OFFICIAL PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

JUNE 13, 2007

The Chairman, Mr. A. Tillman, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Minute Clerk V. Whitney, Councilman H. Lapeyre led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman. H. Lapeyre was recorded as absent due to an unexpected business commitment. A quorum was declared present.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert and Ms. A. Williams, “THAT, the Council approve the minutes of the Regular Council Session held on 5/9/07.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert, “THAT, the Council approve the Parish Bill List dated 6/11/07.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, the Council approve the Parish Manual Check Lists for March and April 2007.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.
SECONDED: Unanimously.

RESOLUTION NO. 07-204

WHEREAS, the Terrebonne Parish Consolidated Government provides for the Continuing Education Program as an incentive for employees to better themselves; perform their jobs with more skill and understanding; and assist with future advancement, and

WHEREAS, the Finance Department has the extreme honor to introduce Mrs. Peggy Pitre as a recent graduate of Nicholls State University, with an Associate of Science Degree in the College of Business Administration, and

WHEREAS, Mrs. Pitre has been employed with Terrebonne Parish Consolidated Government Finance Department/Accounting Division since October 7, 1996, and

WHEREAS, in addition to the outstanding distinction as college graduate, Mrs. Pitre has found the time to continue her services as a Certified Firefighter #1, Certified Fire Vehicle Driver, first responder, member of the rescue squad and member/officer of both the Schriever Volunteer Fire Company and Fire District, and

WHEREAS, even after many hours of study and personal sacrifice, Mrs. Pitre will continue her education and studies to work towards a Bachelor of Science Degree, and

WHEREAS, the Government’s investment in the Continuing Education Program of its employees has proven to have a substantial return of benefits as reflected in Mrs. Pitre’s most recent achievement.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that Mrs. Pitre be commended for her outstanding accomplishment and service to the Parish for earning her Associate of Science Degree in the College of Business Administration as part of the Parish Continuing Education Program.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre.

The Chairman declared the resolution adopted on this, the 13th day of June, 2007.

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The Chairman recognized Mrs. Peggy Pitre, who thanked the Council, and Parish President for the commendation and also thanked her supervisor, Chief Financial Officer Jamie Elfert for her encouragement, her coworkers in the Finance Department and the Schriever Volunteer Fire Department and her family for their support.

Councilman P. Lambert read a letter from an individual who was on an airplane flight with a U.S. Marine who was escorting a soldier who was killed in Iraq to his family. The individual offered thanks to the U.S. Military men and women for what they do to allow us to live in this Country.

OFFERED BY: Ms. K. Elfert.
SECONDED: Unanimously.

RESOLUTION NO. 07-205

WHEREAS, by Act of the United States Congress dated June 14, 1777, the first official Flag of the United States was adopted; and

WHEREAS, by Act of Congress dated August 3, 1949, June 14 of each year was designated "National Flag Day;" and

WHEREAS, the Congress has requested the President to annually issue a proclamation designating the week in which June 14 occurs as "National Flag Week" and

WHEREAS, on December 8, 1982, The National Flag Day Foundation was chartered to conduct educational programs and to encourage all Americans to celebrate National Flag Day throughout the nation; and

WHEREAS, on June 16, 2007, the Woodmen of the World Houma Lodge 308 and the Terrebonne Historical & Cultural Society will host a public Flag Day Ceremony in the Houma Downtown Court Square; and

WHEREAS, Flag Day celebrates our nation's symbol of unity, a democracy in a republic, and stands for our country's devotion to freedom, to the rule of all, and to equal rights for all.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Don Schwab and the entire Terrebonne Parish Consolidated Government, that Wednesday, June 14, 2007 be hereby proclaimed as National Flag Day in Houma-Terrebonne and that all citizens and visitors of Terrebonne Parish be urged to participate in the June 16, 2007 program and to pause on this date to respect the our nation’s flag and to join all Americans in reciting the Pledge of Allegiance to the Flag of the United States of America.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre.

The Chairman declared the resolution adopted on this, the 13th day of June, 2007.

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The Chairman recognized Mr. Warren Michelle, with the Houma Elks Lodge, who thanked the Council and Parish President for the proclamation and gave a brief history of the Elks and the American Flag.
Ms. K. Elfert moved, seconded Unanimously, “THAT, the Council allow an add-on to address a commendation for Mr. Tab Benoit.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

OFFERED BY: Ms. K. Elfert.
SECONDED: Unanimously.

RESOLUTION NO. 07-206

WHEREAS, the elected officials of the Terrebonne Parish Consolidated Government always take pride in learning of the accomplishments of their fellows citizens who have contributed much to their community and earned an enviable reputation in their field, and

WHEREAS, Mr. Tab Benoit has received national and international recognition over the years for his extraordinary achievements in the world of music, especially blues, and

WHEREAS, 2007 was an exceptional year for Mr. Benoit, as he has received a Grammy Awards nomination for Best Blues Artist of the Year and received the honor of being selected as the Big Easy Best Blues Artist of the Year, and

WHEREAS, in addition to his outstanding nomination, Mr. Benoit did receive the prestigious “BB King Entertainer of the Year” award and the “BB King Blues Artist of the Year” award, and

WHEREAS, these exceptional recognitions were only the most recent of a long history of tributes Mr. Benoit has received over the years, bringing honor and recognition to himself, to his family and to his native Terrebonne Parish, and

WHEREAS, in addition to his musical contributions, Mr. Benoit was the founder and is current president of the Voice of the Wetlands, an organization that has gained much creditability for helping with the restoration of the coastline.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that Mr. Tab Benoit be commended for his meritorious service in the fight for coastal restoration and congratulated for his numerous awards and recognitions in the national music industry.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.
ABSENT: H. Lapeyre.

The Chairman declared the resolution adopted on this, the 13\textsuperscript{th} day of June, 2007.

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The Chairman recognized Mr. Tab Benoit, who thanked the Council and Parish President for the commendation and stressed the need for everyone in the community to get involved to help fight coastal erosion.

Council Members expressed their gratitude to Mr. Tab Benoit for his efforts in promoting the need to address coastal restoration in Terrebonne Parish.

Ms. K. Elfert moved, seconded by Mr. P. Lambert, “THAT, the Council extend the time to open public hearings until the comments to Mr. Tab Benoit is completed.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Council Members and the Parish President continued offering their gratitude to Mr. Tab Benoit in his efforts to address coastal restoration in Terrebonne Parish.

Ms. K. Elfert moved, seconded by Mr. P. Lambert, “THAT, it now being 6:40 p.m., the Council open public hearings at this time.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

A. A proposed ordinance to dedicate and accept Quality Estates Subdivision, Addendum No. 1, Phase 2, into the Parish Maintenance System, and to incorporate the Expansion of Cordell Road into the Enhanced 911 Emergency Response System. (Continued from previous meetings.)

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

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Council continue the public hearing until 6/27/07 on the proposed ordinance to dedicate and accept Quality Estates
Subdivision, Addendum No. 1, Phase 2, into the Parish Maintenance System, and to incorporate the Expansion of Cordell Road into the Enhanced 911 Emergency Response System.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to increase the maximum number of floats allowed by each parade organization from 30 to 40.

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

Mr. C. Voisin moved, seconded by Ms. K. Elfert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. K. Elfert, “THAT, the Council allow an add-on to tonight’s agenda to introduce a different ordinance regarding the number of floats allowed by each parade organization.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.
The Chairman recognized Mr. Gary Beeson, Terrebonne Parish Parade Coordinator and Chairman of the Mardi Gras Safety Committee, who stated that the Safety Committee met on 6/5/07 and recommend that the maximum number of floats, at this time, should be 35 and allow no more than 10 "piggy-backs".

Mr. C. Voisin moved, seconded by Ms. K. Elfert, “THAT, the Council introduce an ordinance that will amend the Terrebonne Parish Code, Chapter 19, Article II, Division 3, Section 19-76(b) to increase from 30 to 35 the maximum number of allowable floats and limit the number of ‘piggy-back’ floats to ten (10) for each organization during parades and call a public hearing on 6/27/07 at 6:30 p.m.” *(MOTION VOTED ON AFTER DISCUSSION.)*

Mr. Gary Beeson explained that the Mardi Gras Safety Committee consists of the Sheriff, the Houma Police Chief, a representative of each Mardi Gras Krewe, a Council Member, the Houma Fire Chief, and himself and they are in support of allowing 35 floats and to try allowing no more than 10 “piggy-backs”. He stated that the Mardi Gras Krewes govern themselves, but the Safety Committee addresses safety concerns that come up.

Some Council Members expressed their concerns relative to “piggy-backing” floats is another way of adding 10 additional floats, which would increase the amount of floats to 45 and how long this would extend the time for the parades to end.

Councilman P. Rhodes suggested that possibly the Mardi Gras Safety Committee have representatives from the public from the east and west sides of Terrebonne Parish on the Committee.

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

**UPON ROLL CALL THERE WAS RECORDED:**

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, and P. Lambert

NAYS: A. Tillman

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to create a “No Parking” zone along the north side of Dunn Street from Bond Street to Bourg Street

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

Ms. A. Williams moved, seconded by Mr. P. Rhodes, “THAT, the Council close the aforementioned public hearing.”

