OFFICIAL PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN SPECIAL SESSION

JANUARY 12, 2004

The Honorable I. Robert Boudreaux, Terrebonne Parish Clerk of Court, introduced the following 2000-2004 outgoing Terrebonne Parish Council:

Honorable Alvin Tillman – District 1
Honorable Wayne J. Thibodeaux – District 2
Honorable Ray B. Boudreaux, Jr. – District 3
Honorable Christa J. Duplantis – District 4
Honorable J. B. Breaux, Jr. – District 5
Honorable Harold F. Lapeyre – District 6
Honorable Clayton J. Voisin – District 7
Honorable Joseph Peter Rhodes – District 8
Honorable Daniel D. Henry – District 9

The Chairman, Mr. C. Voisin, called the meeting to order at 6:25 p.m. at the Houma-Terrebonne Civic Center.

Reverend Kenneth Jackson - New Rising Sun Baptist Church, led the Invocation.

The Presentation of Colors was performed by the Houma Police Department, 2000-2004 Councilman Daniel D. Henry, Sr., led the Pledge of Allegiance and Ms. Lisa Schilling led the Star Spangled Banner.

2000-2004 Councilman Ray B. Boudreaux, Jr. read a memorial for the following deceased elected officials and a moment of silence was observed in honor of their memory:

Mr. T. L. “Teddy” Duhe’, Parish President
Mr. Charles Duet, Sr., Police Juror
Mr. Myron “Mo” Chauvin, Police Juror
Mr. L. Vernon Bourgeois, Sr., Police Juror and Council Member
Mr. Thomas Callahan, Council Member

Upon roll call, Council Members recorded as present were: A. Tillman, W. Thibodeaux, R. Boudreaux, C. Duplantis, J. B. Breaux, H. Lapeyre, C. Voisin, P. Rhodes, and D. Henry. A quorum was declared present.

Council Chairman Clayton Voisin recognized the following previously elected officials from Houma-Terrebonne:

Mr. Allen Bonvillain – Police Juror
Mr. Willie Bonvillain, Jr. – Police Juror
Mr. Eulin P. Guidry – Police Juror
Mr. Ernest Voisin – Police Juror
Mr. Kenneth Watkins – Police Juror
Mr. Larry Donaldson – City Alderman
Mr. Earl Hartman, Jr. – City Alderman
Mr. Wade Use’ – City Alderman
Mr. Mart J. Black – Council Member
Mr. Ulysse Guidry – Council Member
Ms. Lorraine D. Kimbrell – Council Member
Mrs. Cindy Rogers – Council Member
Mr. Edward P. Lyons – Police Juror, Mayor, and Parish President
Mr. Charles Davidson – Police Juror and Mayor
Mr. J. B. Breaux moved, seconded Unanimously, “THAT, the 2000-2004 Council adjourn ‘Sine Die’”.

The Chairman called for a vote on the motion offered by Mr. J. B. Breaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Honorable I. Robert Boudreaux, Clerk of Court, introduced the following incoming 2004-2008 Terrebonne Parish Council and administered the Oath of Office to each of them:

Honorable Alvin Tillman – District 1
Honorable Wayne Thibodeaux – District 2
Honorable Kim Elfert – District 3
Honorable Teri C. Cavalier – District 4
Honorable Christa M. Duplantis – District 5
Honorable Harold F. Lapeyre – District 6
Honorable Clayton J. Voisin – District 7
Honorable Joseph Peter Rhodes – District 8
Honorable Pete Lambert – District 9

Clerk of Court I. Robert Boudreaux, acting as temporary Chairman of the Terrebonne Parish Council, accepted nominations for the position of Council Chairman.

Mr. H. Lapeyre moved, seconded by Ms. C. Duplantis, “THAT, Mr. Clayton Voisin be nominated for the position of Council Chairman for 2004.”

Temporary Chairman I. Robert Boudreaux called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

Temporary Chairman I. Robert Boudreaux declared the motion adopted.

Mr. P. Rhodes moved, seconded by Mr. A. Tillman, “THAT, Mr. Wayne Thibodeaux be nominated for the position of Council Chairman for 2004.”

Temporary Chairman I. Robert Boudreaux called for a vote on the motion offered by Mr. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:

Temporary Chairman I. Robert Boudreaux declared the motion adopted.

Temporary Chairman I. Robert Boudreaux declared nominations closed for Council Chairman for 2004 and called for a voice vote of the Council to determine who the 2004 Council Chairman will be, whereupon the following was recorded:

<table>
<thead>
<tr>
<th>CLAYTON VOISIN</th>
<th>WAYNE THIBODEAUX</th>
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<tr>
<td>K. Elfert</td>
<td>A. Tillman</td>
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<td>C. Duplantis</td>
<td>W. Thibodeaux</td>
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<td>H. Lapeyre</td>
<td>T. Cavalier</td>
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<tr>
<td>C. Voisin</td>
<td>P. Rhodes</td>
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<td>P. Lambert</td>
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Clerk of Court I. Robert Boudreaux stated that, as per the aforementioned results, Mr. Clayton Voisin is the 2004 Terrebonne Parish Council Chairman.

Mr. Clayton Voisin assumed the Chair, thanked his peers for electing him as Chairman for 2004, and thanked his family and friends for their support over the years. Mr. Voisin offered his assistance to the Council and Administration for the betterment of Terrebonne Parish. Mr. Voisin accepted nominations for Vice-Chairman.

Mr. A. Tillman moved, seconded by Mr. W. Thibodeaux, “THAT, Mr. Peter Rhodes be nominated and elected as Vice-Chairman for 2004.”

Chairman C. Voisin declared nominations for Vice-Chairman closed and called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: C. Duplantis and C. Voisin

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Rhodes, 2004 Council Vice-Chairman, thanked his peers for electing him and thanked his family and friends for their support, and assured his dedication to working for the betterment of Terrebonne Parish.

Mr. P. Lambert moved, seconded by Mr. H. Lapeyre, “THAT, the Council adopt ‘Robert’s Rules of Order’ as the rules of operation for the Terrebonne Parish Council.”

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None
The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. H. Lapeyre and Ms. C. Duplantis, “THAT, the Council designate the second and fourth Wednesdays of each month as the regular meeting dates of the Terrebonne Parish Council and that the meetings begin at 6:00 p.m. in the Terrebonne Parish Council Meeting Room.”

The Chairman called for a vote on the motion offered by Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded Unanimously, “THAT, the Council name the following 2004-2008 Council Staff:

Mr. Paul Labat – Council Clerk  
Mrs. Charlette Poché – Assistant Council Clerk  
Ms. Venita Whitney – Council Minute Clerk  
Ms. Suzette Thomas – Council Minute Clerk.”

The Chairman called for a vote on the motion offered by Mr. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. Jerry Schwab, Attorney-at-Law and brother of Mr. Don Schwab, administered the Oath of Office to newly-elected 2004-2008 Terrebonne Parish President, Mr. Don Schwab.

Parish President Don Schwab thanked his family, friends, and citizens for their support, and stated that he is committed in his effort to move Terrebonne Parish in a positive direction. Mr. Schwab congratulated the 2004-2008 Council and stated his intent to work with the Council in forming a new partnership for Terrebonne Parish. Mr. Schwab also thanked former Parish President Robert Bergeron and his Administration for working with him for a smooth transition.

Deacon Doug Authement of St. Francis de Sales Catholic Church offered the Benediction.

Mr. P. Rhodes moved, seconded by Mr. H. Lapeyre and Ms. C. Duplantis, “THAT, there being no further business to come before the Council, the meeting be adjourned.”
UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted and the meeting adjourned at 6:58 p.m.

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/S/CLAYTON J. VOISIN
CLAYTON J. VOISIN, CHAIRMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL