

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
FEBRUARY 24, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilwoman T. Cavalier, Councilman K. Voisin led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 1/27/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Accounts Payable Lists dated 2/12/10 and 2/22/10.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-078

WHEREAS, municipalities, counties and parishes across the United States have joined together to proclaim the week of March 1 – 7, 2010 as "National Problem Gambling Awareness Week", and

WHEREAS, this national joint effort provides individuals in the problem gambling community an opportunity to educate the public and policymakers about the social and financial effectiveness of services available for problem gambling, and

WHEREAS, problem gambling is a public health issue affecting millions of Americans of all ages, races, and ethnic backgrounds in all communities and which has a significant societal and economic cost, and

WHEREAS, problem gambling is treatable and treatment is effective in minimizing the harm to both individuals and society as a whole, and

WHEREAS, numerous individuals, professionals and organizations have dedicated their

efforts to the education of the public about problem gambling and the availability and effectiveness of treatment, and

WHEREAS, the staff of the Terrebonne Parish ADC Clinic invite all residents of Houma-Terrebonne to participate in the National Problem Gambling Awareness Week programs and activities.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the week of March 1 - 7, 2010 be hereby declared NATIONAL PROBLEM GAMBLING AWARENESS WEEK IN HOUMA-TERREBONNE; and,

BE IT FURTHER RESOLVED that all citizens be urged and encouraged to help spread the message that there is help for problem gamblers through treatment and support to those who are in treatment and recovery and their families.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 24th day of February, 2010.

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The Chairwoman recognized Ms. Vicki Harris, Terrebonne Parish Addictive Disorders Clinic, who thanked the Council and Parish President for the proclamation and support.

OFFERED BY: Ms. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-079

A resolution authorizing the Parish President to sign and submit the Low Income Home energy Assistance Program (LIHEAP) Contract Amendment with the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC) for FY 2010.

WHEREAS, the amendment amount of \$750,391.32 is available to Terrebonne Parish Consolidated Government for a period of October 1, 2009 through September 30, 2010 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, recognizes that low-income families are in need of assistance to meet the cost of home energy, especially those with the lowest incomes, the elderly and persons with disabilities.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the LIHEAP amendments; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit any amendments and other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC.)

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 24th day of February, 2010.

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Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council introduce an ordinance to amend the 2010 Adopted Budget for the Low Income Home Energy Assistance Program (LIHEAP) contract with the Louisiana Association of Community Action Partnerships, Inc. (LACAP, Inc.) for FY2010 and call public hearing on said matter on Wednesday, March 10, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Councilman B. Hebert stated in reference to agenda item 2A, Mr. Wayne Thibodeaux wishing to present a report on the condition of the Bayou Towers and any proposed renovations plans, his questions were answered by Mr. Thibodeaux. He stated he also spoke to Housing Authority Board Member Allen Luke. He stated he will be in contact with them regarding his concerns and no action is necessary tonight.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who expressed her concerns relative to the way the Parish is publishing to the public the residency requirements for vacancies on the Cemetery Appeals Board.

Council Clerk P. Labat suggested that the appointments to the board, agenda item 4A3, be postponed until the residency requirements can be clarified for those individuals who submitted their applications for consideration.

The Chairwoman recognized Ms. Kathy Sagona, Bayou Blue Rd. resident, who asked what was wrong with the elevators at Bayou Towers.

Councilman B. Hebert explained he had received a call late one evening regarding the elevators in Bayou Towers. He stated that he received a letter from the Executive Director explaining that currently about \$300,000. is being spent to make repairs to the elevators and they do have someone locally on standby to be called out for emergency repairs to the elevators.

The Chairwoman recognized Mr. Allen Luke, Houma Housing Authority Board Member, who stated that he is not aware that all three elevators at Bayou Towers were all out at one time.

Ms. Kathy Sagona expressed her concerns relative to the elderly residents in Bayou Towers and the need to have the elevators in working order.

Councilman B. Hebert stated he will remain in contact with the Executive Director of the Houma Housing Authority.

Chairwoman A. Williams explained that the Council will work with the Executive Director as well as the Governing Board, but the Council is limited because they have no jurisdiction over the Housing Authority.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns for events that have already taken place and are still being aired on TPTV and the event of “Our Home/Our Coast” not being advertised for the public to be informed. He also expressed his concerns relative to the proposed budget amendment 6:30 A on the agenda which included CSBG Grant Stimulus funds and stressed the importance of the public participation in the process for allocating funds. He suggested that more efforts be taken to inform the public of

the important issues he mentioned. He requested that CSBG funds be further discussed in the Council's Community Development committee to explain to the public how the system works and what are the criteria to get the funding, such as important funding received as a result of the Census count.

The Chairwoman called for a report on the Public Services Committee meeting held on 2/22/10, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 22, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

Minute Clerk Suzette Thomas announced that Committee Member P. Lambert was unable to attend this evening's committee meeting due to him being ill.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 10-080

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 OF THE
AGREEMENT WITH GDS ASSOCIATES, INC FOR POWER SUPPLY
CONSULTING SERVICES.

WHEREAS, by Agreement, dated June 26, 2009, GDS Associates (GDS) was authorized to conduct a power supply feasibility analysis for an estimated fee of \$40,000, and

WHEREAS, unforeseen specifics of the analysis resulted in need for additional work resulting in an overage of approximately \$8,750, and

WHEREAS, the final report identified the need for further analysis to compare alternative base resources including life extension investments in the Houma Generating Station and a bio-mass resource, and

WHEREAS, the Department of Utilities is also in need of an independent review of its existing wholesale power cost model, and

WHEREAS, by letter of January 8, 2010, GDS has offered a proposal for said services, and

WHEREAS, the Department of Utilities recommends further engagement of GDS to provide these needed services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 1 to the Agreement with GDS Associates, Inc for Power Supply Consulting Services in accordance with their January 8, 2010 proposal for same be, and is hereby, authorized, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-081

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

WHEREAS, by contract dated June 24, 2009, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction, Inc. for Parish Project No. 05-ECD11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase I, Contract II, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1325489 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of the Owner, Engineers, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, GSE Associates, LLC recommends the acceptance of the substantial completion.

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. 1325489 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

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

RESOLUTION NO. 10-082

A resolution ratifying the appointment of the engineering firm of Shaw Coastal, Inc., to provide engineering services for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project; and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project, and

WHEREAS, this project worksheet (PWS) had been approved by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project, and

WHEREAS, the firm of Shaw Coastal Inc., has been selected through the Request for Qualifications process to provide the required services for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Shaw Coastal, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project; 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 agreement with the firm of Shaw Coastal Inc., by Terrebonne Parish President Michel Claudet, for the Ashland North Levee Improvements and Extension Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

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

RESOLUTION NO. 10-083

A resolution providing for the acceptance of work performed by Plus Concrete, Inc., in accordance with the Certificate of Substantial Completion for the Tunnel Boulevard Sidewalk Enhancement Project, Parish Project No. 04-WALK-25, State Project Nos. 065-30-0039 & 744-55-0005, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 24, 2009 with Plus Concrete, Inc., for Boulevard Sidewalk Enhancement Project, Parish Project No. 04-WALK-25, State Project Nos. 065-30-0039 & 744-55-0005, Terrebonne Parish, Louisiana, and

WHEREAS, work performed under the contract has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the 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, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-084

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 04-WALK-25, Tunnel Boulevard Sidewalks, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated December 17, 2004 with Duplantis Design Group, PC, to perform engineering services for Project No. 04-WALK-25; filed under folio No. 11988195, Tunnel Boulevard Sidewalks, and

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

WHEREAS, the LaDOTD has new requirements for project closeout, and

WHEREAS, the original contract did not include these services, and

WHEREAS, the current limitations need to be increased in the total amount of \$3,000.00 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. 2 to the engineering agreement with Duplantis Design Group, PC, to perform engineering services for Project No. 04-WALK-25, Tunnel Boulevard Sidewalks, which results in a total increase of Three Thousand Dollars and No cents (\$3,000.00) 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams and Mr. K. Voisin.

RESOLUTION NO. 10-085

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 99-EXT-58, Westside Boulevard Extension, Phase 2, West Main Avenue to Martin Luther King Boulevard, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated May 8th 2009, with Gulf South Engineers, Inc., for the Project entitled Parish Project No. 99-EXT-58, Westside Boulevard Extension, Phase 2, West Main Avenue to Martin Luther King Boulevard, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of amending the job task description to include grubbing, utility adjustments and the construction of 24-inch gravity sewer crossing Martin Luther King Boulevard to the proposed Barker Lift Station and an 18-inch force main from the lift station to the North Terrebonne Sewage Treatment Plant.

WHEREAS, the firm of GSE Associates, LLC., has been asked to perform these activities under Basic and Additional Services section of the Engineering Agreement for this project, and

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 \$166,000.00.

WHEREAS, this above work will increase the Additional Services section of the contract by \$96,000.00.

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 a total increase of \$166,000.00 for Basic Services and \$96,000.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 2 to the Engineering Agreement for the Westside

Boulevard Extension, Phase 2, West Main Avenue to Martin Luther King Boulevard, Parish Project No. 99-EXT-58, with GSE Associates, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-086

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 07-LIB-13, Renovations and Additions to North Branch Library.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Thompson Construction Company, Inc., dated April 23, 2009 and recorded under Entry No.1320929 for Project No. 07-LIB-13, Renovations and Additions to North Branch Library, and

WHEREAS, this change order is necessary to extend the contract time by Eight-Three (83) Calendar Days due to adverse weather conditions, and

WHEREAS, the Architect for this project, Cheramie + Bruce Architects, recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which increases the contract time by Eighty-Three (83) Calendar Days, for Parish Project No. 07-LIB-13; Renovations and Additions to North Branch Library, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Cheramie + Bruce Architects.

THERE WAS RECORDED:

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

NAYS: T. Cavalier.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

Committee Member T. Cavalier expressed her displeasure with the 83-day time extension for the completion of the aforementioned project; stated that she has received calls regarding inactivity at the project site; and noted that the north library branch provides essential services to the community.

Project Architect Daniel Bruce stated that Cheramie Bruce Architects does not own the construction company; only provides oversight of the project; and cannot dictate when workers should be on site. He continued that the contractor is allowed a time extension if the project is

delayed for items of critical path nature, i.e., when pilings cannot be drilled. Mr. Bruce added that the firm's opinion is based on the contract terms. He suggested that the Parish consider stipulations to govern anticipated delays in the contract specifications so that all bidders are bidding on a balance contract.

Chief Finance Officer Jamie Elfert stated that the Parish is required to make payment within 30-days of the receipt of an invoice and payment, for said project, has not been delayed. She further explained that payment is submitted on services rendered.

Parish Manager Al Levron stated that the Parish has multiple forms of contracts and that Administration would review the form for the aforementioned contract to determine which form was used.

Committee Member T. Cavalier reiterated her displeasure with respect to the time extension request.

In response to further questioning, Mr. Bruce stated that the contractor submitted a letter requesting the time extension; that a letter was sent to Ms. Mary LeBouef, Library Director and the Parish's engineering department requesting the time extension; and that a consolidated number of days was submitted rather than requesting a few days here and there. He noted that the project is \$1,000,000.00 under budget; that the project is expected to be completed prior to August 31, 2010; that the enclosing the building is 52% complete; and that approximately 72% of the construction time period has elapsed.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-087

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2009, with Low Land Construction Company, Inc., for the Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to add twenty-four (24) calendar days to the time, and

WHEREAS, this change order is needed to extend the new levee across the property of the SLECA substation sta. 8+70± to sta. 9+87, and

WHEREAS, this change Order No. 2 has been recommended by the Engineer, GSE Associates, LLC for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Low Land Construction Company, Inc., to perform construction services for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, for an increase in contract amount in the amount of Twenty-Four Thousand, Eight Hundred Ninety-Nine Dollars and No Cents (\$24,899.00) and increase the contract time by Twenty-four (24) Calendar Days 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, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-088

A resolution authorizing Change Order No. 2 to the Agreement between Owner and Contractor for the Project No. 09-LEV-24, Ashland Jail Protection Levee.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated November 5, 2009 and recorded under Entry No.1334969 for Project No. 09-LEV-24, Ashland Jail Protection Levee, and

WHEREAS, this change order has been recommended to allow the contractor to deliver 51 linear feet of additional 24" ACCMP to the Parish that was not needed at the construction site, and

WHEREAS, this change order is necessary in order to increase the contract price by \$1,087.85, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 2, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 2 to the construction agreement with Byron E. Talbot Contractor, Inc., to perform construction services for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, for an increase in the amount of One Thousand and Eighty-Seven Dollars and Eighty-Five Cents (\$1,087.85) to the original contract amount, and

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-089

A resolution authorizing Change Order No. 3 to the Agreement between Owner and Contractor for the Project No. 09-LEV-24, Ashland Jail Protection Levee.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated November 5, 2009 and recorded under Entry No.1334969 for Project No. 09-LEV-24, Ashland Jail Protection Levee, and

WHEREAS, this change order has been recommended to lengthen the levee by 21 feet to adjust the levee profile out of conflict with existing private utilities, private fencing and to resolve a conflict with an existing private storm drainage, and

WHEREAS, this change order is necessary in order to increase the contract price by \$2,204.25, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 3, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 3 to the construction agreement with Byron E. Talbot Contractor, Inc., to perform construction services for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, for an increase in the amount of Two Thousand Two Hundred and Four Dollars and Twenty-Five Cents (\$2,204.25) to the original contract amount, and

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-090

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, 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. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractors, Inc., Thibodaux, Louisiana, in the overall amount of \$219,968.25, 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 Byron E. Talbot Contractors, Inc., Thibodaux, Louisiana, in the overall amount of \$219,968.25, 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 Byron E. Talbot Contractors, Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of necessary servitudes and 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

Parish Manager Al Levron stated that the project consists of the fifth phase of drainage improvements in the Schriever area near of Back Project Road and the drainage reservoir on the Hingle property.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-091

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMMIT SUPPLEMENTAL FUNDING FOR THE THOMPSON ROAD EXTENSION, LAND AQUISITION, PLANNING AND CONSTRUCTION AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TEREBOUENNE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE THOMPSON ROAD EXTENSION, LAND AQUISITION, PLANNING AND CONSTRUCTION PHASE I, (EAST HOUMA SURGE LEVEE) AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded certain funds in Capital Outlay funding for the Thompson Road Extension, Land Acquisition, Planning and Construction Phase I, (East Houma Surge Levee).

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Cooperative Endeavor Agreement and the associated *Non-State Capital Outlay Administrative Guidelines* with the State of Louisiana Facility Planning and Control; and

WHEREAS, \$125,000 of the committed capital outlay funds are available for the CDBG East Houma Surge Levee component of the project, which is estimated to cost \$4,931,283, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government:

SECTION 1: That the Terrebonne Parish President is authorized to commit supplemental funding in the amount of \$1,266,259.00 or such an amount required to complete the projects as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Facility Planning and Development.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Capital Outlay funds on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding in the amount of \$125,000 is available and committed to the Thompson Road Extension, Land Acquisition, Planning and Construction Project Phase I, (East Houma Surge Levee).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-092

A resolution ratifying the appointment of the firm of GSE Associates, LLC., to provide engineering services for the Suzie Canal (North) Levee Extension Community Development Block Grant (CDBG) Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Suzie Canal (North) Levee Extension Community Development Block Grant (CDBG) Project, and

WHEREAS, this project worksheet (PWS) had been approved by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Suzie Canal (North) Levee Extension Community Development Block Grant (CDBG) Project , and

WHEREAS, the firm of GSE Associates, LLC., has been selected through the Request for Qualifications process to provide the required services for the Suzie Canal (North) Levee Extension Community Development Block Grant (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of GSE Associates, LLC., by Terrebonne Parish President Michel Claudet for professional engineering services for the Suzie Canal (North)Levee Extension Community Development Block Grant (CDBG) Project; 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 agreement with the firm of GSE Associates, LLC., by Terrebonne Parish President Michel Claudet, for the Suzie Canal (North) Levee Extension Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has drafted a generic design of the drainage improvements in Oakshire Subdivision which entails moving the water from the back to the front of the subdivision utilizing 170 feet of 8 inch pipes at a cost of \$6,550.00, including the catch basin and tying into drainage at the front of the subdivision. He noted that the cost estimate only includes the materials and manpower hours required to complete the project. Lt. Col. (Ret.) Bush stated that although a design has been drafted, he has not completed an estimate with respect to the relocation of the utility lines. (NO ACTION TAKEN)

Mr. B. Hebert moved, seconded by Mr. A. Tillman and Mr. C. 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:02 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 2/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 2/22/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 3/10/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 22, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member P. Lambert was unable to attend this evening's committee meeting due to him being ill.

The Chairman recognized Mr. Lloyd Duplantis, local resident and missionary to Haiti, who presented an update on Haitian relief efforts; proposed assistance in dredging the port in Jeremy, Haiti; requested the Council's assistance in granting creditability to the mission's work; suggested adopting Jeremy, Haiti as a "sister" city; and noted that pvc pipe is needed to connect

waterlines. Mr. Duplantis stated that the mission intends to return to Haiti on April 5, 2010 for two weeks and then extended an invitation to the Council members if they wanted to go.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Community Development & Planning Committee grant Mr. Lloyd Duplantis additional time to conclude his comments with respect to Haitian relief efforts."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. Duplantis continued that a golf tournament will be held on March 19, 2010 at La Tours Golf Club. He stated that clothing donations can be brought to Good Will, the Salvation Army, St. Vincent de Paul, or Habitat for Humanity because the items cannot be shipped into Port au Prince, Haiti at this time.

Ms. T. Cavalier moved, seconded by Ms. A. Williams and Mr. K. Voisin, "THAT, the Community Development & Planning Committee direct the Council Clerk to prepare the proper document to make Jeremy, Haiti a "sister city" with Terrebonne Parish and that the matter be placed on the next Council agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Committee Member T. Cavalier requested that everyone consider "out-of-the-box" ideas in order to bring attention to and assist with the relief efforts in Haiti.

Committee Member C. Voisin requested that the proclamation include a provision allowing Mr. Duplantis' organization and/or a local bank to be designated to accept donations for the relief efforts.

Mr. Duplantis interjected that a local bank may have already established an account, but he wanted to check with the bank prior to making the information known.

Committee Member K. Voisin requested that Administration review its surplus items to determine if there is anything in the items that may be able to assist in the relief effort.

Mr. Duplantis interjected that assessment of the items would be needed in order to determine the feasibility of shipping the items. (**NO FURTHER ACTION TAKEN)

Planning & Zoning Director Patrick Gordon stated that a review of old and existing permit applications revealed that a disclaimer is already on the permits which states that, "Deed restrictions are not regulated by Public Authority." It further states that, "This permit does not approve or deny covenant restrictions." Mr. Gordon noted that the disclaimer has been reviewed by the Legal Department and approved.

Committee Member A. Williams stated that she supports pending civil action by the residents of Imperial Drive with respect to the placement of Oxford Houses in their community; noted that one of the residents of Imperial Subdivision has informed her of harassing telephone calls; and that the matter with respect to Oxford Houses should be re-addressed at the Federal level. (NO ACTION TAKEN)

OFFERED BY: Mr. J. Cehan.
 SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 10-093

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Evangeline Business Park, Phase 2" and to incorporate the extension of "Rue des Affaires;" energize the street lights; and to incorporate 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, sewer, and rights-of-way for "Evangeline Business Park, Phase 2" and to incorporate the extension of "Rue des Affaires;" energize the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, March 10, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

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Committee Member K. Voisin requested that Administration consider implementing curbing and subsurface regulations along Parish roadways.

Planning & Zoning Director Patrick Gordon stated that the Subdivision Regulations Review Subcommittee previously reviewed curb and gutter guidelines for the Parish; however, it was determined that it was not feasible to implement because areas in the lower portion of the Parish can't support curb and gutter infrastructure.

Committee Member K. Voisin requested that consideration be given to curb and gutter guidelines for the City of Houma.

Mr. Gordon interjected that the Houma-Terrebonne Regional Planning Commission's Subdivision Review Subcommittee will meet Tuesday, February 23, 2010 and then suggested that the matter be referred to the committee for consideration and recommendation.

Committee Member K. Voisin requested that the aforementioned matter be referred to the Houma-Terrebonne Regional Planning commission for consideration and recommendation. (NO ACTION TAKEN)

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.
 UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 2/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 2/22/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 3/10/10, rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 22, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 6:40 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member P. Lambert was unable to attend this evening's meeting due to him being ill.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-094

A RESOLUTION TO REJECT ALL BIDS FOR BID #09-1/9-80 PROVIDE AERIAL IMAGERY & MOSAICS OF THE ENTIRE PARISH AND OF THE DEVELOPED AREA DUE TO A GRANT FROM THE STATE TO FUND THE ENTIRE PROJECT.

WHEREAS, on December 30, 2010, bids were received by the Terrebonne Parish Consolidated Government for Bid #09-1/9-80 Provide Aerial Imagery & Mosaics of the Entire Parish and of the Developed Area for the GIS Department, and

WHEREAS, it has been determined that all bids be must be rejected for just cause, and

WHEREAS, the Parish Administration concurs with the recommendation that all bids be rejected for just cause, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all the bids for #09-1/9-80

Provide Aerial Imagery & Mosaics of the Entire Parish and of the Developed Area for the GIS Department be rejected for just cause.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-095

WHEREAS, the Terrebonne Parish Office of the Clerk of Court continues to need parking space for its employees, and

WHEREAS, DDN, LLC (Dorothy Duval Nelson) owns property on the southwest corner of Roussel and Belanger Streets currently utilized for such a purpose through a lease agreement with Terrebonne Parish Consolidated Government, subleased to the Clerk of Court; and

WHEREAS, the Parish President recommends the renewal of the Intergovernmental Agreement with the Clerk of Court to sublease the property for employee parking pending authorization to renew the Lease Agreement with DDN, LLC (Dorothy Duval Nelson) for a five (5) year term.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to renew and execute an Intergovernmental Agreement with the Terrebonne Parish Office of the Clerk of Court to sublease the property being proposed for a lease renewal from DDN, LLC (Dorothy Duval Nelson) for use as an employee parking area.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located on Suthon Avenue as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located on North Bayou Black Drive (Account R08-37395) as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located at 7388 Highway 56 as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located at 113 Daisy Street as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located on the tract of land behind Lot 4, Block 2 Evergreen Heights Subdivision (Account R01-7145) as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located on North Bayou Black Drive (Account R08-37394) as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government located at 208 Lafayette Woods as surplus property and not needed for public purpose and call a public hearing on said matter on March 10, 2010 at 6:30 p.m."

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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

RESOLUTION: Awarding the re-bid of the 2010 Public Works Concrete Street Repair Project to Kass Bros.

Mr. J. Pizzolatto moved, seconded by Ms. A. Williams.

(**AMENDED SUBSTITUTE MOTION OFFERED AND ADOPTED)

Parish Manager Al Levron stated that Administration has not previously conducted business with Kass Brothers.

Committee Member C. Voisin informed the Committee of a recently published article regarding All South Consulting Engineers being relieved of its contractual obligation to the Jefferson Parish Government due to alleged internal problems. Mr. Voisin stated that he will not support the aforementioned resolution and requested that Administration consider delaying approval for two weeks in order to determine what problems may have occurred.

Mr. Levron explained that Kass Brothers has never completed work for Terrebonne Parish; that Kass Bros. was the lowest bidder pursuant to public bid laws; that Administration investigated the firm's expertise in performing the aforementioned repair work; and that the issues in Jefferson Parish are irrelevant to the Parish's project. Mr. Levron continued that Administration is looking forward to completing the proposed road repairs; that bids for said project were previously rejected due to a bid form technicality; and that delaying the project two weeks would not pose a detrimental problem.

Purchasing Manager Angela Guidry explained that the aforementioned bid authorization is the first "re-bid" for the concrete street repair project; that the bids are lower than the initial bids; and that Kass Bros. has a representative who resides in Thibodaux and will be the project foreman.

Committee Member J. Pizzolatto questioned whether or not Terrebonne Parish will be charged "in transit" costs for employees traveling from Westwego (an hourly rate).

Mr. Levron interjected that the contract is based upon unit price; and that the "in place" quantities are paid per cubic yard of concrete repaired and is not paid at an hourly.

Mrs. Guidry stated that a \$2 million dollar performance bond was required for the project.

Mr. Levron stated that the contract stipulated that the project could not be "sublet" to another contractor.

Mrs. Guidry stated that effective January 1, 2009, Administration began offering electronic bid submittals which opened the bid process up to a larger competitive market.

Additional discussion transpired with respect to Louisiana preference options; pending investigations in Jefferson Parish; and transport of equipment.

Ms. A. Williams offered a *substitute motion*, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee retain the matter relative to awarding the re-bid of the 2010 Public Works Concrete Street Repair Project in committee for two weeks." (**AMENDED SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Discussion transpired with respect to local preference options and ensuring that the insurance company will guarantee the performance bond.

Ms. A. Williams offered an *amendment* to the *substitute motion*, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee retain, for two weeks, the matter relative to awarding the re-bid of the 2010 Public Works Concrete Street Repair Project and that Administration determine if the insurance broker will guarantee the performance bond." (**AMENDED SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet stated that both the asphalt and concrete repair contract bids were received well below the budget allocation and that any excess material would be used to complete additional roadways as presented on the road priority street list.

In response to questioning, Mrs. Guidry stated that there are 45-days to award the contract; that Administration will request an extension on awarding the bid; and that the contract shall be completed within 180 consecutive days from the contract excluding inclement weather days.

Committee Member A. Tillman requested that Administration provide the Council with a copy of the priority street repair list.

Mr. Levron stated that the Public Works Director will approve any time extensions.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the *amended substitute* motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 10-096

WHEREAS, the Terrebonne Parish Clerk of Court continues to need leased office space at 417 Goode Street to house records and other associated activities of his office and its related business transactions which necessitate work and services provided by his office, and

WHEREAS, the Terrebonne Parish Consolidated Government, as Intervener, has a statutory duty to provide office space for the Clerk of Court, and

WHEREAS, an adjacent parcel of ground continues to be available for use as a parking area and a place for the Parish compactor/dumpster in the southeast corner of the subject parcel of ground, and

WHEREAS, as the Lessor owns the building with office space and adjacent parking suitable for the needs of Lessee and at a price agreeable to Intervener, the parties herein agree to hereby enter into this lease.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Michel H. Claudet to execute the renewal of a lease approved by the Legal Department with Scott F. Shaw and Susan Shaw Nickel for a term not to exceed two years and not to exceed \$4,012.41 per month.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. Mr. J. Cehan.

RESOLUTION NO. 10-097

WHEREAS, the Terrebonne Parish Office of the Clerk of Court is in need of parking space for its employees, and

WHEREAS, DDN, LLC (Dorothy Duval Nelson) owns property of the southwest corner of Roussel and Belanger Streets which may continue to be utilized for such a purpose, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew the Lease agreement with DDN, LLC (Dorothy Duval Nelson) for a five (5) year term for use of said property to sublease to the Terrebonne Parish Office of the Clerk of Court to use as an employee parking area, and

WHEREAS, the \$700.00 monthly rate (8,400.00/annually) will be adjusted annually by the Consumer Price Index.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute all documents necessary to effect the Lease Agreement between the Terrebonne Parish Consolidated Government and DDN, LLC (Dorothy Duval Nelson).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-098

WHEREAS, the Finance Department, Customer Service Division utilizes the services of Southwest Computer Bureau, Inc. for processing and mailing the monthly gas and electric billings, and

WHEREAS, the Finance Department has verified that funds are budgeted and available in the 2010 Adopted Budget, Account Number 151-152-8325-08 (\$140,000), and

WHEREAS, the Parish Administration recommends continuing use of their services of processing and mailing the gas and electric billings; and occasionally public service inserts.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute the proposed three year agreement and price schedules, not to exceed \$140,000 annually.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

The Chairman announced that Item No. 8 (RESOLUTION: Concurring with the recommendation of Administration and authorizing the Parish President to execute a service contract with BLD Services, LLC for the preventative maintenance of existing sanitary and storm sewers) has been withdrawn from the agenda, as per the request of Administration. (NO ACTION TAKEN)

OFFERED BY: Mr. B. Hebert.

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

RESOLUTION NO. 10-099

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) new/unused ¾ Ton, Regular Cab, Four Wheel Drive (4WD) Pickup Trucks (2010 Ford F-250) for Public Works, Forced Drainage Division under State Contract #408274, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Forty-five Thousand, Four Hundred Seventy-four Dollars (\$45,474.00) from Terrebonne Ford for the purchase of two (2) new/unused ¾ Ton, Regular Cab, Four Wheel Drive (4WD) Pickup Trucks (2010 Ford F-250) should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 252-351-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Forty-five Thousand, Four Hundred Seventy-four Dollars (\$45,474.00) as per the attached State Purchasing Contract Catalog.

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 the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-100

A Resolution introducing an Ordinance to declare vehicles, computers and other miscellaneous equipment from the Civic Center, Electric Distribution, Finance, Houma Police, and Risk Management Departments as surplus as presented in 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 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, March 10, 2010 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

Committee Member C. Voisin exited the proceedings at 7:10 p.m.

Human Resources & Risk Management Director Dana Ortego explained that due to the anticipated increase in the number of youths and adults participating in recreational team sports, Administration is estimating that team sports insurance coverage will be between \$75,000.00 and \$80,000.00.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-101

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2010 to be approximately \$75,000.00 to \$80,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2010.

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 Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2010.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the resolution adopted on this, the 22nd day of February, 2010.

* * * * *

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 7:12 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 2/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 2/22/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 22, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:17 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member P. Lambert was unable to attend this evening's committee meeting due to his being ill.

United Health Care Account Manager Mona McClean stated that employees entitled to pharmaceutical reimbursement have been issued checks; that all permanent health care cards have been issued; pharmacy letters have been sent to the pharmacies; that Family Doctor Clinic is included in the provider network; however, United Health Care has a national contract with Lab Corp for laboratory services; that consideration is being given to devising a lab specific contract with Family Doctor Clinic; that pharmacy co-pay issues have been resolved; and that

United Health Care has a clinical program in place which govern notification, quantity levels for certain drugs; and a policy for following manufacturer guidelines. She noted that there have been issues with employees who have received prescriptions for more than the manufacturer's recommendation.

Committee Member A. Williams stated that there may be a need for additional group specific policies and reiterated that Terrebonne Parish is a self-insured plan which dictates its policy, not the administrator.

Ms. McClean stated that the Parish has agreed to a \$17,100.00 credit as an adjustment on its monthly invoice and that United Health Care has agreed to pay \$10,000.00 for non-satisfactory performance issues.

Committee Member K. Voisin requested that Administration provide him with an e-mail notifying him of the receipt of the \$10,000.00 performance payment.

Committee Member C. Voisin noted that problems he experienced have not been rectified.

Ms. McClean explained that pharmacy rebates/refunds were issued in the form of automatic pharmacy refunds once the prescriptions were re-submitted. She continued that medications that were not previously covered, have been discounted; that pharmacy discounts will differ from Script Care; that better discounts are placed on brand name and specialty drugs; that generic prescriptions include the most volume which is 15% of the "spend", but ½ of the volume; and that if the cost of the medication is less than the co-pay then, the employee only pays the cost of the medication not the co-pay.

Committee Member J. Pizzolatto expressed his concern with respect to employees being required to pay two co-pays for laboratory services. He noted that Terrebonne Parish is a self-insured program and has the authority to make changes.

Discussion ensued relative to utilizing laboratory services at Lab Corp as opposed to Family Doctor Clinic and meeting insurance deductibles.

Committee Member A. Williams noted her dissatisfaction with the services provided by United Health Care as presented in the proposal phase of the contract review and questioned the consultant's involvement in providing the best services for the Parish.

In response to questioning with respect to the involvement of the consultants in selecting United Health Care, Mr. Patrick Burns of Clesi Burns Consulting stated that it is up to the provider to negotiate their contract with whomever not a function of Terrebonne Parish or United Health Care.

Mr. Brad Clesi of Clesi Burns Consulting stated that when Clesi Burns reviewed the Parish's plan on the administration of the plan, it reviewed the entire plan that has not been amended in years; that administration of the plan has changed because it's "tighter" because United Health Care has radiological programs, protocols; and prescription protocols. He added that United Health Care can be instructed to place Family Doctor Clinic in the plan for laboratory services.

Committee Member A. Williams reiterated that United Health Care cannot dictate to the Parish, but the Parish can dictate to United Health Care. She again questioned the consultant's obligations in this matter.

Mr. Clesi stated Clesi Burns Consultant's expertise in reviewing insurance plans and noted the failures of United Health Care to provide adequate services with respect to providing health care cards. He stated that the problems that were incurred were systematic and that benchmarks with respect to the coverage will be presented at a later date.

Parish President Michel Claudet stated that several nuances were discussed and need to be addressed with regards to the Parish health insurance coverage. He continued that a meeting with the Insurance Review Committee will be held to discuss the nuances.

Ms. A. Williams 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 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 2/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2010 Adopted Operating Budget for the following items:
 - I. Local Government Assistance Program: \$31,831
 - II. Louisiana Commission on Law Enforcement: \$23,397
 - III. Community Services Block Grant Stimulus-2009: \$513,643
 - IV. Island Road – Emergency Repairs: \$806,222."

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

Mr. A. Tillman moved, seconded by Mr. B. Hebert and 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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7783

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET FOR THE FOLLOWING ITEMS:

- I. LOCAL GOVERNMENT ASSISTANCE PROGRAM: \$31,831
- II. LOUISIANA COMMISSION ON LAW ENFORCEMENT: \$23,397
- III. COMMUNITY SERVICES BLOCK GRANT STIMULUS-2009: \$513,643
- IV. ISLAND ROAD – EMERGENCY REPAIRS: \$806,222

SECTION I

WHEREAS, the Parish received a \$31,831 grant from the Local Government Assistance Program (LGAP) of the State of Louisiana, Office of Community Development, and

WHEREAS, the project goal for this money is to install a bulkhead along Little Bayou Black at the Veterans Memorial Park site located along Highway 311, and

WHEREAS, this will aid in preserving and protecting the Terrebonne Parish Veterans Park.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Bulkheading at the Veterans Memorial Park. (Attachment A)

SECTION II

WHEREAS, the Louisiana Commission on Law Enforcement, State of Louisiana, has approved a 2009 American Recovery and Reinvestment Act Stimulus Subgrant Award in the amount of \$23,397, and

WHEREAS, this money will be used to purchase various equipment needed for the continued efficient operation of the Police Department, and

WHEREAS, this grant expires on September 30, 2010.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Louisiana Commission on Law Enforcement Subgrant Award. (Attachment B)

SECTION III

WHEREAS, Community Services Block Grant Stimulus-2009, American Recovery and Reinvestment Program has awarded the Parish \$513,643, and

WHEREAS, the monies will be used to reach those families that have been affected by loss of income or laid off, and

WHEREAS, the services that will be rendered are mortgage and rental assistance, energy emergency services, emergency school uniforms, hygiene workshops (summer program), short-term training for those who are seeking employment in a different field, and community food and nutrition program.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the

American Recovery and Reinvestment Program Community Services Block Grant. (Attachment C)

SECTION IV

WHEREAS, a budget amendment to recognize \$806,222 of FEMA obligated funds (January 9, 2010) for Project Worksheet No. 1336 at 100% for emergency repairs on Island Road, and

WHEREAS, approximately two miles of the northern section of the road was scoured and washed away from wave action caused by the storm surge of Hurricane Ike.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding from FEMA for Island Road Emergency Repair. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the ordinance adopted on this, the 24th day of February, 2010.

* * * * *

ATTACHMENT A - Bulkhead at Veterans Memorial Park

	2010		
	Adopted	Change	Amended
Bulkhead - Veterans Memorial Park	-	31,831	31,831
Local Government Assistance Program	-	(31,831)	(31,831)

ATTACHMENT B - Louisiana Commission on Law Enforcement

	2010		
	Adopted	Change	Amended
VAWA Violence Domestic Supplies	-	360	360
VAWA Photo Imaging Equipment	-	23,037	23,037
ARRA/Stimulus	(99,471)	(23,397)	(122,868)

ATTACHMENT C - ARRA Program Community Services Block Grant

	2010		
	Adopted	Change	Amended
Salaries - Allocated	-	28,000	28,000
Fringes - Allocated	-	12,000	12,000
Office Supplies	-	3,693	3,693
Audit Fees	-	500	500

Job Readiness	-	19,200	19,200
Emergency Food Vouchers	-	73,250	73,250
Emergency Utility Assistance	-	90,000	90,000
Tuition Assistance	-	48,000	48,000
Emergency Clothing Assistance	-	21,000	21,000
Rent/Home Mortgage Assistance	-	216,000	216,000
Travel & Training	-	2,000	2,000
ARRA/Stimulus	(122,868)	(513,643)	(636,511)

ATTACHMENT D - Island Road Emergency Repairs

	2010		
	Adopted	Change	Amended
Ike Road & Bridge Projects (Island Road-Cat B)	4,703,575	806,222	5,509,797
FEMA - Ike	(3,516,832)	(806,222)	(4,323,054)

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to establish the Good Earth Transit Station as a permanent “Alcohol, Drug and Tobacco Free Zone” during all Mardi Gras parades

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia St. resident, who expressed his support and appreciation for establishing a permanent “Alcohol, Drug and Tobacco Zone” for Mardi Gras parades on the west side of Houma and suggested that one be established for the east side as well.

There were no further 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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7784

AN ORDINANCE CREATING SECTION 19-102 OF ARTICLE II OF CHAPTER 19 OF THE CODE OF THE PARISH OF TERREBONNE ESTABLISHING A PERMANENT DRUG/ALCOHOL/TOBACCO FREE PARADE ZONE AT THE GOOD EARTH TRANSIT STATION IN HOUMA, LOUISIANA DURING CARNIVAL (MARDI GRAS) SEASON, AND PROVIDING FOR RELATED MATTERS.

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

WHEREAS, the Terrebonne Parish Council has, for the last nine years declared via motion of the Council a Drug/Alcohol Free Zone at the Good Earth Transit Station located in Houma, Terrebonne Parish, during Carnival (Mardi Gras) parades at the request of the Alcohol and Drug Abuse Council for South Louisiana; and

WHEREAS, for the last two years, the said Drug/Alcohol Free Zone was declared a Tobacco Free Zone as well by the Terrebonne Parish Council; and

WHEREAS, during the nine years that the Drug/Alcohol Free Zone and the two years that the Drug/Alcohol/Tobacco Free Zone have been in effect, families viewing Carnival (Mardi Gras) parades from the Good Earth Transit Station have been able to enjoy those parades in a safe and family environment, free from the atmosphere created by the presence of drugs, alcohol, and tobacco; and

WHEREAS, rather than the Terrebonne Parish Council declaring annually, that the Good Earth Transit Station in Houma be a Drug/Alcohol/Tobacco Free Zone during Carnival (Mardi Gras) parades, the Terrebonne Parish Council wishes to establish the Good Earth Transit Station as a permanent Drug/Alcohol/Tobacco Free Zone during Carnival (Mardi Gras) parades; and

WHEREAS, the Terrebonne Parish Council believes it is in the best interest of the general welfare, safety, health, and peace of the citizens of the Parish of Terrebonne, and in the best interest of the good order of the parish, that this Drug/Alcohol/Tobacco Free Zone be established for the purposes of providing a safe haven for citizens seeking to view Carnival (Mardi Gras) parades in a peaceful and family atmosphere, and that this Drug/Alcohol/Tobacco Free Zone be established in perpetuity, or until such time that the Terrebonne Parish Council amends this ordinance;

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 19, Article II, Section 19-102 of the Terrebonne Parish Code be amended and enacted as follows:

SECTION I

Section 19-102 of the Terrebonne Parish Code is hereby removed from “reserve” and amended and enacted to read in its entirety as follows:

Sec. 19-102. Drug/Alcohol/Tobacco Free Zone.

(a) The property known as the Good Earth Transit Station in Terrebonne Parish, bearing municipal address 1776 Main Street, Houma, Louisiana 70360, is designated as a Drug/Alcohol/Tobacco Free Zone two (2) hours prior, during, and one (1) hour following a carnival parade. It shall be unlawful for any person to possess illegal drugs, alcohol of any type, and/or tobacco of any type on the premises of this Drug/Alcohol/Tobacco Free Zone during the time it is designated as such.

(b) By separate motion, the Terrebonne Parish Council may authorize an appropriate non-profit association to sponsor the Drug/Alcohol/Tobacco Free Zone each Carnival season.

SECTION II

Sections 19-103 through 19-120 of the Terrebonne Parish Code shall remain reserved.

SECTION III

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 IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the ordinance adopted on this, the 24th day of February, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend Ordinance No. 7775 to expand the distance of the “No Parking on Right-of-Way” zone on Acadian Drive and Mary Hughes Circle

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

Mr. J. Cehan moved, seconded by Mr. A. Tillman and Mr. C. Voisin, “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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

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

ORDINANCE NO. 7785

AN ORDINANCE AMENDING ORDINANCE NO. 7775 AND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING ZONE ON ACADIAN DRIVE, EAST SIDE FOOTAGE BETWEEN 1814 AND 1818 ACADIAN DRIVE, FOR THE APPROXIMATE DISTANCE OF ONE HUNDRED EIGHTY FIVE (185) FEET; TO AUTHORIZE THE PAINTING OF THE CURB; 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 Ordinance No. 7775 and the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to establish a “No Parking Zone” on Acadian Drive, east side of footage between 1818 and 1818 Acadian Drive, for the approximate distance of one hundred eighty five (185) feet, as follows:

CHAPTER 18, Motor Vehicles and Traffic
 ARTICLE V, Stopping, Standing and Parking
 DIVISION III, City
 SECTION 18-247, “No Parking Zones”

That section of Acadian Drive, on the east side footage between 1814 and 1818 Acadian Drive, for the approximate distance of one hundred eighty-five feet (185), shall be declared as a “No Parking” zone, and appropriate “No Parking” (yellow paint) shall be painted on the curbs of the above named roadway and maintained along said roadway. Any vehicles traveling on Acadian Drive 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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the ordinance adopted on this, the 24th day of February, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to revoke the dedication of public passage on the surface of the stub out portion of Twelve Oaks Street, subject to a reservation of the utility servitude

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

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7786

AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE ON THE SURFACE OF THE STUB OUT PORTION OF TWELVE OAKS STREET SUBJECT TO A RESERVATION OF THE UTILITY SERVITUDE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the servitude of public passage and existing roadway are no longer needed for public purposes and does hereby solely revoke the dedication of public passage on the stub out portion of Twelve Oaks Street which portion runs from Marietta Street southeasterly to its terminus, reserving the dedication of the entire area as a water, sewer, drainage and utility servitude.

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

NAYS: J. Pizzolatto.

ABSTAINING: C. Voisin.

ABSENT: P. Lambert.

The Chairwoman declared the ordinance adopted on this, the 24th day of February, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. Objections and/or petitions objecting to the proposed issuance of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, in an amount not exceeding \$15,000,000.00

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The following resolution was offered by Mr. Clayton J. Voisin and seconded by Mr. Johnny Pizzolatto and Mr. Kevin Voisin:

RESOLUTION 10-102

A resolution finding and determining that no petition had been filed objecting to the proposed issuance of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, in an amount not exceeding Fifteen Million Dollars (\$15,000,000), authorizing the officials of the Council to proceed with the preparation of the documents required for the issuance of such Sewer Revenue Bonds, and providing for other matters in connection therewith.

WHEREAS, on December 14, 2009, the Terrebonne Parish Council (the "Council"), adopted a resolution declaring its intention to issue not exceeding Fifteen Million Dollars (\$15,000,000) of Sewer Revenue Bonds (the "Bonds") of the Parish of Terrebonne, State of Louisiana (the "Issuer"), in compliance with the provisions of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance, at a price of not less than 96% of par and bear interest at a rate or rates not exceeding four per centum (4%) per annum, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, pursuant to the provisions as set out above, on January 21, 2010, the State Bond Commission approved the contents of the proposed Notice of Intention, which Notice of Intention was published once a week for four consecutive weeks in the "Courier", Houma, Terrebonne Parish, Louisiana, a newspaper of general circulation in the Issuer and being the official journal of the Issuer, namely on January 28, February 4, 11 and 18, 2010; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time (Wednesday, February 24, 2010, at six-thirty o'clock (6:30) p.m.) when the Council would meet in open and public session to hear any objections or receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one presented or had filed any petition or written objections pertaining to the issuance of the proposed Bonds; and

WHEREAS, it is now the desire of the Council to authorize such further action as may be required to proceed with the issuance of the Bonds;

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

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution be and the same are hereby declared to be true and correct and it is hereby further found and determined that the Board is authorized to issue not exceeding Fifteen Million Dollars (\$15,000,000) of Sewer Revenue Bonds of the Issuer in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto without the necessity of the holding of an election on the question of the issuance of such Bonds.

SECTION 2. That the appropriate officers of the Board shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, including the obtaining of the required approval of the State Bond Commission, all subject to such further approvals of the Board as may be appropriate or desirable.

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

YEAS: Teri C. Cavalier, Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Alvin Tillman, Arlanda J. Williams and Billy Hebert.

NAYS: NONE.

ABSENT: Pete Lambert.

And the resolution was declared adopted on this, the 24th day of February, 2010.

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget and 5-Year Capital Outlay to provide funds for the purchase of property for various government operations and to provide for related matters

The Chairwoman recognized Sheriff Vernon Bourgeois, who expressed his concerns relative to the need to have more room available for the Parish Jail and Juvenile Detention Center. He expressed his support in the Parish planning for the future in providing expansion of the current facilities.

The Chairwoman recognized Mr. Ken Tanguis, Kenney St. resident, who stated he is not opposed to the Parish purchasing a piece of property to construct a Government Complex, however, he is extremely concerned with taking funding from drainage to do so. He explained that he had water in his residence as result of the March 2009 rain event.

The Chairwoman recognized Ms. Cheri Navarre, Mire St. resident, who expressed her concerns for taking drainage funds to purchase property. She explained that her residence had water during the March 2009 rain event and she lost sentimental items that cannot be replaced. She expressed the desperate need to address drainage problems, not only just in Broadmoor, and the need to keep funds allocated for drainage where they are.

The Chairwoman recognized Ms. Alice Toms, Kenney St. resident, who expressed her concerns for using funds for anything else than addressing drainage like it was intended for. She explained that in 1988 she got water around, but not in her house. She stated that in 1991 she got eight inches of water in her home. She stated that in March 2009 she got water in her home again. She requested that the funds be spent on drainage and flooding in the Parish. She presented photos of her home where her husband had built a wall around the home before he passed away to be able to stop the water from coming in if they can get to it in time to block off openings.

The Chairwoman recognized Ms. Barbara Larpenter, Horseshoe Rd. resident, who expressed her support for the land purchase for a Government Complex because of limited land purchase opportunities left. She suggested that a full scale Juvenile Center be added to the proposal of the building.

The Chairwoman recognized Ms. June Phillips, Mire St. resident, who stated her home has taken on water since 1991 and when she sees it raining a lot she puts her furniture on blocks, but she was not at home and it was in the middle of the night. She requested that funds be found somewhere else other than taking away from drainage.

The Chairwoman recognized Ms. Lorie Moreau, Funderburk Ave. resident, who stated that her home has flooded twice in an eight month period. When she purchased her home she was supposed to move into it on a Saturday and the Friday before it flooded. She stated that all the renovations that had been done were ruined. She expressed her disagreement with taking funds meant for drainage improvements to purchase property.

The Chairwoman recognized Ms. Stacy Hargenrader, Cavaness Dr. resident, who stated she attended a meeting last night in Broadmoor Subdivision at which there are a number of residents expressing their concerns about work not completed on the 1-1B Drainage Project directly affecting their personal safety, the safety of their homes and ongoing and continual destruction of their homes and periodic displacement of their families due to flooding due to the lack of property maintenance. She expressed her concerns for the Parish proposing to take funds from such an important fund when there are projects still undone for which have meaning to every resident of Houma. She stated that money set aside for water and sewerage projects are for use for water and sewer projects only. She also stated that in times of extreme recession the everyday person on the street has to re-evaluate their finances and suggested the Parish do so.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council extend Ms. Stacy Hargenrader's time an additional minute."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Ms. Stacy Hargenrader continued her presentation regarding her concerns for proposing to using funds to purchase land for a Government Complex that are allocated to drainage and sewerage projects that are desperately needed.

The Chairwoman recognized Ms. Karen Molaison, Victoria Dr. resident and President of Friends of the Terrebonne Animal Shelter, who expressed her support for identification of funds in the budget to purchase land to include the building of a new animal shelter because the current one is outdated and overcrowded.

The Chairwoman recognized Mr. Mike Ferdinand, CEO of TEDA, who stated that there is currently a proposal to have an incubator and cold storage facility constructed on the proposed new Government Complex. He stated that over four million dollars have been secured through LRA and Wildlife & Fisheries as core funding for the project and industrial revenue bonds will fund the rest. He stated that the Parish's participation for this project is land and urged moving forward with authorization of the land sale.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his support of the concerns of the residents of Broadmoor. He stated that he is being told that the proposed cold storage facility will not support itself and will be a continuing funding reduction from Terrebonne Parish's budget sources.

The Chairwoman recognized Mr. Jeremy Lataxis, Kenney St. resident, who stated he has lived in his home in Broadmoor for approximately four years and will always remember March 27, 2009 due to the water that came into his home due to the rain event. He reminded the Parish President of his assurance in finding a solution and moving forward to address the drainage issues in Broadmoor Subdivision.

The Chairman recognized Malcolm Blanchard, Kenney St. resident, who stated he has lived at his location since the 1980's and has been through flooding problems a couple of times and every time they go through it they are told promises of what will be done and he hasn't seen anything of what was done to correct the problems.

The Chairwoman recognized Ms. Annette Doucet, Eagle Dr. resident, who stated she was recently made aware of where the funds were coming from to purchase land for a Government Complex and expressed her concerns from taking it from drainage because of the problems that exist throughout the Parish. She requested reconsideration of purchasing land at this time because of the economic situation people are experiencing.

The Chairwoman recognized Mr. Mike Voisin, East Ellendale Estates Dr. resident, who expressed his support of the proposed budget amendment for land purchase that will include a cold storage facility that is needed in Terrebonne Parish.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who stated although she knows we all have someone we know who has suffered flooding, she expressed her support for the land purchase for the Government Complex because she feels it is incredibly necessary.

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

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, A. Tillman, A. Williams, and B. Hebert,

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Parish President M. Claudet stated that he has lived in Broadmoor and the adjacent Bayou Gardens Subdivision since 1984. He stated that there was a meeting at the T. Baker Smith office today, which has been charged with the projects in the 1-1B Drainage System, they were asked if there any 1-1B Projects that can be done at this time that would do any additional benefit to Broadmoor, the answer was no. He said on March 27, 2009 there was a 10.73 inch rain and there were hundreds of houses that flooded around the Parish. He said he has personally been flooded three times and assured everyone that it is his goal to not have one person in the Parish flood, whether it is by levees or drainage. He stated that an engineering firm was hired and charged with preparing a report for drainage improvements for the Broadmoor Subdivision area and the project has been funded and the design of the project is being done. He also explained in the CDBG Plan there are funds for buyouts which may be eligible because the homes that may be below the low tail water elevation. He stated that in December 2009 there were massive amounts of rain and in one day there was almost a nine inch rain event and there was some street flooding, but there was not one home that flooded in the Broadmoor area, to his knowledge. He stated that he believes a lot of improvements have been made since March 2009 which has substantially assisted with flooding problems. He stated that other funding sources have become available whereby the funds allocated can be shifted. He stated the items that need to be done in Broadmoor are currently being done.

Councilman B. Hebert stated that he spoke with Mr. Clifford Smith of T. Baker Smith today after he requested him to determine if the five million dollars allocated for the 1-1B Drainage was enough to correct and make it work like the drainage system was designed to be and Mr. Smith said that amount of funds will not correct everything. He said he also asked him about connecting the St. Louis Canal and St. Louis Bayou and that would present additional funding needed. He asked about Lake Houmas being cleaned and was told that would require additional funding. He also was told it was take approximately two to three years to clean the 1-1B Drainage system like it should be. He expressed his support for addressing the drainage problems prior to the land purchase for a Government Complex at this time. He requested the Council Clerk to place the matters of building needed Government facilities, such as the Animal Shelter, the Cold Storage, etc., on the appropriate committee agenda, to find out how much acreage is really needed to do so and look at other pieces of property.

Councilman K. Voisin stated that a lot of funds have been allocated to address drainage problems within the last year. He stated it is his opinion that money is not being taken from drainage, but money is being moved around because other sources of funds have been found for the needed projects. He read a small portion of a letter sent to the Council from Judge Jude Fanguy that supports Administration's efforts to plan and construct a new Juvenile Detention Center for Terrebonne Parish. Judge Fanguy stated that when a hurricane is in the Gulf, his staff and he must determine which juveniles which may be temporarily released from the Detention Center and which ones may be evacuated to another facility.

Vice-Chairman C. Voisin expressed his opposition to the purchase of land for a Government Complex at this point. He expressed his concerns relative to the property being considered flooding on the March 27, 2009 rain event. He stated he is not opposed to the facilities that are being considered to be located on the land. He suggested that a complete detail of how the items will be funded be provided to the Council. He questioned why matters were being addressed for current facilities when they are being proposed to be re-located. He questioned whether a voting Council Member who voted in the affirmative to introduce the ordinance in committee when the motion failed, is allowed to make a motion to pull the matter from the minutes and vote on it separately, and not being certain as to whether it was in order or not. He stated that a motion was made by a Council Member who was not in attendance at the committee meeting to introduce basically the same ordinance, but with revised wording regarding improvements and combining the funds into one lump sum. He questioned whether there should have been a motion to add on to the agenda. He expressed his concerns relative to whether the procedure that was taken to introduce the proposed ordinance to amend the budget to allocate funds for the land purchase of a Government Complex was proper. He referenced Section 2-12 of the Parish Home Rule Charter that indicates "All proposed ordinances shall be introduced in writing and in the form required for adoption", which was not followed because the proposed ordinance was not before the Council at the time that it was introduced.

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council take no action on the proposed ordinance to amend the 2010 Adopted Budget and 5-Year Capital Outlay to provide funds for the purchase of property for various government operations." *(MOTION VOTED ON AFTER DISCUSSION.)

A discussion ensued as to whether the Council acted in order when introducing the ordinance for the proposed budget amendment to provide funds for the purchase of property for various government operations.

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS: T. Cavalier, J. Pizzolatto, K. Voisin, J. Cehan, A. Tillman, and A. Williams

NAYS: C. Voisin and B. Hebert

ABSENT: P. Lambert

The Chairwoman declared the motion failed.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin and Mr. J. Pizzolatto.

ORDINANCE NO. 7787

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY TO PURCHASE PROPERTY AND SITE DEVELOPMENT FOR VARIOUS GOVERNMENT OPERATIONS AND TO PROVIDE FOR RELATED MATTERS.

SECTION I

WHEREAS, Parish Administration is recommending that funds be appropriated for the purchase of land and site development not to exceed \$4.8 million in the northern part of the parish to establish a centralized location for the future relocation of essential services of local government and agencies, and

WHEREAS, a site located in the northern portion of the Parish outside of the 100 year floodplain will better serve the parish as population and needs shift for Emergency Preparedness and Response, Juvenile Detention Facility, Public Works, Housing and Human Services, Animal Shelter, and Cold Storage, and

WHEREAS, funding for the purchase of property and site development is recommended to be transferred from the Summerfield Pump Station Project, \$415,808 (Sales Tax Bonds); Bayou LaCarpe Drainage Project, \$1,405,198 (Sales Tax Bonds); and interest earnings from 2005 Sales Tax Construction Fund, \$16,263; Ashland Pump Station, \$900,000 (General

Obligation Bonds); Ashland Pump Station, \$237,707 (General Fund); Bayou LaCarpe Drainage, \$1,825,024 (General Fund), and

WHEREAS, Administration is requesting for the years 2010, 2011, and 2012 the funding allocations established in the Five Year Capital Outlay (Adopted in 2009) for Summerfield Pump Station and Ashland Pump Station be closed.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to provide funding for the Purchase of Land and related Site Improvements for government operations. (See Attachment A)

SECTION II

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

SECTION III

This ordinance shall become effective upon signing by the Parish President or as otherwise provided in Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter for the Consolidated Government for Terrebonne Parish, whichever occurs first.

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

THERE WAS RECORDED:

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

NAYS: C. Voisin and B. Hebert.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairwoman declared the ordinance adopted on this, the 24th day of February, 2010.

* * * * *

ATTACHMENT A - Land Purchase & Site Development

	2009		
	Adopted	Change	Amended
Summerfield Pump Stn (Sales Tax Bond Source)	500,000	(415,808)	84,192
Bayou LaCarpe Drainage (Sales Tax Bonds)	1,691,421	(1,405,198)	286,223
Interest Earnings	-	(16,263)	(16,263)
Land Purchase/Site Development	-	1,837,269	1,837,269
Ashland Pump Station (General Obligation Bonds)	900,000	(900,000)	-
Land Purchase/Site Development	-	900,000	900,000
Ashland Pump Station (General Fund)	797,511	(237,707)	559,804
Bayou LaCarpe Drainage (General Fund)	1,825,024	(1,825,024)	-
Transfer to Capital Projects Control Fund	-	2,062,731	2,062,731
Land Purchase/Site Development	-	2,062,731	2,062,731
Transfer from Parishwide Drainage Constr Fund	-	(2,062,731)	(2,062,731)

Vice-Chairman requested the Council Clerk to request an Attorney General's opinion regarding whether the action was in order when introducing the ordinance for the proposed budget amendment to provide funds for the purchase of property for various government operations.

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan and Mr. K. Voisin, "THAT, the Council keep nominations open for the vacancy on the Bayou Blue Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto and P. Lambert

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council keep nominations open for the two vacancies for positions of alternate members on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council keep nominations open for the two vacancies on the Cemetery Appeals Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for the vacancy on the Coteau Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for the vacancy on the Recreation District No. 4 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council appoint Mr. Lanny Hebert to fill the term of Mr. Hayward Sims, who resigned, from the Houma Municipal Fire and Police Civil Service Board and that nominations be opened for the vacancy representing Nicholls State University with the resignation of Mr. Clay Naquin."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Councilman K. Voisin requested Administration to investigate a building with two structures that has been reported blighted has been occupied by someone with no improvements. He requested the matter be addressed at the appropriate committee for review.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman C. Voisin.

Councilwoman T. Cavalier announced that at the 1/13/10 Council DOTD was requested to perform a traffic study for a traffic light at Martin Luther King Boulevard and Corporate Drive and they have reported back that there is not sufficient justification of the installation. She encouraged concerned motorists to contact their state representatives to request a traffic signal at this location.

Councilwoman A. Williams announced the following:

- The recent Town Hall Meeting called My Home/My Coast, discussing affordable housing and interim financing. She stated another meeting will be held and anyone interested in participating to get their information to the Council Clerk.
- Residents in Gibson are being encouraged to start getting sand bags due to the anticipated Atchafalaya flooding.
- March 18, 2010 a Town Hall will be held at Dumas Auditorium to help small businesses. She stated that if you are not a licensed contractor, but are trying to be one, if you have questions on construction or want to become certified, representatives of Capital Access Project will be there assist in this area.
- My Home/My Coast - plans to establish a Blue Ribbon Community to start assessing the needs in the community.

Councilman K. Voisin complimented the Downtown Waterway Bayouwalk that is reaching completion, but expressed his disappointment with graffiti already being put on it. He encouraged the individuals who are responsible for landmarks in Terrebonne Parish to please stop.

Parish President M. Claudet had no matters to advise the Council on at this time.

No action was necessary on agenda item 7A – Information List.

There were no items to address under agenda item 6B – Staff Reports, Parish President.

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. J. Pizzolatto, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Vice-Chairman declared the motion adopted and the meeting adjourned at 8:23 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

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