin, District 14)
A Resolution authorizing payment to Wayne M. LaBiche Engineering LLC in the amount of \$1,945 to provide payment for revisions to the Feasibility Study for the Vida Shaw Bridge Replacement Program, which was not included in the original estimate provided for completion of this project through the Section 106 process and further amending the 2011 Road District No. 10 Maintenance Fund Budget in said amount to provide funds for this payment, all to be funded from the 2011 Royalty Fund Budget, Road Improvements Reserve Line Item.

SUMMARY NO. 357 (Introduced by Naray Hulin, District 14)
A Resolution authorizing payment to Wayne M. LaBiche Engineering, LLC in the amount of \$12,442.56 for additional services rendered as part of the Hazardous Mitigation Program, all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 358 (Introduced by Clerk of the Council)
A Resolution of condolences to the family of Mrs. Belinda Lee Marshall, mother of Homeland Security Director Prescott Marshall, who passed away recently.

SUMMARY NO. 359 (Introduced by M. Larry Richard, District 13)
A Resolution amending the 2011 Road District No. 10 Maintenance Fund Budget in the total amount of \$21,500 to provide funding for dust suppression measures for a portion of Waguespack Road and for L. Dubois Road Extension, all to be funded from the 2011 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 360 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing a merit increase of 2.5% for the position of Director of Finance which revises said annual salary from \$63,875 to \$65,472, effective with the first payroll of 2012.

SUMMARY NO. 361 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing a merit increase of 2.5% for the position of Director of Human Resources which revises said annual salary from \$58,258 to \$59,714, effective with the first payroll of 2012.

SUMMARY NO. 362 (Introduced by Roger Duncan, District 10)
A Resolution authorizing a merit increase of 2.5% for the position of Clerk of the Council which revises said annual salary from \$57,284 to \$58,716, effective with the first payroll of 2012.

SUMMARY NO. 363 (Introduced by Bernard E. Broussard, District 6)
A Resolution authorizing the selection of a bonding attorney to conduct a feasibility study for the proposed issuance of \$4.5 million in bonds for various improvements at the Acadiana Fairgrounds.

SUMMARY NO. 364 (Introduced by Parish President)
A Resolution amending the 2012 Public Buildings Maintenance Fund Budget in the amount of \$3,200 to provide funds for the purchase of a shed, all to be funded from the 2012 Public Buildings Maintenance Fund Budget, Fund Balance - Previous Years.

SUMMARY NO. 365 (Introduced by Clerk of the Council)
A Resolution appointing one member to the Iberia Parish Tourist Commission, representing the Lodging Community, for a three (3) year term to fill a vacancy created by the expiration of term for Ms. Darnelle L. Delcambre, whose term expires on February 26, 2012. (Applications of interest on file from: (a) Ms. Darnelle L. Delcambre)

SUMMARY NO. 366 (Introduced by Clerk of the Council)
A Resolution appointing one member to the Iberia Parish Tourist Commission representing an At-Large Position for a three (3) year term to fill a vacancy created by the expiration of term for Ms. Francine Garzotto, whose term expires on February 26, 2012. (Applications of interest on file from: (a) Ms. Francine Garzotto)

SUMMARY NO. 367 (Introduced by Clerk of the Council)
A Resolution appointing one member to the Iberia Parish Tourist Commission representing the Greater Iberia Chamber of Commerce to fill a vacancy created by the resignation of Ms. Melissa V. Viator, whose term expires on January 14, 2012. (Applications of interest on file from: (a) Ms. Debbi L. Mitchell)

SUMMARY NO. 368 (Introduced by Clerk of the Council)
A Resolution appointing one member to the Iberia Parish Tourist Commission representing the Greater Iberia Chamber of Commerce for a three (3) year term to fill a vacancy created by the expiration of term of Ms. Debbi L. Mitchell, whose term expires on January 14, 2012. (Applications of interest on file from: (a) Ms. Debbi L. Mitchell) THIS RESOLUTION IS PENDING APPROVAL OF RESOLUTION SUMMARY NO. 367 ABOVE)

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RESOLUTIONS: (Continued...)

SUMMARY NO. 369 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Lydia Veterans Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Gerald Myers, whose term expires on February 9, 2012. (Applications of interest on file from: (a) Mr. Gerald Myers)

SUMMARY NO. 370 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Mosquito Abatement District Board, representing the veterinarian position, for a five (5) year term, to fill a vacancy created by the expiration of term for Dr. Roger Boughton, whose term expires on January 25, 2012. (Applications of interest on file from: (a) Dr. J. Matthew Crochet)

SUMMARY NO. 371 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Mosquito Abatement District Board, representing the educational position, for a five (5) year term, to fill a vacancy created by the expiration of term for Mr. Jay Leger, whose term expires on January 25, 2012. (Applications of interest on file from: (a) Mr. Curt Landry)

SUMMARY NO. 372 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Mosquito Abatement District Board, representing the business position, for a five (5) year term, to fill a vacancy created by the expiration of term for Mr. Larry Rader, whose term expires on January 25, 2012. (Applications of interest on file from: (a) Mr. Larry Rader)

SUMMARY NO. 373 (Introduced by Clerk of the Council)

A Resolution appointing one member to the New Iberia Veterans Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Joseph Hebert, whose term expires on February 26, 2012. (Applications of interest on file from: (a) Mr. Joseph Hebert and (b) Ms. Alice Robicheaux)

SUMMARY NO. 374 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Robert B. Green Memorial Building Board of Control for a five (5) year term to fill a vacancy created by the expiration of term for Mr. Alvin Dominique, whose term expires on February 28, 2012. (Applications of interest on file from: (a) Ms. LaVern Rachelle Dehrab; (b) Mr. Rufus J. Russell; and c) Mr. Richard Simon)

STANDING COMMITTEE ITEMS:

ITEM #2011-12-Y (Introduced by Parish President)

Discuss and consider a Resolution authorizing execution of Change Order No. 13 for Road Project No. 2010, Phase 1 in the additional amount of \$29,273 to adjust estimated quantities for asphalt.

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ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4365 (Introduced by Barry Verret, District 8)
An Ordinance providing for the abandonment and relocation of a portion of the public right-of-way for Troy Road, all in accordance with reconstruction as authorized by Road Project No. 2010, Phase 3A - Troy Road. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 11, 2012)

SUMMARY NO. 4368 (Introduced by Jerome W. Fitch, District 11)
An Ordinance authorizing the revocation of public road dedication of Avenue B located between Lot 1, Block 6 and Lot 9, Block 4 in Candlestick Park Subdivision, District 8, all as recommended by the Iberia Parish Regional Planning and Zoning Commission. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 25, 2012)

SUMMARY NO. 4369 (Introduced by Glenn Romero, District 9)
An Ordinance authorizing the reclassification of property of Brian and Colette Provost located at 2701 Lake Dauterive Road from Agricultural (A-1) to Industrial (I-1), located in District 8, all as recommended by the Iberia Parish Regional Planning and Zoning Commission.

SUMMARY NO. 4370 (Introduced by Thomas J. Landry, District 3)
An Ordinance authorizing the reduction of a drainage easement for Channel M-3 (DeBlanc Coulee) from 100' to 50' on both sides, located at the intersection of Seymour Miguez Road and DeBlanc Coulee, District 3, all as recommended by the Iberia Parish Regional Planning Commission. (FINAL ADOPTION TO BE CONSIDERED ON JANUARY 25, 2012)

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CORRESPONDENCE:

1. Agenda notice from Waterworks District No. 3 (Coteau) for a meeting held on December 12, 2011. (Copy on Request)
2. Correspondence from the Police Jury Association of Louisiana regarding the Presidential Preference Primary 2012 election cost.
3. Correspondence from the Police Jury Association of Louisiana regarding an Attorney General release on local government opinions.
4. Response to Resolution No. 2010-125, which requested that the City of New Iberia consider participation in the funding necessary for construction of improvements for Parker Street, advising that the City has adopted Resolution No. 11-92 authorizing participation and appropriating \$35,619 for said project.
5. Meeting Schedule for 2012 from the Hospital Service District No. 1 Board.
6. Agenda Notice from Iberia Medical Center's Finance Committee and from the Board of Commissioners for meetings held on December 14, 2011 and December 15, 2011, respectively. (Copy on Request)
7. Correspondence from the Attorney General regarding Local Government Opinions for December 12 - December 18, 2011.
8. Agenda notice from the Port of Iberia District Board of Commissioners for a meeting held on December 20, 2011. (Copy on Request)

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes of the Iberia Medical Center Finance Committee meeting dated November 16, 2011.
- B. Minutes of the Iberia Medical Center Board of Commissioners meeting dated November 17, 2011.
- C. Minutes of the Waterworks District No. 3 (Coteau) meeting dated October 17, 2011 and November 21, 2011.
- D. Minutes of the Port of Iberia District Board of Commissioners meeting dated November 15, 2011.