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

**UPON ROLL CALL THERE WAS RECORDED:**

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None
ABSENT: H. Lapeyre and C. Voisin

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7303
AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING ZONE” ALONG THE NORTH SIDE OF DUNN STREET FROM BOND STREET TO BOURG STREET, 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 along the north side of Dunn Street from Bond Street to Bourg Street, as follows:

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

The north side of Dunn Street from Bond Street to Bourg Street shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadways. Any vehicle traveling on Dunn Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin and H. Lapeyre.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2007.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to authorize a Joint Agreement for collection with the Sales and Use Tax Office and TPCG, TPSB, and the Sheriff’s Office

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

Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7304

AN ORDINANCE TO APPROVE AN AMENDED JOINT AGREEMENT FOR COLLECTION OF SALES AND USE TAX BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THE TERREBONNE PARISH SCHOOL BOARD AND THE TERREBONNE PARISH SHERIFF AND AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE SAID AGREEMENT; AND FOR ANY RELATED MATTERS.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinance requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and
WHEREAS, the Sales And Use Tax Department of the Terrebonne Parish Consolidated Government currently collects all sales and use taxes on behalf of the Terrebonne Parish Consolidated Government as the governing authority for the Parish of Terrebonne and the City of Houma and the Terrebonne Parish School Board and the Terrebonne Parish Sheriff; and

WHEREAS, the Terrebonne Parish Consolidated Government the Terrebonne Parish School Board and the Terrebonne Parish Sheriff entered into a Joint Agreement for Collection of Sales and Use Tax in October, 1996; and

WHEREAS, Sec. 25-98(a) of the Terrebonne Parish Code was amended by Ordinance No. 7220 on November 8, 2006, to remove a provision regarding proxy voting, which was added by Ordinance No. 5626 on June 26, 1996, allowing members of the Sales And Use Tax Advisory Board to appoint a designee to act in their absence, including the authority to vote at any meeting of the board; and

WHEREAS, the existing Joint Agreement for Collection of Sales and Use Tax currently contains a provision at Sec. V that references Ordinance No. 5626; and

WHEREAS, the Sales and Use Tax Advisory Board adopted a motion on October 17, 2006, to remove reference to proxy voting from said Join Agreement for Collection of Sales and Use Tax; and

WHEREAS, the Terrebonne Parish Council desires to amend the Joint Agreement for Collection of Sales and Use Tax to remove any reference to Ordinance No. 5626 and to reflect the current status of the Sales and Use Tax Advisory Board; and

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

SECTION I

That certain Joint Agreement for Collection of Sales and Use Tax be amended with substantially the same terms as the attached agreement.

SECTION II

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

SECTION III

If any provision or item of this ordinance, or the application thereof, is held invalid, such invalidity shall not affect any other provision, item, or application of this ordinance which can be given effect apart from and/or without the invalid provisions.

SECTION IV

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

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

THERE WAS RECORDED:

NAYS: None.
ABSTAINING: None.
ABSENT: H. Lapeyre.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2007.

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The Chairman recognized the public for comments on the following:

E. A proposed ordinance that will dedicate and accept the maintenance/operation of the streets in Sugar Mill Olde Towne, Phase A, and to incorporate Rue St. Sydney and Rue St. Mary into the Enhanced 911 Emergency Response System

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

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman
NAYS: None
ABSTAINING: None
ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7305

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S) FOR “SUGER MILL OLDE TOWNE, PHASE A” TO INCORPORATE “RUE ST. SYDNEY” AND “RUE ST. MARY” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s) as depicted on a plat, prepared on October 12, 2005 by David A. Waitz Engineering and Surveying, Inc. titled “Sugar Mill Olde Towne (Phase A)”, a copy of which is attached hereto and made a part hereof; and,
BE IT FURTHER ORDAINED effective on the 20th day of June, 2007, that “Rue St. Sydney” and “Rue St. Mary” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

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.

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2007.

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The Chairman recognized the public for comments on the following:

F. A proposed ordinance to declare items from various TPCG departments as surplus and to authorize the disposal of same

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

Ms. K. Elfert moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.
ORDINANCE NO. 7306

AN ORDINANCE TO DECLARE COMPUTER AND OTHER MISCELLANEOUS ITEMS FROM THE CIVIC CENTER, FLEET MAINTENANCE, HOUMA POLICE, PARISH JAIL, PLANNING & ZONING, AND REGISTRAR OF VOTERS DEPARTMENTS AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT “A” AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit “A” surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

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

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

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2007.

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

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

13
RESOLUTION NO. 07-207

WHEREAS, on April 26, 2007 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 06-1/9-30 (re-bid) Surplus Sale of 528 Leona Street, Houma, LA 70363, and

WHEREAS, after careful review by the Purchasing Division and Parish Administration, it has been determined that the only was that of Tammy Johnston in the amount of Seven Thousand Three Hundred Eighty Dollars and Ninety-Five Cents ($7,380.95) and that the bid should be accepted as per attached bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 06-1/9-30 (re-bid) Surplus Sale Surplus Sale of 528 Leona Street, Houma, LA 70363 for a total amount of Seven Thousand Three Hundred Eighty Dollars and Ninety-Five Cents ($7,380.95), as described in attached hereto and made a part hereof.

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 is approved and the bid of Roxanne Sevin is accepted as per attached bid forms.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.


The Chairman declared the resolution adopted on this, the 13th day of June, 2007.

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RESOLUTION NO. 07-208

WHEREAS, for several years, the Terrebonne and Lafourche Parish Councils have sought to remedy the ambiguity of the boundary lines between the two parishes in the Grand Bois and Bayou Blue communities, and

WHEREAS, a sub-committee of both Councils was formed so that the matter may be thoroughly researched and a recommendation may be made to the appropriate governing bodies, and
WHEREAS, in order to obtain public comments from the residents of these two areas, the Boundary Line Sub-committee recently held a town meeting in the Bourg Lions Club building at which over 100 hundred residents of Grand Bois attended to express their feelings on this matter, and

WHEREAS, of the many people who spoke on this issue, a re-occurring statement was the need to allow parents to have an input on which schools their children would attend, and

WHEREAS, although several Council members, a Parish President, the two Assessors and Registrars of Voters from both parishes were present, no one could speak on behalf of the school system and answer the questions parents had about school choices, and

WHEREAS, at the next general meeting of the Boundary Issue Sub-committee, which will be held on Thursday, July 12, 2007 at 6:00 P.M. at the Lafourche Council Chambers of the Sondra Barrios Center (1612 Highway 182, Raceland), the committee members would like a representative of the Terrebonne Parish School System to be present and able to answer the questions posed.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby request the Terrebonne Parish School Board to send at least one representative to the July 12 meeting of the Boundary Line Sub-committee meeting to answer questions as they relate to the school system for residents in the un-decided areas of Lafourche and Terrebonne Parishes, i.e. Grand Bois and Bayou Blue, and

BE IT FURTHER RESOLVED that the Lafourche Parish Council be respectfully requested to adopt a similar resolution.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.


The Chairman declared the resolution adopted on this, the 13th day of June, 2007.

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The Chairman stated that in reference to agenda item 2A – Mr. Jerome Zeringue, Director of the Terrebonne Levee and Conservation District, Mr. Zeringue was not present at this time.

Mr. P. Rhodes moved, seconded by Mr. C. Voisin, “THAT, the Council defer agenda item 2A – Mr. Jerome Zeringue, Director of the Terrebonne Levee and Conservation District, until such time that Mr. Zeringue might arrive.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None
ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

The Chairman stated that Mr. Reggie Bourg, who was listed on the agenda to address “Shrimpers Row 3-1C Project Permit” and “Terrebonne Levee District Violations”, pulled those items and filled out a speaker card for different topics.

The Chairman recognized Mr. Reggie Bourg, Dulac resident, who expressed his concerns relative to the pictures he has displayed at Council Meetings and his comments not being displayed correctly on TPTV for the public to view. He expressed his concerns for being prevented from using the projector to display his pictures. He also expressed his concerns relative to the President of Levee Board in 1997 having work done on his property. He expressed his concerns relative to the committee meetings from Monday night in which the Ward 7 Levee and the bridges were discussed not being aired on TPTV because of technical difficulty.

The Chairman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 6/11/07, whereupon the Committee Vice-Chairman rendered the following:

**NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE**

**JUNE 11, 2007**

The Chairman, Harold Lapeyre, called the Natural Resources & Coastal Restoration Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. A. Williams and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, P. Lambert, H. Lapeyre, P. Rhodes, C. Voisin, and A. Williams. Committee Members A. Tillman and C. Duplantis entered the proceedings at 5:47 p.m. and 5:50 p.m., respectively. Committee Member K. Elfert was recorded as absent due to a family matter. A quorum was declared present.

The Chairman noted that Committee Member C. Duplantis would arrive later during the proceedings because she is traveling in the inclement weather.

Coastal Restoration and Preservation Director Leslie Suazo introduced Department of Natural Resources Project Manager for Environmental Protection Agency sponsored projects, Mr. Brad Miller, Wildlife and Fisheries Project Manager Ralph Libersat, Department of Natural Resources representative Mr. Chris Williams, and Wildlife and Fisheries representative Mr. Robert Dubois.

DNR Project Manager Brad Miller stated that the Environmental Protection Agency currently has four project in Terrebonne Parish, two of which are on Ouiski Island. He noted that the Ship Shoal Ouiski Island West Flank Project has completed the engineering design phase and has competed for CWPPRA funding twice and has not received funding; and the Ouiski Island Back Barrier Marsh creation which has just completed the engineering design phase and it is intended to compete for CWPPRA funding in January 2008. Mr. Miller stated that the Timbalier Island Project was completed last year and included sand fencing and vegetative planting. He presented photographs of the pre-Hurricane Rita and post-Hurricane Rita vegetative planting along Timbalier Island, which has been a huge success. Mr. Miller stated that the New Cut Dune and Marsh Restoration Project is currently under construction and noted that 800,000 cubic yards of sand would be pumped along 4 miles of the aforementioned project. Upon questioning, Mr. Miller stated that the cost of the construction cost for the aforementioned project is approximately $10,000,000.00 and added that dredging should be completed by the end of July.

