

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**MARCH 25, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman K. Voisin, Councilman B. Hebert led the Pledge of Allegiance.

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

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Regular Council Session held on 2/25/09."

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

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council approve the Parish Bill List dated 3/25/09."

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

OFFERED BY: Ms. T. Cavalier.  
SECONDED: Unanimously.

RESOLUTION NO. 09-128

WHEREAS, Louisiana is home to over 1 million children living in families that deserve support from the diverse communities in which they live, and

WHEREAS, the children of Louisiana deserve to live and grow in health, nurturing environments, free from threats of violence and harm, and

WHEREAS, child abuse and neglect often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they deserve to raise their children in a healthy environment; and

WHEREAS, all Louisiana residents, businesses, schools, faith-based and community organizations have a role to play in supporting families in raising children in safe, nurturing environments, and

WHEREAS, during the month of April, public and private sector agencies, childcare professionals, child advocates and residents will be promoting community involvement to reduce parental isolation and conducting awareness efforts that educate parents and help prevent abuse before it ever starts.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the Month of April 2009 be proclaimed "Child Abuse Prevention Month" in Houma-Terrebonne and urging all residents to engage in activities whose purpose is to strengthen families and communities to provide the optimal environment for children to grow health and thrive.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of March, 2009.

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The Chairwoman recognized Mrs. Mary Hite, representing the District Attorney's Office and the Children's Advocacy Center, who thanked the Council and Parish President for the proclamation and their support as well as the community. She invited everyone to attend the "Child Fest Day" on April 18, 2009, from 9:00 a.m. until 4:00 p.m. in the City Court Square.

OFFERED BY: Mr. P. Lambert.

SECONDED: Unanimously.

RESOLUTION NO. 09-129

A resolution requesting support for inclusion of the Wine Island Restoration Project in the LCA Barrier Island Restoration Project.

WHEREAS, the Wine Island Restoration Project has long been considered to be a vital link in the overall Barrier Island Restoration efforts, and

WHEREAS, this area of land is a crucial part of nature's plan to maintain a natural line of defense against the ravages of the Gulf of Mexico during normal tidal action and especially during hurricanes or tropical storms, and

WHEREAS, the 2007 WRRDA Bill funded certain elements of the Louisiana Coastal Area Plan, including the Terrebonne Basin Barrier Island Restoration Feasibility Study, and

WHEREAS, the Terrebonne Basin Barrier Shoreline Restoration Project is an ecosystem restoration effort to reconstruct coastal land forms of the barrier shoreline to maintain the integrity of the Terrebonne Basin barrier shoreline system and increase habitat availability for migratory birds, wildlife and aquatic organisms and the location for this project is the Isle Dernieres (Raccoon Island, Whiskey Island, Trinity Island, and East Island) and Timbalier Island (Timbalier Island and East Timbalier Island) barrier island chains located in Terrebonne and Lafourche Parishes, and

WHEREAS, the project will investigate introducing sediment to this sediment-starved system, reducing the current number of breaches and enlarging the width and dune crest of the islands and some features being considered to meet project objectives are island nourishment using offshore sand sources, offshore wave breaks, feeder berms, strategic use of vegetative plantings, sand fencing, and bayside march creation, and

WHEREAS, the project, as currently described, omit that portion of the Terrebonne Basin Barrier Islands from West Timbalier to the Isle Deniere, commonly known as Wine Island, and

WHEREAS, the members of the Terrebonne Parish Council fully support the many calls and comments they have received about the importance of Wine Island in the overall Barrier Island System and strongly urges the inclusion of the Wine Island Restoration Project in the LCA Barrier Island Restoration Feasibility Project.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Senator Mary Landrieu, Senator David Vitter and Congressman Charles Melancon be urged to amend the scope of work to allow and require the inclusion of the Wine Island Restoration Project in the overall LCA Barrier Island Restoration Project, and

BE IT FURTHER RESOLVED, that Governor Bobby Jindal and all members of Terrebonne Parish's Legislative Delegation be requested to support the Parish Council's plea to include Wine Island in the feasibility study.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of March, 2009.

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The Chairwoman recognized Mr. Gerald R. Schouest, Coastal Zone Management (CZM) Board Member, who explained that recently, the Louisiana Coastal Area (LCA) and the U.S. Corps of Engineers had a scoping meeting and it was discovered that Wine Island was not included in a proposed feasibility study for Terrebonne Parish's Barrier Islands for LCA funding. He stated he would like to make sure the proposed resolution encompasses all the Barrier Island system from west of Cat Island Pass to Wine Island Pass. He stated that if the state bonds offshore funds, he would suggest that a coalition or lobbyist be considered with the sole purpose of obtaining funding for the Barrier Islands.

A discussion ensued relative to the importance of restoring the entire Barrier Island system for Terrebonne Parish.

The Chairwoman recognized Mrs. Leslie Squazo, CZM Director, stated that Terrebonne Parish representatives, as well as the CZM Board, did request that Wine Island be included in the study for LCA funding. She stated that she has not received a written response from the U. S. Corps of Engineers, but did get verbal communication indicating that they are working to get it included and feels optimistic that it will be.

A further discussion ensued relative to the importance of Terrebonne Parish's Barrier Island system.

The following resolution was offered by Mr. Johnny Pizzolatto and seconded by Mr. Alvin Tillman:

#### RESOLUTION NO. 09-130

A resolution approving the issuance, sale and delivery of Water Revenue Refunding Bonds, of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana.

WHEREAS, the Board of Waterworks Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"),

acting as the governing authority of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding \$6,200,000 of Water Revenue Refunding Bonds, Series 2009, for the purpose of refunding the Issuer's outstanding Water Revenue Bonds, Series 1998, and paying the cost of issuance thereof; and payable from the income and revenues of the waterworks system; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Water Revenue Refunding Bonds; and

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, this Parish Council does hereby further consent to and authorize the District to issue, sell and deliver the Water Revenue Refunding Bonds, payable from the income and revenues of the waterworks system.

SECTION 2. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Water Revenue Refunding Bonds, and no funds of the Parish or the Parish Council shall be pledged to the payment thereof.

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

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

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

And the Chairman declared the resolution adopted on this, the 25th day of March, 2009.

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The Chairwoman recognized Mr. Alan Offner, Foley/Judell, who explained the proposed resolution for the issuance, sale and delivery of \$450,000 of Limited Tax Certificates of Indebtedness for Bayou Cane Fire Protection District to purchase a fire truck.

The Chairwoman recognized Mr. Bobby Cockerham, Chairman of the Bayou Cane Fire Protection Board, who thanked the Parish President, Council, Synergy Bank, Foley/Judell, and the Bayou Cane Fire Department for assistance with this proposal to purchase a new fire truck for the district.

The following resolution was offered by Mr. Billy Hebert and seconded by Mr. Clayton Voisin:

RESOLUTION NO. 09-131

A resolution approving the issuance, sale and delivery of not exceeding Four Hundred Fifty Thousand Dollars (\$450,000) of Limited Tax Certificates of Indebtedness, Series 2009, of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana.

WHEREAS, Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding \$450,000 of Limited Tax Certificates of Indebtedness, Series 2009 (the "Certificate"), for the purpose of purchasing a fire truck and paying the costs of issuance; and

WHEREAS, the District has requested that this Parish Council approve the issuance, sale and delivery of said Certificate of the District; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issuance of said Certificate of the District;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the issuance, sale and delivery of not exceeding \$450,000 Limited Tax Certificates of Indebtedness, Series 2009, of said District, said Certificate to be secured by and payable from a special twenty (20) mills tax, which rate has been adjusted due to reappraisal to eighteen and eighty-seven hundredths (18.87) mills, authorized at an election held within the District on November 15, 2003, as provided by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, provided said certificates are issued with a final maturity not exceeding five years from date thereof and an interest rate not exceeding six per centum per annum and at a price not less than 96% of the par value thereof.

SECTION 2. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Certificate, and no funds of the Parish or the Parish Council shall be pledged to the payment thereof.

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

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

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

And the Chairman declared the resolution adopted on this, the 25th day of March, 2009.

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The following resolution was offered by Mr. Clayton Voisin and seconded by Mr. Billy Hebert and Mr. Johnny Pizzolatto:

#### RESOLUTION NO. 09-132

A resolution giving preliminary approval to the issuance of not exceeding Thirteen Million Dollars (\$13,000,000) of Public Improvement Sales Tax Refunding Bonds of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana (the "Issuer") has heretofore issued \$12,625,000 of Public Improvement Bonds, Series ST-1998A (the "Series 1998A Bonds") and \$4,500,000 of Public Improvement Bonds, Series ST-2000 (the "Series 2000 Bonds"); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or any portion of the Series 1998A Bonds and/or the Series 2000 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Thirteen Million Dollars (\$13,000,000) of its Public Improvement Sales Tax Refunding Bonds (the "Bonds"), to be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of (i) the Issuer's portion (approximately 1/3) of the one percent (1%) sales

and use tax now being levied and collected by the Issuer under the authority of Act No. 500 of the Louisiana Legislature for the year 1964, and pursuant to an election held in the Issuer on September 15, 1964, and (ii) the one-fourth of one percent (1/4%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on October 27, 1979(collectively, the "Tax"); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Issuer"), that:

**SECTION 1. Preliminary Approval of the Bonds.** Preliminary approval is given to the issuance of not exceeding Thirteen Million Dollars (\$13,000,000) of Public Improvement Sales Tax Refunding Bonds (the "Refunding Bonds"), of the Issuer, to be issued for the purpose of refunding all or any portion of the Series 1998A Bonds and/or the Series 2000 Bonds, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by the Tax. The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2020. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 96% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

**SECTION 2. Employment.** This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., as Bond Counsel, are hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. Pursuant to instructions from the Parish President, said Foley & Judell, LLP shall also assist in the preparation of an official statement containing detailed and comprehensive financial and statistical data with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement shall be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

**SECTION 3. State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further

resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Appointment of Investment Banker/Underwriter. Stephens, Inc., of Baton Rouge, Louisiana, is hereby appointed as investment banker/underwriter in connection with refunding the Series 1998A Bonds and/or the Series 2000 Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds; provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

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

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

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, 25th day of March, 2009.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-133

WHEREAS, a grant (GOHSEP Cooperative Endeavor Agreement) was obtained by the Terrebonne Parish Office of Homeland Security and Emergency Preparedness, and

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing Radio Communication Equipment for the Houma Fire Department and the Office of Homeland Security and Emergency Preparedness under State Contract Numbers 406473 (Broadband Communication, Inc.) and 406472 (Motorola, Inc.), and

WHEREAS, after careful review by the Parish Administration it has been determined that the state contract radio communication unit prices should be accepted as per the attached State Contract Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are available for the purchase of the aforementioned radio communication equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned radio communication equipment for the Office of Homeland Security and Emergency Preparedness not to exceed the total cost Seventeen Thousand, Nine Hundred Dollars (\$17,900.00) from Broadband Communication, Inc. and Fifty-three Thousand, Eight Hundred Fifty Dollars (\$53,850.00) from Motorola, Inc. as per the attached State Purchasing Contract Catalog, and

WHEREAS, the Parish Administration also recommends the acceptance of the unit prices for radio communication equipment for the Houma Fire Department not to exceed a total cost of Two Hundred Forty-three Thousand, Six Hundred Forty-six Dollars and Sixty Cents (\$243,646.60) from Motorola, Inc. as per the attached State Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the radio communication equipment be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of March, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-134

A resolution to urge and request that the Governor and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes.

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana residents, and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 Billion to the Louisiana Economy, and

WHEREAS, the AgCenter's 20 off-campus research stations provide core research support for Louisiana farmers and ranchers, and

WHEREAS, the AgCenter's Cooperative Extension Service is a parish partner providing research-based information to farmers, ranchers and citizens throughout the state through 64 parish-based offices that are provided by local government, and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorneys and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs, and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this programs vital to the education and life skill development of our youth, and

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management and childhood development, and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grassroots advisory councils that identify local needs, based on citizen involvement.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that governing body does hereby fully support and endorse full funding for the LSU AgCenter (LSUAC) at the July 1, 2008 funding level of state appropriations and encourages the Governor and the Louisiana Board of Regents to support and take action to meet the requests, as outlined in this resolution.

THERE WAS RECORDED:

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

NAYS: None.



ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of March, 2009.

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Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance that will declare 45.5 percent of adjudicated property Lot 'C' & Irregular S/2 of Lot 'B' Cypress Village, Re-subdivision of Lots 1, 2, 3 & 4, located in Sections 6 & 7, T16S, R14E. Also Batture in front CB 1873/647 (Deadwood Road) as surplus and to dispose of said property in accordance with LA R.S. 33:2862, et seq.

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

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7621

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT "C" & IRREGULAR S/2 OF LOT "B" CYPRESS VILLAGE, RESUBDIVISION OF LOTS 1, 2, 3 & 4, LOCATED IN SECTIONS 6 & 7, T16S R14E. ALSO BATTURE IN FRONT. CB 1873/647 (DEADWOOD ROAD) WITH AN OWNER/OWNERS OF RECORD AS HIBERNIA NATIONAL BANK AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 45.5% of immovable property owned by Hibernia National Bank and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 16, 2004 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of Hibernia National Bank, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

LOT "C" & IRREGULAR S/2 OF LOT "B"  
CYPRESS VILLAGE, RESUBDIVISION OF LOTS  
1, 2, 3 & 4, LOCATED IN SECTIONS 6 & 7,  
T16S R14E. ALSO BATTURE IN FRONT.  
CB 1873/647

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

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 force and effect, the provisions of this ordinance 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 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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of March, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to establish a "No Parking Zone" directly across from the driveway at 5515 Bayou Drive in Chauvin

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

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7622

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223 TO ESTABLISH A "NO PARKING ZONE" DIRECTLY ACROSS FROM THE DRIVEWAY LOCATED AT 5515 BAYOUSIDE DRIVE, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to create a "NO PARKING" zone directly across the street from the driveway located at 5515 Bayouside Drive, as follows:

CHAPTER 18, Motor Vehicles and Traffic  
ARTICLE V, Stopping, Standing and Parking  
DIVISION II, Parish  
SECTION 18-223, "No Parking Zones"

That portion of roadway located directly across from the driveway located at 5515 Bayouside Drive shall be declared as a "No Parking" zone, and appropriate "No Parking" signs shall be erected and maintained along said roadway. Any vehicle traveling on Bayouside 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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of March, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance that will create a “4-Way Stop” at the intersection of Sugar Highland Boulevard and Routhland Street

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7623

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87: TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF SUGAR HIGHLAND BOULEVARD AND ROUTHLAND STREET; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87: To establish a “4 Way Stop” at the intersection of Sugar Highland Boulevard and Routhland Street, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC  
ARTICLE IV. OPERATION OF VEHICLES  
DIVISION 2. PARISH  
SECTION 18-87. 4 WAY STOP INTERSECTIONS

The intersection of Sugar Highland Boulevard and Routhland Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the afore-mentioned location shall respect and adhere to the signs as posted.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of March, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. James Small, Levron St. resident, who expressed his concerns relative to a homeowner not addressing the condition of a home and yard on Levron St. for the last two years. He also stated that the Council passed an ordinance about a year ago to place "No Parking" signs on the east side of Levron St. and the signs have never been put up.

Chairwoman A. Williams stated that she has been dealing with the situation of the property on Levron St. about two years and the Parish does go out and cut the grass because of the complaints and she believes the homeowner is taking advantage of the system. She stated that the structure itself does not warrant condemnation at this time. She suggested that people who take advantage of the system should be charged for repeat offenses. She stated that the "No Parking" signs were authorized due to a public safety issue and need to be put up as soon as possible.

Interim Parish Manager P. Gordon explained that the nuisance abatement repeat violators are cited with the first fine of \$100. and if they are cited again within a one-year period they are fined \$250. and a third time is \$500.

Chairwoman A. Williams requested that current regulations regarding landowners who rent houses where a lot of improper activity is taking place be reviewed for possible disorderly conduct penalties being imposed.

Councilwoman T. Cavalier requested that the disorderly property on Levron St. be addressed in the Public Services Committee, that Administration provide photos of the property, that the "No Parking" signs be installed within the next two weeks, that a record of the inspections and the fines that have been levied on the property be provided to the Council.

Councilman K. Voisin suggested that the curb be painted yellow for the "No Parking Zone" on Levron St. to address the matter quickly. He requested that the "No Parking Zone" signs on Levron St. and the current fines be placed on the next appropriate committee for review.

Parish President M. Claudet stated that he just spoke with Public Works Director Lt. Col. (Ret.) G. Bush and the "No Parking Zone" signs on Levron St. will be put up immediately.

Councilman J. Pizzolatto suggested that if a home is unlivable for a period of time that the Council review establishing requirements for the homeowner to either make it livable or tear it down.

Parish Attorney C. Alcock stated that for Nuisance Abatement violations, the fines are in addition to the cost the Parish incurs to bring a property into compliance, which is pretty significant because of the contract with landscaping, insurance and bonding. She stated the Planning Department has the ability to utilize criminal enforcement of the Nuisance Abatement provisions through City Court, which has been somewhat successful.

Councilman A. Tillman suggested that property owners who are cited for Nuisance Abatement who cover up their debris after they are cited and antiquated portions of the existing law be reviewed when this matter is addressed.

Interim Parish Manager P. Gordon explained the process of sending repeat nuisance abatement violators to City Court for criminal charges.

The Chairwoman recognized Mr. Earl Eues, Homeland Security and Emergency Preparedness Director, who gave an update on improvements to the hurricane evacuation plan for Terrebonne Parish to conform with the state and federal governments plans. He stated that bio-terrorism meetings are being held to address pertinent issues. He stated that the re-entry tags for business owners has been addressed and TEDA will be charged with distributing them. He stated that the Council on Aging has offered to be in charge with collecting special needs patients along with their information. He explained the different tier levels for re-entry into the Parish after a hurricane. He stated that Terrebonne Parish is the only Parish that will issue an actual badge for re-entry and he has requested GOSHEP Region 3 to please honor Terrebonne Parish badges, as long as the roads are clear and passable. He stated that he also requested that a local deputy be at every roadblock so that employees of authorized businesses will be allowed to come through. He said that a call to the Office of Emergency Preparedness could be made should there be a question of whether to let someone through or not.

Chairwoman A. Williams informed businesses that will need to register with TEDA to obtain badges, but not every employee of a business will be allowed back into the Parish. She suggested that businesses develop their plan as to who will be selected to receive a badge for reentry into the Parish.

The Chairwoman recognized Ms. Lucretia McBride, Eureka Dr. resident, who expressed her support for the efforts to restore Terrebonne Parish's Barrier Islands. She requested that the twenty-five year lease for Whiskey Island that would expire in eight years be researched to determine what will happen once the lease expires.

The Chairwoman recognized Mr. Ted Ponville, Point St. resident, who stated that the Council previously requested that a letter be sent to the business on Point St. to remove cement pads, but he has recently learned the company has added additional pads on the property. He requested that the matter be addressed.

Councilman A. Tillman assured Mr. Ponville that the concerns of the residents in the vicinity of the business on Point St. would be addressed and asked the residents to be patient while the process of addressing the matter takes place in a timely manner.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to being told of the possibility of asbestos in the water lines in Grand Caillou. He expressed his concerns relative to the lack of funds being allocated to restoration of the Barrier Islands within the last five years. He stated that now there is an opportunity to use CDBG funds for some aspect of the Barrier Islands restoration. He expressed his concerns relative to the local government and public not being allowed to look at projects until they are well within the stages of being started.

Councilman C. Voisin stated that it is his understanding after speaking with Waterworks District that the Grand Caillou waterline being worked on is an iron pipe that has failed several times within a half mile radius near the Post Office in Dulac, in people yards and the neighboring pasture within the last five years. He stated that he has spoken with Waterworks Administration about the situation because it is very disruptive to the water service. He stated he has never heard anything about asbestos problems, but will contact Waterworks tomorrow to verify that. He expressed his support and stated that he believes the entire Council, as well as the Legislative Delegation, supports additional funding for Terrebonne Parish's Barrier Island restoration because it is the first line of defense for hurricane protection.

Councilman K. Voisin expressed his support for the restoration of the Barrier Islands and the Morganza to the Gulf levee protection in order for the system to work together. He stated that although restoration should have been done years ago, at this point the levee system needs to be done then attempts to restore the Barrier Islands should be done.

Councilman J. Cehan stated that the CZM Director explained at Monday's committee meeting the upcoming projects on the Barrier Islands' Restoration and the time frame is very long. He stated that the Morganza Project could be started now to provide some protection for southern portions of the parish and continue to fight for restoration for the Barrier Islands.

Councilman B. Hebert stated that he believes the Barrier Islands' restoration and Morganza to the Gulf Project will work in conjunction to knock the storm surges down and lower the tidal flows.

Upon questioning by Councilman B. Hebert, Mr. Gerald Schouest, CZM Member stated that he sees the Council as having only recommendation authority like the CZM Board, regarding projects be introduced by state and federal agencies regarding coastal restoration projects.

The Chairwoman called for a report on the Public Services Committee meeting held on 3/23/09, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE  
MARCH 23, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman and Mr. B. Hebert.

RESOLUTION NO. 09-135

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 06-SEW-14, ASHLAND

## NORTH PUMP STATION AND FORCE MAIN, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated May 18, 2006, and Amendment No. 1 dated April 12, 2007, with GSE Associates, Inc. for the project entitled Parish Project No. 06-SEW-14, Ashland North Pump Station and Force Main, Terrebonne Parish, Louisiana, and

WHEREAS, it is desirous to include a flow meter on the discharge from the lift station, in order to meet the requirements of the Louisiana Department of Health and Hospitals; and development requirements, water service must be installed from Thompson Road along Denley Road, designed to Water District specifications, to serve the lift station site, and

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

NOW, THEREFORE BE IT RESOLVED by 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 net increase in the compensation for Basic and Additional Engineering Services in the amount of \$11,000.00, and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 06-SEW-14, Ashland North Pump Station and Force Main, Terrebonne Parish, Louisiana, with GSE Associates, Inc., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

## RESOLUTION NO. 09-136

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Allemand Drainage Improvements, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the drainage in the Allemand Subdivision, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design and construction of this project, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Milford & Associates, Inc. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Allemand



Drainage Improvements and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-137

