

OFFICIAL PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 27, 2006

The Chairman, Mr. P. Rhodes, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman H. Lapeyre, Councilwoman T. Cavalier led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council convene as the Board of Review for the purpose of hearing and considering written protests on the Parish Assessments, as presented by the Parish Assessor."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Written protests were received from:

- 1) Burlington Resources
- 2) Tennessee Gas Pipeline Company

There was no one present representing Burlington Resources or Tennessee Gas Pipeline Company.

The Chairman recognized Mr. Gene Bonvillain, Terrebonne Parish Assessor, who explained the protests by Burlington Resources and Tennessee Gas Pipeline Company.

Mr. C. Voisin moved, seconded by Ms. C. Duplantis, "THAT, the Council accept and certify the 2006 property assessment tax roll as presented by the Terrebonne Parish Tax Assessor." ***(MOTION VOTED ON AFTER DISCUSSION.)**

Parish Assessor G. Bonvillain suggested that the Board of Review allow Burlington Resources to proceed with their appeal to the Louisiana Tax Commission for their review. He stated that he feels strongly that Tennessee Gas Pipeline Company did not follow the proper procedures for their protest and recommended that the Council not consider this protest. Upon questioning, he stated that there is litigation with Tennessee Gas regarding assessed values of pipelines, which has been ongoing for 10 years.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Mr. A. Tillman, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Ms. K. Elfert, "THAT, the Council approve the minutes of the Regular Council Session held on 8/23/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Mr. A. Tillman, "THAT, the Council approve the Parish Bill List dated 9/25/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

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

RESOLUTION NO. 06-326

WHEREAS, in an effort to celebrate National Alcohol Awareness Month in April of next year, Just Say No Clubs across the country are planting bulbs as part of the “Plant the Promise” program, and

WHEREAS, these bulbs, which are scheduled to bloom in April of 2007, will be an excellent and attractive approach to making local citizens more aware of the problems with alcohol and illegal drug abuse, and

WHEREAS, the members of the Mulberry Elementary School Just Say No Club wish to become actively involved in the Plant the Promise Program and have partnered with the Houma Fire Department to plant 100 red tulip bulbs at the new Fire Station on St. Charles Street, and

WHEREAS, the students and teachers of Mulberry Elementary School will donate their time and talents to plant and maintain the bulbs at the fire station and will do everything possible to make the community more cognizant of the problems caused by all types of illegal drug abuse, and

WHEREAS, the Parish President and the members of the Terrebonne Parish Council are proud of the diligent efforts of the Mulberry Just Say No Club members and wish to compliment all of them for their valiant attempts to make their community a better place in which to live.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the week of October 23- 31, 2006, be hereby proclaimed as

PLANT THE PROMISE WEEK IN HOUMA-TERREBONNE

and that all local citizens be urged to give full support to the endeavors of the Mulberry Elementary School ‘Just Say No’ Club for their efforts in emphasizing the importance of a drug-free environment, and

BE IT FURTHER RESOLVED that all of the participants in the Mulberry Elementary School “Plant the Promise” program be congratulated and commended for their outstanding community work.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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The Chairman recognized Ms. Peggy Vice and Ms. Dene' Cunningham, Mulberry Elementary School Safe & Drug Free Schools Strategists, who thanked the Council and Parish President for the proclamation and stated what an honor it is to work with the City of Houma Fire Department on this community endeavor.

The Chairman recognized City of Houma Fire Chief Daniel Scott, who expressed his excitement in participating in the drug free program with the students of Mulberry and expressed gratitude for the beautification of the new fire station on St. Charles Street.

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

RESOLUTION NO. 06-327

WHEREAS, communities across the State of Louisiana have become plagued by the numerous problems associated with alcohol, tobacco and illegal drug use, and

WHEREAS, the hard work and determination of individuals and communities is the key to creating a drug-free environment for all citizens, and

WHEREAS, leaders in government and in the community know that the support of the people in the neighborhoods is the most effective tool they can have in their efforts to reduce the use of alcohol, tobacco and illegal drugs, and

WHEREAS, although success will not occur quickly, patience and continued commitment to drug education and prevention are essential to winning the battle against drug abuse, and

WHEREAS, the red ribbon was chosen as a symbol to commemorate the work of Enrique "Kiki" Camerena, a Drug Enforcement Administration Agent, who was murdered in the line of duty and has come to represent the belief that one person can make a difference, and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and to encourage a drug-free lifestyle and involvement in drug prevention efforts, and

WHEREAS, the Red Ribbon Campaign is now the oldest and largest drug prevention campaign in the nation, reaching millions of young people during Red Ribbon Month, and

WHEREAS, the Bayou Council on Alcoholism and Drug Abuse, a United Way agency, and the Lafourche Prevention Partnership urge businesses, government, parents, law enforcement, media, medical and religious institutions, schools, senior citizens, service organizations, and youth to demonstrate the commitment to this year's theme: "100% Me, Drug Free!" by wearing and displaying red ribbons during the month of October.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the month of October, 2006, be hereby proclaimed as

DRUG FREE MONTH IN HOUMA-TERREBONNE

and that all local citizens be urged to give full support of the efforts to making our communities drug-free and to proudly wear and display red ribbons as a means of emphasizing the importance of a drug-free environment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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The proclamation was presented to City of Houma Police Chief Pat Boudreaux.

OFFERED BY: Ms. C. Duplantis.

SECONDED: Unanimously.

RESOLUTION NO. 06-328

WHEREAS, the members of the Terrebonne Parish 4-H Clubs play an outstanding role in promoting the future progress and prosperity of Terrebonne Parish, and

WHEREAS, it is vital to the well being of the citizens of Terrebonne parish that we train young 4-H members in skills that will provide a plentiful supply of food products in the years to come and to train those in skills such as junior leadership, automotive and mechanics, arts and crafts, agricultural courses and homemaking, cooking, sewing and child development, and

WHEREAS, the 4-H Clubs are composed of young students who are in the public, private and parochial schools in the parish from the fourth grade to graduation, and

WHEREAS, in participating in the 4-H Clubs, the members strive to continuously improve the parish and their activities for the welfare of all children, and

WHEREAS, the 4-H Clubs have performed the valuable services of developing leadership, encouraging cooperation, promoting good citizenship, teaching modern agricultural and homemaking information, an inspiring patriotism among its members.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Don Schwab and the entire Terrebonne Parish Consolidated Government, that the week of October 2-8, 2006 be hereby declared

NATIONAL 4-H WEEK IN HOUMA-TERREBONNE

and that all residents be asked to support the 4-H Clubs in all of their endeavors.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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The proclamation was presented to LSU Agriculture Center 4-H Coordinator Shaney Hill and 4-H Club members who were present.

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

RESOLUTION NO. 06-329

WHEREAS, the annual Donner Reunion Day is a widely recognized family festival, which began many years ago as a way to celebrate the beginning of the town of Donner Louisiana in the early 1900's, and

WHEREAS, this newly-constructed town was begun when a group of settlers constructed a levee around approximately one and one-half square miles of low lying land near the site of one of the largest sawmills in the South, and

WHEREAS, the Donner community continued to grow and soon the area was booming with businesses such as drug stores, a movie theater, barber shops, a large merchandise store, and other "modern" amenities, and

WHEREAS, in an effort to preserve the rich legacy of the brave pioneers who envisioned a town in the northern part of Terrebonne Parish and to allow many old families and friends to reunite, the first Donner Reunion was held in 1974 and attracted over one thousand people, and

WHEREAS, this annual event continues to grow and old acquaintances are renewed, while new bonds of friendship are developed, and

WHEREAS, due to the unique flavor of this local South Louisiana event, the reunion has peaked the interest of historians, local residents and visitors and has gradually grown into a major tourist event.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Don Schwab and the entire Terrebonne Parish Consolidated Government, that Sunday, October 1, 2006 be hereby declared

DONNER REUNION DAY IN HOUMA-TERREBONNE

and that all people, both Terrebonne Parish residents and tourists alike, be urged to participate in this wonderful, family-oriented event.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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The Chairman recognized Ms. Joanne Plessala, representing the Donner community, who thanked the Council and Parish President for the proclamation and invited the Council and Parish President to attend the reunion on October 1.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

A. A proposed ordinance to designate the even-numbered side of Magnolia Courtyard as a "No Parking" zone

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

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

NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

OFFERED BY: Ms. K. Elfert.
SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7196

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V (STOPPING, STANDING & PARKING), DIVISION 2 (PARISH), SECTION 18-223 (NO PARKING ZONES): TO AUTHORIZE THE DESIGNATION OF A "NO PARKING ZONE" ON THE EVEN NUMBERED SIDE OF MAGNOLIA COURTYARD; TO AUTHORIZE THE INSTALLATION OF APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, and to amend the Codes of Terrebonne Parish, Chapter 18, Article V, Division 2, Parish Section 18-223 to authorize the designation of a "No Parking Zone on the even numbered side of Magnolia

Courtyard to authorize the installation of the appropriate signs as required in the Manual on Uniform Traffic Control Devices.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

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The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to clarify the parameters of the “No Parking” zone on the left side of Boundary Road

The Chairman recognized Mr. C. J. Stoufflet, Jean Ellen Ave., who explained that in 2001, a “No Parking” zone was approved on the northwest side of Boundary Road, but has not been enforced because it is unclear of the Parish’s authority over the property. He stated that the proposed ordinance will clear the uncertainties up by establishing “No Parking” on the northwest side of Boundary Road from the edge of the blacktop to the property line of the residents who live on Jean Ellen Ave. He requested support of the proposed ordinance.

Chairman P. Rhodes relinquished the Chair to Vice-Chairman A. Tillman.

Councilman P. Rhodes displayed pictures of the area on Boundary Road where parking is a problem.

The Vice-Chairman recognized City of Houma Police Chief P. Boudreaux, who explained that the “No Parking” zone that is currently established was a result of a Neighborhood Watch Meeting where safety of the children was a concern.

Councilman C. Voisin expressed his concerns relative to not allowing motorists to park across from the recreational facility on Boundary Road causing them to have to park as far as across from Grand Caillou Road, of which they have to cross on foot, which is very dangerous.

Upon questioning by Councilman P. Rhodes, Parish Attorney C. Alcock stated that including further clarification of the area into the ordinance would not be considered a substantial change.

A discussion ensued relative to the parking situation on Boundary Road across from the recreational area.