The Chairman requested that the Department of Natural Resources consider parallel rocking along Timbalier Island.
In response to questioning, Department of Natural Resources representative Chris Williams stated that several years ago, discussion transpired relative to closing the cut near East and Trinity Islands for $2,500,000.00 and the project was bid in 2000 although the contract was cancelled due to problems with the bar area. Mr. Williams stated that eventually, the cut closed on its own and has a 2-foot dune on the islands.

Wildlife and Fish Project Manager Ralph Libersat of the Department of Natural Resources Coastal Engineering Division announced that bids have been released for the West Lake Boudreaux Project which consists of shoreline protection and marsh creation; bids were opened on May 24, 2007 and were received within the allocated budget; and the notice to award the project should be received within 30 days and dirt should be hauled thereafter. In response to the first phase consisting of rock jetting, Mr. Libersat stated that the department, does not dictate how the project is performed although the contractor does submit plans on how the containment and rocking will be constructed. He Libersat continued that the Lake Mechant Project (land bridge restoration project) was previously delayed due to oyster lease problems and has since been resolved. Mr. Libersat noted problem with bidding the project after Hurricane Katrina; however, the project recently received approval for an $8,000,000.00 increase for the project. He then requested that the Council send a resolution supporting the increase in funding for the West Lake Boudreaux Freshwater Diversion Project. Mr. Libersat added that the Terrebonne Bay Demonstration Project for shoreline protection and oyster reef production was a victim of Hurricane Katrina and oyster lease issues; the project features were reduced in order to fall within budget; and bids should be opened in the near future. In response to questioning, he stated that the project cost is approximately $1,500,000.00 to $2,000,000.00. Mr. Libersat continued his presentation by noting that the North Lake Boudreaux Project has placed on the “critical watch” project list and noted that the following milestones need to be met: 1) Revise the cost estimate due to the costs being outdated and 2) Revisit the Wetland Assessment Value of the Project.

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

RESOLUTION NO. 07-209

A Resolution requesting the Louisiana Department of Natural Resources to expedite engineering and design phase of the Lake Boudreaux Freshwater Diversion Project.

WHEREAS, the Lake Boudreaux Freshwater Diversion Project was recognized as a needy project many years ago and actually began in the early part of 1997, and

WHEREAS, signatures for the rights-of-way needed for the project have been obtained as the land owners have signed the proper documents so that the project may proceed, and

WHEREAS, the alignment for the project has been agreed upon by the various representatives of the local, state and federal agencies, and

WHEREAS, the Terrebonne Parish Consolidated Government has recognized the importance of the project and local matching funds are budgeted for a drainage levee, which is part of the project, and

WHEREAS, the project has long been recognized as being important to the wetlands in the area and has been described as a vital part in the overall plan to decrease any storm surges which may occur, and

WHEREAS, although the Council has adopted previous resolutions requesting the Louisiana Department of Natural Resources to hasten the Lake Boudreaux Freshwater Diversion Project, the Council feels the need to once again demonstrate the importance of the project to the proper state officials.
NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Natural Resources and Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Natural Resources be respectfully requested to expedite the next phase of engineering and design for the Lake Boudreaux Freshwater Diversion Project so that this most needed project may get underway in the near future; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U.S. Department of Fish and Wildlife, Terrebonne Parish’s Legislative Delegation and all other pertinent entities.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

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In response to questioning, Mr. Libersat stated that each technical committee and taskforce which review critical projects on the critical watch list, would be reviewed in the fall.

Committee Member P. Rhodes requested that the Council be informed and invited to meetings in which the aforementioned projects are being discussed.

Mr. P. Rhodes moved, seconded by Mr. A. Tillman, “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. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p.m.

Harold Lapeyre, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin moved, seconded by Mr. P. Rhodes, “THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 6/11/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 6/11/07, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 6/27/07, rendered the following:

BUDGET & FINANCE COMMITTEE
JUNE 11, 2007

The Chairwoman, Kim Elfert, called the Budget & Finance Committee meeting to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. T. Cavalier and the Pledge of Allegiance led by Council Clerk Paul Labat. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 07-210

WHEREAS, bids (Bid Number 5000080635) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Numbers 55-00008305) and,

WHEREAS, after careful review by the Parish Administration it has been determined that the price of Sixty-seven Thousand, Eight Hundred Fifty-four Dollars and Zero Cents ($67,854.00) from Southland International of Louisiana, LLC for the purchase of one (1) 2007 International 7400 Cab & Chassis and that the price of Twenty-six Thousand, Nine Hundred Forty-six Dollars and Zero Cents ($26,946.00) from Truck and Transportation Equipment Co., Inc. for the purchase of one (1) Heavy Duty Dump Body Assembly should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Titles 39:1710 and 39:1701 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2007 Account Number 251-310-8914-01 for the combined purchases of the aforementioned 2007 International 7400 Cab & Chassis and Heavy Duty Dump Body Assembly, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchases from Southland International of Louisiana, LLC at a cost of Sixty-seven Thousand, Eight Hundred Fifty-four Dollars ($67,854.00) and from Truck and Transportation Equipment Co., Inc. at a cost of Twenty-six Thousand, Nine Hundred Forty-six Dollars ($26,946.00), having a combined cost of Ninety-four Thousand, Eight Hundred Dollars and Zero Cents ($94,800.00) 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 purchase of the vehicle and equipment be accepted as per the attached documents.
THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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Ms. T. Cavalier moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2007 Budget to provide additional funds for the Royce Street Improvements Project and call a public hearing on said matter on June 27, 2007 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. H. Lapeyre, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2007 Adopted Budgeted Positions in the Finance Department, Information Technology Division, to add one employee position and delete another, and call a public hearing on said matter on June 27, 2007 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairwoman declared the motion adopted.

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

RESOLUTION 07-211
WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of The Boys and Girls Club of Southeast Louisiana, (BGCSELA) to foster recreation and youth development to inspire and enable all young people, especially those from disadvantaged circumstances, to realize their full potential as productive, responsible and caring citizens; and

WHEREAS, TPCG desires to provide partial funding to BGCSELA for the operation of its recreational program; and

WHEREAS, TPCG and BGCSELA believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Don Schwab, Parish President to enter into a contract with the Boys and Girls Club of Southeast Louisiana for an amount not to exceed $30,000.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 07-212

A resolution awarding Bid No. 07-1/9-16 Purchase of One (1) New & Unused 16 X 72 Mobile Home, Zone III to Ruby Slipper Homes, Inc. in the amount of THIRTY NINE THOUSAND DOLLARS AND ZERO CENTS ($39,000.00).

WHEREAS, Darrel Waire, H & H Services Director, Kellie Cunningham, CDBG Administrator, have reviewed the bids received and recommends the bid of Ruby Slippers Homes, Inc. as the lowest responsive bid, 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 Housing & Human Services Department recommends the award of Bid No. 07-1/9-16 Purchase of One (1) New & Unused 16 X 72 Mobile Home, Zone III to Ruby Slippers Homes, Inc. in the amount of THIRTY NINE THOUSAND DOLLARS AND ZERO CENTS ($39,000.00).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #07-1/9-16 Purchase of One (1) New & Unused 16 x 72 Mobile Home, Zone III to Ruby Slippers Homes, Inc., in the amount of $39,000.00, 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:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

HOUSING & HUMAN SERVICES DIRECTOR DARREL WAIRE STATED THAT ADMINISTRATION HAS DECIDED NOT TO ACCEPT THE ALTERNATE BID BECAUSE THE PARISH INTENDS TO INSTALL THE SKIRTING AROUND THE MOBILE HOME.

PURCHASING MANAGER ANGELA GUIDRY FURTHER EXPLAINED THAT RUBY SLIPPERS SUBMITTED A BASE BID IN ADDITION TO AN ALTERNATE BID, WHICH INCLUDED THE COST OF THE SKIRTING, HOWEVER, ADMINISTRATION HAS CHOSEN TO PURCHASE THE SKIRTING AND INSTALL IT THEMSELVES. MRS. GUIDRY NOTED THAT BY DOING SO, THE COST OF THE SKIRTING AND INSTALLATION WOULD BE LESS.

MR. WAIRE INTERJECTED THAT THE COST DIFFERENCE IS ABOUT $100.00 AND ADDED THAT THERE HAVE BEEN NO QUESTIONS FROM THE OTHER BIDDER.

MRS. GUIDRY CONTINUED THAT NEITHER OF THE BIDDERS INDICATED THAT THEY WANTED TO TAKE LOCAL PREFERENCE AND, IF THE HIGHEST BIDDER WOULD HAVE INDICATED SUCH, THEY WOULD HAVE TO COME DOWN TO THE LOWEST BIDDER’S PRICE IN ORDER TO RECEIVE THE PREFERENCE.

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

RESOLUTION NO. 07-213

A Resolution to Reject the bid of Gulf South Homes, Inc. for Bid #07-1/9-15 Purchase of One New & Unused 16 x 76 Mobile Home and Re-bid at a later date.

WHEREAS, the bidder failed to submit the proper technical information, therefore, the bid should be rejected and Re-bid at a later date, and

WHEREAS, the Parish Administration has recommended that the bid received from Gulf South Homes for Bid #07-1/9-15 Purchase of One New & Unused 16 x 76 Mobile Home be rejected and Re-bid at a later date.