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Gulf South Engineers, Inc. to provide engineering services for the Westside Boulevard Extension (Highway 24 to Martin Luther King Boulevard) Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing an extension of Westside Boulevard from Highway 24 to Martin Luther King Boulevard, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Gulf South Engineers, Inc. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Gulf South Engineers, Inc. be retained to provide the necessary professional services for the Westside Boulevard Extension Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

In response to questioning, Parish President Michel Claudet stated that the aforementioned approval is for engineering services only and noted that funding has been allocated for sewerage and road improvements along said highway.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-138

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 08-DRA-26, TPCG Forced Drainage System 4-8, Lower Montegut Pump Station D-2 Steel Bulkhead/ Discharge Pipe Improvements, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids for Parish Project No. 08-DRA-26, TPCG Forced Drainage System 4-8, Lower Montegut Pump Station D-2 Steel Bulkhead/ Discharge Pipe Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the firm of Jag Construction Services, submitted the lowest responsible bid of \$397,900.00 to construct this project, and

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., has recommended that the award of the contract be made to the firm of Jag Construction Services, and

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds, to complete this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that all bid items necessary for the completion of Parish Project No. 08-DRA-26, TPCG Forced Drainage System 4-8, Lower Montegut Pump Station D-2 Steel Bulkhead/ Discharge Pipe Improvements, be awarded to the firm of Jag Construction Services, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Engineer be approved, and that the bid submitted by Jag Construction Services, in the amount of Three Hundred Ninety Seven Thousand, Nine Hundred Dollars and No Cents (\$397,900.00) be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize Jag Construction Services, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-139

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 07-ROAD-36, Hollywood/St. Louis Canal Road Improvements, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids for Parish Project No. 07-ROAD-36, Hollywood/St. Louis Canal Road Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the firm of LA Contracting Enterprise, LLC, submitted the lowest responsible bid of \$830,944.00 to construct this project, and

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc., has recommended that the award of the contract be made to the firm of LA Contracting Enterprise, LLC and

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that all bid items necessary for the completion of Parish Project No. 07-ROAD-36, Hollywood/St. Louis Canal Road Improvements, be awarded to the firm of LA Contracting Enterprise, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Engineer be approved, and that the bid submitted by LA Contracting Enterprise, LLC, in the amount of Eight Hundred Thirty Thousand, Nine Hundred Forty-Four Dollars and No Cents (\$830,944.00) be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize LA Contracting Enterprise, LLC to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-140

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) TO SIGN THE FINAL ECONOMIC DEVELOPMENT ADMINISTRATION APPLICATION FOR THE PARISH SEWER EXTENSION ON DICKSON ROAD.

WHEREAS, the Terrebonne Parish Council desires to accept the EDA funding in the amount of \$1.6 million for parish sewer improvements on Dickson Road, and

WHEREAS, according to regulations, the Terrebonne Parish Council must authorize the Terrebonne Parish President to sign and approve the final application and associated paperwork required by EDA.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to sign and to execute all documents necessary to accept, receive, and administer the funds awarded to Terrebonne Parish for sewer extension on Dickson Road by the Federal Economic Development Administration.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. A. Tillman.  
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-141

A resolution authorizing the execution of Amendment No. 1 for the Architectural Agreement for Parish Project No. 06-BLDGS-37 Government Tower Mechanical Systems Renovations.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated February 26, 2007, with Houston Lirette, Jr., to perform architectural services for Parish Project No. 06-BLDGS-37, Government Tower Mechanical Systems Renovations, and

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

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the effort to renovate the mechanical systems on floors 1, 2, 3, 4 and 5 of the Government Tower, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 1 for the architectural agreement with Houston Lirette, Jr., to perform architectural services for project No. 06-BLDGS-37 (Government Tower Mechanical Systems Renovations) which results in a total increase of Thirty One Thousand Six Hundred Dollars and No Cents (\$31,600.00) to the original contract amount; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston Lirette, Jr.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Mr. C. Voisin.  
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-142

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 08-IKE-38, RESTORE AGGREGATE SHOULDER AND ROADWAYS, AFFECTED AREAS OF TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered in a construction agreement dated December 10, 2008 with LA Contracting Enterprise, LLC, Recordation Number 1295207 for Parish Project No. 08-IKE-38, Restore Aggregate Shoulder and Roadways, Affected Areas of Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order has been recommended so as to adjust estimated contract

quantities and add additional contract items as described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, the Change Order will add five (5) calendar days to the contract as a result of delays described on Change Order No. 1 (Balancing), and

WHEREAS, this change order is necessary in order to decrease the overall contract price by (\$392.84),

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the ENGINEER, Gulf South Engineers, Inc. for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet, of Change Order No. 1 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC. for Parish Project No. 08-IKE-38, Restore Aggregate Shoulder and Roadways, Affected Areas of Terrebonne Parish, Terrebonne Parish, Louisiana for a decrease in the amount of Three Hundred, Ninety-Two Dollars, and Eighty- Four Cents (\$392.84) to the contract amount and increase the contract time by five (5) calendar days as described on Change Order No. 1 (Balancing), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

Committee Member C. Voisin inquired about the time frame in which the aforementioned project would be completed. He expressed concern relative to three recent motorcycle accidents in which the riders landed in the marsh area along LA Highway 56 possibly due to no shoulders along the roadway.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the aforementioned aggregate shoulder roadway restoration project has been completed and added that repairs to the shoulder along LA Highway 56 would be investigated to determine if the area in question is a local roadway or State highway. He noted that should the matter necessitate resolution because it is a Parish roadway, the project would be handled in-house otherwise the matter would be discussed with LA DOTD for resolution.

Parish President Michel Claudet interjected that the area in question along Bayou Sale Road is a State highway and that work on the roadway shoulders would commence in the near future.

Committee Member C. Voisin noted that the area in question is along LA Highway 56 between the Cocodrie and Grand Caillou communities in the curve away from the trees.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-143

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 07-LANE-09; Industrial Boulevard Road Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 24, 2008, with Sealevel Construction, Inc., for the Industrial Boulevard Road Rehabilitation Project, Parish Project No. 07-LANE-09, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to balance contract quantities to actual ones installed, and

WHEREAS, this change order will decrease the contract by \$12,785.49, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, Inc.

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 Sealevel Construction, Inc., for an decrease of Twelve Thousand Seven Hundred Eighty Five Dollars and Forty Nine Cents (\$12,785.49) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams and Mr. J. Pizzolatto.

RESOLUTION NO. 09-144

A Resolution authorizing the Parish President to submit a pre-application for a Louisiana Department of Environmental Quality State Revolving Loan Program and to execute all documents relating thereto.

WHEREAS the Terrebonne Parish Consolidated Government is in need of renovations to the sewer collection systems and the North and South Treatment Plants; and,

WHEREAS loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality:

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

Section 1. The Parish President is hereby authorized to submit a pre-application to the Department of Environmental Quality on behalf of the Terrebonne Parish Consolidated Government for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and,

Section 2. The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The Parish President is hereby designated as the Official Project Representative for the Terrebonne Parish Consolidated Government for any project that may result from the submission of the pre-application.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-145

A resolution authorizing an agreement with the Louisiana Energy and Power Authority (LEPA) to operate in accordance with NERC Standards Guidelines until such time Terrebonne Parish is no longer within the LEPA Control Area and LEPA no longer provides Balancing Authority services to Terrebonne Parish.

WHEREAS, the North American Electric Reliability Council (NERC) is designated by the Federal Energy Regulatory Commission (FERC) as the Electric Reliability Organization responsible for to development and enforcement of compliance with mandatory reliability standards in the United States, and

WHEREAS, NERC is organized into eight (8) Regional Reliability Councils, including the Southwest Power Pool (SPP), and

WHEREAS, all bulk power system owners, operators, and users, including the City of Houma electric utility, must comply with approved NERC reliability standards, and

WHEREAS, for the benefit of its members, including the City of Houma electric utility system, the Louisiana Energy and Power Authority (LEPA) operates as a Control Area (CA) within the SPP and as such is a registered entity operating as a Balancing Authority (BA) with obligations prescribed by NERC to maintain compliance with the established Reliability Standards for the Bulk Electric Systems of North America (Standards), and

WHEREAS, NERC Standards assign certain obligations in the areas of operator authority and manual load shedding in the event of an emergency or by direction of the SPP Reliability Coordinator, and

WHEREAS, to be fully compliant with NERC regulations, LEPA must demonstrate the capability and authority to manually shed load in the event of such an emergency and

WHEREAS, LEPA is dependent upon the operators of members' distribution systems to fulfill this obligation, given LEPA has no direct control over these assets, and

WHEREAS, LEPA has proposed a letter agreement, acknowledging the City of Houma's obligation to operate at the direction of LEPA in fulfillment of LEPA and Houma's obligations in the event of such circumstances.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government the Parish President Michel Claudet, be, and is hereby, authorized to execute a letter agreement with the Louisiana Energy and Power Authority to providing for coordinated operations in accordance with NERC Reliability Standards and Guidelines until such time the City of Houma electric system is no longer within the LEPA Control Area and LEPA no longer provides Balancing Authority

services to for its benefit.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-146

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Thompson Construction Company, Inc., for Parish Project No. 07-LIB-13, Renovations and Additions to North Branch Library, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids for Parish Project No. 07-LIB-13, Renovations and Additions to North Branch Library, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible base and alternate bid for the construction of the project was that submitted by the firm of Thompson Construction Company, Inc., in the amount of \$5,449,000.00, and

WHEREAS, the Architect for this project, Cheramie+Bruce Architects, has recommended that the award of the contract be made to Thompson Construction Company, Inc., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base and alternate bid submitted by the firm of Thompson Construction Company, Inc., in the total bid amount of \$5,449,000.00, as per attached bid forms, for Renovations and Additions to North Branch Library, Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thompson Construction Company, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Cheramie+Bruce Architects, is hereby authorized to issue the Notice to Proceed to Thompson Construction Company, Inc., to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.



NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-147

A resolution approving an agreement for the 2009 General Power System Engineering Services with URS Corporation.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the professional engineering services agreement with URS Corporation for 2009 General Power System Engineering Services, be and is hereby ratified; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-148

A RESOLUTION REQUESTING THE TERREBONNE PARISH COUNCIL SUPPORT THE CONSOLIDATED WATERWORKS DISTRICT #1 IN ITS EFFORT TO GAIN AVAILABLE FUNDING FOR A WATER LINE IMPROVEMENT PROJECT IN THE DULAC/LOWER BAYOU GRAND CAILLOU AREA OF TERREBONNE PARISH.

WHEREAS, Consolidated Waterworks District # 1 is seeking to gain State Funding through the Community Water Enrichment Fund which will enable the District to improve its ability to provide clean, safe drinking water to residents and businesses in the Dulac/Lower Bayou Grand Caillou area, and

WHEREAS, state funding is available specifically for the purpose of providing such improvements to potable water delivery systems throughout the State of Louisiana, and

WHEREAS, Consolidated Waterworks District #1 has determined this to be a project deserving of a high priority due to the deteriorating condition of the existing line which could cause temporary disruptions in service to both residents and businesses in the area.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government and in support of Consolidated Waterworks District #1, does hereby request that the State of Louisiana give full consideration to granting the funding requested by the Consolidated Waterworks District #1 in order that this project might be completed to the benefit of the citizens of Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
NOT VOTING: None.  
ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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Committee Member A. Williams requested that Administration investigate the feasibility of utilizing a “grinder system” to complete the Jarvis Sewerage System improvements as opposed to “tearing up” the existing roadway due to the “grinder system” being more cost efficient. In addition, she requested that Administration provide an update on said matter in two weeks. (NO ACTION TAKEN)

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

RESOLUTION NO. 09-149

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC FEASIBILITY STUDY ON A PORTION OF HIGHWAY 311.

WHEREAS, Highway 311 is a heavily traveled roadway with both a large volume of commercial vehicles and an increasing number of residential motorists, and

WHEREAS, due to the current two lane status of this major highway, the current speed limit and vehicles passing one another make this roadway less than perfectly safe for all motorists,

WHEREAS, the large number of employees and daily visitors to the British Petroleum complex on Highway 311 frequently have difficulty in safely driving to and from the complex due to the present lack of proper traffic control measures, and

WHEREAS, the area residents and employees at British Petroleum have requested that a portion of Highway 311 near the complex be made into a “No Passing” area and that the current speed limit be reduced.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to conduct a traffic study to establish a “No Passing” zone and to reduce the speed limit on that portion of Highway 311 from just before the British Petroleum Complex going toward Houma, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of Terrebonne Parish’s Legislative Delegation so that they may be aware of the Council’s request.

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
NOT VOTING: None.  
ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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Interim Parish Manager Patrick Gordon stated that the normal procedure for addressing the aforementioned matter would be to submit a resolution to LA DOTD to conduct a speed reduction study.

Committee Member J. Pizzolatto interjected that the aforementioned area is dangerous and that he has witnessed two head on accidents in the vicinity.

Committee Member K. Voisin questioned whether or not the “No Passing Zone” would be inclusive of the four lane portion of the roadway along LA Highway 311.

Committee Member A. Williams explained that the “No Passing Zone” would not be inclusive of the four lane portion of the roadway; however, that area would be included in the request to reduce the speed limit along LA Highway 311 commencing at British Petroleum south toward Houma. She further noted that the request to create a “No Passing Zone” would commence near the Elsewhere community south toward Houma.

Mr. B. Hebert moved, seconded by 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, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 3/23/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 3/23/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 4/8/09, rendered the following:

### **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**MARCH 23, 2009**

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by S. Thomas and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 09-150

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE KATRINA, PROJECT NO 1607-109-0001 TO COMPLETE THE ELEVATION OF VARIOUS STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION

TO PROCEED IS RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified that the Hurricane Katrina Flood Hazard Mitigation Program (HMGP), Project No. 1607-109-0001, can proceed with the mitigation of the following properties:

Bonvillain 5925 Grand Caillou Road  
 Borsky 527 Back Project Road  
 Champagne 1681 Bayou Dularge Road  
 Elstner 127 Lakeview Court; and

WHEREAS, under the administrative guidance of Shaw Environmental and Infrastructure Group, the required "elevation packets" have been prepared and executed by the various property owners and are awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1607-109-0001 be hereby obligated in facilitation of the mitigation of the above properties.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-151

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "ENERGY CENTER OF SOUTHEAST LOUISIANA, ADDENDUM NO. 2, PHASES A & B" and to incorporate "OLYMPIAN OFFSHORE LANE" and the extension of "TECHNOLOGY LANE" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "ENERGY CENTER OF SOUTHEAST LOUISIANA, ADDENDUM NO. 2, PHASES A & B", and to incorporate "OLYMPIAN OFFSHORE LANE" and the extension of "TECHNOLOGY LANE" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 8, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 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 Community Development & Planning Committee meeting held on 3/23/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 3/23/09, whereupon the Chairman rendered the following:

### **NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE**

**MARCH 23, 2009**

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

Coastal Zone Management & Preservation Director Leslie Suazo presented the historical background/function of the Coastal Zone Management & Preservation Office (CZMP); noted that a local plan for comprehensive coastal restoration for Terrebonne Parish is being devised; that a final draft comprehensive plan was submitted to the Coastal Zone Management & Restoration Advisory Committee; that the draft plan has been placed on the Parish's website for comments until mid-April; and that the Parish's restoration plan should be completed by the end of this year. She then listed many completed barrier projects. Mrs. Suazo recognized Coastal Zone Management & Preservation Restoration Committee Member Gerald Schouest who was present in the audience, and added that the CZMPR Committee created two committees: Project Committee (Nolan Bergeron – Chairman) and Levee Committee (Gerald Schouest – Chairman).

