The Chairman, Mr. A. Tillman, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Rev., Dr., C. R. Fazzio, Minute Clerk V. Whitney led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre. A. Williams was recorded as joining the proceedings at 6:10 p.m. A quorum was declared present.

Ms. C. Duplantis moved, seconded by Mr. P. Rhodes and Ms. K. Elfert, “THAT, the Council approve the minutes of the Regular Council Session held on 7/25/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  A. Williams
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. H. Lapeyre, “THAT, the Council approve the Parish Bill List dated 8/20/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  A. Williams
The Chairman declared the motion adopted.

At this time, 6:10 p.m., Council Member A. Williams was recorded as joining the proceedings.

OFFERED BY:  Mr. H. Lapeyre.
SECONDED:  Unanimously.

RESOLUTION NO. 07-308

WHEREAS, the destruction and loss of human life in New York City and Washington, DC on September 11, 2001 have forever changed the way Americans feel about members of the United States Military, the States National Guard units and local public safety agencies, and

WHEREAS, the prompt and efficient actions taken by our country’s military, national guard and public safety personnel gave immediate hope and a sense of security to a nation that was experiencing emotions ranging from fright to anger, and

WHEREAS, the actions of our armed services clearly demonstrated why the United States has maintained its ranking as a dominant world power for over two hundred years, and

WHEREAS, the expression of gratitude and appreciation to the past, present and future
members of the military, the reservists and the public safety personnel has remained a priority in the hearts, minds and thoughts of nearly every American, and

WHEREAS, on the anniversary date of the atrocities which occurred on September 11, special recognition should be given to the men and women, both past and present, who have served in the United States Military, the State National Guards and local public safety agencies.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that September 11, 2007 be hereby proclaimed “National Heroes Day in Houma-Terrebonne” in homage to the thousands of past, present and future members of the United States Military, the States National Guards and local public safety agencies for the tremendous amount of good they have done for this great nation and its citizens.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 22nd day of August, 2007.

* * * * * * * * * * *

The Chairman recognized Ms. Belinda Sudastrum, Blue Star Mothers, who thanked the Council and Parish President for proclaiming this day.

Councilwoman C. Duplantis requested all the addresses from the Blue Star Mothers to write to the soldiers because she talked to a group who interested in assisting.

Upon questioning Ms. Sudastrum stated that anyone wanting to donate could make checks payable to Blue Star Mothers of La., #2, P. O. Box 223, Schriever, La. 70395 and the web address is www.bluestarmoms2la.com. She said it is also okay if someone sends donations to Council Clerk Paul Labat’s office and they can be forwarded to them.

Mr. C. Voisin moved, seconded by Ms. C. Duplantis, “THAT, the Council allow an add-on to tonight’s agenda to address a commendation for the Houma Girls 12 & Under Babe Ruth Softball Team.”

The Chairman called for a vote on the motion offered by Mr. C. Voisin.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

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

RESOLUTION NO. 07-309

WHEREAS, the Terrebonne Parish Council was excited to learn that the coaches and team members of the Houma Girls 12 & Under Babe Ruth Softball Team have achieved a national honor in earning the second place spot in the 2007 National Babe Ruth World Series, and

WHEREAS, this triumph marks the culmination of many grueling hours of practice by the coaching staff and team members and un-conditional support by the families and friends of the players, and
WHEREAS, the team’s victory was achieved at the national tournament held in North Carolina during the first week of August 2007, to the cheers and applause of many loyal Houma softball supporters, and

WHEREAS, the tremendous victory was a fitting way for the team members to end their summer vacation before facing the school routine of the 2007-2008 semester, and

WHEREAS, the Council and the Parish President wish to congratulate the young ladies on the team for their great achievement and for being superior good-will ambassadors for the Houma-Terrebonne community.

NOW, THEREFORE BE IT DECLARED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that

Donnie Naquin – Head Coach
Duane Bland – Assistant Coach
Brian Bergeron – Assistant Coach
Ashley Theriot
Barilyn Lirette
Cheyenne Naquin
Dana Naquin
Destanie Naquin
Kayla Bland
Kiah Naquin
Kyler Trosclair
Sabrina Bergeron
Shelbi Moore
Taylor Dupre
Taylor Sons
Danielle Naquin – Manager

and all of the members and coaches of the Houma Girls 12 & Under Babe Ruth Softball Team, be commended for their outstanding accomplishment for earning the second place spot for the 2007 Babe Ruth Girls 12 & Under World Series; and,

BE IT FURTHER RESOLVED THAT Mr. Sonny Groom, Babe Ruth Southwest Regional Commissioner, and Mr. Tommy Ber, Babe Ruth State Commissioner, be thanked for the support and help to the Houma Team.

THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
ABSENT:  None.
The Chairman declared the resolution adopted on this, the 22nd day of August, 2007.

The commendations were presented to the coaches and members of the Houma Girls 12 & Under Babe Ruth Softball Team who were present.

The Chairman recognized Assistant Coach Brian Bergeron, who thanked the Council and Parish President for the commendation, the girls for the wonderful job they did, and local businesses for their support.

The Chairman recognized Mr. Tommy Ber, Babe Ruth State Commissioner, who explained the trail of events that led this team to victory. He also stated that he has heard that they represented Terrebonne, Louisiana very well. He thanked the Council and Parish President for recognizing them. He stated this is the only team from Terrebonne Parish that has made it this far in a Babe Ruth World Series.
The Chairman recognized Head Coach Donnie Naquin who expressed how proud he is of these young ladies for all their hard work, dedication and achievement.

Council Clerk P. Labat stated that any bids to be submitted for the Street Paving Improvements on Synergy Boulevard Project must be turned in before 6:30 p.m.

The Chairman recognized Mr. Isaac Picou, Riley Dr. resident, who explained that at the base of Riley Dr. and Donna Dr. there is a drainage ditch and along the drainage ditch is a levee. He stated that his main concern is the unauthorized traffic on the levee. He stated he lives in a flood zone and has been flooded on several occasions. He complained about the noise from the ATV vehicles and dirt bikes and also tearing up the levee and causing erosion. He stated that currently there is just a cable running across the entrance, which allows easy access. He suggested that a metal gate with a very strong lock be installed at the location to prohibit trespassers.

Chairman A. Tillman relinquished the Chair to Vice-Chairwoman C. Duplantis.

Mr. A. Tillman moved, seconded by Ms. A. Williams, “THAT, the Council extend Mr. Isaac Picou’s time.”

Mr. Isaac Picou continued his presentation regarding the levee near Riley Dr. and his request to have a substantial gate installed to prohibit trespassers. He also expressed his concerns relative to TPCG’s Maintenance Crew using herbicide to kill the grass and causing erosion on the levee.

Councilman A. Tillman instructed Public Works Director A. Levron to review the cost to install a gate at the levee near Riley Drive and to mention to the maintenance personnel to limit the spraying of herbicides on levees.

Chairman A. Tillman resumed the Chair.

Ms. K. Elfert moved, seconded by Mr. H. Lapeyre and Ms. C. Duplantis, “THAT, it now being 6:30 p.m., the Council open public hearings at this time.”

Mr. Isaac Picou presented the levee near Riley Dr. and his request to have a substantial gate installed to prohibit trespassers. He also expressed his concerns relative to TPCG’s Maintenance Crew using herbicide to kill the grass and causing erosion on the levee.

Councilman A. Tillman instructed Public Works Director A. Levron to review the cost to install a gate at the levee near Riley Drive and to mention to the maintenance personnel to limit the spraying of herbicides on levees.

Chairman A. Tillman resumed the Chair.

Ms. K. Elfert moved, seconded by Mr. H. Lapeyre and Ms. C. Duplantis, “THAT, it now being 6:30 p.m., the Council open public hearings at this time.”

The Chairman recognized Council Clerk P. Labat who read aloud the following bids submitted for the Street Paving Improvements on Synergy Boulevard Project:

- G & W Construction Co. $266,123.00
- Calogne, Inc. $210,678.00
- Phylway Construction, Inc. $302,631.00
- Byron E. Talbot $297,412.75

Ms. K. Elfert moved, seconded by Mr. H. Lapeyre, “THAT, the Council accept the bids received for the Street Paving Improvements on Synergy Boulevard Project, that they be referred to Administration for review and recommendation at a later date.”
The Chairman called for a vote on the motion offered by Ms. K. Elfert.  
UPON ROLL CALL THERE WAS RECORDED:  
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre  
NAYS:  None  
ABSENT:  None  
The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

B.  A proposed ordinance to amend the 2007 Budgets to reflect the property assessment revenues for the Synergy Center Boulevard Extension Project

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

Ms. K. Elfert 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. K. Elfert.  
UPON ROLL CALL THERE WAS RECORDED:  
YEAS:  P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre  
NAYS:  None  
ABSENT:  C. Voisin  
The Chairman declared the motion adopted.

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

ORDINANCE NO. 7335


SECTION I

WHEREAS, Terrebonne Parish has established a budget in the amount of $50,000 for the initial costs of the Synergy Center Boulevard Extension, and

WHEREAS, through an Assessment Program, adjacent property owners will contribute an amount not to exceed $199,000, and

WHEREAS, Resolution No. 07-266 authorized for the advertisement for sealed bids to be received August 22, 2007 at 6:30 p.m.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2007 Adopted Budget and 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 661 – ROAD CONSTRUCTION FUND
661-310-8916-99  Synergy Center Boulevard Extension  199,000
661-000-6115-00  Assessments  <199,000>

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

THERE WAS RECORDED:  
The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

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The Chairman recognized the public for comments on the following:

C. A proposed ordinance to authorize the Parish President to execute a first amendment to the Building and Rooftop Lease Agreement with Verizon Wireless Personal Communications D/B/A Verizon Wireless

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

Ms. A. Williams moved, seconded by Ms. K. Elfert and Mr. H. Lapeyre, “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: C. Voisin, P. Rhodes, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre

NAYS: None

ABSENT: None

ABSTAIN: P. Lambert

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7336

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A FIRST AMENDMENT TO BUILDING AND ROOFTOP LEASE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized to lease its immovable property; and

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to lease any lands or properties of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government is currently Lessor in a Building and Rooftop Lease Agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless (“Verizon”) as successor in interest to PrimeCo Personal Communications, Limited Partnership d/b/a Verizon Wireless which had an initial term five (5) years commencing on September 28, 2001 until September 28, 2006, with four (4) automatic 5-year extensions; and

WHEREAS, Verizon desires to amend the existing Building and Rooftop Lease Agreement to add an additional forty (40) square feet of rooftop space for placement of a natural gas generator; and

WHEREAS, the First Amendment to Building and Rooftop Lease Agreement will provide an additional Three Thousand Six Hundred ($3,600.00) Dollars per year to the current lease amount; and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government has determined that it is in the best interest of the Parish to execute said First Amendment to Building and Rooftop Lease Agreement.
NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION 1

The Parish President, Donald P. Schwab, be and he is authorized to execute a First Amendment to Building and Rooftop Lease Agreement, an Amended and Restated Memorandum Lease Agreement, and any other necessary legal documentation for the amendment of the existing Building and Rooftop Lease Agreement with Verizon with substantially the same terms as contained in the attached documents.

SECTION 2

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

SECTION 3

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

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

THERE WAS RECORDED:

NAYS: None.
ABSTAINING: P. Lambert.
ABSENT: None.
The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to revoke a 50’ TPCG right-of-way for public access across Lot 118A, Tract “C” of Robinson Canal campsites

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

Mr. P. Lambert 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 Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. P. Rhodes.

ORDINANCE NO. 7337
AN ORDINANCE TO REVOKE A 50’ TERREBONNE PARISH CONSOLIDATED GOVERNMENT RIGHT-OF-WAY FOR PUBLIC ACCESS ACROSS LOT 118A, TRACT “C” OF ROBINSON CANAL CAMPSITES; AND ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, do hereby revoke a 50’ Terrebonne Parish Consolidated Government right-of-way for public access across Lot 118A, Tract “C” of Robinson Canal Campsites.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

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The Chairman recognized the public for comments on the following:

E. A proposed ordinance to accept Mulberry Estates, Phase M (a re-division of Mulberry Estates, Phase C) into the Parish Maintenance System, and to incorporate Hanna Clair Drive 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: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7338
AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “MULBERRY ESTATES PHASE ‘M’, A REDIVISION OF MULBERRY ESTATES PHASE ‘C’” AND TO INCORPORATE “HANNA CLAIR DRIVE” 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 streets, drainage servitudes, utilities, gas, sewer, and rights-of-way as depicted on a plat, prepared on May 16, 2007 by Milford & Associates, Inc. titled “Mulberry Estates Phase ‘M’, A Redivision of Mulberry Estates Phase ‘C’,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of September, 2007, that “Hanna Clair Drive” 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: None.

The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to accept Cavaness Estates Subdivision, Phase 4 into the Parish Maintenance System, and to incorporate Logan Drive and the Extension of T. Leigh Drive into the Enhanced 911 Emergency Response System

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

Ms. C. Duplantis 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. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS:  None

ABSENT:  None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7339

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “CAVANESS ESTATES SUBDIVISION, PHASE 4” AND TO INCORPORATE “LOGAN DRIVE” AND THE EXTENSION OF “T. LEIGH DRIVE” 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 streets, drainage servitudes, utilities, gas, sewer, and rights-of-way as depicted on a plat, prepared on May 31, 2007 by Milford & Associates, Inc. titled “Cavaness Estates Subdivision, Phase 4,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of September, 2007, that “Logan Drive” and the extension of “T. Leigh Drive” 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:  None.

The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

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The Chairman recognized the public for comments on the following:

G. A proposed ordinance to expand regulations for skateboarding and rollerblading on public sidewalks/roadways parishwide

The Chairman recognized Rev. Dr. CR Fazzio, Jackson St. resident, who expressed his support for the proposed ordinance that will regulate skateboarding and rollerblading on public sidewalks/roadways parishwide.

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

Ms. C. Duplantis moved, seconded by Ms. A. Williams and Mr. H. Lapeyre, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7340

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE, SECTION 19-10 TO EXPAND SKATEBOARDING REGULATIONS PARISHWIDE

WHEREAS, the Parish Council previously adopted an ordinance to prohibit persons from skateboarding and roller blading inside or near public buildings within the Parish of Terrebonne; to prohibit persons from skateboarding and roller blading on public sidewalks within the historic district of downtown Houma, and to provide for punishment where violations are found; and

WHEREAS, the Parish Council, in order to preserve the health, safety and welfare of the citizens of Terrebonne Parish, desires to amend Section 19-10 of the Terrebonne Parish Code to curtail the obstruction of sidewalks by skateboarders; and

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

SECTION I

Section 19-10 of the Terrebonne Parish Code be amended as follows:

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

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

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

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

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

SECTION II

All other portions of the Terrebonne Parish Code of Ordinances shall remain the same.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

The Chairman recognized the public for comments on the following:

H. A proposed ordinance repealing the City of Houma Zoning Map and enacting a new Zoning Map titled, “Zoning Map of the Parish of Terrebonne”

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

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council continue the public hearing until 9/12/07 on the proposed ordinance repealing the City of Houma Zoning Map and enacting a new Zoning Map titled, “Zoning Map of the Parish of Terrebonne.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.
The Chairman recognized the public for comments on the following:

I. A proposed ordinance to amend Chapter 28, “Zoning”, of the Terrebonne Parish Code of Ordinances to enact new zoning provisions designed to update current provisions to reflect current industry standards; to provide the framework to facilitate the incorporation of zoning within additional geographic areas within Terrebonne Parish and incorporate zoning within the Urban Planning District areas of Bayou Cane and Louisiana Highway 311

The Chairman recognized Mr. Alex Ostheimer, Planning Commission Member and business owner on Enterprise Dr., who expressed his support for the proposed ordinance that will enact new zoning provisions in the areas of Bayou Cane and Highway 311. He stated that with the area quickly growing, there is a need to implement regulations prior to problems arising.

The Chairman recognized Ms. Patti Rasberry, Chene Drive resident, who expressed her support for the proposed ordinance that will enact new zoning provisions in the areas of Bayou Cane and Highway 311. She stated that an issue that she and her neighbors are currently experiencing with drainage could have been addressed if there would have been zoning restrictions in this area.

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

Ms. K. Elfert moved, seconded by Mr. P. Rhodes, “THAT, the Council continue the public hearing until 9/12/07 on the proposed ordinance to amend Chapter 28, “Zoning”, of the Terrebonne Parish Code of Ordinances to enact new zoning provisions designed to update current provisions to reflect current industry standards; to provide the framework to facilitate the incorporation of zoning within additional geographic areas within Terrebonne Parish and incorporate zoning within the Urban Planning District areas of Bayou Cane and Louisiana Highway 311.”

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

ON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

J. A proposed ordinance to rezone 1246 Grand Caillou Rd. from C-3 (Neighborhood Commercial District) to C-2 (General Commercial District)

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.

ON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7341
AN ORDINANCE TO AMEND THE URBAN SERVICES DISTRICT OF HOUMA ZONING MAP SO AS TO REZONE FROM C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) PROPERTY SITUATED AT 1246 GRAND CAILOU ROAD, IN THE VICINITY OF THE CORNER OF GRAND CAILOU ROAD AND OAKLAWN DRIVE.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, August 22, 2007; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property located at 1246 Grand Caillou Road, in the vicinity of the corner of Grand Caillou Road and Oaklawn Drive, as more fully depicted on the attached map be rezoned from C-3 (Neighborhood Commercial District) to C-2 (General Commercial District)

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: None.
The Chairman declared the ordinance adopted on this, the 22nd day of August, 2007.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

K. A proposed ordinance to rezone 145 Prince Collins Street from R-1 (Single-Family Residential District) to R-2 (Multi-Family Residential District)

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

Councilwoman A. Williams stated that this matter was pulled at the recent Planning Commission Meeting because the property owner decided not to go forward with the project.

Councilwoman C. Duplantis acknowledged that students from Nicholls State Nursing School were present in the audience and welcomed them.

Ms. A. Williams moved, seconded by Ms. C. Duplantis, “THAT, the Council close the aforementioned public hearing and table the matter.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Ms. K. Elfert, “THAT, the Council continue with the regular order of business.”
The Chairman called for a vote on the motion offered by Mr. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Jan Brunet, Savanne Rd. resident, who expressed her concerns relative to a drainage obstruction that is blocking a natural drainage right-of-way of her property. She requested that TPCG seek an injunction to have the obstruction removed. She stated that she and her husband plan to reconstruct the swale ditch that was covered by dirt when her neighbor landscaped. She stated that she has spoken to the property owners who have installed the obstruction for several months and nothing has been done to remove it.

Mr. H. Lapeyre moved, seconded by Mr. P. Lambert, “THAT, the Council extend Mrs. Jan Brunet’s time.”

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None

The Chairman declared the motion adopted.

Ms. Jan Brunet continued her presentation regarding her concerns relative to the obstruction in the drainage servitude causing damage to her property and their request to have it removed.

Mr. H. Lapeyre moved, seconded by Ms. K. Elfert and Mr. P. Lambert, “THAT, the Council refer the matter of the obstruction in the drainage servitude at 116 East Ellendale Estates Dr. to the appropriate committee for evaluation and an amicable solution.”

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None

The Chairman declared the motion adopted.

Upon questioning, Public Works Director A. Levron stated that the subdivision in which Ms. Brunet is referring to has a homeowners’ association, which he plans to meet with to explain the Parish’s position.

The Chairman recognized Mr. Reggie Bourg, Shrimper’s Row resident, who referenced a recent article in the paper that features some of the individuals who speak at Council meetings. He stated that the newspaper is a part of free speech of which it is the opinion of the person who wrote or edited a story. He said the television is another form of free speech. He stated that an individual addressing the Council is also a form of free speech in which individuals express their opinions regarding matters in Terrebonne Parish. Mr. Bourg had pictures of where the Ward 7 Levee being proposed to be constructed of which he has concerns that it is being put in the soft marsh lake instead of hard ground.

The Chairman called for a report on the Public Services Committee meeting held on 8/20/07, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 9/12/07, rendered the following:

PUBLIC SERVICES COMMITTEE
AUGUST 20, 2007

The Chairman, Peter Rhodes, called the Public Services Committee meeting to order at 5:30 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, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent and Committee Member K. Elfert was recorded as entering the proceedings at 7:05 p.m. A quorum was declared present.

The Chairman announced that Committee Member P. Lambert was unable to attend this evening’s meeting due to his attendance at his niece, Suzanne Lambert, funeral.

Council Clerk Paul Labat noted that Committee Member K. Elfert has been detained at work and would arrive later in the proceedings.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 07-310

A resolution endorsing and supporting the Coastal Zone Management and Restoration Advisory Committee’s recommendation for priority projects for the Coastal Wetlands Planning Protection and Restoration Act (CWPPRA) Project Planning List number 17.

WHEREAS, the residents of Terrebonne Parish are in urgent need of immediate Comprehensive Coastal Protection and Restoration, and

WHEREAS, the Terrebonne Basin continues to experience one of the highest erosion rates in coastal Louisiana; and

WHEREAS, the CWPPRA Program currently selects up to four (4) coastal restoration projects each year for engineering and design funding; and

WHEREAS, the South Lake Boudreaux Marsh Creation and Terracing Project and the East Island Dune and Marsh Restoration projects are candidate projects for Engineering and Design (Phase I) funding through the CWPPRA Program; and

WHEREAS, the Terrebonne Parish Coastal Zone Management and Restoration Advisory Committee has reviewed these projects and recommended that the Southeast Lake Boudreaux Marsh Creation and Terracing be our first priority and the East Island Beach and Marsh Restoration Project be our second priority.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does concur with the recommendation of the Terrebonne Parish Coastal Zone Management and Restoration Advisory Committee, and does urge and request that the CWPPRA Technical Committee does recommend these projects in the following priority order:

First Priority: Southeast Lake Boudreaux Marsh Creation and Terracing
Second Priority: East Island Beach and Marsh Restoration

BE IT FURTHER RESOLVED that this resolution be presented to the CWPPRA Technical Committee at its public hearing on Thursday, August 30, 2007 in New Orleans, Louisiana.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the resolution adopted on this, the 20th day of August, 2007.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. T. Cavalier and Mr. C. Voisin.

RESOLUTION NO. 07-311

A resolution authorizing the Parish President to enter into a contract for engineering services with ECM Consultants, Inc., for the Westside Boulevard Extension Project, Phase A (Marie Drive to St. Louis Canal Road), Parish Project No. 99-EXT-58, State Project No. 742-55-0004, Federal Aid Project No. 3035[002].

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of extending Westside Boulevard from Marie Drive to St. Louis Canal Road, and

WHEREAS, the extension of Westside Boulevard to St. Louis Canal Road would improve traffic conditions tremendously and relieve traffic congestion that presently exists, and

WHEREAS, under the provisions of Title 23, U.S.C. authorizes the apportionment of funds from the Highway Trust Fund, as amended, funds have been appropriated out of the Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and Development on September 29, 1994, requiring specific work to be performed relative to this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to the 20% local match for both engineering and construction of this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Mr. Don Schwab, be authorized to enter into a contract between ECM Consultants, Inc. and the Terrebonne Parish Consolidated Government for Westside Boulevard Extension Project, Phase A, Parish Project No. 99-EXT-58, State Project No. 742-55-0004, Federal Aid Project No. 3035[002]; and,

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

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the resolution adopted on this, the 20th day of August, 2007.