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 bid of Gulf South Homes for Bid #071-9-15 Purchase of One New & Unused 16 x 76 Mobile Home be Rejected and Re-bid at a later.

THERE WAS RECORDED:


NAYS: P. Rhodes.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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Purchasing Manager Angela Guidry stated that the lowest bidder did not submit the required technical information to verify the floor plan for the above mobile home purchase. She continued that the bidder submitted a booklet; however, the booklet did not include information on the mobile home for which they submitted a bid.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 07-214

A Resolution to Reject the bid of Gulf South Homes, Inc. for Bid #07-1/9-17 Purchase of Two New & Unused 23.4 x 44 Mobile Homes and Re-bid at a later date.

WHEREAS, the bidder failed to submit the proper technical information, therefore, the bid should be rejected and Re-bid at a later date, and

WHEREAS, the Parish Administration has recommended that the bid received from Gulf South Homes for Bid #07-1/9-17 Purchase of Two New & Unused 23.4 x 44 Mobile Homes be rejected and Re-bid at a later date.

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 bid of Gulf South Homes for Bid #071/9-17 Purchase of Two New & Unused 23.4 x 44 Mobile Homes be Rejected and Re-bid at a later.

THERE WAS RECORDED:


NAYS: P. Rhodes.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

Kim Elfert, Chairwoman

Suzette Thomas, Minute Clerk

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/11/07.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 6/11/07, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 6/27/07, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 11, 2007

The Chairwoman, Arlanda Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. T. Cavalier and the Pledge of Allegiance led by Ms. C. Duplantis. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

Office of Homeland Security and Emergency Preparedness Director Michael DeRoche stated that Administration has aired Terrebonne Parish’s Emergency Information Contact Number on TPTV and HTV, has placed the telephone number on the City of Houma’s utility bills, and has published the information in The Courier and the Bayou Recovery Journal.
Committee Member T. Cavalier inquired about Administration contacting the Consolidated Waterworks District No. 1 office to determine if the emergency contact number may be placed on water bills. She further expressed her concern with respect to residents being informed of emergency information.

Mr. DeRoche stated that another meeting is planned with the Waterworks District to determine if the information may be placed on water bills, and noted that TRAC, Catholic Social Services, and BISCO are distributing brochures containing the emergency telephone number information.

Committee Member T. Cavalier requested that Administration investigate the feasibility of giving employees business cards, with the emergency information included, to hand out and to also make the information available at the Post Office. (NO ACTION TAKEN)

Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement with the South Louisiana Clinical Research Foundation for the purpose of providing free CPR training to the general public at the Civic Center, and call a public hearing on said matter on June 27, 2007 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat noted that the aforementioned training conducted by the South Louisiana Clinical Research Foundation has been authorized for several years and added that continuance of the free CPR training services at the Civic Center requires the annual adoption of an ordinance.

Parish Attorney Courtney Alcock stated that a permanent waiver requires an ordinance and is consistent with policy.

Committee Members T. Cavalier and K. Elfert exited the proceedings at 6:38 p.m.

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and K. Elfert.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. H. Lapeyre, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to authorize a cooperative endeavor agreement with Le Petit Theatre de Terrebonne for the theater building on Main Street, and call a public hearing on said matter on June 27, 2007 at 6:30 p. m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.
ABSENT: T. Cavalier and K. Elfert.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 07-215

A resolution changing the polling place of Precinct Nos. 64 and 81 from the Donner Volunteer Fire Station to the Donner Community Center.

WHEREAS, the Donner Volunteer Fire Station, located at 1801 Highway 20 has been used as a polling place for Terrebonne Parish Precinct Nos. 64 and 81 for several years, and

WHEREAS, due to increased traffic on Highway 20 (a major traffic artery for many employees in the area), it has been requested that the polling place be relocated to an area with less highway traffic, and

WHEREAS, the Terrebonne Clerk of Court has made contact with the Board of Directors of the Donner Community Center, located at 361 Azelia Drive in Donner, in an attempt to use the facility as a polling place, and

WHEREAS, upon inspection of the Community Center, it has been determined that the facility could be used as the polling place for all future elections, and

WHEREAS, the Community Center is a well know facility in the Donner community and is located along a local, less traveled roadway

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the polling place for Precinct 64 and 81 be designated at the Donner Community Center, located at 361 Azelia Drive in Donner.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and K. Elfert.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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Council Clerk Paul Labat stated that Section 2-12 of the Parish Charter: Ordinances in General (B) provides that all proposed ordinances shall be read by title when introduced and published in full, in summary, or by title within three (3) days after introduction. He further clarified that the two entities submitting proposals to be appointed as the Official Journal includes one (1) weekly publication and one (1) daily publication, and that ordinances introduced during Monday committee meetings could be published in the weekly paper within the legally prescribed period, however, ordinances addressed at a Wednesday Council meeting would have to wait two weeks before being introduced and published by title. Upon questioning, Mr. Labat stated that the pricing is included in the agenda back-up information and that the differences in the publications do not disqualify one of the potential bidders, but only limits when ordinances can be introduced.
Parish Attorney Courtney Alcock stated that, because the selection of an official journal is a service, it is not subject to public bid laws as it is only a request for proposals; that there would be some limitation on the publication of notices of ordinances and other documents in the weekly publication; and that “add on” ordinance introductions would not be permissible at Wednesday Council meetings.

In response to the timeliness of appointing an official journal, Mr. Labat stated that the Secretary of State’s letter indicated that action must be taken by June 30, 2007.

Mr. P. Rhodes moved, seconded by Ms. C. Duplantis and Mr. P. Lambert, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to the selection of an official journal for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and K. Elfert.

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and K. Elfert.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:43 p.m.

Arlinda Williams, Chairwoman
Suzette Thomas, Minute Clerk

Ms. A. Williams, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/11/07.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman
The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 6/11/07, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/27/07, rendered the following:

PUBLIC SERVICES COMMITTEE
JUNE 11, 2007

The Chairman, Peter Rhodes, called the Public Services Committee meeting to order at 6:44 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. A. Williams and the Pledge of Allegiance led by Mr. H. Lapeyre. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 07-216

A resolution providing for the acceptance of work performed by Dolphin Services, Inc., in accordance with the Certificate of Substantial Completion for (D-03) Upper Montegut Pump Station (Trash Screen); Parish Project No. 97-DRAIN-33, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 15, 2007 with Dolphin Services, Inc., for (D-03) Upper Montegut Pump Station (Trash Screen); Parish Project No. 97-DRAIN-33, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1261467 of the Records of Terrebonne Parish, Louisiana, and

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

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

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


NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Ms. A. Williams and Mr. H. Lapeyre.

RESOLUTION NO. 07-217

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 05-DRA-33 Crozier Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 16, 2006, with G&W Construction Co., Inc., for the Crozier Drainage Improvements, Parish Project No. 05-DRA-33, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust quantities to actual quantities installed, and

WHEREAS, this balancing change order will decrease the contract by $11,578.17, and

WHEREAS, it is necessary to increase the contract time due to adverse weather conditions, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, David A. Waitz Engineering And Surveying, 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 Donald P. Schwab of Change Order No. 1 to the construction agreement with G&W Construction Co., Inc., to balance quantities to actual quantities installed for an decrease of Eleven Thousand Five Hundred Seventy Eight Dollars and Seventeen Cents ($11, 578.17) to the original contract amount and increases the contract time by an additional 24 days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering And Surveying, Inc.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.
The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

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

RESOLUTION NO. 07-218

A resolution providing for the acceptance of work performed by G&W Construction Co., Inc., in accordance with the Certificate of Substantial Completion for Crozier Drainage Improvements, Parish Project No. 05-DRA-33, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 16, 2006 with G&W Construction Co., Inc., for Crozier Drainage Improvements, Parish Project No. 05-DRA-33, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1252491 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc., and

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

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

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  C. Voisin.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

OFFERED BY:  Mr. H. Lapeyre.
SECONDED BY:  Ms. A. Williams.

RESOLUTION NO. 07-219
A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for the Valhi Lagoon Recreational Park (Westgate Park), Phase II, Concrete Walk, Parish Project No. 04PARK-10, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated Nov. 28, 2006, with Sealevel Construction, Inc., for the Valhi Lagoon Recreational Park (Westgate Park), Phase II, Concrete Walk, Parish Project No. 04-PARK-10, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this change order will add 21 contract days to the contract, and

WHEREAS, this change order will add Item X-1: Liquidated Damages Deduction (4 days at $300/day), and

WHEREAS, this final and balancing change order is necessary in order to decrease Aggregate Surface Course, and increase Concrete Walk and Granular Material, and

WHEREAS, this final and balancing change order is necessary in order to decrease the overall contract price by $1,304.30, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Don Schwab of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 04-PARK-10, Valhi Lagoon Recreational Park (Westgate Park), Phase II, Concrete Walk, for an decrease of One Thousand Three Hundred Four and Thirty Cents ($1,304.30), and

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

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OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 07-220

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 05-EXT-36, Valhi Blvd. Extension Project, Terrebonne Parish, Louisiana.
WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated August 1, 2006, with GSE Associates, Inc., for the Project entitled Parish Project No. 05-EXT-36, Valhi Blvd. Extension Project, and

WHEREAS, the previous amendment set forth the upset limits for corridor preservation for Valhi Boulevard from Equity to US Hwy 90, and

WHEREAS, the Terrebonne Parish Consolidated Government is now desirous extending the Valhi Boulevard to Savanne Road in lieu of US Hwy 90, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous revising the scope of services to include corridor preservation and design for Valhi Boulevard from Equity to Savanne Road, and

WHEREAS, this amendment will set up fees through the design phase of this project, and

WHEREAS, this amendment will increase overall Basic Services for this project, and

WHEREAS, this amendment will shift monies within categories and will decrease the overall Additional Services for this project, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase in Basic Services by $299,600.00 and a decrease of $334,100.00 in Additional Services for an overall contract decrease of $34,500.00 and authorizes Parish President, Don Schwab, to execute this Amendment No. 2 to the Engineering Agreement for the Valhi Blvd. Extension Project, Parish Project No. 05-EXT-36, with GSE Associates, Inc., and

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Sylvia Street Detention Basin, Parish Project No. 06-DRA-38, and call a public hearing on said matter on June 27, 2007 at 6:30 p. m.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis.
UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

OFFERED BY:  Mr. H. Lapeyre.
SECONDED BY:  Ms. A. Williams.