The Chairman recognized Mr. Reggie Bourg of Shrimpers Row who offered comments with respect to the Parish's inability, in his opinion, to prevent salt water intrusion in Lake

Boudreaux, and preventing a storm surge within the city limits. He expressed his concern regarding the non-federal project in Dulac; and inquired about the CZMPR's board responsibility in the plan and design of the initial barrier island plan.

Committee Member J. Cehan inquired about the Parish being denied funding for the Whiskey Island Project and asked if the Parish can take the matter directly to the Federal Government for funding.

Mrs. Suazo said that the State has applied for Hazard Mitigation Grant funding and that an official word on the funding should be received in the near future. She suggested that a Congressional earmark through federal agencies be applied for to obtain funding for Whiskey Island through the Environmental Protection Agency Office of Wetlands and Watershed. Mrs. Suazo continued that the State is investigating the feasibility of additional rock projects.

Committee Member B. Hebert requested that Administration submit an organizational chart of the auspices of barrier island restoration projects in order to determine how funding is allocated and by which entities. (NO ACTION TAKEN)

LSU Extension Service Farm Agent Barton Joffrion, LSU Extension Service, presented information and a power point presentation on selecting, planting, and landscaping trees properly. He also noted the benefits of trees to the environment and drainage. (NO ACTION TAKEN)

Mr. B. Hebert moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Natural Resources and Coastal Restoration 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, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:52 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 3/23/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 3/23/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 4/8/09, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**MARCH 23, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 6:55 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, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-152

A RESOLUTION TO REJECT ALL BIDS FOR BID #08-1/9-61 PURCHASE TWO NEW UNUSED TRACK MOUNTED EXCAVATORS FOR THE DRAINAGE DEPARTMENT AND RE-BID AT A LATER DATE.

WHEREAS, on January 23, 2009, bids were received by the Terrebonne Parish Consolidated Government for Bid #08-1/9-61 Purchase Two New Unused Track Mounted Excavators for the Drainage 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 re-bid at a later date, and

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

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 Bid #08-1/9-61 Purchase Two New Unused Track Mounted Excavators for the Drainage Department be rejected and Re-bid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

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Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for the following items:

- 1) State Office of Community Development (OCD) Grant - \$136,855.00
- 2) Lake Boudreaux Weir Structure – \$80,000.00

and call a public hearing on said matter on Wednesday, April 8, 2009 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, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for computer equipment for the LIHEAP Program and call a public hearing on said matter on Wednesday, April 8, 2008 at 6:30 p.m."

In response to questioning regarding the cost of the aforementioned computer equipment, Purchasing Manager Angela Guidry stated that she doesn't know what type of equipment is being purchased, but noted that the Information Technology Department uses State Contract pricing for items and that the items are in compliance with State bid laws.

Committee Member K. Voisin requested that, in the future, a representative from the Information Technology Department be present to answer questions when technological equipment is being purchased.

In response to additional questioning, Chief Finance Officer Jamie Elfert stated that the aforementioned funding is additional funding from the LIHEAP Program and will be used to purchase the computers for the program.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

#### RESOLUTION NO. 09-153

A RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE EXPANSION OF THE MINERAL LEASE IN THE COUNTRY CLUB DRIVE/MUNSON DRIVE AREA TO COVER PARISH STREETS WITHIN THE BOUNDARIES OF THE PLAT PROVIDED, TERREBONNE PARISH, LOUISIANA

WHEREAS, Gerald P. Begnaud, Jr., CPL, P. O. Box 51304, Lafayette, LA, 70505, has made application in writing, addressed to the Terrebonne Parish Consolidated Government, requesting the Terrebonne Parish Council advertise for bids for oil, gas and mineral lease on all of the right, title and interest held by the Terrebonne Parish Consolidated Government as expanded from the approved Country Club Drive/Munson Drive Lease, to include all Parish streets within the plat provided in which the Parish has retained mineral rights, and

WHEREAS, a check in the amount of \$400.00 made payable to the Terrebonne Parish Consolidated Government was enclosed with the application of Country Club Drive/Munson Drive Lease, as required by law; and

WHEREAS, in the judgment of the Terrebonne Parish Council, this application is in order and it is in the best interest of the Terrebonne Parish Consolidated Government, that property more particularly described below be advertised for bids for an oil, gas and mineral lease.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, as follows:

That the Terrebonne Parish Council advertise for bids for an oil, gas and mineral lease of all or part of the right, title and interest held by the Terrebonne Parish Consolidated Government in the following described land situated in Terrebonne Parish, Louisiana, to-wit:

All of the right, title and interest in and to the lands, including but not limited to streets, alleys, parks and any other lands owned by the Terrebonne Parish Consolidated Government, located within the boundaries of the Plat provided, extending from the lease approved January 14, 2009, with the Country Club/Munson Drive Area, Ordinance 09-7587, to include, but not be limited to all Parish Streets within the boundaries of the Plat provided in which the Parish



retains the mineral rights, Terrebonne Parish, Louisiana, described as follows, to-wit:

Agnes Street, Bayou LaCarpe Road, Bernard Drive, Brooke St., Cajun Road, Cleveland Street, Concord By-Pass Road, Country Club Road, Glynn Avenue, Industrial Blvd., Intracoastal Drive, Jane Avenue, Joseph Street, Keith Street, Kern Street, Laban Avenue, Lois Road, Mulberry Road, Munson Road, Rio Vista, Tara Street and Troy Street.

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute any documents necessary to comply with the above policy.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams and Mr. J. Pizzolatto.

RESOLUTION NO. 09-154

A Resolution awarding Bid No. 08-ELT-53 Substation Transformer Upgrade to Virginia Transformer Corporation in the amount of Eight Hundred Fifty-nine Thousand, Seven Hundred Dollars and Zero Cents (\$859,700.00).

WHEREAS, Tom Bourg, Utilities Director has reviewed the bids received and recommends the bid of Virginia Transformer Corporation as the lowest responsive bids, and

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

WHEREAS, based upon these supporting recommendations, the Utilities Department recommends the award of Bid No. 08-ELT-53 Substation Transformer Upgrade to Virginia Transformer Corporation in the amount of Eight Hundred Fifty-nine Thousand, Seven Hundred Dollars and Zero Cents (\$859,700.00), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-ELT-53 Substation Transformer Upgrade to Virginia Transformer Corporation and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

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

## RESOLUTION NO. 09-155

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary component purchases and installation of the Camera Recording / Monitoring System for the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, after careful review by David Drury, Facilities Manager, and Gregory Bush, Public Works Director it has been determined that the quoted prices at a cost not to exceed Forty-four Thousand, Two Hundred Eighty-five Dollars and Zero Cents (\$44,285.00) from R & S Corporation for the sole source / proprietary component purchases and installation should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are available for the component purchases and installation of the Camera Recording / Monitoring System, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted prices for the purchase and installation at a cost not to exceed Forty-four Thousand, Two Hundred Eighty-five Dollars and Zero Cents (\$44,285.00) as per the attached documents.

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 sole source / proprietary purchase and installation of the aforementioned Camera Recording / Monitoring System be accepted as per the attached forms.

## THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.  
 SECONDED BY: Mr. J. Pizzolatto.

## RESOLUTION NO. 09-156

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of repairing the roof and other storm related damages for the Roads and Bridges Division, and

WHEREAS, after careful review by Perry Blanchard, Operations Manager, and Gregory Bush, Public Works Director it has been determined that the quoted price of Forty-seven Thousand, Nine Hundred Seventy Dollars and Zero Cents (\$47,970.00) from Andrew Baudoin Building Contractor for the roof and other storm related damage repairs should be accepted per the attached documents, and

WHEREAS, the Parish Finance Department has verified that funds are available for the roof and other storm related damage repairs, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned quotation at the cost of Forty-seven Thousand, Nine Hundred Seventy Dollars and Zero Cents (\$47,970.00) as per the attached documents.

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 roof and other storm related damage repairs be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

Committee Member J. Pizzolatto noted the importance of Administrative staff personnel attending various conferences and conventions on the behalf of the Parish in order to receive beneficial information on programs and grant opportunities.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-157

A resolution requesting the Parish President to consider allowing certain key staff members to attend various state and national association workshops and conventions.

WHEREAS, for many years, the Terrebonne Parish Consolidated Government has been a dues paying member of the National Association of Counties and the Louisiana Police Jury Association, and

WHEREAS, aside from providing valuable lobbying assistance to state and federal government officials and distributing information on the huge variety of grants, programs and activities available to local governments, state-wide and nation-wide conventions are held annually to not only expose elected officials and staff to the myriad of programs available to local governments, but also to allow people from one part of the state or country to learn directly how other units of government can solve common problems, and

WHEREAS, it is the belief of this Council that certain department heads and key staff members could benefit from attending the annual conventions of the Louisiana Police Jury Association and the National Association of Counties.

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 urged to allow department heads and certain key staff persons to attend the annual conventions of the Louisiana Police Jury Association and the National Association of Counties, and

BE IT FURTHER RESOLVED, that if funds are not contained in the appropriate department budget for this beneficial travel and education, that a budget amendment be brought to the Council to cover the needed travel costs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23<sup>rd</sup> day of March, 2009.

\* \* \* \* \*

Chief Finance Officer Jamie Elfert stated that Administration and key TEDA representatives met on March 18, 2009 to form a partnership team to review the American Reinvestment and Recovery Act (Economic Stimulus Package). She continued that teams were formulated to review and submit grant applications for various grants provided in the package; that the Terrebonne Parish School Board, the Terrebonne Council on Aging, local hospitals, the Arts & Humanities Council and Houma Police Departments have been contacted regarding the grant programs; that the next partnership committee meeting will be held on Friday, March 27, 2009 at 10:00 a.m. on the 7<sup>th</sup> Floor of the Government Tower Building; and that the Council Clerk has been provided with a copy of the “living/working” report from the partnership.

Committee Member T. Cavalier requested that Administration consider in its deliberations of the economic stimulus package, the possibility of re-implementing the “Youthbuild Program” (for junior and high school students) and “Summer Camp” programs throughout the Parish.

Interim Parish Manager Patrick Gordon interjected that the Metropolitan Planning Organization will meet to direct funding for direct allocations for transportation projects and that Administration has consulted with “grant writers” outside of Terrebonne Parish to provide assistance to Parish departments. (NO ACTION TAKEN)

Mr. J. Cehan 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. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:11 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 3/23/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 3/23/09, whereupon the Committee Chairman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

**MARCH 23, 2009**

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 7:15 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by P. Lambert. Upon roll call,

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

Committee Member K. Voisin presented a photographic slide presentation of the extremely poor condition of the Parish Courthouse Annex building (i.e., jury selection room, court rooms, chambers, noise emissions, electrical problems, leaks, etc.).

Government Facilities Manager David Drury stated that the air handler in Judge Walker's courtroom has been repaired; noted that unless someone notifies Administration of a problem, there is no way to know that a problem exists; and added that Administration is awaiting a response from Judicial personnel with respect to the scope of work to be performed in the jury selection room and other repairs.

Parish President Michel Claudet noted that Administration met with Judicial personnel last year with respect to the jury selection room and security concerns; that discussion transpired with respect to utilizing prison labor to repair the jury selection room; that there was some miscommunication regarding the "follow-up" of the previous discussions; and that another meeting has been scheduled in the upcoming week. President Claudet noted concerns with respect to elevators in the old Courthouse building.

Committee Member J. Pizzolatto requested that Administration contact him whenever there are problems at either the old Courthouse or the Courthouse Annex.

Committee Member T. Cavalier reiterated her previous concerns with respect to security in the jury selection room and climate control in said room.

Mr. Drury explained the process and procedure for notifying Administration of concerns within Parish buildings.

Discussion transpired relative to the poor condition of the Courthouse buildings, possible solutions to resolve the issues, and the feasibility of having staff onsite to resolve problems in the buildings.

Mr. Drury noted that Administration has had some problems with staffing the Government Building Department and added that Administration is considering hiring an employee to address concerns in the Courthouse buildings. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to TPTV in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the 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, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:48 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 3/23/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “THAT, the Council approve the following street light list:

INSTALL ONE (1) LIGHT ON THE SECOND-TO-LAST POLE ON THE LEFT SIDE OF CADIERE STREET; TPCG UTILITIES; URBAN SERVICES DISTRICT ROAD LIGHTING; COUNCILMAN J. PIZZOLATTO

INSTALL TWO (2) 400-WATT LOW SODIUM STREET LIGHTS LOCATED AT OR NEAR 653 BAYOU DULARGE HIGHWAY; (ROGER DEHART); SLECA; RLD #10; CLAYTON VOISIN

INSTALL AND/OR ENERGIZE EIGHTEEN (18) STREET LIGHTS IN WALLACE THIBODAUX ESTATES ADD. #3 (ACCEPTED M&O OF DEVELOPMENT BY COUNCIL ON 2/11/09- SHAWN W/MILFORD & ASSOC. – 868-2561); SLECA; RLD #1; TERI CAVALIER

TRANSFER COST OF EXISTING STREET LIGHT AT 115 HAWKY LANE IN BOURG FROM RESIDENT (BURT BOQUET – 594-7888) TO RLD #5; ENTERGY; PETE LAMBERT.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. P. Lambert, “THAT, the Council reappoint Mr. Robert LeBouef to another term 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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, and J. Pizzolatto

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council formally accept the resignation of Mr. Roger Songe from the Terrebonne Parish Veteran’s Memorial District (Vietnam Veterans of America), and appoint Mr. John Hebert (Viet Nam Veteran and Veterans’ Park Board) to fill the unexpired term.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

There were no matters to address under agenda item 6A – Council Members Request Discussion of.

Vice-Chairman J. Pizzolatto announced that Chairwoman A. Williams was the recipient of the 2009 Athena Award presented by the Women’s Business Alliance given for outstanding leadership and community service and congratulated her for this accomplishment.

Councilman J. Cehan announced the Terrebonne Levee & Conservation District, together with Terrebonne Parish Consolidated Government, would hold an informative public forum on the Ward 7 Protection Projects on Wednesday, 4/16/09, at 6:00 p.m. at the VFW Hall (was incorrectly announced at the last meeting.)

Councilman K. Voisin announced that TPTV will be offline March 30, 2009 for two to three days to transfer communication equipment. He also announced that by May 1, 2009, the Council Committee and Regular meetings will be streamed live from the Parish’s website.

Councilman C. Voisin announced tomorrow at 11:00 a.m. there would be a dedication of a new fire station in Ashland North on Highway 57 in memory of the late Mr. Willie Bonvillain, who served many years on the fire district board.

