The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Clerk C. Poché, Councilwoman B. Amedée led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy. A quorum was declared present.

The Council Chairwoman acknowledged current officials State Representative, Ms. Lenar Whitney, retiring Clerk of Court I. Robert Boudreaux and incoming Clerk of Court Ms. Theresa Robichaux in the audience for tonight’s proceedings.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the minutes of the Regular Council Session held on 05/09/12”.

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, “THAT, the Council approve the minutes of the Special Council Session held on 05/21/12”.

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the Parish Bill Lists dated 05/28/12, 06/04/12 and 06/11/12.”

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
ABSTAINING: B. Amedée.
The Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. D. Guidry, “THAT, the Council approve the Parish Manual Check List for April 2012”.

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Council Chairwoman A. Williams read aloud a resolution honoring the extraordinary service of Mr. I. Robert Boudreaux, long-time Clerk of Court of Terrebonne Parish, upon the approach of his retirement.

OFFERED BY: Ms. C. Duplantis.
SECONDED: Unanimously.

RESOLUTION NO. 12-250

WHEREAS, having been elected after 14 years as an employee of the office, I. Robert Boudreaux began his role as the Clerk of Court for Terrebonne Parish on May 1, 1964, and

WHEREAS, Mr. Boudreaux has performed his duties as Clerk of Court in an exemplary and distinguished manner, through many and varied changes which occurred during the past 62+ years, and

WHEREAS, June 30, 2012 will mark the last day of his employment, when he will begin a well-deserved and hard-earned retirement, and

WHEREAS, as one of the most valuable public servants to have ever been elected repeatedly by the citizens of Houma-Terrebonne, Mr. Boudreaux’s expertise, knowledge and accomplishments are far too numerous to note within this document, and

WHEREAS, the Terrebonne Parish Council, along with all of those whom he has served long and well, wish to extend their heartfelt appreciation to Mr. Boudreaux for a job well done, and for the many sacrifices of personal time and effort he has made throughout his years of service as Clerk of Court.

NOW, THEREFORE BE IT KNOWN by the Terrebonne Parish Council, on behalf of the entire Terrebonne Parish Consolidated Government and the people of the Houma-Terrebonne community, that the extraordinary service of I. Robert Boudreaux, Clerk of Court is hereby publically acknowledged, and that he is extended the sincerest best wishes for his future.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 13th day of June, 2012.

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The Council Chairwoman acknowledged Mr. I Robert Boudreaux who thanked the Council and the Administration for honoring him and he appreciates everything that has been done during his years of service.

Council Chairwoman thanked Mr. Boudreaux for his 62+ years of service to Terrebonne Parish.

Councilman Greg Hood, Sr. read aloud a proclamation declaring June 2012, as “Hayden’s Swimming Pool Safety Awareness Month in Houma-Terrebonne.”
RESOLUTION NO. 12-251

WHEREAS, the safety and protection of the citizens of Terrebonne Parish are of utmost concern to the elected officials and employees of the Terrebonne Parish Consolidated Government, and

WHEREAS, although swimming pools provide great recreational and health-related benefits to the owners and users of the pools, they also possess a threat to users, especially young children who may not be aware of the dangers involved with the pool, and

WHEREAS, in the latter part of 2007, two year-old Hayden Paul Davenport entered an unattended swimming pool and became another statistic in the tragic list of infant drowning victims throughout this country, and

WHEREAS, the need for a greater awareness of swimming pool safety is of paramount importance to all people and businesses who own a swimming pool of any size, and

WHEREAS, in an effort to prevent any future fatalities, the Parish Council and the Parish President wished to initiate a wide-spread swimming pool safety awareness program in the Houma-Terrebonne community so that all people may know that certain preventative action can and should be taken to avert future infant drowning, and

WHEREAS, the Council called upon all local law enforcement agencies, all fire and recreation district boards, local insurance companies and, most importantly, the citizens of this parish to become more aware of swimming pool safety precautions which serve to prevent any swimming pool-related incidents, and

WHEREAS, in an effort to make this safety awareness program an annual event, the Council named the program in memory of young Hayden Paul Davenport.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that June of 2012 be noted as having been declared

"Hayden’s Swimming Pool Safety Awareness Month in Houma-Terrebonne"

and in doing so, urges all community members to support and become more aware of safety measures in dealing with swimming pools of any size, and requests that all public agencies provide information to their memberships so that they may be ever conscious of the threat posed by improper swimming pool use.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 13th day of June, 2012.

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The Council Chairwoman recognized Ms. Stephanie Thibodaux, mother of the late Hayden Paul Davenport, who thanked the Council and Administration for their support in keeping the memory of Hayden alive and bringing awareness to others as it relates to swimming pool safety. Ms. Thibodaux stated that this the fifth year of Hayden’s death and that herself, along with her family and friends, have launched a crusade to bring about swimming pool safety.
awareness; she also thanked local companies, Commercial Signs, Lamar Signs and Lee Whitney Signs for banners and billboards displayed in honor of Hayden and also Mr. Mike Fesi, Jr., owner of the City Club, for donating the sound system for the candle light vigil.

OFFERED BY: Ms. C. Duplantis.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 12-252

A RESOLUTION URGING CONGRESS TO PASS THE TRANSPORTATION BILL WHICH INCLUDES THE RESTORE ACT AS AN AMENDMENT THERETO, AND REQUESTING THAT AN EQUITABLE SHARE OF FUNDS DERIVED FROM THE CLEAN WATER ACT BE ALLOCATED TO TERREBONNE PARISH.

WHEREAS, an amendment to the “Transportation Bill”, which is currently being considered by the U.S. House and Senate, is the Restore Act, which provides for funding that dedicates 80% of Clean Water Act spill fines to the Gulf Coast for restoration efforts necessary because of the impacts of the BP oil spill, and

WHEREAS, although the Restore Act is not considered to be controversial, the Transportation Bill also carries other amendments which may be of concern to some of the Congressional Delegation, and

WHEREAS, bipartisan consensus of the Transportation Bill, with the amendments added to it, in particular the Restore Act, is a top priority in order to restore and insure the integrity of Louisiana’s coast, and

WHEREAS, the funds derived under the Clean Water Act spill fines would be of astronomical assistance to Terrebonne Parish in efforts towards fully restoring our coastline to pre-BP oil spill condition.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government and all of the people of the Houma-Terrebonne community, that the members of the U.S. Congress are urged – implored – to pass the Transportation Bill without delay; and,

BE IT FURTHER RESOLVED that a fair and equitable amount of funds derived from the Clean Water Act be allocated to Terrebonne Parish for projects which will restore and preserve this parish’s section of the coast of Louisiana.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 13th day of June, 2012.

The following resolution was offered by Mr. Russell Hornsby and seconded by Mr. Dirk Guidry:

RESOLUTION NO. 12-253

A resolution approving the holding of an election in Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 6, 2012, to authorize the continuation of a special tax therein.
WHEREAS, the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the “Governing Authority”), acting as the governing authority of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on June 11, 2012, calling a special election in the District on Tuesday, November 6, 2012, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of an election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 6, 2012, at which election there will be submitted the following proposition, to-wit:

MILLAGE CONTINUATION PROPOSITION

Summary: Authority for Fire Protection District No. 4-A to continue to levy a 10-year 5.71-mill property tax for constructing, maintaining and operating the District’s fire protection and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Shall Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy and collect a special tax of five and seventy-one hundredths (5.71) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023 (an estimated $340,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, maintaining and operating the District’s fire protection and emergency medical service facilities for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, said millage to represent a fourteen hundredths (.14) mill increase over the 5.57 mills tax authorized to be levied through the year 2013 pursuant to an election held on March 9, 2004?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 13th day of June, 2012.

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The following resolution was offered by Mr. Greg Hood, Sr. and seconded by Mr. Dirk Guidry:

RESOLUTION NO. 12-254

A resolution approving the holding of an election in Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, on November 6, 2012, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on May 14, 2012, calling a special election in the District on November 6, 2012, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on November 6, 2012, at which election there will be submitted the following propositions, to-wit:

BAYOU CANE FIRE PROTECTION DISTRICT MILLAGE RENEWAL PROPOSITION

Summary: 10-year 20-mills property tax renewal for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property.

Shall the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a twenty (20) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, (an estimated $3,800,000 reasonably expected at this time to be collected from
the levy of the tax for an entire year) for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property?

BAYOU CANE FIRE PROTECTION DISTRICT
MILLAGE PROPOSITION

Summary: 10-year 10-mills property tax for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property.

Shall the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), levy a ten (10) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022, (an estimated $1,900,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special taxes provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:


NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 13th day of June, 2012.

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The Council Chairwoman recognized Mr. Floyd Bergeron, a resident of Houma, who addressed the Council relative to the matter of approving the holding of an election in Bayou Cane Fire Protection District on November 6, 2012 to authorize the levy of a special tax therein. Mr. Bergeron explained that he is against the tax because the percentage of the calls that the fire department response to is not sufficient enough to warrant a new tax levied against the taxpayers of Terrebonne Parish.

Discussion ensued with several Council members questioning whether the $20 million dollar proposition is for just the renewal or is there an additional $10 million dollar proposition included in the resolution and whether or not the Council should allow this tax to be placed on the ballot. Council Clerk C. Poché explained that both propositions are contained within the proposed resolution and resolution is for the Council to approve the call of the election. She further explained that the first proposition is for the renewal of the current $20 million dollar tax and the second proposition is for the additional $10 million dollar tax and they will appear separate on the ballot during the November 6 election.

Discussion continued and Bayou Cane Fire Protection interim Fire Chief Kenny Hill explained that the additional $10 million dollars tax that is requesting to be levied on November 6th election ballot is needed to keep the current personnel on staff, to purchase new equipment and to maintain their Class II rating. The Chief further explained that without this
money they will not be able to apply for additional grant monies because they will not have matching funds available to do this.

After further discussion, Council members expressed their concerns about the fire rating decreasing and the insurance premiums increasing if the additional funds are not available which may cause some major problems in the future. It was noted that all that the Council is required to do at this point is to agree to allow the Bayou Cane Fire Protection District to place this special tax on the November 6th election ballot that will allow the voters to decide.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT the Council introduce a proposed ordinance authorizing the Parish President to enter into a partial release of servitude with Matherne Realty Partnership, LLC in exchange for certain consideration, and call a public hearing on said matter on Wednesday, June 27, 2012 at 6:30 p.m.”

