

**IBERIA PARISH COUNCIL
NOVEMBER 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:

None.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

None.

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

1. *Public Hearing to obtain public comments regarding the proposed 2012 Operating and Capital Improvements Budgets, all in accordance with Section 5-04 of the Home Rule Charter.*

NOTE: THIS HEARING IS SCHEDULED FOR THE NOVEMBER 9, 2011 MEETING

COUNCIL MEMBERS ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 4320 (Introduced by Maggie F. Daniels, District 1)
An Ordinance amending Chapter 6, Article II of the Iberia Parish Compiled Ordinances, entitled Flood Damage Prevention, to reflect updated regulations and requirements mandated by the Federal Emergency Management Agency (FEMA) under the National Flood Insurance Program and further adopting the updated Flood Insurance Rate Maps as presented by FEMA.

SUMMARY NO. 4321 (Introduced by Troy Comeaux, District 5)
An Ordinance establishing a policy to establish a database requiring notification and/or registration by home health equipment suppliers on the premises in the event of an emergency response, all as recommended by the Iberia Parish Fire Protection District No. 1 Board.

PUBLIC COMMENTS REGARDING RESOLUTIONS

AGENDA

PAGE 2

NOVEMBER 2, 2011

RESOLUTIONS:

SUMMARY NO. 283 (Introduced by M. Larry Richard, District 13)
A Resolution requesting Sudden Link to consider the installation of cable and/or internet service on L. Romero Road, District 13.

SUMMARY NO. 284 (Introduced by Thomas J. Landry, District 3)
A Resolution amending the 2011 Airport Authority Fund Budget to provide for various adjustments to total revenues and total expenditures, including (1) funding for airfield striping, (2) repair card for air traffic control tower, (3) increased utility costs at buildings, (4) runway light vault surge protector, and (5) revenue adjustments.

SUMMARY NO. 285 (Introduced by Barry Verret, District 8)
A Resolution authorizing the Parish President to execute an Agricultural Lease with A & M Farms, Inc. for the lease of approximately 7.687 acres for general agricultural purposes (namely sugarcane and soybean crops) for a four (4) year term beginning February 1, 2012 with an option to lease the property for an additional five (5) year period (beginning on February 1, 2016), and with rental for same being one-sixth (1/6) of the gross proceeds from sale of crop at time of delivery.

SUMMARY NO. 286 (Introduced by Naray Hulin, District 14)
A Resolution authorizing the Parish President to execute Change Orders for Road Project 2010, Phase 1 Asphalt Road Improvements, as follows: (a) Change Order No. 10 in the additional amount of \$20,350 to provide funding for the reconstruction of Pecan Lane, (b) Change Order No. 11 in the additional amount of \$30,609 to provide funding for the emergency repairs to Patout Road from the State right-of-way to the last driveway entrance of the M. A. Patout and Son Sugar Mill parking area, and (c) Change Order No. 12 (Administrative) in the additional amount of \$681,960 to provide funding to correctively repair fifteen roads, and all as recommended by Project Engineers Berard, Habetz and Associates, Inc.

SUMMARY NO. 287 (Introduced by Barry Verret, District 8)
A Resolution authorizing the Parish President to execute Change Orders for Road Project 2010, Phase 2 Concrete Road Improvements, as follows: (a) Change Order No. 04 in the additional amount of \$2,750 to provide funding for the removal of existing pavement markings at certain intersections in the project and (b) Change Order No. 05 (Administrative) in the additional amount of \$23,439 to provide additional funding to correctively repair four road intersections and spot repairs, and all as recommended by Project Engineers Berard, Habetz and Associates, Inc.

SUMMARY NO. 288 (Introduced by Barry Verret, District 8)
A Resolution authorizing the Parish President to execute Change Orders for Road Project 2010, Phase 3A - Troy Road Improvements, as follows: (a) Change Order No. 03 in the amount additional amount of \$1,997 to provide funding for the removal and re-installation of a concrete drive along Troy Road; (b) Change Order No. 04 (Administrative) in the additional amount of \$65,619 for the correctively repair the Troy Road; and (c) Change Order No. 05 (Administrative) in the additional amount of \$14,287 to provide funding for the correctively repair of Guard Rail System, Plastic Pavement Markings -Striping, 4" wide (\$13,987), and Plastic Pavement Markings -Stop Line (\$300), and all as recommended by Project Engineers Berard, Habetz and Associates, Inc.

AGENDA

PAGE 3

NOVEMBER 2, 2011

RESOLUTIONS: (Continued...)

SUMMARY NO. 289 (Introduced by Barry Verret, District 8)

A Resolution amending the 2011 Road Construction Project Fund Budget and the 2011 Royalty Fund Budget to provide funding in the amount of \$1,250,000 for Ed Broussard Road, to change the proposed improvements from overlay to reconstruction, which is to include the three-laning of said street from the railroad tracks to the end of the Loreauville Park, and further to request that the Iberia Parish School Board consider funding this project on a 50%-50% basis with the Parish.

SUMMARY NO. 290 (Introduced by Bernard E. Broussard, District 6)

A Resolution requesting the Congressional Delegation to distribute funds from the BP/Transocean Penalty Settlement to all coastal parishes, including Iberia Parish, to be used for coastal restoration and flood protection purposes.

SUMMARY NO. 291 (Introduced by Clerk of the Council)

A Resolution authorizing a change in the Iberia Parish Council's regular meeting date from Wednesday, November 23, 2011 to Wednesday, November 16, 2011 due to the Thanksgiving Holidays.

SUMMARY NO. 292 (Introduced by Clerk of the Council)

A Resolution providing for canvassing of the returns and declaring the results of a special election held in the Parish of Iberia, State of Louisiana, on Saturday, October 22, 2011, which authorized an additional homestead exemption for certain disabled veterans and surviving spouses.

SUMMARY NO. 293 (Introduced by Parish President)

A Resolution amending the 2011 General Fund Budget in the amount of \$24,000 to provide funding for emergency repairs by Otis Elevator Company, in order to replace a cylinder head and a cylinder on the Main Court Building elevator which services the basement and four floors, all to be funded from the 2011 General Fund Budget, Fund Balance - Previous Years, and further authorizing the Parish President to execute said Service and Repair Order.

STANDING COMMITTEE ITEMS:

ITEM #2011-11-A (Introduced by Curtis Boudoin, District 2)

Discuss and consider a Resolution authorizing the installation of a street light at Grand Prairie Road and La. 3212 (Northwest Bypass) for safety reasons, all to be funded from the 2011 Road District No. 10 Maintenance Fund Budget, Fund Balance - Previous Years.

ITEM #2011-11-B (Introduced by Thomas J. Landry, District 3)

Discuss and consider a Resolution requesting Burlington Northern Santa Fe Railroad to address the blocking of the railroad track crossing located on La. 3212 (Northwest Bypass) near La. 182, especially at peak traffic times and between the hours of 7:00 a.m. and 8:00 a.m., located in District 3.

ITEM #2011-11-C (Introduced by Roger Duncan, District 10)

Discuss and consider an Ordinance amending the Iberia Parish Compiled Ordinances to amend the speed limit from 45 mph to 55 mph on Darnall Road from La. 182 (Old Spanish Trail) to U. S. Highway 90, located in District 10.

AGENDA

PAGE 4

NOVEMBER 2, 2011

STANDING COMMITTEE ITEMS: (Continued...)

ITEM #2011-11-D (Introduced by Clerk of the Council)

Review of the December schedule of meetings to discuss any potential rescheduling of Council meetings due to the Christmas holiday.

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

AGENDA

PAGE 5

NOVEMBER 2, 2011

CORRESPONDENCE:

1. Correspondence from Sudden Link announcing adjustments to the monthly price of services, effective December 2011.
2. Agenda Notice from the Iberia Parish Tourist Commission for a meeting held October 25, 2011. (Copy on Request)
3. Agenda Notice from the Iberia Medical Center Finance Committee for a meeting held October 26, 2011. (Copy on Request)
4. Agenda Notice from the Iberia Medical Center Board of Commissioners for a meeting held October 27, 2011. (Copy on Request)
5. Agenda Notice from the Iberia Economic Development Authority for a meeting held October 27, 2011. (Copy on Request)
6. Thank you note from Ms. Bobbie Verret expressing appreciation for the Resolution of condolences for Mr. Arthur Verret, former Mayor of Jeanerette.
7. Press Release from the Iberia Parish Mosquito Abatement District announcing aerial operations, Friday (10/29) and Saturday (10/30), targeting the City of New Iberia and outlying areas south of Hwy. 90. (Copy on Request)
8. Correspondence from BP America, Inc. announcing their new drilling standards and advising that they have received a permit to drill another appraisal well in the Kaskida Field.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Medical Center Finance Committee dated September 28, 2011.
- B. Minutes from the Iberia Medical Center Board of Commissioners dated September 29, 2011.
- C. Minutes from the Iberia Parish Tourist Commission dated October 25, 2011.