Councilman P. Lambert announced that the Company Canal Bridge in Bourg was completed today except that they will have to close it in the next couple of days for an hour or two to coat the cables. He stated that Boudreaux Canal Bridge is still under construction and is closed for boat traffic. He stated that the Toussant-Foret Bridge should be under construction very soon.

Councilman A. Tillman stated that large vacuum trucks can be seen in neighborhoods and they are cleaning drainage catch basins. He encouraged residents to not put grass clippings in the roadways when they cut their grass because the grass will eventually end up in the catch basins.

Councilwoman T. Cavalier announced that beginning next Wednesday, April 1, 2009 LEAP Testing begins in the State of Louisiana and encouraged parents to send their children to school, get them to bed early, get them to school on time, and stress the importance of the testing to them.

Parish President M. Claudet announced the following:

- Terrebonne Parish’s Section 8 rating at 97%
- State Inoperability Committee commending Terrebonne Parish’s local agencies for working together
- The Theriot Communications tower will go on line on March 27, 2009
- Terrebonne Parish being awarded through the Federal Stimulus Funding Housing & Urban, CDBG Grant Funding of \$337,797., Homelessness Prevention Funding of \$507,405. and the Houma Housing Authority in the amount of \$1,258,993.

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

The Chairwoman recognized Mr. Stephen Mosgrove, FEMA Intergovernmental Affairs Liaison to the Parish Administration who requested the Council’s consideration of assisting LRA, who is partnering with FEMA, to conduct a Resource Fair on March 31, 2009 at the Civic Center to educate local officials, municipalities and others of funding sources and grants to which they may be entitled. He explained that the federal government is prohibited by law from entering into a contract that includes an Indemnification Clause and insurance requirements, which is contained in the proposed contract for this endeavor. He requested the Council’s

consideration in striking the Indemnification Clause and insurance requirements from the contract so that it may be entered into to hold the event.

The Chairwoman recognized Mr. Kenneth Ferity, attorney representing FEMA, who stated that the proposed contract for the event to be held at the Civic Center contains paragraphs including indemnification agreements and the Federal Government cannot enter into by Federal Law stipulated because the Anti-deficiency Act requires that there be appropriated funds for any obligation the federal government would sign. He explained that excluding the indemnification does not change the responsibility of the federal government should something happen.

Parish Attorney C. Alcock stated she was contact by Mr. Kenneth Ferity today, who provided her a copy of the United States Code provision that indicates that the indemnification hold harmless provision, which is part of all of Terrebonne Parish Contracts, as obligating an unknown amount of money they haven't budgeted. She stated that the Federal Government couldn't sign an indemnity agreement nor provide insurance because they are self-insured. She stated that by excluding the clauses would create a little greater exposure for the Parish than usual.

Parish President M. Claudet stated that Administration wholeheartedly supports the event that would held by LRA and FEMA, but the problem is that it would be more liability to the Parish than general. He stated that the Parish has already agreed to provide the facility at no charge, but amending the contract is not something Administration can authorize without the Council's approval.

Parish Attorney C. Alcock stated that the proposed changes would be a substantial amendment to the contract and that is why it is before the Council.

The Chairwoman recognized Mr. Stephen Mosgrove, who stated that the removal of the language does not prevent the federal government from being sued for any problem related to the event and would be just as liable.

Councilman K. Voisin expressed his disappointment for a federal agency to request Terrebonne Parish take on all indemnity for a function being put on by FEMA.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, "THAT, the Council assist LRA and FEMA with the Resource Fair on March 31, 2009 at the Civic Center by taking the indemnification and insurance requirements out of the contract before it is signed by FEMA due to the Anti-Deficiency Act." \*(MOTION VOTED ON AFTER DISCUSSION AND FAILS)

A discussion relative to whether the Parish should or could honor the federal government's request to remove the indemnification and insurance requirements out of the contract before it is signed by FEMA to use the Civic Center for the Resource Fair.

Councilman A. Tillman suggested the LRA be requested to sign the contract, which includes the indemnification and insurance requirements.

Mr. Stephen Mosgrove stated that LRA was approached with the option of signing the contract, but they have not committed to it as of yet.

Councilman K. Voisin called a point of order where a Council Member was in the audience speaking to the Department Head of the Civic Center, and the discussion not being made public.

Councilman C. Voisin took objection that he was out of order.

Councilman K. Voisin stated that he believes it is out of order for a public official to step down from the microphone to discuss the matter at hand with a department head. He stated he feels the discussion should have taken place for the public to hear.



Councilman C. Voisin cited on many occasions Council Members have gotten up and went to the back conference room to discuss a matter and a point of order was never called on them.

Upon questioning by Councilman K. Voisin, Civic Center Director D. Ohlmeyer stated that LRA has signed the Parish's contract in the past.

Mr. J. Pizzolatto called for the question at this time.

The Chairwoman called for a vote on the call for the question.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the call for the question passed.

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

UPON ROLL CALL THERE WAS RECORDED:

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

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

ABSENT: None

The Chairwoman declared the motion *failed*.

Parish President M. Claudet gave a status report on the following matters:

- Lower elevations on the Ward 7 Levee from Clinton St. to Boudreaux Canal than anticipated and emergency measures will be put into place
- Cleanest City Contest on March 31, 2009
- Census 2010 and anyone interested in working for the Census can go to [tpcg.org](http://tpcg.org) for information
- Below Woodlawn Ranch Road to the southern parts of the Parish, there are approximately in excess of 600 vacant houses that will need to be addressed
- A private citizen volunteer who has taken pictures of approximately ninety-three nuisance abatement issues
- The Community Problem Solver researching Lafayette's Litter Court for possible implementation in Terrebonne Parish. The Sheriff's Department utilizing the Parish trustees picks up two to three tons of litter per day in the Parish
- 2009 Business Symposium held at the Civic Center was not as well attended as he would have liked and encouraged everyone to attend if it is held next year
- The Section 8 payments to landlords has been increased by 20%
- The Toussant-Foret Bridge will be let out for bid shortly and when it is repaired, the removable portion of the span will be removed
- Drainage Pump stations that are being worked on are being vandalized.
- Concord Pump Station – the pipe is being reconfigured and the third pump will be going up and a door will be replaced
- FEMA's mobile homes – 127 have been delivered with 111 ready for occupancy and 108 are now occupied
- Bayou Towers has reopened and Senator Circle is diligently being worked on

Upon questioning by Councilman A. Tillman, Interim Parish Manager P. Gordon stated that the majority of FEMA trailers are in mobile home parks in the Houma area, but some have been brought to individual sites down the bayous, but not many.

Mr. Stephen Mosgrove explained that individuals had to meet the standard FEMA eligibility in order to purchase a FEMA trailer unit by being affected by a federally declared disaster and received sufficient damage and put them out of their damaged dwelling for a period of time. He stated that he could provide the Council with addresses of where the FEMA trailer units were placed.

Upon questioning by Councilman B. Hebert, Parish President M. Claudet stated that he was informed immediately about the ceiling in Judge Walker's office falling on his desk. He stated that the matter was taken care of and Judge Walker requested air quality tests, which will be done. He stated that he met with one of the judges who explained to him what the judges are looking for regarding the condition of the Courthouse Annex. He stated that the Parish Jail is scheduled to be reopened within the next couple of days, which should help with the building problems at the Courthouse Annex. He also stated that Administration received a call thanking them for the jobs done on the Country Dr. turning lane and the Enterprise Dr. turning lane projects.

Councilman A. Tillman requested that Administration inform the appropriate Council Member of any abandoned structures nuisance abatement issues prior to placing them on an agenda.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:19 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