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis, “THAT, it now being 6:30 p.m., the Council open public hearings.”

The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to amend the Parish Code relative to sewer connection charges and sewer development connection fees.

There were no comments from the public on the proposed ordinance.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. G. Hood moved, “THAT the Council adopt the ordinance to amend the Parish Code relative to sewer connection charges and sewer development connection fees.”

The Chairwoman declared the motion as failed, due to the lack of a second.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to rezone from R-1 (Single Family Residential) to R-2 (Two Family Residential) property located at 233 and 239 St. Peter Street. Planning Commission recommends approval.
There were no comments from the public on the proposed ordinance.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Ms. B. Amedée.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8128

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT) LOTS 7 & 8, BLOCK 2, ELARDO SUBDIVISION; 233 & 239 ST. PETER STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; CHRISTOPHER P. DUBOIS AND BOBBY J. DUBOIS, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 13, 2012; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District); Lots 7 & 8, Block 2, Elardo Subdivision; 233 & 239 St. Peter Street, Houma, Terrebonne Parish, Louisiana.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

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The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to adjust the zoning boundaries of C-2 (General Commercial), C-3 (Neighborhood Commercial) and I-1 (Light Industrial) for property located at 1214 and 1258 Valhi Boulevard, and 628-700 South Hollywood Road. Planning Commission recommends approval.
There were no comments from the public on the proposed ordinance.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8129

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO ADJUST C-2 (GENERAL COMMERCIAL DISTRICT), C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), AND I-1 (LIGHT INDUSTRIAL DISTRICT) ZONING BOUNDARIES, TRACT 1 AND TRACTS 2-A THRU 2-E; 1214 & 1258 VALHI BOULEVARD AND 628-700 SOUTH HOLLYWOOD ROAD, HOUMA, TERREBONNE PARISH, LOUISIANA; DOVE DEVELOPMENT AND LAND, LLC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 13, 2012; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to adjust C-2 (General Commercial District), C-3 (Neighborhood Commercial District), and I-1 (Light Industrial District) zoning boundaries, Tract 1 and Tracts 2-A thru 2-E; 1214 & 1258 Valhi Boulevard and 628-700 South Hollywood Road, Houma, Terrebonne Parish, Louisiana.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:
THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

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The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to revoke the dedication of a portion of a drainage servitude along servitude alone Sharlene Street.

There were no comments from the public on the proposed ordinance.
Ms. B. Amedée moved, seconded by Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Ms. B. Amedée.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. B. Amedée.
SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8130

AN ORDINANCE TO REVOKE THE DEDICATION OF A PORTION OF A DRAINAGE SERVITUDE ALONG SHARLENE STREET.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of a portion of a drainage servitude along Sharlene Street as depicted on the a map prepared by T. Baker Smith entitled “Henry’s Subdivision”.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

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The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to amend the Parish Code to provide for more specific sites where skateboarding and roller blading are not allowed.

There were no comments from the public on the proposed ordinance.
Ms. C. Duplantis moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Ms. C. Duplantis.

ORDINANCE NO. 8131

AN ORDINANCE TO AMEND CHAPTER 19, ARTICLE I, SECTION 19-10 “SKATEBOARDING AND ROLLER BLADING IN OR AROUND PUBLIC BUILDINGS AND PUBLIC SIDEWALKS” OF THE PARISH CODE; TO PROVIDE FOR MORE SPECIFIC SITES WHERE SKATEBOARDING AND ROLLER BLADING ARE NOT ALLOWED.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Chapter 19 of the Terrebonne Parish Code sets out the regulations and penalties for offenses and miscellaneous law enforcement provisions including regulations regarding skateboarding and roller blading; and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, in the interest of public safety, desires to amend section 19-10, skateboarding and roller blading provisions of the Code to provide specific sites where such activities are not allowed; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Section 19-10 of Chapter 19 of the Terrebonne Parish Code is amended as follows, using strikethrough format to indicate deletions and underline format to indicate additions:

SECTION I

Sec. 19-10. - Skateboarding and roller blading in or around public buildings and public sidewalks.

(a) It shall be unlawful for any person to engage in skateboarding and roller blading:

(1) Inside Public Buildings or in any area adjacent to or near the exterior of Public Buildings; such areas to include but not be limited to, hallways, foyers, stairs, ramps, handrails, landings or any other concrete surface in these described areas;

(2) On public sidewalks in a manner which obstructs travel or the convenient and normal use of such sidewalks;

(3) On the Terrebonne Bayou Walk and the Downtown Marina.
(b) "Public buildings” as used in this section are defined as any immovable property and/or structure of any kind owned, operated and/or leased by the Terrebonne Parish Consolidated Government, any political subdivision of the state, and any board, commission, agency or district created by state or local law.

(i) This specifically includes, but is not limited to, the steps and annex of the Terrebonne Parish Courthouse.

(c) The parish administration may, but is not required to, propose that specific areas in or around public buildings be designated as a "designated skateboarding area." Such a proposal may be made by the parish administration to the council and upon council approval by resolution, skateboarding may be allowed in a certain prescribed area after that area has been duly posted by signs stating "Designated Skateboarding Area."

(d) Any person violating the provisions of this section shall, upon conviction thereof by court of law, be punished by a fine not exceeding five hundred dollars ($500.00) or be imprisoned for a period not to exceed thirty (30) days, or by both such fine and imprisonment.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * * * *

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to amend the Parish Code in order to establish a “No Parking” zone in front of 403, 405 and 409 Arlington Avenue.

There were no comments from the public on the proposed ordinance.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. J. Navy.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.
SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8132

AN ORDINANCE AMENDING THE TERREBONNE PARISH CODE, CHAPTER 18, ARTICLE V, DIVISION 3, SECTION 18-247 IN ORDER TO CREATE A “NO PARKING” ZONE ALONG 403, 405 AND 409 ARLINGTON AVENUE; AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that Chapter 18, Article V, Division 3, Section 18-247 of the Parish Code be amended to add to the list of locations as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE V. STOPPING, STANDING AND PARKING
DIVISION 3. CITY

(a) It shall be unlawful for the owner or operator of any vehicle to park any vehicle, or to allow any vehicle under his control to be parked on any neutral ground which is that portion of a street between the roadway and the property line, or between two (2) roadways in boulevards, or on the inside lane of any boulevard, or to park at any time on the designated sides of the following streets:

Acadian Drive, on the east side footage between 1814 and 1818 Acadian Drive, for the approximate distance of 185 feet. (Ord. No. 7785)

Acadian Drive, south side, from its intersection with Odette Street easterly for a distance of six hundred seventy-three (673) feet

Adoue Street, east side, from Main Street to south end

Agnes Street, westernmost side, from its intersection with Grand Caillo Road to its intersection with Woodlawn Bayou

(ADD):

Arlington Avenue, in front of the addresses designated as 403, 405 and 409

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to establish a 30-minute unloading zone on the south side of Gautreaux Street behind the Landry Building.

There were no comments from the public on the proposed ordinance.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. J. Navy.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8133

AN ORDINANCE AMENDING THE TERREBONNE PARISH CODE, CHAPTER 18, ARTICLE V, DIVISION 3, SECTION 18-243 (a) IN ORDER TO ADD A 30 MINUTE UNLOADING ZONE ALONG THE SOUTH SIDE OF GAUTREAUX STREET; AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that Chapter 18, Article V, Division 3, Section 18-243 (a) of the Parish Code be amended as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE V. STOPPING, STANDING AND PARKING
DIVISION 3. CITY

Sec. 18-243. - Designation, use of freight/school zones.

(a) **Freight zones.** There shall be provided, where necessary, freight zones for the purpose of loading and unloading commercial vehicles, which vehicles may be parked in the designated freight zones upon paying the fee designated for the streets named. The freight zones shall be marked by painting the area with yellow paint or otherwise posting it with signs. It shall be a violation of this Code for any person to park a vehicle within a freight zone, except to load or unload freight or merchandise; said vehicle shall not occupy such freight zone for a longer period than is actually necessary to load or unload such freight or merchandise.

The East side of Canal Street, for a distance of 40 feet, beginning at Point Street to the first utility pole shall hereby be established as a "30-Minute Unloading Zone"
To create a “30-Minute Unloading Zone” in a 40-foot area in front of 124 Carroll Street

To authorize the designation of that portion of the west side of Roussell Street from its intersection of Main Street to the rear of the current structure located at 7886 Main Street as a “30 Minute Loading/Unloading Zone” and to authorize the installation of the appropriate signs.

To establish the area along the south bound side of 315 Barrow Street as a "Freight: Loading/Unloading Zone”.

(ADD):

To establish a “30 Minute Unloading Zone” along the South Side of Gautreaux Street starting at a point 85’ from its intersection with Dupont Street extending for 36’.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * * * *

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to amend the Parish code to establish a “No Jake Brakes Permitted” zone and to reduce the speed limit to 35 mph along Savanne Road from 2636 Savanne Road to its intersection with Southdown-Mandalay Road, and to install the proper signage.

There were no comments from the public on the proposed ordinance.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.
OFFERED BY: Mr. R. Hornsby.  
SECONDED BY: Mr. G. Hood, Sr.  

ORDINANCE NO. 8134  

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE 1, GENERAL, SECTION 18-8 TO ESTABLISH A “NO JAKE BRAKES PERMITTED” AND ARTICLE IV, OPERATION OF VEHICLES, DIVISION 2, PARISH, SECTION 18-91, SPEED LIMITS, TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 35 MPH ALONG SAVANNE ROAD FROM 2636 SAVANNE ROAD TO THE INTERSECTION OF SAVANNE ROAD AND SOUTHDOWN MANDALAY ROAD; AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.  

SECTION I  

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article 1, and appropriate Section to create “NO JAKE BRAKES PERMITTED” and Article IV, Operation of Vehicles, Division 2, Parish, Section 18-91, Speed Limits, to reduce the speed limit from 45 MPH to 35 MPH along Savanne Road from 2636 Savanne Road to the intersection of Savanne Road and Southdown Mandalay Road.  

SECTION II  

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.  

SECTION III  

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.  

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:  

THERE WAS RECORDED:  

NAYS: None.  
ABSTAINING: None.  
NOT VOTING: None.  
ABSENT: None.  
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.  

* * * * * * *  
The Chairwoman recognized the public for comments on the following:  

I. A proposed ordinance to amend the Budget for Parish –implemented affordable rental housing.  

There were no comments from the public on the proposed ordinance.  

Mr. P. Lambert moved, seconded by Mr. D. Babin, “THAT, the Council close the aforementioned public hearing.”
The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8135

AN ORDINANCE TO AMEND THE 2012 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

I. Parish-Implemented Affordable Rental Housing, $10,000,000

SECTION I

WHEREAS, the Parish Council authorized the Parish President to execute any and all documents necessary to reallocate ten million dollars ($10,000,000) in the CDBG Disaster Recovery Funds, Resolution 12-054, approved February 6, 2012, and

WHEREAS, the Parish has received the Cooperative Endeavor Agreement, Implementing Grant under Community Development Block Grant, Disaster Recovery Program, Amendment #2 adding the $10,000,000 for the Parish-Implemented Affordable Rental Housing Program, and

WHEREAS, Administration has signed and returned the CEA, Amendment #2 to the State for signatures and execution; and is recommending a budget amendment to recognize the $10 million grant for the Parish-Implemented Affordable Rental Housing Projects:

- Multi-Family Housing Development, $6,740,000
- Construction and Rehab of In-Fill Housing, $3,160,000
- Homeless Shelter Renovation, $100,000

BE IT ORDAINED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby amend the 2012 Adopted Budget to include $10 million for the Parish-Implemented Affordable Rental upon receipt of the executed Cooperative Endeavor Agreement, Amendment #2.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:
THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * *
ATTACHMENT A - Affordable Housing

<table>
<thead>
<tr>
<th></th>
<th>Adopted</th>
<th>Change</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandated Afford Rent Housing</td>
<td>-</td>
<td>10,000,000</td>
<td>10,000,000</td>
</tr>
<tr>
<td>CDBG Recovery Grant</td>
<td>(67,832,645)</td>
<td>(10,000,000)</td>
<td>(77,832,645)</td>
</tr>
</tbody>
</table>

**********

The Chairwoman recognized the public for comments on the following:

J. A proposed ordinance to amend the 2012 Budgets to fund and/or supplement various capital projects, and to fund and lease additional office space for the Clerk of Court.

There were no comments from the public on the proposed ordinance.

Ms. C. Duplantis moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis.
SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8136

AN ORDINANCE TO AMEND THE 2012 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

I. TO FUND AND/OR SUPPLEMENT THE FOLLOWING CAPITAL PROJECTS, $1,372,677
   a. Williams Avenue Pump Station, $70,000
   b. Hollywood Road Drainage, $134,076
   c. Ashland Pump Station (Outfall), $100,000
   d. Summerfield Pump Station (adding Westgate), $300,000
   e. Dularge Bridge, $292,220
   f. Industrial Road Turn Lane at Denley, $400,000
   g. Boudreaux Canal Fill In, $76,381

II. TO FUND AND LEASE ADDITIONAL OFFICE SPACE FOR CLERK OF COURT, $15,240

SECTION I

WHEREAS, Administration is recommending the following capital projects totaling $1,372,677.

- Williams Avenue Pump Station, $70,000
- Hollywood Road Drainage, $134,076
- Ashland Pump Station (Outfall), $100,000
- Summerfield Pump Station (adding Westgate), $300,000
- Dularge Bridge, $292,220
• Industrial Road Turn Lane at Denley, $400,000
• Boudreaux Canal Fill In, $76,381

WHEREAS, Administration further recommends the following funding sources from completed project surpluses or those projects which could be re-prioritized:

• Engeron Street Drainage, $101,072
• Central/White Drainage, $33,004
• Mulberry to Hanson Drainage, $50,000
• Cavaness Estates Drainage, $70,000
• Savanne Road Drainage, $400,000
• Chris Lane Pump Station, $46,829
• Sunrise Gardens (Tina Street), $24,340
• Jail/Juvenile Levee, $27,951
• District 7 Road Improvements, $75,000
• Grand Caillou Flap Gate, $50,000
• Industrial Blvd. Pump Rehab, $8,100
• Bayou Grand Caillou Bridge, $10,000
• Industrial/Chabert Levee, $476,381

BE IT ORDAINED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby amend the 2012 Five Year Capital Outlay Adopted Budget to fund various projects as listed above. (Attachment A)

SECTION II

WHEREAS, the Clerk of Court’s Office has requested additional office space to aid in the serving the public, and

WHEREAS, the location at 310 Church Street is 1,935 square feet and would sufficiently house the marriage license/birth certificate department, the appeals department, and possibly the passport department, and

WHEREAS, the property owned by Keith Kenney Company, LLC at 310 Church Street has been offered at a cost of $2,177 per month, or $26,124 per year, and

WHEREAS, Administration is recommending a two-year lease and budget amendment to fund the lease for the 2012 Budget Year of $15,240 (7 months).

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2012 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to fund the lease of property at 310 Church Street for the Clerk of Court’s Office. (Attachment B)

AND BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the Parish President to execute any and all documents to lease 310 Church Street for two years at a monthly rate of $2,177.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:
THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * *
## ATTACHMENT A - Various Projects

<table>
<thead>
<tr>
<th>Description</th>
<th>2012 Adopted</th>
<th>2012 Change</th>
<th>2012 Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to Drainage Fund</td>
<td>-</td>
<td>70,000</td>
<td>70,000</td>
</tr>
<tr>
<td>Engeron Street Drainage</td>
<td>101,072</td>
<td>(40,000)</td>
<td>61,072</td>
</tr>
<tr>
<td>Central/White Drainage</td>
<td>33,004</td>
<td>(30,000)</td>
<td>3,004</td>
</tr>
<tr>
<td>Pumps and Motors</td>
<td>41,183</td>
<td>70,000</td>
<td>111,183</td>
</tr>
<tr>
<td>Transfer from Drainage Construction</td>
<td>-</td>
<td>(70,000)</td>
<td>(70,000)</td>
</tr>
<tr>
<td>Hollywood Rd Drainage</td>
<td>-</td>
<td>134,076</td>
<td>134,076</td>
</tr>
<tr>
<td>Central/White Drainage</td>
<td>3,004</td>
<td>(3,004)</td>
<td>-</td>
</tr>
<tr>
<td>Engeron Street Drainage</td>
<td>61,072</td>
<td>(11,072)</td>
<td>50,000</td>
</tr>
<tr>
<td>Mulberry to Hanson Drainage</td>
<td>50,000</td>
<td>(50,000)</td>
<td>-</td>
</tr>
<tr>
<td>Cavaness Estates Drainage</td>
<td>70,000</td>
<td>(70,000)</td>
<td>-</td>
</tr>
<tr>
<td>Ashland Pump Station (Outfall)</td>
<td>-</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Savanne Rd Drainage</td>
<td>100,000</td>
<td>(100,000)</td>
<td>-</td>
</tr>
<tr>
<td>Summerfield PS (Adding Westgate)</td>
<td>324,690</td>
<td>(300,000)</td>
<td>24,690</td>
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<tr>
<td>Transfer to Road Construction Fund</td>
<td>-</td>
<td>182,880</td>
<td>182,880</td>
</tr>
<tr>
<td>Chris Lane PS</td>
<td>46,829</td>
<td>(46,829)</td>
<td>-</td>
</tr>
<tr>
<td>Jail/Juvenile Levee</td>
<td>27,951</td>
<td>(27,951)</td>
<td>-</td>
</tr>
<tr>
<td>Grand Caillou Flap Gate</td>
<td>50,000</td>
<td>(50,000)</td>
<td>-</td>
</tr>
<tr>
<td>Engeron Street Drainage</td>
<td>50,000</td>
<td>(50,000)</td>
<td>-</td>
</tr>
<tr>
<td>Industrial Blvd. Pump Rehab</td>
<td>8,100</td>
<td>(8,100)</td>
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<tr>
<td>Transfer to Road Construction Fund</td>
<td>-</td>
<td>99,340</td>
<td>99,340</td>
</tr>
<tr>
<td>Sunrise Gardens (Tina Street)</td>
<td>24,703</td>
<td>(24,340)</td>
<td>363</td>
</tr>
<tr>
<td>District 7 Road Improvements</td>
<td>75,000</td>
<td>(75,000)</td>
<td>-</td>
</tr>
<tr>
<td>Dularge Bridge</td>
<td>500,806</td>
<td>292,220</td>
<td>793,026</td>
</tr>
<tr>
<td>Bayou Grand Caillou Bridge</td>
<td>10,000</td>
<td>(10,000)</td>
<td>-</td>
</tr>
<tr>
<td>Transfer from Drainage Construction</td>
<td>-</td>
<td>(182,880)</td>
<td>(182,880)</td>
</tr>
<tr>
<td>Transfer from Capital Projects Fund</td>
<td>-</td>
<td>(99,340)</td>
<td>(99,340)</td>
</tr>
<tr>
<td>Industrial Road Turn Lane at Denley</td>
<td>-</td>
<td>400,000</td>
<td>400,000</td>
</tr>
<tr>
<td>Industrial/Chabert Levee</td>
<td>476,381</td>
<td>(400,000)</td>
<td>76,381</td>
</tr>
<tr>
<td>Boudreaux Canal Fill In</td>
<td>-</td>
<td>76,381</td>
<td>76,381</td>
</tr>
<tr>
<td>Industrial/Chabert Levee</td>
<td>76,381</td>
<td>(76,381)</td>
<td>-</td>
</tr>
</tbody>
</table>

## ATTACHMENT B - Clerk of Court

<table>
<thead>
<tr>
<th>Description</th>
<th>2012 Adopted</th>
<th>2012 Change</th>
<th>2012 Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Rental</td>
<td>50,445</td>
<td>15,240</td>
<td>65,685</td>
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<tr>
<td>Fund Balance (Decrease)</td>
<td>N/A</td>
<td>(15,240)</td>
<td>N/A</td>
</tr>
</tbody>
</table>
The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to amend the 2012 Budgets for the Ashland Transfer Station Upgrade and Repair Project.

There were no comments from the public on the proposed ordinance.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8137

AN ORDINANCE TO AMEND THE 2012 ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE ASHLAND TRANSFER STATION AND TO PROVIDE FOR RELATED MATTERS.

- Ashland Transfer Station, $75,000

SECTION I

WHEREAS, Parish Administration is recommending that additional funds be appropriated for the Ashland Transfer Station Upgrade and Repair Project in the amount of $75,000 from Sanitation Fund’s Net Assets, and

WHEREAS, a change order has been recommended due to unforeseen structure problems and recommended additional project improvements at the station in the amount of $46,600, and

WHEREAS, it is recommended the balance of funds, $28,400 will be held in the fund as a contingency for possible future changes in the project cost / scope.

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2012 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to provide funding for the Ashland Transfer Station. (See Attachment A)

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 13th day of June, 2012.

* * * * * * *
ATTACHMENT A - Ashland Transfer Station

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Ashland Transfer Station</td>
<td>1,061,614</td>
<td>75,000</td>
<td>1,136,614</td>
</tr>
<tr>
<td>Transfer from Sanitation Fund</td>
<td>60,000</td>
<td>(75,000)</td>
<td>(15,000)</td>
</tr>
<tr>
<td>Transfer to Sanitation Bond Const Fd</td>
<td>60,000</td>
<td>75,000</td>
<td>135,000</td>
</tr>
<tr>
<td>Net Assets (Decrease)</td>
<td>N/A</td>
<td>(75,000)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**********

Mr. P. Lambert moved, seconded by Ms. C. Duplantis, “THAT, the Council continue with the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman recognized Mr. Charles Bass, Levron St. resident, who stated that he would defer discussing the issue of trucking for a future meeting. Mr. Bass expressed his concerns that Recreation District Board No. 11 minutes are not being published in the local papers in a timely fashion and they are not detailed as in comparison to other boards. He requested the Council to look into this matter to see what can be done to insure that the Recreation District Board No. 11 publish their minutes in a timely fashion and have more detailed information disclosed in them so that the public can be adequately informed.

Council Chairwoman A. Williams explained that Recreation District No. 11 meetings are open to the public because of the Public Meeting Law and in reference to the minutes, they only have to record minutes, the length and the details of the minutes are at the discretion of the board. Ms. Williams explained that the only thing that the Council can do is meet with the board to discuss the time in which the minutes have to get into the local paper because they are an autonomous board.

Councilwoman A. Williams deferred questioning to the Parish Attorney, C. Alcock, as it relates to what measures the Council can take to address the issue of the minutes being published in a timely fashion. Ms. Alcock explained that a letter can be sent to the Recreation District No. 11 Board to comply with a concern from a member of the public.

Discussion ensued with several Council members explaining that the reporting authority when a law is being broken is the District Attorney and that a new resolution has just been adopted that allows the recreation boards and fire departments to submit their budgets and financial information to the Council. The Council is asking the public to allow some time for this process to get underway.

The Council Chairwoman recognized Mr. Claude Clock, Houma resident, who requested that the matter of having the Dumas Recreation Center open on Saturdays and Sundays for Senior Citizens from 11:00 a.m. to 4:00 p.m. be looked into.

Council Chairwoman A. Williams explained that there are other facilities that are available for rental and things of this nature. She further explained to Mr. Claude Clock that she would look into this matter further and get back with him after doing some additional research.
because there are buildings and other organizations that provide services to the elderly and senior citizens.

The Council Chairwoman recognized Ms. Lynn Ellzey, Houma resident, who introduced herself to the Council and asked for their support and consideration in appointing her to the Library Board of Control.

Ms. C. Duplantis moved, seconded by Mr. P. Lambert, “THAT, the Council accept the minutes of the Sales & Use Tax Advisory Board meeting held on 5/16/12, and ratify the action to accept the 2011 Financial Audit Report as prepared by Bourgeois Bennett, LLC”.

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 06/11/12, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE
JUNE 11, 2012

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 12-255

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2012 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2012 Edward Byrne Memorial JAG Fund (2012-H2989-LA-DJ) in the amount of Twenty-three Thousand Two Hundred and Eighty Seven dollars ($23,287.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2012 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, funding for equipment, and funding for 2013 TEEN C.E.R.T training.

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.
THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

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OFFERED BY:  Mr. P. Lambert.
SECONDED BY:  Mr. G. Hood, Sr.

RESOLUTION NO. 12-256

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2012 CVA Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2012 CVA Fund (C11-7-028) in the amount of Forty Thousand and Thirty Six dollars ($40,386) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2012 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

* * * * * * * * *

The Chairman requested clarification with respect to compliance with the effective date of the grant application which is dated April 1, 2012 and authorizing the execution and submission of the application this evening.

Parish Manager Al Levron stated that neither Houma Police Chief Todd Duplantis nor HPD Lt. Bobbie O’Bryan is present this evening to answer questions, but that Administration would provide a response at a later time.

OFFERED BY:  Mr. G. Hood, Sr.
SECONDED BY:  Mr. D. Babin.

RESOLUTION NO. 12-257
A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2012 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2012 Task Force Fund (09-7-014) in the amount of Forty Thousand and Thirty Six dollars ($40,036.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2012 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.
* * * * * * * * *

The Chairman reiterated a request for clarification with respect to compliance with the execution and submission of the application in accordance with the April 1, 2012 effective date.

OFFERED BY:  Ms. A. Williams.
SECONDED BY:  Ms. C. Duplantis.

RESOLUTION NO. 12-258

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOUMA POLICE DEPARTMENT AND ASSUMPTION PARISH SHERIFF’S OFFICE TO CREATE A MULTI-JURISDICTIONAL ANTI-DRUG TASK FORCE; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, The Local Services Law, La. R.S. 33:1321, et seq., authorizes any parish, municipality or political subdivision to make agreements between or among themselves to engage jointly in the promotion and maintenance of any undertaking or the exercise of any power, provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, La. R.S. 33:1324 provides that “[s]uch arrangements may provide for the joint use of funds, facilities, personnel or property or any combination thereof necessary to accomplish the purposes of the agreement, and such agreements may include but are not limited to activities concerning: (1) Police, fire and health protection . . .”; and
WHEREAS, the Terrebonne Parish Consolidated Government is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish and in furtherance thereof maintains the Houma Police Department; and

WHEREAS, the Houma Police Department and the Assumption Parish Sheriff’s Office have previously entered into an agreement in which they were members of a Multi-Jurisdictional Task Force for the purposes of facilitating the investigation and prosecution of drug related crimes committed within their jurisdictions, sharing information and resources in connection with such investigations and prosecutions, and applying for federal grant money in connection with the purposes and goals of the task force, and

WHEREAS, a new agreement is necessary for the purposes of facilitating an application for monies under the currently available Multi-Jurisdictional Task Force Grant; and

WHEREAS, the Houma Police Department and the Assumption Parish Sheriff’s Office wish to enter into a new intergovernmental agreement for those purposes; and

WHEREAS, a third party, the Thibodaux Police Department, has expressed interest in becoming a member of the said Task Force at a later date, but it is unable to participate at this time; and

WHEREAS, HPD wishes to be able to amend the said agreement, at a later date, in order to extend membership in the task force to the Thibodaux Police Department, and to provide for related matters, pursuant to the terms and conditions agreed upon by the parties at that time; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government and the Houma Police Department, that the Terrebonne Parish President is hereby authorized to execute an Intergovernmental Agreement between TPCG/Houma Police Department and Assumption Parish Sheriff’s Office, containing substantially the same terms as those set out in the aforementioned agreement, and to authorize the Parish President to execute any amendments to the said agreement or to provide for related matters which he deems good and sufficient.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

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OFFERED BY:  Ms. B. Amedée.
SECONDED BY:  Mr. D. Babin.

RESOLUTION NO. 12-259

A Resolution awarding and authorizing the signing of the contract for Bid #12-FUEL-23 Offsite Gasoline and Diesel Fuel Provided through an Automated System.

WHEREAS, the Terrebonne Parish Consolidated Government will receive bids on Friday, June 8, 2012, or another date as may be authorized by addendum for Offsite Gasoline and Diesel Fuel Provided through an Automated System, and

WHEREAS, the Parish desires to authorize the award of a contract to the bidder that submits the lowest responsive, responsible bid within the authorized budget for the Offsite Gasoline and Diesel Fuel Provided through an Automated System, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute all necessary contract documents to authorize the
lowest responsive, responsible bidder for the Offsite Gasoline and Diesel Fuel Provided through an Automated System.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

Parish Manager Al Levron stated that although bids for offsite gasoline and diesel fuel purchases have not yet been received, Administration requests permission to award the aforementioned contract to the lowest responsive bidder.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, “THAT, the Budget and Finance Committee introduce an ordinance to amend the 2012 Adopted Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
I. Hollywood Road Drainage - $425,062.00
II. Sanitation Fund, New Position and New Equipment - $249,673.00
III. Police Department - $5,000.00
and calling a public hearing on said matter on Wednesday, June 27, 2012 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared he motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the Adopted 2012 Operating Budget to recognize the balance available for the 2011 Mississippi Flood Event for the following items:
I. Terrebonne Levee & Conservation District (TLCD) Lower Atchafalaya Pipeline Study - $150,000.00
II. Mississippi Flood Event - $343,440.00 (Net Revenue)
   a. TLCD Non-Federal Pumping Contract - $150,000.00;
authorize the Parish President to execute an Intergovernmental and/or any documents necessary with the TLCD; and call a public hearing on said matter on Wednesday, June 27, 2012 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Chief Finance Director Jamie Elfert stated that the aforementioned budget amendment recognizes funding received from FEMA during 2011 less any expenditures; that $343,000.00 remains in the fund balance; and that Administration must re-budget the funding in order to utilize the funds.

Parish President Michel Claudet stated that Administration is cooperating with the TLCD with regards to pumping as a result of backwater flooding in the Atchafalaya Basin; and that in consideration of the Parish’s cooperation, the TLCD is contributing $150,000.00 towards the Parish’s matching funding for the Atchafalaya Pipeline Sediment Project.

