

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 14, 2009

The Chairman, Mr. C. Voisin, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman A. Tillman, Councilman P. Lambert led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert. A quorum was declared present.

Councilman K. Voisin stated that since there is another Councilman Voisin on the Council, he could be referred to as Councilman Kevin or Mr. Kevin in the future.

Chairman C. Voisin acknowledged that the following former elected officials were present in the audience:

Former Police Juror, Council Member, State Rep, & Parish President Robert Bergeron
Former Police Juror & Council Member J. D. Boudreaux
Former Council Member Daniel Henry
Former Police Juror Ernie Voisin
Former Council Member Peter Rhodes
Former Council Member Christa Duplantis
Former Council Member Wayne Thibodeaux
Former City Alderman and Police Juror Peter Bourgeois

Present elected officials present were:

Senator Reggie Dupre
Judge George Larke

Chairman C. Voisin read aloud a memorial for Mr. Willie Bonvillain, Jr., former Police Juror and Council Member, who recently passed away.

The Chairman recognized Mrs. Josephine Bonvillain, Mr. Bonvillain's widow, who thanked the Parish President and Council for the remembrance of her late husband.

Mr. K. Voisin moved, seconded by Mr. Tillman, "THAT, the Council nominate Councilwoman A. Williams for 2009 Chair of the Terrebonne Parish Council."

The Chairman stated that due to no other nominations, Ms. A. Williams is elected as the 2009 Terrebonne Parish Council Chair, by acclamation.

Councilwoman A. Williams assumed the Chair and thanked her colleagues for her election and her family, friends, and HPD for their support. She acknowledged that the following elected officials, et al, were present to witness this historic event:

La. Democratic Parish Chairman Christopher Wittington
La. Democratic Exec. Dir. Britton Lofton
DSCC Member Audrey George
Judge George Larke
Former Superintendent of Schools Ed Richard
Mr. Jack Moore

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council nominate Councilman J. Pizzolatto for 2009 Vice-Chair of the Terrebonne Parish Council.”

The Chairwoman stated that due to no other nominations, Councilman J. Pizzolatto is elected as the 2009 Vice-Chair of the Terrebonne Parish Council, by acclamation.

Vice-Chair J. Pizzolatto thanked his colleagues for the confidence in electing him as Vice-Chair.

Chairwoman A. Williams announced that tonight’s election of Chair and Vice-Chair marks the 25 anniversary of the Terrebonne Parish Consolidated Government and gave a brief history of the transition from Police Jury and Mayor and Board of Alderman. She acknowledged the following former Terrebonne Parish Council Chairmen who were present and asked them to say a few words:

Former Police Juror & Council Member J. D. Boudreaux – present
 Former Council Member Robert Hale – not present
 Former Police Juror, Council Member, State Rep, & Parish Pres. Robert Bergeron - present
 Former Council Member Reggie Dupre – present
 Former Council Member J. B. Breaux – not present
 Former Council Member Daniel Henry - present
 Former Council Member Ray Boudreaux, Jr. – not present
 Present Council Member Clayton J. Voisin, Sr. - present
 Former Council Member Peter Rhodes - present
 Present Council Member Alvin Tillman – not present at this time

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “THAT, the Council recess for ten minutes to allow photographs of the past Terrebonne Parish Council Chairmen and also the Council with newly elected Council Member K. Voisin to be taken.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. T. Cavalier, “THAT, the Council convene back to 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:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, the Council approve the minutes of the Regular Council Session held on 12/3/09.

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSTAIN: K. Voisin

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council approve the minutes of the Special Council Session of 12/15/09.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the Parish Bill List dated December 24, 2008.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council extend the time to open public hearings until after the Parish Bill List items are addressed.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. P. Lambert, “THAT, the Council approve the Parish Bill List dated December 31, 2008.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council approve the Parish Accounts Payable Bill List dated January 14, 2009.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. B. Hebert, “THAT, it now being 6:53 p.m., the Council open public hearings at this time.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance that will reduce the speed limit on Evest Street off Grand Caillou Road from 25 mph to 15 mph

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

Mr. C. Voisin 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 Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7582

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91(B) (A) TO REDUCE THE SPEED LIMIT ON EVEST STREET FROM 25 MPH TO 15 MPH; 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 IV, Section 18.91(b)(1) to reduce the speed limit on Evest Street in Dulac from 25 MPH to 15 MPH (per the recommendation of the Parish Planning Department), as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION II, Parish

SECTION 18-91 (b)(1), "15 mph Speed Limit"

The entirety of Evest Street in Dulac is hereby established as a 15 MPH Speed Limit zone and that the appropriate "15 MPH Speed Limit" signs shall be installed and maintained on said roadway. Any vehicle traveling on Evest Street shall adhere to the provisions of this ordinance.

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

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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 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:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to approve the issuance of a Certificate of Public Convenience and Necessity to A-Any Cab Company, LLC

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

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7583

An Ordinance for the issuance of a Certificate of Public Convenience and Necessity to Aany Cab Company L.L.C., and to address other matters relative thereto.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, approves the issuance of a Certificate of Public Convenience and Necessity to Aany Cab Company L.L.C.

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:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

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The Chairwoman acknowledged that New Orleans Clerk of Criminal Court Arthur Marrell was present in the audience.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to authorize the Parish President to negotiate and to execute a third amendment to the lease agreement with Chase Bank

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin and Mr. K. Voisin.

ORDINANCE NO. 7584

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO NEGOTIATE AND TO EXECUTE A THIRD AMENDMENT TO THE LEASE AGREEMENT WITH CHASE BANK AND ANY RELATED DOCUMENTS; AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the parish government on behalf of the Parish Government; and

WHEREAS, Terrebonne Parish Consolidated Government purchased the building and parking structure located at 8026 Main Street, Houma, Louisiana 70360 subject to a lease with JP Morgan Chase, N.A.; and

WHEREAS, the original lease term expires on December 31, 2008; and

WHEREAS, pursuant to Exhibit B (“Renewal Option”) of the Lease Agreement, Chase Bank has the option to renew the Lease, as to all or part of the premises, for two (2) successive ten (10) year renewal terms subject to a renegotiated base rent; and

WHEREAS, after negotiations and agreement upon a Fair Market Value Rate for base rent for the first renewal period of Twenty (\$20.00) Dollars per net rentable square foot on the first floor of the building and Sixteen (\$16.00) Dollars per net rentable square foot on the second floor of the building, Chase Bank has elected to renew the Lease Agreement for the first ten (10) year renewal period beginning on January 1, 2009 and ending on December 31, 2018; and

WHEREAS, the parties desire to enter into this Third Amendment in order to memorialize the rental that will be payable during such extension term and to memorialize the reduction of square footage of the premises that the tenant will maintain; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION 1

The Parish President be and is hereby authorized to negotiate the terms in the best interest of the Parish as he deems appropriate and to execute the Third Amendment to Lease Agreement and any other necessary legal documents.

SECTION 2

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 3

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:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget to recognize additional funding for the Bayouside Drive Bridge Project

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his opposition to the proposed project because he feels it will not save motorists any travel time and it will connect a state highway to a subdivision.

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

Mr. J. Cehan moved, seconded by Mr. C. Voisin and Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. J. Cehan.
 UPON ROLL CALL THERE WAS RECORDED:
 YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert
 NAYS: None
 ABSENT: None
 The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.
 SECONDED BY: Mr. C. Voisin and Mr. P. Lambert.

ORDINANCE NO. 7585

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET AND FIVE-YEAR CAPITAL OUTLAY FOR THE ADDITIONAL FUNDING OF BAYOUSIDE DRIVE BRIDGE PROJECT.

SECTION I

WHEREAS, Bayouside Drive Bridge Project Budget exceeds the current Parish budget by \$1,435,481, and

WHEREAS, Construction estimate is \$4,804,298, Construction Administration and Project Inspection estimate is \$500,000, and 5% contingency is \$240,246, for a total of \$5,544,545, and

WHEREAS, Administration recommends the following funding:

- o 2009 - \$644,145 from the Sales Tax Revenue Fund
- o 2009 - \$147,192 from Bayouside Drive Elevation Project
- o 2010 - \$644,145 additional funding from the Sales Tax Revenue Fund

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to provide additional funding for the Bayouside Drive Bridge Project. (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:
 YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.
 NAYS: None.
 ABSTAINING: None.
 ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

AMENDMENT A - BAYOUSIDE DRIVE BRIDGE

	2008		
	Adopted	Change	Amended
Bayouside Drive Bridge	1,260,950	791,337	2,052,287
Transfer from Sales Tax Fund	-	(644,145)	(644,145)
Transfer from Road Construction Fund	-	(147,192)	(147,192)
Transfer to 1998 Public Impr. Constr. Fund	-	644,145	644,145
Fund Balance (Decrease)		(644,145)	
Transfer to 1998 Public Impr. Constr. Fund		147,192	147,192

Bayouside Drive Elevation	147,192 (147,192)	0
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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Adopted Budget to recognize funds from various grants from the Governor's Office of Homeland Security and Emergency Preparedness for the purchase of various equipment

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin and Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7586

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET SO AS TO RECOGNIZE THE VARIOUS GRANTS WITH GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR PURCHASES OF VARIOUS EQUIPMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

I. Interoperable Communications	\$19,122
II. P25 Compliant Subscriber Units	\$128,365
III. Statewide Radio System	\$71,941

SECTION I

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$19,122, which the period of this grant expires August 30, 2010, and

WHEREAS, the purpose of this grant is for the enhancement of common interoperable communications governance, plans procedures, and assessments, and

WHEREAS, attendance of workshops is a requirement of this grant to increase the skills and capabilities of first responders on statewide system policies, protocols, procedures, plans and interoperable communications equipment resources.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the grant award from Governor's Office of Homeland Security and Emergency Preparedness. (Attachment A)

SECTION II

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$128,365, which the period of this grant expires August 15, 2010 and

WHEREAS, the purpose of this grant is for the procurement of P25 compliant subscriber unit radios, and

WHEREAS, the Parish may also elect to purchase IP based dispatch consoles.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the grant award from Governor’s Office of Homeland Security and Emergency Preparedness. (Attachment A)

SECTION III

WHEREAS, the Parish has received a grant from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$71,941, which the period of this grant expires June 30, 2009, and

WHEREAS, the purpose of this grant is for the procurement of subscriber unit radio units and/or consoles that will be compatible with the statewide 700/800 MHz radio system, and

WHEREAS, the State and Parish desire to improve the capability and coordination of the state of Louisiana and its local and regional agencies of government to respond to emergencies and disasters.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the grant award from Governor’s Office of Homeland Security and Emergency Preparedness. (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:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

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ATTACHMENT A - Various OEP Grants

	2008		
	Adopted	Change	Amended
Communication Equipment	-	219,428	219,428
GOHSEP Grant 2008-IO-TB-0011	-	(19,122)	(19,122)
GOHSEP Grant 2007-GS-H7-0014	-	(128,365)	(128,365)
State OEP Subscriber Units	-	(71,941)	(71,941)

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to approve and authorize the Parish President to enter into a lease agreement in the Country Club and Munson Drive area for oil, gas, and other liquid or gaseous minerals, and to provide for related matters

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

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7587

AN ORDINANCE TO APPROVE AND AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT IN THE COUNTRY CLUB & MUNSON DR. AREA FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS WITH SOUTH COAST PRODUCTION COMPANY, LTD, LAFAYETTE, LOUISIANA IN ACCORDANCE WITH THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LOUISIANA STATE MINERAL BOARD; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE NECESSARY LEGAL DOCUMENTS WITH RESPECT THERETO; TO SUBMIT THE LEASE TO THE STATE MINERAL BOARD FOR APPROVAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Budget and Finance Committee on August 11, 2008 and subsequently ratified by the Assembled Council in Regular Session on August 13, 2008 at which meeting a quorum was present, authorized advertisement for bids for mineral lease in the Country Club & Munson Dr. Area, Resolution No. 08-326, and

WHEREAS, on November 11, 2008, the Terrebonne Parish Consolidated Government opened bids for oil, gas and/or mineral leases on property owned by the Parish Government and further described as follows:

That certain tract or parcel of land containing 29.81 acres, more or less, situated in Section 102 of T17S, R17E of Terrebonne Parish, Louisiana, forming part of the Crescent Plantation, and being more fully described as Lot Nos. 59, 60, 62, 45, 46 and those portions of Lot Nos. 121 and 122 lying West of the Intracoastal Canal Right of Way and North of an Easterly extension of the division line between Lot Nos. 45 and 120; and also that strip measuring a width of fifty (50) feet and a length of eight hundred sixty (860) feet, and having as its southern boundary line an extension easterly of the division line between Lot Nos. 45 and 120; all lots described forming part of the subdivision of the Crescent Plantation, a plan of said subdivision, made by J.C. Waties, C.E. is on file in the records of Terrebonne Parish, Louisiana.

WHEREAS, the sole bid of \$15,054.05 cash payment, or approximately \$505.00 per acre, annual rental of \$7,527.03, three year primary term 25% royalty, was received from South Coast Production Co., LTD, P. O. Box 52917, 1030 East St. Mary Blvd., Lafayette, La. 70505, represented by P. J. Voorhies, III, and

WHEREAS, the documents were received and reviewed by the Finance and Legal Departments and found to be in order.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of South Coast Production Company, LTD, for an oil, gas & mineral lease in the Country Club & Munson Dr. Area be approved and accepted, and that the Parish President be authorized to sign the necessary documents relative thereto and to authorize the submission of said application to the State of La. Mineral Board for approval.

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.

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

THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

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The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to approve and authorize the Parish President to enter into a lease agreement in the Donner/Deadwood area for oil, gas, and other liquid or gaseous minerals, and to provide for related matters

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7588

AN ORDINANCE TO APPROVE AND AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT IN THE DONNER/DEADWOOD AREA FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS WITH SULPHUR RIVER EXPLORATION, INC, DALLAS, TEXAS IN ACCORDANCE WITH THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LOUISIANA STATE MINERAL BOARD; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE NECESSARY LEGAL DOCUMENTS WITH RESPECT THERETO; TO SUBMIT THE LEASE TO THE STATE MINERAL BOARD FOR APPROVAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Budget and Finance Committee on May 27, 2008 and subsequently ratified by the Assembled Council in Regular Session on May 28, 2008 at which meeting a quorum was present, authorized advertisement for bids for mineral lease in the Donner/Deadwood Area, Resolution No. 08-239, and

WHEREAS, on November 11, 2008, the Terrebonne Parish Consolidated Government opened bids for oil, gas and/or mineral leases on property owned by the Parish Government and further described as follows:

That certain tract or parcel of land containing 6.00 acres, more or less, being situated in Section 62, Township 16 South, Range 14 East, Terrebonne Parish, Louisiana and being bounded by lands owned now or formerly as follows: North by Lutchter-Moore Lumber Company, et al; East by the Geeseco, Inc.; South by Marie Louise Sick Couget; and West by Rose Hill Baptist Church. Said tract being further described as Lot 12 on a plan of subdivision of the fractional South Half (S/2) of Section 62, Township 16 South, Range 14 East, Terrebonne Parish, Louisiana, dated March 17, 1988, by C.L. Brown, Surveyor, and recorded in Book KK, Folio 750 of the records of Terrebonne Parish, Louisiana.

WHEREAS, the sole bid of \$2,256.00 cash payment, or approximately \$376.00 per acre, annual rental of \$1,128.00, three year primary term 25% royalty, was received from Sulphur River Exploration, Inc., 5949 Sherry Lane Suite 755, Dallas, Texas 77525, represented by Thomas P. Mouton, Pride Oil & Gas Properties, Inc., P. O. Box 51777 Lafayette, La. 70505, and

WHEREAS, the documents were received and reviewed by the Finance and Legal Departments and found to be in order.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of Sulphur River Exploration, Inc., for an oil, gas & mineral lease in the Donner/Deadwood Area be approved and accepted, and that the Parish President be authorized to sign the necessary documents relative thereto and to authorize the submission of said application to the State of La. Mineral Board for approval.

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.

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

THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to declare vehicles and motorcycles from the Houma Police Department as surplus and authorize the disposal of same

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

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council adopt the ordinance declaring vehicles and motorcycles from the Houma Police Department as surplus and authorizing the disposal of same." *(MOTION FAILS AFTER BRIEF DISCUSSION.)

Council Members T. Cavalier and K. Voisin expressed their opposition to surplus the Harley Davidson Motorcycles on the surplus list for the Houma Police Department because they feel they could be kept for spare parts if something happens to one of the other motorcycles.

*The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin and J. Cehan

NAYS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion failed.

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance that will rezone property located at 2612 and 2614 Madge Street from R-1 (Single-Family Residential) to R-2 (Two-Family Residential)

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council concur with the Recommendation of the Houma-Terrebonne Regional Planning Commission, convened as the Zoning & Land Use Commission to deny rezoning property located at 2612 and 2614 Madge Street from R-1 (Single-Family Residential) to R-2 (Two-Family Residential)."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance that will modify the current building permit fee schedule between the Terrebonne Parish Government and South Central Planning and Development Commission

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his concerns relative to any increase in permit fees or taxes due to residents still recovering from the hurricanes and not being able to afford additional expenses.

Councilman C. Voisin explained that the proposed ordinance does not increase any fees.

Interim Parish Manager P. Gordon explained that the proposed ordinance allows for a slight reduction in permit fees for new construction. He stated the South La. Code Council, of which he is Chairman, is conducting a review of the permit fees on an annual basis. He also stated that the waiver of permit fees who had damages caused by the 2008 hurricanes has been extended another ninety days.

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

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin and Mr. J. Cehan.

ORDINANCE NO. 7589

AN ORDINANCE APPROVING A MODIFICATION TO THE CURRENT BUILDING PERMITS FEE SCHEDULE BETWEEN THE PARISH GOVERNMENT OF TERREBONNE AND SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, Terrebonne Parish Government, surrounding parish governments and South Central Planning and Development Commission entered into a Cooperative Endeavor Agreement (CEA) for the implementation and enforcement of the Louisiana State Uniform Building Codes for Louisiana as promulgated by Act 12 of the Louisiana Legislature 2005, 1st Extraordinary Session, by providing among other services, plan review and inspection services to the participating jurisdictions; and

WHEREAS, pursuant to the terms and conditions of the CEA Terrebonne Parish Government adopted an ordinance, which among other things, adopted the permit fee schedule specified in the CEA, said fee being divided between Terrebonne Parish Government and South Central Planning and Development Commission; and

WHEREAS, Terrebonne Parish Government and South Central Planning and Development Commission desire to modify the CEA as to the permit fee schedule, said modification being adopted and approved by the Terrebonne Parish Council and authorizes the Parish President to sign, execute and administer all related documents in order to effectuate the permit fee schedule modification, as submitted in the Fee Schedule Modification Proposal, but only in the event that all participating jurisdictions agree to the same modified fee schedule; and

WHEREAS, Terrebonne Parish Government and South Central Planning and Development Commission agree that in the event all participating jurisdictions agree the Fee Schedule Modification Proposal, said fee modification shall become enforceable on February 1, 2009; and

WHEREAS, Terrebonne Parish Government and South Central Planning and Development Commission believe that modifying the CEA will serve a valuable public purpose and produce benefit commensurate with the cost; and

NOW, THEREFORE, BE IT ORDAINED, that the Terrebonne Parish Council, convened in regular session on January 14, 2009, does hereby approve the modification to the CEA as applies to the Fee Schedule Modification Proposal only and authorizes the Parish President to

sign, execute and administer all related documents in order to effectuate the Fee Schedule Modification Proposal; and

BE IT FURTHER ORDAINED, that future Fee Schedule Modification Proposals shall be approved or denied by Resolution; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance shall be forwarded to South Central Planning and Development Commission, the Department of Public Works, Permits Office, Terrebonne Parish Finance Department and the Parish Administrator and/or other appropriate agencies of parish government.

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

THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of January, 2009.

* * * * *

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Ted Ponville, Point St. resident, who presented pictures of 1500 Point St. on which a company that is operating is, in his opinion, affecting the residential neighborhood in that area. He also presented and explained the property purchase that recently took place for the company and what he believes may be a possible zoning violation of how the company currently operating.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council extend Mr. Ted Ponville's time an additional two minutes."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Ted Ponville requested that the Council request Administration to enforce the zoning codes relative to the business located at 1500 Point St. He requested that the Council vote on the issue, is possible.

A discussion ensued relative to whether the Council could take any action regarding the business located at 1500 Point St. affecting the neighborhood in the area.

Parish Attorney C. Alcock stated that she would have to take the documents Mr. Ponville provided and get with the Planning Department to review. She stated that at the last meeting she

placed the Council on notice that both Submar and Mr. Ponville possibly being represented by legal counsel.

The Chairwoman recognized Ms. Janna Doiron, Highridge Dr. resident, who presented pictures of Highridge Dr. last week when there was a heavy rain of which there were homes that got water in them that have never had flooding problems before.

The Chairwoman recognized Ms. Edwina Boudreaux, Laban Ave. resident and representing her mother who lives on Highridge Dr., just returned home because of damages to her residence from the hurricanes, got water in her house with the recent heavy rain. She stated that she believes the digging of the ditches is a problem for her mother's residence.

Ms. Janna Doiron stated that the residents in the area believe that the drainage culverts under the highway are no longer big enough to provide adequate drainage.

Councilman C. Voisin stated that Ms. Edwina Boudreaux had contacted him and warned him of the possibility of residents flooding on Highridge Dr. prior to them actually flooding. He stated he spoke with the Drainage Department regarding the matter. He stated that since then her mother's home did flood and this past week he had a meeting with the Parish President and the Drainage Department, who have assured him they would look into the situation.

The Chairwoman recognized Mr. Eugene Dusenbery, Dunn St. resident, who expressed his opposition to a cement plant operating so close to his residence because of the problems it causes to the air in the area.

The Chairwoman recognized Ms. Delores Belanger, Academy St. resident, who expressed her concerns relative to the eighteen-wheelers and parking problems cause to the nearby homes.

The Chairwoman recognized Ms. Edith Boudreaux, Dunn St. resident, who expressed her concerns relative to the operations of the cement plant so close to her residence due to the noise and dust.

The Chairwoman recognized Mr. Charles Cook, High St. resident, who expressed his concerns relative to the cement plant manufacturing a product that will cause a lot of dust.

The Chairwoman recognized Mr. Alan Gibson, Dulac resident, who expressed his concerns relative to the amount of trash and garbage on the roadways and bayous on the way to Dulac because of all debris that is being brought to the Ashland dump.

Councilman C. Voisin expressed his concerns relative to the deplorable conditions of the roadways and bayous with trash and garbage. He stated that in the past the Sheriff's maintained the inmates to pick up litter, but since the closure of the Ashland Jail the litter problem hasn't been able to be addressed. He stated he hopes the Jail will be reopened in February and the inmates will be able again to help pick up litter in the community.

Interim Parish Manager P. Gordon stated that he was contacted by Mr. Alan Gibson regarding derelict vessels in Bayou Grand Caillou, particularly next to Buquet Bridge and he contacted the GIS Department, who is handling the matter. He stated the U.S. Coast Guard is supposed to pick up numerous vessels along Bayou Grand Caillou. He stated that additional federal funding is being sought to pick up vessels that are not on the Coast Guard's list. He stated that there is some local funding to pick up the vessels that are not covered by the federal government. He stated he would provide a report on the matter at the next set of committee meetings. He also stated that the Sheriff's Office has agreed to, once the waterways are cleared of abandoned vessels, direct their Water Patrol to regulate future sunken vessels.

Councilman K. Voisin suggested that citizens get involved and tell people not to litter their Parish.

Councilman J. Cehan stated that it was suggested that the garbage debris pickup contractor place netting on their trash trucks, but wasn't done. He suggested that the man-hours to pick up the debris be charged back to the contractor.

The Chairwoman recognized Mr. Herdis Neil, who stated that 4-H members would be available to help clean ditches. He also announced that the 4-H Club will hold its sale at Civic Center on January 24, 2009 at 12:30 p.m. and encouraged citizens to attend and consider purchasing some of the animals. He expressed his gratitude for the steps being taken to address drainage problems in the Montegut area.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 1/12/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 1/28/09, rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 12, 2009

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by T. Cavalier. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-001

A Resolution awarding Bid No. 08-1/9-48, Purchase of New and Unused Electrical Supplies to H D Supply Utilities in the amount of Eighty Thousand Four Hundred Twenty Three Dollars and eighty seven cents (\$80,423.87), Stuart C. Irby, Co., in the amount of Forty Three Thousand One Hundred Ninety Seven Dollars and Eighteen Cents (\$43,197.18), and Scurlock Electric, LLC in the amount of Eight Thousand Four Hundred Twenty One Dollars and Forty Two Cents (\$8,421.42).

WHEREAS, H D Supply Utilities has agreed to the firm price for six (6) months with the exception of wire purchases.

WHEREAS, some electrical wire will not be awarded because no bid was received, the Warehouse Division will receive quotes on these items when supplies are needed.

WHEREAS, Mary Crochet, Warehouse Manager has reviewed the bids received and recommends the bid of H D Supply Utilities, Stuart C. Irby, Co., and Scurlock Electric, LLC as the lowest responsive bids, and

WHEREAS, the Department of Finance has certified compliance of this bid with procedural requirements of the bid documents and the availability of funding, and

WHEREAS, based upon these supporting recommendations, the Warehouse Division recommends the award of Bid No. 08-1/9-48 Purchase of New and Unused Electrical Supplies to H D Supply Utilities in the amount of Eighty Thousand Four Hundred Twenty Three Dollars and eighty seven cents (\$80,423.87), Stuart C. Irby, Co., in the amount of Forty Three Thousand One Hundred Ninety Seven Dollars and Eighteen Cents (\$43,197.18), and Scurlock Electric, LLC in the amount of Eight Thousand Four Hundred Twenty One Dollars and Forty Two Cents (\$8,421.42), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-1/9-48 Purchase of New and Unused Electrical Supplies to H D Supply Utilities, Stuart C. Irby, Co., and Scurlock Electric, LLC and 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:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-002

A resolution to award Bid No. 08-1/9-49 Purchase of Police Department Uniforms for the Houma Police Department to Code 3 Supply, LLC in following itemized unit prices: Men’s short sleeve shirt, \$48.50; Women’s Short sleeve shirt, \$48.50; Men’s long sleeve shirt, \$53.67; Women’s long sleeve shirt, \$53.67; Men’s Uniform Pant, \$59.69; Women’s Uniform Pant, \$59.69; Jacket, \$108.50; Military hat #972141, \$38.95; Military hat #972143, \$66.15; Clip on tie, \$6.00; TDU long sleeve shirt, \$42.00; TDU Pant, \$34.50; Academy Blue Polo shirt, \$33.00; Dark Navy Polo shirt, \$33.00; Tactical Pant-Men, \$36.00; Tactical Pant- Women, \$36.00; T-shirt, \$8.50; BDU Cap, \$9.50. Unit prices are firm for 12 months and TPCG has reserved the right to increase/decrease quantities at the same unit prices.

WHEREAS, on December 2, 2008 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 08-1/9-49 for the Purchase of Police Department Uniforms for the Houma Police Department, and

WHEREAS, after careful review by the Purchasing Division and approved by Todd Duplantis, Chief of Police, it has been determined that the bid from Code 3 Supply, LLC is the lowest qualified bid, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said purchase, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid amount of Code 3 Supply, LLC is the lowest qualified bid for Bid No. 08-1/9-49 Purchase of Police Department Uniforms for the Houma Police Department as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of Code 3 Supply, LLC be accepted as the lowest qualified bid as per the attached bid forms.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

The Chairman recognized Mr. Herdis Neil, Montegut resident, who stated that he was misinformed about Article III of the proposed ordinance with respect to Emergency Ordinance No. 7561 and requested that funding be equally divided between the areas in need. Mr. Neil noted that the crews cleaning Parish roadway ditches are digging the ditches too deep below the

culverts creating “canals” in front of residential structures and that the “new” canals do not connect to a drainage ditch for proper drainage flow. He added that fallen trees in the following areas obstruct several of the Parish’s outfall canals: Montegut (Aragon, Smithridge, Klondyke), the Harry Bourg property in Dulac, and the canal flowing to the Mayfield Pump Station.

Mr. J. Cehan moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee grant Mr. Herdis Neil one minute to conclude his comments.”

The Chairman called for the vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Neil continued that residents near Point Farm Road are not in favor of digging a canal in the area nor have they been informed of such. He suggested that no additional canals be dug until levees are constructed.

Committee Member T. Cavalier requested that Administration meet with Mr. Neil within the next two weeks to identify those canals that are obstructed and provide the Council with an update and solution to address the problems.

Mr. C. Voisin moved, seconded by Ms. A. Williams and Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to approve the 60-day Emergency Ordinance No. 7561, adopted by the Terrebonne Parish Council on November 19, 2008, which appropriated \$11,076,665.00 from various projects for the purpose of addressing the destruction and flood-related damages caused as a result of Hurricanes Gustav and Ike, and call a public hearing on said matter on Wednesday, January 28, 2009 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAIN: K. Voisin.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert and Mr. J. Cehan.

RESOLUTION NO. 09-003

A resolution awarding Bid No. 08-BLDGS-34 Provide Janitorial Services for Various Parish Owned Buildings to Service Master in the weekly amount of One Thousand Four Hundred Sixty Seven Dollars and Zero Cents (\$1,467.00), Empire Services, LLC in the weekly amount of Three Thousand Thirty Dollars and Zero Cents (\$3,030.00), Navy Enterprises, LLC in the weekly amount of One Hundred Sixty Dollars and Zero Cents (\$160.00), OCS Janitorial Services in the weekly amount of Two Hundred Sixty Five Dollars and Zero Cents (\$265.00) and B & W Janitorial in the weekly amount of Five Hundred Ninety Eight Dollars and Zero Cents (\$598.00) for a yearly amount of Two Hundred Eighty Seven Thousand Forty Dollars and Zero Cents (\$287,040.00).

WHEREAS, Greg Bush, Public Works Director and David Drury, Facilities Manager have reviewed the bids received and recommends the bid of Service Master, Empire Services, LLC, Navy Enterprises, LLC, OCS Janitorial Services, and B & W Janitorial as the lowest responsive bids, and

WHEREAS, the Department of Finance has certified compliance of this bid with procedural requirements of the bid documents and the availability of funding, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Government Buildings Division recommends the award of Bid No. 08-BLDGS-34 Provide Janitorial Services for Various Parish Owned Buildings to Service Master in the weekly amount of One Thousand Four Hundred Sixty Seven Dollars and Zero Cents (\$1,467.00), Empire Services, LLC in the weekly amount of Three Thousand Thirty Dollars and Zero Cents (\$3,030.00), Navy Enterprises, LLC in the weekly amount of One Hundred Sixty Dollars and Zero Cents (\$160.00), OCS Janitorial Services in the weekly amount of Two Hundred Sixty Five Dollars and Zero Cents (\$265.00) and B & W Janitorial in the weekly amount of Five Hundred Ninety Eight Dollars and Zero Cents (\$598.00) for a yearly amount of Two Hundred Eighty Seven Thousand Forty Dollars and Zero Cents (\$287,040.00)and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-BLDGS-34 Provide Janitorial Services for Various Parish Owned Buildings to Service Master, Empire Services, LLC, Navy Enterprises, LLC, OCS Janitorial Services, and B & W Janitorial and 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:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for a levee around the Adult Jail Facility and Juvenile Detention Facility in order to protect the occupants and Parish assets from future flooding, and call a public hearing on said matter on Wednesday, January 28, 2009 at 6:30 p. m." (**MOTION AMENDED AFTER COMMENTS)

The Chairman recognized Mr. Herdis Neil, Montegut resident, who expressed his opposition to constructing a levee around the Parish jail instead of protecting the residents of lower Terrebonne Parish. He suggested expending funding to construct a floodgate in Grand Caillou Bayou or closing the gaps in the Grand Caillou levee.

In response to questioning with respect to the Sheriff's Office providing financial assistance to construct a proposed levee around the jail, Parish Attorney Courtney Alcock stated that an intergovernmental agreement could be signed if assistance were given and noted that it is the responsibility of the Parish Government to maintain/protect the Parish jail due to it owning the building.

Interim Parish Manager Patrick Gordon stated that Administration has not spoken with Sheriff's Office personnel with respect to assisting with the construction of the proposed levee.

Committee Member T. Cavalier suggested that the Sheriff's Office be contacted to discuss the feasibility of assisting with the construction costs for the proposed levee.

Parish President Michel Claudet noted that the proposed levee would extend from Van Avenue down Industrial Boulevard around Chabert Memorial Hospital connecting to the pump station and then extend to Grand Caillou Road. He added that it is the Parish's responsibility to provide for the Parish jail and that there has been a tremendous inconvenience to transport inmates who are currently in the Angola jail due to the jail being repaired. Mr. Claudet also noted that additional plans to construct levees would be submitted at a later date.

**Ms. A. Williams offered an amendment, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for a proposed levee around the Adult Jail Facility and Juvenile Detention Facility in order to protect the occupants and Parish assets from further flooding; that the Terrebonne Parish Sheriff be consulted with respect to providing financial assistance to construct the proposed levee; and call a public hearing on said matter on Wednesday, January 28, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-004

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

WHEREAS, START CORPORATION provides a variety of psychosocial recovery skills for the seriously mentally ill and mentally/physically disabled clients in Terrebonne Parish; and

WHEREAS, the provision of services by START CORPORATION is determined on a case-by-case basis according to objective criteria set out in the North Carolina Level of Need and Readiness Evaluation and specifically to insure that services are only being provided to the truly needy; and

WHEREAS, TPCG believes that funding for services of START CORPORATION will serve the public purpose of making services accessible on weekends and holidays to seriously mentally and physically disabled individuals in Terrebonne Parish; and

WHEREAS, TPCG finds that partially funding the services of START CORPORATION in exchange for the expanded provision of psychosocial recovery skills services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President, to enter into a contract with START CORPORATION for an amount not to exceed \$23,170.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. A. Tillman and Mr. K. Voisin.

RESOLUTION NO. 09-005

A Resolution introducing an Ordinance to declare computer and other miscellaneous equipment from the Administration, Animal Shelter, Health Unit, Roads & Bridges and Vegetation departments as surplus as described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare the attached Exhibit "A" as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, January 28, 2009 at 6:00 o'clock p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

Mr. A. Tillman moved, seconded by Ms. A. Williams and Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay Budget for the following items:

- A. Senior Planner Grant
- B. Citizens Corps Grant Award
- C. LA – DOTD Award

and call a public hearing on said matter on Wednesday, January 28, 2009 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "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 Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 1/12/09.”

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 1/12/09, whereupon Committee Member T. Cavalier rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 12, 2009

The Chairwoman, Arlanda Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by K. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. A. Tillman moved, seconded unanimously, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor the annual Martin Luther King Day celebrations on January 18, 2009 (Main Program) and January 19, 2009 (Youth Program).”

The Chairwoman called for the vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Alicia Toups, Director of ADAC, addressed the Committee with respect to designating an alcohol/drug free zone near the Good Earth Transit System Building on Main Street for all Mardi Gras parades held in West Houma.

Mr. C. Voisin moved, seconded by Ms. T. Cavalier and Mr. P. Lambert, “THAT, the Policy, Procedure, & Legal Committee establish a ‘Drug/Alcohol Free Zone’ in the vicinity of the Good Earth Transit Station on Main Street on parade days in West Houma for the 2009 Mardi Gras season.”

In response to questioning, Ms. Toups explained the ADAC receives funding from LA Highway Safety and hosts an alcohol/drug free zone during the Mardi Gras seasons for families to gather without the inference individuals engaging in drinking alcoholic beverages.

**The Chairwoman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Arlanda Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. T. Cavalier, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 1/12/09."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 1/12/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 1/28/09, rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 12, 2009

The Chairman, Johnny Pizzolatto, called the Public Services Committee meeting to order at 6:10 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-006

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated November 14, 2001, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the hydraulic modeling has been performed for the Modeling & Improvements of the 1-1B Forced Drainage System Channels Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of including additional phases into the original contract as modeled, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of including fees for Phase IB St. Louis Bayou Cleanout (From St. Louis Canal to Country Estates Road), and

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to perform these activities under the Basic & Additional Services section of the Engineering Agreement for this project,

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for, and

WHEREAS, this above work will increase the basic services section of the contract by \$34,200.00; and will increase the additional services section by \$57,000.00 of the engineering contract.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for a total increase of \$91,200.00 in Basic & Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 4 to the Engineering Agreement for the Modeling & Improvements of the 1-1B Forced Drainage System Channels, Parish Project No. 01-DRA-40, with T. Baker Smith, Inc., and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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Capital Projects Administrator Al Levron explained that the project would improve the St. Louis Bayou 1-1B Forced Drainage System which extends from the City of Thibodaux to the Intracoastal Canal in Coteau. He continued that the project commenced on the most southern end of the Parish in Coteau and would continue to the north; that two projects have been completed; and that the aforementioned project is located between the St. Louis Canal in Coteau extending north to Country Estates Drive.

Committee Member T. Cavalier noted that in order to provide the best drainage possible, the Parish must work from the southern end to the northern end in order to provide a continuous drainage flow.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-007

A resolution authorizing the Parish President to extend the professional services contract with the firm of Morris P. Hebert, Inc. to provide for the Permit Monitoring of the 1-1B Forced Drainage System; Parish Project No. 08-DRA-11, and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a monitoring agreement with Morris P. Hebert, Inc. on March 24, 2008 recorded under entry number 1292094, for the project entitled Permit Monitoring of the 1-1B Forced Drainage System, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of extending the annual contract to a (3) three-year contract with (1) one-year options thereafter, and

WHEREAS, the USACE has allowed for the submittal of a vegetative monitoring report every third (3) year instead of the current yearly requirement, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of allowing the Environmental Monitor to complete the three year cycle for reporting as per permit requirements, and

WHEREAS, the engineering firm of Morris P. Hebert, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the 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 approve this Amendment No. 1 to the Engineering Agreement for an increase of \$124,791.00 in Additional Services and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Permit Monitoring of the 1-1B Forced Drainage System, Parish Project No. 08-DRA-11, with Morris P. Hebert, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Morris P. Hebert, Jr., Inc.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-008

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 03-DRA-23, Gum Street Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with Engineering and Economic Planning Associates, LLC dated April 21, 2003, entitled Gum Street Drainage Improvements, TPCG Project No. 03-DRA-23 which was later amended on July 28, 2006 to transfer the assignment to T. Baker Smith, Inc., and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, T. Baker Smith, Inc. was asked to redesign the pump station, and

WHEREAS, the limitation of cost for Basic and Additional Services needs to be increased due to this redesign, and

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to continue to perform these activities, and

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 Amendment No. 2 to the engineering agreement with T. Baker Smith, Inc. to perform engineering services for Project No. 03-DRA-23, Gum Street Drainage Improvements, which results in a total increase of Twenty Eight Thousand Fifty Dollars and No cents (\$28,050.00) to the original contract amount.

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 09-009

A resolution providing approval of Amendment No. 8 to the Engineering Agreement for Parish Project No. 95-DRA-67, Drainage Study performed on Forced Drainage Project 2-1A (Phase V), Schriever Area, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) entered into an engineering agreement dated August 16, 1995, with GSE Assocaites, Inc. to perform engineering services for Parish Project No. 95-DRA-67, filed under Folio No. 960921, Drainage Study performed on Forced Drainage Project 2-1A, Schriever Area, and as amended by Amendment No. 7 dated February 22, 2007, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of proceeding to the design for the construction of Phase V (Savoie's and Heath's Property), of this project, and

WHEREAS, the engineering fees for this phase were unknown and not set up initially, and

WHEREAS, these fees are now known and TPCG is desirous of setting the upset limits for this phase of the project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having Gulf South Engineers, Inc. provide the professional services for Phase V of this project, and

WHEREAS, an amendment to the engineering agreement is required to provide the basic and additional services to continue with this phase of the 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 Amendment No. 8 to perform the necessary engineering services for professional services for Parish Project No. 95-DRA-67, filed under Folio No. 960921, Drainage Study performed on Forced Drainage Project 2-1A, Schriever Area, Phase I, II, III, IV & V which results in an increase of \$19,000 in Basic Services Fees and \$31,000 in Additional Services Fees for a total increase of \$50,000, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Gulf South Engineers, Inc.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-010

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of Camp, Dresser & McKee, Inc. (CDM), to provide program administration, management, and financial services for hurricane restoration projects, as requested by Administration is hereby ratified; and,

BE IT FURTHER RESOLVED that the Terrebonne parish Council authorizes Parish President Michel Claudet to negotiate the terms of the professional services agreement, in the best interest of the Parish as he deems appropriate and further authorizes the Parish President, Michel Claudet to execute the agreement on behalf of Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-011

A Resolution accepting the Work performed by Civil Construction Contractors, Inc. of Hahnville, LA as “substantially complete” for the Terrebonne Parish Consolidated Government (TPCG) Ashland Landfill Drainage Improvements & Residential Drop Off Facility, Parish Project No. 06 - LAND - 33

WHEREAS, the Engineer (Shaw Coastal, Inc.) has reviewed the Work performed by the Contractor (Civil Construction Contractors, Inc.) for the construction of the Ashland Landfill Drainage Improvements & Residential Drop Off Facility, Parish Project No. 06 - LAND - 33 (hereinafter called Project) on Monday December 8, 2008 and

WHEREAS, the Engineer has found the Work to be “substantially complete” in conformance with the Contract Documents, and

WHEREAS, the Engineer has prepared a “Punch List” of items that must be completed before the Project can be considered as “finally complete” and accordingly final payment and retainage can be paid upon presentation of a Clear Lien Certificate, and providing of required Guarantees and Warranties, and

WHEREAS, the Engineer recommends to the Terrebonne Parish Council and TPCG staff that the Project be accepted as “substantially complete”, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, accepts the Work performed by Civil Construction Contractors, Inc. of Hahnville, LA as “substantially complete”.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-012

A resolution authorizing a contract with Associated Diversified Services, Inc. for Annual Electric Utility Labor and Equipment Services, in accordance with their proposal of November 20, 2008.

WHEREAS, on November 20, 2008 proposals were received by the Terrebonne Parish Consolidated Government Utilities Department for Electric Utility Labor and Equipment Services, and

WHEREAS, the lowest responsive and responsible proposal was that submitted by Associated Diversified Services, Inc in the amount of Two Million Eight Thousand Three Hundred Seventy Dollars and No Cents (2,008,370.00), and

WHEREAS, the department recommends award of a contract for said services to Associated Diversified Services, Inc.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, be, and he is hereby, authorized to contract with Associated Diversified Services, Inc for Electric Utility Labor and Equipment Services in accordance with their proposal of November 20, 2008, 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:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and /or servitudes required for the Thompson Road Extension; to authorize the Parish President to execute any and all documents necessary to acquire the sites and/or servitudes for said purposes; to authorize the Legal Department to commence with expropriation proceedings in the event the sites and/or servitudes can not be obtained conventionally and call a public hearing on said matter on January 28, 2009 at 6:30 p.m.":

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-013

A resolution ratifying the appointment of the engineering firm of T. Baker Smith, Inc. to provide engineering services for the Bayou Gardens Extension (Coteau Road to Bayou Blue Road); and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing the engineer to provide engineering services for the project entitled Bayou Gardens Extension (Coteau Road to Bayou Blue Road), and

WHEREAS, the Environmental Assessment was completed, and

WHEREAS, the TPCG is now desirous of continuing on to the next phase of this project, Wetland Permitting, and

WHEREAS, the engineering firm of T. Baker Smith, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the engineering 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 engineering firm of T. Baker Smith, Inc. by Terrebonne Parish President Michel Claudet for professional engineering services for the Bayou Gardens Extension (Coteau Road to Bayou Blue Road), and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of T. Baker Smith, Inc. by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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

RESOLUTION NO. 09-014

A resolution authorizing the execution of a contract between Entergy & Terrebonne Parish Consolidated Government to relocated Entergy facilities for the Bayouside Drive Bridge Project identified as Parish Project No. 99-BRG-10; and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of construction the Bayouside Drive Bridge, and

WHEREAS, in order to construct the bridge some of Entergy's facilities need to be relocated, and

WHEREAS, the Terrebonne Parish Consolidated Government is required by Entergy to sign an agreement before work can begin, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay Entergy \$37,021.24 for this relocation, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$37,021.24 and any and all paperwork necessary for the relocation for the Bayou Drive Bridge Project, Parish Project No. 99-BRG-10; by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-015

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 99-BRG-10, Bayou Drive Bridge, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 99-BRG-10, Bayou Drive Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best base bid was that submitted by Cecil D. Gassiot, L.L.C. in the overall amount of \$4,804,928.10, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to Cecil D. Gassiot, L.L.C. in the overall amount of \$4,804,928.10 contingent upon a budget adjustment and concurrence from Facility Planning and Control, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Cecil D. Gassiot, L.L.C., contingent upon a budget adjustment, receiving concurrence from Facility Planning and Control and upon receipt of the performance bond in the amount of the contract price, and

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:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-016

A Resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated June 27, 2008 with Great Southern Dredging, Inc., Recordation Number 1300430 for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order has been recommended for the location of existing utilities as described on the attached Change Order No. 2 for the above referenced project, and

WHEREAS, the Change Order is necessary in order to increase the overall contract price by \$21,222.15 and increase the contract time by three (3) calendar days, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, GSE Associates, Inc., 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. 2 to the construction agreement with Great Southern Dredging, Inc. for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana for an increase in the amount of Twenty-One Thousand, Two Hundred Twenty-Two Dollars and Fifteen Cents (\$21,222.15) to the contract amount as described on Change Order No. 2, and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: P. Lambert.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

Public Works Director Greg Bush explained that the 21-day time increase is attributed to the Consolidated Waterworks District No. 1 mandating that the Parish ceases work on the aforementioned project in order to identify the existing waterline in the area. Mr. Bush noted that Waterworks was unable to accurately identify the location of the waterline, which resulted in the contractor having to dig in various locations until the waterline was located near a bridge in the area. He noted that LA One Call does require that utilities be located prior to digging; however, the Parish proceeded with the project because the waterline location could not be properly identified. Mr. Bush added that Administration is in the process of negotiating the reimbursement of the costs associated with the time delay and construction costs and suggested that the contractor be paid due to the firm not being at fault.

Committee Member C. Voisin requested that the Parish President assist the Public Works Division with resolving this matter with the Waterworks Board.

Parish President Michel Claudet agreed to assist in the negotiations.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-017

A Resolution providing for the acceptance of work performed by Great Southern Dredging, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase I – Contract I, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated June 27, 2008, Terrebonne Parish Consolidated Government did award a contract to Great Southern Dredging, Inc. for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase I, Contract I, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1300430 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers, and Contractor.

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 work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1300430 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED, that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-018

A resolution authorizing the execution of Amendment No. 1 for the Engineering Agreement for Dularge Levee Alignment Project, TPCG Project No. 06-LEV-02.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated February 8, 2006, with Shaw Coastal, Inc., to perform engineering services for Parish Project No. 06-LEV-02, Dularge Levee Alignment Project, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic (Study & Report) and Additional Services (Permitting), and

WHEREAS, the TPCG is now desirous of including preliminary design along with a Jurisdictional Wetland Determination, and

WHEREAS, the current limitations need to be increased due to proceeding with this next phase and increases in the upset limits for these Services is now necessary, and

WHEREAS, the firm of Shaw Coastal, Inc., has been asked to continue to perform these activities, and

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 Amendment No. 1 for the engineering agreement with Shaw Coastal, Inc., to perform engineering services for project No. 06-LEV-02, Dularge Levee Alignment Project, which results in a increase in Basic Services of \$198,450.00 and increase in additional services of \$296,128.00 for a total increase of Four Hundred Ninety-Four Thousand Five Hundred Seventy Eight Dollars and No Cents (\$494,578.00) to the original contract amount; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, Inc.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-019

A Resolution authorizing the execution of Change Order No. 1 (Balancing) to the construction agreement for Parish Project No. 96-DRAIN-24, Drainage Pump Station Fuel Containment Systems, Phase IV, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated April 4, 2008, with Volute, Inc., Recordation Number 1293065, for Parish Project No. 96-DRAIN-24, Drainage Pump Station Fuel Containment Systems, Phase IV, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the contract lump sum price as described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will add sixteen (16) calendar days to the contract as a result of delays described on Change Order No. 1 (Balancing), and

WHEREAS, this change order is necessary in order to decrease the overall contract price by \$18,331.00, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, GSE Associates, Inc., 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 Volute, Inc. for Parish Project No. 96-

DRAIN-24, Drainage Pump Station Fuel Containment Systems, Phase IV, Terrebonne Parish, Louisiana for a decrease in the amount of Eighteen Thousand, Three Hundred Thirty-One Dollars and No Cents \$18,331.00 to the contract amount as described on Change Order No. 1 (Balancing), and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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Committee Member J. Cehan noted that the aforementioned project is known as the Lashbrook Pump Station.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-020

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for the Mount Pilgrim Forced Drainage Area (6-3); Parish Project No. 01-DRA-44 Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with T. Baker Smith, Inc., dated December 17, 2001, for the Mount Pilgrim Forced Drainage Area 6-3 (Humphries) Project identified as Parish Project No. 01-DRA-44, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government has budgeted additional monies for the permitting for this project, and

WHEREAS, the Engineer is prepared to field survey the natural ground and water surface elevations within the project boundary, and

WHEREAS, the Engineer is prepared to research and process historic water stage data in the drainage basin, and

WHEREAS, the Engineer is prepared to analyze survey data and historic water stage data to determine project feasibility, and

WHEREAS, the Engineer is preparing application and permit plats, and

WHEREAS, the Engineer is coordinating a meeting with permitting and commenting agencies, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be included to this contract for an increase in the upset limit for, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$31,650.00 in Additional Services Agreement for the Mount Pilgrim Forced Drainage Area (6-3), Parish Project No. 01-DRA-44, with T. Baker Smith, Inc., and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-021

A Resolution authorizing the execution of Change Order No. 1 (Balancing) to the Construction Agreement for Parish Project No. 95-DRA-67, Phase III, Drainage Improvements, Excavation of Drainage Canal "D", Main Project Road to Back Project Road, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated August 1, 2008, with Byron E. Talbot Contractor, Inc., Recordation Number 1303220, for Parish Project 95-DRA-67, Phase III, Drainage Improvements, Excavation of Drainage Canal "D", Main Project Road to Back Project Road, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust estimated contract quantities as described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will add eleven (11) calendar days to the contract as a result of delays described on Change Order No. 1 (Balancing), and

WHEREAS, this change order is necessary in order to decrease the overall contract price by \$9,071.70, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, GSE Associates, Inc., 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 Byron E. Talbot Contractor, Inc. for Parish Project No. 95-DRA-67, Phase III, Drainage Improvements, Excavation of Drainage Canal "D", Main Project Road to Back Project Road, Terrebonne Parish, Louisiana for a decrease in the amount of Nine Thousand, Seventy-One Dollars and Seventy Cents \$9,071.70 to the contract amount as described on Change Order No. 1 (Balancing), and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Ms. A. Williams.
 SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-022

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 06-DRA-38, Sylvia Street Detention Basin, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated January 25, 2007 with Duplantis Design Group, PC, to perform engineering services for Project No. 06-DRA-38; filed under folio No. 1257610, Sylvia Street Detention Basin, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, the original contract did not include As-Built and Boundary Survey, and

WHEREAS, the current limitations need to be increased in the total amount of \$4,400.00 for these Services, and

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to continue to perform these activities, and

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 Amendment No. 3 to the engineering agreement with Duplantis Design Group, PC, to perform engineering services for Project No. 06-DRA-38, Sylvia Street Detention Basin, which results in a total increase of Four Thousand Four Hundred Dollars and No cents (\$4,400.00) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

Utilities Director Tom Bourg noted LEPA's decade long effort to acquire firm long-term power supply due to transmission constraints for its members. He continued that last summer, the LEPA Board resolved that the most economically feasible long-term solution is to construct a new generation station in Houma and Morgan City behind the constraints of new gas fired power. Mr. Bourg requested that action be taken on the matter under Item No. 20.

The Chairman recognized Mr. Cordell Grande, LEPA General Manager, who presented a power point presentation on LEPA's Power Supply Plan noting that LEPA is a joint agency created by the State of Louisiana in order for municipalities with electric distributions to acquire economies and efficiencies that they could not obtain if acting alone; that the LEPA Board is governed by one (1) representative from each participating city; that LEPA has been in existence for 30-years; that new generation is the answer to reducing and stabilizing costs; that new generation will fill the need for additional capacity to meet our Load Requirements and avoid

penalties and/or shed load; that once a consensus is reached it will take three to four years to engineer, finance, and construct new generation; that inaction will bring uncertainty; and that LEPA is moving forward with cities that are firmly committed.

Also present was Mr. Kevin Bihm, Assistant General Manager of LEPA. (NO ACTION TAKEN)

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-023

A resolution authorizing the Parish President to engage power supply consulting services and to negotiate and enter into an intergovernmental agreement with the City of Morgan City, Louisiana relative to cost sharing of related expenses.

WHEREAS, The Louisiana Energy and Power Authority (LEPA) is a municipal electric utility joint action agency formed as a political subdivision of the state by legislative act in 1979, and

WHEREAS, LEPA is empowered to provide facilities for the generation and transmission of electric power for the benefit of participating municipalities including such activities as joint planning, financing, development, ownership, or operation of facilities, and

WHEREAS, after having exhausted all attempts to secure a contract for long-term firm deliverable power over the Entergy transmission system, LEPA has proposed the construction of new generating resources in the member cities of Houma and Morgan City as the most feasible and economical solution to supplying members' future power supply requirements and has offered project participation to member cities, and

WHEREAS, in light of the substantial investment proposed, it is prudent to engage the services of a professional power supply consultant to analyze the proposal and determine what level of participation would be of best benefit , and

WHEREAS, it is anticipated that the required analysis would be very similar for the Cities of Houma and the Morgan City in that both face similar transmission constraints, both are participants in the Rodemacher No. 2 power project, and both have native generating facilities of the same vintage, and

WHEREAS, the City of Morgan City has proposed a consolidated effort to evaluate this proposal as it pertains to Houma and Morgan City, and

WHEREAS, proposals for consulting services are presently under consideration.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel Claudet be, and he is hereby, authorized to engage the services of a professional power supply consultant, in consultation with other members of the council appointed Utilities Review Committee, and

BE IT FURTHER RESOLVED, that he be, and is hereby, authorized to negotiate and enter into an intergovernmental agreement with the City of Morgan City, Louisiana providing for a sharing of said costs.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman and A. Williams.

NAYS: K. Voisin.

ABSTAINING: C. Voisin.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

In response to questioning, Utilities Director Tom Bourg stated that five (5) qualified firms submitted proposals with respect to providing consultant services; that in the event that none of LEPA's other participating cities participates in the study, Terrebonne's cost would range from between \$50,000.00 to \$75,000.00, but could be as high as \$125,000.00. He noted that Terrebonne Parish has not discussed the cost share with the City of Morgan City or any of the other participating cities.

Discussion transpired relative to Terrebonne Parish's ownership in the Rotor Maker Plan (CLECO – 30%; City of Lafayette – 50%; and LEPA – 20% of which Houma's shares is 22.6 megawatts of the 104 milliwatts) and Terrebonne's cost share for the aforementioned consulting services with the City of Morgan City.

Parish President Michel Claudet noted Terrebonne's inability to obtain cheaper electric power last summer and added that the aforementioned agreement would allow LEPA to import long term contracts due to the constraints being lifted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-024

A resolution ratifying the Parish President's appointment of RW Beck, Inc to provide professional services relative to Houma Generating Station Renewable Energy Potential.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, is in need of professional services relative to Houma Generating Station Renewable Energy Potential, and

WHEREAS, RW Beck, Inc has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of RW Beck, Inc is suitable to fulfill the Department's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of RW Beck, Inc to provide professional services relative to Houma Generating Station Renewable Energy Potential be, and is hereby, ratified, 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:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

Public Works Director Greg Bush noted that Administration intends to utilize in-house staff to clean the main drainage artery between Guidry Street and Hotard Street in Bourg and added that, should Administration be unable to clean the drainage artery, a contractor would be hired.

Committee Member P. Lambert noted the "delicacy" in cleaning the artery and requested that Administration investigate whether or not the pump station mechanism is working properly. He suggested that a "guillotine" be considered for the location at a future date. (NO ACTION TAKEN)

Public Works Director Greg Bush stated that the contactor has begun work cleaning Parish roadway ditches; that numerous complaints have been received with respect quality of the contract work; that Administration sent a letter to the monitoring contractor reiterating the terms of the contract; and that no response has been received. He added that there have been no complaints with respect to the storm drainage cleaner.

Committee Member P. Lambert stated that the biggest complaint that he has received is that the roadway ditches are being dug two to three inches below culverts without “shooting a grade” of the area.

In response to questioning, Parish President Michel Claudet noted that a Council Member strongly suggested that all of the terms of the contract for roadway ditch cleaning services be carried through and that the contract be completed. (NO ACTION TAKEN)

The Chairman recognized Mr. Herdis Neil, Montegut resident, who stated that under the current configuration for the 4-1 and Point Farm Road Crossover Levees, there would be a gap in the levee system if the project does not begin at the location where the 9 ft. sheet piling stopped in Montegut. He suggested that the project be continued from that point to the crossover levee to Pointe-aux-Chene. Mr. Neil noted his concern with respect to several gaps in the levees protecting lower Terrebonne Parish.

Committee Member P. Lambert offered clarification that the problems with the levee structure begins at the crossover levee and extends to the Morganza Levee. He noted the \$500,000.00 has been allocated for the 4-1 Levee (Pointe-aux-Chene) and Point Farm Crossover Levee elevation.

Parish President Michel Claudet announced that Governor Bobby Jindal would be in Terrebonne on Wednesday, January 14, 2009 to sign the H3 Reach at the Waterlife Museum at 2:00 p. m. He noted that Administration is awaiting the permit for the J-2 Reach and that the concern regarding the Intergovernmental Agreement with the Terrebonne Parish Levee and Conservation District with respect to raising the 4-1 Levee has been resolved. Mr. Claudet added that Administration is anticipating CDBG funding to supplement raising the levees to 10 feet. (NO ACTION TAKEN)

Parish Attorney Courtney Alcock stated that most of the property at the end of Tave Drive is privately owned although a State roadbed is in the vicinity. She continued that the Legal Department is researching title ownership of the roadbed and requested two weeks to further investigate the matter. (NO ACTION TAKEN)

The Chairman recognized Mr. Mike Buquet of Tina Street, who expressed his concern with respect to Sunrise Gardens Subdivision flooding on several occasions, noted that no action has been taken on the levee since Hurricane Rita, and inquired about any studies being performed to close the gaps in the levee.

Committee Member C. Voisin stated that he has met with Administration regarding the matter, that a petition has been submitted by resident requesting assistance, and then requested that Administration expeditiously address the concerns of the residents.

Mr. Buquet requested that the Parish Government or its engineers engage in discussion with the residents of the area with respect to solving the drainage concerns.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Public Services Committee request Administration to take immediate action with respecting engineering, rebuilding, raising of the levee in and around Sunrise Subdivision to assist with drainage issues, and any additional work which may be necessary on the pump station.”

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Chris Poiencot of Henry Clay Drive, who thanked Councilman Clayton Voisin for walking the levee and listening to the concerns of the residents. Mr. Poiencot noted that there are several breaches in the levee system that tree roots must be removed from the system, and that levee system needs to be elevated. He then requested that an elevation be “shot” from the front of Henry Clay and Tina Streets, that the grade be consistent as the front of the street, that the pumps be upgraded if warranted, and that the valve at the end of Tina Street be replaced.

Committee Member C. Voisin requested that Administration investigate the removal of the valve at the end of Tina Street and replace the valve.

Mr. C. Voisin moved, seconded by Mr., “THAT, the Public Services Committee accept the petition from the residents of Sunrise Gardens Subdivision regarding drainage problems in their neighborhood.”

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, the Public Services Committee concur with the recommendation of Administration and introduce an ordinance to establish a ‘No Parking Zone’ along the eastern side of Pitre Street from East Park Avenue to its terminus and call a public hearing on said matter on January 28, 2009 at 6:30 p.m.” (**MOTION AMENDED AFTER BRIEF COMMENTS)

Council Clerk Paul Labat suggested that acceptance of the petition from the residents be included in the motion.

Mr. A. Tillman offered an *amendment*, seconded by Mr. B. Hebert, “THAT, the Public Services Committee concur with the recommendation of Administration, introduce an ordinance to establish a ‘No Parking Zone’ along the eastern side of Pitre Street from East Park Avenue to its terminus, accept the petition from the residents of Pitre Street, and call a public hearing on said matter on January 28, 2009 at 6:30 p.m.”

The Chairman called for the vote on the *amended* motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Public Works Director Greg Bush stated that the pavement issues on Westgate Boulevard in Westgate Subdivision, Addendum No. 6, Phase 2 have been resolved and that the matter has been submitted to the Planning and Zoning Department for processing and approval of the Council. (NO ACTION TAKEN)

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:56 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto moved, Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 1/12/09."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 1/12/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 1/28/09 and 2/11/08 and condemnation hearings on 2/9/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 12, 2009

The Chairman, Joey Cehan, called the Community Development & Planning Committee meeting to order at 8:02 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin and Mr. P. Lambert.

RESOLUTION NO. 09-025

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0011; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 28, 2009 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, #0011, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Michael Champagne

Address: 1414 Dr. Beatrous Road, Theriot, LA 70397

Appraised Value: \$248,000.00

Total Project Costs: \$203,890.00

Offer Amount: \$178,810.10

Legal Description: Lot 7, Block 2

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0011; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, January 14, 2009, at 6:30 p. m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. B. Hebert and Ms. A. Williams.

RESOLUTION NO. 09-026

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0027; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 28, 2009 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, #0027, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Ms. Tina Murrell

Address: 210 Rhonda Street, Chauvin Louisiana, 70344

Appraised Value: \$111,900.00

Total Project Costs: \$131,058.00

Offer Amount: \$112,250.00

Legal Description: ¾ of Lot 7 & ½ of Lot 6, Block 3, Village Heights Subdivision.

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of

structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0027; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, January 14, 2009, at 6:30 p. m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin and Mr. B. Hebert.

RESOLUTION NO. 09-027

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0019; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 28, 2009 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, #0019, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Joseph B. Foret, Jr.
Mrs. Shantell Foret

Address: 7135 Grand Caillou Road

Appraised Value: \$59,000.00

Total Project Costs: \$76,709.00

Offer Amount: \$59,350.00

Legal Description: On the left descending bank of bayou Grand Caillou, bounded above by Glaise Babin. Bounded below by Wilbert J. Voisin, now Andy Vincent. Having a frontage of 48' x depth 10 arpents. Also sm/17.4 of lot 1 block 2 Glaise Babin s/d and Batture opposite. Less 11' X 252' and Batture opposite on southern boundary sold Wilbert Voisin, CB 260/338. CB 1786/49.

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0019; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, January 14, 2009, at 6:30 p. m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-028

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 124 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 124 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 124 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Mr. B. Hebert.

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

RESOLUTION NO. 09-029

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES

SITUATED AT 126 ST. LOUIS STREET FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 24, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 126 St. Louis Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 28, 2006, it was found that the structure located at 126 St. Louis Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 5, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 126 St. Louis Street be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-030

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 129 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 129 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 129 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the

Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 129 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-031

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 130 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 130 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 130 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 130 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an

attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-032

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 134 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 134 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 134 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 134 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-033

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 142 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 142 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 142 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 142 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-034

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 146 LAMBERT COURT FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 146 Lambert Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2007, it was found that the structure located at 146 Lambert Court was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 4, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 146 Lambert Court be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-035

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 213 ACADEMY STREET FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 6, 2008, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 213 Academy Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 14, 2008, it was found that the structure located at 213 Academy Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 20, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish

Consolidated Government, that a condemnation hearing on all structures located at 213 Academy Street be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 09-036

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 256 FISHERMAN’S LANE FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 17, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 256 Fisherman’s Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 28, 2006, it was found that the structure located at 256 Fisherman’s Lane was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 9, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 256 Fisherman’s Lane be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-037

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 3257 BAYOU DULARGE ROAD FOR MONDAY, FEBRUARY 9, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 28, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3257 Bayou Dularge Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 14, 2007, it was found that the structure located at 3257 Bayou Dularge Road was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 9, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on all structures located at 3257 Bayou Dularge Road be called for Monday, February 9, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-038

WHEREAS, the Cooperation Agreement dated January 11, 1966, provides for the Housing Authority to make an annual payment in lieu of taxes (PILOT) to the municipal government, in

return for services and facilities to be furnished by said municipal government (Terrebonne Parish Consolidated Government), and

WHEREAS, the Terrebonne Parish Consolidated Government, in accord with the customary practices of other local municipal governing bodies statewide, and recognizing the numerous services and facilities being provided by the Housing Authority to the residents of the City of Houma, Terrebonne Parish, which should have otherwise been provided by the said government, has previously waived said annual payment in lieu of taxes to assist the Housing Authority in maintaining financial stability and for continuing to provide services and facilities to its residents, and

WHEREAS, the Housing Authority has requested a waiver of the payment in lieu of taxes for their fiscal year ending October 1, 2007 through September 30, 2008.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, grant a waiver of the payment in lieu of taxes for the fiscal year ending October 1, 2007 through September 30, 2008, to the Housing Authority of the City of Houma.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-039

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM I-2 (HEAVY INDUSTRIAL DISTRICT) AND R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT), 43.749 ACRES OF TRACT "B" OF EDWARD E. WRIGHT, SECTION 104, T17S-R17E, TERREBONNE PARISH, LOUISIANA; MARFO, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 11, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from I-2 (Heavy Industrial District) and R-1 (Single-Family Residential District) to R-1 (Single-Family Residential District), 43.749 acres of Tract "B" of Edward E. Wright, Section 104, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 11, 2009 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-040

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM I-2 (HEAVY INDUSTRIAL DISTRICT) AND R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT), 5.500 ACRES OF TRACT "B" OF EDWARD E. WRIGHT, SECTION 104, T17S-R17E, TERREBONNE PARISH, LOUISIANA; MARFO, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 11, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from I-2 (Heavy Industrial District) and R-1 (Single-Family Residential District) to R-1 (Single-Family Residential District), 5.500 acres of Tract "B" of Edward E. Wright, Section 104, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 11, 2009 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

* * * * *

OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-041

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), 14.5 ACRES OF LAND BELONGING TO E.E. WRIGHT, SECTION 104, T17S-R17E, TERREBONNE PARISH, LOUISIANA; MARFO, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 11, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), 14.5 acres of land belonging to E.E. Wright, Section 104, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 11, 2009 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-042

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "WALLACE J. THIBODAUX ESTATES, ADDENDUM NO. 3" and to incorporate "SCHOOLHOUSE DRIVE," "LOUIS EMILE DRIVE," "JAMES EDISON DRIVE," and the extension of "LILLIAN MARIE DRIVE" and "MATHILDE MARIE DRIVE" 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, and rights-of-way for "WALLACE J. THIBODAUX ESTATES, ADDENDUM NO. 3", and to incorporate "SCHOOLHOUSE DRIVE," "LOUIS EMILE DRIVE," "JAMES EDISON DRIVE," and the extension of "LILLIAN MARIE DRIVE" and "MATHILDE MARIE DRIVE" 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, January 28, 2009 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January, 2009.

Committee Member T. Cavalier invited residents of Wallace J. Thibodaux Estates Subdivision to attend the aforementioned public hearing to discuss drainage issues in the subdivision and to hear a report from the project engineer.

In response to comments by Committee Member K. Voisin, Interim Parish Manager Patrick Gordon stated that there is a four-stage approval process through the Houma-Terrebonne Regional Planning Commission for all subdivisions developed in Terrebonne Parish. He noted that during the engineering phase, grading of the property is depicted and that the developer builds the subdivision to the specifications and engineering design. Mr. Gordon continued that during the final approval phase, inspectors verify that subdivisions are built in accordance with the engineering specifications; however, individual contractors and homeowners who bring in additional fill change the lot grade and drainage of a subdivision. He added that the Planning Commission is investigating methods of resolving issues with respect to placing additional fill on property.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee call a public hearing, on January 28, 2009 at 6:30 p.m., to hear an appeal of Mr. Mark Guidry, local developer, with respect to a decision of the Houma-Terrebonne Regional Planning Commission regarding his plans to re-divide 115 Central Avenue."

The Chairman called for the vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:30 p.m.

Joey Cehan, Chairman

Suzette Thomas Minute Clerk

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 1/12/09."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, J. Pizzolatto, K. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman, T. Cavalier, and C. Voisin

The Chairwoman declared the motion adopted.

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

INSTALL ONE (1) 250 HPS STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF SAN ANTONIO BLVD. AND ST. CHARLES ST. (TOM BOURG – 873-6755); ROAD LIGHT DISTRICT NO. 9; SLECA; (HAROLD LAPEYRE); KEVIN VOISIN

INSTALL LIGHT AND POLE AT 801 LINDA ANN STREET; ROAD LIGHTING DISTRICT NO. 8; SLECA; ARLANDA WILLIAMS (RATIFICATION OF ACTION)

INSTALL ONE (1) 100- WATT HPS STREET LIGHT AND POLE NEAR 1221 MUSEUM DRIVE (STATE FARM; CONTACT PERSON: RENE CARREKER – 985-851-2554); ROAD LIGHTING DISTRICT NO. 2; SLECA.; KEVIN VOISIN.

INSTALL SEVEN (7) 150-WATT HPS STREET LIGHTS ON TECHNOLOGY DR. IN ENTERGY CENTER DEVELOPMENT; RLD #1; SLECA; TERI CAVALIER

INSTALL ONE (1) 400-WATT LOW SODIUM STREET LIGHT AT 1930 COTEAU RD (IN FRONT OF COTEAU FIRE STATION – FIRE CHIEF RUSSELL DISALVO – 637-1348); RLD # 1; SLECA; JOHNNY PIZZOLATTO

INSTALL STREET LIGHT IN PARKING LOT ACROSS FROM TERREBONNE HIGH SCHOOL (WEST HOUMA LIONS CLUB CONCESSIONS DURING MARDI GRAS); TPCG UTILITIES; USD ROAD LIGHTING; ARLANDA WILLIAMS

INSTALL STREET LIGHT AT THE INTERSECTION OF VALHI EXTENSION AND VENTURE BOULEVARD; SLECA; RLD# 9; KEVIN VOISIN."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, J. Pizzolatto, K. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman, T. Cavalier, and C. Voisin

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, moved, seconded by Mr. J. Cehan, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) Document Retention and Destruction in Louisiana; Metairie; 3/3/09."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, J. Pizzolatto, K. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman, T. Cavalier, and C. Voisin

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan and Ms. T. Cavalier, "THAT, the Council reappoint Mr. Thomas Dardar, Jr. to another term on the Bayou Blue Fire Protection District Board effective 1/31/09 and that nominations remain open for the expiring term of Mr. Robert LeBouef."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council nominate Mr. Lionel Falgout, Mr. Roy Breaux, Mr. Richard Elfert, and Mr. Robert Chauvin, Jr. for the two expired terms on the Bayou Cane Fire Protection District Board, that nominations be closed and that a voice vote of the Council be taken to determine who will fill the positions."

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council for two expired terms on the Bayou Cane Fire Protection District Board, whereupon the following was recorded:

LIONEL FALGOUT ROY BREAU

A. Williams

P. Lambert

A. Williams

B. Hebert

J. Pizzolatto

J. Cehan

RICHARD ELFERT ROBERT CHAUVIN, JR.

B. Hebert

T. Cavalier

J. Pizzolatto

K. Voisin

T. Cavalier

K. Voisin

C. Voisin

C. Voisin
J. Cehan
P. Lambert

A. Tillman was absent.

The Chairwoman stated as per the aforementioned results, Mr. Richard Elfert was appointed to one of the expired position on the Bayou Cane Fire Protection District Board, effective 1/31/09, and another voice vote would be taken to determine whom the second appointee would be.

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

LIONEL FALGOUT ROY BREAUX

P. Lambert	B. Hebert
	J. Pizzolatto
	J. Cehan

ROBERT CHAUVIN, JR.

A. Williams
T. Cavalier
K. Voisin
C. Voisin

A. Tillman was recorded as absent.

The Chairwoman stated as per the aforementioned results that another voice would be taken between the top two vote getters, whereupon the following was recorded:

ROY BREAUX ROBERT CHAUVIN, JR.

B. Hebert	A. Williams
J. Pizzolatto	T. Cavalier
J. Cehan	K. Voisin
P. Lambert	C. Voisin

A. Tillman was recorded as absent.

The Chairwoman declared the aforementioned results as a tie.

Council Clerk P. Labat suggested that the second appointment be held over to the next Council meeting.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council hold the second expired term on the Bayou Cane Fire Protection District Board open until the 1/28/09 Council meeting."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council reappoint Ms. Barbara Cenac to another term on the Houma Area Convention and Visitors Bureau."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert and Mr. J. Cehan, "THAT, the Council reappoint Mr. Willis Henry and Mr. Ivy Deroche, Jr. to another term on the Coteau Fire Protection District Board, effective 1/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, "THAT, the Council hold nominations open for two weeks for the expiring term of Mr. Chris Authement and the expired terms of Mr. Thomas Thibodaux and Ms. Tina Thibodaux on the Fire Protection District No. 8 Board."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open for two weeks for the two expired terms of the late Mr. Willie Bonvillain and Mr. Roland P. Aucoin on the Fire Protection District No. 4 Board."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. K. Voisin Voisin moved, seconded by Mr. J. Cehan and Mr. P. Lambert, "THAT, the Council hold nominations open for two weeks for the expired terms of Mr. Floyd Trahan and Mr. Brad Blanchard on the Fire Protection District No. 9 Board."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council hold nominations open for two weeks for the expired term of Ms. Trudy Franks on the South Central Human Service Authority."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, "THAT, the Council appoint Ms. Sandra Waalk to one of the two vacancies on the Terrebonne Parish Tree Board."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, "THAT, the Council reappoint Mrs. Carla Luke and Mr. Roy Desmore to another term on the Village East Fire Protection District Board, effective 1/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open for two weeks for the vacancy on the Recreation District No. 10 Board formerly held by Ms. Charlene Hebert, who moved from the district."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council make a formal written request from the La. Ethics Commission regarding whether there is a conflict with his father, Mike Voisin, serving on the TEDA Board and the TGMC Hospital Board."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier requested that the Council Clerk place on the appropriate committee agenda the Terrebonne Parish jury duty procedures, the conditions of the room that potential jurors have to wait in and security. She requested that the Judicial Administrator be invited to the meeting as well as the Building Maintenance Supervisor, etc.

Councilman J. Cehan expressed his concerns relative to a lot of the Road Lighting streetlights still being out and Mardi Gras is right around the corner.

Councilman B. Hebert requested Administration to investigate and repair the streetlights that are out on the parade route in west Houma on Park Avenue and Main Street, especially in front of Terrebonne High School at the corner of St. Charles St.

Councilman J. Pizzolatto suggested that when the Houma Police Department and Sheriff's Department officers are patrolling they make a note of streetlights that are out.

Chairwoman A. Williams stated that the Houma Police Department has started a new service in conjunction with TPCG Utilities Department to report streetlights that are out.

Councilman K. Voisin informed the public that the Parish's website has a form to report street lights out and encouraged residents to help with reporting the lights out.

Councilman B. Hebert requested Administration to check into the street sign status for the TPCG Roads & Bridges Division.

Councilman C. Voisin announced the FEMA New Release for the preliminary digital flood insurance rate maps to debut at open house in Terrebonne Parish on Monday, 2/2/09 at the Houma-Terrebonne Civic Center from 2 p.m. to 8 p.m. and the public is invited. He also announced the Houma-Thibodaux Metropolitan Planning Organization is soliciting input from any interest persons concerning the Houma-Thibodaux Metropolitan Plan on Monday, 1/26/09 at 6:00 p.m. at Thibodaux High, Wednesday, 1/28/09 at 6:00 p.m. at the Larose Civic Center, and Thursday, 1/29/09 at 6:00 p.m. at the Terrebonne Parish Government Tower.

Councilwoman T. Cavalier announced that Saturday, 1/17/08, "Arbor Day Louisiana" will be celebrated and the Terrebonne Parish Tree Board, in partnership with Apache Corporation will hold a tree give away from 10:00 a.m. to 12:00 noon at the Parish Main Library.

Parish President M. Claudet expressed appreciation to the Terrebonne Parish Information System Department for the new Parish website. He stated that Purchasing has put on line the bidding process. He reported that HPD is has been turning burnt street lights out to the Utilities Department and 363 lights were reported out and 216 have been repaired to this date. He stated that approximately 63 of the lights are ENTERGY overhead lights and are turned into ENTERGY. He stated that in regards to street signs, the machine was damaged by the hurricane, the new machine has been received and have been authorized to work overtime. He stated that they ran out of materials, but have just received additional. He announced that Reach H-2 for the Morganza Footprint groundbreaking was today, at which Governor Jindal was present, and the Levee Board is aggressively pursuing the Morganza tract. He stated that that particular reach came in two million dollars under bid. He stated that people who were out of their homes due to the hurricanes, transitional sheltering has been extended for eligible items, depending on which hurricane, to 3/2/09 or 3/13/09.

No action was necessary on agenda item 8A – Information List.

Council Clerk P. Labat stated that a few weeks ago the Council received a request from U.S. Oil and Gas regarding a saltwater injection well and the Council called a public hearing. He stated that since that time U. S. Oil and Gas would like the public hearing postponed. He stated that he would put a notice in the paper indicating the public hearing will be postponed. There were no objections from the Council.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council accept Parish President's Claudet's recommendation to reappoint Ms. Courtney Alcock as Parish Attorney for 2009 and that it be held over until 1/28/09 as required by the Parish Code."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Parish President M. Claudet gave a status report on the following matters his Administration is currently addressing:

- The Parish Jail anticipated to be reopened for occupancy within 45 days
- Sheriff's Office notifying owners of signs on utility poles and if they don't remove them, the trustees will remove within the next couple of weeks
- Placement of park model homes in Terrebonne Parish
- Drainage arteries that lead to pump stations – NRCS gave approval for the assessment of the CCC Ditch and the St. Louis Bayou clearing and those bids should go out shortly
- Installation has begun on the impervious liner in the sewer line on Rosewood St., Geist St., Winnfield Ave., July Dr., Beauregard St., June Dr., and Central Ave.
- There has been a drastic reduction in quarterly state royalties
- The next meeting he will present a report on accomplishments for TPCG for 2008
- Many homes that were flooded as a result of Hurricane Rita and there are still approximately 608 are still vacant and this will be addressed in 2009

Councilman K. Voisin expressed appreciation for Administration addressing the signs on utility poles and stated that if citizens see illegal signs they can remove them from the utility poles and throw them away.

Mr. A. Tillman, seconded by Mr. B. Hebert, "THAT, the Council accept the following Monthly Engineering Reports:

- A) GSE Associates, Inc.
- B) T. Baker Smith, Inc."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "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. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:44 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA WILLIAMS
ARLANDA WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT

PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL