

IBERIA PARISH COUNCIL
JANUARY 25, 2012
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. Dr. Lance Savoie to address the Council regarding the Iberia/Vermilion Parish boundary lines.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION):

PUBLIC WORKS REPORTS:

None.

SPECIAL BUSINESS:

None.

RECESS FOR COMMITTEE MEETINGS/RECONVENE COUNCIL MEETING

PUBLIC COMMENTS ON ORDINANCES/RESOLUTIONS

ORDINANCES INTRODUCED FOR PUBLIC HEARING:

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.

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.

RESOLUTIONS:

SUMMARY NO. 15 (Introduced by Parish President Romo Romero)
A Resolution approving the Parish President's appointment of the position of Director of Public Works and further approving the President's established salary for said position.

SUMMARY NO. 19 (Introduced by Roger Duncan, District 10)
A Resolution amending the 2012 Water Works District No. 3 Fund Budget to remove an appropriation of \$175,000 for the construction of a new office building.

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RESOLUTIONS: (Continued...)

SUMMARY NO. 26 (Introduced by Lloyd Brown, District 4)

A Resolution declaring the month of February 2012 as Black History Month in Iberia Parish.

SUMMARY NO. 27 (Introduced by Clerk of the Council)

A Resolution of condolences to the family of Mr. Lloyd Doucet, Jr., husband of Iberia Parish employee Verna Doucet, who passed away on January 7, 2012.

SUMMARY NO. 28 (Introduced by Parish President Romo Romero)

A Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement, and any amendments thereto, with the State of Louisiana, Office of Facility Planning and Control of the Division of Administration, related to the Walking Track - Rynella Park, Planning and Construction, and further authorizing the Director of Finance to act on behalf of the Parish of Iberia, Louisiana, in all financial matters pertaining to said project.

SUMMARY NO. 29 (Introduced by Bernard E. Broussard, District 6)

A Resolution establishing a new position within the Legislative Branch, to be classified as Administrative Support Services Manager, with a recommended Pay Grade of 23 and further amending the 2012 General Fund Budget in an amount necessary for said salary and related benefits, and all to be funded from the Fund Balance - Previous Years.

SUMMARY NO. 30 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of a term for Mr. Chris Jordan, which term shall become effective on January 30, 2012 and expire on December 27, 2014. (Applications of Interest on File from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Sharon Gray, (f) Larry Hensgens, (g) Chris Jordan, (h) Kristian Magar, (I) Frederick G. Metz, Jr., (j) Catherine DeBlanc Reaves, (k) George J. Trappey, III, and (l) Ernest Wilson)

SUMMARY NO. 31 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of a term for Mr. Jules "Tony" Schwing, which term shall become effective on January 30, 2012 and expire on November 23, 2015. (Applications of Interest on File from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Sharon Gray, (f) Larry Hensgens, (g) Chris Jordan, (h) Kristian Magar, (I) Frederick G. Metz, Jr., (j) Catherine DeBlanc Reaves, (k) George J. Trappey, III, and (l) Ernest Wilson)

SUMMARY NO. 32 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of a term for Mr. Jesse Dupre, which term shall become effective on January 30, 2012 and expire on December 27, 2015. (Applications of Interest on File from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Sharon Gray, (f) Larry Hensgens, (g) Chris Jordan, (h) Kristian Magar, (I) Frederick G. Metz, Jr., (j) Catherine DeBlanc Reaves, (k) George J. Trappey, III, and (l) Ernest Wilson)

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RESOLUTIONS: (Continued...)

SUMMARY NO. 33 (Introduced by Clerk of the Council)

A Resolution appointing one member to the Iberia Parish Hospital Service District No. 1 for the remainder of a term for Mr. Mark Romero, which term shall become effective on January 30, 2012 and expire on December 27, 2015. (Applications of Interest on File from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Sharon Gray, (f) Larry Hensgens, (g) Chris Jordan, (h) Kristian Magar, (I) Frederick G. Metz, Jr., (j) Catherine DeBlanc Reaves, (k) George J. Trappey, III, and (l) Ernest Wilson)

SUMMARY NO. 34 (Introduced by Clerk of the Council)

A Resolution authorizing the payment of travel expenses for Council members attending the 2012 NACO Legislative Conference to be held in Washington, D.C. on March 3-7, 2012, at an estimated cost of \$2,400 per person, all to be funded from the 2012 General Fund Budget, Legislative Travel Account.

SUMMARY NO. 35 (Introduced by Acadiana Fairgrounds Commission)

A Resolution taking action regarding a request to provide funding to the Acadiana Fairgrounds Commission for drawings, art rendering, signage, engineering fees, and all miscellaneous needs such as ground prep, etc. to begin Acadiana Fairgrounds' RV Resort Project.

SUMMARY NO. 36 (Introduced by Glenn Romero, District 9)

A Resolution amending the 2012 General Fund Budget in the total amount of \$100,000 to provide grant funding to the Village of Loreauville to be used for sewerage improvements, water improvements, and for the Fire Station improvements, and further authorizing the execution of an Intergovernmental Agreement with the Village of Loreauville for said grant, with said grant being funded from the Fund Balance - Previous Years, and all contingent upon review and approval of the District Attorney's Office.

SUMMARY NO. 37 (Introduced by Parish President Romo Romero)

A Resolution ratifying Resolution Nos. 2008-180 and 2009-130, adopted July 2, 2008 and May 13, 2009, respectively, to authorize the payment of car allowances for the (a) Parish President at \$700 per month, (b) Chief Administrative Officer at \$500 per month, and (c) Planning, Permitting and Zoning Director at \$500 per month, all to be funded from the 2012 General Fund Budget, Personal Line Items of the Executive, General, and Planning Functions.

SUMMARY NO. 38 (Introduced by Levee District)

A Resolution supporting a project by the U.S. Army Corps of Engineers which will shore up the southern borders of the Intracoastal Canal to channel freshwater to Vermilion Parish drainage channels, all as requested by the Iberia Parish Levee, Hurricane and Conservation District Board.

COUNCIL MEMBER ANNOUNCEMENTS

PARISH PRESIDENT ANNOUNCEMENTS

ORDINANCES INTRODUCED FOR PUBLICATION:

None.

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CORRESPONDENCE:

1. Invitation to Congressman Charles Boustany's Farm Day Forum to be held February 23, 2012 at the Youngsville Lions and KC Center, from 9 a.m. to 12:15 p.m.
2. Letter of appreciation from Progressive Education Program, Inc., (PEPI) for the recent grant of \$3,000 awarded to them.
3. Agenda notice from the Iberia Parish Tourist Commission for a meeting to be held on January 23, 2012.

REPORTS, ANNOUNCEMENTS, ETC.

- A. Minutes from the Iberia Parish Mosquito Abatement District for a meeting dated January 10, 2012.

MOTION TO RECESS THE COUNCIL MEETING **Time:** _____

COMMITTEE MEETINGS

EXECUTIVE COMMITTEE Troy Comeaux, Chair

SUMMARY NO. 15 (Introduced by Parish President Romo Romero)
A Resolution approving the Parish President's appointment of the position of Director of Public Works and further approving the President's established salary for said position.

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Service District No. 1 for the remainder of a term for Mr. Jesse Dupre, which term shall become effective on January 30, 2012 and expire on December 27, 2015. (Applications of Interest on File from: (a) Marlene Brown, (b) Thad Buford, (c) Burt Cestia, (d) Davis Dautreuil, (e) Sharon Gray, (f) Larry Hensgens, (g) Chris Jordan, (h) Kristian Magar, (I) Frederick G. Metz, Jr., (j) Catherine DeBlanc Reaves, (k) George J. Trappey, III, and (l) Ernest Wilson)

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FINANCE COMMITTEE Bernard E. Broussard, Chair

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PUBLIC HEALTH AND SAFETY COMMITTEE . . . Maggie F. Daniels
None.

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