**The Chairman called for the vote on the motion offered by Mr. D. Babin.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared he motion adopted.
Mr. R. Hornsby moved, seconded by Mr. G. Hood, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2012 Adopted Operating Budget and 5-Year Capital Outlay Budget to fund the Feasibility Study/Master Plan for the Terrebonne Parish Sports Park Complex (Field of Dreams) in the amount of $47,500.00 and call a public hearing on said matter on Wednesday, June 27, 2012 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, “THAT, the Budget & Finance Committee revisit Item Nos. 2 (United States Department of Justice, Office of Justice Programs 2012 Edward Byrne Memorial JAG Grant for the Houma Police Department) and 3 (Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2012 CVA Grant for the Houma Police Department) in order to allow Lt. Bobbie O’Bryan to answer questions regarding the items.”

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Houma Police Dept. Grantswriter Lt. Bobbie O’Bryan stated that the aforementioned grant applications are continuous applications from previous grant funding; that Administration is still in compliance with the grant Fiscal Year although the grant date preceded this evening’s action; and that until the Council approves the grant applications, funding cannot be expended.

Ms. A. Williams moved, seconded by Mr. G. Hood, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

John Navy, Chairman
Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/11/12”.

The Chairwoman called for a vote on the motion offered by Mr. J. Navy.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.
The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/11/12, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE
JUNE 11, 2012

The Chairman, Russell Hornsby, called the Policy, Procedure, & Legal Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Committee Member A. Williams suggested consideration of appointing alternate members from the northern and southern portions of the Parish to serve on the Terrebonne Parish Youth Advisory Council. She explained that the alternate members would actively serve in the event that the Council does not have a quorum.

Ms. A. Williams moved, seconded by Ms. C. Duplantis, “THAT, the Policy, Procedure, and Legal Committee authorize two alternate members representing the northern and southern portions of Terrebonne Parish to be added to the Terrebonne Parish Youth Advisory Council.”

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Ms. C. Duplantis moved, seconded by Unanimously, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor a candlelight vigil in the Courthouse Square on Sunday, June 24, 2012, as part of ‘Hayden’s Swimming Pool Awareness Month’.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, “THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor Independence Day activities on Sunday, July 1, 2012.”

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

UPON ROLL CALL THERE WAS RECORED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:16, convene into Executive Session, at 5:47 p.m., to discuss the following litigation:

‘Ronald Stuard vs. T. P. C. G., et al, Docket No. 163,496’.”
The Chairman called for the vote on the motion offered by Mr. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Parish Attorney Courtney Alcock requested that all Council Members, Parish President Michel Claudet, Assistant Parish Attorney Alexander “Kip” Crighton (upon his arrival), and herself enter into the executive session.

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Policy, Procedure, and Legal Committee reconvene, at 6:05 p.m., into the regular order of business, as per the written agenda.”

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, “THAT, the Policy, Procedure, & Legal Committee retain in committee for two weeks the matter relative to litigation titled: ‘Ronald Stuard vs. T. P. C. G., et al, Docket No. 163,496’ in order for Assistant Parish Attorney Alexander ‘Kip’ Crighton to be present.”

The Chairman called for the vote on the motion offered by Mr. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Russell Hornsby, Chairman
Suzette Thomas, Minute Clerk

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/11/12”.

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 06/11/12, whereupon the Committee Chairwoman, noting that the ratification of minutes calls public hearings on 06/27/12, rendered the following:

PUBLIC SERVICES COMMITTEE
JUNE 11, 2012

The Chairwoman, Christa M. Duplantis, called the Public Services Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Minute Clerk S. Thomas and the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY:  Mr. G. Hood, Sr.
SECONDED BY:  Ms. A. Williams.

RESOLUTION NO. 12-260

A resolution authorizing the execution of Change Order No. 1 (Balancing) to the Construction Agreement for Parish Project No. 99-EXT-58, 18” Sewer Force Main, Westside Blvd. to North Terrebonne Wastewater Treatment Plant (NTWWTP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement June 16, 2011 with C.B. Developers, Inc., Recordation Number 1375627, for Parish Project No. 99-EXT-58, 18” Sewer Force Main, Westside Blvd. to North Terrebonne Wastewater Treatment Plant (NTWWTP), Terrebonne Parish, Louisiana, and

WHEREAS, this change order will not increase the contract days and will adjust the estimated contract item quantities, and

WHEREAS, this change order will decrease the overall contract price by Five Thousand, Six Hundred Sixty-Four Dollars and Sixty-Eight Cents ($5,664.68), and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with C.B. Developers, Inc., Parish Project No. 99-EXT-58, 18” Sewer Force Main, Westside Blvd. to North Terrebonne Wastewater Treatment Plant (NTWWTP), Terrebonne Parish, Louisiana for a decrease in the contract amount of Five Thousand, Six Hundred Sixty-Four Dollars and Sixty-Eight Cents ($5,664.68), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GSE Associates, LLC.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.
RESOLUTION NO. 12-261

A resolution providing approval of Change Order No. 1 to the construction contract with Volute, Inc. for the Ashland Solid Waste Pickup Facility Upgrade and Repair Project No. 10-LDF-76.

WHEREAS, by contract dated February 22, 2012, Terrebonne Parish Consolidated Government did award a contract to Volute, Inc. for Ashland Solid Waste Pickup Facility Upgrade and Repair Project No. 10-LDF-76, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1392928 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended for an increase in the amount of $46,600.68.

WHEREAS, a budget amendment has been introduced to appropriate funding for this contract change.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that, Change Order No. 1 to the construction contract with Volute, Inc. for the Ashland Solid Waste Pickup Facility Upgrade and Repair Project No. 10-LDF-76 be, and is hereby, approved, subject to the appropriation of adequate funding.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1, for an increase in the amount of $46,600.68.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  B. Amedée.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

* * * * * * * * *

Utilities Director Tom Bourg noted that the aforementioned change order is contingent upon the adoption of a budget amendment to be considered at Wednesday’s Council meeting and that the funding source will be derived from the Solid Waste Fund.

OFFERED BY:   Mr. G. Hood, Sr.
SECONDED BY:   Mr. D. Guidry.

RESOLUTION NO. 12-262

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-SEW-94, Westside Boulevard Major Lift Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 15, 2011, Guy Hopkins Construction, Inc., for Parish Project No. 10-SEW-94, Westside Boulevard Major Lift Station Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended at the Owner’s request to increase the width of the concrete slab for the generator and to add timber piles and concrete foundation for two (2)-six (6) foot manholes, and
WHEREAS, this change order is necessary in order to increase the contract price by $42,412 and add 22 additional days to the contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, GSE Associates, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement Guy Hopkins Construction, Inc., to perform construction services for Parish Project No. 10-SEW-94, Westside Boulevard Major Lift Station Project, which for a increase in the amount of Forty Two Thousand Four Hundred and Twelve Dollars and No Cents ($42,412.00) to the original contract amount and to add 22 additional days to the contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GSE Associates, LLC.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 12-263

A resolution authorizing an amendment to the contract with IESI, LLC for Large Refuse Container Service

WHEREAS, the Terrebonne Consolidated Government entered into an agreement with IESI, LLC dated June 1, 2010 for Large Refuse Container Service; and

WHEREAS, the primary term of this service agreement expired December 31, 2011 and was continued month-to-month thereafter; and

WHEREAS, IESI, LLC has offered to extend the current contract for a three-year period ending May 31, 2015 as provided in the agreement; and

WHEREAS, the TPCG would like to continue and retain said services; and

WHEREAS, the parish administration concurs with the department’s recommendation.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that Amendment No. 1 extending the term of the agreement with IESI, LLC to provide Large Refuse Container Service to May 31, 2015 be, and is hereby authorized.

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 12-264

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 11-GAS-55, CAST IRON GAS LINE IMPROVEMENTS, MORGAN STREET AREA, PHASE XVI, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on May 3, 2012 for Parish Project No. 11-GAS-55, Cast Iron Gas Line Improvements, Morgan Street Area, Phase XVI, Terrebonne Parish, Louisiana, and

WHEREAS, Tullier Services, L.L.C., submitted a bid in the amount of Nine Hundred Thirty Thousand, Five Hundred and 00/100 Dollars ($930,500.00), and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Tullier Services, L.L.C., in the base bid amount of Nine Hundred Thirty Thousand, Five Hundred and 00/100 Dollars ($930,500.00), and

BE IT FURTHER RESOLVED that the Parish President and all other appropriate parties be, and they are hereby authorized and empowered to execute any and all contract documents associate therewith on behalf of the Terrebonne Parish Consolidated Government with Tullier Services, L.L.C., upon receipt of the performance bond in the amount of the contract price.

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 12-265

A resolution authorizing a natural gas service contract with Atmos Energy Marketing, LLC

WHEREAS, Atmos Energy Marketing (Atmos) is currently contracted by TPCG as its agent to procure and schedule delivery of gas supply through the Gulf South Pipeline system, and

WHEREAS, on March 21, 2012, Atmos gave notice of their intent to terminate the current agreement and proposed to re-contract the service with a price increase, and
WHEREAS, given the proposed increase, the TPCG Department of Utilities (“the Department”) advised Atmos of its intent to solicit competing proposals and Atmos agreed to continue service until such time as a succeeding provider was selected, and

WHEREAS, proposals were solicited from five (5) providers, and

WHEREAS, in response to the solicitation, proposals were received from Atmos and BP Energy Company, and

WHEREAS, the Department staff has evaluated the proposals and determined the proposal of Atmos Energy Marketing, LLC to be the best and least cost proposal for the requested services, and

WHEREAS, the agreement will be for a period of one (1) year with a renewal provision to automatically extend for successive one (1) year periods up to three (3) years maximum (including the initial year), unless terminated by either party upon written notice to the other party not less than sixty (60) days prior to the end of the first year or any one (1) year extension thereof, and

WHEREAS, the Department recommends favorable consideration of this authorization.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a natural gas services contract with Atmos Energy Marketing, LLC substantially in the form referred to be, and is hereby, authorized; and,

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.
* * * * * * * *
OFFERED BY:  Ms. A. Williams.
SECONDED BY:  Mr. D. Babin.