RESOLUTION NO. 07-221

A resolution providing approval of Change Order No. 1 for services in connection with the Re-Fencing of Southdown Substation.

WHEREAS, by contract dated March 27, 2007, Terrebonne Parish Consolidated Government did award a contract to B & B Fence for services in connection with the Re-Fencing of Southdown Substation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1262417 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, contractor has provided itemized cost for additional repairs, and

WHEREAS, the Utilities Department has reviewed proposed repairs and recommend to proceed with the repairs,

WHEREAS, a change order has been recommended for an increase in the amount of $14,682.62.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1, for an increase in the amount of $14,682.62.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

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RESOLUTION NO. 07-222

A resolution ratifying the Parish President’s appointment of the Utilities Director, Thomas K. Bourg, to serve as Director and Al Levron as Alternate Director representing the City of Houma on the Board of Directors of the Louisiana Energy and Power Authority (“LEPA”).

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, governing authority of the City of Houma, Terrebonne Parish, Louisiana, that Parish President Don Schwab’s appointment of Thomas K. Bourg appointed to serve as Director and Al Levron to serve as Alternate Director on the Board of Directors of the Louisiana Energy and Power Authority (“LEPA”) representing the City of Houma be, and is hereby, ratified.

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

RESOLUTION NO. 07-223

A Resolution awarding the bid on Parish Project No. 06-SEW-13, Gum Street Pump Station Renovations, to Sealevel Construction, Inc., in the amount of Six Hundred Seventy-Five Thousand Dollars ($675,000.00).

WHEREAS, bids were received on May 17, 2007, for the project known as Gum Street Pump Station Renovations, Parish Project No. 06-SEW-13, and

WHEREAS, GSE Associates, Inc., the Project Engineer has reviewed the bids received and recommends the bid of Sealevel Construction, Inc. as the lowest responsive bid, and

WHEREAS, based upon these supporting recommendations, the Utilities Department recommends the award of Parish Project No. 06-SEW-13, Gum Street Pump Station Renovations to Sealevel Construction, Inc., in the amount of Six Hundred Seventy-Five Thousand Dollars ($675,000.00).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 06-SEW-13, Gum Street Pump Station Renovations, be, and is hereby awarded to
Sealevel Construction, Inc., in the amount of Six Hundred Seventy-Five Thousand Dollars ($675,000.00); and

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

RESOLUTION NO. 07-224

A resolution authorizing the Utilities Department to contact with OMNI Pinnacle, LLC for Disaster Recovery Management and Removal Services through March 1, 2008.

WHEREAS, the Parish Administration recommends the continuation of said service through March 1, 2008 at the current rate, under the same or similar terms.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a contract with OMNI Pinnacle, LLC for Disaster Recovery Management and Removal Services through March 1, 2008, at the current hourly rate, under the same or similar terms, and is hereby, authorized; and,

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

THERE WAS RECORDED:


NAYS: P. Rhodes.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of June, 2007.

Utilities Director Tom Bourg stated that two meetings were held last week to discuss the possible sale/lease of the Parish’s electrical system and noted that there are some issues and matters that should be addressed prior to issuing requests for proposals. He added that
professional expertise on some of the matters may be needed. Mr. Bourg continued that three weeks ago a comprehensive evaluation and listing of the system’s assets were submitted, but did not address procedural matters insofar as the advertisement period, the criteria for evaluation, and the evaluation time period. He noted that some things to consider are whether the Parish is looking for the cheapest price for the customer or the most money for the system. In response to questioning regarding the new interconnect utility source, Mr. Bourg stated that 15% to 20% of the Parish’s supply comes from the Houma Generating Plant and is expected to be replaced with market supply. He continued that today’s market supply is about 7 ½ cents per kilowatt hour and production at the plant is about 10 ½ cents per kilowatt hour, which results in a 30% savings on 20% of the Parish’s supply.

Discussion transpired relative to the best option for the Parish’s Utility System.

Mr. Bourg stated that a proposal for consulting services, at a cost of $200,000.00, was rejected by the subcommittee and that the Parish’s utility rate has been lower than Entergy’s for the last two months.

Mr. H. Lapeyre moved, seconded by Mr. A. Tillman, “THAT, the Public Services Committee authorize the Utility Subcommittee to continue discussion regarding the sale/lease of the Parish’s Utility System.”

The Chairman called for the vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member T. Cavalier thanked Public Works Director Al Levron, Public Works Operations Superintendent Perry Blanchard, and DOTD Traffic Engineer Lyle LeBlanc for their assistance in rearranging a meeting to discuss traffic problems along Audubon Drive and Percy Brown Road and Bayou Blue Road and Country Estates Drive so that she could attend.

Public Works Director Al Levron stated that Administration has met with Councilwoman T. Cavalier and DOTD regarding the scope of work for improvements to Audubon Drive and Percy Brown Road, for which the State has agreed to proceed with the design of a recommended turn lane at Percy Brown Road, Audubon Drive, and Louisiana Highway 20. He added that the design should be delivered to Administration within eight weeks, that $200,000.00 has been allocated for the project, and once the cost estimates are received Administration will determine if additional funding is needed. Mr. Levron continued that the turn lane at Country Estates Drive has been authorized, the pre-construction conference with the contractor has been scheduled for this week, work should commence soon, and T. Baker Smith, Inc. has been requested to determine if the contractor would be willing to construct the aforementioned turn lane in the first tier of the projects.

Committee Member T. Cavalier stated that the State has agreed to provide left over aggregate for the project in order to reduce the cost of the project. She noted that discussion transpired with respect to the installation of a traffic light at the intersection of Country Estates Drive and Bayou Blue, and if the turn lane does not alleviate the problem, DOTD would perform another traffic analysis to determine if a traffic light is warranted. (NO ACTION TAKEN)

The Chairman relinquished the chair to the Vice Chairwoman.
Committee Member P. Rhodes explained that as a result of complaints from residents of “Dream Come True Road” regarding the use of “Jake Brakes”, the matter has been submitted for consideration and action. He continued that an increase in oversized vehicles traveling from Bourg to the Duplantis Bridge has caused some concern with respect to the use of “Jake Brakes”. Mr. Rhodes stated that “Jake Braking” is the process of pulling a trigger in the engine of oversized vehicles to slow the vehicle as opposed to braking and noted that the process increases the noise emitted by the vehicle.

Public Works Operations Superintendent Perry Blanchard stated that Administration has investigated the intersection of Louisiana Highway 308 and 90 and has taken a picture of the regulatory sign regarding “Jake Brakes”. He added that installation of the sign requires Council action. Upon questioning, Mr. Blanchard stated that Administration recommends the installation of signs prohibiting the use of “Jake Brakes” on both sides of the roadway.

Mr. P. Rhodes moved by Mr. P. Lambert, “THAT, the Public Services Committee introduce an ordinance to authorize the installation of ‘Use of Jake Brakes Prohibited’ signs on the ‘Dream Come True Road’, and call a public hearing on said matter on June 27, 2007 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Barry Blackwell stated that Administration does not have an update on the matter relative to the right-of-way and culvert crossing on property of Mr. Glynn Trahan and expects that the recommendation would be submitted at the next committee meeting.

Committee Member P. Rhodes stated that Mr. Trahan has been awaiting a resolution to the aforementioned matter for some time and that some discussion transpired previously regarding the use of a bridge on the Trahan property, should the need arise.

Parish Attorney Courtney Alcock stated that any projected deemed a public necessity is permissible for the expenditure of Parish Government funds, and the Parish has the right to use the bridge on the Trahan property.

Committee Member P. Rhodes stated that in 2003, Administration was requested, by Council resolution, to repair low spots in the Ward 7 levee, which were only 4-feet high. However, Administration could not access the area with dump trucks because it did not have a right-of-way agreement.

In response to questioning, Public Works Operations Superintendent Perry Blanchard stated that in 2003, there were some problems acquiring rights-of-way to access the levees in certain parts of the Parish.

Committee Member P. Rhodes continued that Mr. Trahan was approached by a contractor regarding the authorization of a right-of-way in order to access the levee and that the contractor removed the bridge, which was permitted for repairs, and a boat shed. Mr. Rhodes stated that Mr. Trahan was advised that compensation would be given for the removal of the bridge and boat shed, and that the culverts would remain in place. He added that funding for the replacement/repair of the culvert was placed in the base bid of the second contractor who moved
the levee out another 100 feet. Mr. Rhodes stated that four months prior, a committee instructed
the Terrebonne Levee & Conservation District to obtain a signed right-of-way from the Trahan
family; however, the directive was not handled and the Levee District has decided that the access
was no longer needed by the present contractor, although it was utilized for emergency repairs
and may be used for future maintenance and lifts.

The Vice Chairwoman recognized Mr. Glynn Trahan of Highway 56, who stated that he
purchased a strip of property 10 years ago to gain access to 2,500-acres of marshland to the rear
of his property. He stated that after Hurricane Rita, Mr. Ruble Pitre requested access to his
property to perform emergency repairs on the Ward 7 levee, and continued that because the
existing bridge could not handle the weight of a dump truck, Mr. Pitre stated that an earthen dam
would be constructed with culverts (two 70 ft. x 5 ft. culverts were installed) to access the levee.
Mr. Trahan stated that he was informed that the culvert would be a permanent structure;
however, the culverts became obstructed and complaints were made although no action was
taken. He continued that when the new project by Civil Engineer began, access was granted and
used for repairs to the levee, then when the project neared Ms. Porche’s property, the contractor
stated that access was no longer needed. Mr. Trahan stated that an Act of Servitude was sent to
him to grant a permanent right-of-way; however, at a meeting of the Levee District, he was
accused of not having a permit for the bridge on his property. He presented copies of a permit
for the replacement of a bridge after the hurricane destroyed the bridge, dated October 11, 2005
and documentation of the continual use of access granted on his property. Mr. Trahan requested
that the Council take action with respect to damages to his property.

Mr. P. Rhodes moved, seconded by Ms. K. Elfert and Mr. P. Lambert, “THAT, the Public
Services Committee direct Administration to proceed with the proposed action to replace the
culvert on the property owned by Mr. Glynn Trahan in Chauvin, to sign the right-of-way
agreement as drafted by the Terrebonne Levee & Conservation District with the inclusion of a
provision that the Parish Government is not responsible for the maintenance of the roadway
unless it is used by the Parish, and to install a gate on the Trahan property that would only allow
access to Mr. Trahan or the Parish Government.” (**MOTION ADOPTED AFTER
DISCUSSION)

Parish Manager Barry Blackwell stated that several meetings have been conducted and
that the Parish was approached, although it was a Levee District repair on the Ward 7 Levee. He
continued that the contractor, the Levee District, and Shaw Coastal worked out the right-of-way
agreements; however, during the initial meeting, the contractor and the Levee District expressed
their opinions that the Trahan right-of-way was no longer required due to additional access at
other points. The Public Works Department also evaluated and noted that the access point was
no longer required. Mr. Blackwell stated that the test is one of “public need” versus
“convenience”, and noted that the cost of repairing the culvert is approximately $40,000.00 to
$60,000.00. He stated that the Parish acted as the funding source for the aforementioned
process, however, when the Levee District and the Public Works Department brought the matter
to Administration, Administration had to review the public need.

Committee Member C. Voisin suggested that consideration be given to placing a gate
across the roadway that would only allow access by the property owner, the Parish Government
or its designee so as to prohibit public access.

Committee Member P. Lambert noted the kindness of many of the residents in lower
Terrebonne Parish who granted access to their property to alleviate flooding after Hurricane Rita.

Mr. Blackwell interjected that there are approximately 60 to 70 bridges along the levee
and any penetration of the levee or berm weakens the system in general. He noted that if legally
permissible, Administration intends to pay Mr. Trahan for any documented damages.

Upon questioning, Ms. Alcock explained that the standard test for the use of any type of
public money is if there is a public need, and if the cost is commensurate with the benefit then
funding can be expended; if there is no public need, funding cannot be expended. She continued
that there has been no final determination by Administration and that additional cost analyses are
being conducted.
Mr. Blackwell interjected that Administration requested an additional two weeks to discuss the matter to determine the cost consequences.

Committee Member P. Rhodes stated that Mr. Trahan does not want the road surfaced with limestone and that if there is no need for the road for the next year, Administration does not have to cut the grass or do anything; all that is being requested is to repair the culvert so that access is available if needed by the Parish or its designee.

Mr. Trahan stated that Civil Engineer submitted a bid of $3,800,000.00 to complete the repairs to the Ward 7 Levee in addition to $900,000.00 for incidental expenses. He noted that acceptance of a right-of-way on his property was included in the $3,800,000.00 bid, that the contractor stated that the culverts and limestone have been purchased, and that the project is ready to go.

Parish President Don Schwab stated that only he makes decisions regarding the operations of the Parish Government after receiving a recommendation, and that Mr. Trahan should address his comments to him.

Upon questioning, Mr. Blackwell stated that he was unaware that Mr. Trahan’s initial bridge was permitted.

In response to additional questioning, Mr. Levron stated that Section 22-146 of the Parish Code governs the issuance of culvert and bridge permits. He continued that the permit Mr. Trahan displayed is a flood utility control permit issued by the Planning & Zoning Department for the repair of a bridge, and is not the type of permit issued for bridge construction.

Discussion transpired relative to some confusion as to the permit issued for the repair of the bridge on the Trahan property.

Council Clerk Paul Labat requested clarification of the motion due to the multi-faceted requests.

Committee Member P. Rhodes stated that the intent of the motion is to direct Administration to sign a permanent right-of-way agreement with Mr. Glynn Trahan and his brother with respect to the repair or replacement of the culvert on his property as previously discussed; and that the signing of the agreement be done within a reasonable time period.

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

**The Vice Chairwoman called for the vote on the motion offered by Mr. P. Rhodes.**

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice Chairwoman declared the motion adopted.

Committee Member P. Rhodes stated that the proposed right-of-way from the Pellegrin Estate is located at the end of Fanguy, Pellegrin, and Jerry Ann Streets. He continued that discussion regarding acquisition of the right-of-way has transpired for some time, that the right-of-way was believed to be a permanent right-of-way; however, it was determined that the right-of-way was a temporary right-of-way.

Parish Manager Barry Blackwell noted that one of the conditions by the owner of the property for the acquisition of the right-of-way, is that the property be surveyed. He continued that the cost of the right-of-way is in line with the value of the survey, and requested
authorization to pay the property owner $1,200.00 and have the owner contract with a surveyor to conduct the survey. Mr. Blackwell stated that by doing so, the Parish would not be exposed to any liability.

Public Works Director Al Levron stated that the matter has been discussed several times.

Committee Member K. Elfert exited the proceedings at 8:21 p.m.

Parish Attorney Courtney Alcock stated that the issue with respect to liability should be addressed with the surveyor and noted that a notation in the contract should include that the Parish has no liability with respect to the submission of the survey.

Mr. P. Rhodes moved, seconded by Mr. A. Tillman, “THAT, the Public Services Committee direct Administration to survey property owned by the Milka Pellegrin Estate and that a right-of-way agreement be signed with the Milka Pellegrin Estate.”

Mr. Barry Blackwell stated that conducting a survey in exchange for a right-of-way is not the norm and is a peculiar situation.

**The Vice Chairwoman called for the vote on the motion offered by Mr. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: C. Voisin.


The Vice Chairwoman declared the motion adopted.

Public Works Director Al Levron stated that a meeting with Ms. Linda Pellegrin Porche has not transpired due to Administration awaiting additional engineering data from Shaw Coastal; that cost information was submitted today, and that a meeting would be scheduled in the near future.

Committee Member P. Rhodes stated that what’s done for the Callahan property should also be done for the Porche property. He noted that the Pellegrins have allowed access to their property for many years and that the broken culvert should be repaired.

The Vice Chairwoman recognized Mrs. Linda Pellegrin Porche of Highway 56, who stated that she has been trying to get a response regarding the broken culvert since January and requested that drainage of the property be authorized for 110-acres and that access to the property be granted.

Mr. P. Rhodes moved, seconded by Mr. P. Lambert, “THAT, the Public Services Committee direct Administration to install an adequate culvert to replace the broken culvert on the Pellegrin property.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.
ABSENT: K. Elfert.

The Vice Chairwoman declared the motion adopted.

The Chairman resumed the chair.

The Chairman recognized Mr. Paul Lapeyrouse of Highway 56, who stated that he has walked on Mr. Glynn Trahan’s property and noted that the roadway and culverts are there, dirt has been placed over the culverts; however, no one can cross the roadway because the contractor has cut a 6-foot wide ditch in the roadway to prevent the owner from accessing the levee. Mr. Lapeyrouse expressed his concern regarding the removal of bridges along levees due to residential rights being hindered insofar as access to homeowners’ property.

Mr. H. Lapeyre moved, seconded by Ms. T. Cavalier, “THAT, the Public Services committee introduce an ordinance to limit the use of collection canals, borrow pits, and levees by the public and call a public hearing on said matter on June 27, 2007 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Mr. Rene Williams, Attorney, who expressed his concern relative to the removal of bridges that provide access across a levee to a resident’s property, as proposed in the above ordinance.

Parish Manager Barry Blackwell stated that there is an established method for constructing bridges to access property on both sides of levees.

**The Chairman called for the vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis, “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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the motion adopted and the meeting was adjourned at 8:47 p.m.

Peter Rhodes, Chairman
Suzette Thomas, Minute Clerk
Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/11/07, with his noted corrections.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS:  A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS:  None

ABSTAINING:  None

ABSENT:  H. Lapeyre

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 6/11/07, whereupon the Committee Chairwoman, noting that ratification of the minutes calls condemnation hearings on 8/20/07 and a public hearing on 6/27/07, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 11, 2007

The Chairwoman, Christa Duplantis, called the Community Development & Planning Committee meeting to order at 8:48 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. H. Lapeyre and the Pledge of Allegiance led by Ms. A. Williams. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, H. Lapeyre, P. Rhodes, and A. Williams. Committee Members P. Lambert, A. Tillman, and C. Voisin were recorded as entering the proceedings at 8:52 p.m., 9:02 p.m. A quorum was declared present.

OFFERED BY:  Mr. H. Lapeyre.
SECONDED BY:  Ms. K. Elfert.

RESOLUTION NO. 07-225

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 121 OLD BRIDGE ROAD FOR MONDAY, AUGUST 20, 2007, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 25, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance and Property Maintenance Code occurring at 121 Old Bridge Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 1, 2006, it was found that the structure located at 121 Old Bridge Road is, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances, as well as found to be in violation with numerous provisions of the Terrebonne Parish Property Maintenance Code; and

WHEREAS, after attempts to contact the owner of record via certified mail were unsuccessful, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and
WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 17, 2006, no work to remedy the violations has occurred and conditions have worsened.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 121 Old Bridge Road be called for Monday, August 20, 2007, at 6:00 p.m.; and

BE IT FURTHER RESOLVED that, since no contact with the owner of record has been possible, the Parish President is hereby authorized to appoint an attorney ad-hoc to ensure that the property owner(s) are given proper notice and representation at the hearing, if needed.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert, A. Tillman and C. Voisin.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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Committee Member P. Lambert entered the proceedings at this time.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 07-226

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 106 MULBERRY STREET, LEGALLY DESCRIBED AS LOTS 4 AND 5, PATRICK L. LEBLANC SUBDIVISION, ADDENDUM NO. 6, FOR MONDAY, AUGUST 20, 2007, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance and Property Maintenance Code occurring at 106 Mulberry Street, legally described as Lots 4 and 5, Patrick L. Leblanc Subdivision; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 11, 2006, it was found that the structure located at 106 Mulberry Street is, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances, as well as found to be in violation with numerous provisions of the Terrebonne Parish Property Maintenance Code; and

WHEREAS, after attempts to contact the owner of record via certified mail were unsuccessful, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 11, 2006, no work to remedy the violations has occurred and conditions have worsened.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish
Consolidated Government, that a condemnation hearing on the structure located at 106 Mulberry Street be called for Monday, August 20, 2007, at 6:00 p.m.; and

BE IT FURTHER RESOLVED that, since no contact with the owner of record has been possible, the Parish President is hereby authorized to appoint an attorney ad-hoc to ensure that the property owner(s) are given proper notice and representation at the hearing, if needed.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman and C. Voisin.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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

RESOLUTION NO. 07-227

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 502 ELYSIAN DRIVE, LEGALLY DESCRIBED AS LOT 2, BLOCK 12, ELYSIAN PARK SUBDIVISION, ADDENDUM NO. 1, FOR MONDAY, AUGUST 20, 2007 AT 6:00 P.M.; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 17, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 502 Elysian Drive, legally described as the Lot 2, Block 12, Elysian Park Subdivision, Addendum No. 1; and

WHEREAS, from an inspection of the property conducted on July 19, 2006, by the Department of Planning and Zoning, it was found that the structure located at 502 Elysian Drive was, in fact, in such condition that it was formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constituted a nuisance; and

WHEREAS, after numerous attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning and citation giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance citation, an inspection conducted on October 18, 2006, revealed that no work to remedy the violations has occurred and conditions have worsened.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 502 Elysian Drive, legally described as Lot 2, Block 12, Elysian Park Subdivision, Addendum No. 1 be called for Monday, August 20, 2007, at 6:00 p.m.; and

BE IT FURTHER RESOLVED that, since no contact with the owner of record has been possible, the Parish President is hereby authorized to appoint an attorney ad-hoc to ensure that the property owner(s) are given proper notice and representation at the hearing.
THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  A. Tillman and C. Voisin.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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OFFERED BY:  Mr. P. Rhodes.
SECONDED BY:  Mr. H. Lapeyre and Mr. P. Lambert.

RESOLUTION NO. 07-228

WHEREAS, following a public hearing held at a meeting of the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government on November 27, 2006, it was ordered that the structures located on properties belonging to Harriett Domangue, Billy Nance, and Robin Blanchard Nance, having a physical address of 195 Rouen Street, Houma, Louisiana, 70360 were condemned and ordered demolished according to law, and

WHEREAS, in accordance therewith, a certified copy of the Motion recognizing said action was recorded December 7, 2006, at COB 2006, folio 327, Entry number 1254221, Terrebonne Parish Clerk of Court’s office, and

WHEREAS, the owner(s) or assigns have satisfactorily repaired and rehabilitated all structures on the property, and it is appropriate to have the previous order of condemnation revoked and rescinded.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that the order of condemnation previously issued by the Terrebonne Parish Council on November 27, 2006, for the structures located on the property designated as 195 Rouen Street, Houma, Louisiana, 70360, having a legal description of “LOT NO. TWENTY-THREE (23) of BLOCK ONE (1) of Addendum No. One (1) to ROUEN SUBDIVISION, being a subdivision of a part of the property belonging to the Estate of Mrs. J.A. Rouen, located in Section 46, T-18-S, R-18-E, in the Parish of Terrebonne, Louisiana, as per plan of said Addendum No. 1 to Rouen Subdivision made by Robert R. Wright, C.E., dated July 21, 1956, on file and of record in the Parish of Terrebonne, Louisiana, said lot being described as measuring a width of sixty (60’) feet on the easterly side of Rouen Street, by a depth of 198’ 8-3/8” on its northerly line and 199’ 01/4” on its southerly line, and bounded in front by said Rouen Street, in the rear by property of Camille J. Duplantis or assigns, northerly by Lot No. 22 and southerly by Lot No. 24 of said Block 1; together with all rights, ways, privileges and servitudes thereunto belonging, or in anywise appertaining”, is hereby revoked and rescinded, including any encumbrances associated therewith, and

BE IT FURTHER RESOLVED that Parish President Don Schwab is authorized to sign a REVOCATION AND RESCISSION OF CONDEMNATION ORDER, to be properly recorded with the Terrebonne Parish Clerk of Court’s office.

THERE WAS RECORDED:


NAYS:  None.
RESOLUTION NO. 07-229

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Contract with Louisiana Association of Community Action Partnerships, Inc. for FY 2007.

WHEREAS, the contract amount of $317,757.57 is available to the Terrebonne Parish Consolidated Government for a period of June 1, 2007 through September 30, 2007.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Don Schwab, to sign and submit the LIHEAP Contract; and,

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Don Schwab, to sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Finance Agency for the enactment of this contract.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman and C. Voisin.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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The Chairwoman recognized Mr. Jimmy Rogers of Albany Court, Ms. Gwen Cavaness of Manchester Drive, Ms. Karen Dillard of Riley Drive, Mr. Lea Rutter-local contractor, and Mr. S. P. LaRussa-local realtor and broker, who addressed the Committee on the building permit procedure and each expressed their support of allowing contractors/builders to use their own “3rd Party Provider” as opposed to the services of South Central Planning & Development Commission, noted that the construction process has been delayed due to the new soil boring requirements, and requested that Terrebonne Parish’s Legislative Delegation be contacted regarding amending pending legislation relative to new construction.

Planning & Zoning Director Patrick Gordon stated that Administration has received complaints and requests from contractors to use their own “3rd Party Providers”. In response to questioning, Mr. Gordon stated that most of the plans that have been denied were due to the “3rd Party Provider” not providing elevation information, soil boring, and not reviewing all of the foundation information. In response to questioning, Mr. Gordon stated that Act 12 permits the
use of “3rd Party Providers” by individuals and that Administration does not have staff personnel who can perform plan review services. He continued that South Central Planning & Development Commission acts, as the Parish’s chief building official and it is there responsibility to review all plans to ensure that the plans contain the necessary information. Mr. Gordon stated that the Regional Code Council (which consists of five parishes) recommended that South Central Planning & Development Commission receive a copy of all plans to ensure the “3rd Party Providers” follow the building codes.

Committee Member A. Williams requested that the Planning & Zoning Director be authorized to appear before the Regional Code Council to either amend or terminate the cooperative endeavor agreement with South Central Planning & Development Commission.

Committee Member C. Voisin expressed his concern relative to the accumulation of the number of reviews needed for construction by “3rd Party Providers”, “Plan Review”, etc. He requested that Administration submit the monetary contributions made by the members of the South Central Planning & Development Commission to the Regional Code Council.

Parish Manager Barry Blackwell noted that representatives from South Central Planning & Development Commission and State Code Council Chairman Randy Noel were present in the audience. He continued that he is unaware of anything that the Parish is requesting that exceeds the State’s requirements.

South Central Planning & Development Commission Chief Executive Officer Kevin Belanger stated that his agency is only following State law and agreed that “3rd Party Providers” should exist if an individual chooses not to use SCP&DC. Mr. Belanger stated that if the contract with SCP&DC is rescinded, Administration would still have to require the same things. He continued that SCP&DC has met with our Legislative Delegation regarding the incorporation of provisions that would relax some of the requirements for soil boring and slab engineering. Mr. Belanger requested $300,000.00 to draft a geographic area of Terrebonne, to provide pre-engineering for all homeowners, and to give homeowners the option of using prescribed or prescriptive designs.

The Chairwoman recognized Ms. Dionne Rhodes, local builder, who she had some problems obtaining a permit because her construction plans were misplaced, that she was not required to have her slab engineered – yet she received a permit, and noted that this process is confusing to builders. She continued that she was told over a month ago that SCP&DC would have the plans ready, however, the plans are not ready and permits have not been issued. Ms. Rhodes noted that delays in receiving plan reviews are hurting everyone economically.

The Chairwoman recognized Mr. Burt Theriot, licensed contractor, who expressed his concern relative SCP&DC being the sole entity to provide plan review and approval as a “3rd Party Provider.”

Committee Member H. Lapeyre requested clarification regarding the acceptance of review by licensed and bonded “3rd Party Providers”.

Mr. Belanger stated that licensed and bonded contractors may use “3rd Party Providers” and that legislations is being considered regarding relaxing the requirements for soil burroughings.

The Chairwoman recognized Ms. Cynthia Pellegrin, local realtor, who stated that the process of obtaining construction permits and the various permit changes confuses builders. She noted that the process now entails reading a sewerage map; elevation requirements before and after construction; ICC Codes; Hurricane Codes; insurance increases; Builders Risk Insurance increases; interest increases while waiting on a permit; and transportation cost increases. She requested the Council do whatever it can do make the construction fair for all.

The Chairwoman recognized Mr. Lea Rutter who noted the following: does SCP&DC have the right to review other qualified “3rd Party Provider” reviews? He stated that the construction code for foundations does not require mandated soil boring and noted that each governmental entity has the right to enforce soil borings at its discretion.
Committee Member C. Voisin stated that he does not see a need for residential structures to have soil borings.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 07-230

A resolution requesting Terrebonne Parish’s Legislative Delegation to take the appropriate steps to remove or seriously curtail the current requirements for soil borings on each parcel of property on which construction will take place.

WHEREAS, current state requirements mandate that soil borings must be taken on each parcel of property on which construction will take place, and

WHEREAS, these requirements have seriously curtailed the local building industry as the process not only adds to the cost of the construction, but also slows down the building permit application process, and

WHEREAS, at a recent meeting of the Terrebonne Parish Council, members of the public offered several suggestions on viable methods of assuring soil compaction without the need for individual soil borings, and

WHEREAS, the Council is most interested in making the building process as user friendly as possible, while complying with the overall objectives of revised building codes.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the members of Terrebonne Parish’s Legislative Delegation be requested to include a provision on an existing piece of legislation that would remove or at least lessen the strict requirement of having a soil boring on each parcel of property on which construction will take place.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman and C. Voisin.

The Chairwoman declared the resolution adopted on this, the 11th day of June, 2007.

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In response to questioning, Mr. Gordon stated that he would have to review the effect of permit fees if the contract with SCP&DC is terminated. He stated that Administration would have to look at the cost of certifying its inspectors and that he does not know if the fees would be as high as they are now. Mr. Gordon stated that the current fees are for plan review and inspections.

Committee Member A. Williams also requested that the Administration submit the matter in two weeks for further review and discussion.

The Chairwoman recognized Mr. Lea Rutter who inquired whether or not contractors may use a qualified “3rd Party Provider” without going through the review process by SCP&DC.
Mr. Kevin Belanger stated that the Regional Code Council has directed the Regional Certified Building Official to review all permits. He continued that if the agreement with SCP&DC were rescinded, all permits would still need to be reviewed.

Upon additional discussion, Mr. Gordon stated that soil boring is not mandatory for pile construction, especially above 3 feet, and added that the requirement is included in the State Code.

The Chairwoman recognized State Code Council Chairman Randy Noel who stated that soil borings are not mandatory; however, the code requires that contractors must establish a 1,500 lbs. bearing capacity for whatever is being constructed. He noted that there has been a problem establishing if the bearing capacity of the land can hold 1,500 lbs. Mr. Noel stated that “3rd Party Providers” are regulated by the State Code Council and are required to be registered by the Council.

In response to questioning, Mr. Belanger stated that SCP&DC is only receiving payment for the plan review and inspections. He noted that there are 25 inspections included in the permit fee and plan review, and stated that the Regional Code Council is not in support of what Lafourche is doing.

Committee Member A. Williams requested that SCP&DC request that the Regional Code Council change its policy with respect to soil boring.

The Chairwoman recognized Mr. Lea Rutter who stated that as a Governmental entity, the Parish is exempt from any claims regarding slab failures and noted that when post tension slabs are laid, soil borings are not done; however, the engineer makes an assumption of 1500 psf.

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee introduce an ordinance to establish a 15-mph speed limit on Onezia Street, and authorize the installation of ‘Dead End’ signs on said roadway, and call a public hearing on said matter on June 27, 2007 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. H. Lapeyre, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.
ABSSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 10:15 p.m.

Christa M. Duplantis, Chairwoman
Suzette Thomas Minute Clerk

Mr. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/11/07.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman
NAYS: None
ABSTAINING: None
ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. A. Williams and Ms. K. Elfert, “THAT, the Council approve the following street light list:

INSTALL LIGHT AND POLE IN FRONT OF THE STRUCTURE AT THE DEAD END OF ROSE STREET (JEFF MCCLAIN, 360-2630); ROAD LIGHTING DISTRICT NO. 4; SLECA; CLAYTON VOISIN

INSTALL A STREET LIGHT ON EXISTING POLE AT 315 WAKEFIELD DR. AND 3 MORE LIGHTS ON THE APPROPRIATE, EXISTING POLES TO THE END OF THE STREET (TOTAL OF 4 LIGHTS); ROAD LIGHTING DISTRICT NO. 1; ENTERGY; HAROLD LAPEYRE

INSTALL LIGHT AND POLE ON ACADIAN DRIVE BETWEEN PONTIFF AND SAADI STREETS; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; ALVIN TILLMAN.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman
NAYS: None
ABSTAINING: None
ABSENT: H. Lapeyre

The Chairman declared the motion adopted.
Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) LSU AgCenter Stormwater Workshop for Municipal Officials, June 11 and 12, TTEC Building, LSU Campus, Baton Rouge.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert, “THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

B) “What You Need to Know About Public Records and Open Meetings in Louisiana”, July 18, 2007, Lafayette.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert and Ms. A. Williams, “THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:


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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre
REGULAR SESSION

JUNE 13, 2007

Ms. A. Williams moved, seconded by Ms. C. Duplantis, “THAT, the Council keep nominations open for the three expired terms on the Fire Protection District No. 8 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open until 6/27/07 for the expired terms of Mr. Amos Mosely and Mr. Kirby Bonvillain on the Recreation District No. 11 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis, “THAT, the Council hold nominations open until 6/27/07 for the expired term of Mr. Raymond Stewart on the Recreation District No. 6 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council hold nominations open until 7/11/07 for the expired terms of Dr. Garland P. Aycock (Medical
The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

There were no items to address under agenda item 7A – Council Announcements.

Parish Manager B. Blackwell updated the Council in regards to the Flood Hazard Mitigation Grant Funding from Hurricane Lili, which began in 2003. He stated that in 2005 after an audit took place it was determined that several parishes would owe reimbursements to FEMA due to inadequate procedures used in filing the grants. He said that at that time, it was discovered that Terrebonne Parish’s exposure was about $850,000 to $900,000 and now it is understood that the figure is up to $1,250,000. He stated that Administration is meeting with a representative of the Governor’s Office and FEMA, Region 6 tomorrow. He stated that Administration does have written documentation that will be brought to the meeting to defend Terrebonne’s position, but in the meantime the Chief Financial Officer is being directed to make a reserve in the amount of $1,250,000 to cover the issue.

Council Clerk P. Labat stated he was contacted by Houma Housing Authority Director Wayne Thibodeaux requesting the Council's support for the Housing Authority to apply for the ROSS Grant Family and Homeownership Program and a proposed resolution is being presented for the Council’s consideration.

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Council allow an add-on to tonight’s agenda to address a resolution supporting the Houma Housing Authority’s application to implement the ROSS Grant Family and Homeownership Program.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.
WHEREAS, the Terrebonne Parish Council has been made aware that the ROSS Grant Family and Homeownership Program has the potential of assisting literally hundreds of local individuals, and

WHEREAS, the U.S. Department of Housing and Urban Development has grant funds available which could be used to institute a “ROSS Program” in Terrebonne Parish to assist local citizens, and

WHEREAS, the Houma-Terrebonne Housing Authority has the ability and is interested in applying for said funds and would like the parish governing authority’s endorsement of their application for HUD funding, and

WHEREAS, the Council is most interested in assisting the local Housing Authority obtain federal funds to help local residents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this governing body does fully and wholeheartedly support and endorse the applications by the Houma-Terrebonne Housing Authority to the United States Department of Housing and Urban Development for funds to implement the ROSS Grant Family and Homeownership Program, which will promote independent living for up to 300 elderly and persons with disabilities who reside in Bayou Towers and will provide for the delivery and coordination of supportive services and other activities designed to help attain economic and housing self-sufficiency for up to 80 families who reside in Senator Circle.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and P. Rhodes.

The Chairman declared the resolution adopted on this, the 13th day of June, 2007.

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There were no matters to address under agenda item 8B – Staff Reports, Parish President and no action was necessary on agenda item 8C – Staff Reports, Information List.

Ms. K. Elfert, seconded by Mr. P. Lambert, “THAT, the Council accept the following Monthly Engineering Reports:

A) GSE Associates, Inc.
B) Milford and Associates, Inc.
C) T. Baker Smith, Inc.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman
NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted.

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

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: A. Williams, K. Elfert, T. Cavalier, C. Duplantis, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS: None

ABSTAINING: None

ABSENT: H. Lapeyre

The Chairman declared the motion adopted and the meeting adjourned at 7:35 p.m.

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/SALVIN TILLMAN
ALVIN TILLMAN, CHAIRMAN
TERREBONNE PARISH COUNCIL

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