STATE PROJECT NO. 576-55-0021
PARISH OF TERREBONNE

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 07-312
WHEREAS, the Terrebonne Parish Consolidated Government has submitted an application for funding of Concord Road Drainage Improvements Project, a flood control project under the Statewide Flood Control Program, and

WHEREAS, the Terrebonne Parish Consolidated Government has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of the Terrebonne Parish Consolidated Government, GSE Associates, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-55-0021, and

WHEREAS, the Terrebonne Parish Consolidated Government has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications and cost estimate and approved them inasmuch as they comply with the requirements of the Statewide Flood Control Program, and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Terrebonne Parish Consolidated Government, and titles thereto are valid and indefeasible, and

WHEREAS, the Terrebonne Parish Consolidated Government has obtained all necessary permits required for the construction of this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to accomplish all necessary utilities, fence and other facilities relocations and relocations made necessary by this project, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Terrebonne Parish Consolidated Government and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government in regular session assembled on this 20th day of August, 2007, that the Department of Transportation and Development be and hereby is requested to authorize the Terrebonne Parish Consolidated Government to advertise for competitive bids in accordance with LRS 38:2212, et seq. for the award of a contract in the name of the Terrebonne Parish Consolidated Government, covering the aforesaid improvements; and,

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Terrebonne Parish Consolidated Government and the titles thereto are indefeasible and Terrebonne Parish Consolidated Government expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Terrebonne Parish Consolidated Government does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction; and,

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Terrebonne Parish Consolidated Government; and,

BE IT RESOLVED that the Terrebonne Parish Consolidated Government has available its local matching
funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project; and,

BE IT RESOLVED that the Terrebonne Parish Consolidated Government will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project; and,

BE IT RESOLVED that the Terrebonne Parish Consolidated Government does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgment which may result from said suit as it relates to this project.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the resolution adopted on this, the 20th day of August, 2007.

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, “THAT, the Public Services Committee introduce an ordinance to extend the current ‘No Wake’ zone in Bayou Little Caillou from its current termination which is five hundred (500) feet north of the Placid Canal and going in a southerly direction to the existing ‘No Wake’ zone next to the Eulin Trahan Seafood facility and call a public hearing on said matter on September 12, 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.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee introduce an ordinance to reduce the speed limit on South Boquet Street off LA Highway 665 from 25 mph to 15 mph and call a public hearing on said matter on September 12, 2007 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. H. Lapeyre.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the motion adopted.

The Chairman recognized Mr. Gerald Schouest of East Park Avenue, who previously addressed the Council with respect to narrowing the Houma Navigational Canal at several location and since that time, the United States Army Corps of Engineers has been contacted through the Coastal Zone Management & Restoration Advisory Committee regarding the completion a modeling project of such. Mr. Schouest requested that the Council consider including within the modeling project the most northern “choke” just south of the Pontoon Bridge Dulac. He noted that the Corps of Engineers did not look favorably at including the area within the plan. Mr. Schouest explained the proposed location of the floodgate and the levee alignment.
Committee Member H. Lapeyre stated that anything that makes logical sense to speed up the levee protection system is worth supporting and noted that concurrence to do so would need to come from an engineering firm.

Committee Member C. Voisin voiced his opposition to blocking the Houma Navigation Canal just south of the Pontoon Bridge. He stated that the problem with doing so would increase the amount of water flowing into Grand Caillou Bayou due to water flowing from the ship canal, Grand Caillou Bayou, and up to a floodgate at Baquet Canal (which would mean additional funding would have to be derived). Mr. Voisin stated that he favors placing a “choke” in or near the Morganza alignment with locks and floodgates at the appropriate width.

The Chairman noted that during a recent Houma Navigation Canal Blockage Committee meeting, the idea of narrowing and consolidating projects was discussed in order to reduce the possibility of redundancy of studies. Mr. Rhodes also noted that the Army Corps of Engineers should have data with respect to narrowing the canal completed in October.

The Chairman recognized Mr. Reggie Bourg of Shrimpers Row, who supported the idea of sinking a barge in the Houma Navigation Canal, but also requested that consideration be given to the eastern and western portion of the Gulf Intracoastal Waterway. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, “THAT, the Public Services Committee ratify the Parish President’s appointment of Shaw Coastal, Inc. to evaluate the proposal of ‘sinking a ship’ in the Houma Navigation Canal” (**MOTION ADOPTED AFTER DISCUSSION)

Terrebonne Levee & Conservation District Executive Director Jerome Zeringue stated that after a recent meeting of the Houma Navigation Canal Blockage Committee, the Levee District’s intent was to identify an engineering firm to study the temporary “blockage” of the Houma Navigation Canal. He continued that subsequent to the meeting, a scope of work was drafted and sent the Parish’s Public Works Director whom submitted a few comments. Mr. Zeringue stated that it would be prudent to have another meeting to identify exactly what is being requested for the engineering study. He added that if engineers are being requested to start certifying protection, it becomes a totally different analysis that would require soil borings and other things in order to drive the pilings to hold back a potential storm surge threat.

The Chairman noted that it is too late to consider utilizing a boat to block the Houma Navigation Canal during the 2007 Hurricane Season and some type of direction must be given to the engineer with respect to what is being considered.

Parish President Don Schwab stated that Administration’s understanding of the matter is that the Council would give direction insofar as how much money would be allocated for said initiative and noted that engineering was needed. He continued that Administration intends to follow the guidance of the Terrebonne Levee & Conservation District, the United States Army Corps of Engineers, and the Public Works Director’s recommendation.

**The Chairman called for the vote on the motion offered by Mr. C. Voisin.
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. A. Tillman, “THAT the Public Services Committee postponed the condemnation hearings scheduled for 6:00 p. m. until the completion of the aforementioned item.”

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

Committee Member C. Voisin stated proper plans and engineering must be drafted prior to sinking a barge in the Houma Navigation Canal in order to delay storm surges. (NO ACTION TAKEN)

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee recess in order to conduct, as legally prescribed, condemnation hearings scheduled for 6:00 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee reconvene into the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: K. Elfert and P. Lambert.
The Chairman declared the motion adopted.

The Chairman recognized Mr. Phil Schexnayder of GSE Associates, Inc., who stated that the Gray Pedestrian Bridge Project consists of a crosswalk and sidewalk in front of Evergreen Junior High School and three crosswalks, a pedestrian bridge, and a sidewalk extending from Braves’ Bridge to the library in front of H. L. Bourgeois High School. He continued that all of the necessary permits have been obtained with the exception of the State’s Land Office permit to place pilings in the canal for the bridge. Mr. Schexnayder added that the project is being funded by the Transportation Enhancement Program and is expected to receive funding in the 2008 – 2009 Enhancement Program Funding Session. In response to questioning, he stated that funding for the project should be allocated by at the end of 2008/beginning of 2009.

Committee Member T. Cavalier stated that an additional enhancement grant has been applied to “piggy back” onto the aforementioned project for the Marietta Place to Linda Ann Street Sidewalk Project.

Mr. Schexnayder stated that should the grant application be accepted, funding for said project would be provided in the 2010 Transportation Enhancement Project Funding Session. (NO ACTION TAKEN)

The Chairman recognized Mr. Earl Eues of AllTerra Consultants, stated that registered letters have been sent out to all of the adjacent property owners along the Bayou Gardens Boulevard Extension requesting permission to access their property in order to do delineations; however, three letters have been returned unclaimed; one signed letter has been returned granting access; one property owner (between Bayou Blue Road and St. Louis Canal) has expressed opposition of the right-of-way for the placement of the bridge; and that the information received from the Tax Assessor’s office does not match information received from the property owners. He added that the property issues must be resolved before the delineations can be completed.
In response to questioning regarding the difficulty in obtaining access permission, Public Works Director Al Levron stated that the Parish could request the Legal Department to investigate the possibility of “quick take” authorization to access the property for the purpose of completing delineations for the Bayou Gardens Extension Project.

Ms. T. Cavalier moved, seconded by Mr. H. Lapeyre and Ms. A. Williams, “THAT, the Public Services Committee request the Legal Department to investigate ‘quick take’ authorization to access property along Bayou Gardens Extension Project.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: C. Duplantis.

ABSENT: K. Elfert and P. Lambert.

The Chairman declared the motion adopted.

Committee Member T. Cavalier requested that AllTerra Consulting present an update on the status of the property ownership and the Tax Assessors records in 60-days.

The Chairman relinquished the chair to the Vice Chairwoman.

Committee Member P. Rhodes questioned Administration about discussions held in 1999 regarding a possible cooperative endeavor agreement to utilize one of the horseshoes on the Porche property to divert water from a storm or pump failure through Ward 7.

Public Works Director Al Levron stated that some discussion transpired regarding said matter; however, a written cooperative endeavor agreement was never drafted. He continued that the discussion entailed the Levee Board, at their expense, expanding the limits of the Parish’s forced drainage system, and at their expense, improving the levee system around the Porche property if the Parish would consider accepting those areas into the Parish’s drainage system. Mr. Levron noted that there were many variables to be considered with respect to the aforementioned matter.

Parish Attorney Courtney Alcock stated that she, recently, spoke with the Public Works Director regarding the aforementioned matter; however, she is uncertain as to if the aforementioned matter is part of the ongoing project.

Committee Member P. Rhodes noted the receipt of an opinion for the Legal Department with respect to said matter.

Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee request the Legal Department schedule a meeting with Administration and the Porche family to discuss the matter relative to Porche Drainage Culvert through Ward 7.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSENT: K. Elfert and P. Lambert.

The Vice Chairwoman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Mr. A. Tillman, “THAT, the Public Services Committee add on to the agenda the matter relative to executing a change order for renovations to Westview and Central Heights Sanitary Sewer Lift Station.”

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS: None.
ABSENT: K. Elfert and P. Lambert.
The Vice Chairwoman declared the motion adopted.

Pollution Control Administrator Michael Ordogne stated that the Westview and Central Heights Sanitary Sewer Lift Stations contract consist of renovations to said lift stations. He continued that renovations to the Central Heights Sanitary Sewer Lift Station are near completion and the pumps are scheduled to open tomorrow. Mr. Ordogne continued that each of the aforementioned stations were scheduled to have wooden fencing; however, there is an opportunity to install an iron fence, bricks, and a gate at the Westview Pump Station and changing the 8” discharge pipe to a 12” pipe which would reduce the friction loss on the pipe head and pumping requirement.

Committee Member K. Elfert entered the proceedings at this time.

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

RESOLUTION NO. 07-313

A Resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for the Renovations to Westview and Central Heights Sanitary Sewer Lift Stations, Parish Project No. 05-SEW-16, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 26, 2007, with Sealevel Construction, Inc., recordation number 1258236, for the Renovation to Westview and Central Heights Sanitary Sewer Lift Stations project, Parish Project No. 05-SEW-16, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to modify the concrete slab and fence and increase the discharge force main at the Westview Pump Station for the referenced project.

WHEREAS, this change order will add 30 contract days to the contract, and

WHEREAS, this change order is necessary in order to increase the overall contract price by $27,200.00.

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Don Schwab of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc. to perform construction services for the Westview and Central Heights Sanitary Sewer Lift Stations, Parish Project No. 05-SEW-16, Terrebonne Parish, Louisiana, for an increase of Twenty-Seven Thousand, Two Hundred Dollars and No Cents ($27,200.00), 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: P. Lambert.
The Chairman declared the resolution adopted on this, the 20th day of August, 2007.

* * * * * * * *
Mr. P. Rhodes moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

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

The Vice Chairwoman declared the motion adopted and the meeting was adjourned at 7:06 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 8/20/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None

The Chairman declared the motion adopted.

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE
AUGUST 20, 2007

The Chairwoman, Christa Duplantis, called the Community Development & Planning Committee meeting to order at 7:10 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. C. Voisin 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, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

The Chairwoman noted that Committee Member P. Lambert was unable to attend this evening’s meeting due to a death in his family.

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

RESOLUTION NO. 07-314

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 504 MARGARET STREET FOR MONDAY, NOVEMBER 26, 2007, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.
WHEREAS, on May 23, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 504 Margaret Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 26, 2006, it was found that the residential structure located at 504 Margaret 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 and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, 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 June 13, 2007, 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 residential structure located at 504 Margaret Street be called for Monday, November 26, 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.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 07-315

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 1012 DASPIT STREET, LEGALLY DESCRIBED AS THE NORTHERNMOST 30' OF LOT 6, BLOCK 71, NEWTOWN SUBDIVISION FOR MONDAY, NOVEMBER 26, 2007 AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 14, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1012 Daspit Street, legally described as the northernmost 30' of Lot 6, Block 71, Newtown Subdivision; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 28, 2006, it was found that the structure located at 1012 Daspit 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 and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, 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 June 13, 2007, 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 1012 Daspit Street be called for Monday, November 26, 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: A. Williams.
ABSENT:  P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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

RESOLUTION NO. 07-316

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 113 ROCHEL COURT FOR MONDAY, NOVEMBER 26, 2007 AT 6:00 P.M.; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 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 113 Rochel Court; and

WHEREAS, from numerous inspections of the property, the last of which occurring on June 13, 2007, by the Department of Planning and Zoning, it was found that the structure located at 113 Rochel Court 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 being in violations to numerous provisions of the Terrebonne Parish Property Maintenance Code; and

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

WHEREAS, subsequent to the required notification and numerous inspections, the structure remains in violation.

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 113 Rochel Court be called for Monday, November 26, 2007, at 6:00 p.m.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT:  P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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RESOLUTION NO. 07-317

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2604 ST. JOSEPH STREET FOR MONDAY, NOVEMBER 26, 2007, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 4, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2604 St. Joseph Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 9, 2006, it was found that the residential structure located at 2604 St. Joseph 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 and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, 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 June 13, 2007, 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 residential structure and its accessory structure located at 2604 St. Joseph Street be called for Monday, November 26, 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.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

RESOLUTION NO. 07-318

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 401 LEVRON STREET FOR MONDAY, NOVEMBER 26, 2007 AT 6:00 P.M.; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 27, 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 401 Levron Street; and

WHEREAS, from numerous inspections of the property, the last of which occurring on
June 6, 2007, by the Department of Planning and Zoning, it was found that the structure located at 401 Levron 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 being in violations to numerous provisions of the Terrebonne Parish Property Maintenance Code; and

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

WHEREAS, subsequent to the required notification and numerous inspections, the structure remains in violation.

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 401 Levron Street be called for Monday, November 26, 2007, at 6:00 p.m.

THERE WAS RECORDED:

NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.  

