

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 27, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Minute Clerk V. Chauvin, Councilman J. Cehan led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on 12/15/09”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the minutes of the Regular Council Session held on 12/16/09”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council approve the Parish Bill Lists dated 1/18/2010 and 1/25/2010.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the Parish Manual Check List for December 2009.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 10-026

WHEREAS, approximately one in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth, and

WHEREAS, nationwide, one in ten high school students has been hit, slapped or physically hurt on purpose by a boyfriend or girlfriend, with more than one in four teenagers having been in relationships where a partner is verbally abusive, and

WHEREAS, violent relationships in adolescence can have serious ramifications for victims by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior, suicide and adult victimization, and

WHEREAS, physically and sexually abused teen girls are up to six times more likely to become pregnant and more than twice as likely to report a sexually transmitted disease, and

WHEREAS, although a majority of parents surveyed believe they have had a conversation with their teens about what it means to be in a healthy relationship, a majority of teens surveyed said that they have not had a conversation with their parents about dating abuse in the past year, and

WHEREAS, recent studies report that children ages eleven to fourteen (known as tweens) are beginning to date regularly and that 72% of eighth and ninth graders admit to dating, and

WHEREAS, the use of digital equipment such as cell phones has added an extra method of abuse to young people who are much more susceptible to peer pressure than adults.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the month of February 2010 be hereby declared NATIONAL TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH IN HOUMA-TERREBONNE

BE IT FURTHER RESOLVED that all parents be urged to take an active and aggressive role in speaking with their teen-age children about healthy dating relationships.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 27th day of January, 2010.

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The Chairwoman recognized Ms. Christine Price, East Park Avenue resident, who thanked the Council and Parish President for the proclamation and expressed appreciation to the local government's partnership for this important issue in this community.

OFFERED BY: Mr. J. Cehan.
SECONDED: Unanimously.

RESOLUTION NO. 10-027

WHEREAS, beginning on January 6, 1977, Mr. Reed Callahan began a long time dream of helping others by becoming an employee of the Houma Fire Department, and

WHEREAS, due to his drive to become the best fireman possible and his many abilities, Mr. Callahan quickly rose in the ranks and in slightly over six years, moved from Probationary Firefighter to Permanent Captain, and

WHEREAS, the leadership abilities of Mr. Callahan were quickly recognized by his peers, by the city and parish governmental officials and by the general public and his many promotions testified to his capabilities as a leader, and

WHEREAS, although his final ranking was that of Permanent District Chief, Mr. Callahan was selected among all the members of the Houma Fire Department to fill the seat of Substitute Fire Chief until the position was filled on a permanent basis, and

WHEREAS, the decision by Mr. Callahan to seek retirement on January 7, 2010, has allowed his peers in the Fire Department, the current and previous elected officials who have known his abilities and many members of the general public to reflect on the over three decades of loyal and faithful service of Mr. Callahan as a member of the Houma Fire Department.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that Permanent District Chief Reed Callahan be commended for his many years of service to the Houma Fire Department and that he be wished the best of health and happiness in his life after retirement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 27th day of January, 2010.

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The Chairwoman recognized Retiring District Chief Reed Callahan who thanked the Council and Parish President for the commendation and for his years of service to the City of Houma Fire Department.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin and Mr. P. Lambert, "THAT, the Council introduce an ordinance that will amend the 2010 Adopted Budget to recognize the FEMA funding for the demolition and debris removal due to Hurricane Ike and call a public hearing on said matter on February 10, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Lloyd Duplantis, Haiti Relief Mission, who gave a brief history of how a group from St. Bridgette Church in Schriever went to Haiti about ten years ago and did an assessment of the living conditions that existed and what steps have been taken to provide assistance to the communities there. He explained that in December 2009, an article appeared in the local newspaper regarding the project and there was a tremendous response from the Terrebonne Parish community.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council extend Mr. Lloyd Duplantis' time an additional three minutes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Lloyd Duplantis continued his presentation on relief efforts for Haiti and provided information regarding rebuilding efforts with the recent earthquake for a Coalition to make a dramatic impact on one of the great refugee centers that desperately needs supplies. He stated that the Haiti Relief Mission's office is at Lloyd's Remedies in Gray and the website is www.haitimissioninc.com.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council refer the matter of the Haiti relief efforts to the appropriate committee for further discussion."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who requested the Council's consideration in not re-appointing a certain member on the Cemetery Board who is up for re-appointment until litigation she against the member is settled. She requested that the Council's Policy, Procedure and Legal Committee address this matter.

Chairwoman A. Williams advised the Council that the matter Ms. McBride is speaking of is still currently under litigation and that the Council should not publicly discuss this matter.

Councilman K. Voisin requested that the Parish Attorney take the matter brought by Ms. McBride under advisement and provide the Council with a recommendation.

The Chairwoman recognized Ms. Barbara Larpenfer, Schriever resident, who expressed her support for the proposed de-dedications for stub-outs and the moratorium on development that would utilize the CCC Ditch. She also expressed her support for the new government complex and stated she believes the land purchase is a good price and a good location. She suggested that a new full drug rehab be added to the proposed government complex.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay to return to General Fund \$1.8 million used in years 2002 and 2003 to supplement the group insurance benefits; to fund Capital Projects listed below:
- Bayou LaCarpe Phase D, \$1,700,000
 - Valhi Blvd., \$600,000
 - Bayou Gardens Blvd. Extension, \$425,000
 - Screw Gate, Hwy. 56, \$100,000

- Engeron Street Drainage, \$100,000
- Westside Blvd, Phase II, \$500,000
- Highway 311/Equity Bridge, \$681,488
- Industrial Blvd. Rehab/Turning Lane, \$30,052.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7767

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO RETURN TO GENERAL FUND \$1.8 MILLION USED IN YEARS 2002 AND 2003 TO SUPPLEMENT THE GROUP INSURANCE BENEFITS; TO FUND CAPITAL PROJECTS LISTED BELOW; AND TO PROVIDE FOR RELATED MATTERS.

- I. Bayou LaCarpe Phase D, \$1.7 Million
- II. Valhi Blvd., \$600,000
- III. Bayou Gardens Boulevard Extension, \$425,000
- IV. Screw Gate, Hwy. 56, \$100,000
- V. Engeron Street Drainage, \$100,000
- VI. Westside Blvd. Phase II, \$500,000
- VII. Highway 311/Equity Bridge, \$681,488
- VIII. Industrial Blvd Rehab/Turning Lane, \$30,052

SECTION I

WHEREAS, the Parish is self-funded for a major portion of group insurance and prescription claims, and

WHEREAS, in 2002 and 2003, the Parish transferred from the General Fund \$800,000 (Ordinance 6704) and \$1,000,000 (Ordinance 6823) respectively to aid in the insurance claims in those years until such time repayment was prudent, and

WHEREAS, sufficient funds are available for the Group Insurance Fund to return the \$1,800,000 total to General Fund, providing the parish funds available for the Valhi Boulevard Extension, Bayou Gardens Extension, Screw Gate at Highway 56, Engeron Street Drainage, Westside Blvd. Phase II, and Highway 311/Equity Bridge, and

WHEREAS, Administration further recommends closing completed project balances from Savanne Drainage Study, Westside Blvd., Phase III, Waterproof Bridge, plus excess funds available from the Chabert Levee Project and using the total of these said funds for the Highway 311/Equity Bridge and Industrial Blvd Rehab/Turning Lane.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to return \$1.8 million from the Group Insurance Benefit

Fund to the General Fund and amend the Five Year Capital Outlay Budget to provide funding for the Valhi Boulevard Extension, Bayou Gardens Extension, Screw Gate at Highway 56, Engeron Street Drainage Westside Blvd. Phase II, and Highway 311/Equity Bridge; and closing completed project balances from Savanne Drainage Study, Westside Blvd., Phase III, Waterproof Bridge, plus excess funds available from the Chabert Levee Project and using the total of these said funds for the Highway 311/Equity Bridge and Industrial Blvd Rehab/Turning Lane. (See Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

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ATTACHMENT A

| | 2010 | | |
|---|----------------|------------------|----------------|
| | Adopted | Change | Amended |
| <u>Bayou LaCarpe Drainage</u> | | | |
| <u>\$1,700,000</u> | | | |
| Bayou LaCarpe Drainage Ph D | - | 1,700,000 | 1,700,000 |
| Bayou LaCarpe Drainage | 3,391,421 | (1,700,000) | 1,691,421 |
| <u>Valhi Blvd. \$600,000</u> | | | |
| Valhi Blvd | 2,162,179 | 600,000 | 2,762,179 |
| General Fund | - | (600,000) | (600,000) |
| <u>Bayou Gardens \$425,000</u> | | | |
| Bayou Gardens Ext. | 648,380 | 425,000 | 1,073,380 |
| Transfer from General Fund | - | (425,000) | (425,000) |
| <u>Screw Gate, Hwy. 56 \$100,000</u> | | | |
| Screw Gate, Hwy 56 | - | 100,000 | 100,000 |
| Transfer from General Fund | (4,500,000) | (100,000) | (4,600,000) |
| <u>Engeron Street Drainage \$100,000</u> | | | |
| Engeron Street Drainage | 300,000 | 100,000 | 400,000 |
| Transfer from General Fund | (4,600,000) | (100,000) | (4,700,000) |
| <u>Westside Blvd Phase II \$500,000</u> | | | |
| Westside Blvd Phase II | 1,212,259 | 500,000 | 1,712,259 |
| Transfer from General Fund | - | (500,000) | (500,000) |
| <u>Highway 311/Equity Bridge</u> | | | |
| <u>\$681,488</u> | | | |
| Chabert Levee | 1,617,533 | (300,000) | 1,317,533 |
| Hwy 311/Equity Bridge | - | 300,000 | 300,000 |
| Savanne/Hwy311 Hydro Study | 32,168 | (32,168) | - |
| Transfer to Road Constr Fund | - | 32,168 | 32,168 |
| Hwy 311/Equity Bridge | 1,287,093 | 32,168 | 1,319,261 |
| Transfer from 1998 Public Impr | - | (32,168) | (32,168) |
| Hwy 311/Equity Bridge | 1,319,261 | 349,320 | 1,668,581 |
| Texas Gulf Road Bridge | 763,656 | (36,000) | 727,656 |
| Main Project Road | 60,001 | (9,970) | 50,031 |
| Verna Willie Lou | 40,000 | (40,000) | - |
| Waterproof Bridge | 662,236 | (48,469) | 613,767 |

| | | | |
|--|---------|---------------|-------------|
| Westside Blvd Ph III | 100,000 | (100,000) | - |
| Savanne Road Elevation | 67,680 | (37,628) | 30,052 |
| Westside Blvd Ph I | 333,376 | (2,253) | 331,123 |
| Transfer from General Fund | - | (75,000) | (75,000) |
| <u>Industrial Blvd. Rehab/Turning Lane \$30,052</u> | | | |
| Industrial Blvd. Rehab | 901 | 30,052 | 30,953 |
| Savanne Road Elevation | 30,052 | (30,052) | - |
| General Fund Summary | | | |
| General Fund - Fund Balance (Decrease) | N/A | (1,800,000) | N/A |
| Transfer to 1998 Public Impr Constr. | - | 600,000 | 600,000 |
| Transfer to Road Construction Fund | - | 1,000,000 | 1,000,000 |
| Transfer to P/W Drainage Constr Fund | - | 200,000 | 200,000 |
| Transfer to General Fund | - | 1,800,000 | 1,800,000 |
| Fund Balance (Decrease) | N/A | (1,800,000) | N/A |
| Fund Balance (Increase) | N/A | 1,800,000 | N/A |
| Transfer from Group Insurance Fund | - | (1,800,000) | (1,800,000) |

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance with regards to placing a moratorium on development that would utilize the CCC Ditch in its drainage system

The Chairwoman recognized Mr. Ronnie Theriot, local developer and sole owner of Evangeline Business Park, who expressed his opposition to the proposed moratorium ordinance and explained his reasoning and presented a power point regarding the drainage in the area.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Council extend Mr. Ronnie Theriot's time an additional three minutes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Ronnie Theriot continued his presentation regarding his opposition to the proposed moratorium on development that would utilize the CCC Ditch in its drainage system.

The Chairwoman recognized Mr. Alex Ostheimer, Planning Commission Member and Subdivision Regulations Review Sub-Committee Member, who stated that the TPCG Engineering Division gave an update on the 1-1B Drainage system at the last Planning Commission meeting. He stated it is his understanding there are projects planned and under construction to bring the main arteries up to twenty-five year storm event capabilities. He said in the meantime all new developments are being limited to the alternate ten-year storm event run off rate to be sure they do not increase the problems. He stated that while the twenty-five year event may be the most reasonable criteria for overall design it may be inappropriate for houses. He said it may be possible to provide developers with the tail water elevation for fifty to one hundred year events. He stated, in summary, he does not believe the new developments are causing the flooding problems based on Engineering's report. He stated as opposed to the proposed moratorium a more prudent solution might be to expedite the projects underway to restore 1-1B arteries to the twenty-five year design standard and, if possible, publish the criteria for the tail water in all of the areas for a fifty-year event.

The Chairwoman recognized Ms. Jennifer Goulas, Sugar Cane Street resident, who stated she appreciates the idea of the proposed moratorium, but does not feel it is inclusive enough to do what it is intended to do. She suggested that the drainage system for the area be given more thought and addressed to correct the problems that exist.

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

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7768

AN ORDINANCE TO IMPOSE A MORATORIUM ON ANY CONSTRUCTION OF SUBDIVISION INFRASTRUCTURE, INCLUDING STREETS, WATERLINES, ETC. AND ON THE ISSUANCE OF ANY BUILDING PERMITS WHICH INCREASES DIRECT AND INDIRECT STORM WATER FLOW INTO THE CCC DITCH IN THE 1-1B FORCED DRAINAGE PROJECT AREA UNTIL SUBSTANTIAL COMPLETION OF PARISH PROJECT 01-DRA-40 (FORCED DRAINAGE PROJECT 1-1B PHASE 3 CCC DITCH IMPROVEMENTS AT MAJOR CROSSINGS) OR THE PASSAGE OF ONE HUNDRED AND TWENTY DAYS WHICHEVER SHALL FIRST OCCUR; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Council of the Terrebonne Parish Consolidated Government is aware of and concerned about increasing flooding and drainage problems from storm water flow into the CCC Ditch in the 1-1B Forced Drainage Project area , hereinafter referred to as "CCC Ditch drainage area";

WHEREAS, the Council of the Terrebonne Parish Consolidated Government reasonably believes that further construction which directly and indirectly increases storm water flow into the CCC Ditch drainage area without adequately assessing and addressing the drainage systems in the described area, may have a potentially substantial adverse impact on drainage flow for future development and the development currently in existence in that area; and

WHEREAS, the Council of the Terrebonne Parish Consolidated Government reasonably believes that further construction, without addressing the drainage systems in the above described CCC Ditch drainage area, will have a potentially detrimental impact on the health, safety and welfare of the citizens of Terrebonne Parish;

WHEREAS, the Council of the Terrebonne Parish Consolidated Government further recognizes that the authority granted to it pursuant to the parish charter and its police power allows it to impose reasonable regulations in order to safeguard the health, safety, and welfare of the citizens of Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Consolidated Government has authority to do all things necessary to effect proper drainage; and

WHEREAS, cognizant of its duty to safeguard the health, safety, and welfare of the citizens of Terrebonne Parish and, in an effort to relieve the drainage problems for the local residents and property owners, the Terrebonne Parish Consolidated Government has initiated

Parish Project 01-DRA-40/ Forced Drainage Project 1-1B Phase 3 CCC Ditch Improvements at Major Crossings in the CCC Ditch drainage area; and

WHEREAS, the Terrebonne Parish Council, concerned for the future safety and welfare of the citizens in this area, finds it imperative to adopt a moratorium on construction negatively impacting the CCC Ditch drainage area until substantial completion of Parish Project 01-DRA-40/ Forced Drainage Project 1-1B Phase 3 CCC Ditch Improvements at Major Crossings or the passage of one hundred and twenty days whichever shall first occur; and

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Terrebonne Parish Consolidated Government as follows:

SECTION 1: The Council of Terrebonne Parish Consolidated Government hereby imposes a moratorium on any construction of subdivision infrastructure, including streets, waterlines, etc. and on the issuance of any building permits which increases direct and indirect storm water flow into the CCC Ditch in the 1-1B Forced Drainage Project area, until substantial completion of Parish Project 01-DRA-40/ Forced Drainage Project 1-1B Phase 3 CCC Ditch Improvements at Major Crossings or the passage of one hundred and twenty days whichever shall first occur; and

SECTION 2: Exemptions.

