

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JANUARY 28, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, and A. Tillman. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Regular Council Session held on 12/17/08."

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. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill List dated 1/28/09."

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 acknowledged that former Police Jury President of Terrebonne Parish, last Mayor of the City of Houma, and first Parish President of Terrebonne Parish Consolidated Government, who reflected back over his tenure in the different roles as an elected official in Terrebonne Parish. He stated how proud he was of the new Council Meeting Room in the Government Tower.

OFFERED BY: Mr. B. Hebert.

SECONDED: Unanimously.

RESOLUTION NO. 09-043

WHEREAS, the Terrebonne Parish Council was pleased to learn that the Parish Finance Department, for the eleventh consecutive year, was awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association, and

WHEREAS, after a thorough review of the annual audit document by a special committee of the GFOA, this distinctive recognition is given to units of local and municipal government who have excelled in the preparation and distribution of their comprehensive annual financial report, and

WHEREAS, the Parish Finance Department, headed by Mrs. Jamie Elfert, has developed and incorporated a unique manner of providing precise accounting work with an interesting and educational series of information so as to inform the residents of this parish with knowledge of their government, and

WHEREAS, the presentation of this award is a reflection of the hard work and dedication that the entire staff of the Terrebonne Parish Finance Department has put forth on behalf of the residents of this parish, and

WHEREAS, each and every member of this extraordinary staff should be commended for their achievement and for their hard work throughout the year.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the members of the Terrebonne Parish Finance Department be congratulated for once again receiving the Certificate of Achievement for Excellence in Financial Reporting by the GFOA and that they be thanked for the exceptional work they do on behalf of the Terrebonne Parish Consolidated Government.

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 28<sup>th</sup> day of January, 2009.

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The Chairwoman recognized Chief Financial Officer J. Elfert, who thanked the Council and Parish President for the commendation and thanked Comptroller D. Picou who heads the Accounting Division and was present and thanked all the Finance Department personnel for their teamwork in receiving this award.

Parish President M. Claudet commended Chief Financial Officer J. Elfert and the Finance Department staff for their excellent work.

OFFERED BY: Mr. J. Cehan.

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

RESOLUTION NO. 09-044

RESOLUTION CERTIFYING COMPLIANCE WITH THE EMERGENCY PROVISIONS OF THE PUBLIC BID LAWS AND LA. 4.S. 29:271 ET SEQ., AS IT APPLIES TO UPPER WARD 7 LEVEE PROJECT – REACH 2A

STATE PROJECT NO. 576-55-0023  
PARISH OF TERREBONNE

WHEREAS, Terrebonne Parish has solicited bids for State Project Number 576-55-0023 in accordance with the emergency provisions of LA R.S. 38:2212 of the current Bid Laws of the State of Louisiana and LA R.S. 29:271 et seq., and

WHEREAS, the Parish President of Terrebonne Parish pursuant to LA R.S. 29:271 et seq., declared a parish wide state of emergency in anticipation of Hurricane Gustav on August 28, 2008, which state of emergency the Parish President has from time to time extended, as required by statute, and which state of emergency remains in place to date as to the effects of Hurricane Gustav upon all of Terrebonne Parish, and

WHEREAS, the Parish President of Terrebonne Parish in accordance with his authority as set out in LA R.S. 29:271 et seq., on September 8, 2008 declared a parish wide state of emergency in anticipation of the effects of Hurricane Ike, which state of emergency the Parish President as required by law extended from time to time and which state of emergency continues in effect today as to the effects of Hurricane Ike, and

WHEREAS, both states of emergency and all extensions were duly recorded with the Clerk of Court for the Parish of Terrebonne and published in the Official Parish Journal as required by law, and

WHEREAS, these executive orders expressly authorize the use of the emergency provisions of Louisiana Public Bid Law as necessary to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the after effects of both storms, and

WHEREAS, Terrebonne Parish has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds are submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received and certified to be correct by the Engineer and an authorized official Sponsor, a copy of the engineers recommendation, contract documents, Notice of Award Contract, and a copy of the Recordation date in the Clerk of Court Office.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, in Regular Session, assembled on this 28<sup>th</sup> day of January, 2009, does hereby certify compliance with the emergency procedures of Louisiana Revised Statutes 38:2211, et seq., and LA R.S. 29:271 et seq.

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 28<sup>th</sup> day of January, 2009.

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The Chairwoman recognized Mr. Floyd Bergeron, Broadmoor Subdivision resident, who expressed his concerns relative to high "utility gas rates" and requested that the Council address the matter in committee.

Chairwoman A. Williams recommended that this matter be address in the Public Services Committee.

The Chairwoman recognized Lt. Darryl Cunningham, Houma Police Department, who expressed his concerns in the manner in which the Houma Police Department representative to the Civil Service Board was selected. He requested that the appointment of the member be delayed.

The Chairwoman recognized Mrs. Barbara Larpenfer, Schriever resident, who expressed her concerns relative to the drainage problems on Horseshoe Road in Schriever since 2002. She explained a situation that happened when her neighbor built a home on a slab and then flooded

from an open ditch. She stated that she and her husband were held responsible for causing the flooding and had to remove two cement driveways from their property. She stated that in 2009, a project was done without their notification where the Parish installed a cement basin right next to where they had to remove their cement driveways. She stated that this could cause the neighbor across the street to flood.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council extend Mrs. Barbara Larpenier'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.

Mrs. Barbara Larpenier continued her explanation of the drainage problems on Horseshoe Road in Schriever. She stated that they want their driveway restored because they didn't do anything wrong.

Councilwoman T. Cavalier stated she was not in office in 2002 for Tropical Storm Allison when the flooding took place on Horseshoe Road in Schriever, but she was informed about it when she was campaigning. She stated that she sought funding for an engineering study, which was done and recommendations were made and explained what action was taken and what still needs to be done to address the situation.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who publicly thanked Chairwoman A. Williams and other Council Members for talking with her regarding Terrebonne Parish Boards, Committees, and Commissions, specifically the Terrebonne Parish Women's Commission. She stated it was recommended to have a hearing of various parties to discuss the matter and she will contact the Council Clerk to set something up. She also recommended that new board members be provided with an orientation when appointed.

The Chairwoman recognized Mr. Thomas Tabor, Liberty St. resident, who expressed his concerns relative to the Submar bulk cement plant on Dunn St. that is zoned I-1, and is in his opinion, in violation of the existing zoning in the area. He requested the situation be looked into and cleaned up.

The Chairwoman recognized Mr. Norman Simone, Liberty St. resident, who expressed his concerns relative to the operations of Submar on Point St. being in possible violation of existing zoning in the area.

The Chairwoman recognized Mr. John Watson, High St. resident, who expressed his concerns relative to the operations of Submar on Point St. being in possible violation of existing zoning in the area. He requested that the matter be addressed and, if in violation the company be directed to remove the equipment from this residential neighborhood.

Councilman K. Voisin stated that in his estimation, the equipment that is located at Submar is not allowed under the C-2 zoning and suggested that the appropriate TPCG personnel be requested to look into and correct the situation, if necessary.

Parish Attorney stated that since the last meeting, the owner of Submar is working with the Planning Department to address some of the residents' concerns. She stated that she was not aware of the crane that is located out there.

Councilman A. Tillman requested the Interim Parish Manager to address the situation and correct it, if necessary.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, it now being 6:36 p.m., the Council open public hearings at this time."

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 recognized the public for comments on the following:

- A. An appeal of the denial by the Houma-Terrebonne Regional Planning Commission of an application for the re-division of property described as "Survey of Tracts" 'A' and 'B', a re-division of Tract A-B-C-D-A, Property belonging to Mr. Mark W. Guidry, Section 6, T17S-R17E, of Terrebonne Parish"

The Chairwoman recognized Mr. Charles Frederick, Central Ave. resident, who expressed his concerns relative to the residents in the area of the proposed re-division of property not being made aware of the proposal.

The Chairman recognized Mr. Lawrence Chauvin, who stated that all the neighborhood is against the re-division of property at 115 Central Ave. and presented a signed petition from the residents.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council formally accept the petition from the residents near 115 Central Avenue opposing the re-division of property."

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.

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who suggested that the Council adhere to the advice of the Houma-Terrebonne Regional Planning Commission on this matter to deny the proposed re-division of property.

The Chairman recognized Mr. Mark Guidry, owner of property at 115 Central Ave., who explained the reason for his request to rezone is because his dad is very sick and lives in Lafayette and wants to build a small house next to his to live in and so he can take care of him without having to travel to Lafayette every weekend. He stated that the Board of Adjustments granted him approval for the lot sizes, but the Planning & Zoning Commission denied the request. He requested the Council override the Planning & Zoning Commission's denial.

There were no further comments from the public on the appeal.

Mr. K. Voisin 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. 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 J. Pizzolatto explained his reasoning for considering allowing the re-division request.

Mr. J. Pizzolatto moved, "THAT, the Council override the Houma-Terrebonne Regional Planning Commission denial of an application for the re-division of property described as "Survey of Tracts 'A' and 'B', a Re-division of Tract A-B-C-D-A, Property Belonging to Mr. Mark W. Guidry, Section 6, T17S-R17E, of Terrebonne Parish", and that said property be approved for re-division."

The Chairwoman declared the motion died due to the lack of a second.

The Chairwoman recognized Mr. Daniel Babin, Houma-Terrebonne Regional Planning Commission Chairman, who explained that the proposed re-division of property created two undersized lots and was the main reason for denial. He stated that he emphathizes with Mr. Guidry, but the Planning & Zoning Commission is striving for consistency.

The Chairwoman recognized Interim Parish Manager P. Gordon who explained that it has been the policy of the Planning & Zoning Commission that if lots were not too small to grant variances to minimum lot requirements. He stated that, however, they have taken a stance that if the property is vacant they will grant a variance for the minimum lot size.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, "THAT, the Council concur with the recommendation of the Houma-Terrebonne Regional Planning Commission in denying the application for re-division of property described as "Survey of Tracts 'A' and 'B', a Re-division of Tract A-B-C-D-A, Property Belonging to Mr. Mark W. Guidry, Section 6, T17S-R17E, of Terrebonne Parish".

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, K. Voisin, C. Voisin, J. Cehan, P. Lambert, and A. Tillman

NAYS: J. Pizzolatto

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to approve Ordinance No. 7561, adopted by the Parish Council on November 19, 2008, which appropriated funds from various projects for the purpose of addressing the destruction and flood-related damages caused as a result of Hurricanes Gustav and Ike

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who commented on the recent contracts to clean drainage ditches throughout Terrebonne Parish and the need to closely monitor the contractors to assure quality work.

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

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

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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7590

AN ORDINANCE TO APPROVE THE SIXTY (60) DAY EMERGENCY ORDINANCE NO. 7561, ADOPTED BY THE PARISH COUNCIL ON NOVEMBER 19, 2008, WHICH APPROPRIATED \$11,076,665 FROM VARIOUS PROJECTS FOR THE FOLLOWING PURPOSES OF ADDRESSING THE DESTRUCTION AND FLOOD RELATED DAMAGES CAUSED AS A RESULT OF HURRICANES GUSTAV AND IKE; AND TO PROVIDE FOR OTHER RELATED MATTERS:

Remove Silt & Debris from Roadside Ditches, Work Project at an estimated total cost of \$6,388,800.

Cleaning Storm Drains, Work Project at an estimated cost of \$4,687,865.

WHEREAS, on November 19, 2008, the Parish Council adopted an emergency ordinance to appropriate \$11,076,665 from various projects, and

WHEREAS, pursuant to Section 1-13 of the Terrebonne Parish Code of Ordinances, an emergency ordinance shall be effective for no longer than sixty (60) days after final approval, and

WHEREAS, the Parish President was hereby authorized to expend and utilize those monies necessary, from the emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council with a report of all such actions, and

WHEREAS, the projects continue to be a priority resulting from the destruction and flood related damages caused as a result of Hurricanes Gustav and Ike.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to concur and approve the transfer of \$11,076,665 adopted in Emergency Ordinance Number 7561 on November 19, 2008.

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, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: None.

ABSTAINING: K. Voisin.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 28<sup>th</sup> day of January, 2009.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2009 Adopted Budget to provide funding for a levee around the Adult Facility and Juvenile Detention Facility in order to protect the occupants and Parish assets from future flooding

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his opposition to the proposal to fund a levee around the Adult Jail Facility and Juvenile Detention Facility until other priorities are addressed.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his opposition to the proposed budget amendment because it won't do anything to protect Ashland north, south, or Dulac.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who expressed her concerns relative to the perception as she sees it that Government cares more about protecting incarcerated individuals than the community surrounding the jail.

A discussion ensued relative to the Parish Government's obligation to maintain and protect the Parish Jail and Juvenile facilities from floodwaters even when bayou communities are in desperate need to be protected from floodwaters.

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

Mr. J. Cehan 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 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.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7591

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE FUNDING FOR A LEVEE AROUND THE ADULT JAIL FACILITY AND JUVENILE DETENTION FACILITY IN ORDER TO PROTECT THE OCCUPANTS AND PARISH ASSETS FROM FUTURE FLOODING.

#### SECTION I

WHEREAS, during Hurricanes Gustav and Ike, the Adult and Juvenile Detention Facilities were exposed to extreme weather conditions and flooding, and

WHEREAS, the Parish is in the process of major repairs to the facilities due to the flooding from Hurricane Ike, and

WHEREAS, a levee improvement around the facility may protect the occupants and parish assets from future flooding.



BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to design and construct a levee around Parish Adult and Juvenile Detention Facilities. (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 28<sup>th</sup> day of January, 2009.

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ATTACHMENT A - ADULT JAIL AND JUVENILE DETENTION FACILITIES LEVEE

Jail/Juvenile Detention Levee	800,000
Transfer from General Fund	(800,000)
Transfer to Parishwide Drainage Construction Fund	800,000
Fund Balance (Decrease)	(800,000)

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to declare computer and other miscellaneous equipment from the Administration, Animal Shelter, Health Unit, Roads and Bridges, and Vegetation Departments as surplus, and to provide for the disposal of same

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

Mr. C. Voisin 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. 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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7592

An Ordinance to declare computer and other miscellaneous equipment from the Administration, Animal Shelter, Health Unit, Roads & Bridges and Vegetation departments as surplus as

described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

#### SECTION I

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

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

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 28<sup>th</sup> day of January, 2009.

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#### Exhibit "A" Surplus List

- 1 – Lot of Partitions / Dividers (Roads & Bridges)
- 3 – Printers (Roads & Bridges, Administration, Animal Shelter)
- 6 – Computer Monitors (Animal Shelter, Roads & Bridges)
- 1 – Vacuum Cleaner (Health Unit)
- 1 – Time Clock (Health Unit)
- 3 – Computer Hard Drives (Roads & Bridges)
- 2 – Filing Cabinets (Roads & Bridges)
- 6 – Task Chairs (Roads & Bridges)
- 2 – Guest Chairs (Roads & Bridges)
- 1 – Table (Roads & Bridges)
- 1 – Desk (Roads & Bridges)
- 1 – Copier (Roads & Bridges)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Budget and 5-Year Capital Outlay Budget for a Senior Planner Grant, Citizen Corps Grant Award and the Tunnel Boulevard Sidewalk Enhancement Project

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

Mr. K. Voisin 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. 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.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7593

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING AND THE 5-YEAR CAPITAL OUTLAY BUDGET FOR THE FOLLOWING ITEMS:

I. Senior Planner Grant	\$60,900
II. Citizen Corps Grant Award	\$12,000
III. LA Department of Transportation (DOTD)	\$59,600

#### SECTION I

WHEREAS, the Department of Planning of the Terrebonne Parish Consolidated Government is formally designated as the administrative department responsible for the management of the "Long Term Recovery Planning" effort, and

WHEREAS, the State of Louisiana, Granting Agency has given the Parish of Terrebonne a three year award of which 2009 is the second year and the second year amount is \$60,900 for the Senior Planner and the related expenses, and

WHEREAS, through Ordinance Number 7414, the Department of Planning has hired in 2008 one (1) full time, senior level community development/recovery planner to facilitate the ongoing long term recovery planning efforts and more specifically, implement the work activities described in the grant application.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding of the Senior Planner and related expenses. (Attachment A)

#### SECTION II

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness has announced that the Parish has received a grant for the Citizens Corps Award in the amount of \$12,000, and

WHEREAS, the grant award time period is for March 1, 2008 through October 31, 2009, and

WHEREAS, this grant monies will be used to purchase several items needed to enable the Emergency Preparedness Department to continue to operate efficiently.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding of the Citizen Corps Grant Award. (Attachment B)

### SECTION III

WHEREAS, through Resolution Number 08-466 DOTD and TPCG has executed the Supplement Agreement No. 1 for the Tunnel Blvd. Sidewalk Enhancement Project, and

WHEREAS, the amount of \$100,000 has already been awarded and budgeted, and

WHEREAS, with the Supplement Agreement No. 1, an additional amount of \$59,600 is awarded by the DOTD and the Federal Highway Administration.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the additional funding for the Tunnel Blvd. Sidewalk Project. (Attachment C)

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 28<sup>th</sup> day of January, 2009.

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#### ATTACHMENT A - SENIOR PLANNER GRANT

Planning - Allocation	(68,100)
Office Supplies	(1,900)
Disaster Recovery Grant Program	70,000
Recovery Program Planning Revenue	(60,900)
Fund Balance (Increase)	60,900

#### ATTACHMENT B - CITIZEN CORPS GRANT

Citizen Corps Supplies	12,000
Citizen Corps Supplies Revenue	(12,000)

#### ATTACHMENT C - DOTD - TUNNEL BLVD SIDEWALKS

Tunnel Blvd Sidewalks	59,600
LA DOTD Enhancement Program	(59,600)

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Thompson Road Extension Project

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his concerns for the proposed project if it is the intent to build a levee.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the proposed project if it is the intent to build a levee.

The Chairwoman recognized Mr. Alvin Bourg, Chauvin resident, who expressed his concerns relative to the proposed project if the intent is to build a levee.

Councilman J. Cehan explained that the Thompson Road Project is a road project and not a levee project and was begun when the Airport Commission was considering extending the runway across Woodlawn Ranch Road. He said an alternative was derived to extend Thompson Road.

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

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

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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7594

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE THOMPSON ROAD EXTENSION, PARISH PROJECT NO .07-ROAD-24; 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 Thompson Road Extension Project, Parish Project No. 07-ROAD-24; 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 A 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, A. Tillman.

NAYS: None.

ABSTAINING: P. Lambert.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28<sup>th</sup> day of January, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to establish a “No Parking” zone along the east side of Pitre Street from its intersection with East Park Avenue to the street’s termination

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

Mr. J. Pizzolatto 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. 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.

OFFERED BY: MR. J. PIZZOLATTO.

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

ORDINANCE NO. 7595

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING ZONE” ALONG THE EAST SIDE OF PITRE STREET FROM ITS INTERSECTION WITH EAST PARK AVENUE TO THE STREET’S TERMINATION, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to create a “NO PARKING” zone along the eastern side of Pitre Street from its intersection with East Park Avenue to the street’s termination, as follows:

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

The entirety of the east side of Pitre Street shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadway. Any vehicle traveling on Pitre 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, 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 28<sup>th</sup> day of January, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to authorize the acquisition of structures and lands located at 1414 Dr. Beatrous Road, Theriot, Louisiana, under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program

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

Mr. C. Voisin 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. 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.

OFFERED BY: Mr. C. Voisin.

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

ORDINANCE NO. 7596

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0011; 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 Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0011, 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): Mr. Michael Champagne

Address: 1414 Dr. Beatrous Road, Theriot, LA 70397

Appraised Value: \$248,000.00

Total Project Costs: \$203,890.00

Offer Amount: \$178,810.10

Legal Description: Lot 7, Block 2.

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 Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0011; 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, 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 28<sup>th</sup> day of January, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to authorize the acquisition of structures and lands located at 210 Rhonda Street, Chauvin, Louisiana, under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program

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

Mr. K. Voisin 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. 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.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7597

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0027; 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 Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0027, 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): Ms. Tina Murrell

Address: 210 Rhonda Street, Chauvin Louisiana, 70344

Appraised Value: \$111,900.00

Total Project Costs: \$131,058.00

Offer Amount: \$112,250.00

Legal Description: ¾ of Lot 7 & ½ of Lot 6, Block 3, Village Heights Subdivision.

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 Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0027; 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, 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 28<sup>th</sup> day of January, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to authorize the acquisition of structures and lands located at 7134 Grand Caillou road, under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program

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

Mr. C. Voisin 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. 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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7598

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0019; 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 Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0019, 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): Mr. Joseph B. Foret, Jr.

Mrs. Shantell Foret

Address: 7135 Grand Caillou Road

Appraised Value: \$59,000.00

Total Project Costs: \$76,709.00

Offer Amount: \$59,350.00

Legal Description: On the left descending bank of bayou Grand Caillou, bounded above by Glaise Babin. Bounded below by Wilbert J. Voisin, now Andy Vincent. Having a frontage of 48' x depth 10 arpents. Also sm/17.4 of lot 1 block 2 Glaise Babin s/d and Batture opposite. Less 11' X 252' and Batture opposite on southern boundary sold Wilbert Voisin, CB 260/338. CB 1786/49.

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 Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0019; 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, 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 28<sup>th</sup> day of January, 2009.

\* \* \* \* \*

The Chairman recognized the public for comments on the following:

- K. A proposed ordinance dedicating and accepting "Wallace J. Thibodaux Estates, Addendum No. 3" into the Parish Maintenance System, and incorporating "Schoolhouse Drive", "Louis Emile Drive", "James Edison Drive", and the extensions of "Lillian Marie Drive", and "Mathilde Marie Drive" into the Enhanced 911 Emergency Response System

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

Ms. T. Cavalier moved, seconded by Mr. J. Cehan and Mr. B. Hebert, "THAT, the Council continue the public hearing until 2/11/09 on the proposed ordinance dedicating and accepting "Wallace J. Thibodaux Estates, Addendum No. 3" into the Parish Maintenance System, and incorporating "Schoolhouse Drive", "Louis Emile Drive", "James Edison Drive", and the extensions of "Lillian Marie Drive", and "Mathilde Marie Drive" into the Enhanced 911 Emergency Response System."

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. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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 recognized Mr. Kevin Pellegrin, Sr., Wood Street resident, who stated he lost his home for the recent hurricane and he was out of the area when Submar decided to build a concrete plant. He expressed his concerns relative to the by-products of cement getting airborne and affecting nearby residents.

The Chairwoman recognized Mr. Alvin Bourg, Chauvin resident, who expressed his concerns relative to Grand Bois Park not being opened since the hurricanes. He stated that the sewerage plant that was put in a couple of years ago never working properly. He stated that the drainage canal needs to be cleaned out.

Councilman P. Lambert stated that recently the roads below Robinson Canal have been shelled and he is sure the park is soon to receive limestone.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council refer the matters needing addressing at the Grand Bois Park to the proper committee, requesting Administration direct staff to do an inspection identifying the points Mr. Alvin Bourg brought up and report to the committee."

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 Mr. Herdis Neil, Montegut resident, who thanked Parish President Claudet for his donation and other supporters to the recent 4-H Club agriculture show and sale on 1/24/09. He stated that Terrebonne Parish has 1200 children in the 4-H Club. He suggested that the LSU Extension Service needs additional personnel to provide services to the community. Mr. Neil expressed his concerns relative to the contractors cleaning the ditches being given an impossible task to clean all the ditches in the Parish when the ditches have not been maintained for many years.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who presented himself as a displaced hurricane refuge from Dulac. He expressed his concerns relative to nothing being done to save the rural communities. He stated he does not want to be bought out to have to relocate and he does want an opportunity to give input in planning stages. He expressed his concerns relative to not being able to view online the schedule for TPTV programming.

The Chairwoman called for a report on the Public Services Committee meeting held on 1/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 2/11/09, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JANUARY 26, 2009**

The Chairman, Johnny Pizzolatto, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams. Committee Member C. Voisin entered the proceedings at 5:38 p.m. A quorum was declared present.

The Chairman recognized United States Army Corps of Engineers Senior Project Manager Darrell Broussard of the New Orleans District and United States Army Corps of Engineers Project Manager Sheila McCarthy of the St. Louis District who presented an update on Terrebonne Parish Non-Federal Levee Project noting that the 7-mile Levee in Dulac has been split into two projects: 1) the Orange Street (southern reach) and 2) the Susie Canal (northern reach); that both contracts have been awarded today; that the Notice to Proceed has been issued for February 4, 2009; the north contract was awarded to Southern Services and Equipment for \$3,700,000.00 and the south contract was awarded to LSCY Joint Venture; that pre-award activity has cost \$10,000,000.00 inclusive of all engineering, plans, specifications, surveys, hydro-surveys, mitigation, soil boring, and real estate efforts; that current the project costs are roughly \$23,000,000.00; however, final costs have not been determined; that a modification to the contract will be "let" for the clearing and grubbing of the area; that every milestone of the expedited schedule for the project have been met thus far; that the Cooperative Agreement was signed on December 15, 2008; that plans and specifications were completed on December 31, 2008; that the Finding of No Significant Impact and Environmental Assessment were completed on January 15, 2009; that the Right-of-Entry has been obtained; that construction bids were received on January 23, 2009; and that a groundbreaking ceremony is tentatively being planned for February 6, 2009.

Committee Member C. Voisin entered the proceedings at this time.

Mr. Broussard noted areas of attention highlighting: 1) Pipeline crossings in four areas; 2) Five No Work Zones; 3) Concerns regarding the existing 30" Columbia Gulf Transmission Pipeline; and 4) There will be no gaps in levee, only low spots. In response to questioning, Mr. Broussard stated that should there be additional funding remaining after the project is complete, the remaining funding could be used for other non-federal levee projects.

Ms. McCarthy reiterated that the project schedule remains the same and that construction is anticipated for February 4, 2009. She noted that the contractors are aware that the contract specifies a 118-day time period in which to construct the levee to be completed by June 1, 2009. (NO ACTION TAKEN)

GIS Manager Jack Gardner presented a power point presentation on the location of various derelict vessels in Parish waterways noting that a reassessment of the location of various derelict vessels was conducted after Hurricanes Gustav and Ike. Mr. Gardner continued that there are three derelict vessel removal categories; that debris from Hurricanes Gustav and Ike must be removed by the Parish at a FEMA reimbursement share of 90%; that public notices have been published in the local journal; that debris attributed to Hurricanes Katrina and Rita will be removed by FEMA at no cost to the Parish; that the contract for the removal of debris from Hurricanes Katrina and Rita was awarded during the latter part of January and notices have been placed on the derelict vessels; that all other debris removal must be done so at the Parish's expense. He then presented statistics relative to the number of derelict vessels in Parish

waterways and noted that the derelict vessels only include those vessels that were affected as a result of the recent hurricanes.

In response to questioning, Interim Parish Manager Patrick Gordon stated that approximately \$100,000.00 has been allocated for nuisance abatement issues and could be used to assist in removing derelict vessels. He continued that Administration is waiting for the Coast Guard to complete its clean up so that the remaining vessels could be removed. Mr. Gordon noted problems with the enforcement of existing derelict vessel laws.

Mr. C. Voisin moved, seconded unanimously, "THAT, the Public Services Committee request Administration to send a letter to the Federal Government, specifically the United States Coast Guard, to expeditiously remove all derelict vessels in the waterways of Terrebonne Parish."

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.

Committee Member J. Pizzolatto requested that the Parish's Congressional and Legislative Delegations be sent a copy of the aforementioned letter; Interim Parish Manager Patrick Gordon noted that Administration would do so.

GIS Manager Jack Gardner stated that Governor's Office of Homeland Security and Emergency Preparedness has been consulted with respect to the derelict vessel removal process and suggested that Mr. Leo Richardson also receive a copy of the aforementioned letter.

Parish President Michel Claudet noted that Administration has engaged in discussion with the Department of Wildlife & Fisheries, the Coast Guard, and the Sheriff's Office regarding derelict vessels and noted that the owners have become very crafty in removing identification information from the vessels. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 09-045

A Resolution providing for the acceptance of work performed by 1-1A Drainage Improvements, Phase 8 (La 311 Box Culvert Cleanout and Trash Screen), Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 02-DRA-28, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated June 12, 2008, Terrebonne Parish Consolidated Government did award a contract to Land Construction Company, Inc. for Parish Project No. 08-NRCS-40, Lashbrook Pump Station Station D-04, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1298684 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1298684 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Capital Projects Manager Al Levron stated that the original project scope included a channel excavation in the St. Louis Canal up to Parkway Circle; however, Parkway Circle was skipped due to the location of numerous utilities conflicts in the area. He continued that it was anticipated that once the flow in the channel increased, it would wash the silted area; however, after the storm, debris has clogged the channel. Mr. Levron stated that the contractor would plug the material off the top of the channel about 1 ft. deep and added that there is sufficient funding to address the matter.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams and Ms. T. Cavalier.

RESOLUTION NO. 09-046

A resolution approving Change Order No. 2 of the construction agreement with Fordice

Construction Company, for Parish Project No. 01-DRA-40, 1-1B Forced Drainage System Channels, Phase 2 (Six Foot Ditch at La 182 Northward to the Intersection of St. Louis Canal with CCC Ditch), Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement with Fordice Construction Company, for Parish Project No. 01-DRA-40, 1-1B Forced Drainage System Channels, Phase 2 (Six Foot Ditch at La 182 Northward to the Intersection of St. Louis Canal with CCC Ditch), Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to include the removal of debris and from the area along Parkway Circle, and

WHEREAS, this change order also includes the dressing and shaping of spoil materials along St. Louis Canal Roadway, and

WHEREAS, this change order is necessary in order to increase the contract price by \$79,200.00 to provide for these services, and

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., recommends this change order, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this change order which results in a cost increase in the amount of Seventy Nine Thousand Two Hundred Dollars and No Cents (\$79,200.00), for Parish Project No. 01-DRA-40, 1-1B Forced Drainage System Channels, Phase 2, Terrebonne Parish, Louisiana.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-047

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirements contained in the LPDES permit:

LPDES PERMIT NO. LA00114944 – CLINTON STREET SEWAGE PLANT

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.



NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-048

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirement contained in the LPDES permit.

LPDES PERMIT NO. LA0040207 – NORTH WWTP

- a. Continue efforts to ensure that the treatment of plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to comply with requirements and investigate methods for beneficial use of bio-solids.
- d. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- e. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

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Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Hollywood Road Reconstruction Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or

servitudes cannot be obtained conventionally; and call a public hearing on said matter on February 11, 2009 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.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-049

A resolution providing Amendment No. 2 to the Purchase Order Agreement for Parish Project No. 08-NRCS-36, Hurricane Gustav Bayou Terrebonne Tree Removal Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Purchase Order Agreement dated September 17, 2008, with GSE Associates, Inc., for the Project entitled Parish Project No. 08-NRCS-36, Hurricane Gustav Bayou Terrebonne Tree Removal Project, and

WHEREAS, the contractor has exceeded his contract time, and

WHEREAS, various upset limits needs to be modified to include this additional days and man power due to the inability of the contractor to perform the work in accordance with his contract, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of adding monies to the original purchase order contract, and

WHEREAS, this above work will increase the additional services section of the contract by \$41,383.45, therefore totaling \$79,222.75.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Purchase Order Agreement for an increase of \$41,383.45 in Additional Services and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Purchase Order Agreement for the Hurricane Gustav Bayou Terrebonne Tree Removal Project, Parish Project No. 08-NRCS-36, with GSE Associates, Inc., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

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Committee Member K. Voisin inquired about the 18-day time delay and penalty.

In response to questioning, Mr. Phil Schexnayder of GSE Associates, Inc., stated that he doesn't know the specifics of the cost increase and noted that this amendment is being requested to cover the cost of administering the project during the extended 18-days of the contract.

Public Works Director Greg Bush stated that the contractor has been penalized for exceeding the contractual days.

Capital Projects Manager Al Levron explained that the Home Rule Charter requires that any time the Parish Government acquires property as a form of payment, an ordinance must be adopted which provides for the Parish to negotiate standard form rights-of-way within Administration's authority. He continued that Administration intends to proceed with the acquisition of servitudes for the Bayou Terrebonne Drainage Improvement Project under LA R. S. 38:113 that governs the maintenance of natural drainage arteries. Mr. Levron stated that there is one area where additional land may be taken inclusive of the removal of oak trees along Bayou Terrebonne north of the Canterbury Apartments; that the trees have been appraised; and that Administration is negotiating compensation for the trees. In response to additional questioning, Mr. Levron noted that there is one other contract that has been negotiated by the Council for a disposal area and that DOTD must approve plans for a future grant in conjunction with this project.

Ms. T. Cavalier moved, seconded by Mr. B. Hebert, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Bayou Terrebonne Drainage Improvement Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on February 11, 2009 at 6:30 p.m."

The Chairman recognized Mr. Herdis Neil of Montegut, who inquired about the specific details of the project.

Interim Parish Manager Patrick Gordon stated that Mr. Neil has the option of reviewing the project documents at the Engineering Department and may request copies of the public documents.

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

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. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Ashland North Sewer Lift Station and Force Main Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for the said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on February 11, 2009 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. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Highway 311/Enterprise Drive Bridge Bayou Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on February 11, 2009 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. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committees introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Chabert Medical Center/Industrial Boulevard Levee Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on February 11, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

#### RESOLUTION NO. 09-050

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Parish Project No. 07-LIB-06, Dularge Branch Library Renovations.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with B.E.T. Construction, Inc., dated March 6, 2008 and recorded under Entry No. 1286361 for Parish Project No. 07-LIB-06, Dularge Branch Library Renovations, and

WHEREAS, this change order balances contract quantities to actual ones installed, and

WHEREAS, this change order is necessary to decrease the contract amount by \$22,479.00, and

WHEREAS, this change order is necessary to increase the contract time by 13 contract days, and

WHEREAS, the architect for this project Cheramie + Bruce Architects recommends this change order, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services

Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President Michel Claudet to execute Change Order No. 1 to the Agreement between Owner and Contractor for the Dularge Branch Library Renovations; Project No. 07-LIB-06 which balances contract quantities to actual ones installed, for a decrease to the contract price of Twenty Two Thousand Four Hundred Seventy Nine Dollars and No Cents (\$22,479.00) to the original contract amount and increases the contract time by Thirteen (13) contract days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-051

A Resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 07-LANE-09, Industrial Boulevard Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated March 24, 2008, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction, Inc. for Parish Project No., 07-LANE-09, Industrial Boulevard Rehabilitation Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1292095 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1292095 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-052

A resolution ratifying the appointment of the engineering firm of Krebs, LaSalle, LeMieux Consultants, Inc. to provide engineering services for Island Road Restoration and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to appoint an Engineer for the permanent repairs to Island Road following Hurricanes Gustav and Ike, and

WHEREAS, the primary purpose of these services is to insure that the entire repair is done properly and expeditiously, and

WHEREAS, the engineering firm of Krebs, LaSalle, LeMieux Consultants, Inc., has been selected through the Request for Qualifications process to provide the required services for the Island Road Restoration; 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 engineering firm of Krebs, LaSalle, LeMieux Consultants, Inc. by Terrebonne Parish President Michel Claudet for professional engineering services for the Island Road Restoration; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of Krebs, LaSalle, LeMieux Consultants, Inc. by Terrebonne Parish President Michel Claudet, for Island Road Restoration.

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Public Works Director Greg Bush explained that the aforementioned resolution is for services to permanently repair the roadway from the original width and proceed with a 404/406 Mitigation Project to prevent future damage. He noted that the cost share is supposed to be 75/25; however, when a 404/406 Mitigation Project is entered into, the Federal Government may authorize an additional 15%, and said that the cost for the project is estimated to be \$500,000.00 to \$700,000.00.

Discussion transpired with respect to the amount of money spent on constantly repairing Island Road, offering a buyout of the residential property to permanent residents, and repairing the roadway with a permanent type overlay.

OFFERED BY: Mr. C. Voisin.  
SECONDED BY: Mr. A. Tillman and Mr. B. Hebert.

RESOLUTION NO. 09-053

A Resolution providing for the acceptance of work performed by Low Land Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 08-NRCS-40, Lashbrook Pump Station Station D-04, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated December 4, 2008, Terrebonne Parish Consolidated Government did award a contract to Land Construction Company, Inc. for Parish Project No. 08-NRCS-40, Lashbrook Pump Station Station D-04, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1311179 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1311179 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-054

A Resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 05-BOAT-28, South Houma Boat Launch Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 16, 2008, with Sealevel Construction, Inc., Recordation Number 1294068, for the South Houma Boat Launch Improvements, Parish Project No. 05-BOAT-28, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order has been recommended so as to adjust estimated quantities to final quantities used for the above referenced project, and

WHEREAS, this Change Order is necessary in order to decrease the overall contract price by \$34,325.00, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, Milford & Associates, Inc. for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Sealevel Construction, Inc. to perform construction services for the South Houma Boat Launch Improvements, Parish Project No. 05-BOAT-28, Terrebonne Parish, Louisiana for an decrease in the amount of Thirty Four Thousand Three Hundred Twenty Five Dollars and No Cents (\$34,325.00) to the contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-055

A Resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 06-DRA-38, Sylvia Street Detention Basin, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated August 1, 2008, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction, Inc. for Parish Project No., 06-DRA-38, Sylvia Street Detention Basin, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1303219 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1303219 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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



NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Public Works Director Greg Bush stated that a fence would be installed around the aforementioned detention pond, that the Parish will maintain the grass, and that a survey was required to determine the property boundary.

Committee Member B. Hebert expressed his concern with respect to establishing clearly defined truck routes throughout Terrebonne Parish.

Interim Parish Manager Patrick Gordon suggested that South Central Development & Planning Commission be commissioned to review, define, and establish "truck routes" in Terrebonne Parish.

Mr. B. Hebert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee direct Administration to consult with South Central Planning & Development Commission regarding reviewing, defining and establishing 'truck routes' in Terrebonne Parish."

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.

Committee Member B. Hebert noted hazardous conditions in Lisa Park Subdivision whereby an 18-wheeler pulled down electrical wires in the subdivision.

Council Clerk Paul Labat explained that the maximum penalties as authorized by State law are in effect and suggested that the Sheriff's Office be contacted with respect to enforcing existing laws.

Committee Member B. Hebert requested that the Council Clerk contact the Sheriff's Office regarding enforcement of current weight limit restrictions on streets in Lisa Park Subdivision. (NO ACTION TAKEN)

Committee Member P. Lambert requested that Administration examine the condition of the levee at the Montegut Forced Drainage Levee from Humble Canal to the crossover levee at Point Farm.

Public Works Director Greg Bush stated that a pictorial assessment of all Parish levees was conducted prior to hiring contractors to make spot repairs along the levee, that Administration has requested permission from the Terrebonne Levee & Conservation District to perform the assessment, and that new elevation levels will be shot to determine if there are some low areas or areas that need to be raised.

The Chairman recognized Mr. Herdis Neil of Montegut, who noted his support of rebuilding Island Road and suggested that a permanent policy be implemented to shoot elevations on all Parish levees prior to the hurricane season.

In response to questioning, Mr. Bush stated that Administration has the equipment to perform elevation assessments and may conduct the assessments at varying intervals. He noted

that the Terrebonne Levee & Conservation District recently hired a surveyor to perform assessments for them. (NO ACTION TAKEN)

Committee Member P. Lambert noted that Victory Street is the main thoroughfare for accessing the lower Ward 7 Levee and that the roadway has deteriorated due to heavy equipment being transported to the repair site. Mr. Lambert requested that Administration repave Victory Street utilizing commercial grade concrete.

Public Works Director Greg Bush stated that the Parish intends to overlay the roadway utilizing 8" concrete with interior reinforcements. He continued that all Parish contracts include verbiage noting that the contractor must repair damages to any roadway which they may destroy and that the contracts may specify the types of equipment and load limits allowed. In response to questioning, Mr. Bush stated that the Terrebonne Levee & Conservation District entered into the initial contract so he would need to discuss the matter with the Legal Department with respect to requiring the contractor to repair current damage. He added that Administration has negotiated with the Levee District to assume the responsibility for all contracts pertaining to the Ward 7 levee.

The Chairman recognized Mr. Herdis Neil of Montegut, who expressed his concern with respect to the condition of Victory Street and requested immediate action to minimize dust on the roadway.

Mr. Bush interjected that additional limestone was placed on Victory Street to eliminate the potholes and that an emulsifier will be placed on the roadway to cut down on the dust.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee request Administration to take the appropriate action to resurface Victory Street with commercial grade concrete."

Mr. Bush stated that Administration would present information with respect to budgeting he aforementioned resurfacing project.

Council Clerk Paul Labat explained that Administration couldn't go to bid for a project unless funding is budgeted and must come back to the Council if the budget amount is exceeded.

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

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.

The Chairman announced that the request for Item No. 23 (Add-On Item: Accepting Westgate Subdivision, Addendum No. 6, Phase 2) has been withdrawn.

Mr. J. Pizzolatto 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. 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 7:11 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 1/26/09."

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 and A. Tillman

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 1/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 2/25/09, rendered the following:

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

**JANUARY 26, 2009**

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 7:20 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-056

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-4 (TRANSITION-COMMERCIAL DISTRICT), LOT 1, BLOCK 1, LISA PARK SUBDIVISION, 6601 WEST PARK AVENUE; HARRY H. AND ANN S. GREEN, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 25, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-4 (Transition-Commercial District), Lot 1, Block 1, Lisa Park Subdivision, 6601 West Park Avenue; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 25, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-057

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY) TO C-2 (GENERAL COMMERCIAL DISTRICT), 3.232 ACRE TRACT, PROPERTY BELONGING TO DIXIE RICE AGRICULTURAL CORPORATION, INC., SECTION 101, T17S-R17E, TERREBONNE PARISH, LOUISIANA; DIXIE RICE AGRICULTURAL CORPORATION, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 25, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-2M (Two-Family Residential District, High Density) to C-2 (General Commercial District), 3.232 acre tract, property belonging to Dixie Rice Agricultural Corporation, Inc., Section 101, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 25, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-058

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY) TO C-2 (GENERAL COMMERCIAL DISTRICT), TRACT A CONSISTING OF 3.621 ACRES ALONG LA HIGHWAY 311, SECTION 101, T17S-R17E, TERREBONNE PARISH, LOUISIANA; JOHN L. SAIA, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 25, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-2M (Two-Family Residential District, High Density) to C-2 (General Commercial District), Tract A consisting of 3.621 acres along LA Highway 311, Section 101, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, February 25, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Terrebonne Parish School Board representative Roger Dale DeHart explained problems associated with over crowded classrooms at various schools and the financial benefit of utilizing modular structures. He noted that all Parish ordinances have been complied with regarding the placement of modular structures and that it is more financially prudent to place modular structures at over crowded sites as opposed to the costs associated with constructing a permanent structure. Mr. DeHart requested that the School Board and the Parish work together on the issue.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Community Development & Planning Committee grant Mr. DeHart two minutes to conclude his comments."

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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. DeHart stressed the need to communicate with the School Board prior to implementing regulations regarding modular structures.

The Chairman recognized Mr. Herdis Neil of Montegut, who noted the benefits of using modular structures in the lower areas of the Parish.

Committee Member K. Voisin noted the concerns of constituents with respect to the safety of modular structures; stated that the proposal to prohibit future temporary structures on educational facility properties would not change existing conditions, but would regulate future portable structures as opposed to modular structures; and added that the influx of modular structures would be prohibited in residential areas because they are similar to a trailer park.

Committee Member J. Pizzolatto cautioned the Committee about infringing upon the auspices of another governing body by mandating what it should do and suggested that the School Board be consulted regarding the matter.

Interim Parish Manager Patrick Gordon stated that the placement of modular structures must receive approval by the Houma-Terrebonne Regional Planning Commission and comply with State Unified Construction Codes (International Building Code). He continued that some of the old portable structures may not comply with the new building codes and may be "grandfathered".

Discussion ensued regarding mandating the action of another entity and the proposal relative to modular structures on School Board property.

Committee Member K. Voisin requested that the matter relative to requesting the Houma-Terrebonne Regional Planning Commission to evaluate a proposal to prohibit future temporary structures on educational facility property be withdrawn from discussion. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. 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 and the meeting was adjourned at 8:03 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 1/26/09."

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, J. Cehan, P. Lambert, and A. Tillman

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 1/26/09, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 2/11/09, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JANUARY 26, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 8:09 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 J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto

RESOLUTION NO. 09-059

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to allocate funding from the State of Louisiana Division of Administration, Office of Community Development (OCD) – Disaster Recovery Unit for Operation Boat Launch Project, and call a public hearing on said matter on Wednesday, February 11, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-060

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A NEW CONTRACT OF LEASE WITH V.J. CARO AND RHONDALYN CROCHET CARO AT A RENEGOTIATED RENTAL RATE FOR THE PURPOSE OF CONTINUING TO HOUSE THE LOUISIANA COOPERATIVE EXTENSION OFFICES, AND RELATED MATTERS

WHEREAS, Article I, Section 1-05 of the Terrebonne Parish Charter authorizes the Terrebonne Parish Consolidated Government to “exercise any power and perform any function necessary, requisite or proper for the management of its affairs . . .”; and

WHEREAS, TPCG currently leases certain property at 511 Roussell Street, Houma, Louisiana 70360 from Mr. and Mrs. V.J. and Rhondalyn Caro for the purpose of housing the Louisiana Cooperative Extension offices; and

WHEREAS, the current lease agreement with Mr. and Mrs. Caro, under its current monthly rental rate, terminates on February 14, 2009; and

WHEREAS, TPCG has renegotiated and desires to enter into a new lease with Mr. and Mrs. Caro, under the increased rental rate in order to continue occupying the building; and

WHEREAS, said lease will be for a term of one year commencing on the 15<sup>th</sup> day of February 2009, automatically renewing annually, at a rental rate of \$2,800.00 per month; and

WHEREAS, Mr. and Mrs. Caro agree to said terms in the Contract for Lease and wish to execute the same;

WHEREAS, the Parish Council desires to authorize the Parish President to execute such Contract of Lease;

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute any and all documents necessary regarding this Contract of Lease with substantially the same terms as the attached documents.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

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Mr. A. Tillman moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget for the funding from the United States Department of Housing and Urban Development (HUD) for Disaster Housing Assistance Program due to Ike and to amend the 20098 Budgeted Positions to implement this program, and call a public hearing on said matter on Wednesday, February 11, 2009 at 6:30 p.m.”

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

RESOLUTION NO. 09-061

WHEREAS, Sections 2-111 and 4-03 of the Terrebonne Parish Code authorize the employment of special legal counsel upon approval of the Parish Council, and

WHEREAS, Administration believes that Mr. Laddie Freeman, continues to be the best resource to handle aforementioned legal needs, and

WHEREAS, the 2009 Adopted Budget provides for a salary of \$60,000, plus employee benefits for the services performed by a special legal counsel.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Mr. Laddie Freeman continue to be retained as Special Legal Counsel on behalf of the Parish Government to handle under the terms of the contract for: 1) All criminal prosecutions before the City Court of Houma; and, 2) all matters relative to the Houma-Terrebonne Regional Planning Commission, 3) matters pertaining to condemnation proceedings on behalf of the Parish Government, and 4) and miscellaneous assistance with issues such as garnishments, etc. mutually agreed upon, and that Parish President Michel H. Claudet be authorized to sign the appropriate contract on said matter; and,

BE IT FURTHER RESOLVED, that it is specifically understood that either party may cancel this contract at will, until the term of the contract expires on February 13, 2010, and

BE IT FURTHER RESOLVED, that Mr. Laddie Freeman be remunerated for said legal services at a rate of Sixty Thousand Dollars and No Cents (\$60,000.00) per year plus fringe benefits.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-062

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN EXTENSION OF THE CONTRACT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OFFICE OF YOUTH DEVELOPMENT TO HOUSE EIGHT (8) FEMALE YOUTHS BETWEEN THE AGES OF 10-21 AT THE JUVENILE DETENTION CENTER.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution 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 intensive residential treatment program is a structure behavioral treatment program which serves adolescent females who are adjudicated delinquent and placed into an intensive residential program in a professionally staffed residential environment twenty-four (24) hours per day, and

WHEREAS, the purpose of the residential service is to provide a safe and restrictive environment for those youth requiring secure residential services and to provide them with the skills necessary to re-enter society, and function as productive citizens, and

WHEREAS, the Office of Youth Development requires the housing of female youths and TPCG has the capacity to house these youths, and

WHEREAS, the number of treatment slots/units of service is approximately eight (8) female youth between the ages of 10-21 at a stipend of \$143.00 per individual, per day, and

WHEREAS, TPCG has determined that this is in the best interest and consistent with the mission of the Juvenile Detention Center to provide available slots to the OYD.

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 Michel H. Claudet is hereby authorized to execute all documents necessary to effect the extension of the current contract between TPCG and the Office of Youth Development (“OYD”), containing substantially the same terms as those set out above through June 30, 2011.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

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

RESOLUTION NO. 09-063

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing computers and software for the Department of Public Works Drainage Division under State Contract #403834, and

WHEREAS, after careful review by Gregory Bush, Public Works Director and Neal Prejean, Information Systems Manager it has been determined that the total price of Thirty Thousand, Four Hundred Fifty-six Dollars and Sixty-six Cents (\$30,456.66) from Dell Marketing LP for the purchase of computers and software should be accepted as per the State Purchasing Contract Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2009 Account Number 665-351-8929-83 for the purchase of the aforementioned computer equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned computer equipment purchase at a total cost of Thirty Thousand, Four Hundred Fifty-six Dollars and Sixty-six Cents (\$30,456.66) for computers with software as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-064

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Crawler Dozer (John Deere Model 450J) with attachments for the Department of Public Works Drainage Division under State Contract #407590, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Eighty Two Thousand, Ninety-four Dollars and Fourteen Cents (\$82,094.14) from Doggett Machinery Services for the purchase of one (1) new and unused Crawler Dozer (John Deere Model 450J) should be accepted as per the State Contract Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2009 Account Number 252-351-8915-06 for the purchase of the aforementioned equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase at a total cost of Eighty Two Thousand, Ninety-four Dollars and Fourteen Cents (\$82,094.14) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-065

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND TERREBONNE PARISH PORT COMMISSION ("TPC")

WHEREAS, TPCG is desirous of working in partnership toward accomplishing TPC's mission of being a powerful catalyst of parishwide economic growth and a hub of trade-related activity by developing diversified and competitive Oil & Gas Service Port and conducting maritime-related activities in a profitable, safe and environmentally responsible manner; and,

WHEREAS, TPCG is authorized to provide for economic and industrial development within Terrebonne Parish; and

WHEREAS, TPCG and TPC further desire that a cooperative endeavor be formed by and between themselves as a demonstration of their common interest in the accomplishment of said missions as well as providing adequate funding for this mission in the parish; and,

WHEREAS, TPCG believes that entering into this Cooperative Endeavor Agreement with TPC to provide partial funding of TPC operations for economic growth and trade-related activities for the parish and region in accordance with the mission of TPC 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 the Parish President Michel H. Claudet, be and hereby is authorized to execute the cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Terrebonne Port Commission for 2009.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26<sup>th</sup> day of January, 2009.

\* \* \* \* \*

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "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 8:13 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 1/26/09."

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 Policy, Procedure, & Legal Committee meeting held on 1/26/09, whereupon the Committee Chairman rendered the following:

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

**JANUARY 26, 2009**

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 8:18 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by J. Cehan. 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. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to waive rental fees for use of the Houma-Terrebonne Civic Center for a Louisiana Recovery Authority Resource Fair, in conjunction with FEMA, on February 3, 2009 to educate local officials, municipalities, and others about funding sources and grants."

Council Clerk Paul Labat noted that the actual date of the Resource Fair may be changed although the event would remain the same.

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

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.

Judge Johnny Walker, District B, noted limited juror, plaintiff, defendant, and witness facilities that pose a problem when multiple cases are scheduled on the same date. He continued that by law, the judge can not talk to jurors about pending cases and that procedural policies are that 1) the Clerk of Court calls the roll of potential jurors, 2) Child support cases are separated from jurors, and 3) the Sheriff's Office provides security for the pending cases. Judge Walker noted A/C and heating problems, leaks in the building, holes in the floor, and other mechanical problems in the Court House Annex Building.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee grant Judge Walker two minutes to conclude his comments."

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.

Judge Walker noted that the judicial body was not informed of any problems with respect to juror conditions and security, that previous Administrations have not acted upon requests to repair the Jury Selection Room and security concerns, and that another potential problem may arise if renovations are undertaken.

Committee Member T. Cavalier expressed concerns with respect to security issues in that jurors are being intermingled with those persons attending Child Support hearings which may not be entirely civil; requested that Administration address the A/C and heating issues; that some form of written communication be given to jurors with respect to the jury process; that bailiffs be appropriately trained to monitor jurors; and that consideration be given to providing a television in the Jury Room.

Judge Walker interjected that the Judges would hold a meeting on Wednesday to discuss various issues although the above issues may not be addressed at that time. He welcomed the possibility of setting up a meeting with Administration to discuss the issues further.

Parish President Michel Claudet stated that Administration previously met with local Judges prior to Hurricanes Gustav and Ike regarding the jury selection room and security, but that no resolution was reached at that time due to the pending change in the Sheriff's Office Administration.

Government Facilities Manager David Drury explained that when the call was received on Monday regarding the temperature in the Jury Selection Room, personnel manually adjusted the temperature valve. He noted that on Tuesday, the mechanical components were still not working properly and that the chill water and hot water components have since been replaced. Mr. Drury stated that there is no daily on-site supervisor or janitor in the building.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee request Administration to meet with the Judges and Judicial personnel regarding security, A/C, heating, mechanical, better communication, and juror separation issues

as well as consideration of placing a television in the Jury Selection Room; and, that Administration submit a recommendation in 60 days.”

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

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.

In response to questioning from Committee Member A. Williams, Parish Attorney Courtney Alcock stated that acceptance of additional physicians in the Parish “In-network” health care plan is determined by the Parish’s PPO provider and that the Council doesn’t vote on individual providers or facilities.

Ms. A. Williams moved, seconded by Mr. B. Hebert, “THAT, the Policy, Procedure, & Legal Committee refer the matter relative to Physicians Medical Center’s request to be accepted as an ‘In-network’ health care provider for Parish employees to Administration for consideration and that a response be provided to Physicians Medical Center within two weeks.” (\*\*MOTION ADOPTED AFTER LENGTHY DISCUSSION)

Parish President Michel Claudet stated that Administration should be able to provide a definitive answer regarding the matter no later than February 15, 2009 and requested that Physicians Medical Center provide Administration with a copy of the legal opinion that they have received for consideration in the deliberation of the matter.

Dr. Keith Kellum of Physicians Medical Center noted that Parish employees should have a choice in which facility they select for services, that there is some discrepancy in patients being penalized for utilizing local services at Physicians Medical Center as opposed to going to Terrebonne General, Thibodaux Regional Hospital, or Oschner/St. Anne Hospital. He inquired about any objections to Physicians Medical Center being a part of the network.

President Claudet reiterated that Administration would review all issues after the legal opinion has been received and that a response would be received by February 15, 2009.

Dr. James Donnell of Physicians Medical Center stated that Physicians Medical Center has operated for 10-years; that, in his opinion, it is a top medical facility; and that there is no written legal opinion although an attorney indicated that there are grounds for a legal suit. Dr. Donnell then insinuated that there might be some inappropriate negotiations and unethical actions transpiring with respect to denying Physicians Medical Center.

Upon questioning, Physicians Medical Center Administrator Connie Martin explained the “in-network” as opposed to “out-of-network” cost percentages and noted that laboratory procedures are outsourced, but included in the patient fees.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman relinquished the Chair to the Vice Chairman.

In response to questioning, Terrebonne Economic Development Authority Chief Executive Officer Michael Ferdinand stated that in August, representatives of K Partners indicated that the ground breaking for the Civic Center Hotel would transpire by November and that the parking lot would be in place by that time. He continued that as a result of Hurricanes Gustav and Ike, problems arose with respect to K Partners' primary lender, which has since been replaced by a secondary primary lender. Mr. Ferdinand noted that the secondary primary lender evaluated the site and community in November; that the secondary primary lender is proceeding with the plans; that the project has received Fire Marshall approval; that subcontractors are being interviewed; and that mezzanine financing is being considered. Upon additional questioning, Mr. Ferdinand explained that IBC replaced the special financing lender; that after the hurricanes, very little information was being submitted regarding the status of Terrebonne Parish; and that K Partners has ten months from the Act of Sale to commence construction without violating the agreement.

Parish Attorney Courtney Alcock stated that the agreement stipulates that construction must transpire within ten months. (NO ACTION TAKEN)

Ms. Linda Cobb of the Waters Consulting Group presented a power point presentation on a current study of the Terrebonne Parish compensation and classification plan inclusive of recommendations to implement the plan.

Discussion transpired with respect to tenured employees not reaching the median salary range; to variances in salaries for employees conducting the same job functions; and to supervisory preferences in granting salary increases.

Committee Member T. Cavalier requested that the Parish President and Human Resources/Risk Management Director meet to review the salaries of those employees who have five or more years of tenure to determine those who have not reached the current salary median and resolve those salary disparities prior to implementation of the new study.

Chief Finance Officer Jamie Elfert stated that Administration would provide the Council Clerk with an employee salary listing by Department.

Ms. Cobb suggested implementing the plan via yearly steps as recommended in the proposed study. She noted that Human Resources/Risk Management Director Dana Ortego would provide the Council with the benefit report and the proposed pay structures.

Committee Member A. Tillman requested that Administration also provide information with respect to the amount of money spent on training employees who then leave after receiving training.

In response to questioning, Mrs. Elfert noted that in the new study, there are several job descriptions that have been changed to generic descriptions. She noted that she would provide information with respect to the classification of the Weed & Seed Director and the Community Problem Solver. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "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. 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 10: 15 p.m.



Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. P. Lambert and Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 1/26/09."

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. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council approve the following street light list:

INSTALL ONE (1) 150 w HPS STREET LIGHT ON EXISTING POLE ON GAUDET DR. – 2<sup>ND</sup> TO LAST POLE ON THE STREET; RLD #5; ENTERGY; P. LAMBERT (873-6755); ROAD LIGHT DISTRICT NO. 9; SLECA; (HAROLD LAPEYRE); KEVIN VOISIN."

The Chairman 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.

Ms. T. Cavalier moved, seconded by Mr. B. Hebert, "THAT, the Council keep nominations open for the expiring term of Mr. Robert LeBouef on the Bayou Blue Fire Protection District Board on 1/31/09."

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. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council nominate Mr. Lionel Falgout, Mr. Roy Breaux, and Mr. Robert Chauvin, Jr. to the expiring term on 1/31/09, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the position."

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 voice vote of the Council, whereupon the following was recorded:

ROY BREAUX

A. Williams  
B. Hebert  
J. Pizzolatto  
K. Voisin  
C. Voisin  
J. Cehan  
A. Tillman

ROBERT CHAUVIN, JR.

T. Cavalier  
P. Lambert

LIONEL FALGOUT

The Chairwoman stated as per the aforementioned results, Mr. Roy Breaux is reappointed to another term On the Bayou Cane Fire Protection District Board.

The Chairwoman acknowledged Mr. Roy Breaux, who was in the audience, and he thanked the Council for the appointment.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council postpone appointment to the Fire District No. 8 Board for thirty days.”

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. A. Tillman, “THAT, the Council keep nominations open for the expiring terms of the late Mr. Willie Bonvillain and Mr. Roland P. Aucoin on 1/31/09.”

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. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council reappoint Mr. Floyd Trahan and Mr. Brad Blanchard to another term on the Fire District No. 9 Board, effective 1/31/09.”

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.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council reappoint Ms. Trudy Franks to another term on the South Central Human Service Authority."

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.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council appoint Ms. Kristi Songe to the Terrebonne Parish Women's Commission."

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. Pizzolatto, "THAT, the Council keep nominations open until 2/11/08 for the vacancy on the Houma Municipal Civil Service Board, representing the Houma Police Department, to replace Sgt. Daniel Belanger, who resigned."

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

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: None

ABSENT: None

NAYS: A. Williams

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council nominate Mr. Danny Theriot, Mr. Danny Constant, and Mr. Silas Payne, Jr. for the vacancy on the Recreation District No. 10 Board, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the vacancy."

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.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

DANNY CONSTANT

B. Hebert  
 J. Pizzolatto  
 C. Voisin  
 J. Cehan  
 P. Lambert

SILAS PAYNE

A. Williams  
 T. Cavalier  
 K. Voisin  
 A. Tillman

DANNY THERIOT

The Chairwoman stated as per the aforementioned results, Mr. Danny Constant is appointed to fill the vacancy on the Recreation District No. 10 Board.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council reappoint Mrs. Sue Adams 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.

Councilman J. Pizzolatto announced that he and some of the Parish employees went through District 5 and it is his goal to clean up the district. He encouraged residents to help get and keep their community clean.

Councilman K. Voisin encouraged residents in District 6 to report to him matters needing to be addressed.

Councilman C. Voisin announced the MPO Planning meeting to be held tomorrow, 1/29/09 in the Council Meeting Room at 6:00 p.m. to discuss the plan that is updated every five years and act as a blueprint on how transportation resources should be managed and served.

Chairwoman A. Williams announced the following Council Chairs and Vice-Chairs for 2009:

Budget & Finance Committee

Mr. Billy Hebert, Chairman  
 Mr. Kevin Voisin, Vice-Chair

Community Development & Planning Committee

Mr. Alvin Tillman, Chairman  
 Ms. Teri Cavalier, Vice-Chairwoman

Natural Resources & Coastal Restoration Committee

Mr. Kevin Voisin, Chairman  
 Mr. Johnny Pizzolatto, Vice-Chairman

Policy, Procedure & Legal Committee

Mr. Clayton Voisin, Chairman

Mr. Pete Lambert, Vice-Chairman

Public Services Committee

Mr. Joey Cehan, Chairman

Mr. Johnny Pizzolatto, Vice-Chairman

## “SUB-COMMITTEES”

Subdivision Regulations Review Committee

Mr. Johnny Pizzolatto     Mr. Billy Hebert

Mr. Kevin Voisin         Mr. Clayton Voisin

Emergency Evacuation and Shelter Committee

Mr. Clayton Voisin

Ms. Teri Cavalier

Ms. Arlanda Williams

Downtown Attractions/Beautification Committee

Ms. Arlanda Williams

Mr. Johnny Pizzolatto

Mr. Kevin Voisin

CSBG Committee

Ms. Arlanda Williams

Mr. Johnny Pizzolatto

Mr. Clayton Voisin

Mr. Joey Cehan

Parish President M. Claudet announced the following:

An article in USA Today regarding Terrebonne Parish’s Alcohol/Drug Free Zone for Carnival Season

South La. Wetlands Discovery Center’s 1<sup>st</sup> participation in World Wetlands Day at the Waterlife Museum on 2/2/09

TPCG Environmental Services Manager Eulin Guidry was elected as President of the Public Education Government channels

FEMA flood maps will be exhibited with one-on-one assistance available on Monday from 2:00 – 8:00 p.m.

Street Lights on the parade route being checked and to still report any that are out

Debris pickup on the parade routes and to report it to the Landfill to get it removed prior to the parades

2010 Census looking for employees

The Obama stimulus package providing 3.6 billion for the State of La. to be divided up into various segments and hopefully will be available to Terrebonne Parish

The Cleanest City Competition in March and the reviving of the “Adopt a Plot” program

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Ms. T. Cavalier, “THAT, the Council ratify the Parish President’s reappointment of Ms. Courtney Alcock as Parish Attorney for 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, J. Cehan, P. Lambert, and A. Tillman

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Parish President M. Claudet gave a status report on the following matters his Administration is currently addressing:

Bids will be coming out to have three cameras and other equipment in the Council Meeting Room to record Council Meetings and the relocation of the broadcasting of TPTV to the 7<sup>th</sup> floor, Government Tower

Distributed copies of the 2008 Accomplishments by the TPCG Department Heads

Company Canal Bridge – the wrong cables were received by the state

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “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 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 and the meeting adjourned at 8:22 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

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