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

RESOLUTION NO. 07-319

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 411 CARTHAGE DRIVE, LEGALLY DESCRIBED AS LOT 8, BLOCK 15, SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 2 FOR MONDAY, NOVEMBER 26, 2007, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 5, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 411 Carthage Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 6, 2006, it was found that the residential structure located at 411 Carthage Drive 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 and, therefore, constitutes a nuisance; and

WHEREAS, the “Warning of Nuisance Violation” was issued to the owner of record via personal service through the City Marshal’s Office on July 14, 2006; and

WHEREAS, subsequent to the required notification and numerous inspections of the property, the last of which occurring on August 3, 2007, 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 residential structure located at 411 Carthage Drive, legally described as Lot 8, Block 15, Summerfield Place Subdivision, Addendum No. 2, be called for Monday, November 26, 2007, at 6:00 p.m.; and
BE IT FURTHER RESOLVED that, in the event the owner of record cannot be formally notified, 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.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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

RESOLUTION NO. 07-320

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE URBAN SERVICES DISTRICT OF HOUMA ZONING MAP SO AS TO REZONE FROM O-L (OPEN LAND ZONING DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL ZONING DISTRICT) A 24.031 ACRE TRACT OF LAND ON THE EAST SIDE OF PATRIOT POINT SUBDIVISION, AS DEPICTED ON THE ATTACHED PLAT AND MORE FULLY DESCRIBED HEREIN; AND, CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 26, 2007 AT 6:30 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice be hereby given to adopt an ordinance to amend the Urban Services District of Houma Zoning Map so as to rezone from O-L (Open Land Zoning District) to R-1 (Single Family Residential Zoning District) the 24.031 acre tract of land on the east side of Patriot Point Subdivision, as depicted on the attached plat and legally described as follows:

Commencing at the intersection of the north right-of-way line of Dawes Street and the southeast property corner of Lot 10, Block 2 of Patriot Point Subdivision, said point being the point of beginning; thence, N 0°04'18" W, a distance of 128.37 feet to a point; thence, N 4°17'18" W, a distance of 179.19 feet to a point; thence, N 17°20'38" W, a distance of 268.95 feet to a point; thence, N 25°56'35" W, a distance of 66.37 feet to a point; thence, N 89°56'55" E, a distance of 27.65 feet to a point; thence, N 0°03'05" W, a distance of 45.00 feet to a point; thence, N 89°56'55" E, a distance of 741.29 feet to a point; thence, S 14°48'51" E, a distance of 373.08 feet to a point; thence, S 28°15'54" E, a distance of 291.44 feet to a point; thence, S 24°26'36" E, a distance of 297.19 feet to a point; thence, S 27°29'20" E, a distance of 388.27 feet to a point; thence, S 89°29'20" W, a distance of 50.00 feet to a point; thence, S 89°30'10" W, a distance of 202.36 feet to a point; thence, S 89°30'10" W, a distance of 62.43 feet to a point; thence, S 89°56'35" W, a distance of 128.37 feet to a point; thence, S 89°04'18" W, a distance of 128.37 feet to a point; thence, S 89°30'10" W, a distance of 62.93 feet to the point of beginning, said tract containing 24.031 acres;

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, September 26, 2007, at 6:30 p.m.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.
In response to questioning, Planning & Zoning Director Patrick Gordon stated that the backup information for the proposed ordinance to accept Woodlawn Ranch Acres Subdivision, Addendum No. 3 contains a memo from the contractor forfeiting his $6,300.00 performance bond and further explained that there is some outstanding work that need to be performed in said subdivision. He continued that the contractor requested that a cash bond be conditioned in the subdivision’s final approval by the Houma-Terrebonne Regional Planning Commission and the Parish’s engineer concurred with the amount of the performance bond. Mr. Gordon added that he has been informed that Parish work crews could complete the work in-house for the stated amount.

Committee Member P. Rhodes stated that it was his understanding that $6,300.00 is not sufficient to cover the performance bond and that there are considerable drainage issues that must be addressed. Mr. Rhodes noted that the Drainage Division is currently undertaking 30 drainage projects and are behind schedule on those projects.

Public Works Director Al Levron stated that Administration was presented with several options regarding the aforementioned matter and noted that Administration was made aware of the outstanding punch list and the Houma-Terrebonne Regional Planning Commission approval and setting a performance bond. Mr. Levron stated that initially, Administration did not believe the drainage work could be completed for $6,300.00; however, the work has been reviewed and Administration now believes that the work could be done in-house. He noted that Administration’s dilemma was that the developer indicated that he had no intention on completing the drainage work; that Planning Commission’s regulations call for the forfeiture of the performance bond; and added that the Planning Commission’s approval does not bind the Council in accepting the subdivision in the Parish maintenance system. Mr. Levron stated that the Planning Commission is attempting to address, as a matter of policy, the acceptance of performance bonds.

In response to questioning, Mr. Gordon stated that the aforementioned subdivision was accepted years ago and when the subdivision was approved, it was conditioned upon the submission of the performance bond.

Committee Member P. Rhodes expressed his concern relative to burdening the Drainage Division with additional work that should be completed by the developer and burdening the taxpayers of Terrebonne Parish with the cost of the aforementioned work.

Parish Manager Barry Blackwell interjected that in the two meetings that he attended regarding the aforementioned subdivision, the developer has blatantly indicated that he will not complete the work that he is obligated to do. Mr. Blackwell stated that Administration would abide by the decision of the Council, but its position was in favor of the residents who have already purchased lots in this development.

Special Legal Counsel Laddie Freeman explained that whenever the Planning Commission grants approval contingent upon certain items that have not been completed and allow the developer to post a bond, the bond is always 125% of the amount determined by the engineer to complete the work. He noted that there is always some danger that when the issue comes up, the cost for completing the work has increased. Mr. Freeman added that the law provides that the Council has the mechanism to enforce the performance bond. He further explained that because of this situation, the Planning Commission no longer accepts subdivision contingent upon the forfeiture of performance bonds.

Mr. Blackwell interjected that the cost of completing the drainage work has been analyzed and estimated to be $6,300.00 if completed internally.

Upon additional questioning, Mr. Gordon stated that there are a few private subdivisions in Terrebonne Parish that are not a part of the Parish’s operation and maintenance system.

Mr. Blackwell noted that should the Council chose not to accept said subdivision, it will not be included in the Parish’s perpetual maintenance system.
Additional discussion transpired with respect to getting the contract to completed the drainage work.

Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee send the developer of Woodlawn Ranch Acres Subdivision, Addendum No. 3 notice that he must comply with the drainage calculations for said subdivision and submit the addendum to the Council for approval.” (**MOTION AMENDED AND ADOPTED AFTER DISCUSSION)

Committee Member K. Elfert requested that Administration provide the Council with the punch list items for said subdivision.

Mr. Blackwell requested that the Committee establish a time period in which the developer must comply with the drainage calculations.

Mr. P. Rhodes offered an amendment, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee send the developer of Woodlawn Ranch Acres Subdivision notice that he must comply with the drainage calculations for said subdivision within sixty (60) days and submit the subdivision to the Council for approval.”

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

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

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. K. Elfert.

RESOLUTION NO. 07-321
Resolution Authorizing the Parish President to sign the Food Service Agreements between Terrebonne Association for Retarded Citizens (TARC), Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

WHEREAS, Terrebonne Association for Retarded Citizens (TARC) has expressed an interest in preparing and serving meals at three Terrebonne Parish Head Start sites; Terrebonne Parish School Board has expressed an interest in preparing and serving meals at three Terrebonne Parish Head Start sites;

WHEREAS, the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendors for the preparation and service of meals to children participating in this Program, and the Vendors agrees to supply approved meals to the Sponsor;

Whereas, it is necessary that a Food Service Agreements be executed by Terrebonne Association of Retarded Citizens (TARC), Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

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 the Food Service Agreements to provide meals.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.
THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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

RESOLUTION NO. 07-322

A resolution authorizing the Parish President to execute an agreement between the Terrebonne Parish Consolidated Government and Louisiana Department of Health and Hospitals, Office for Addictive Disorders Headquarters for strategic planning and hiring of a program director for substance abuse prevention for families and youth.

WHEREAS, The Governor has a vision to recognize that alcohol, tobacco, and other drug abuse is a serious social and public health issue and that when addressed will create a climate of healthiness and community wellness for all of Louisiana; and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of participating in the Governor’s initiative to Build a Healthy Louisiana; and,

WHEREAS, The Terrebonne Parish District Attorney’s office shall be the subcontractor for the program and shall administer the program.

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 Parish President, Don Schwab, be and hereby is authorized to execute the agreement between the Terrebonne Parish Consolidated Government and Louisiana Department of Health and Hospitals, Office for Addictive Disorders Headquarters for strategic planning and hiring of a program director for substance abuse prevention for families and youth.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

Parish Manager Barry Blackwell stated that Administration would check to determine if the aforementioned funding is only State funding or if the Parish supplements the program and will make a report at Wednesday’s Council meeting.

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

RESOLUTION NO. 07-323

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 1, PHASE A” and to incorporate the extension of “BAPTISTE CIRCLE” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 1, PHASE A” and to incorporate the extension of “BAPTISTE CIRCLE” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 12, 2007.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.
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Planning & Zoning Director Patrick Gordon stated that the aforementioned subdivision and those following subdivisions have all been constructed in a manner in which the subdivision would have no adverse impact on the Parish forced drainage system and that there are no condition on the subdivision.

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

RESOLUTION NO. 07-324

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 1, PHASE B” and to incorporate “DAWES STREET” and the extension of “BAPTISTE CIRCLE” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 1, PHASE B” and to incorporate “DAWES STREET” and the extension of “BAPTISTE CIRCLE” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 12, 2007.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.
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OFFERED BY: Mr. C. Voisin.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 07-325
A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 2, PHASES A, B, & C” and to incorporate “BORDELON DRIVE,” “GALVEZ LANE,” and the extension of “DAWES STREET” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “PATRIOT POINT, ADDENDUM NO. 2, PHASES A, B, & C” and to incorporate “BORDELON DRIVE,” “GALVEZ LANE,” and the extension of “DAWES STREET” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 12, 2007.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

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The Chairwoman stated T. Baker Smith, Inc. has requested that Item No. 14 (Discussion and possible action with respect to the Plains All American Pipeline, LP proposed Gibson Terminal Tank Construction/Permit Application) be postponed.

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee retain the matter relative to the Plains All American Pipeline, LP proposed Gibson Terminal Tank Construction/Permit Application be retained for two weeks.”

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

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

Ms. K. Elfert 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. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: P. Lambert.
The Chairwoman declared the motion adopted and the meeting was adjourned at 7:44 p.m.
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 8/20/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 8/20/07, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearing on 9/12/07, rendered the following:

BUDGET & FINANCE COMMITTEE
AUGUST 20, 2007

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to levy the 2007 millages for the 2007 Tax Roll on all property subject to taxation by the Terrebonne Parish Council and call a public hearing on said matter on September 12, 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.
ABSENT: P. Lambert.

The Chairwoman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2007 Adopted Budget and the 2007 Budgeted Positions to reflect the inspection services provided by South Central Planning & Development Commission to adjust revenues and reduce personnel and related expenses; and call a public hearing on said matter on September 12, 2007 at 6:30 p. m.”

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

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

The Chairwoman declared the motion adopted.
RESOLUTION NO. 07-326

A resolution awarding the proposal for Rehabilitation of Manholes in the East Houma Trunk Gravity Sewer Line by use of Cementitious Products to Mid-Gulf Construction, Inc in the amount of SIXTY THREE THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS AND ZERO CENTS, ($63,625.00).

WHEREAS, Mike Ordogne, Pollution Control Administration, and Tom Bourg, Utilities Director have reviewed the proposals received and recommends the bid of Mid-Gulf Construction, Inc the lowest responsive bid, and

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

WHEREAS, based upon these supporting recommendations, the Utilities/Pollution Control Department recommends the award of the Proposal for Rehabilitation of Manholes in the East Houma Trunk Gravity Sewer Line by use of Cementitious Products in the amount of SIXTY THREE THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS AND ZERO CENTS, ($63,625.00).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Proposal for Rehabilitation of Manholes in the East Houma Trunk Gravity Sewer Line by use of Cementitious Products to Mid-Gulf Construction, Inc. in the amount of $63,625.00 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: P. Lambert and C. Voisin.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

Pollution Control Administrator Michael Ordogne stated that Mid-Gulf Construction, Inc. offered a performance bond and that the materials used on existing manholes has proven over time to be reliable.

Committee Member P. Rhodes requested that Administration obtain warranties on future materials.

Committee Member C. Voisin exited the proceedings at 7:48 p.m.

Mr. Ordogne interjected that based on research; the product is acceptable because of previous experience with other projects and noted that the contractor has to apply the product correctly. He continued that the contractor’s performance bond would cover any deficiencies and that Administration has confidence that the product will maintain its integrity for many years in the future.

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, “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 Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

NAYS: None.
ABSENT: P. Lambert and C. Voisin.
The Chairwoman declared the motion adopted and the meeting was adjourned at 7:50 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 8/20/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 8/20/07, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE
AUGUST 20, 2007

The Chairwoman, Arlanda Williams, called the Policy, Procedure, & Legal Committee meeting to order at 7:51 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. P. Rhodes and the Pledge of Allegiance led by Mr. C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairwoman noted that Committee Member P. Lambert was unable to attend this evening’s meeting due to the death of his niece.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert, “THAT, the Policy, Procedure, & Legal Committee authorize the co-sponsorship of the Children’s Advocacy Center’s annual event to be held on November 30, 2007 in the Houma Terrebonne Civic Center.”

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

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

Planning & Zoning Director Patrick Gordon presented a proposed ordinance with respect to the installation of driveways in Terrebonne Parish and noted conflict in Section 22-29 of the Parish Code and Section 28:136 of the Zoning Ordinance. Mr. Gordon recommended that the Council revoke Section 22-29 of the Parish Code and amend the Parish’s zoning ordinance to carry over the section with respect to driveways being constructed of a certain grade of concrete and that the portion of concrete may be increased if desired. He requested that the matter be given some consideration and retained for two weeks for further discussion.

Committee Member T. Cavalier exited the proceedings at 7:53 p.m.
Committee Member A. Tillman concurred with the matter being retained until such time as an Attorney General’s opinion is received. He noted some differences in interpreting the zoning ordinance and who has authority over issues related to the aforementioned matter.

Mr. A. Tillman moved, seconded by Ms. C. Duplantis, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to the Parish driveway regulation in committee until such time as an Attorney General’s opinion is received.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSENT: T. Cavalier, K. Elfert, and P. Lambert.
The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Will Theriot of Jeff Drive, who requested that the Terrebonne Parish Council consider supporting the creation of a Veterans Memorial District, as adopted by and similar to the Lafourche Parish Council. In response to questioning, Mr. Theriot stated that the proposed millage for said district would need to be approved by the voters of Terrebonne Parish.

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

RESOLUTION NO. 07-327
RESOLUTION REQUESTING TERREBONNE PARISH’S LEGISLATIVE DELEGATION TO INTRODUCE A LOCAL BILL IN THE 2008 LEGISLATIVE SESSION THAT WOULD CREATE THE TERREBONNE PARISH VETERANS’ MEMORIAL DISTRICT AND TO CREATE THE BOARD OF COMMISSIONERS TO SERVE AS THE GOVERNING AUTHORITY FOR SAID DISTRICT.

WHEREAS, the Terrebonne Parish Council was approached by a group of interested citizens who requested that a Veterans Memorial District be created in the entirety of Terrebonne Parish; and

WHEREAS, the Council is interested in paying homage to the brave men and who women from Terrebonne Parish who served their country, their families and their community as members of the United States Armed Services; and

WHEREAS, the Council would like a district created similar to that of the district that was established in Ward 10 in Lafourche Parish; and

WHEREAS, the passing of a local bill should be considered that would form a Commission to act as the Governing Authority for the TPVMD as follows:

a) The Board of Commissioners shall consist of seven (7) members. Each Commissioner shall be a registered voter of Terrebonne Parish who shall be appointed in the following manner:

1. One (1) member shall be appointed by the Terrebonne Parish Council from the general public,

2. One (1) member shall be appointed by the Terrebonne Parish President from the general public,

3. One (1) member shall be appointed by the Terrebonne Parish Council from a list of nominees submitted by any American Legion Post chartered and domiciled in Terrebonne Parish (each post may submit one name),
4. One (1) member shall be appointed by the Terrebonne Parish Council from a list of nominees submitted by any Veterans of Foreign Wars Post chartered and domicile in Terrebonne Parish, and

5. Three (3) members shall be appointed by the Terrebonne Parish Council from a list of nominees submitted by the Regional Military Museum Foundation.

b) Nominations for board membership shall be made within sixty days from the date of written notification by the Terrebonne Parish Council. If no nomination has been received by the end of that time, the Council may fill the position by appointment.

c) The initial term for each member shall be staggered as provided below and thereafter each member shall serve a term of three years. The initial terms of the members shall be drawn by lot with two members serving one year, two members serving for two years and three members serving for three years.

d) A board member may be removed for cause by the Terrebonne Parish Council. The board shall have the powers and duties of a veterans' memorial district governing body as provided by law, except that approval of the Terrebonne Parish Council shall first be obtained prior to any of the following actions by the board:

Adoption of an annual budget.

Purchase, sale, or encumbrance of immovable property.

Submitting for voter approval a proposed renewal or increase in ad valorem taxes.

Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Council.

THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish’s Legislative Delegation be requested to introduce a local bill that would create the Terrebonne Parish Veterans’ Memorial District (TPVMD) and to further create a Board of Commissioners to serve as the Governing Authority for the TPVMD.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: T. Cavalier and P. Lambert.
The Chairwoman declared the resolution adopted on this, the 20th day of August, 2007.

* * * * * * * * *

Council Clerk Paul Labat stated that the Veterans Memorial District would act as a governing body and be required to hold public meetings and follow public bid laws.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert and 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.
ABSENT: T. Cavalier and P. Lambert.
The Chairwoman declared the motion adopted and the meeting was adjourned at 8:00 p. m.
Ms. A. Williams, seconded by Mr. P. Rhodes, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 8/20/07.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

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

INSTALL ONE 150-WATT HPS STREET LIGHT ACROSS FROM 169 HIGHWAY 665 IN POINTE-AUX-CHENES (POLE IS MARKED WITH RED RIBBON); ROAD LIGHTING DISTRICT NO. 6; ENTERGY; PETE LAMBERT

INSTALL ONE (1) 400-WATT STREET LIGHT AND POLE AT THE INTERSECTION OF BERRY COURT AND FOP COURT (CONTACT COUNCILMAN PETER RHODES FOR EXACT LOCATION 985-873-6519; ROAD LIGHTING DISTRICT 3-A; ENTERGY; PETER RHODES

INSTALL ONE 175-WATT STREET LIGHT IN FRONT OF 770 EAST WOODLAWN RANCH ROAD; ROAD LIGHTING DISTRICT NO. 7; TPCG UTILITIES; PETER RHODES

REMOVE SEVEN (7) 175-WATT MERCURY VAPOR STREET LIGHTS ALONG WEST STREET AND INSTALL SEVEN (7) 400-WATT COBRA HEAD STREET LIGHTS: 1ST POLE ON RIGHT HAND SIDE OF WEST
WEST & BRYANT
WEST & ISAAC
West & Isabel
WEST & MADGE
WEST & TRUMAN
WEST & ST. JOSEPH
URBAN SERVICES DISTRICT ROAD LIGHTING; ENTERGY; ALVIN TILLMAN

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF GOAUX AVENUE AND PEAR STREET; URBAN SERVICES DISTRICT; URBAN SERVICES DISTRICT; CHRISTA DUPLANTIS.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by 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:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None
The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Council accept the nominations of Mr. Marcel Fournier (current member) and Mr. Graham Douglas for the expired term on the TEDA Board, representing the School Board, that nominations be closed, and that a voice vote of the Council be taken to determine who will be appointed to the position.”

The Chairman called for a vote on the motion offered by Mr. P. Rhodes.
UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None
The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council to determine who will be appointed to the expired term on the TEDA Board, representing the School Board, whereupon the following was recorded:

<table>
<thead>
<tr>
<th>MARCEL FOURNIER</th>
<th>GRAHAM DOUGLAS</th>
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<tbody>
<tr>
<td>C. Voisin</td>
<td>P. Rhodes</td>
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<td>K. Elfert</td>
<td>P. Lambert</td>
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<td>H. Lapeyre</td>
<td>A. Tillman</td>
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<td>A. Williams</td>
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<td></td>
<td>T. Cavalier</td>
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<td></td>
<td>C. Duplantis</td>
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The Chairman stated as per the aforementioned results, Mr. Graham Douglas is appointed to the TEDA Board representing the School Board.

Mr. P. Rhodes moved, seconded by Ms. A. Williams, “THAT, the Council accept the nominations of Mr. William Miller and Mr. Clarence Williams for the expired term of Mr. Craig Stewart on the TEDA Board, representing the NAACP, that nominations be closed, and that a voice vote of the Council be taken to determine who will be appointed to the position.”

The Chairman called for a vote on the motion offered by Mr. P. Rhodes.
UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None
The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council to determine who will be appointed to the expired term on the TEDA Board, representing the NAACP, whereupon the following was recorded:

<table>
<thead>
<tr>
<th>WILLIAM MILLER</th>
<th>CLARENCE WILLIAMS</th>
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</thead>
<tbody>
<tr>
<td>C. Voisin</td>
<td>P. Rhodes</td>
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<tr>
<td>P. Rhodes</td>
<td>P. Lambert</td>
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<td>P. Lambert</td>
<td>A. Tillman</td>
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<tr>
<td>A. Williams</td>
<td>A. Williams</td>
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<tr>
<td>K. Elfert</td>
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The Chairman stated as per the aforementioned results, Mr. Clarence Williams is appointed to the expired term on the TEDA Board, representing the NAACP.

The Chairman recognized Mr. Clarence Williams, who thanked the Council for the appointment.

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for two weeks for the expired term of Ms. Carmelita Ratna on the TEDA Board, representing the Chamber of Commerce.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open an additional two weeks for the vacancy on the Village East Fire Protection District Board.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Ms. C. Duplantis, “THAT, the Council hold nominations open for two weeks for the expired terms of Ms. Connie Sheer Townsend and Ms. Charlene Foret on the Houma Area Convention and Visitors’ Bureau.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Ms. C. Duplantis and Mr. P. Lambert, “THAT, the Council hold nominations open for two weeks for the expired terms of Mr. David Blum and Mr. Joey Cehan (Alternate) on the Houma Board of Adjustments.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS: None
ABSENT: None
The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. H. Lapeyre, “THAT, the Council accept the nominations of Mr. Larry Pete, Mr. Donovan Charles, and Mr. Lionel Myers for the vacancy on the TARC Advisory Board, representing the NAACP, with the resignation of Mr. Gregory
Harding, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the vacancy.”

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

UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None
The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council to determine who will fill the vacancy on the TARC Advisory Board, representing the NAACP, whereupon the following was recorded:

<table>
<thead>
<tr>
<th>LARRY PETE</th>
<th>DONOVAN CHARLES</th>
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<tr>
<td>C. Voisin</td>
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<td>P. Rhodes</td>
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<td>T. Cavalier</td>
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<td>C. Duplantis</td>
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<td>H. Lapeyre</td>
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</table>

LIONEL MYERS

The Chairman stated as per the aforementioned results, Mr. Larry Pete is appointed to the vacancy on the TARC Advisory Board, representing the NAACP.

There were no matters to address under agenda item 7A – Council Members.

There were no matters to announce under agenda item 8A- Announcements.

No action was necessary on agenda item 9A – Information List.

There were no matters to address under agenda item 9B – Parish President.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert and Mr. P. Rhodes, “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. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:
YEAS:  C. Voisin, P. Rhodes, P. Lambert, A. Tillman, A. Williams, K. Elfert, T. Cavalier, C. Duplantis, and H. Lapeyre
NAYS:  None
ABSENT:  None
The Chairman declared the motion adopted and the meeting adjourned at 7:32 p.m.

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/S/ALVIN TILLMAN
ALVIN TILLMAN, CHAIRMAN