Upon questioning, Planning & Zoning Director P. Gordon stated that even though it has been a few years ago, he recalls it was his recommendation at that time to establish a “No Parking” zone on Boundary Road due to safety issues.

A further discussion ensued to the parking situation on Boundary Road across from the recreational area.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. P. Rhodes.

SECONDED BY: Ms. K. Elfert.

ORDINANCE NO. 7197

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE V, DIVISION II, SEC. 18-223 OF THE TERREBONNE PARISH CODE TO CLARIFY THE PARAMETERS OF THE NO-PARKING ZONE ON THE LEFT (NW) SIDE OF BOUNDARY ROAD; AND TO PROVIDE FOR RELATED MATTERS.

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

WHEREAS, it has come to the attention of the Parish Council that the current provision for a no-parking zone on the left (northwest) side of Boundary Road needs clarification; and

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

SECTION I

Section 18-223 of the Terrebonne Parish Code shall be amended to delete the following:

* * * * *

The entire left (northwest) side (side nearest the residences). Any vehicle traveling on Boundary Road shall respect the signs erected and maintained under the provisions of this section. (Ord. No. 6486)

And to amend Section 18-223 of the Terrebonne Parish Code to replace the deleted language with the following:

* * * * *

Boundary Road, the entire left (northwest) side from the roadway to the private property line of the residences- which area encompasses the entire public right of way.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: C. Voisin.

ABSTAINING: None.

ABSENT: None.

The Vice Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

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Chairman P. Rhodes resumed the Chair.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2006 Budget to provide funds for the 4-1 New Pump Station, a Coastal Zone Management Grant, the Drainage Construction Fund, and the Sewer Capital Renewal and Replacement Fund

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

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

NAYS: None

ABSTAINING: None

ABSENT: T. Cavalier and A. Williams

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7198

AN ORDINANCE TO AMEND THE 2006 ADOPTED BUDGET FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE FUNDS FOR FOLLOWING ITEMS.

I. 4-1 New Pump Station	\$26,500
II. Coastal Zone Management Grant	\$54,000
III. Drainage Construction Fund	\$902,000
IV. Sewer Capital Renewal and Replacement Fund	\$5,000

SECTION I

WHEREAS, 4-1 New Pump Station Project is under funded by \$26,500 due to final construction invoices and recording fees, and

WHEREAS, monies are available from the same pump station repairs account, in the Drainage Fund, 4-1 PAC Pump Station Repairs, which will cover the shortage.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 252 - DRAINAGE TAX FUND

252-999-9106-55	Parishwide Drainage Construction Fund	26,500
252-351-8935-03	4-1 PAC Pump Station Repairs	(26,500)

FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8929-07	4-1 New Pump Station	26,500
655-000-7102-52	Drainage Tax Fund	(26,500)

SECTION II

WHEREAS, the Coastal Zone Management Grant amendments have been received by TPCG in the amount of \$54,000, and

WHEREAS, the original Coastal Zone Management Grant has \$15,872 that was not used and we need to reduce the budget by that amount, and

WHEREAS, this grant allows for the placing of discarded Christmas trees in strategic locations to help fight coastal erosion.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 659 - CAPITAL PROJECTS CONTROL FUND

659-301-8411-27	Coastal Wetlands Restoration	54,000
659-000-6343-13	Christmas Trees	(54,000)
659-301-8411-27	Coastal Wetlands Restoration	(15,872)
659-000-6343-13	Christmas Trees	15,872

SECTION III

WHEREAS, Ordinance 7185 was approved to transfer excess monies from Drainage Tax Fund and the Sales Tax Capital Improvement Fund to Drainage Construction Fund for various projects, and

WHEREAS, the transfers in for each project is reflected on Ordinance 7185, however, it did not show the transfers out from Drainage Tax Fund and the Sales Tax Capital Improvement Fund were inadvertently omitted.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 252 - DRAINAGE TAX FUND

252-999-9106-55	Drainage Construction Fund	902,000
252-000-5111-00	Fund Balance (Decrease)	(902,000)

FUND 255 - SALES TAX CAPITAL IMPROVEMENT FUND

255-999-9106-55	Drainage Construction Fund	902,000
255-000-5111-00	Fund Balance (Decrease)	(902,000)

SECTION IV

WHEREAS, Ordinance 7124 was approved for setting up the Depreciation Expense for Infiltration/Inflow Project in the Sewer Capital Renewal and Replacement Fund, and

WHEREAS, the amount for the transfer in the Sewer Capital Renewal and Replacement Fund for the Depreciation Expense was inadvertently left out.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 311 - SEWER CAPITAL RENEWAL AND REPLACEMENT FUND

311-000-7103-10	Sewerage Fund	(5,000)
311-000-5121-00	Retained Earnings (Increase)	5,000

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

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The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2006 Budget to provide funds for a Multi-jurisdictional Task Force and Domestic Violence Grants

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: T. Cavalier, P. Lambert, and A. Williams

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. H. Lapeyre.

ORDINANCE NO. 7199

AN ORDINANCE TO AMEND THE 2006 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE FUNDING FOR A MULTI-JURSDICTIONAL TASK FORCE AND DOMESTIC VIOLENCE GRANTS.

SECTION I

WHEREAS, the Police Department and the Assumption Parish Sheriff's Office are together forming a Task Force Program, and

WHEREAS, Ordinance No. 7148 needs to be amended to correctly allocate the funding between the Public Safety Fund and the Assumption Parish Sheriff's Office, and

WHEREAS, funds for this program is allocated from METLEC Board in the amount of \$47,288 of which \$33,727 is for TPCG and \$13,561 is for Assumption Parish Sheriff's Office, and

WHEREAS, the total TPCG match for this program is \$11,242 and Assumption Parish Sheriff's Office's match is \$4,521, and

WHEREAS, the purpose of this combined effort is to better combat target areas of both parishes that are plagued with various crimes and drug abuse situations.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 216 - OJP - LCLE

216-217-8111-10	Salaries - Allocated	(45,727)
216-217-8111-99	Fringes - Allocated	(194)
216-217-8112-01	Overtime Pay	32,360
216-217-8349-01	Other Fees	13,561
216-000-6342-00	Law Enforcement Grant	47,288
216-000-6342-02	Multi-Jurisdictional Task Force	(47,288)
216-000-6499-00	Miscellaneous Income	(4,521)
216-000-7102-04	Public Safety Fund	4,521

FUND 204 - PUBLIC SAFETY FUND

204-999-9102-16	OJP - LCLE	(4,521)
204-000-5111-00	Fund Balance (Increase)	4,521

SECTION II

WHEREAS, this grant/program's desire is to alleviate suffering and facilitate safety and security, both physically and emotionally for female victims of violent domestic crimes, and

WHEREAS, by collaborating with other agencies, this program wishes to eliminate gaps in service to women from the point of inception of crimes to reasonable aftercare, and

WHEREAS, this program will also assist in the training of police officers to prevent, identify and respond to these acts of violent domestic crimes, and

WHEREAS, the grant is from the Louisiana Commission on Law Enforcement in the amount of \$13,596 and the total TPCG match for this program is \$3,400.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 216 - OJP - LCLE

216-215-8111-10	Salaries - Allocated	12,413
216-215-8111-99	Fringes - Allocated	787
216-215-8171-51	Finance	800
216-215-8211-01	Office Supplies	600
216-215-8225-01	Operating Supplies	788
216-215-8393-01	Travel & Training	800
216-000-6342-00	Law Enforcement Grant	(12,311)
216-000-7102-04	Public Safety Fund	(3,258)
216-000-5111-00	Fund Balance (Decrease)	(619)

FUND 204 - PUBLIC SAFETY FUND

204-999-9102-16	OJP - LCLE	3,258
204-000-5111-00	Fund Balance (Decrease)	(3,258)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier, P. Lambert and A. Williams.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2006 Budget to provide funds for the Summer Feeding Program, the Head Start Program, the LIHEAP Program and the HUD Housing Assistance Program

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

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: T. Cavalier and P. Lambert

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7200

AN ORDINANCE TO AMEND THE 2006 ADOPTED BUDGET FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE FUNDS FOR FOLLOWING ITEMS.

V. Summer Feeding Program	\$28,649
VI. Head Start Program	\$20,000
VII. LIHEAP Program	\$20,676
VIII. HUD Housing Assistance Payments	\$261,156

SECTION I

WHEREAS, Summer Feeding Program did not occur in 2006 as originally budgeted for this fiscal year, and

WHEREAS, therefore, the budget needs to be closed to fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 221 - DEPARTMENT OF EDUCATION

221-402-8111-10	Administrative Salaries	(3,764)
221-402-8111-99	Grant Fringe Benefits	(525)
221-402-8222-02	Food	(24,000)
221-402-8331-01	General Liability Insurance	(360)
221-000-5111-00	Fund Balance (Increase)	28,649

SECTION II

WHEREAS, the actual grant for Head Start was awarded \$20,000 more than anticipated in the original 2006 budget, and

.WHEREAS, the budget for the revenue and the food allotment is hereby adjusted by the \$20,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 221 - DEPARTMENT OF EDUCATION

221-403-8222-02	Head Start Child Care Food	20,000
221-000-6345-02	Child Care Food Program	(20,000)

SECTION III

WHEREAS, objectives of the LIHEAP program are to help low-income families meet the costs of home energy, defined as heating and cooling of residences, and to increase their energy self-sufficiency and reduce their vulnerability resulting from energy needs, and

WHEREAS, LIHEAP provides assistance in the form of an energy payment to a vendor on behalf of an eligible household and energy conservation education, and

WHEREAS, LIHEAP has received a supplement in the amount of \$20,676 to provide for those in need.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 230 - DEPT. HEALTH/HOSPITALS - ENERGY

230-636-8176-43	CSBG Program	20,676
230-000-6319-00	LIHEAP Revenue	(20,676)

FUND 229 - CSBG GRANT

229-000-6319-01	CSBG Revenue	20,676
229-643-8176-36	LIHEAP	(20,676)

SECTION IV

WHEREAS, Katrina Disaster Housing Assistance Program (KDHAP) is a HUD-FEMA initiative to aid pre-disaster HUD-assisted and homeless families in finding temporary housing, and

WHEREAS, FEMA has provided HUD a Mission Assignment to assist certain families displaced by Hurricane Katrina obtain temporary housing through local public housing agencies that administer the housing choice voucher program for a period not to exceed 18 months, and

WHEREAS, the amount of assistance is \$261,156 to provide for those in need.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2006 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 220 - HUD ASSISTANCE PORTABILITY

220-600-8111-10	Administrative Salaries	591
220-600-8111-99	Grant Fringe Benefits	239
220-600-8353-01	Housing Assist. Payments	260,326
220-000-6313-02	Voucher Program	(261,156)
220-602-8111-10	Administrative Salaries	33
220-602-8111-99	Grant Fringe Benefits	22
220-602-8353-01	Housing Assist. Payments	(11,392)
220-602-8353-34	Security Deposit	3,030
220-602-8353-39	Utility Deposit	50
220-000-5111-00	Fund Balance (Increase)	8,257

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and P. Lambert.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to authorize the Parish President to execute an agreement to purchase and sell, act of sale and other documents for property adjacent to the Utilities Department, subject to rezoning of said property

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

Mr. A. Tillman 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 Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: T. Cavalier and P. Lambert

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

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

ORDINANCE NO. 7201

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS DESIGNEE TO EXECUTE AN AGREEMENT TO PURCHASE AND SELL, ACT OF SALE AND ANY RELATED DOCUMENTS FOR IMMOVABLE PROPERTY ADJACENT TO THE UTILITIES DEPARTMENT SUBJECT TO REZONING OF SAID PROPERTY; AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Utilities Department wishes to purchase an approximate four (4) acre tract of land privately owned adjacent to the Utilities Department office to use as additional warehouse and storage space; and

WHEREAS, an offer has been made by the owners of said property in the amount of Seventy-Five Thousand (\$75,000.00) Dollars; and

WHEREAS, an appraisal was performed by Robert J. Blanchard Appraisal Service, Inc. on April 6, 2006, which valued the property at \$77,000.00; and

WHEREAS, the property currently is zoned R-1, and the purchase of the property is contingent upon the re-zoning of said property from R-1 to I-1; and

WHEREAS, the Utilities Department’s budget has adequate funds to allow it to purchase said property.

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

SECTION I

The Parish President, Donald P. Schwab, or his designee, be and he is hereby authorized to execute an Agreement to Purchase and Sell the property described in the attached legal property description for the sum of \$75,000.00, contingent upon the approval by the Planning Commission of the rezoning of the property from R-1 to I-1, as well as the Act of Sale and any other necessary legal documents for the purchase of said property.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and P. Lambert.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- G. A proposed ordinance to amend those sections of the Parish Code relative to rental rates for the Houma-Terrebonne Civic Center

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Ms. K. Elfert.

ORDINANCE NO. 7202

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE XIII, SECTION 2-406 REGARDING RENTAL RATES FOR THE HOUMA-TERREBONNE CIVIC CENTER.

WHEREAS, the Parish Council, upon the recommendation of the parish administration desires to clarify the special non-profit rates and create certain parameters for move-in, move-out code provisions; and

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

SECTION I

Section 2-406 shall be amended to read as follows:

Sec. 2-406. Houma-Terrebonne Civic Center, rental rates and user fees, regulations.

- (a) The Houma-Terrebonne Civic Center shall be under the supervision of the civic center department director.
- (b) All applications for rental or use of the Houma-Terrebonne Civic Center shall be administered by the office of the director of the civic center department, and such rental or use shall be consistent with those rental rates or user fees and requirements as established by Ordinances 5747 and 5818 of the parish council. The application and request forms, rental rates and user fees and regulations attached as an exhibit to Ordinance 5747 is made a part hereof and are hereby adopted by the parish council.

Rental rate terms and conditions (Exhibit A):

- (1) Arena configuration:
 - a. Public ticketed entertainment attractions, concerts, stage productions, athletic events, mardi gras activities--two thousand five hundred dollars (\$2,500.00) base rental fee against ten (10) percent of gross proceeds after taxes, whichever figure is greater, computed per performance, plus a five hundred dollars (\$500.00) set up fee.
 - b. General meetings, conferences, graduations, assemblies, banquets, meal functions, dances: two thousand five hundred dollars (\$2,500.00) base rental fee per day where no admission is charged plus a five hundred dollars (\$500.00) set up fee.
- (2) Theatre configuration:
 - a. Hall A or B: Public ticketed entertainment attractions, concerts, stage productions, athletic events, mardi gras activities: one thousand five hundred dollars (\$1,500.00) base rental fee against ten (10) of gross proceeds after taxes, whichever figure is greater, computed per performance, plus a three hundred dollars (\$300.00) set up fee.
 - b. General meetings, conferences, sales showings, graduations, assemblies, banquets, meal functions, dances: one thousand five hundred dollars (\$1,500.00) base rental fee per day where no admission is charged plus a three hundred dollars (\$300.00) set up fee.
- (3) Exhibition hall configuration: (Floor only)
 - a. Hall A & B: Consumer shows, trade shows, sales showings, expositions, exhibitions, booth displays: two thousand five hundred dollars (\$2,500.00) base rental fee per day plus a two hundred fifty dollars (\$250.00) set up fee.
 1. Hall A: One thousand two hundred dollars (\$1,200.00) base rental fee per day plus a one hundred fifty dollars (\$150.00) set up fee.
 2. Hall B: One thousand four hundred dollars (\$1,400.00) base rental fee per day plus a two hundred dollars (\$200.00) set up fee.

- (4) Meeting room wing.

TABLE INSET:

Meeting room 1	62 ft. × 38 ft.	\$300.00 all inclusive
Meeting room 2	62 ft. × 38 ft.	\$300.00 all inclusive
Meeting room 3	62 ft. × 38 ft.	\$300.00 all inclusive
Meeting room 4	31 ft. × 38 ft.	\$150.00 all inclusive
Meeting room 5	31 ft. × 38 ft.	\$150.00 all inclusive
Meeting room 4/5	62 ft. × 38 ft.	\$300.00 all inclusive
Meeting room 3/4/5	62 ft. × 76 ft.	\$600.00 all inclusive
Entire meeting room wing (1--5)	62 ft. × 152 ft.	\$1000.00 all inclusive

- (5) Move in, move out, rehearsals. No additional charge if on the same day as performance or use day. One-half (1/2) of the established base rental rate if on day other than performance or use day. Activities on moving days, other than the day of the performance, shall take place only during normal business hours. Moving activities outside of normal business hours shall take place only at the discretion and in accordance with the requirements of the Director of the Civic Center.

- (6) Special rates:

- a. Non-Commercial: The non-commercial rate is seventy-five (75) percent of the base rental fee only and applies to the arena, theater and exhibition areas only.
- b. Non-profit, tax exempt, community service oriented organizations and groups operating in Terrebonne Parish and fulfilling a public purpose based in the local community whose activities would be of a public nature that would be for the benefit of and open to the general public; and local government agencies, may qualify for this non-commercial rate upon submittal and approval of the required application. Applications are available from the booking department.
 - *All other rates, terms and conditions shall apply.*
 - *Non-commercial rates shall not apply to activities that compete with commercial events.*

- (7) Conditions of rental:

- a. Time used from 8:00 a.m. -- 12:00 midnight or any fraction thereof shall be defined as a usage period.
- b. Time used after contracted limits without prior understanding between the facility and the user shall be charged as follows:

Arena . . . \$500.00/per hour plus staffing and service fees
 Theater . . . \$250.00/per hour plus staffing and service fees
 Exhibition Hall . . . \$150.00/per hour plus staffing and service fees
 Meeting Rooms . . . \$50.00/per hour plus staffing and service fees

- (8) Additional fees:

- a. Rates ~~and set-up fees~~ include normal lighting, temperature control, standard set up, event coordination, and janitorial services.
- b. Rates do not include staffing, equipment, box office, advertising, catering, or special services requested or required. Contact the booking department for more information on these services.

- c. The rental fees listed throughout this document are further supplemented by a list of service charges and equipment fees (subject to change) which are available from the booking department.

Estimates for special labor requirements, stage hand labor and production needs are available upon request.

(9) General condition:

- a. All use of the Houma-Terrebonne Civic Center shall be permitted only after proper execution of the rental/lease contract (Authorized User Contract Agreement). The lessee is required to furnish, in an acceptable manner, any information requested by civic center management as to required facilities, special arrangements, special services, and equipment required for the appropriate presentation of the event in question.
- b. Deposits requested with any lease agreement shall be remitted at the time and in the form as prescribed by civic center management, and in the event of non-payment of said required deposits, or expiration of those dates originally determined for execution of an agreement, the civic center management may consider such tentative agreements invalid, thus vacating the originally requested date.
- c. Detailed information as to normal rental procedures and other aspects of facility usage are encompassed in the "Rental Operations Manual" available upon request from the booking department.
- d. Compliance with regulations, ordinances, laws and relevant statutes. The execution of an agreement for facility usage with the Houma-Terrebonne Civic Center further requires full compliance with all existing regulations, laws, ordinances, and statutes regarding the operation of the facility, its governing authority, the parish government, and all pertinent safety and fiscal procedures. These rules and regulations also pertain to permits and licenses required, taxes owed, liability incurred, certain flammable, pyrotechnic or dangerous materials and/or activities.
- e. Notice. The privilege, right, organization of control or preeminence of authority not herewith defined or clearly expressed in the lease agreement, rental rates document, or Rental Operations Manual shall remain in the province of the Houma-Terrebonne Civic Center and its governing authority, the parish government.
- f. Additional services. In addition, the Houma-Terrebonne Civic Center can provide at pre-agreed costs and/or fees, the following services:
 - 1. Extended box office service.
 - 2. Special catering requirements.
 - 3. Advertising and promotional assistance, media buying, specific promotional and advertising projects.
 - 4. Specialized group and event ticket sales assistance.
 - 5. Specialized production assistance, including lighting, staging, sound amplification and event direction.

- (c) Clean-up fee and equipment usage.

- (1) That the parish council does hereby amend the Rental Rates, Terms and Conditions and User Fee Agreement for the Houma-Terrebonne Civic Center, to include provisions for a clean-up fee and equipment usage by non-profit organizations as set forth in the document attached hereto as Exhibit "A" and hereby incorporated by reference as though copied herein in extenso, which document will become part of the Houma-Terrebonne Civic Center Rental Rates, Terms and Conditions and which will be limited to twenty (20) events a year for non-profit organizations that are authorized to provide their own food and beverages at a private function.
- (2) That the parish council does hereby approve the authorized user contract agreement, as amended by the provisions in Exhibit "A" and which is hereby incorporated by reference as though copied herein in extenso, for use by the administration as the standard contract format for rental agreements for the Houma-Terrebonne Civic Center.
- (3) That the parish council authorizes the parish president or his designee to execute said agreements, made in accordance with the rental rates, terms and conditions established hereby, on behalf of, and under the seal of the parish government.
- (4) That the parish council shall have the sole power and discretion to waive any and all rental fees, insurance coverage requirements, catering fees and/or other types of fees established in conjunction with the Houma-Terrebonne Civic Center. Any and all such permanent waivers to the civic center rental rates, terms and conditions shall be by ordinance, and any appropriate waivers for a particular occasion may be done by motion while the council is in official session. All existing waivers and /or reductions in the civic center rates, terms and conditions are specifically maintained and shall be kept in effect.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: C. Voisin and P. Lambert.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to amend Ordinance No. 6074 regarding equipment usage and clean up fees for non-profit organizations for the Houma-Terrebonne Civic Center.

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

Mr. A. Tillman, seconded by Mr. H. Lapeyre, "THAT, the Council close the aforementioned public hearing." ***(MOTION VOTED ON AFTER DISCUSSION.)**

Upon questioning, Civic Center Director D. Ohlmeyer explained the clean up fees being proposed for the whole arena is \$500.00 and for half the arena is \$375.00. He stated that the fees are for contract labor to clean the arena to have it ready for events that may take place the next day. He stated that contract labor has increased significantly just since he has been there in the last year. He stated that school graduations would not be impacted because they do not bring food and beverage in.

Upon questioning, Parish Manager B. Blackwell stated that Administration is trying to be reasonable, but would like to at least try to recover the cost of cleanup.

Upon further questioning, Civic Center Director D. Ohlmeyer stated that this year the Civic Center is currently running at a 40% occupancy rate as compared to last year at 18%. He stated that the revenue this year through the month of August exceeds all of 2005 revenues by approximately \$200,000.00.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: C. Voisin

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. H. Lapeyre.

ORDINANCE NO. 7203

AN ORDINANCE TO AMEND ORDINANCE 6074 REGARDING EQUIPMENT USAGE AND CLEAN UP FEES FOR NON-PROFIT ORGANIZATIONS.

WHEREAS, the Parish Council, upon the recommendation of the parish administration desires to clarify the special non-profit equipment usage and clean up rates offered by the Houma-Terrebonne Civic Center; and

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

SECTION I

The section entitled "NON-PROFIT PRIVATE FUNCTION AND CLEAN-UP FEE" of Ordinance 6074 shall be amended as follows:

NON-PROFIT PRIVATE FUNCTION AND CLEAN-UP FEE

The Director of the Houma-Terrebonne Civic Center may allow a non-profit organization to provide its own alcoholic beverages and food at a private event that is only open to, and attended by members and guests of the non-profit organization provided the following provisions are met:

- 1) These provisions are in effect only for a total of 20 events during a calendar year on a first booked basis conditioned on available dates.
- 2) The private function or event is only open to the members and guests of the non-profit organization.
- 3) These provisions do not apply to events open to the general public including ticket sales events where tickets are sold to the general public in advance, at the door, with or without "hard tickets" by Ticketmaster, or by the organization.
- 4) Alcohol and/or food cannot be SOLD by the organization, its members, guests or any attendee.
- 5) The organization must have a non-profit status and submit a FEDERAL IDENTIFICATION NUMBER signifying its non-profit status upon signing of a CIVIC CENTER CONTRACT.
- 6) The organization must have \$1,000,000.00 Host Liquor Endorsement liability insurance naming Terrebonne Parish Consolidated Government and CATERER or OPERATOR as additional insureds and have the standard \$1,000,000.00 general liability insurance.
- 7) The use of the CIVIC CENTER kitchen, supplies and/or any of its equipment are strictly prohibited.
- 8) These provisions allow individual (prepared and packaged off-site) table service only. No banquet (plated) service or buffet service allowed.
- 9) Any non-profit organization qualified under these provisions and authorized by the director of the Houma-Terrebonne Civic Center to host a private function and provide its own food and alcoholic beverages, shall also pay a clean-up fee of \$500.00 for the whole arena, \$375.00 for half the house (Hall B) \$250.00 to the CIVIC CENTER ~~(in addition to the normal rental fees)~~ for clean-up fees for the labor to clean and dispose of the food and beverage items normally handled and disposed of by the in-house caterer.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: C. Voisin and P. Lambert.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- I. A proposed ordinance to accept Waterproof Plantation Estates, Phase 4 into the Parish Maintenance System, and to incorporate Sportsman’s Drive and Catalpa Drive into the Enhanced 911 Emergency Response System.

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

Council Clerk P. Labat stated that Public Works Director A. Levron had sent the Council an email indicating that the only executed warranty for the subdivisions being considered for acceptance at tonight’s meeting is for Quality Estates, Addendum No. 1, Phase 2.

Chairman P. Rhodes stated he discussed this matter with Mr. Levron and they don’t foresee a problem with not having a written warranty because a verbal warranty will suffice.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7204

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “WATERPROOF PLANTATION ESTATES, PHASE 4” AND TO INCORPORATE “SPORTSMANS DRIVE” AND “CATALPA 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, and rights-of-way as depicted on a plat, prepared on May 16, 2005 by Leonard Chauvin P.E., P.L.S., Inc. titled "Waterproof Plantation Estates, Phase 4," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of October, 2006, that "Sportsmans Drive" and "Catalpa 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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- J. A proposed ordinance to accept Mandalay Woods Subdivision into the Parish Maintenance System and to incorporate Mandalay Woods Boulevard, Mandalay West, and Mandalay East into the Enhanced 911 Emergency Response System

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

Planning & Zoning Director P. Gordon recommended that agenda items 6:30 J (accepting Mandalay Woods Subdivision) and 6:30 K (accepting Mandalay Woods Subdivision, Addendum No. 1) be accepted contingent upon the Public Works Department receiving the necessary warranty.

Chairman P. Rhodes stated that since a verbal warranty will suffice, he sees no reason to revisit agenda item 6:30 I (accepting Waterproof Plantation Estates, Phase 4).

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

NAYS: None

ABSTAINING: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

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

ORDINANCE NO. 7205

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "MANDALAY WOODS SUBDIVISION" AND TO INCORPORATE "MANDALAY WOODS BOULEVARD," "MANDALAY WEST DRIVE," AND "MANDALAY EAST 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 August 29, 2004 by David A. Waitz Engineering and Surveying, Inc. titled "Mandalay Woods Subdivision," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of October, 2006, that "Mandalay Woods Boulevard," "Mandalay West Drive," and "Mandalay East 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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- K. A proposed ordinance to accept Mandalay Woods Subdivision, Addendum No. 1 into the Parish Maintenance System and to incorporate the extensions of Mandalay Woods Boulevard, Mandalay West and Mandalay East into the Enhanced 911 Emergency Response System

Mr. H. Lapeyre 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. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7206

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "MANDALAY WOODS SUBDIVISION, ADDENDUM NO. 1" AND TO INCORPORATE THE EXTENSIONS OF "MANDALAY WOODS BOULEVARD," "MANDALAY WEST DRIVE," AND "MANDALAY EAST 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 June 15, 2005 by David A. Waitz Engineering and Surveying, Inc. titled "Mandalay Woods Subdivision, Addendum No. 1," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of October, 2006, that the extensions of "Mandalay Woods Boulevard," "Mandalay West Drive," and "Mandalay East 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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

The Chairman recognized the public for comments on the following:

- L. A proposed ordinance to accept Quality Estates Subdivision, Addendum No. 1, Phase 2 into the Parish Maintenance System and to incorporate the extensions of Daralyn Drive, Kynes Road and Sand Castle Drive into the Enhanced 911 Emergency Response System

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

NAYS: None

ABSTAINING: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7207

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "QUALITY ESTATES SUBDIVISION, ADDENDUM NO. 1, PHASE 2" AND TO INCORPORATE THE EXTENSION OF "DARALYN DRIVE," THE EXTENSION OF "KYNES ROAD," AND THE EXTENSION OF "SAND CASTLE 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 March 1, 2006 by Milford & Associates, Inc. titled "Quality Estates Subdivision, Addendum No. 1, Phase 2," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of October, 2006, that the extension of "Daralyn Drive," the extension of "Kynes Road," and the extension of "Sand Castle 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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the ordinance adopted on this, the 27th day of September, 2006.

* * * * *

Ms. A. Williams 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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

Parish President D. Schwab presented and read aloud his 2007 Budget Message and Budgets and thanked the Parish Council for their continued support, the employees for their focus and dedication towards achieving the goal of improving public services to the community, and the citizens of our Parish for their support, tenacity, and resilience in addressing the numerous issues and challenges being faced as a united community.

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

RESOLUTION NO. 06-330

WHEREAS, Section 5-02 of the Home Rule Charter provides the procedure by which the Parish President must submit the Operating Budget of the Terrebonne Parish Consolidated Government to the Terrebonne Parish Council, and

WHEREAS, in compliance with said section, the Parish President is submitting the proposed operating budget ninety (90) days prior to the end of the fiscal year, and

WHEREAS, in order to further comply with the Home Rule Charter, the Council wishes to schedule a public hearing on the proposed document in order that the general public may voice their concerns/questions on the proposal to the governing body, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the proposed 2007 Operating Budget of the Parish Government, as presented by the Parish President, be hereby accepted; that a public hearing on said proposal be called for Wednesday, October 11, 2006 at 6:30 PM; and that the proposal be submitted to the Budget & Finance Committee for further evaluation and recommendations.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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The Chairman recognized Mr. Paul Rainwater, Louisiana Recovery Authority (LRA), who stated that the LRA recently was able to take about \$14 million in Hazard Mitigation Funds to help the parishes and municipalities meet their new challenge of building codes. He stated there were 15 parishes and about 42 municipalities that received ABFE Maps and, as of today, 9 of those communities have adopted ABFEs. He stated that letters will be going out to the parishes that have not adopted ABFEs because their Hazard Mitigation Funds will be re-allocated based on requirements for parishes that did adopt the ABFEs. He stated that a new program allocates approximately \$595 million for critical infrastructure repair costs, which also requires the adoption of the ABFEs. He stated the LRA Board has not changed its position on the ABFEs as it relates to Hazard Mitigation funds, outside of the Road Home Program, which is a little bit different because the application is between the individual and the state and not the parish and the state.

Councilman C. Voisin stated that earlier this afternoon, a meeting took place with Mr. Rainwater, several local developers, President Schwab, and Parish Manager Blackwell. He stated that one issue that was brought up was a letter sent by Senator Landrieu taking a stand on why the communities along the gulf coast must adopt permanent maps when the maps are only temporary, but Terrebonne Parish was not sent a copy of the letter. He expressed his concerns that the way the maps have been drawn, there are properties in northwest Terrebonne Parish that are actually within the FEMA map guidelines and they classified as Class A, rather than C, like the neighboring lot might be. He said in speaking with Mr. Rainwater today, he has agreed that if Terrebonne Parish, by resolution, requests him to take some of these maps of the subdivisions and areas in question to the LRA for consideration that they may be excluded.

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

RESOLUTION NO. 06-331

WHEREAS, on June 28, 2006, the Terrebonne Parish Council adopted Ordinance No. 7141, which approved the Advisory Base Flood Elevation Maps for Terrebonne Parish, and

WHEREAS, the Council reluctantly adopted said maps based on the statements that the Louisiana Recovery Authority would not consider the issuance of Hazard Mitigation Funds to parishes that did not approve the ABFE Maps, and

WHEREAS, the building/development/real estate industries in Terrebonne Parish have been deeply affected by the adoption of the ABFE Maps due to certain developments and structures being located in what is now considered "Zone A" designations and the general public's perception that these properties will flood, and

WHEREAS, several properties that are currently being developed are located in Zone A, but all structures being built in said developments, including much of the infrastructure, are at the height elevations being recommend by FEMA, and

WHEREAS, local developers were informed that if substantial justification was submitted that would provide evidence that these developments would be at the required height elevations, consideration of the ABFE Maps may be granted to re-designate the zoning of said developments.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Recovery Authority, FEMA and Chairman Don Powell be presented information on several properties in Terrebonne Parish that are currently being developed, verifying that the height elevations of structures and some infrastructures is at the level being required by FEMA; that said agencies review said information; and to consider amending the ABFE Maps to remove certain developments from Zone A designations; and,

BE IT FURTHER RESOLVED that the Louisiana Recovery Authority work with the Parish Administration to schedule informative town meetings to make the general public more aware of the ABFE Maps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of September, 2006.

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Upon questioning by Councilman C. Voisin, Mr. P. Rainwater stated he had spoken with the Governor's Office of Homeland Security after the meeting today and they are more than willing to come and put on seminars to explain to local residents that because an area has gone from a Flood Zone C to an A, is not necessarily a bad thing.

Councilman C. Voisin requested Council Clerk P. Labat send a letter to Senator Landrieu's Office be requested to notify Terrebonne Parish of anything discussed regarding this matter.

A discussion ensued relative to the LRA and their requirements to adopt ABFE's to receive federal funding and if there will be any room for modification of the adopted maps.

Parish President D. Schwab stated he contacted Senator Landrieu's office regarding why Terrebonne Parish was left off the list and he will probably get a call from the Senator regarding the matter.

Parish Manager B. Blackwell requested of Mr. Rainwater that when a meeting is held with LRA, FEMA, and General Powell, that Terrebonne Parish be allowed six representatives (2 Council Members, 2 Administration representatives, and 2 representatives from the development community) to attend this meeting.

The Chairman recognized Mr. Reggie Bourg, Dulac resident, who expressed his concerns relative to what he believes to be misappropriations of public funds for the Ward 7 Levee Project and others.

The Chairman recognized Mr. Donald Landry, former Police Juror and Duval St. resident, who stated that he sent a "Letter to the Editor" on September 13, and "The Courier" exercised their editorial prerogative in that they deleted three phrases, which he feels were very important. He stated that his letter included if "The Courier" publishes this letter, in the next letter he would detail for you a much fairer way to raise the money for hurricane/drainage protection. He stated that 60% of the ad valorem taxes in Terrebonne Parish are collected from major companies out of the Parish and he is disappointed that not taxing the companies and corporations that will have the most benefit was not looked into as a financing option.

The Chairman called for a report on the Public Services Committee meeting held on 9/25/06, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 10/11/06, rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 25, 2006

The Chairman, Alvin Tillman, Sr., 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 Minute Clerk Suzette Thomas and the Pledge of Allegiance led by Mr. Pete Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 06-332

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 02-FEMA-01, Hebert Street Drainage Pump Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 21, 2005 with Civil Construction Contractors, Inc. for the Hebert Street Drainage Pump Station Project, Parish Project No. 02-FEMA-01, Terrebonne Parish, Louisiana, and

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

WHEREAS, this final and balancing change order is necessary in order to increase the contract price by \$5,436.22 and an increase of 56 calendar days, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Don Schwab of Change Order No. 2 to the construction agreement with Low Land Construction Co., Inc. to perform construction services for Project No. 02-FEMA-01, Hebert Street Drainage Pump Station Project, for an increase in the amount of Five Thousand Four Hundred Thirty-six Dollars and Twenty-two Cents (\$5,436.22) to the original contract amount, and an increase of 56 calendar days; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

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

RESOLUTION NO. 06-333

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 02-LANE-31, LA 24 at LA 56 & LA 24 at LA 659 Traffic Signalization, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 12, 2006 with Jack B. Harper, Inc. for Parish Project No. 02-LANE-31, LA 24 at LA 56 & LA 24 at LA 659 Traffic Signalization, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance contract quantities to actual ones installed, and

WHEREAS, this change order is necessary to increase the contract price by \$10,154.50.

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. 2 to the construction agreement with Jack B. Harper Contractor, Inc. to perform construction services for Parish Project No. 02-LANE-31, LA 24 at LA 56 & LA 24 at LA 659 Traffic Signalization, which is necessary to balance contract quantities to actual ones installed for an increase in the amount of Ten Thousand One Hundred Fifty-four Dollars and Fifty Cents (\$10,154.50), to the original contract amount; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Neel-Schaffer, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Staff Engineer Joan Schexnayder stated that there was an oversight in including the reflectors in the initial bid proposal.

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

RESOLUTION NO. 06-334

A resolution ratifying the Parish President's appointment of Marcello & Associates, Inc to provide architectural services relative to the Southdown Substation Fencing Project.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, is in need of architectural services relative to the Southdown Sub-station Fencing Project, and

WHEREAS, Marcello & Associates, Inc has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Marcello & Associates, Inc is suitable to fulfill the Department’s need, and

WHEREAS, in consideration of the foregoing, the Parish President has appointed Marcello & Associates, Inc to provide continuous architectural services to the Utilities Department relative to the Southdown Sub-station Fencing 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’s appointment of Marcello & Associates, Inc to provide architectural services relative to the Southdown Sub-station Fencing Project be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 06-335

A resolution ratifying the Parish President’s appointment of Shaw Coastal, Inc to provide engineering services relative to the Ashland Municipal Landfill Groundwater Monitoring Program.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, is in need of engineering services relative to the Ashland Municipal Landfill Groundwater Monitoring Program, and

WHEREAS, Shaw Coastal, Inc has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Shaw Coastal, Inc is suitable to fulfill the Department’s need, and

WHEREAS, the Parish President has appointed Shaw Coastal, Inc to provide engineering services relative to the Ashland Municipal Landfill Groundwater Monitoring Program, and

WHEREAS, in consideration of the foregoing, the Parish President has appointed Shaw Coastal, Inc to provide continuous engineering services to the Utilities Department relative to the Ashland Municipal Landfill Groundwater Monitoring Program.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of Shaw Coastal, Inc to provide Engineering services relative to the Ashland Municipal Landfill Groundwater Monitoring Program be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 06-336

WHEREAS, a quote was obtained by the Terrebonne Parish Consolidated Government for the purchase of one (1) Flygt 2000 GPM Submersible Pump for the Oakshire Holding Basin for the Sewer Collection Division, and

WHEREAS, after careful review by David Tyler, Sewer Collection Superintendent, Michael Ordogne, Pollution Control Administrator, and Thomas Bourg, Utilities Director it has been determined that the estimate purchase price of Thirty-nine Thousand, Twenty Dollars and No Cents (\$39,020.00) from Gulf States Engineering Co., Inc. for the purchase of one (1) Flygt 2000 GPM Submersible Pump should be accepted per the attached documents, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2006 Account Number 311-434-8929-02 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at a estimated cost of Thirty-nine Thousand, Twenty Dollars and No Cents (\$39,020.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the aforementioned pump be accepted as per the attached documentation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Elfert.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Schriever Volunteer Fire Department Chief Ken Pitre addressed the committee relative to reducing speed limits on West Main Street and West Park Avenue (Highway 24 North and South) to 45 mph. He presented data relative to one fatality, one 18-wheeler turning over, and two vehicles nearly hitting homes located off the highway. Chief Pitre emphasized the safety concerns for both motorists and residents utilizing the highway, and noted traffic problems on Percy Brown Road and Audubon Avenue, the access road to Thibodaux General Regional Medical Center.

Committee Member T. Cavalier stated that Chief Pitre's comments validate the concerns that she and former Council Member Wayne Thibodeaux had when the study was presented to increase the speed limit on Highway 24. Ms. Cavalier also noted her concern relative to traffic problems on Percy Brown Road and added that she has requested a traffic light for said road on her 2007 Budget "wish list".

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. P. Rhodes.

RESOLUTION NO. 06-337

WHEREAS, in February of 2005, the Terrebonne Parish Council concurred with a recommendation by South Central Planning & Development Commission on a traffic study funded by the Federal Highway Administration relating to the speed limits on various roadways in Terrebonne Parish, and

WHEREAS, although the results of the study recommended that the speed limit on several state highways be increased, the study did not receive unanimous approval by members of the Parish Council, and

WHEREAS, at a recent meeting of the Parish Council, the Fire Chief of the Schriever Fire Protection District addressed the governing body and listed the many reasons how the increased speed limit on Highway 24, North & South, has been linked to numerous safety hazards in the area covered by the fire district (Schriever and Gray), and

WHEREAS, the Fire Chief went on to enumerate that the greatest hazard created by the increased speed limit was the difficulty in safely getting the fire truck out of the station onto the highway, due to speeding vehicles, and

WHEREAS, Council acknowledged the safety problems mentioned by the Fire Chief and unanimously adopted a position to request the Louisiana Department of Transportation & Development to reanalyze the speed limit on Highway 24, North & South, and to lower the speed limit to its previous limit.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation & Development be requested to reanalyze the speed limit on Highway 24, North & South, to take into consideration the comments by the Schriever Fire Chief and to lower the speed limit on said section of roadway to its previous speed, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to members of Terrebonne Parish's Legislative Delegation asking for their support of this request.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Mr. H. Lapeyre moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance to create a 'No Wake Zone' in a portion of Bay St. Elaine (1,800 feet of Bayou Petit Caillou) near the ConocoPhillips Facility and call a public hearing on said matter on October 11, 2006 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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Al Levron stated that Administration intends to create an electronic database of "newly" accepted roadway that would notify Administration, eleven months after acceptance, of the need to inspect the roadways to determine if there are any warranty issues. He noted that the developer would be sent written notification of any issues and would be given 50 days to remedy the issues and should the developer not comply, the Legal Department would be requested addressed the matter of enforcement.

In response to questioning, Parish Attorney Courtney Alcock stated that as long as the developer is notified of any issues, the warranty would remain valid after 365 days.

Committee Member P. Rhodes requested that each Council Member be notified of any roadways set for inspection. (NO ACTION TAKEN)

Planning & Zoning Director Patrick Gordon explained that the Houma Police Department picks up nuisance signs approximately once per month; however, Parish inspectors normally pickup signs within the Parish. He noted that due to an increase in construction within the Parish, the inspectors have been unable to pick up the signs. In response to questions, he stated that he does not believe the Sheriff's Office is picking up any nuisance signs.

Committee Member P. Rhodes requested that Administration develop a plan and work schedule which would allow employees to, twice per month, pick up nuisance signs during the weekend.

Mr. Gordon stated that he would contact the Sheriff's Office regarding participating in picking up nuisance signs.

Parish Manager Barry Blackwell stated that the Sheriff's Office would be informed of Administration's possible intent to have employees pick up nuisance signs on the week end to make sure there would not be any problems.

Mr. Gordon interjected that the nuisance ordinance addressed fining violators and does not take away any responsibilities from the Sheriff's Office. He noted difficulty in fining nuisance sign owners because there are no addresses on the sign, only a telephone number, normally.

Parish Attorney Courtney Alcock stated that the ordinance addressing nuisance sign violations was amended to provide criminal penalties/fines for littering under the Parish's nuisance abatement code and provide for the Planning & Zoning Department to pick up and store the signs.

The Chairman suggested that Parish employees pick up the nuisance signs when they cut grass. (NO ACTION TAKEN)

Mr. H. Lapeyre moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee ratify the appointment of Duplantis Design Group, PC to perform professional engineering services for the Sylvia Street Detention Basin Improvements." (MOTION WITHDRAWN AFTER DISCUSSION)

Committee Member C. Duplantis noted that the owners of Duplantis Design Group, PC are not related to her and that the company is located in Thibodaux.

Committee Member H. Lapeyre withdrew the motion.

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

RESOLUTION NO. 06-338

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President to appoint Duplantis Design Group, PC to perform professional engineering services for the "Sylvia Street Detention Basin Improvements" is hereby ratified; and,

BE IT FURTHER RESOLVED that the Parish President is authorized to execute a professional services agreement with said firm.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

Mr. P. Rhodes moved, seconded by Mr. H. Lapeyre, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/25/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 9/25/06, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 10/11/06 and condemnations hearings on 11/27/06, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 25, 2006

The Chairman, Clayton Voisin, called the Community Development & Planning Committee meeting to order at 5:56 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. K. Elfert and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 06-339

WHEREAS, the Local Government Assistance Program, administered under the State Office of Community Development, was established with the purpose of assisting units of local government with funding for needed infrastructure and long-term capital improvements in rural areas, and

WHEREAS, although the Terrebonne Parish Council on Aging, Inc. has often times been offered goods and supplies to help assist the socially and economically needy, low income minorities, disabled and at-risk elderly residents of Terrebonne Parish, the offers had to be declined due to limited storage space, and

WHEREAS, it has been a goal of the Council on Aging to obtain a warehouse or storage facility that would allow donations to be accepted guarantee that a greater number of those persons in need could be helped, and

WHEREAS, the Council on Aging has prepared an application to the Louisiana Office of Community Development for a grant from the Local Government Assistant Program for the purchase of a suitable warehouse, and

WHEREAS, the Terrebonne Parish Council concurs with the goals of the TCOA Board and agrees with the Parish Administration in supporting the application for funds for the purchase of a warehouse facility.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Community Development & Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and that the application of the Terrebonne Council on Aging, Inc. for Local Government Assistant Program funds be supported by this governing body and that the Parish President or his designee be authorized to execute the appropriate application documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Council on Aging Director Diana Edmonson stated that the Council on Aging is providing 40% of the funding for the Local Government Assistance Program and noted that by doing, such it would enhance the services provided by the Council on Aging. Ms. Edmonson added that with 20% of the Parish being elderly, the Council on Aging is taking a proactive step to provide assistance in the future.

OFFERED BY: Ms. K. Elfert.
SECONDED BY: Mr. P. Rhodes.

RESOLUTION NO. 06-340

A Resolution Authorizing the Parish President to enter into an intergovernmental agreement with the Terrebonne Parish School Board to lease property for the construction of a Head Start building in Schriever.

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, TPCG, through its Federal Grants program, provides the educational Head Start program which is a federally funded program for children, three to five years of age, from low income families to provide educational, nutritional, health, and referral services; and

WHEREAS, TPCG requires a facility in Schriever to provide the Head Start Program in that area; and

WHEREAS, TPSB owns property fronting on Louisiana Highway 311 and has sufficient vacant real estate to provide an area for the building of a Head Start classroom; and

WHEREAS, TPCG shall bear the full cost of construction of said facility; and

WHEREAS, TPCG and TPSB believe that entering into this Intergovernmental Agreement will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED, that in consideration of the mutual covenants herein contained, that TPCG and TPSB enter into this Intergovernmental Agreement for the lease of the property on Louisiana Highway 311 for the construction of the Head Start Classroom

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of the agreement with the Terrebonne Parish School Board.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

OFFERED BY: Mr. A. Tillman.

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

RESOLUTION NO. 06-341

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE REQUIRED GRANT AWARD (#2006-WS-Q6-0160) FROM THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, COMMUNITY CAPACITY DEVELOPMENT OFFICE FOR THE CONTINUATION OF THE MECHANICVILLE WEED AND SEED INITIATIVE.

WHEREAS, in May, 2006, the Houma Police Department submitted an application for continuation funding of Mechanicville Weed and Seed Initiative to the U. S. Department of Justice, Office of Justice Programs; and

WHEREAS, the Office of the Parish President has been formally notified that the Police Department was successful in securing \$200,000.00 for continuation funding of the Mechanicville Weed and Seed Initiative; and

WHEREAS, implementation of the grant program requires the Parish President to execute the various award and certification documents prior to the commencement of 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 is hereby authorized to execute the necessary grant award and certification documents for implementation of the Weed and Seed Continuation Grant Program, # 2006-WS-Q6-0160.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 06-342

A Resolution approving an amendment to the Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and Concerned Clergy and Laity of Christian Churches to provide additional funding for the construction of a business incubator.

WHEREAS, CONCERNED CLERGY AND LAITY OF CHRISTIAN CHURCHES intends to renovate 7468 Main Street for the purpose of a business incubator and to provide business opportunity to qualifying entrepreneurs in Terrebonne Parish; and

WHEREAS, TPCG believes that funding the Concerned Clergy Business Incubator Renovation Project will serve the public purpose of providing business opportunity and stimulus to low-income citizens in Terrebonne Parish; and

WHEREAS, TPCG finds that funding the Concerned Clergy Business Incubator Renovation Project in exchange for new jobs and economic stimulus will serve a public purpose and have a public benefit commensurate with the costs; and

WHEREAS, the CLERGY solicited bids from local contractors for the renovation of the "That Stanley" building at 7468 Main Street for the purpose of a business incubator; and

WHEREAS, First Class Home Improvement, Inc. has submitted a bid of \$489,779.60 and was determined by the CLERGY to be lowest responsive bidder; and

WHEREAS, to complete the Concerned Clergy Business Incubator Renovation Project the agreement between Terrebonne Parish Consolidated Government and Concerned Clergy of Laity and Christian Churches in the amount of \$335,000.00 must be amended to reflect \$530,000.00, an increase of \$175,000.00 to cover the cost of the renovations and related architectural/engineering fees; and

WHEREAS, for and in consideration of the \$175,000.00 the agreement shall also be amended to increase the number of full time jobs provided from 10 to 15 within 24 months of completion of the renovations.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, does hereby agree to amend the Cooperative Endeavor Agreement

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Housing & Human Services Director Darrel Waire explained that the bidder informed Administration that the cost for the interior doors for the aforementioned incubator was omitted. He continued that the only way to reject the bid was if there was a material mistake in the bid and added that there was no documentation indicating that the interior doors were not included in the bid. Mr. Waire stated that Administration had no alternative, but to accept the bid as submitted.

In response to questioning, Purchasing Manager Angela Guidry stated that the apparent lowest bidder sent a fax to Administration noting the omission of the cost for interior doors and that there would be an increase in the cost of some the other materials. Mrs. Guidry continued that the bidder was informed of his option to either withdraw the bid or honor the bid price submitted. She added that the bidder chose to honor the bid and noted that the bidder provided the Concern Clergy and Laity of Christian Churches with a surety, performance, and payment bond.

Upon additional questioning, Mr. Waire stated that staff engineers would inspect the project in addition to the project architect. He added that the inspection documents are public record and can be reviewed by the public. Mr. Waire further explained that the \$530,000.00 value of the property was derived from \$335,000.00 of Community Development Block Grant funding, \$25,000.00 from the Department of Cultural Resources & Economic Development, and an additional amount of \$175,000.00 from a former bid. He added that the property is valued at more than \$530,000.00 and that although there won't be any actual payments, the Concern Clergy and Laity of Christian Churches must create a certain number of jobs as outlined in the contract.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 06-343

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 6345 SOUTH BAYOU BLACK DRIVE FOR MONDAY, NOVEMBER 27, 2006, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 2, 2006, the Department of Planning and Zoning was notified of the possibility of a derelict and abandoned structure existing at 6345 South Bayou Black

Drive; and

WHEREAS, after inspection, verification, and warning of violation to the Terrebonne Parish Nuisance Abatement Ordinance from the Department of Planning and Zoning, the owners have failed to remove or repair the offending structure.

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 6345 South Bayou Black Drive be called for Monday, November 27, 2006, at 6:00 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 06-344

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE LOCATED AT 216 WASHINGTON STREET FOR MONDAY, NOVEMBER 27, 2006, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 4, 2006, the Department of Planning and Zoning was notified of the possibility of a derelict and abandoned structure located at 216 Washington Street; and

WHEREAS, after inspection, verification, and warning of violation to the Terrebonne Parish Nuisance Abatement Ordinance from the Department of Planning and Zoning, the owners have failed to remove or repair the offending structure.

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 216 Washington Street be called for Monday, November 27, 2006, at 6:00 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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

RESOLUTION NO. 06-345

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE LOCATED AT 2609 TRUMAN STREET FOR MONDAY, NOVEMBER 27, 2006, 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 the possibility of a derelict and abandoned structure located at 2609 Truman Street; and

WHEREAS, after inspection, verification, and warning of violation to the Terrebonne Parish Nuisance Abatement Ordinance from the Department of Planning and Zoning, the owners have failed to remove or repair the offending structure.

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 2609 Truman Street be called for Monday, November 27, 2006, at 6:00 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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

RESOLUTION NO. 06-346

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE LOCATED AT 2607 TRUMAN STREET FOR MONDAY, NOVEMBER 27, 2006, 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 the possibility of a derelict and abandoned structure located at 2607 Truman Street; and

WHEREAS, after inspection, verification, and warning of violation of the Terrebonne Parish Nuisance Abatement Ordinance from the Department of Planning and Zoning, the owners have failed to remove or repair the offending structure.

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 2607 Truman Street be called for Monday, November 27, 2006, at 6:00 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 06-347

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 195 ROUEN STREET LEGALLY DESCRIBED AS LOT 23, BLOCK 1, ROUEN SUBDIVISION, ADDENDUM #1," FOR MONDAY, NOVEMBER 27, 2006, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 2, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 195 Rouen Street, legally described as Lot 23, Block 1, Rouen Subdivision, Addendum #1," and

WHEREAS, from numerous inspections of the property, the last of which occurring on June 1, 2006, by the Department of Planning and Zoning, it was found that the structure located at 195 Rouen 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 an 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, an inspection conducted on June 1, 2006, revealed that no work to remedy the violations has occurred and conditions have worsened.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 195 Rouen Street be called for Monday, November 27, 2006, at 6:00 p. m.; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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

RESOLUTION NO. 06-348

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-93 TO CREATE A “NO THROUGH TRUCK TRAFFIC ZONE” FOR BACK PROJECT ROAD IN SCHRIEVER.

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 amend the Parish Code of Terrebonne Parish, Chapter 18, Section 18-93 to create a “NO THROUGH TRUCK TRAFFIC ZONE” for Back Project Road in Schriever; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 11, 2006.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

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Ms. K. Elfert moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee accept and ratify the ‘action items’ contained in the Subdivision Regulations Review Subcommittee minutes of August 15, 2006 and August 24, 2006.” (**MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat requested clarification of the aforementioned action in which the motion ratifies all action of the Subdivision Regulations Review Subcommittee.

Planning & Zoning Director Patrick Gordon stated that only the action items within the minutes of the meeting are being ratified and that each item would be submitted individually for further Council action.

Committee Member A. Williams exited the proceedings at 6:11 p. m. prior to the vote on the motion.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:11 p. m.

Clayton J. Voisin, Chairman

Suzette Thomas Minute Clerk

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. H. Lapeyre, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 9/25/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 9/25/06, whereupon the Committee Chairwoman rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 25, 2006

The Chairwoman, Kim Elfert, called the Budget & Finance Committee meeting to order at 6:12 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. H. Lapeyre and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 06-349

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) new ½ Ton, Heavy Duty Quad Cab, 4WD, Pickup Trucks (Dodge Ram 1500 ST) for the Houma Fire Department under State Contract #406298, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Forty Thousand, Seven Hundred Fifty-eight Dollars and Zero Cents (\$40,758.00) from Southland Dodge Chrysler, Inc. for the purchase of two (2) new ½ Ton, Heavy Duty Quad Cab, 4WD, Pickup Trucks (Dodge Ram 1500 ST) should be accepted as per the State Contract Vehicle Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2006 Account Number 204-222-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Forty Thousand, Seven Hundred Fifty-eight Dollars and Zero Cents (\$40,758.00) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

Houma Fire Chief Daniel Scott explained that the aforementioned purchase is from the State contract and that the vehicles are high suspension trucks, which can be used in the event of a flood, and assist with the Parish's "bugout" plan for evacuation purposes.

OFFERED BY: Ms. C. Duplantis.
 SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 06-350

WHEREAS, bids (Jefferson Parish Council Resolution No. 104432) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Numbers 55-00007712 and 55-00007713) and,

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Twenty-six Thousand, One Hundred Twenty-four Dollars and Zero Cents (\$26,124.00) from Truck & Transportation Equipment Co., Inc. for the purchase of three (3) each thirty (30) cubic yard and three (3) each twenty-five (25) cubic yard heavy duty container bodies should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2006 Account Number 695-441-8915-06 for the purchases of the aforementioned Heavy Duty Container Bodies, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchases from Truck & Transportation Equipment, Co., Inc. at a cost of Twenty-six Thousand, One Hundred Twenty-four Dollars and Zero Cents (\$26,124.00) and from Truck and Transportation Equipment Co., Inc. as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the heavy duty container bodies be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 06-351

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 imposes new requirements on Public Housing Agencies (PHAs) to prepare an Annual Plan,

WHEREAS, the U.S. Department of Housing and Urban Development requires that the Terrebonne Parish Consolidated Government make public, adopt, certify and submit an Annual Plan for fiscal year 2007,

WHEREAS, the Terrebonne Parish Consolidated Government Section 8 Program has developed an annual plan and a public notice was published inviting any interested parties to review the document for a 45-day period as well as comment or make recommendations,

WHEREAS, the 45-day public review period has concluded and the public hearing was held on September 14, 2006,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the Annual Plan and authorizes the Parish President, Donald P. Schwab, to sign all certifications for submittal to the U.S. Department of Housing and Urban Development as proof of that fact.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 06-352

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OIL, GAS AND MINERAL LEASE COVERING THE BELOW DESCRIBED PROPERTIES, TERREBONNE PARISH, LOUISIANA

WHEREAS, Pride Oil & Gas Properties, Inc. has made application in writing dated September 7, 2006, addressed to the Terrebonne Parish Consolidated Government, requesting the Terrebonne Parish Council advertise for bids for oil, gas and mineral lease on the interest held by the Terrebonne Parish Consolidated Government in the following described land situated in Terrebonne Parish, Louisiana, to-wit:

All of those certain strips or parcels of land owned by Terrebonne Parish Consolidated Government situated in Sections 1, 2, 3, 4, 32, and 33, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being situated within the following described area: Beginning at a point having coordinates of X = 2,187,984.20, Y = 351,075.70; thence South 3,470.78 feet to a point having coordinates of X = 2,187,984.20, Y = 347,604.92; thence West 6,217.26 feet to a point having coordinates of X = 2,181,766.94, Y = 347,604.92; thence North 3,470.78 feet to a point having coordinates of X = 2,181,766.94, Y = 351,075.70; thence East 6,217.26 feet to Point of Beginning. Said strips or parcels of land containing a total of 8.49 acres, more or less.

Including but not limited to the following strips or parcels of land situated within the above described area:

Tract 1: Those certain tracts or parcels of land, containing 7.72 acres, more or less, situated in Sections 2 and 4, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being described as all of that portion of Front Drive, Prevost Drive, Funderburk Avenue, and Douglas Street situated within the above described area.

Tract 2: That certain tract or parcel of land, containing 0.64 acres, more or less, situated on the left descending bank of Bayou Terrebonne in Sections 1 and 3, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being bounded, now or formerly, by lands owned as follows: Northwesterly by Bayou Cane; Northeasterly by PMJ Houma Land, LLC; Southeasterly by PMJ Houma Land, LLC and/or road; and Southwesterly by John Burt Kleinpeter. Said tract being further described as that same tract or parcel of land acquired by Terrebonne Parish Consolidated Government in that certain deed, dated December 30, 1994, and

recorded at COB under Entry No. 949141 of the conveyance records of Terrebonne Parish, Louisiana.

Tract 3: That certain tract or parcel of land, containing 0.13 acres, more or less, situated on the left descending bank of Bayou Terrebonne in Section 4, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being bounded, now or formerly, by lands owned as follows: Northwesterly by William J. Witty; Northeasterly by Bayou Terrebonne; Southeasterly by Merrill T. Dupuy; and Southwesterly by LA Hwy. 24. Said tract being further described as that same tract or parcel of land acquired by Terrebonne Parish Consolidated Government in that certain Sale, dated April 1, 2003 and recorded under Entry No. 1143463 of the conveyance records of Terrebonne Parish, Louisiana.

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

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

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

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

All of those certain strips or parcels of land owned by Terrebonne Parish Consolidated Government situated in Sections 1, 2, 3, 4, 32, and 33, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being situated within the following described area: Beginning at a point having coordinates of X = 2,187,984.20, Y = 351,075.70; thence South 3,470.78 feet to a point having coordinates of X = 2,187,984.20, Y = 347,604.92; thence West 6,217.26 feet to a point having coordinates of X = 2,181,766.94, Y = 347,604.92; thence North 3,470.78 feet to a point having coordinates of X = 2,181,766.94, Y = 351,075.70; thence East 6,217.26 feet to Point of Beginning. Said strips or parcels of land containing a total of 8.49 acres, more or less.

Including but not limited to the following strips or parcels of land situated within the above described area:

Tract 1: Those certain tracts or parcels of land, containing 7.72 acres, more or less, situated in Sections 2 and 4, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being described as all of that portion of Front Drive, Prevost Drive, Funderburk Avenue, and Douglas Street situated within the above described area.

Tract 2: That certain tract or parcel of land, containing 0.64 acres, more or less, situated on the left descending bank of Bayou Terrebonne in Sections 1 and 3, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being bounded, now or formerly, by lands owned as follows: Northwesterly by Bayou Cane; Northeasterly by PMJ Houma Land, LLC; Southeasterly by PMJ Houma Land, LLC and/or road; and Southwesterly by John Burt Kleinpeter. Said tract being further described as that same tract or parcel of land acquired by Terrebonne Parish Consolidated Government in that certain deed, dated December 30, 1994, and recorded at COB under Entry No. 949141 of the conveyance records of Terrebonne Parish, Louisiana.

Tract 3: That certain tract or parcel of land, containing 0.13 acres, more or less, situated on the left descending bank of Bayou Terrebonne in Section 4, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana, and being bounded, now or formerly, by lands owned as follows: Northwesterly by William J. Witty; Northeasterly by Bayou Terrebonne; Southeasterly by Merrill T. Dupuy; and Southwesterly by LA Hwy. 24. Said tract being further described as that same tract or parcel of land acquired by Terrebonne Parish Consolidated Government in that certain Sale, dated April 1, 2003 and recorded under Entry No. 1143463 of the conveyance records of Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

The Chairwoman requested that Administration schedule a public hearing on the aforementioned oil, gas, and mineral lease and invite representatives from Pride Oil & Gas Properties, Inc. to attend the hearing to inform nearby residents of the drilling plan.

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

RESOLUTION NO. 06-353

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OIL, GAS AND MINERAL LEASE COVERING THE BELOW DESCRIBED PROPERTY, TERREBONNE PARISH, LOUISIANA

WHEREAS, Pride Oil & Gas Properties, Inc. has made application in writing dated September 7, 2006, addressed to the Terrebonne Parish Consolidated Government, requesting the Terrebonne Parish Council advertise for bids for oil, gas and mineral lease on the interest held by the Terrebonne Parish Consolidated Government in the following described land situated in Terrebonne Parish, Louisiana, to-wit:

That certain strip or parcel of land containing 2.53 acres, more or less, situated in irregular Sections 43 and 44, Township 16 South, Range 15 East, Terrebonne Parish, Louisiana and being that same property acquired by Lessor from Morgan’s Louisiana & Texas Railroad & Steamship Company in that certain Cash Sale dated June 16, 1926, and recorded under Entry No. 3749, of the conveyance records of Terrebonne Parish, Louisiana.

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

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

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

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

That certain strip or parcel of land containing 2.53 acres, more or less, situated in irregular Sections 43 and 44, Township 16 South, Range 15 East, Terrebonne Parish, Louisiana and being that same property acquired by Lessor from Morgan’s Louisiana & Texas Railroad & Steamship Company in that certain Cash Sale dated June 16, 1926, and recorded under Entry No. 3749, of the conveyance records of Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 06-354

WHEREAS, a repair estimate was obtained by the Terrebonne Parish Consolidated Government for the purpose of the repairing of one (1) Air Handler Unit (located on the eighth floor) for the Government Tower Building, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Al Levron Public Works Director it has been determined that the estimated price of Forty Thousand Dollars and Zero Cents (\$40,000.00) from The Trane Company for the repair of one (1) Air Handler Unit should be accepted, and

WHEREAS, the Parish Finance Department has verified that funds are available in the 2006 Account Number 662-194-8912-25 for the estimated repair of the air handler unit, and

WHEREAS, the Parish Administration has recommended the acceptance of the estimated price for the aforementioned air handler unit repair of Forty Thousand Dollars and Zero Cents (\$40,000.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the estimated repair of the aforementioned air handler unit be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

Parish Manager Barry Blackwell stated that the aforementioned repairs were completed over the week and that some additional refinement work is needed. He noted that the last part arrived at 1:00 a. m. this morning.

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:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:18 p.m.

Kim Elfert, Chairwoman

Suzette Thomas, Minute Clerk

Ms. K. Elfert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 9/25/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 9/25/06, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 25, 2006

The Chairman, Harold Lapeyre, called the Policy, Procedure, & Legal Committee meeting to order at 6:19 p. m. in the Terrebonne Parish Council Meeting Room with the

Invocation led by Ms. K. Elfert and the Pledge of Allegiance led by Mr. P. Lambert. 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 Chairman announced that Item No. 1 (Discussion and possible action with respect to the selection of the Property and Casualty Brokers for 2007) has been withdrawn from the agenda as per the request of Administration and will be placed on the October 8, 2006 agenda. (NO ACTION TAKEN)

Ms. K. Elfert moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee concur with Administration to co-sponsor the "Angels All Around Us" organization to use the Dumas Auditorium on November 11, 2006; to waive the rental fee; pay the insurance; and to provide security."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 06-355

A RESOLUTION INDICATING THE INTENTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF DAVID B. RABALAIS AS DIRECTOR TO REPRESENT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Terrebonne Parish Consolidated Government, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, desires to become a member of the Authority (“Member”) and to approve the appointment of David B. Rabalais to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Terrebonne Parish Consolidated Government State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of David B. Rabalais to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of September, 2006.

* * * * *

Committee Member A. Williams exited the proceedings at 6:23 p. m.

The Chairman recognized Mr. Reggie Bourg, Dulac resident, who requested an investigation of his view of construction activities on the Ward 7 Levee System as follows:

- Improper identification of project activities, minutes, public records, etc.
- Misappropriation of public funds in which a member of the Levee Board received benefits from improvements completed in 1999.
- Drainage projects that do not provide a public benefit.

He then provided the following information:

- Copy of an invoice in the amount of \$1,021.00 from T. Baker Smith, Inc.
- Copy of the United States Army Corps of Engineers permit for the Horseshoe and maps.
- Minutes of March 16, 1999 Terrebonne Levee & Conservation District
- Minutes of the October 21, 1997 Terrebonne Levee & Conservation District
- Minutes of the March 15, 1999 Terrebonne Levee & Conservation District Finance Committee

Committee Member C. Duplantis exited the proceedings at 6:25 p. m.

Mr. Bourg noted that page 1 of the October 21, 1997 minutes noted that T. Baker Smith, Inc. was authorized to proceed with field work of the Ward 7 Levee; that the U. S. Army Corps

of Engineers permit is relevant to the Horseshoe; and that page 5 of the permit indicates that the levee is 42 feet wide and 15 feet high with a 15 feet berm.

Mr. A. Tillman moved, seconded by Ms. K. Elfert, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:27 p. m.

Harold Lapeyre, Chairman

Suzette Thomas, Minute Clerk

Mr. H. Lapeyre, seconded by Ms. C. Duplantis, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 9/25/06."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. C. Duplantis, "THAT, the Council approve the following street light list:

CHANGE 250-WATT HPS LIGHT AT 123 HIALEAH TO 250-WATT MERCURY VAPOR STREET LIGHT ON 30" BRACKET; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; PETER RHODES

INSTALL ONE 100-WATT HPS STREET LIGHT AND THREE 175-WATT MERCURY VAPOR OPEN BOTTOM STREET LIGHTS ON THE EXISTING POLES ALONG SYNERGY BLVD. (APPROVED BY COUNCILWOMAN KIM ELFERT; ROLAND AT ENTERGY IS FAMILIAR WITH LOCATIONS); ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; KIM ELFERT

ENERGIZE STREET LIGHTS IN TERRA CANE HEIGHTS SUBDIVISION, ADDENDUM NO. 2; ROAD LIGHTING DISTRICT NO. 9; ENTERGY; CLAYTON VOISIN

ENERGIZE STREET LIGHTS IN QUALITY ESTATES SUBDIVISION, ADDENDUM NO. 1, PHASE 2; ROAD LIGHTING DISTRICT NO. 4; ENTERGY; CLAYTON VOISIN

ENERGIZE STREET LIGHTS IN BAYOU TERREBONNE SUBDIVISION; ROAD LIGHTING DISTRICT NO. 5; ENTERGY; PETE LAMBERT

ENERGIZE STREET LIGHT AT 3535 GRAND CAILLOU ROAD; ROAD LIGHTING DISTRICT NO. 4; SLECA; CLAYTON VOISIN

INSTALL UTILITY POLE & 175-WATT MERCURY VAPOR STREET LIGHT AT 5833 BAYOU BLACK RD. IN GIBSON; ROAD LIGHTING DISTRICT NO. 8; ENTERGY; ARLANDA WILLIAMS.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. A. Tillman, “THAT, the Council approve attendance at the following meetings as per the current Council Travel Policy:

- A) Louisiana’s Women Leaders Conference; October 6, Nicholls State University.
- B) Louisiana Institute for Administrative Assistants; November 1-3; Baton Rouge.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. H. Lapeyre, “THAT, the Council appoint Mrs. Marietta Ellender to fill the un-expired term of Mr. Bennie Fick on the Fire District No. 6 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. H. Lapeyre, "THAT, the Council appoint Mr. Roosevelt Seymore to fill the un-expired term of the late Mr. Mathews on the Fire Protection District No. 8 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. C. Duplantis, "THAT, the Council hold nominations open for two weeks for the expired term of Mr. Albert Guidry on the Houma-Terrebonne Airport Commission."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. H. Lapeyre, "THAT, the Council hold nominations open for two weeks for the expired term of Mr. Gilbert Bergeron on the Recreation District No. 7 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, "THAT, the Council re-appoint Mr. Ed Landgraf, Mr. Wilson "Doc" Gaidry, and Mr. Kirby Verret to another term on the Coastal Zone Management & Restoration Committee."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. A. Tillman, "THAT, the Council appoint Mr. Mickey Thomas to replace Mr. Bobby Barthel (who does not wish to be re-appointed), to the Coastal Zone Management & Restoration Committee."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. H. Lapeyre, "THAT, the Council hold nominations open nominations for the expired terms of Mr. Kenneth Smith (Chamber of Commerce), Mr. Morris Hebert (SCIA), and Mr. Mark Folse (L.E. Fletcher Community College) on TEDA."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Councilwoman T. Cavalier stated she wanted to let residents of District 4 know that all the lights on the Schriever Overpass are out, she spoke with Utilities Director Tom Bourg and he

has assured her it will be taken care of. She stated that ENTERGY owns the lights going up to the overpass and past the overpass, but TPCG owns the lights on the overpass.

There were no matters to address under agenda items 8. Announcements or 9. Staff Reports.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre and Ms. A. Williams, "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 Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted and the meeting adjourned at 8:28 p.m.

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/S/PETER RHODES
PETER RHODES, CHAIRMAN
TERREBONNE PARISH COUNCIL

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