Any and all development requiring TPCG governmental approval that has received final approval prior to the effective date of this ordinance, provided all governmental requirements and ordinances associated therewith are adhered to by the applicant, permittee and/or licensee, shall remain valid and allowed to proceed as in the ordinary course.

SECTION 3: The Council of the Terrebonne Parish Consolidated Government, strictly for purposes of this ordinance, hereby defines "*Development*" as follows:

"Subdivision development, multi-family residential construction, commercial construction and/or industrial construction. Development shall not include single family residential construction within a previously approved subdivision development"

SECTION 4: The above prohibitions are to be temporary in duration and shall expire one hundred twenty (120) days after the effective date of this ordinance.

SECTION 5: All other portions of the Terrebonne Parish Code of Ordinances shall remain the same.

SECTION 6: If any provision or item of this ordinance, or the application thereof, is held invalid, such invalidity shall not affect any other provisions, items or applications of this ordinance which can be given effect apart from and/or without the invalid provisions, items or applications, and to this end, the provisions, items or applications, or this ordinance are hereby declared severable.

SECTION 7: This ordinance shall have application to all persons.

SECTION 8: This ordinance shall become effective upon signing of the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12 and 2-13 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: A. Williams, T. Cavalier, K. Voisin, P. Lambert and A. Tillman.

NAYS: B. Hebert, J. Pizzolatto, C. Voisin and J. Cehan.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to revoke the dedication of the rights-of-way for the stub out portions of Twelve Oaks Street

The Chairwoman recognized Mr. Duffy Duplantis, Sugar Land Street resident, who expressed his support for the proposed de-dedication of stub out portions of the streets listed on tonight's agenda for the safety of the residents.

The Chairwoman recognized Ms. Celina Richard, Sugar Bend Street resident, who expressed her support for the proposed de-dedication of stub out portions of the streets listed on tonight's agenda for the safety of the residents.

The Chairwoman recognized Ms. Jennifer Goulas, Sugar Cane Street resident, who expressed her support for the proposed de-dedication of stub out portions of the streets listed on tonight's agenda for the safety of the residents. She expressed her concerns relative to Parish laws, which are not mandatory requiring to connect to a stub out cross street, but everyone being told they have to build stub outs because the streets have to connect.

The Chairwoman recognized Mr. Alex Ostheimer, Planning Commission Member and Subdivision Regulations Review Sub-Committee, who explained what transpired while totally rewriting the Subdivision Regulations over the last couple years. He stated he is not aware of any regulation that defines when a development can go from part of a neighborhood to a separate entity. He asked that when deciding upon the de-dedication of stub out streets as proposed on tonight's agenda he requested that the Planning Commission and developers with clear guidelines for future developments because it is expensive to pave stub out streets. He also stated that an irreversible decision on connecting streets in this area may be premature and a legal agreement between the developer and TPCG to build access streets in the front of the development with adequate street loading capacity to accommodate and encourage their use by an entire master type plan development without proposed connections while agreeing to re-submit his master plan for public comment before any construction beyond phase I, in his opinion, should be considered. He stated that no through streets that have one or more lots after the last intersection are normally required to have a turnaround at the end, temporary or permanent, depending on the circumstances.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Council extend Mr. Alex Ostheimer's time an additional minute."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Alex Ostheimer expressed his opinion and concerns regarding problems with the de-dedicating stub out streets will cause for the Planning Commission being able to enforce requirements will cause.

Chairwoman A. Williams read aloud a letter dated 1/27/10 into the record from the developers of Northpark, LLC indicating their belief that it is in the best interest of all parties to consider the possibility of decommissioning the proposed cross streets at a later time.

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, “THAT, the Council adopt the ordinance revoking the dedication of the rights-of-way for the stub out portions of Twelve Oaks Street.”

The Chairwoman declared the ordinance failed, due to the lack of a second.

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to revoke the dedication of the rights-of-way for the stub out portions of Sugar Creek Street

The Chairwoman recognized Mr. Jason Baker, Sugar Cane Street resident, who stated that there is no more than one lot past the stub outs being proposed to be de-dedicated in Southern Estates. He stated that the residents of Southern Estates do not want to be connected to a commercial property on one side or connected to the other development on the other side.

The Chairwoman recognized Mr. Matt Whitney, Sugar Trail Street resident, who stated that when the Three Oaks Development was being proposed, he called the developer and pleaded with him not to connect it to Southern Estates and the developer stated he did not want to connect to it.

The Chairwoman recognized Mr. Terry Bourgeois, developer of Southern Estates Subdivision, who stated that he developed the subdivision, spent money on the stub outs, but he is in favor of revoking the stub outs to allow the subdivision to remain as it is. Upon questioning by Councilman A. Tillman, Mr. Bourgeois stated that the subdivision was designed using the Parish’s subdivision standards, as designed by an engineering firm he hired for the development of the subdivision.

Councilman K. Voisin requested that the matter of a new standard for curbing or new radius for roadways being developed be referred to the appropriate committee for discussion.

The Chairwoman recognized Mr. Alex Ostheimer, Planning Commission Member and Subdivision Review Regulations Sub-committee Member, who gave examples of where variances were granted from cross street requirements. He stated that he is not aware of any specific number of lots or specific circumstances that dictate variances from cross street requirements, other than the ones he mentioned, and each one has been considered on its own merit, none being similar to the ones proposed tonight.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.
 SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7769

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

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the servitude of public passage and existing roadway are no longer needed for public purposes and does hereby solely revoke the dedication of public passage on the stub out portion of Sugar Creek Street which portion runs from its intersection with Sugar Trail Street northwesterly to its terminus at the current boundary of the Parks at Southern Estates development and on the stub out portion of Sugar Creek Street from its intersection with Sugarland Street southeasterly to its terminus, in both instances reserving the dedication of the entire area as a water, sewer, drainage and utility servitude.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: B. Hebert, J. Pizzolatto and J. Cehan.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to revoke the dedication of the rights-of-way for the stub out portions of Sugar Bend Street

The Chairwoman recognized Ms. Dawn Plaisance, Sugar Bend Street resident, who expressed her support in not allowing the stub out streets in Southern Estates to be connected to cross streets for the safety of the neighborhood.

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

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto requested that the matter of guidelines the Planning Commission should follow with regard to stub out streets being required to be connected be referred to the Subdivision Review committee for evaluation.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7770

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: B. Hebert, J. Pizzolatto and J. Cehan.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to revoke the dedication of the right-of-way for the stub out portions of Bonnie Blue Street

The Chairwoman recognized Mr. Terry Bourgeois, developer of Southern Estates Subdivision, who stated that maybe there should be better comprehensive planning and zoning throughout the Parish.

The Chairwoman recognized Mr. Danny Babin, Planning Commission Chairman, who stated that the Planning Commission has no problem whether the Council votes to de-dedicate the proposed stub out streets, but it appears that one side of the piece of property will be de-dedicated and not the other and seems to be discriminatory, in his opinion.

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7771

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: B. Hebert, J. Pizzolatto and J. Cehan.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to declare vehicles, computers, and miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7772

An Ordinance to declare vehicles, computers and other miscellaneous equipment from the Finance, Emergency Preparedness, and Pollution Control Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

Surplus Items List

- 1 - Camera (Emergency Preparedness)
- 17 - Monitors (Finance)
- 10 - CPUs (Finance)
- 4 - Laptops w/docking ports (Finance)
- 7 - Printers (Finance)
- 11- Keyboards (Finance)
- 8 - Mouse (Finance)
- 1 - Speaker (Finance)
- 40 - Phones (Finance)
- 1 - Typewriter (Finance)
- 1 - Decollator (Finance)
- 1 - Microwave (Finance)
- 1 - Copier (Finance)
- 1 - 2002 Dodge Ram (Pollution Control)
- 1 - 2003 Ford F-350 (Pollution Control)

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance that will approve the acquisition of 1427 Highway 55 in Montegut as part of the HMGP Acquisition Program

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7773

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE KATRINA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1607-109-0002, PROJECT #0002A; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Katrina Hazard Mitigation Grant Program, Project No. #1607-109-0002, Project #0001A, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): George and Angela Beaudry
 Address: 1427 Highway 55
 Appraised Value: \$175,000.00
 Total Project Costs: \$192,675.00
 Offer Amount: \$175,000.00

Legal Description: On the left descending bank Bayou Terrebonne. Tract measuring 134' front on east side public road by depth survey bounded above by estate Mrs. Desire Boudreaux, formerly now James Mark LeBlanc or assigns. Bounded below by Edna Bourg, formerly now Clarence Trahan. In Section 1 T19S R19E. Also batture lot measuring 92' lying between the highway and Bayou Terrebonne.

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council that authorization is hereby given to acquire the structures and lands listed herein under the terms and conditions of the Terrebonne Parish Hurricane Katrina Hazard Mitigation Grant Program (HMGP), Project No. #1607-109-0002, Project #0002A and

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary to effect acquisition.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance that will declare a "No Parking Zone" on both sides of Brittany Street between St. Malo and Cherbourg Streets and on the northern frontage of 200 Cherbourg Street for a distance of 80 feet where Cherbourg Street intersects with Brittany Street

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. B. Hebert and Mr. J. Cehan.

ORDINANCE NO. 7774

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING ZONE” ON BOTH SIDES OF BRITTANY STREET BETWEEN ST. MALO STREET AND CHERBOURG STREET AND ON THE NORTHERN SIDE OF THE FRONTAGE OF 200 CHERBOURG STREET, FOR A DISTANCE OF EIGHTY (80) FEET WHERE CHERBOURG STREET INTERSECTS WITH BRITTANY STREET; TO AUTHORIZE THE INSTALLATION OF THE PROPER SIGNAGE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to create a “NO PARKING” zone on that portion of Brittany Street between St. Malo Street and Cherbourg Street and on the northern side of the frontage of 200 Cherbourg Street, for a distance of eighty (80) feet where Cherbourg Street intersects with Brittany Street, as follows:

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

That portion of Brittany Street between its intersection with St. Malo Street and Cherbourg Street and that section on the northern side of the frontage of 200 Cherbourg Street, for a distance of eighty (80) feet where Cherbourg Street intersects with Brittany Street shall be declared as “No Parking” zones, and appropriate “No Parking” signs shall be installed on the above named roadways and maintained along said roadways. Any vehicles traveling on Brittany Street and/or Cherbourg Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance establishing a “No Parking on Right-of-Way” zone from the property line located between 1813 Acadian Drive and 14 Mary Hughes Circle traveling south to the property line between 14 and 12 Mary Hughes Circle

The Chairwoman recognized Ms. Shannon Kirkpatrick, Acadian Drive resident, who expressed her support in establishing the proposed “No Parking on Right-of-Way” zone, but requested that the zone be extended a little further south.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and A. Tillman

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7775

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING ZONE” ON THE RIGHT-OF WAY-FROM THE PROPERTY LINE LOCATED BETWEEN 1813 ACADIAN DRIVE AND 14 MARY HUGHES CIRCLE TRAVELING SOUTH TO THE PROPERTY LINE BETWEEN 14 AND 12 MARY HUGHES CIRCLE, TO AUTHORIZE THE PAINTING OF THE CURB; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to create a “NO PARKING on right of way” zone from the property located between 1813 Acadian Drive and 14 Mary Hughes Circle traveling south to the property line between 14 and 12 Mary Hughes Circle, as follows:

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

The road right-of-way from the property line located between 1813 Acadian Drive and 14 Mary Hughes Circles, traveling south to the property line between 14 and 12 Mary Hughes Circle shall

be declared as a “No Parking” zone, and appropriate “No Parking” (yellow paint) shall be painted on the curbs of the above named roadways and maintained along said roadways. Any vehicles traveling on Acadian Drive and Mary Hughes Circle shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

Councilman J. Cehan requested that extending the “No Parking on Right-of-Way” zone one more residence between 1813 Acadian Drive and 14 Mary Hughes Circle be placed on the appropriate agenda for consideration.

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Westside Boulevard Extension Project, Phase 2 (West Main Street to Martin Luther King Boulevard), Project

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

Mr. B. Hebert moved, seconded by Mr. J. Cehan and Mr. C. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7776

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE WESTSIDE BOULEVARD EXTENSION PROJECT, PHASE 2 (WEST MAIN STREET TO MARTIN LUTHER KING BOULEVARD), PROJECT NO. 99-EXT-58; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Westside Boulevard Extension Project, Phase 2 (West Main Street to Martin Luther King Boulevard) Parish Project No. 99-EXT-58; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes for the above mentioned purposes.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of January, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilwoman T. Cavalier acknowledged that there were nursing students present in the audience attending a Council meeting as required by their prerequisites. The students rose to be recognized.

The Chairwoman recognized Ms. Kathy Segona, Bayou Blue resident, who expressed her concerns relative to the elevators in the Bayou Towers and the safety of the elderly and handicapped residents who live there.

Chairwoman A. Williams informed Ms. Segona that Bayou Towers is governed by the Houma Housing Authority and she will present this information to the Director, Mr. Wayne Thibodaux, tomorrow.

The Chairwoman recognized Mr. Phillip Spence, attorney representing clients who are landowners in lower Terrebonne Parish adjoining the Suzie Canal Levee located near the Combon Bridge in Dulac. He stated that currently, they don't have access to their property of twelve acres of land and are being denied by blocks of access that have been placed within the last year by the Parish. He said previous to that, they had access to the property through two accesses, Panda Lane and the Georgie Girl Drive, but those have also been blocked off. He said he met briefly with Parish President Claudet, who indicated the Administration will work towards giving his client access to their property.

Upon questioning by Vice-Chairman C. Voisin, Parish Manager A. Levron explained that this particular piece of property did have a campsite on it and when the property was acquired, a predial servitude was granted in favor of the property owner to access the property by the extension of Georgie Girl, which crossed Bayou Butler, but that access were never used. He stated that the Parish's levee system at the end Panda Lane was used, crossing multiple tracks of land of private ownership. He said the camp site did burn down prior to the Parish's construction and a representative of the land contacted the Parish and he helped them research the fact that it is not an enclosed piece of property and they do have a predial servitude that does allow them to gain access to the state highway, although it is not the easiest route. The easiest route would be to let them use the levee as a roadway, but the current parish law requires them to obtain a permit from the Council to do so, which has been discussed as a possibility or an alternate route across properties owned by other crossing the water control structure in Bayou Butler. Upon questioning by Vice-Chairman C. Voisin, Mr. Levron stated that the property owner had access to their property using the Parish levee at least fifteen years.

Vice-Chairman C. Voisin requested that he be made aware of the meetings that will take place with the property owners to discuss the aforementioned matter.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who stated the Council recently approved a resolution regarding CDBG funding for boat launches and he expressed his concerns relative to when and if the public was requested to offer input on the funding and how the use of these funds will benefit the fishermen. He stated it was also stated that pilings would be placed in Company Canal for safe harbor for hurricanes and he expressed his concerns relative to what is being done in Dulac for safe harbor. He claimed the Dulac community was not asked to participate in CDBG funding. He expressed his concerns relative to a lot of the residents in Terrebonne Parish not being aware of their right to offer their input for appropriation of CDBG funds.

Councilman K. Voisin explained that the CDBG grants for boat launches were a grants only allowed for boat launches and there are other CDBG funds that are only allowed for certain projects.

Several Council Members expressed their concerns relative to Mr. Bourg's continuous accusations of the Parish not informing the public of appropriations of CDBG funding for

Terrebonne Parish and the difference between the two CDBG annual funding and the CDBG Disaster Relief funding.

The Chairwoman called for a report on the Public Services Committee meeting held on 1/25/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 2/10/10, rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 25, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member B. Hebert entered at 5:37 p.m. A quorum was declared present.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-028

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of David A. Waitz Engineering and Surveying, Inc. to provide engineering services for the Concord Levee Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the levee system in the Barrios Subdivision Area, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project in the Barrios Subdivision area, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Concord Levee Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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

RESOLUTION NO. 10-029

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMMIT SUPPLEMENTAL FUNDING FOR THE CDBG DISASTER RECOVERY GRANT APPLICATIONS FOR FISHERIES INFRASTRUCTURE PROJECTS AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TEREBOUENNE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE CDBG DISASTER RECOVERY GRANT APPLICATIONS FOR FISHERIES INFRASTRUCTURE PROJECTS CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government is making application for Community Development Block Grant (CDBG) Disaster Recovery Fisheries Infrastructure Grants from the Louisiana Recovery Authority/Office of Community Development; and

WHEREAS, in order to apply for such grants, the Terrebonne Parish Consolidated Government must submit CDBG application packages in compliance with HUD Program Regulations; and

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$730,000.00 in CDBG Disaster Recovery Fisheries Infrastructure funding for the Operations Boat Launch Project and the Estimated Project Cost is \$836,000.00; and

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$300,000.00 in CDBG Disaster Recovery Fisheries Infrastructure funding for the Bourg Company Canal Emergency Mooring Piles Project and the Estimated Project Cost is \$301,400.00;

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

SECTION 1: That the Terrebonne Parish President is authorized to commit supplemental funding in the amount of \$107,400.00 or such an amount required to complete the projects as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Community Development.

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

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding is available and committed to the Fisheries Infrastructure Projects.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineers, T. Baker Smith, Inc for Bourg Company Canal Emergency Mooring Piles Project and GSE Associates, LLC for Operation Boat Launch Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who objected to his comments being limited to two minutes and inquired about what projects are being considered in the aforementioned projects and the costs associated with the projects.

Parish Manager Al Levron explained that the aforementioned fisheries projects have been submitted in response to requests for proposal from the Louisiana Recovery Authority through the fisheries infrastructure project utilizing funding generated as a result of Hurricanes Katrina and Rita. He continued that Administration applied for a competitive grant for a project titled "Operation Boat Launch" for improvements at the Texas Gulf Road, South Houma, and the Ashland boat launches; that the grant allocation did not provide sufficient funding to do all of the proposed launches as a result Administration had to commit to providing the additional funding; that the Safe Mooring Piles project entails placing piling along Company Canal in order to provide safe harboring in the event of a storm; and that the project cost was estimated to be \$301,000.00 and the Parish received an allocation of \$300,000.00

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-030

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, L.C.C. to provide engineering services for the Savanne Road Drainage Improvements, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the drainage along Savanne Road, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of GSE Associates, L.C.C. be retained to provide the necessary professional services for the Savanne Road Drainage Improvements and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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

RESOLUTION NO. 10-031

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of T. Baker Smith, Inc. to provide engineering services for the Engeron Street Drainage Improvements, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the drainage along Engeron Street, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of T. Baker Smith, Inc. be retained to provide the necessary professional services for the Engeron Street Drainage Improvements and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. C. Voisin.
 SECONDED BY: Mr. P. Lambert and Mr. A. Tillman.

RESOLUTION NO. 10-032

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 16th, 2009, with Phylway Construction, LLC., for the Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, Terrebonne Parish, Louisiana, and

WHEREAS, this change order covers the additional seeding needed for the Lower Ward 7 levee, and

WHEREAS, this change order is necessary in order to increase the contract price by \$7,513.00 and

WHEREAS, this Change Order No. 6 has been recommended by the ENGINEER, Shaw Coastal, Inc. for this project

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

approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 6 to the construction agreement with Phylway Construction, LLC, to perform construction services for Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, for an increase in the amount of seven thousand five hundred and thirteen Dollars and Zero Cents (\$7,513.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-033

A resolution ratifying the appointment of the firm of Shaw Coastal, Inc., to provide engineering services for the Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project, and

WHEREAS, this project worksheet (PWS) had been approved by the Louisiana Recovery Authority (LRA) through the Community Block Grant Development (CDBG) program for the Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project, and

WHEREAS, the firm of Shaw Coastal, Inc., has been selected through the Request for Qualifications process to provide the required services for the Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Shaw Coastal, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Upper Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Shaw Coastal, Inc., by Terrebonne Parish President Michel Claudet, for the Ward 7 Levee Community Block Grant Development (CDBG) Elevation Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive who inquired about the funding for the aforementioned project and if the levee has sunken within recent years.

Committee Member P. Lambert explained that the aforementioned project entails raising the Ward 7 Levee to a 10 foot elevation along the entirety of the levee.

Parish Manager Al Levron stated that funding was available for recreational boat launches; that the Parish applied for the funding; and that if Administration would not have applied for the funding, some other Parish would have received the funds.

Committee Members C. Voisin and K. Voisin noted the benefits of providing boat launch services for recreation and commercial fishermen.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-034

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

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Upper Dularge East Levee Community Development Block Grant (CDBG) Project, and

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

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

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

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Shaw Coastal, Inc., by Terrebonne Parish President Michel Claudet, for the Upper Dularge East Levee Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive who expressed his confusion with respect to determining what projects are being funded utilizing disaster recovery funding. Mr. Bourg also questioned the construction of the Upper Dularge East Levee.

Parish Manager Al Levron explained that disaster recovery funding through the Louisiana Recovery Authority is being used specifically for fisheries infrastructure; that approximately \$19,000,000.00 was set aside statewide for boat launches in addition to direct payment to fishermen; and that the funding could not be used for any other projects.

The Chairman recognized Mr. Bobby Arceneaux of Douglas Drive who complained about the odorous environment in the vicinity of Natalie Drive, Douglas Drive, and the surrounding area. He inquired about possible methods of eliminating the odors and noted an increase in the number of residents having cancer.

Pollution Control Administrator Michael Ordogne stated that Administration previously investigated the septic smell and that additional equipment was purchased to minimize the hydrogen sulfide emission. He continued that distance in transporting sewer to the pumping station attributes to the sewerage becoming toxic/septic; that Administration has applied for a loan to complete improvements; and that funding will be utilized to add a scrubber unit and trash compactor to separate the compose.

Committee Member B. Hebert requested that should Mr. Bobby Arceneaux tour the Pollution Control facility that he be informed so that he may attend also.

Committee Member K. Voisin suggested that Administration consider utilizing an ozone aerator to eliminate the odor.

Mr. Ordogne noted that an aerator is not feasible because it kills the bacteria needed for the treatment process. (NO ACTION TAKEN)

Committee Member P. Lambert requested Administration consider resurfacing a 2-mile section of Lower Country Drive from the Klondyke Bridge to the Bisland Cemetery and elevating the low section of said roadway near Old Milwaukee Drive when funds become available. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to establish 'No Wake Zone' in that section of Minor's Canal for a distance of 300 ft. on both sides of its intersection with the Lake Theriot dam/gate and call a public hearing on said matter on February 10, 2010 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin explained that there are camps located on the point and is a dangerous intersection of the waterway near the blind corners.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Joey Cehan, Chairman
Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 1/25/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 1/25/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 2/10/10 and condemnation hearings on 2/23/10, rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE
JANUARY 25, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member J. Cehan was recorded as entering the proceedings at 6:22 p.m. A quorum was declared present.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-035

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1103 SUTHON AVENUE, LOT 2, BLOCK 27, MARGARET PLACE FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 15, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1103 Suthon Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 16, 2009, it was found that the residential structure located at 1103 Suthon Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 11, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 1103 Suthon Avenue be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-036

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 114 SOLET COURT, FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 15, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 114 Solet Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 31, 2009, it was found that the residential structure located at 114 Solet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 16, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 114 Solet Court be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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

RESOLUTION NO. 10-037

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1207 ROUSSELL STREET, LOT 4, BLOCK 4, DASPIT-BREAUX ADDITION FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 12, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1207 Roussell Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 20, 2009, it was found that the residential structure located at 1207 Roussell Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 11, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 1207 Roussell Street be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-038

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 229 ROYCE STREET, LOT 2, BLOCK 9, ADDENDUM 5, ALLEMAND SUBDIVISION FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 24, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 229 Royce Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 27, 2008, it was found that the accessory structure located at 229 Royce Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 16, 2009, no work to remedy the violations has occurred;

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 accessory structure located at 229 Royce Street be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto

RESOLUTION NO. 10-039

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 354 MORRISON AVENUE, NM 25' OF LOT 41 & SM 19' OF LOT 42, BLOCK 1, HOUMA BRICK AND BOX SUBDIVISION FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 11, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 354 Morrison Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 14, 2009, it was found that the residential structure located at 354 Morrison Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail

by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 11, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 354 Morrison Avenue be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-040

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 415 ASHLAND DRIVE, LOT 46, BLOCK 1, PHASE V, ASHLAND PLANTATION SOUTH FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 4, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 415 Ashland Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 7, 2009, it was found that the residential mobile home structure located at 415 Ashland Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 15, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 415 Ashland Drive be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-041

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 636 MARMANDE STREERET, LOT 14, BLOCK 2, ADDENDUM 1, VOISIN PLACE FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 2, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 636 Marmande Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 10, 2009, it was found that the residential structure located at 636 Marmande Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 15, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 636 Marmande Street be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that 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, if needed.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.
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OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-042

A Resolution authorizing the Parish President to execute an amended service contract with Beck Disaster Recovery Inc. to include mandated demolition program management and contractor monitoring services provided that all legal recommendations are included in said contract and that the amount be negotiated based on the number of structures approved, by FEMA, to be demolished.

WHEREAS, Terrebonne Parish Consolidated Government, in the interest of the Health, Safety and Welfare of the citizens of Terrebonne Parish, desires to remove derelict and abandoned structures that were damaged by Hurricanes Gustav and Ike; and

WHEREAS, the Department of Planning and Zoning has determined that approximately 650 structures are derelict and abandoned due to flood and wind damage with more than 260 having met FEMA criteria for fully funded demolition; and

WHEREAS, Terrebonne Parish has an executed Professional Service Agreement with Beck Disaster Recovery, Inc. for the management of storm related debris removal; and

WHEREAS, Terrebonne Parish has procured the services of Beck Disaster Recovery, Inc. through an approved FEMA procurement process; and

WHEREAS, Terrebonne Parish has previously expanded those current services to include pre-demolition program management services; and

WHEREAS, Terrebonne Parish now proposes to expand those current services to include FEMA mandated demolition program management and contractor monitoring services.

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 execute an amended service contract to include mandated demolition program management and contractor monitoring services provided that all legal recommendations are included in said contract and that the amount be negotiated based on the number of structures approved, by FEMA, to be demolished.

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.
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OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. J. Cehan and Mr. P. Lambert.

RESOLUTION NO. 10-043

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way for

Sugarwood Subdivision, Addendum No. 5, which includes the extension of “Ravensaide Drive” and “Lansdown Drive;” energize the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way for Sugarwood Subdivision, Addendum No. 5, which includes the extension of “Ravensaide Drive” and “Lansdown Drive;” energize the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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Mr. J. Cehan 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. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:26 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 1/25/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 1/25/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 2/10/10 rendered the following:

BUDGET & FINANCE COMMITTEE**JANUARY 25, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 6:22 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Committee Member A. Williams requested that the Council Clerk place the matter relative to establishing a policy with respect to notifying adjacent property owners of the placement of an "Oxford Home" in their neighborhood.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-044

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A DONATION OF COMPUTERS, PRINTERS AND OFFICE FURNITURE AND COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND OXFORD HOUSE, INC AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE SAID AGREEMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Oxford House Imperial is a non-profit recovery home for men and women that provides support for at risk men and women, and

WHEREAS, Oxford House Imperial is open to men and women residing in Terrebonne Parish, regardless of race, religion, socioeconomic background or character, with particular emphasis on men and women recovering from alcoholism and drug addiction, and

WHEREAS, Oxford House Imperial desires to enter into a Cooperative Endeavor Agreement with Terrebonne Parish Consolidated Government for the provision of certain services to area men and women, and more particularly for the provision of programs which will encourage men and women to stay sober and drug free, and

WHEREAS, the Terrebonne Parish Consolidated Government is a home rule charter government, having all powers not denied by its charter or by general law or inconsistent with the constitution, including but not limited to the power to promote, protect and preserve the public health, safety, morals, peace and general welfare of its citizens, and

WHEREAS, the Terrebonne Parish Council believes that the services to be provided by Oxford House, Inc under the proposed Cooperative Endeavor Contract will aid in the promotion, protection and preservation of the public health, safety morals, peace and general welfare, and provide recreational services and activities for the men and women of Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Council further finds that the performance of said services will serve a public purpose and function and have a public benefit commensurate with the cost, and

WHEREAS, Article VII, Section 14 (C) of the Constitution of the State of Louisiana states, "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual," and

WHEREAS, Article VII, Section 14 (B) of the Constitution of the State of Louisiana states, "(B) Authorized Uses, Nothing in this Section shall prevent (1) the use of public funds for programs of social welfare for the aid and support of the needy," and

WHEREAS, La. Atty. Gen. Op. 98-292 provides that a political subdivision may donate public property to a non-profit organization that provides aid and support for the needy and/or pursuant to a cooperative endeavor agreement, and

WHEREAS, the Terrebonne Parish Council finds that the donation of the obsolete computer equipment is an authorized use of public funds for a program of social welfare for the aid and support of the needy, that the Terrebonne Parish Consolidated Government will obtain a public benefit from the donation of this equipment for us in the Oxford House Imperial programs and that the benefit created is proportional to the value of the obsolete computer equipment, surplus office furniture and equipment.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be and he is authorized to execute a donation and cooperative endeavor agreement by and between Oxford House Imperial and the Terrebonne Parish Consolidated Government, substantially in accordance with the drafts thereof which were filed with the original copy of this resolution in the office of the Clerk of Council; and,

BE IT FURTHER RESOLVED that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provision, items or a applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable; and,

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-045

WHEREAS, on December 17, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid #09-1/9-76 Pest Control Services for a period of one (1) year, with the option of being renewed for two (2) additional one (1) year periods, upon mutual agreement of both parties, under the same terms and conditions and at the same prices quoted for Various Parish Departments, and

WHEREAS, after careful review by the Purchasing Division, and Jamie Elfert, Chief Financial Officer, it has been determined that the bid of Fon's Pest Control is the lowest qualified bid for the amount of \$1257.00 per month, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said contract, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Fon's Pest Control is lowest qualified bid for Bid #09-1/9-76 Pest Control Services as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes

the Parish President to execute any and all necessary documents to enter into an agreement with Fon's Pest Control for a period of one (1) year, with the option of being renewed for two (2) additional one (1) year periods, upon mutual agreement of both parties, under the same terms and conditions and at the same prices quoted as per the attached bid forms, and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-046

WHEREAS, on December 3, 2009, bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-1/9-75 for the Purchase of a New Gas Meters for the Gas Distribution Department for warehouse stock, and

WHEREAS, after careful review by the Purchasing Division; Angela Guidry, Purchasing Manager, and Siamak Mokhtarnejad, Associate Director of Gas Systems, and Tom Bourg, Utilities Director, it has been determined that all bids must be rejected for non-compliance and re-bid at a later date, and

WHEREAS, the Department of Finance has verified that funds are still budgeted and available for said equipment, and

WHEREAS, the Parish Administration has concurred with the recommendation that all bids be rejected as per the attached bid forms.

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 Parish Administration is approved and all the bids be rejected for Bid No. 09-1/9-75 for the Purchase of a New Gas Meters for the Gas Distribution Department for warehouse stock and Re-bid at a later date, as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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Purchasing Manager Angela Guidry explained that the aforementioned bids were rejected due to the failure of one bidder to submit a performance bond within 48-hours of the submission of their electronic bid. She continued that State bid laws required that if any bid is rejected all bids must be rejected and added that Administration will devise a checklist outlining what steps must be taken prior to submission of a bid. In response to questioning, Mrs. Guidry stated that the bid documents state, in boldface type, that if a bid is submitted electronically, the original bid surety must be submitted within 48-hours. If it is not submitted, the bid will be rejected. She added that the problem appears to be that the bidders are not reading the documents and that Administration would be willing to hold a class to discuss the bid process.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-047

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) AND THE HAVEN, INC.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”, and

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

WHEREAS, THE HAVEN, INC. provides a variety of recovery skills for the survivors of domestic violence and sexual assault clients in Terrebonne Parish, and

WHEREAS, THE HAVEN, INC. is dedicated to breaking the cycle of violence by changing attitudes and beliefs in order for all people to live free from the threat of violence, and

WHEREAS, the office of the Attorney General has determined that victims of domestic violence are within the definition of “needy” as required by Article 7 Section 14 of the Louisiana Constitution, and

WHEREAS, TPCG finds that partially funding the services of THE HAVEN, INC. in exchange for the recovery skills services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between TPCG and THE HAVEN, INC. containing substantially the same terms as those set out in the attached Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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

RESOLUTION NO. 10-048

A Resolution rejecting all bids for Bid No. 09-ROADS-72 2010 Public Works Concrete Street Repair and Re-advertise bid.

WHEREAS, Gregory E. Bush, Public Works Director and Perry Blanchard, Public Works have reviewed the bids received and recommends that the bids be rejected for just cause and re-advertised, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Roads and Bridges Division recommends the rejection of Bid No. 09-ROADS-72, 2010 Public Works Concrete Street Repair for just cause and re-advertise, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, rejects all bids for Bid No. 09-ROADS-72, 2010 Public Works Concrete Street Repair and that the Parish President and all other appropriate parties be, and they are hereby authorized to re-advertise bids at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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Purchasing Manager Angela Guidry explained the bid specifications for the aforementioned project and the reasons for rejecting the bids. She continued that bidders cannot be prequalified; that the bids specifications cannot contain requests for the bidders years of experience and the age of their equipment; that Administration failed to remove the language from the bid specifications because it's illegal; that a pre-bid conference was held at the Public Works Department; and added that bids should be received on February 10, 2010.

Parish Attorney Courtney Alcock explained that the bid specifications cannot contain identifying information to determine qualification prior to the bids being opened and added that there have been several issues, in various parishes, with the new bid forms required by State statutes.

Parish President Michel Claudet noted his dissatisfaction with the bids being rejected.

Committee Member A. Tillman requested that the Council be informed of any workshop held to discuss the bid process.

Mr. J. Pizzolatto moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget for the following items:

- Donation – Houma Area Convention & Visitors Center \$13,748.00
- Donation – Houma Area Convention & Visitors Center \$51,600.00
- Governor's Office of Homeland Security Grant (2009) \$10,188.00
- Governor's Office of Homeland Security Grant (2008) \$6,764.00

and calling a public hearing on said matter on Wednesday, February 10, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.
 SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-049

WHEREAS, the Terrebonne Parish Consolidated Government recently accepted proposals for a Fiscal Agent to handle all Parish funds from January 2010 through December 2012, and

WHEREAS, J.P. Morgan Chase, Capital One, Coastal Commerce, South Louisiana, Synergy and Whitney National Bank submitted proposals and have qualified to act as Fiscal Agent.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby certify that the above banks listed are accepted to act as Fiscal Agents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

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

RESOLUTION NO. 10-050

A Resolution to reject the bid for Bid #08-S/P-42 (Re-Bid) Surplus Sale of Seven (7) Diesel Engines and Generators to be Dismantled for the Electric Generation Division/Utilities Department and authorize Tom Bourg to negotiate a sale for said items.

WHEREAS, on December 2, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid # 08-S/P-42 (Re-Bid) Surplus Sale of Seven (7) Diesel Engines and Generators to be Dismantled for the Electric Generation Division/Utilities Department, and

WHEREAS, it has been determined by the Purchasing Manager, that the bid of Mercer Machine Works Inc. be rejected for failure to provide the required surety, meet minimum bid price and include required bid documents, and

WHEREAS, the Parish Administration concurs with the recommendation that the bid of Mercer Machine Works Inc. be rejected for failure to provide the required surety, meet minimum bid price and include required bid documents and authority be given to Tom Bourg, Utilities Director, to negotiate a sale for aforementioned equipment and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the bid of Mercer Machine Works Inc. received for Bid #08-S/P-42 (Re-Bid) Surplus Sale of Seven (7) Diesel Engines and Generators to be Dismantled for the Electric Generation/Utilities Department be rejected and a sale be negotiated at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

* * * * *

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Ms. T. Cavalier, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to fund the pre-demolition program management services, through an amended service contract with Beck Disaster Recovery, Inc. using funding available from the Federal Emergency Management Agency and call a public hearing on said matter on February 10, 2010 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Assistant Planning Director Geoffrey Large explained Administration's oversight responsibilities with respect to monitoring the aforementioned demolition program in order to receive reimbursement from FEMA. In response to questioning, he noted that Administration has applied for extension of 180-days to complete the demolition project.

In response to additional questioning regarding the selection of another company to perform the aforementioned services, Planning & Zoning Director Patrick Gordon stated that Administration did not know if an extension would be granted; that approximately half of the structures could be demolished by the March deadline; and that FEMA only recently informed Administration that it could apply for a 180-day extension.

Mr. Large further explained the cost reimbursement process for FEMA based upon initial estimated amounts and added that the reimbursement cost may increase. He added that approximately 200 structures were included in the estimated project and there are now a total of approximately 240 structures being considered.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-051

A Resolution to award Project #09-ROADS-71 for the Public Works Asphalt Maintenance Contract to Barriere Construction Co. LLC in the amount of One Million One Hundred Sixteen Thousand Three Hundred Forty Dollars and Zero Cents (\$1,116,340.00).

WHEREAS, on January 12, 2010 bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Project #09-ROADS-71 for the Public Works Asphalt Maintenance Contract, and

WHEREAS, after careful review by the Parish Administration it has been determined that the bid price of One Million One Hundred Sixteen Thousand Three Hundred Forty Dollars and Zero Cents (\$1,116,340.00) from Barriere Construction Co., LLC should be accepted as per the attached documents, and

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

WHEREAS, based upon these supporting recommendations, the Public Works Department/Roads & Bridges Division recommends the award of the aforementioned Project in

the amount of One Million One Hundred Sixteen Thousand Three Hundred Forty Dollars and Zero Cents (\$1,116,340.00) to Barriere Construction Co., Inc., and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Barriere Construction Co., Inc., and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-052

A resolution authorizing contracting with Altivia Corporation for the purchase of liquid chlorine gas in one (1) ton containers.

WHEREAS, on November 18, 2009 bids were obtained by the Terrebonne Parish Consolidated Waterworks District One for the purpose of purchasing liquid chlorine gas in one (1) ton containers, and

WHEREAS, after careful review by the Parish Administration it has been determined that the bid price of Five Hundred Eighty-Five Dollars and No Cents (\$585.00) per ton from Altivia Corporation for the purchase of liquid chlorine gas in one (1) ton containers should be accepted as per the attached documents and under the 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 2010 Account number 310-432-8235-01 for the purchase of the aforementioned liquid chlorine gas in one (1) ton containers, and

WHEREAS, based upon these supporting recommendations, the Public Works/Pollution Control Department recommends the award of the estimated purchase of seventy-five (75) tons of liquid chlorine gas at a total cost of Forty-three Thousand, Eight Hundred Seventy-five Dollars and No Cents (\$43,875.00), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned Purchase of liquid chlorine in one (1) ton containers to Altivia Corporation, and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

* * * * *

Mr. K. Voisin moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Budget and the 5-Year Capital Outlay Budget to fund the Savanne Road Drainage Improvement Project and call a public hearing on said matter on February 10, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:00 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 1/25/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Williams

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 1/25/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 25, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:08 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 A. Tillman. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. A. Tillman moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee co-sponsor the annual *The Courier* presents the Terrebonne General Medical Center 2010 5K Run for Excellence and Cajun Food Festival.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-053

A Resolution co-sponsoring nine "Downtown Live After 5" events throughout 2010, beginning with the event of Friday, March 26, 2010, and ending with the event scheduled for Friday, October 29, 2010.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma through cooperation with the downtown business community as a means to promote said economic and cultural development; and,

WHEREAS, TPCG and the Houma Downtown Development Corporation (HDDC), which also functions as the Board of Directors of the Main Street Program, work diligently to revitalize downtown Houma through various programs and capital projects, and now desire to work cooperatively with the Downtown Business Association (DBA) to promote and offer an event called "*Downtown Live After 5*" concert series beginning on Friday, March 26 2010, with subsequent events on Friday, April 30; Friday, May 28; Friday, June 25; Friday, July 23; Friday, August 27; Friday, September 24; and Friday, October 29; and from 5:00PM to 10:00PM; and,

WHEREAS, Terrebonne Parish Consolidated Government desires to assist HDDC and DBA with these events in historic downtown Houma by officially co-sponsoring it; and,

WHEREAS, the TPCG finds that such co-sponsorship will serve a public purpose and have a public benefit commensurate with the cost.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby co-sponsor the "*Downtown Live After 5*" concert series events throughout 2010 beginning on Friday, March 26, and continuing on April 30, May 28, June 25, July 23, August 27, September 24, and October 29, 2010 between the hours of 5:00PM and 10:00PM, and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary to effect this co-sponsorship. Parish co-sponsorship will be limited to the provision of event

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January, 2010.

* * * * *

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration and authorize the Parish President to execute the annual Fire Dispatching Service Agreement between the Terrebonne Parish Communications District and the Terrebonne Parish Consolidated Government, City of Houma Fire Department, for fire dispatching service costs."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Al Levron stated that representatives from the United Health Care and Clesi & Burns (consultants) were present to address concerns with respect to the Parish's employee health benefits transition.

Human Resources & Risk Management Director J. Dana Ortego explained that there were several problems during transition of services from Meritan to United Health Care ; that calls from employees who experienced problem with their insurance coverage; that most of the complaints have been resolved and calls have dropped to 50 telephone calls; that United Health Care will provide all of the benefits provided in its proposal; that the prescription co-pay issue has been resolved and re-established as 10-20-30; that each employee will receive a permanent health care card with their unique membership number; that all employees who paid higher co-pays for their prescriptions will receive a reimbursement for the cost; that Parish retirees have been included in the system; and that not all problems have been resolved, but the problems are being corrected. Mr. Ortego stated that the consultants have been closely monitoring the issues and that due to breach of services, United Health Care will compensate the Parish for failing to meet the performance standards outlined in the contract.

United Health Care Account Manager Mona McClean admitted that there were transition problems and that steps have been implemented to correct computer issues, prescription co-pays, and all retirees, employees and dependents have been identified. She continued that temporary health care cards were provided to all employees and that permanent cards will be issued to the Parish between February 2 and 8, 2010. Ms. McClean stated that the co-pay error has been issued; that those prescription drugs that are not normally covered by United Health Care have been included in the coverage as of January 11, 2010; and that those employees that paid higher prescription co-pays will receive reimbursement checks via the U. S. Postal Service because United Health Care can not submit the checks to the Parish for distribution.

Committee Member A. Tillman requested that the reimbursement checks be submitted to the Parish for distribution to ensure that the employees received the reimbursements.

Risk Management Benefit Technician Tracy Harris interjected that Administration questioned the reimbursement process and that she was informed that HIPPA regulations prohibit United Health Care from allowing the Parish to distribute the reimbursement checks. She added that United Health Care has agreed to provide her with a list of those employees who will receive reimbursement checks and she will contact the employees to make sure that they have received their proper reimbursements.

Ms. McClean stated that the Parish will receive payment for those performance standards that were not met; that the permanent cards will be issued shortly; that employees should have received their dental cards via the United Postal Service; and that the Parish will distribute the permanent health care cards to Parish employees.

Committee Member A. Tillman requested that Administration conduct a survey to determine if the Parish employees are satisfied with the services provided by United Health Care.

Discussion transpired with respect to determining which employees were affected by higher prescription co-pays; the issuance of reimbursements; network physician providers; payment for failing the performance standards, and identity theft issues arising from the distribution of the temporary cards on a sheet of paper.

Committee Member T. Cavalier exited the proceedings at 7:34 p.m.

In response to additional questioning, Mr. Ortego stated that United Health Care violated four of the established performance standards and will reimburse the Parish \$27,000.00; and that Administration will be completing a survey of the services provided by United Health Care in the near future.

Upon additional questioning, Ms. McClean stated that a “geo-access” assessment of the Parish’s health care benefits was not performed; that Chabert Medical Center and Omega are not covered under the plan.

Committee Member A. Williams expressed her dissatisfaction with the services provided by United Health Care during its transition period; added that Parish employee’s should not have to complete forms to request physician inclusion; noted that there is an appearance that the consultants have been remiss in working to address the transition problems; and added that the Parish distributing the reimbursement checks would not be a violation of HIPPA regulations due to the funds being paid from a Parish account. She continued that the Parish is a self-insured provided whose policies cannot be dictated by United Health Care because it is only a third party provider who administrators how the payments are paid and process of payment.

Ms. A. Williams moved, seconded by Mr. B. Hebert, “THAT, the matter relative to the status of the 2010 Employee Health Benefits transition to United Health Care be revisited in 60-days.” (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member K. Voisin requested that United Health Care submit a report on the number of reimbursement checks issued to Parish employees who paid higher co-pays at each meeting.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 7:57 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. K. Voisin and Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 1/25/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

INSTALL LIGHT AND POLE AT END OF DRIVEWAY AT 5833 BAYOU BLACK DRIVE (MELISSA REED); ROAD LIGHTING DISTRICT NO. 8; SLECA; ARLANDA WILLIAMS

INSTALL ONE (1) 150-WATT STREET LIGHT AT 2979 GRAND CAILLOU ROAD; ROAD LIGHTING DISTRICT NO. 10; SLECA; CLAYTON VOISIN

UPGRADE THE TWO LIGHTS ON THE EXISTING POLES IN FRONT OF THE DULARGE MIDDLE SCHOOL TO 1000 WATT; RLD #10; SLECA; CLAYTON VOISIN.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, “THAT, the Council re-appoint Mr. Ken Pitre to another term on the Terrebonne Parish Communications District Board, representing the Fire Chief’s Association.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council keep nominations open for the vacancy on the Bayou Blue Fire Protection District Board, formerly held by Mr. Larry Babin, who does not wish to be re-appointed.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council keep nominations open for the two vacancies on the Cemetery Appeals Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. P. Lambert, “THAT, the Council re-appoint Mr. Robert Parr, Mr. Jimmy Rogers, and Mr. Wayne Gautreaux to another term on the Coteau Fire Protection District Board and that nominations remain open for the vacant position formerly held by Mr. Willis Henry, who resigned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Cehan and Mr. P. Lambert, "THAT, the Council open nominations for the vacancy on the Fire Protection District No. 9 Board with the resignation of Mr. Brad Blanchard, who moved from the district."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council re-appoint Dr. Michael Flynn to another term on the Terrebonne Parish Library Board of Control."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for two weeks for the expiring terms of Ms. Pamela Springstead, Ms. Ima Remel, and Mr. Travis Carrell on the Recreation District No. 5 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Darrell Hebert to another term on the Recreation District No. 8 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council re-appoint Ms. Ellen Doskey and Ms. JoAnn Kirkpatrick to another term on the Terrebonne Parish Tree Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman B. Hebert requested staff to notify ENTERGY to check all the street lights on West Park Avenue before the carnival parades. He also requested that a special committee of local builders and bankers be formed to discuss interim construction financing for affordable housing.

Chairwoman A. Williams stated there is a program already started in Alabama that Terrebonne Parish may be able to mirror. She requested Budget & Finance Chair A. Tillman, Community Development Chair B. Hebert, Vice-Chair of the Council C. Voisin, and she attend the meeting that will be called with the local builders and bankers to discuss interim construction funding for affordable housing. She requested the Council Clerk to get those letters out to advise all parties.

Councilman K. Voisin expressed his concerns relative to street lights not being repaired and whether the power companies could be requested to provide the Parish with a reimbursement if the lights are not working, but are being paid for. He requested that this matter be addressed in the appropriate committee.

Several Council Members expressed their concerns relative to the need to have the lights on the Schriever Overpass repaired and operating correctly, as well as other lights that are out in the Parish.

Vice-Chairman C. Voisin announced that Sheriff Vernon Bourgeois issued a press release indicating that on February 7, 2010, Super Bowl Sunday, the Krewe of Hycinthians and Krewe of Titans parades are being moved up to begin at 11:00 a.m. instead of 12:30 noon.

Councilman K. Voisin announced the Bayou Runners & Cyclists hosting “Second Wind for the Barrier Islands” on March 6, 2010. He stated runners will leave from the Government Tower and go the Isle de Jean Charles Marina. He said bikers will travel from the State Capitol in Baton Rouge to the Isle de Jean Charles Marina. The Congressional Representatives and Senators will be invited; the Council, Parish President, and the public are invited to participate to come to some conclusion on what can be done for the Barrier Islands. He said it is anticipated to get to the Island around 3:00 p.m. and more information will follow.

Parish President M. Claudet announced the following:

- DOTD will begin on 2/1/10 until 3/19/10 on Coteau Road between Highway 182 and the Prospect Street Bridge to replace the concrete fix span bridge and will be closed to through traffic only.
- For the first time in Terrebonne Parish on Westside Boulevard between Main Street and Martin Luther King Bouelvard alternate bids are being let out for a bike path on the side of the roadway and if funds are available in the budget it will be constructed.

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

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “THAT, the Council accept Parish President’s Claudet’s recommendation to reappoint Ms. Courtney Alcock as Parish Attorney for 2010 and that it be held over until 2/10/10 as required by the Parish Code.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

No matters were addressed under agenda item 8C – Parish President.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:22 p.m.

VENITA H. CHAUVIN. MINUTE CLERK

ATTEST:

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

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