RESOLUTION NO. 12-266
A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Byron E. Talbot Contractor, Inc., for Parish Project No.11-RDS-27, West Tunnel Boulevard and Corporate Drive Turn Lane Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 11-RDS-27, West Tunnel Boulevard and Corporate Drive Turn Lane Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Byron E. Talbot Contractor, Inc., in the amount of $147,640.80 and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC has recommended that the award of the contract be made to Byron E. Talbot Contractor, Inc., and
NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Byron E. Talbot Contractor, Inc. in the total bid amount of $147,640.80 as per bid forms, for West Tunnel Boulevard and Corporate Drive Lane Project, Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractor, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to Byron E. Talbot Contractor, Inc., to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, T. Baker Smith, LLC

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY:  Mr. R. Hornsby.
SECONDED BY:  Mr. D. Babin.

RESOLUTION NO. 12-267

A resolution ratifying the appointment of the landscape architectural firm of Joseph Furr Design Studio, LLC, to provide professional services for the Feasibility Study/Master Planning process for the Terrebonne Parish Sports Park Complex (Field of Dreams) project; and authorizing execution of a professional services agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to evaluate the merits and feasibility of acquired land in partnership with Recreation District 2, 3 for the purpose of developing a major sports park complex, and

WHEREAS, Joseph Furr Design Studio has been selected assist the Parish, Recreation District 2,3 and interested stakeholders in studying the suitability of utilizing a selected parcel of land for use as a Sports Park Complex, and the to evaluate the financial feasibility of the project, and to develop a master development plan for use of the property as a Sports Park Complex, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of Joseph Furr Design Studio by Terrebonne Parish President Michel Claudet to provide professional services for the development of a Feasibility Study/Master Planning process for the Terrebonne Parish Sports Park Complex (Field of Dreams) project pending the adoption of the budget (scheduled for public hearing on June 27, 2012); and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize execution of a professional services agreement with Joseph Furr Design Studio, LLC, to provide professional services to develop a Feasibility Study/Master Planning process for the Terrebonne Parish Sports Park Complex (Field of Dreams) project pending the adoption of the budget (scheduled for public hearing June 27, 2012).
THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

Chief Finance Officer Jamie Elfert noted that an amended resolution regarding the aforementioned ‘Field of Dreams’ has been submitted, noting the introduction of a budget amendment ordinance and a public hearing on June 27, 2012.

OFFERED BY:   Mr. D. Guidry.
SECONDED BY:   Mr. P. Lambert.

RESOLUTION NO. 12-268

A resolution ratifying the appointment of the firm of Shaw Coastal, Inc to provide professional services for the Lower Ward 7 Levee Fill In Drainage Canal along Boudreaux Canal; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Lower Ward 7 Levee Fill In Drainage Canal along Boudreaux Canal, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of filling in a drainage canal along Boudreaux Canal in the Lower Ward 7 Levee System, and

WHEREAS, this project will reduce risk of failure of the levee adjacent to the drainage canal, and

WHEREAS, the firm of Shaw Coastal, Inc has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Shaw Coastal, Inc by Terrebonne Parish President Michel Claudet for professional services for Lower Ward 7 Levee Fill In Drainage Canal along Boudreaux Canal, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Shaw Coastal, Inc by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY:   Mr. D. Babin.
SECONDED BY:   Mr. D. Guidry.

RESOLUTION NO. 12-269
A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the New Turn Lane at Industrial Boulevard and Denley Road; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled New Turn Lane at Industrial Boulevard and Denley Road, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a left turn lane on Industrial Boulevard at Denley Road, and

WHEREAS, this project provide a new westbound left hand turn lane from Industrial Avenue to Denley Road extending at Chabert Medical Center, and

WHEREAS, this project will provide a stacking lane to help relieve congestion, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet for professional services for the New Turn Lane at Industrial Boulevard and Denley Road, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 11th day of June, 2012.

Committee Member J. Navy stated that he has spoken with the Legal Department regarding the abandonment of shopping carts in various residential areas; noted that the abandonment poses safety hazards; and added that vendors need to take responsibility for the discarded carts.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance to amend Chapter 14, to enact Article III, Section 14-4; to provide for shopping cart regulations and to amend Section 14-26 to provide additional definitions; and call a public hearing on said matter on Wednesday, June 27,2012 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Williams stated that the aforementioned matter has been an ongoing problem in various residential areas and that business owners should be held accountable for their property.

The Chairwoman noted that a revised proposed ordinance has been distributed which addresses the abandonment of shopping carts on any public street, public property, public servitudes, or public rights-of-way.

Committee Member D. Babin referenced communities that require deposits for the use of and return of shopping carts. He expressed his reluctance in making business owners responsible for the illegal action of individuals/patrons.
**The Chairman called for the vote on the motion offered by Mr. J. Navy.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairwoman noted that Item No. 12 (Discussion and possible action relative to a provision in the Terrebonne Parish Code that prohibits the disposal of discharge of septage and/or sewerage at disposal sites if the waste is generated outside the Parish’s boundary) has been resolved. (NO ACTION TAKEN)

Mr. G. Hood, Sr., moved, seconded by Mr. R. Hornsby, “THAT, the Public Services Committee accept the minutes of the May 20, 2012 Broadmoor Tree Fund Advisory Committee meeting and ratify the following action:

Deny the request of Mr. Nicholas Savoie to fund the removal of the magnolia tree at 806 Kenney Street due to the tree not directly interfering with the public utilities, as per the requirements of utilizing the fund.”

The Chairman called for the vote on the motion offered by Mr. G. Hood.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. R. Hornsby, “THAT, the Public Services Committee introduce an ordinance to reduce the speed limit along Texas Gulf Road from LA Highway 24 to the north property line of the old park site near the Bourg Lions Club from 35 mph to 25 mph, and call a public hearing on Wednesday, June 27, 2012 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. R. Hornsby.

UPON ROLL CALL THERE WAS RCORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Christa M. Duplantis, Chairwoman
Suzette Thomas, Minute Clerk

Ms. C. Duplantis moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/11/12”.

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The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 06/11/12, whereupon the Committee Chairman, noting that the ratification of minutes calls public hearings on 06/27/12, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE
JUNE 11, 2012

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:35 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. G. Hood moved, seconded by Mr. R. Hornsby, “THAT, the Community Development & Planning Committee request Administration to restore the Houma Airbase to a community/family oriented gathering place.” (**SUBSTITUTE MOTION OFFERED, AMENDED, AND ADOPTED AFTER DISCUSSION)

In response to questioning by Committee Member J. Navy, Parish Manager Al Levron stated that the Houma Airbase Park is maintained by Recreation District No. 11 and is owned by the Parish. He further explained that the aforementioned property was part of the “air station” years ago; that branches of United States Army and Navy “quitclaimed” the property to the Parish of Terrebonne for specific purposes (aviation and subsequently for use as a city park); and that when Recreation District No. 11 was created, the Parish sublet the park to the district for management and maintenance. Mr. Levron stated that the millage collected for Recreation District No. 11 is intended for recreation features and programs throughout the City of Houma.

Committee Member J. Navy expressed his concern with respect to the condition of the city park; noted the need to update the facilities, equipment, and upgrade the roadway; and requested that changes be made to restore the park for public use.

Upon additional questioning by Committee Member A. Williams, Mr. Levron stated that the appropriate course of action is to make a formal request to the Recreation District No. 11 Board for specific programs desired, and request that it determine funding for said programs. He continued that the roads within the park are part of the park, and that roads within the Airbase are under the auspices of the Parish.

Ms. A. Williams offered a substitute motion, seconded by Ms. C. Duplantis, “THAT, the Community Development & Planning Committee submit a formal request to the Recreation District No. 11 with a list of specific improvements and upgrades for the restoration of the public park at the Houma Airbase.” (**SUBSTITUTE MOTION AMENDED AFTER DISCUSSION)

Committee Member D. Babin stated that he would like to see the Recreation District No. 11 priority list of future projects; what improvements have been made; and what future improvements are planned. He noted that the Recreation District No. 11 Board will meet on Thursday, June 14, 2012 at 6:30 p.m. in the Mechanicville Gym on Senator Street.

Committee Member C. Duplantis expressed her support of restoring the Airbase Park.
In response to questioning, Mr. Levron stated that the entire Airbase was donated to the City and Parish for aviation purposes; that a section was donated to the Terrebonne Parish School System; that the Airport Commission was created to manage all of the land at said location; that the Airport Commission leases property to the Parish Government through in-kind services (i.e., grass cutting, ditch digging, and road maintenance); and that the Parish has sub-leased the property leased by the Airport Commission to the Agricultural Livestock Association and to Recreation District No. 11 for maintenance.

Committee Member B. Amedée requested that the substitute motion be amended to request that the Recreation District No. 11 provide the Council with its plans/vision for the Airbase park.

Ms. A. Williams moved, seconded by Ms. C. Duplantis, “THAT, the Community Development & Planning Committee submit a formal request to the Recreation District No. 11 Board for its future plans dealing with improvements at the public park located on the Houma Airbase, and suggest specific improvements and a plan of action for the restoration of the park as a public gathering place.” (**AMENDED SUBSTITUTE MOTION ADOPTED AFTER COMMENTS)

Committee Member J. Navy noted that the Houma City Park is for the citizens of Terrebonne Parish; that no park within the boundaries of Terrebonne Parish should be in a substandard or unsafe condition; and that the Parish should be proactive in improving its facilities and properties for use by the general public.

Committee Member R. Hornsby requested that the Finance Department provide him with Recreation District No. 11’s latest financial statements.

The Chairman noted the past vitality of the Houma City Park; expressed his desire to see the park restored; requested that renovations of the park include an adaptive playground setting for ease of use by handicapped children; and suggested that a pavilion be constructed for rental purposes.

Committee Member D. Babin requested that each member of the Council within which part of the recreation district is located receive a copy of the latest financial statements for Recreation District No. 11.

Committee Member A. Williams stated that the items suggested by the Chairman can be included in the letter being submitted to the Recreation District No. 11 Board, and requested that all of the Council members sign the letter.

**The Chairman called for the vote on the amended substitute motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORED:
NAYS: None.
ABSENT: None.
The Chairman declared the amended substitute motion was adopted.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 12-270
A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE RECONSTRUCTION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.
WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following properties:

<table>
<thead>
<tr>
<th>Address</th>
<th>Owner(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8879 Grand Caillou Rd.</td>
<td>Anthony Billiot</td>
</tr>
<tr>
<td>Dulac, LA 70353</td>
<td></td>
</tr>
<tr>
<td>304 S Central Blvd</td>
<td>Patty and Tedrick Johnson</td>
</tr>
<tr>
<td>Chauvin, LA 70344</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “reconstruction packets” have been prepared and executed for the property owners and are awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the properties above.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 12-271

A resolution to authorize the reallocation of ten million dollars ($10,000,000.00) in CDBG Disaster Recovery Funds designated for rental housing by the U.S. Department of Housing & Urban Development through the Louisiana Office of Community Development.

WHEREAS, Terrebonne Parish Consolidated Government has been allocated ten million dollars ($10,000,000.00) in disaster recovery funds for the purpose of providing affordable rental housing and,

WHEREAS, Terrebonne Parish Consolidated Government previously adopted Resolution 12-054 in order to improve the availability of affordable rental housing to its residents, and

WHEREAS, the Homeless Shelter Rehabilitation will be accomplished with another funding source, and

WHEREAS, it is necessary to revise the previous resolution to allocate the funding as follows:

| Multi-Family Housing Development | $6,840,000.00 |
| Construction and Rehab of In-Fill Housing | $3,160,000.00 |

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish
Consolidated Government does hereby authorize the Parish President, Michel H. Claudet, to execute any and all documents necessary to reallocate ten million dollars ($10,000,000.00) in CDBG Disaster Recovery Funds designated for rental housing, in accordance with the schedule outlined above, and pursuant to applicable CDBG guidelines.

NOW BE IT FURTHER RESOLVED, that upon adoption, this resolution shall replace and supersede Resolution 12-054 in its entirety.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

OFFERED BY:   Mr. G. Hood, Sr.
SECONDED BY:   Mr. P. Lambert.

RESOLUTION NO. 12-272

A RESOLUTION INTRODUCING AN ORDINANCE TO CHANGE THE NAME OF ‘BOIS STREET’ TO ‘RUE ISABELLA; TO CHANGE THE NAME OF ‘SIDNEY STREET’ TO ‘RUE STELLA’; TO INCORPORATE SAID STREET NAMES INTO THE 911 EMERGENCY RESPONSE SYSTEM; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF SAID ROADWAYS; AND CALLING A PUBLIC HEARING ON SAID MATTER ON JUNE 27, 2012 AT 6:30 P. M.

WHEREAS, on behalf of the developers of the Williamsburg Subdivision, a request was submitted to the Terrebonne Parish Communications District Board to change the names of two existing Parish-maintained streets, and

WHEREAS, Bois Street and Sidney Street are side streets off Bayou Gardens Boulevard in Northwest Houma, and

WHEREAS, these streets will be the only two means of ingress and egress into the subdivision when complete, and

WHEREAS, as there are no structures currently addressed on either street, the change in names will cause no undue hardship.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that an ordinance is hereby introduced which will provide for the change in the name of Bois Street to Rue Isabella, and Sidney Street to Rue Stella, and

BE IT FURTHER RESOLVED that a public hearing on this matter is called for Wednesday, June 27, 2012 at 6:30 p.m.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

* * * * * * * * *
OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 12-273

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “SUGAR MILL OLDE TOWNE, PHASE B;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “RUE ST. COURTNEY” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Sugar Mill Olde Towne, Phase B;” energize and accept the street lights; and to incorporate “Rue St. Courtney” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 27, 2012 at 6:30p.m.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 11th day of June, 2012.

Ms. C. Duplantis moved, seconded by Mr. D. Babin, “THAT, the Community Development & Planning Committee introduce an ordinance to amend Ordinance No. 7977 in order to perform technical corrections to boundary descriptions for Council Districts 2, 4, and 5 and Precincts 91, 5, 67, and 76; and call a public hearing on Wednesday, June 27, 2012 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

In response to questioning by Committee Member A. Williams with regards to the aforementioned changes having an effect on recent elections, Council Clerk Charlette Poché explained that the corrections simply insert certain names of unnamed drainage canals, bayous, bridges, etc.

South Central Planning & Development Commission Planning & Services Administrator Martha Cazaubon stated that the corrections are technical; that the SCPC and Terrebonne Parish’s GIS Staff have fine-tuned the boundary descriptions to coincide with the boundary maps of the districts; that the corrections have no bearing on the prior election due to no households being affected; and that the corrections primarily affect roadways in the Schriever area that have undergone name changes.

Committee Member B. Amedée requested that Mrs. Cazaubon contact her to set up a meeting to compare the map with the written description of the boundaries of Council District 4.

**The Chairman called for the vote on the motion offered by Ms. C. Duplantis.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion was adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

Dirk Guidry, Chairman
Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. C. Duplantis and Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/11/12”.

The Chairwoman called for a vote on the motion offered by Mr. D. Guidry.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Safety and Homeland Security Committee meeting held on 06/11/12, whereupon the Committee Chairman rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE
JUNE 11, 2012

The Chairman, Capt. Greg Hood, Sr., HPD Ret., called the Public Safety and Homeland Security Committee meeting to order at 7:04 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairman noted that Committee Member A. Williams was unable to attend this evening’s meeting due to another obligation.

Committee Member J. Navy expressed his concern with regards to illegal, non-permitted businesses conducting unsafe and hazardous business practices in the Village East Subdivision and the effect said businesses have on adjacent residents. He requested that efforts be taken to ensure that all illegal, non-permitted business activity ceases and that consideration be given to legislation to assign zoning in the Village East Subdivision.

Planning & Zoning Director Patrick Gordon presented historical information with respect to conventional zoning within Terrebonne Parish. He said that Administration is currently drafting a Comprehensive Master Plan to zone areas outside the city limits; that the conventional zoning plan looks at the percentage of development (over 50% development could be incorporated into conventional zoning); and that the Houma-Terrebonne Regional Planning Commission’s recommendation is not to apply percentage for development, but to proceed with zoning in areas with extensive recent growth. Mr. Gordon noted that amendments to the Parish’s
zoning ordinance permits the Council to initiate zoning changes by motion or by motion of the Houma-Terrebonne Regional Planning Commission in its capacity as the Zoning and Land Use Commission. In response to questioning by Committee Member C. Duplantis, he explained that there are exceptions to commercial activities in residential areas called “home occupational use” (i.e., beauty salons, attorney's office, Certified Public Accountant, etc.); that home occupational usage must be approved by the Zoning and Land Use Commission; and that the businesses must have occupational licenses. Mr. Gordon added that the “shade tree” mechanic service being performed in the Village East Subdivision was issued a cease and desist order this afternoon due to the business operating without a building permit.

Committee Member C. Duplantis requested that Mr. Gordon contact Houma Police Sergeant Lee Lyons regarding illegal business activity on Mahler Street.

Committee Member B. Amedée requested information regarding a business needing an occupational license, to which Mr. Gordon stated that any commercial activity is required to have an occupational license; that the Sales & Use Tax Office regulates occupational licensing; that businesses utilizing hazardous materials must register with the Office of Homeland Security and Emergency Preparedness; and that all permits for businesses within the city limits are submitted to the City of Houma Fire Department and the Bayou Cane Fire Protection District for review. Upon additional questioning by Committee Member D. Babin, he noted that the Greater Houma area and LA Highway 90 from Bayou Gardens to Highway 90 have been considered for inclusion in the Comprehensive Zoning Master Plan.

Parish President Michel Claudet suggested that action be deferred until such time as the Comprehensive Master Zoning Plan is submitted to the Council for consideration.

In response to questioning by Committee Member P. Lambert, Mr. Gordon explained that agricultural and industrial zoning designations could be included in the aforementioned master plan; suggested that deferring action with respect to zoning Village East Subdivision until the master plan is adopted is more appropriate; and said that Administration intends to present and conduct public hearings on the master plan after its submission within the next two weeks to the Land Use and Zoning Commission. He added that the master plan could be submitted to the Council within 90 days for consideration.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Public Services and Homeland Security Committee defer action relative to non-permitted, illegal businesses operating at residences and possibly using hazardous materials for their operations until such time as the Comprehensive Master Zoning Plan has been received and reviewed by the Parish Council.”

The Chairman called for the vote on the motion offered by Mr. J. Navy.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. D. Babin, “THAT, there being no further business to come before the Public Safety and Homeland Security Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 7:32 p.m.

Capt. Greg C. Hood, Sr. HPD Ret., Chairman
Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 06/11/12”.

The Chairwoman called for a vote on the motion offered by Mr. G. Hood, Sr.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Navy, “THAT, the Council approve the following street light list:

INSTALL LIGHT AT THE ENTRANCE TO SOUTHERN ESTATES SUBDIVISION, CORNER OF SOUTHERN ESTATES BLVD.; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; GREG HOOD, SR. AND/OR BERYL AMÉDÉÉ
TRANSFER FOUR LIGHTS ALONG MONARCH DRIVE FROM ENTERGY TO TPCG UTILITIES SYSTEM; ROAD LIGHTING DISTRICT 3A; CHRISTA DUPLANTIS.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the vacant position on the Recreation District No. 9 Board; that Ms. Janelle Bonvillain and Mr. Charlton P. “Pete” Rozands, Jr. be nominated for said position; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill said vacancy”.

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a voice of the Council, whereupon the following was recorded:

Voting to appoint Ms. Janelle Bonvillain:
A. Williams
G. Hood, Sr.
B. Amedée
C. Duplantis
R. Hornsby
D. Babin
D. Guidry
P. Lambert
J. Navy
Voting to appoint Mr. Charlton “Pete” Rozands:
No votes were recorded

The Chairwoman stated that, as per the above voice vote, Ms. Janelle Bonvillain is re-appointed to serve another term on the Recreation District No. 9 Board.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, Sr. and Mr. D. Babin, “THAT, the Council open nominations for the vacant position on the Library Board of Control; that Ms. Pam Lemoine, Ms. Lynn Ellzey, Mr. Damon Brown and Ms. Andrea Duplantis be nominated for said position; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill said vacancy”.

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

Voting to appoint Ms. Pam Lemoine:
A. Williams
B. Amedée
C. Duplantis
R. Hornsby
D. Babin
D. Guidry
P. Lambert
J. Navy

Voting to appoint Ms. Lynn Ellzey:
G. Hood, Sr.

Voting to appoint Mr. Damon Brown:
No votes recorded

Voting to appoint Ms. Andrea Duplantis:
No votes recorded

The Chairwoman stated that, per a voice vote, Ms. Pam Lemoine is re-appointed to serve another term on the Library Board of Control Board.

Ms. Pam Lemoine thanked the Council and Administration for this appointment on the Library Board of Control and explained that she looks forward to expanding new facilities into the outlying communities as part of their goal for this upcoming year.

Mr. J. Navy moved, seconded by Mr. D. Babin and Mr. G. Hood, Sr., “THAT, the Council extend current members terms representing Council District No. 1 and Council District No. 4 on the Consolidated Waterworks District No. 1 Board for thirty days”.

The Chairwoman called for a vote on the motion offered by Mr. J. Navy.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.
Mr. D. Babin moved, seconded by Mr. G. Hood, Sr. and Mr. R. Hornsby, “THAT, the Council appoint Mr. Ernest Brown, Ms. Keara Plaisance, Ms. Nicole Wesley and Ms. Linda Joseph to serve a term on the Children and Youth Services Planning Board”.

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman stated that Agenda Item 5A5: Youth Advisory Council is being deferred until the next Council Meeting.

Mr. D. Babin moved, seconded unanimously, “THAT, the Council appoint Ms. Wenda McCoy to serve a term on the Recreation District No. 1 Board”.

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 6A (Council Members Request Discussion of):

Councilman Dirk Guidry asked that the Council consider the adoption of a policy encouraging local hiring for future coastal restoration projects.

The Council Chairwoman recognized Ms. Rebecca Templeton, Executive Director of Bayou Grace Community Services, who addressed the Council relative to the encouraging of local hiring for future coastal restoration projects. Ms. Templeton gave a brief overview of the mission of her organization and the community outreach programs that her company provides. She explained that they focus on the five bayou communities of lower Terrebonne Parish. Ms. Templeton further explained that their organization is focused on connecting citizens to the awareness of environmental, cultural and economic problems created by wetlands loss and this is done by programming. Through programming, Bayou Grace Community Services hopes to encourage local hiring with the adoption of the proposed resolution and with the recent passing of House Bill 720 establishing the Louisiana First Hiring Act that encourages local hiring.

At this time in the proceedings, Council Chairwoman A. Williams relinquished the chair position to Vice-Chairman, P. Lambert.

Discussion ensued with several Council Members expressing their concerns as it relates to the Restore Act and the impact it will have on the local economy, noting that monies that are to be disbursed to Terrebonne Parish will impact the local hiring tremendously; and that local personnel should have the proper qualifications, such as RFP’s and SOQ’s, when applying for these types of coastal restoration jobs.

At this time in the proceedings, Council Chairwoman A. Williams resumed the chair position.

OFFERED BY: Mr. D. Guidry.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 12-274

RESOLUTION OF THE TERREBONNE PARISH COUNCIL ADOPTING A POLICY ENCOURAGING LOCAL HIRING
WHEREAS, the state of Louisiana and the Parish of Terrebonne have suffered serious economic loss due to direct hits by Hurricanes Katrina, Rita, Gustav and Ike, the coastal crisis of land loss, and the BP Oil Spill, and

WHEREAS, the U.S. Congress is preparing legislation for utilizing civil fines from the BP Deepwater Horizon disaster for Gulf Coast ecosystem restoration, including restoring critical natural flood protection across south Louisiana, and

WHEREAS, a new report by Oxfam America and the Center for American Progress estimates Gulf Coast restoration legislation could create tens of thousands of new jobs and a tremendous opportunity for Gulf Coast workers and businesses, and

WHEREAS, improving the economic health of our parish and the economic wellbeing of our citizens also improves the overall resiliency of our parish to future disasters, and

WHEREAS, the Parish Council believes residents of coastal parishes who are most impacted by environmental, economic and social consequences of coastal land loss and environmental degradation from the BP disaster and previous impacts should be both involved in planning for projects to sustain their communities and assisted in benefiting from livelihood opportunities created by these projects, and

WHEREAS, Terrebonne Parish is in the midst of recovery and as part of its ongoing efforts to articulate a vision of economic development and vitality, this Council wishes to broaden, strengthen and stimulate the Parish’s economic base, and

WHEREAS, Terrebonne Parish has both a high concentration of talented and skilled persons in various trades and industries who are competent to perform work in the supply chain of coastal restoration throughout southern Louisiana, and a high concentration of persons who can be trained to perform such work, including those workers who have been adversely impacted by the BP Deepwater Horizon disaster, and

WHEREAS, the Parish Council wishes to encourage the training and employment of local Terrebonne Parish residents and businesses in conjunction with coastal restoration projects, and

WHEREAS, the Parish Council values the creation of training opportunities and technical and career education, particularly for the economically disadvantaged, hard-to-hire, and unskilled worker, in new and emerging industries including coastal restoration projects, in reality no local hire policies currently exist to encourage good faith efforts to hire residents even when such training has been received.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council expresses its commitment to promoting contracting opportunities to local service providers, small and disadvantaged businesses and training and employment opportunities to local workers; and,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council expresses its support for strengthening and developing federal legislation on the use of civil fines from the BP Deepwater Horizon disaster for Gulf Coast restoration to ensure the inclusion of programs and funding for local worker training and placement, including community-based training programs, youth service corps, community and technical college programs and workforce intermediary partnerships, provisions to promote community participation including a citizens advisory council in project planning, and necessary requirements and regulations for use of these funds based on best practices and existing federal standards to ensure the use of local, small and disadvantaged businesses and individuals, especially dislocated and disadvantaged workers, on coastal restoration projects; and,

BE IT FURTHER RESOLVED that the Council hereby reaffirms its commitment to working closely with local community and business groups, the Office of the Governor of Louisiana, our state and federal legislators, and the Office of the President of the United States to further strengthen and enact federal Gulf Coast restoration legislation as it moves through the Congress and to support state and federal policies and programs towards creating economic and workforce
development opportunities for local, small and disadvantaged businesses and workers in Terrebonne Parish, especially those dislocated by the spill and from disadvantaged communities, and increasing community participation connected to coastal restoration and protection; and,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, in an effort to promote development and growth and to ensure full and equitable opportunities for residents to participate in economic opportunities that arise within the Parish hereby adopts a policy encouraging local hiring whenever possible, including as sub-contractors in the event that a business not domiciled in Terrebonne Parish is engaged as primary contractor, and directs the Parish Attorney or other appropriate designee to take action to formalize the intent of this resolution in a writing to be presented to this Council for further action; and,

BE IT FINALLY RESOLVED that the Council Clerk forward a certified copy of this resolution to Parish President Michel Claudet, to Governor Bobby Jindal, to Terrebonne Parish’s State Legislative Delegation, to Terrebonne Parish’s U.S. Congressional Delegation, and to the Office of the President of the United States.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
NOT VOTING:  None.
ABSENT:  None.
The Chairwoman declared the resolution adopted on this, the 13th day of June, 2012.

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Under Agenda Item 7A - Announcements, Council Members:

- Councilwoman C. Duplantis announced that the Animal Shelter has an affordable spay and neuter program, the information is available online, and Mr. Tom Bourg, Utilities Director, is involved with this program and can be contacted also.

- Councilman D. Babin thanked Mr. Earl Eues, OHSEP Director, along with his staff for the Hurricane Preparedness Plan that is in place in the event of a hurricane.

- Councilman D. Babin thanked Parish President, M. Claudet along with Mr. Earl Eues for their HTV presentation of Terrebonne Parish’s Hurricane Preparedness Plan.

- Councilman D. Babin announced that at the recent CAT 5 meeting possibly providing storm media alerts on TPTV to the residents of Terrebonne Parish was discussed.

- Councilman D. Babin announced that Saturday, June 16th is Flag Day and a ceremony will be held at the Woodmen of the World facility beginning at 9:00 a.m.

- Councilman D. Babin asked that the residents of Terrebonne clean out their storm drains in preparation for hurricane season

- Councilman P. Lambert announced that the St. Anne Bridge will be closing for vehicle traffic beginning on June 18th. It will take approximately 13 months to complete

- Councilman G. Hood, Sr. announced that on Saturday, June 23rd the Alcohol and Drug Abuse of the South will be having its annual Walk-Run Race in Downtown Houma beginning at 7:00 a.m. This event is to bring about awareness of drinking and driving.
• Councilman J. Navy thanked the Oaklawn Summer Camp participants for visiting with the local parish officials and thanked Parish President Claudet and his staff for teaching the youths about the role of local government.

• Councilman J. Navy also congratulated Ms. Terry Hebert and Mr. Chris Hebert, along with their son, Brock, a graduate of South Terrebonne, who has been drafted into the Major League by the Seattle Mariners.

• Councilman D. Guidry thanked everyone for voting for the town of Cocodrie in the “Ultimate Fishing Capital Contest.”

• Councilman R. Hornsby announced that a Summerfield Park project is beginning and anyone that is interested in getting involved contact him or Mr. Shawn Leary.

• Councilwoman A. Williams announced the Annual Juneteenth Celebration held on Friday, June 15th with an empowerment session called “Squash It, No Violence for Me” at the Dumas Auditorium and on Saturday, June 16th at the Dumas Park from 11:00 a.m. to 7:00 p.m.

Under Agenda Item 7B – Announcements, Parish President:

• A positive West Nile mosquito reading was found in the Oaklawn area and we asking the resident of Terrebonne Parish to become proactive in dumping out standing water in buckets and containers to prevent mosquito larvae from breeding.

No action necessary for Agenda Item 8A – Information List.

Nothing presented under Agenda Item 8B, Staff Reports – Parish President.

Ms. C. Duplantis moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept the following Monthly Engineering Reports:

A) Duplantis Design Group, PC  
B) GSE and Associates, LLC  
C) Milford and Associates, Inc.  
D) Shaw Coastal, Inc.  
E) T. Baker Smith, LLC

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis, “THAT, there being no further business to come before the Council, the meeting be adjourned”.

The Chairwoman called for a vote on the motion offered by Mr. G. Hood, Sr.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:23 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST: