IBERVILLE PARISH COUNCIL MINUTES SPECIAL MEETING, THURSDAY, JUNE 15, 2017

The Parish Council of Iberville Parish, State of Louisiana, met in Special Session at the regular meeting place of the Parish Council, in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on Thursday, the 15th day of June, 2017. Pursuant to a Special Call by the Chairman that was posted on the Council Meeting Room door and Parish website on June 13, 2017.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m.

Chairman Jewell requested a roll call with the following Council Members in attendance: Anne M. Reeves, District 5; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13

Absent: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Courtney P. Lewis, District 6; Ty J. Arnold, District 7.

A quorum was present and due notice had been posted.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

Chairman Jewell requested a five minute recess to allow more members to arrive. Councilman Ty Arnold is now present.

Chairman Jewell stated the purpose of the Special Meeting is to discuss the following agenda items.

DISCUSSION:

- A) Introduction of Ordinance
 - 1) Ordinance to provide for placement of recreational vehicles in unincorporated areas of Iberville Parish

There was discussion between the Council members and Parish Administration on this proposed ordinance. Councilman Kelley opposes this proposed ordinance. No action was taken. Legal Advisor, Scott Stassi asked the Council members who oppose this ordinance to meet with him or CAO, Edward Songy to make revisions to this proposed ordinance. Chairman Jewell stated the agenda item on the upcoming June 20, 2017 Council meeting will be passed on.

B) Revising the Council's Travel Policy

Finance Director, Randall Dunn came before the Council to discuss changes that will go into effect for next year's audit. The Legislative Auditor is requiring these new procedures to go into effect for July 1, 2017. Mr. Dunn discussed the new procedures that will be required. Mr. Dunn suggested the Council to set limits on reimbursed meals during travel that mimics the State of Louisiana's limits and procedures.

C) Vacancies on the Iberville Parish's Planning Commission

There are vacancies on the Iberville Parish's Planning Commission in the White Castle and Plaquemine areas. Councilwoman Reeves has one appointee and will present her resume for the next Council meeting.

ADJOURNMENT

There being no further business, it was moved by the Council Chairman Jewell, and seconded by the Council to adjourn at 7:46 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN