

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

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, Council Clerk P. Labat led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, and A. Tillman. K. Voisin was recorded as absent due to an out of town business meeting. A quorum was declared present.

The Chairwoman read a memo explaining Councilman K. Voisin's absence to his colleagues.

Mr. A. Tillman moved, Mr. C. Voisin and Mr. J. Cehan seconded by, "THAT, the Council approve the minutes of the Regular Council Session held on 9/22/10."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by, Mr. B. Hebert and Mr. C. Voisin "THAT, the Council approve the minutes of the Special Council Session held on 10/11/10."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by, Mr. C. Voisin and Mr. J. Cehan "THAT, the Council approve the Parish Bill Lists dated 10/18/10 and 10/25/10."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto read aloud a memorial for Mr. Donald P. Landry, former Police Juror and coastal restoration advocate, who recently passed away. Everyone stood for a moment of silence in honor of his memory.

The Chairwoman recognized Ms. Judy Landry, Mr. Donald Landry's widow, and their family, who thanked the Council and Parish President for the memorial and all of their kind words and gestures during this difficult time.

The Chairwoman also recognized Mr. Gordon Landry, the late Mr. Donald Landry's brother, who spoke about the passion his brother had for coastal restoration. He asked that the Council and the Parish continue the work that his late sibling started by continuing to protect the coast.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-508

WHEREAS, beginning on June 23, 1980, Mr. Greg Hood began a long time dream of helping others by becoming an employee of the Houma Police Department, and

WHEREAS, due to his drive to become the best policeman possible and his many abilities, Mr. Hood rose in the ranks, from a Police Officer First Class, to Police Sergeant, Police Lieutenant and for the past six years, served as the most senior Police Captain. and

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

WHEREAS, although his final ranking was that of Captain, Mr. Hood served as the Assistant to the Chief for the past six years, and

WHEREAS, the decision by Mr. Hood to seek retirement on October 15, 2010, has allowed his peers in the Police Department, the current and previous elected officials who have known his abilities and many members of the general public to reflect on the over three decades of loyal and faithful service of Mr. Hood as a member of the Houma Police Department.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 27<sup>th</sup> day of October, 2010.

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The Chairwoman recognized Mr. Greg Hood, who thanked the Council and Parish President for the commendation and for the opportunity that this Parish has afforded him.

OFFERED BY: Mr. A. Tillman.

SECONDED: Unanimously.

RESOLUTION NO. 10-509

WHEREAS, Mr. Joseph Harris, Sr. began his employment with the Parish in February 1993, and has been working in the Warehouse Division of Finance for the last 5 of his 17 years, and

WHEREAS, Mr. Joe is best known for his polite demeanor while he delivered warehouse

supplies to the many parish departments; his integrity and loyalty to his family, job, and the New Orleans Saints, and

WHEREAS, his retirement in late September 2010, will allow Mr. Joe and his wife Miss Yvonne to spend time with their four children Carlos, Joe Jr., Jolanda, JoVonne and their families.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that Mr. Joseph Harris, Sr. be commended for his 17 years of service to this government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 27<sup>th</sup> day of October, 2010.

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The Chairwoman recognized Mr. Joe Harris, Jr., who thanked the Council and Parish President for inviting him to share seventeen years of his life with this great parish. He also commended his current and previous supervisors on their outstanding service and dedication to this parish.

The Chairwoman recognized Ms. Lucretia McBride, a resident of Gray, LA who addressed the Council relative to the damaged section of parking lot and the obstructive view of trees in the Home Depot/Target parking lot, noting that her vehicle was damaged two and a half months ago and she is trying to find the proper solution to the problem. She had photos displayed of the parking lot and the damage to her vehicle.

Mr. B. Hebert moved, seconded by Mr. C. Voisin, "THAT, the Council extend Ms. Lucretia McBride's time an additional two minutes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Ms. Lucretia McBride continued her comments regarding the damaged concrete and tree obstructing motorists' view in the Home Depot/Target parking lot.

Parish Manager A. Levron stated that since the parking lot is privately owned it should be addressed by the appropriate officials as a civil matter.

Councilman B. Hebert suggested that the Parish investigate the situation of the Home Depot/Target parking lot.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement with Mr. Eric P. Authement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 4673 Grand Caillou Road.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7912

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY LOCATED AT 4673 GRAND CAILLOU ROAD BETWEEN TPCG AND ERIC P. AUTHEMENT

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS ERIC P. AUTHEMENT desires to lease the property located at 4673 Grand Caillou Road subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and ERIC P. AUTHEMENT believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost.

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with ERIC P. AUTHEMENT for property located at 4673 Grand Caillou Road, containing substantially the same terms as those set out in the agreement therefor.

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government so as to adjust various accounts for funding from the State of Louisiana, Division of Administration, Office of Community Development Disaster Recovery Unit, per Amendment #1 of the cooperative endeavor agreement for \$56,890,221.00.

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

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

**(ISSUE REVISITED LATER DURING PROCEEDINGS)**

Vice-Chairman C. Voisin expressed his concerns relative to allocating millions of taxpayers' dollars to fund certain projects within the TPCG when some of these funds could be better used to curtail the employee lay-off that will be occurring.

Chief Financial Officer J. Elfert and Parish Manager A. Levron explained that the funds being added to the TPCG's Budget is from the State Grants for the Disaster Recovery Program, and that this funding can only be allocated to the projects approved by the State for that particular use.

A discussion ensued relative to funds being received from the State's CDBG Disaster Recovery Program for identified projects and TPCG's Budget being curtailed in other areas.

Mr. J. Pizzolatto moved, and seconded by Mr. A. Tillman, "THAT, the Council adopt the proposed ordinance amending the 2010 Adopted Budget and the 5 Year Capital Outlay budget of the Terrebonne Parish Consolidated Government so as to adjust various accounts for funding from the State of Louisiana, Division of Administration, and Office of Community Development Disaster Recovery Unit per Amendment #1 of the cooperative endeavor agreement for \$56,890,221.00." (SEE ORDINANCE NO. 7919, ADOPTED LATER DURING PROCEEDINGS)

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: C. Voisin

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2010 Adopted Budget and the 5 year Capital Outlay of the Terrebonne Consolidated Government for the following items:  
 -Toussaint/Foret Bridge, \$60,000  
 -Severe Repetitive Loss Program, \$5,650,117.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7913

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. TOUSSAINT/FORET BRIDGE: \$60,000
- II. SEVERE REPETITIVE LOSS PROGRAM: \$5,650,117

SECTION I

WHEREAS, Public Works Administration is requesting funds in the amount of \$60,000 for the Toussaint/Foret Bridge Project which will come from the Road and Bridge Fund, and

WHEREAS, the bridge is in need of major repairs to its pivot jack and rail.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay be amended for the Toussaint/Foret Bridge. (Attachment A)

SECTION II

WHEREAS, the State of Louisiana, Office of Homeland Security and Emergency Preparedness has approved our application for Federal assistance under the Severe Repetitive Loss Program which in turn was approved by FEMA on September 1, 2010, and

WHEREAS, this grant award is in the amount of \$5,650,117 of which Federal share is \$5,085,105 and Citizen Participation amount is \$565,112, and

WHEREAS, the summary of work is to elevate 25 severe repetitive loss structures.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Severe Repetitive Loss Program (Attachment B)

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

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ATTACHMENT A - Toussaint/Foret Bridge

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Transfer to Road Construction Fund	-	60,000	60,000
Street Repairs - Contractor	-	(60,000)	(60,000)
Toussaint/Foret Bridge	31,474	60,000	91,474
Transfer from Road & Bridge Fund	-	(60,000)	(60,000)

**ATTACHMENT B - Severe Repetitive Loss Program**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Elevation Expense	-	5,650,117	5,650,117
Severe Repetitive Loss Program	-	(5,085,105)	(5,085,105)
Citizens' Participation	-	(565,012)	(565,012)

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget and the 5-year Capital Outlay of the Terrebonne Parish Consolidated Government for the various projects relative to the Seventeen Million Dollars (\$17,000,000) of Sewer Revenue Bonds, Series 2010, of the Parish of Terrebonne, State of Louisiana.

There were no 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, C. Voisin, J. Cehan, P. Lambert and A. Tillman

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7914

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE VARIOUS PROJECTS RELATIVE TO THE SEVENTEEN MILLION DOLLARS (\$17,000,000) OF SEWER REVENUE BONDS, SERIES 2010, OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA.

SECTION I

WHEREAS, the Parish Council has passed Ordinance Number 7823 which authorized the issuance of \$15,000,000 of Sewer Revenue Bonds, Series 2010, of the Parish of Terrebonne, State of Louisiana for the purpose of improving the Sewer System of Terrebonne Parish; and

WHEREAS, the Parish Council has since passed Ordinance Number 7899 which amended the Ordinance Number 7823 of Sewer Revenue Bonds, Series 2010, for an additional \$2,000,000 to increase the bonds to the total amount of \$17,000,000; and

WHEREAS, Administration has decided on several sewer improvement projects (see Attachment A) that are important for the betterment of the quality of life in Terrebonne Parish, and

WHEREAS, funds were expended in prior year out of the Sewer Funds for pre-costs of these bond projects and transfer \$96,562 to reimburse the Sewer Funds.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to recognize the \$17,000,000 from the Sewer Revenue Bonds. (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, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

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ATTACHMENT A

<u>Lift Station/Plant</u>	<u>Project Costs</u>
Edgewood	185,375
Frank	304,650
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	490,025
Woodlawn	309,625
Carlos	309,625
American Legion	752,875
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	1,372,125
Ashland North 1	215,575
Ashland North 2	215,575
Ashland South	215,575
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	646,725
Village East	432,375
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	432,375



Willow/Division	783,875
Disposal Plant	<u>967,250</u>
	1,751,125
Bobby Lou	334,300
Brittany	334,300
Elysian	<u>334,300</u>
	1,002,900
Cleveland 2	214,575
East Park/Palm	306,125
Moffit/Saia	129,775
Riley	215,575
Smithridge 1	<u>185,375</u>
	1,051,425
North Plant Rehab	<u>6,605,375</u>
	6,605,375
South Plant Levees	<u>921,625</u>
	921,625
Winn Dixie	306,150
Routier	<u>309,650</u>
	615,800
Infiltration/Inflow	<u>1,995,400</u>
	1,995,400
<b>Total Projects</b>	16,884,900
<b>Total</b>	
<b>Legal/issuance</b>	<u>115,100</u>
<b>Total Bonds</b>	17,000,000
Transfer to Sewer Fund	27,365
Transfer to Sewer Capital	
Fund	69,197
Fund Balance (Decrease)	(96,562)

Net Assets (Increase)	27,365
Transfer from Sewer Bonds	(27,365)

Net Assets (Increase)	69,197
Transfer from Sewer Bonds	(69,197)

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The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to temporarily adjust the salaries of the Council Staff members.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

#### ORDINANCE NO. 7915

AN ORDINANCE TO AUTHORIZE A TEMPORARY ADJUSTMENT IN SALARIES FOR THE MEMBERS OF THE COUNCIL STAFF, AND TO SET THE EFFECTIVE DATE FOR SAID ADJUSTMENTS.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council to set or amend the salaries of the Council Staff members; and

WHEREAS, due to increased work responsibilities during the months of November and December, 2010, a temporary adjustment in the salaries of the members of the Council Staff has been recommended; and

WHEREAS, it has been determined that there are sufficient funds in the Council Clerk's 2010 Budgeted Positions account for these salary adjustments.

#### SECTION 1

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that effective November 1, 2010, the salaries of the Council Staff shall be adjusted as per Exhibit A to this ordinance.

#### SECTION 2

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

#### SECTION 3

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

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EXHIBIT "A"

Charlette D. Poché, additional \$3,000.00 (total gross wages) for November and December, 2010  
Venita H. Chauvin, additional \$2,000.00 (total gross wages) for November and December, 2010  
Suzette Thomas, additional \$2,000.00 (total gross wages) for November and December, 2010  
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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to establish a "No Parking" zone on the southern side of Jennings Lane from 181 going to the end of the roadway.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7916

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A "NO PARKING" ZONE ON THE SOUTHERN SIDE OF JENNINGS LANE FROM 181 TO THE END OF THE ROADWAY; TO AUTHORIZE THE INSTALLATION OF THE PROPER 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 Ordinance No. 7775 and the parish Code of Terrebonne Parish, Chapter 18, Article V, and

appropriate Section to establish a “No Parking” zone on the southern side of Jennings Lane from 181 to the end of the roadway, as follows:

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

The southern side of Jennings Lane from 181 to the end of the roadway shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Jennings Lane 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, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

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The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to provide for the establishment of a “4-Way Stop” at the intersection of Division Avenue and Schley Street.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.  
 SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7917

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-120(C): TO CREATE A "4-WAY STOP" AT THE INTERSECTION OF DIVISION AVENUE AND SCHLEY STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, and by adding to said Article a section to be designated as Section 18-120(c): To create a "4-Way Stop" at the intersection of Division Avenue and Schley Street, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC  
 ARTICLE IV: OPERATION OF VEHICLES  
 DIVISION 3: CITY  
 SECTION 18-120(c): 4-WAY STOP INTERSECTIONS

The intersection of Division Avenue and Schley Street is hereby designated as a "4-Way Stop" intersection and appropriate "4-Way Stop" signs shall be erected and maintained along the said roadways to create and maintain said intersection. Any vehicle traveling on Division Avenue and/or Schley Street shall respect the signs erected and maintained under the provisions of this section.

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance for the approval of the revocation of the five foot (5') utility servitude across Lot 9, Block 2 of Ellendale Subdivision.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7918

An ordinance revoking the five-foot utility servitude across revised Lot 9, Block 2 of Ellendale Subdivision

WHEREAS, upon application of the owner(s) of Lots 7, 8, and 9, Block 2 of Ellendale Subdivision and favorable consideration by the Houma-Terrebonne Regional Planning Commission, said lots were consolidated into the revised Lots 7 and 9, Block 2 of Ellendale Subdivision on September 7, 2010, and

WHEREAS, the original plat of Ellendale Subdivision, prepared by T. Baker Smith & Son and recorded with the Terrebonne Parish Clerk at COB 563, folio 45, at entry no. 445557 on March 28, 1972, established a five-foot utility servitude at the boundary of Lots 8 and 9, Block 2 of Ellendale Subdivision, and

WHEREAS, the owner(s) of said revised Lot 9, Block 2 desire to have this five-foot utility servitude revoked to facilitate development thereupon, and

WHEREAS, in consideration of revocation, the owner(s) have agreed to grant an equivalent servitude on the boundary of the revised Lot 9 and Lot 7, Block 2 and to bear the cost of relocating facilities located therein.

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the five-foot utility servitude across the revised Lot 9, Block 2 of Ellendale Subdivision be, and is hereby revoked; and,

BE IT FURTHER ORDAINED, that the Parish President be, and he is hereby, authorized to execute any and all documents required to effect this action.

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

\* \* \* \* \*

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council continue with the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, “THAT, the Council reconsider the matter relative to the proposed ordinance that will amend the 2010 Budgets to adjust various accounts for funding from the State of La., Division of Administration, Office of Community Development Disaster Recovery Unit, as the public hearing on said matter has not been closed by vote of the Council.”

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council close the public hearing on Agenda Item 6:30B at this time.”

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

NAYS: C. Voisin

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

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

#### ORDINANCE NO. 7919

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE FIVE YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST VARIOUS ACCOUNTS FOR FUNDING FROM THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT, PER AMENDMENT #1 OF THE COOPERATIVE ENDEAVOR AGREEMENT FOR \$56,890,221.

- I. Community Development Block Grant Disaster Recovery Program, \$56,890,221, under the following categories:
  - a. Non-Federal Levee Improvements, \$39,033,092
  - b. Forced Drainage Improvements, \$648,000
  - c. Government Buildings, \$7,283,500
  - d. Pollution Control/Sewerage, \$1,570,178
  - e. Roads, \$995,000
  - f. Waterworks, waterways, \$980,000
  - g. Housing Assistance, \$5,904,500
  - h. Economic Development and Recovery, \$1,738,626
  - i. Planning and Project Delivery, (\$2,562,675)
  - j. Sustainable Coastal Communities, \$1,300,000
  - k. Mandated Affordable Rental Housing, (\$10,000,000)

1. Terrebonne Port Project, \$10,000,000

SECTION I

WHEREAS, the Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorized the Parish President under Resolution No. 09-237, dated May 11, 2009 to sign, submit and implement the Terrebonne Parish Gustav/Ike Disaster Recovery Program identified in the required "Action Plan",

WHEREAS, the Parish Council, on behalf of the Terrebonne Parish Consolidated Government, amended the 2009 Budget through Ordinance Number 7710 to implement activities under the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Housing Program in Terrebonne Parish, and

WHEREAS, Action Plan Amendment Number 1 to Louisiana's initial Action Plan for the utilization of CDBG funds in response to Hurricanes Gustav and Ike, which was approved by Housing and Urban Department, details the Parish-Implemented Recovery Program using funds from the first allocation and the anticipated second allocation, and

WHEREAS, the activities of this grant are expected to assist the Parish in the execution of the Parish-Implemented Recovery Program, the Economic Revitalization Program, and the Sustainable Coastal Communities Program within the Parish, which designed to promote the housing, infrastructure, fisheries and economic recovery of the Parish and the State with regard to the damage caused by Hurricanes Gustav and Ike, and

WHEREAS, the Parish and State agreed to transfer the Affordable Housing Programs to State for administration, and

WHEREAS, the State has added \$10,000,000 for the Terrebonne Port to complete a dry dock, and

WHEREAS, to allocate Planning and Project Delivery costs to individual project categories, and

WHEREAS, the categories submitted, subject to final approval by the State of Louisiana, are as follows:

- a. Non-Federal Levee Improvements, \$39,033,092
- b. Forced Drainage Improvements, \$648,000
- c. Government Buildings, \$7,283,500
- d. Pollution Control/Sewerage, \$1,570,178
- e. Roads, \$995,000
- f. Waterworks, waterways, \$980,000
- g. Housing Assistance, \$5,904,500
- h. Economic Development and Recovery, \$1,738,626
- i. Planning and Project Delivery, (\$2,562,675)
- j. Sustainable Coastal Communities, \$1,300,000
- k. Mandated Affordable Rental Housing, (\$10,000,000)
- l. Terrebonne Port Project, \$10,000,000

WHEREAS, the parish received proposals for the program and has submitted the recommended proposal to the State of Louisiana, Division of Administration, Office of Community Development – Disaster Recovery Unit for final approval.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as stated above which is subject to final approval by the State of Louisiana, who administers the CDBG disaster recovery program. (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, J. Cehan, P. Lambert and A. Tillman.

NAYS: C. Voisin.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 27<sup>th</sup> day of October, 2010.

\* \* \* \* \*

**AMENDMENT A - CDBG**  
**Recovery**

	2010		
	Adopted	Change	Amended
Personal Services	133,319	202,546	335,865
Supplies & Materials	3,165	6,000	9,165
Computer Equipment (Leased)	3,600	18,000	21,600
Legal Fees	10,000	15,000	25,000
Audit Fees	20,000	100,000	120,000
Planning and Project Delivery	3,048,618	(3,048,618)	0
Other Contracts & Leases		59,397	59,397
Economic Development and Recovery	525,000	1,738,626	2,263,626
Housing Assistance	0		
Mandated Afford Rental Housing	10,000,000	(10,000,000)	0
Travel and Training	9,747	35,000	44,747
Non-Federal Levee Improvements	37,474,652	39,033,092	76,507,744
Forced Drainage Improvements	15,471,000	648,000	16,119,000
Government Buildings	477,500	7,283,500	7,761,000
Pollution Control-Sewerage	238,750	1,570,178	1,808,928
Roads		995,000	995,000
Waterworks/waterways		980,000	980,000
Port of Terrebonne Expansion		10,000,000	10,000,000
Port of Terrebonne Administrative		50,000	50,000
Sustainable Coastal Communities		1,300,000	1,300,000
Housing Assistance	10,314,000	5,904,500	16,218,500
CDBG - Recovery Grant	(77,729,351)	(56,890,221)	(134,619,572)

\*\*\*\*\*

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

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Lisa Schilling, Executive Director of the South Central Louisiana Human Services Authority, who presented a brief report on the mental health issues and funding in the region. She stated that her agency has received \$1.4 million in funding that can be used for treatment.

The Chairwoman recognized Ms. Clarisa Marant, a current employee of TPCG, who addressed the Council about the proposed budget cuts in the Customer Services Department. She asked numerous questions about the cuts and inquired as to how and why some departments were going to lay off employees, while new positions were being created for those same departments.

During an ensuing discussion, Chief Finance Officer Jamie Elfert offered to meet with Ms. Marant at her convenience, in order to clarify the concerns expressed during these proceedings.

The Chairwoman called for a report on the Public Services Committee meeting held on 10/25/10, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**OCTOBER 25, 2010**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. 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: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-510

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 FOR THE SOUTH WASTEWATER TREATMENT PLANT AND SET FORTH THE FOLLOWING ACTIONS NECESSARY TO MAINTAIN COMPLIANCE WITH REQUIREMENTS CONTAINED IN THE LPDES PERMIT:

LPDES PERMIT NO. LA0040274 - SOUTH WWTP

- 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, that 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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

## RESOLUTION NO. 10-511

A resolution authorizing Change Order No. 2 to the Agreement between Owner and Contractor for the Project No. 07-LIB-13, Renovations and Additions to North Branch Library.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Thompson Construction Company, Inc., dated April 23, 2009 and recorded under Entry No.1320929 for Project No. 07-LIB-13, Renovations and Additions to North Branch Library, and

WHEREAS, a change order is necessary to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$120,347.00, and

WHEREAS, the Architect for this project, Cheramie + Bruce Architects, recommends this Change Order No 2, and

NOW, THEREFORE BE IT RESOLVED that 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 No. 2 which decreases the contract price by One Hundred Twenty Thousand Three Hundred Forty-Seven Dollars and No Cents (\$120,347.00), for Parish Project No. 07-LIB-13; Renovations and Additions to North Branch Library, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

\* \* \* \* \*

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

## RESOLUTION NO. 10-512

A resolution authorizing a contract with Turbo Pump Services, Inc. to provide material and labor for the Houma Generating Station Unit 16 Boiler Feed Pump Inspection and Repair.

WHEREAS, the Utilities Department, Electric Generation Division received proposals for inspection and repair of the Houma Generation Station (HGS) 16 boiler feed pumps, and

WHEREAS, performance test results indicate sufficient wear to warrant pump inspection and repair to support full unit capability, and

WHEREAS, The National Board Inspection Code of Pressurized Vessels require certified welding techniques, qualification and certification for the proposed work, and

WHEREAS, the Turbo Pump Services, Inc. has met all qualifications and provided the lowest price to perform the proposed work and is familiar with the equipment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Turbo Pump Services, Inc. to perform inspection and repair services for the Houma Generating Station HGS 16 boiler feed pumps; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-513

A resolution authorizing a contract with Plant-N-Power Services, LLP to provide material and labor for the Houma Generating Station HGS 16 boiler lower "D" tube bends and lower header key cap replacements.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) received proposals for repair services to the Houma Generating Station HGS 16 boiler including removal and replacement of the lower ninety (90) degree "D" tube bends and lower header key caps, and

WHEREAS, inspection and industry standard reviews have identified wear in the lower ninety (90) degree "D" tube bends warranting replacement of the bend sections, and

WHEREAS, Houma Generating Station (HGS) will perform preventive maintenance to the lower waterwall headers and boiler waterwalls requiring removal and replacement of 24 keycaps, and

WHEREAS, The National Board Inspection Code of Pressurized Vessels requires certified welding techniques, qualification and certification for the proposed procedures, and

WHEREAS, the Plant-N-Power has met all qualifications and provided the lowest price to perform the work and is familiar with the equipment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract Plant-N-Power Service, LLP to perform repair services to the Houma Generating Station HGS 16 boiler including removal and replacement of the lower "D" tube bends and lower header key caps; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. K. Voisin.

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

RESOLUTION NO. 10-514

A resolution providing for the acceptance of work performed by Huey Stockstill, Inc. in accordance with the Certificate of Substantial Completion for the Terrebonne Parish Overlays, LA State Project No. 742-55-0110 and Federal Aid Project No ARR-5509(505), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 6, 2010 with Huey Stockstill, Inc., for the Terrebonne Parish Overlays, LA State Project No. 742-55-0110 and Federal Aid Project No. ARR-5509(505), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1346638 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Terrebonne Parish Consolidated Government., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, 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. 1346638 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Terrebonne Parish Consolidated Government, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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Parish Manger A. Levron explained that the Houma-Terrebonne Regional Planning Commission requested Council consideration of implementing guidelines for drainage reservoirs in the Terrebonne Parish Storm Drainage Manual; that developers requested that a “cost sharing” of the risks associated with drainage canals be borne by the Parish and the developers; that the manual also suggested that the Council consider impact fees to offset costs associated with new developments and drainage structures required for new developments; and that the concept of

large retention areas and reservoir banking be encouraged whenever possible. Mr. Levron continued that at the time, the Council did not have the authority to impose impact fees, but subsequent changes to the Parish Charter now permit the Council to impose impact fees by ordinance, although the Parish has not done so. He stated that Administration included in the 2010 Budget an allocation for “Exhibit 14 – Drainage Channels” to provide funds for improvements to major channels. Mr. Levron noted that there are approximately 21 public and/or private retention areas in the Parish; that Administration was recently awarded funding for a bicycle trail in the Summerfield area with recreational features; and that renewed discussion has transpired with respect to utilizing Lake Houma as an urban wildlife and recreation area.

Planning & Zoning Director Patrick Gordon stated that funding for the creation of bicycle trails will be used to excavate the trails to ensure that the trails are graded and that signage will also be installed.

Committee Member B. Hebert expressed his desire to continue discussion on the development of recreational areas in locations where reservoirs have been created. He requested that the matter be retained and that Administration submit a recommendation at a later date.

Mr. Levron requested specific direction with respect to the aforementioned matter.

Committee Member K. Voisin suggested that Administration consider locations whereby the development of reservoirs can help new development and improve drainage. (NO ACTION TAKEN)

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee direct Administration to install ‘Hearing Impaired Resident’ signs on each side of 4102 Bayou Drive (next to the new Bayou Drive Bridge).”

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.

Parish Manger Al Levron stated that Coastal Preservation Director Leslie Suazo submitted a memo, dated October 25, 2010, regarding her attendance at another meeting and suggested that the matter of spoils from the Houma Navigation Canal dredging be retained. He continued that the Houma Navigation Canal Project has been let for bid; that the project is part of the U. S. Army Corps of Engineers 2010 Fiscal Dredging Cycle; that the project entails dredging the Terrebonne Bay portion of the Houma Navigation Canal (1.2 million cubic yards from Terrebonne Bay and 200,000 cubic yards from Cat Island); and that the inland portion of Terrebonne Bay does not provide a cost-effective, beneficial use so the Corps proposes an open water disposal (single point discharge).

Committee Member K. Voisin expressed his opposition to the discharge of dredged soil from Parish waterways into open water instead of using the soil to build up Terrebonne Parish’s barrier islands. (NO ACTION TAKEN)

Mr. C. Voisin 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. 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 6:01 p.m.

Joey Cehan, Chairman  
Suzette Thomas, Minute Clerk

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 10/25/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 12/1/10 and condemnation hearings on 11/16/10, rendered the following:

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

**OCTOBER 25, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:09 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier 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.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-515

A resolution giving notice of intent to adopt an ordinance to amend Chapter 6, "Buildings and Structures "Article II "Comprehensive Building Code Enforcement Program" Divisions 1 through 7of the Code of Terrebonne Parish in order to accommodate mandated changes resulting from State action to update the Louisiana State Uniform Building Code, to simplify the relevant portion of the Parish Code and to allow for related and consequential matters.

THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Chapter 6, "Buildings and Structures "Article II "Comprehensive Building Code Enforcement Program" Divisions 1 through 7of the Code of Terrebonne Parish and to allow for related and consequential matters; and,

BE IT FURTHER RESOLVED that a public hearing on the aforementioned matter be called for Wednesday, December 1, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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

RESOLUTION NO. 10-516

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 2001 COTEAU ROAD LOT 232' X 210', FOR TUESDAY, NOVEMBER 16, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 15, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2001 Coteau Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 20, 2010, it was found that the structure located at 2001 Coteau Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on September 30, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 2001 Coteau Road be called for Tuesday, November 16, 2010, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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

RESOLUTION NO. 10-517

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE AND THE ACCESSORY STRUCTURE SITUATED AT 352 AZALEA DRIVE, TRACT ON RIGHT BANK OF BAYOU CHACAHOU LA; SECTION 22, T16S-R15E LESS PARCELS TO THE HIGHWAY DEPARTMENT FOR TUESDAY, NOVEMBER 16, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.



WHEREAS, on April 16, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 352 Azalea Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 23, 2010, it was found that the structures located at 352 Azalea Drive were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 28, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure and the accessory structure located at 352 Azalea Drive be called for Tuesday, November 16, 2010, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-518

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4822 NORTH BAYOU BLACK DRIVE TRACT 230' X DEPTH OF SURVEY IN SECTION 27, T17S-R15E, FOR TUESDAY, NOVEMBER 16, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 17, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4822 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 23, 2009, it was found that the structure located at 4822 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on September 27, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4822 North Bayou Black Drive be called for Tuesday, November 16, 2010, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-519

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 5644-A HIGHWAY 56, BATTURE LOT ¼ ARPENT WIDE FOR TUESDAY, NOVEMBER 16, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 22, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5644-A Highway 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 28, 2010, it was found that the structure located at 5644-A Highway 56 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 1, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the accessory structure located at 5644-A Highway 56 be called for Tuesday, November 16, 2010, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-520

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 619 ½ DUPONT STREET LOT 3, BLOCK 6, DEWEYVILLE, FOR TUESDAY, NOVEMBER 16, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 29, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 619 ½ Dupont Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 6, 2010, it was found that the structure located at 619 ½ Dupont Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on September 28, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 619 ½ Dupont Street be called for Tuesday, November 16, 2010, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-521

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 100 Billiot Court  
Theriot, LA 70397

Owned by: Loren Richards;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packet” has been prepared and executed for the property owner and is awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Governemnt, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-522

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 117 Lakeview Court  
Dulac, LA 70353

Owned by: Jessie & Joyce Voisin;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-523

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 1364 Highway 665  
Montegut, LA 70377

Owned by: Earline Smith;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to

mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 10-524

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 1442 Doctor Beatrous Road  
Theriot, LA 70397

Owned by: Peter & Martha Guidry;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packet” has been prepared and executed for the property owner and is awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin and Mr. J. Cehan.

RESOLUTION NO. 10-525

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE

TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 5325 Bayouside Drive  
Chauvin, LA 70344

Owned by: Andrew Blanchard;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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The Chairman called for comments from each of the consulting firms who have submitted a proposal to handle the re-districting of Terrebonne Parish based on the 2010 Census information, and recognized the following representatives of each:

Mr. Victor Franckiewicz of Butler Snow Law Firm and Mr. Ray Clifford of Barowka and Bonura Engineers & Consultants, L.L.C. representing Butler, Snow, O'Mara, Stevens, & Cannada, PLLC. Mr. Franckiewicz stated that Butler Snow is a regional firm headquartered in Jackson, Mississippi with offices in New Orleans, LA; Gulfport, MS; Jackson, Ms; Memphis, TN; and Bethlehem, PA; that the firm was founded in 1950; that the firm has 160 attorneys; and that the firm handles a considerable amount of public law matters. Mr. Franckiewicz presented advantages that his firm offers, noting a wealth of expertise in public law, decades of re-districting expertise, professional independents without any local affiliations, "the right mix of technical and legal work", and experience as local government due to several members of the reapportionment team serving as elected officials. He noted that the reapportionment process includes a determination of whether there is a need to redistrict; public hearings, submission to the United States Justice Department, and implementation of the new districts. In response to questioning, Mr. Franckiewicz stated that there are a lot of variables in the costs associated with re-apportionment and that the cost can range from \$50,000.00 to \$80,000.00. He added that the cost can rise dependent upon if the plan is controversial, if the public hearings are extensive, how readily available data is and if the Parish's staff can process any of the data. Mr. Franckiewicz stated that the firm will use ArcView mapping software which is compatible with the Parish's GIS system. In response to questioning, he stated that if separate hearings are held between the Parish Government and Parish School Board the cost may increase.

Mr. Glenn Keopp, J. D., Manager and Owner of Redistricting, LLC, who stated that his firm works exclusively on redistricting/reapportionment work; that the company was formed 11 years ago; that he has been handling redistricting matters since 1980; and that he is the Secretary of the Louisiana Senate. He recognized Dr. William Blair, Ph. D. who was present in the audience and continued that he has expertise in redistricting School Boards, Police Juries, Parish Councils, and City Councils; that he has assisted 25 jurisdictions; that he has been appointed as a Special Master by Federal Courts in Congressional and City redistricting; that there are three parts to redistricting: technical, political, and the legal aspect. In response to questioning, Mr. Keopp stated that there are no “ethical issues” in his handling redistricting matters and that clearance was granted years ago; that the firm will be limited on the number of Parishes it can handle and that Cities and School Boards will be informed that their reapportionment would be “pushed aside” until the Parishes which are scheduled to hold elections in the fall of 2011 are completed; that he is a civil rights attorney and has worked as an expert witness related to civil rights issues; that four employees will assist with the redistricting; and that the cost of completing the redistricting would be between \$25,000.00 to \$30,000.00. He continued that existing districts would be used in conjunction with the new population data in order to determine each district’s make-up and stated that he would be willing to accept a monetary cap of \$25,000.00 as the redistricting fee. Mr. Keopp also stated that as many maps as necessary will be provided at no extra charge.

Committee Member A. Williams stated that there is no “Subcommittee of the Parish Government and the Terrebonne Parish School Board” to consider reapportionment.

Upon additional questioning, Mr. Keopp stated that the proposal includes public hearings, maps, pre-clearance submission, the creation of data information, etc. He added that he uses ArcView software, and that he helped to design the software.

Mr. Kevin Belanger, Executive Director of South Central Planning & Development Commission, presented the historical background on South Central Planning & Development Commission. He continued that SCP&DC prepared the previous redistricting for Terrebonne Parish; that a synopsis of the redistricting process and task have been submitted for review; that SCP&DC intends to preserve the districts as they exist currently by ensuring adherence to the Voting Rights Act of 1965; that SCP&DC has incorporated Maptitude for Redistricting 5.0 software; and that SCP&DC does not and has not charged for precinct and polling place changes. Mr. Belanger announced his firm’s team: Mrs. Martha Cazabon - Project Facilitator/Writer of Demographics and Conclusions, Mr. Scott Leger - GIS Coordinator, Mr. Josh Manning - GIS Mapping/Writer, Mr. Leo Marietta – GIS Mapping, and Mrs. Joanna Jones – Writer. He stated that the cost of reapportionment is unknown; however, SCP&DC’s charges will not be greater than the proposed \$75,000.00; that billing will be based on an hourly rate not to exceed the number of hours proposed; that the entire process can cost \$35,000.0 to \$75,000.00. Mr. Belanger stated that the process is to consult with the Council; establish a joint redistricting Committee by the end of the year; establish approaches and policies for redistricting; develop a composite map overlay in the formation of three redistricting scenario; ensure the accuracy of the legal descriptions; conduct public hearings; analyze the 2011 population; prepare the final legal descriptions and final copy of the reapportionment plan; summarize the changes in the voting districts; and prepare maps. In response to questioning, he clarified that three employees will be allocated to each project; that SCP&DC does not have a civil rights attorney on staff; and that if chosen SCP&DC will negotiate an hourly wage for its services and provide documentation of the work performed.

Ms. A. Williams moved, seconded Unanimously, “THAT, the Community Development and Planning Committee create an Advisory Committee on Reapportionment 2011 comprised of the following individuals: Council Chairwoman Arlanda Williams, Council Vice Chairman Clayton Voisin, Councilman Billy Hebert, Councilman Alvin Tillman, Council Clerk Paul Labat, Assistant Council Clerk Charlette Poché, and Council Staff Member Suzette Thomas; and that a meeting of the committee be held on Tuesday, November 2, 2010 at 11:30 a.m.”

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.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. J. 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 7:50 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

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

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

**OCTOBER 25, 2010**

The Vice Chairwoman, Teri Cavalier, called the Policy, Procedure, & Legal Committee meeting to order at 8:00 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, “THAT, the Policy, Procedure, & Legal Committee concur with Administration’s recommendation to authorize the TPCG to co-sponsor security for the South Louisiana Center for the Arts Annual Halloween Parade on Friday, October, 29, 2010 from 7:00 p.m. to 8:00 p.m.”

The Vice Chairwoman 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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. C. Voisin 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted and the meeting was adjourned at 8:01 p.m.

Teri C. Cavalier, Vice Chairwoman

Suzette Thomas, Minute Clerk

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 10/25/10."

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

NAYS: None

ABSENT: K. Voisin, C. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 10/25/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 11/10/10, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**OCTOBER 25, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 8:02 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, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member J. Pizzolatto was recorded as entering the proceedings at 8:15 p.m. A quorum was declared present.

Chief Finance Officer Jamie Elfert stated that \$75,000.00 was the total amount of the bid for the purchase of two portable pumps for use by the Drainage Division, however, when the cost was divided in half, the amount was miscalculated as \$37,000.00 instead of \$37,500.00, therefore a revised resolution approving the correct bid per pump is necessary.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-526

A resolution to amend Resolution No. 10-485 to change the previous bid amount of \$37,000.00 per pump to \$37,500.00 per pump for the purchase Two 8" Portable Pumps for the Drainage Division.

WHEREAS, Resolution No. 10-485 awarded the bid for the purchase of Two 8" Portable Pumps for the Public Works Department (Drainage Division) for Bid #10-DRA-17(partial re-bid) to Associated Pump and Supply, and

WHEREAS, it has it has been determined by Parish Administration that Resolution No. 10-485 incorrectly listed the bid price for each pump and that the correct price should be \$37,500.00 per pump, and

WHEREAS, Terrebonne Parish Consolidated Government, Public Works Department, Forced Drainage Division reserves the right to increase or decrease quantities as its sole discretion within a six (6) month period, and,

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available for the purchase of the two pumps at the correct price, and,

WHEREAS, Parish Administration wishes to amend Resolution No. 10-485 and to accept the bid price of Associated Pump and Supply for the award of Bid No. #10-DRA-17 (partial re-bid), purchase of two 8" Portable Pumps for the Public Works Department (Drainage Division), at a cost of \$37,500.00 per pump.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved; that Resolution No. 10-485 be hereby amended to change the previous purchase amount of \$37,000.00 per pump to \$37,500.00 per pump for the purchase two 8" Portable Pumps; and that the bid of Associated Pump and Supply be accepted as per the above listed bid amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-527

WHEREAS, on October 5, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-65 Surplus Sale of Two (2) Harley Davidson Motorcycles, Vehicles and Miscellaneous Equipment, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bids received over Five Thousand Dollars (\$5,000.00) are those of Ace Auto Sales for items #1, #2 & #8 in the amount of Eighteen Thousand, Nine Dollars (\$18,009.00) and Fairco Inc. for item #24 in the amount of Five Thousand, Three Hundred Eighty-Eighty Dollars (\$5,388.00) and that the bids should be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bids for Bid No. 10-S/P-65 Surplus Sale of Two (2) Harley Davidson Motorcycles, Vehicles and Miscellaneous Equipment for a total amount of Twenty- Three Thousand, Three Hundred Ninety-Seven Dollars (\$23,397.00).

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bids of Ace Auto Sales and Fairco Inc. are accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-528

A Resolution introducing an Ordinance to declare an excavator, computer equipment and miscellaneous equipment from the Animal Shelter, Civic Center, Drainage, Electric Generation, Fleet Maintenance, Health Unit, Parish Jail and Risk Management Departments as surplus as presented in Exhibit "A" to the ordinance and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" to the ordinance as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, November 10, 2010 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

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Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 120 Clausen Drive with Mr. William Burley, and call a public hearing on said matter on November 10, 2010 at 6:30 p.m."

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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Operating Budget and 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. LA Department of Transportation & Development (DOTD) - \$11,000.00
- II. Office of Community Development – Disaster Recovery Unit - \$300,000.00
- III. Sewer Lift Station Repairs (PW 3597) - \$26,799.00
- IV. Comprehensive Resiliency Program - \$222,200.00
- V. Severe Repetitive Loss (SRL-PJ-06-LA-2009-014) - <\$168,367.00>

and call a public hearing on said matter on November 10, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert presented the bi-weekly BP funds expenditure report, noting that to date \$563,816.00 has been expended, that \$1,735,000.00 has been received, and that there is \$1,171,203.00 remaining in the fund.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-529

WHEREAS, the Deepwater Horizon BP Oil Spill on April 20, 2010 was undoubtedly the worst man-made disaster to occur in the Gulf of Mexico in recorded history, and

WHEREAS, due to the magnitude of the event, all aspects of the spill may not have been documented or properly predicted by the federal, state and local governments and by the scientific community, and

WHEREAS, although BP has agreed to compensate government, the business community and individuals for any losses that are directly connected with the spill, no one can predict what consequences may occur in the future.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be respectfully requested to obtain Council approval prior to signing any documents or giving verbal approval to BP for a final release of said firm from any and all liability associated with the oil spill.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 25<sup>th</sup> day of October, 2010.

\* \* \* \* \*

In response to questioning, Mr. Cehan explained that the aforementioned resolution requests that the governing body of Terrebonne Parish be allowed input in any future release of liability and/or finalization of BP's obligation to restore Terrebonne Parish.

Parish Attorney Courtney Alcock stated that it is hard to determine what the forum will be in the future with respect to BP litigation and recapitulation of what is owed to Terrebonne Parish. She added that if the matter is involved in litigation it could be brought before the Council, dependent upon the amount involved.

Committee Member J. Pizzolatto entered the proceedings at this time.

Parish President Michel Claudet requested additional clarification of the aforementioned resolution.

Mr. Cehan further explained that the intent of the resolution is to ensure that Terrebonne Parish's wetlands, ecosystem, fisheries, businesses, etc. are restored prior to BP being released from its obligations, and that it provides for Administration to obtain Council approval prior to signing any documents or giving verbal approval to BP for a final release of said firm from any and all liability associated with the oil spill.

Mr. Claudet stated that he does not believe any other Council has required that BP make a presentation to the Council, but that Administration is in agreement with the request. He continued that the *Times-Picayune* reported oil sightings over the weekend, but the debris was found to be sea foam and algae. Mr. Claudet added that other than suing BP, there is nothing that Administration can do to force them to remain in Terrebonne Parish.

A review of the proposed 2011 Budget began on the following departmental budgets:

- a) **Coroner's Office (151-205, Sm. Bk. 56, Big Book 40)** – Chief Finance Officer Jamie Elfert presented highlights of the proposed Coroner's Office budget noting a General Fund supplement of \$734,350.00 which is a decrease of 5% and one capital outlay request for the replacement of a morgue cooler, \$97,743.00.

Parish Manager Al Levron stated that currently, the morgue is using a portable cooler trailer and the intent is to purchase a permanent replacement and surplus the portable cooler. (NO ACTION TAKEN)

- b) **Emergency Preparedness (Fund 151-912; Sm. Bk. 77; Big Book 58)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Emergency Preparedness Budget stating that there are no significant changes and that the budget has been reduced by 20% inclusive of a 5% reduction in operations and a reduction in the Federal grants that were received in 2009. (NO ACTION TAKEN)

- c) **Parks & Grounds (Fund 205-501; Sm. Bk. 106; Big Book 96)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Parks & Grounds Budget noting that the budget entails maintenance costs; that Administration maintains eight (8) parks; that the largest expense is \$107,000.00 for estimated contract services in 2011. She continued that the Parishwide recap is on page 170 of which there is a 10% reduction in expenditures; that registration fees are estimated to be 494,000.00 which is a reduction of \$6,400.00; that the All Star Program - \$69,000.00 and Special Olympics \$22,000.00.

In response to questioning, Recreation Director Sterling Washington stated that Administration has not had the opportunity to include additional sports under the Parish's Recreation Program.

Committee Member B. Hebert requested that Administration investigate the feasibility of including a bowling program. He suggested that local bowling proprietors be contacted for insight on developing the aforementioned program.

Mr. Sterling Washington interjected that he would also consult other Parishes regarding their programs. (NO ACTION TAKEN)

- d) **Recreation Department ( Fund 280, Sm. Bk. 169; Big Book 320)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Recreation Department Budget noting that the Special Olympics Coordinator position has been eliminated and that \$200,000.00 has been allocated for summer camp programs. In response to questioning, Mrs. Elfert stated Mr. Ronnie LaJaunie is a volunteer and is still involved in the program.

Parish President Michel Claudet explained that the Special Olympics Program will continue and will be handled by the Administration of the Recreation Department to ensure that there is no drop in services in the Special Olympics area. (NO ACTION TAKEN)

- e) **Grand Bois Park (Fund 205-501; Sm. Bk. 107; Big Bk. 98)** – Chief Finance Officer Jamie Elfert stated that the proposed 2011 Non-Recreation District Area Budget does not contain any significant changes other than an overall decrease in the operations by 3.4%.

Committee Member P. Lambert expressed his opposition to the decrease in the Grand Bois Park Budget noting that \$75,000.00 was allocated under the previous Administration for the construction of a pavilion. He continued that funding from the account was expended to replace a sewerage tank and to purchase a tractor.

Recreation Director Sterling Washington stated that \$26,000.00 to \$27,000.00 was expended on the replacement of the sewerage system and \$7,000.00 was expended for the purchase of a tractor.

Mrs. Elfert stated that approximately \$36,500.00 remains in the account.

Committee Member P. Lambert requested that Administration replenish the expended funding so that the new pavilion may be constructed.

Committee Member T. Cavalier questioned the publication of Grand Bois Park in its tourism brochure if the grounds are not usable. She requested that Administration explore using funding to construct the pavilion, devise other capital improvement projects to make the park more viable, and investigate grant opportunities.

In response to questioning, Mr. Washington stated that Administration maintains eight Parish parks: Coteau, Southdown-Mandalay, Mulberry, Presque Isle, Rozands Memorial, Southdown West, Grand Bois, and Valhi. (NO ACTION TAKEN)

- f) **City Marshall (Fund 209; Sm. Bk. 110; Big Bk. 106)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 City Marshall Budget noting that the General Fund has been reduced by 5% to \$498,000.00; and capital outlay requests include one (1) full size sedan - \$20,000.00, two (2) computers – \$3,000.00, and one (1) printer - \$1,000.00. (NO ACTION TAKEN)
- g) **Quality of Life Program (Parish Arts Program) (Fund 280-523; Sm. B -** Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Quality of Life Program Budget noting \$5,000.00 for the Easter Program and \$28,500.00 for the Arts Program. (NO ACTION TAKEN)
- h) **Planning Department (Fund 151-193; Sm. Bk. 46; Big Bk. 31)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Planning Department Budget stating that the Planning Department is combined with the Nuisance Abatement Department and will be covered together. She continued that total expenditures is \$1,469,000.00 which is an overall reduction of 11.99%, and \$522,194.00 an increase of 1.42%, but the difference results in a reduction in costs. Mrs. Elfert noted the elimination of one (1) Senior Planner and the addition of one year-round, part-time Administrative Technician. (NO ACTION TAKEN)
- i) **Waterlife Museum (Fund 151-560; Sm. Bk. 65; Big Bk. 49)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Waterlife Museum Budget noting self-generated revenues of \$10,000.00 and the largest fund expenditure for publicity/promotions as \$7,800.00. She added that the budget has been reduced by 5%. (NO ACTION TAKEN)
- j) **Auditorium (Fund 205-196; Sm. Bk. 104; Big Bk. 93)** - Chief Finance Officer Jamie Elfert presented the proposed 2011 Auditoriums Budget stating that rental fees are expected to generate \$25,000.00 which is a reduction in revenue. She noted that the auditoriums normally generate revenue between \$40,000.00 to \$44,000.00; that Americans with Disability Act (ADA) upgrades are proposed; and there is a capital request for the replacement of tables and chairs.

Parish Manager Al Levron stated that the bathroom doorways in the auditoriums do not meet minimum ADA Code requirements.

Government Facilities Manager David Drury stated that the scope of work is the complete renovation of bathrooms in the auditoriums and the construction of bathrooms in areas where they are currently non-existent.

Discussion ensued relative to the necessity of the restroom renovations and additions.

Committee Member B. Hebert requested a breakdown of the intended renovations, and fixtures to restrooms in addition to those mandated by ADA regulations.

Committee Member J. Pizzolatto stated that the Board of Health regulates restroom requirements and requested that Administration reconsider the construction of additional restroom facilities.

Parish President Michel Claudet explained a request from the Terrebonne Council on Aging to provide handicap-accessible restrooms in the Houma Municipal Auditorium and that an architect was hired to provide input on the structural changes and renovations. Mr. Claudet stated that security issues at the Courthouse and the Courthouse Annex is in the hands of the judges, District Attorney, and the Sheriff to determine the applicable requirements.

Council Clerk P. Labat requested clarification with respect to placing the aforementioned matter on a future budget hearing agenda, which the committee concurred should be done. (NO ACTION TAKEN)

- k) Government Buildings (Fund 151-194; Sm. Bk. 50; Big Bk. 34)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Government Buildings Budget noting the elimination of one (1) Administrative Technician I and the addition of one (1) Administrative Coordinator II. She added that the overall operations budget has been reduced by 18%.

Committee Chairman A. Tillman requested that Administration provide information with respect to the amount of the budget decreases in monetary terms.

Mrs. Elfert stated that the information will be provided at the next meeting.

Committee Member T. Cavalier expressed concern with respect to the re-classification of certain individuals when the individuals have not received any additional certification or training.

Government Facilities Manager David Drury stated that the Administrative Coordinator II position is a technical position inclusive of additional responsibilities. He stated that the person must be able to create spreadsheets, be familiar with Excel, formulate and draft letters, put projects together, and answer phones. In response to additional questioning, Mr. Drury stated that the current staff member will have to apply for the new position due to the current position being eliminated.

Committee Member B. Hebert expressed his dismay with respect to the HVAC Project not being completed.

Mrs. Elfert stated that Administration has received a stimulus grant of \$743,000.00 to assist with 65% of the cost of the HVAC Project. She added that the project would be advertised for bid in mid-November; the total cost is projected at approximately \$1,200,000.00; and that the project has gone out for bid three times previously.

Committee Member B. Hebert expressed further dismay that initially, the project could have been completed for \$250,000.00 but will now cost the Parish Government \$467,000.00.

Mrs. Elfert stated that on Page 320, a list of projects are provided for the Administrative Building renovations, Council Meeting Room cameras, and the



Courthouse Annex modifications. She added that funding includes a grant of about \$736,000.000. (NO ACTION TAKEN)

- l) **Engineering (Fund 151-302; Sm. Bk. 57; Big Bk. 41)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Engineering Budget noting the re-classification of one (1) Staff Engineer to a Engineer-in-Training and the elimination of one (1) CDBG Administrative Technician I. She continued that capital outlay requests include two (2) GPS cameras -\$3,000.00 and two (2) computers - \$4,000.00. In response to questioning, Mrs. Elfert stated that the proposed eliminated position has never been filled. (NO ACTION TAKEN)

- m) **Janitorial Services (Fund 151-198; Sm. Bk. 54; Big Bk. 38)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Janitorial Services Budget stating that \$268,150.00 is being allocated for cleaning services which is a reduction of 4.73%.

Government Facilities Manager David Drury stated that the cleaning services for the 6<sup>th</sup> Floor are provided through contracted services and that personnel are supposed to vacuum every day.

Committee Member C. Voisin and A. Tillman noted debris from the air ducts on desks and tables on the 6<sup>th</sup> Floor.

Mr. Drury stated that corrective measures have been taken and that no complaints have been received from personnel on other Government Tower floors. (NO ACTION TAKEN)

- n) **The Haven (Fund 151-409; Sm. Bk. 60; Big Bk. 45)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 The Haven Budget noting an allocation of \$38,000.00 which is a 5% reduction in the budget.

Parish President Michel Claudet stated that funding from BP for mental health issues are being distributed through the State of Louisiana and Ms. Lisa Schilling will present a report at a later date. He added that he is unaware of any funding from BP going to The Haven and stated that Administration does not have the authority to use funding at its discretion. (NO ACTION TAKEN)

Committee Member T. Cavalier exited the proceedings at 9:16 p.m.

- o) **Mosquito Control (Fund 151-409; Sm. Bk. 60; Big Bk. 45)** - Chief Finance Officer Jamie Elfert presented the proposed 2011 Mosquito Control Budget noting an allocation of \$738,399.00.

Committee Member C. Voisin stated that he has never seen Cajun Mosquito Control spraying the lower portions of District 7.

Parish Manager Al Levron stated that he has on occasion received complaints which were forwarded to Cajun Mosquito Control. (NO ACTION TAKEN)

- p) **Parish Farm Agent (Fund 151-654; Sm. Bk. 73; Big Bk. 56)** – Chief Finance Officer Jamie Elfert presented highlights of the proposed 2011 Parish Farm Agent Budget noting that there are no significant changes in the budget - \$78,600.00. (NO ACTION TAKEN)

- q) **FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 144; Big Bk. 210)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 FTA Grant Fund – Urban System noting \$100,000.00 from the Parish Transportation Grant; \$640,00.00 from Operational Assistance; Planning & Capital - \$68,000.00; and estimated bus fares of \$90,000.00. She continued that the fund also receives a General Fund supplement of \$349,604.00 – a decrease of \$18,846.000.

Transit Administrator Wendell Voisin stated that the construction of the new bus terminal is proceeding on schedule and that the contractor is expecting the facility to be completed by the end of the year. (NO ACTION TAKEN)

**Federal Highway Administration (Rural Transit) (Fund 240; Sm. Bk. 150; Big Bk. 234)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Federal Highway Administration (Rural Transit) Budget noting a General Fund Supplement of \$44,000.00 which is a decrease of \$10,866.00; and Operational Revenue which is an increase of \$26,000.00. (NO ACTION TAKEN)

- r) **Road & Bridge Fund (Fund 251; Sm. Bk. 153; Big Bk. 246)** - Chief Finance Officer Jamie Elfert stated that the proposed 2011 Road & Bridge fund has a budget of \$6,600,000.00 for expenditures; receives a sales tax revenue which is estimated to be \$4,700,000.00, and a General Fund supplement of \$1,045,000.00 which is a reduction of 5% from the \$1,100,000.00 in 2010. She stated that the budget contains a request to eliminate one (1) Equipment Operator II, one (1) Field Technician I, one (1) Sign Technician, one (1) Administrative Technician, and one (1) part-time Engineering Analyst. Mrs. Elfert continued that the budget also includes the addition of one (1) Equipment Operator Grade 104. (NO ACTION TAKEN)
- s) **Drainage Tax Fund (Fund 252; Sm. Bk. 203; Big Bk. 390)** – Chief Finance Officer Jamie Elfert presented a recap of the proposed 2011 Drainage Tax Fund Budget noting the generation of \$4,750,000.00 from sales tax proceeds; an ad valorem tax of \$5,300,000.00; the elimination of one (1) Equipment Operator II, the addition of one (1) Crew Leader, and the elimination of two (2) part-time pump attendants. Mrs. Elfert also noted a transfer of funds for the Concord Road Project (\$500,000.00) and Aviation Road Drainage (\$15,000.00) (NO ACTION TAKEN)
- t) **Pollution Control (Fund 310/311; Sm. Bk. 203; Big Bk. 390)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Pollution Control Budget noting sewerage collection revenues of \$7,350,000.00 which does not include the recent tax increase; utility costs of \$535,000.00 and a 2.5% collection fee, the elimination of three (3) Field Technicians II, and a capital outlay request for a in-house lift station upgrade (\$395,000.00); a pile bent replacement (\$80,000.00; land (\$72,000.00); two (2) ¾-ton pick-up trucks with utility bed replacements (\$56,000.00); one (1) generator with diesel engine (\$165,000.00); the elimination of one (1) Assistant Sewerage Superintendent; the reclassification of one (1) Wastewater Treatment Plant Operator to Senior Operator; and the addition of one (1) Instrumentation Technician. She noted several capital outlay requests.

Pollution Control Administrator Michael Ordogne stated that renovations to the lift station at the corner of Division Street is part of the issuance of \$17,000,000.00 in sewer bonds and that the engineering contracts were recently mailed out. He continued that the septage receiving station at the North Treatment Plant is for sewerage haulers of port-a-lets; and that one 750 KW generator is being replaced at a cost of \$115,000.00 plus labor. (NO ACTION TAKEN)

- u) **Fleet Maintenance (Fund 395; Sm. Bk. 242; Big Box 447)** - Chief Finance Officer Jamie Elfert stated that the proposed 2011 Fleet Maintenance Budget contains funding from revenue generated as a result of departmental user fees; that capital outlay requests include two (2) desktop computers (\$3,000.00), one (1) laptop (\$2,500.00) and no change in personnel. Mrs. Elfert stated that a breakdown of “take-home” vehicles and how they are utilized is presented in the small budget book.

Parish Manager Al Levron stated that the Jail Maintenance Technician, Government Facilities Manager, and one (1) Government Building Technician have “take-home” vehicles for 24-hour calls.

Mrs. Elfert interjected that Fleet Maintenance includes the garage and mechanics. She continued that Recreation District No. 11 vehicles are marked with the

Recreation District symbol and with the Parish seal, and the District is responsible for maintaining their vehicles. (NO ACTION TAKEN)

- v) **Capital Projects (Fund 600's; Sm. Bk. 257; Big Bk. 534)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Capital Projects Budget noting the addition of \$4,842,000.00 in new expenditures. (NO ACTION TAKEN)
- w) **Civic Center (Fund 385-197; Sm. Bk. 222; Big Bk. 439)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Civic Center Budget noting a correction with respect to the omission of property insurance (\$38,875.00); that the expense does not change the fund source; that the expense is coming out of the Civic Center savings account; that total expenditures are \$2,297,000.00; that the Civic Center receives a hotel/motel tax which generates \$235,000.00; self-generated facility use (\$731,000.00 which is a decrease of \$165,000.00 due to the catering function being discontinued); that the General Fund supplement allocation (\$872,151.00 which is a decrease of \$45,903.00 or 5%); and capital expenses: building improvements for wind ratings(\$115,000.00), two (2) desktop computers (\$2,400.00) and a point-of-sale system (\$5,000.00). (NO ACTION TAKEN)
- x) **Ward Court (Fund 151-126; Sm. Bk. 30; Big Bk. 18)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Ward Court Budget stating that the fund contains expenses for the Justices of the Peace and Constables and that there are no changes (\$330,000.00). She added that the Parish is mandated to pay for training once every other year. (NO ACTION TAKEN)
- y) **Customer Service (Fund 151-152; Sm. Bk. 41; Big Bk. 28)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Customer Service Budget noting the elimination of one (1) Customer Service Representative and the addition of one (1) Administration Technician, for which the expense will be shared by the Public Safety Fund. She continued that the capital outlay request includes two (2) desktop computers (\$3,000.00). In response to questioning, Mrs. Elfert explained that prior to December 31, 2010, Administration intends to propose a “red flag” policy for the payment of utility bills, which requires strict enforcement of credit card usage and that credit card payment will no longer be accepted via telephone. She added that Administration prefers to have the payments made online. (NO ACTION TAKEN)
- z) **Legal Department (Fund 151-157; Sm. Bk. 44; Big Bk. 30)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Legal Department Budget stating that the recap of \$270,000.00 only includes those costs related to General Fund expenditures and that expenditures are estimated to be \$644,778.00.

Committee Member A. Williams inquired about the alleged misuse of \$50,000.00 in funds by Capital Area Legal Services.

Mrs. Elfert stated that Administration will investigate the matter and noted that the Parish supplements the agency by providing \$24,000.00 for rental expenses.

Committee Member A. Williams requested that the matter relative to Capital Area Legal Services be retained for additional discussion at a future budget hearing.

- aa) **Port/Marina (Fund 1551-680; Sm. Bk. 76; Big Bk. 57)** – Chief Finance Officer Jamie Elfert stated that although the Port of Terrebonne no longer manages the Downtown Marina, the fund name has not been changed. She then presented highlights of the proposed 2011 Port/Marina Budget stating that the Downtown Development Corporation, in conjunction with the Department of Planning & Zoning, manages the Marina and that an allocation of \$25,000.00 has been proposed for the management services.

Parish Manger Al Levron stated that the repair of damage to the Marina bulkhead has been completed and that a Federal Project has been approved to dredge Bayou Terrebonne and construct walkways alongside the bayou.

Planning & Zoning Director Patrick Gordon stated that no services are being lost; that the KaBoom playground has been constructed through a joint effort; that the Harbor Master works under the Planning & Zoning Department, but his salary comes from the Marina Fund; and that Marina usage has decreased substantially. In response to additional questioning, Mr. Gordon said that the Public Works Department maintains the eastern side of the Marina.

Committee Member J. Pizzolatto stated that Pastor Marcel has offered to cut the grass on the grounds of the Marina on the east side of Park Avenue for a small supplement.

Mr. Gordon stated that he would discuss Pastor Marcel's proposal with Administration. (NO ACTION TAKEN)

- bb) **Parish Transportation Fund (Fund 250; Sm. Bk. 152; Big Bk. 243)** - Chief Finance Officer Jamie Elfert stated that Administration received a grant from the State of Louisiana for the repair of roads/bridges; that a priority list is drafted each year; that an estimated \$600,000.00 is expected to be received in 2011 with a savings account transfer, of which Administration may be able to spend \$902,000.00 next year. (NO ACTION TAKEN)
- cc) **Sales Tax Fund (Fund 255; Sm. Bk. 159; Big Bk. 263)** – Chief Finance Officer Jamie Elfert presented the proposed 2011 Sales Tax Fund Budget noting that Administration has estimated collections of \$4,700,000.00 in 2011; that projects proposed are: the Valhi Extension/Equity/Savanne (\$1,000,000.00); Tina Street entrance (\$100,000.00); East Houma Walking Trails (\$70,000.00); H. L. Bourgeois sidewalks (\$10,000.00); and the Hollywood Road Widening (\$70,000.00) which are in addition to the \$3,500,00.00 contributed to Capital Bond Sinking Fund annually. (NO ACTION TAKEN)
- dd) **Purchasing (Fund 380-154; Sm. Bk. 237; Big Bk. 433)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2011 Purchasing Fund noting that the department receives allocations from other departments for user services; that total revenue is estimated to be \$1,000,000.00; capital requests: one (1) printer - \$1,400.00, one (1) laptop software – \$3,000.00; and the elimination of one (1) Procurement Specialist II and the reclassification of a Field Technician II to a Field Technician I. She stated that Procurement Specialist II responsibilities will be absorbed by the remaining personnel; that the person currently holding said position has been encouraged to apply for other positions as they become available in other departments; and that the Field Technicians are Warehouse personnel. Mrs. Elfert stated that one technician retired recently; that the new employee in the position will be given less duties; and that the current specialist will continue to work until December 31, 2010. (NO ACTION TAKEN)
- ee) **Information Technology (Fund 390-192; Sm. Bk. 240; Big Bk. 444)** - Chief Finance Officer Jamie Elfert presented the proposed 2011 Information Technology Budget noting the elimination of one (1) Network Technician position that has been open for several months, and that the need for a new employee no longer exists. She continued by presenting the capital requests of a 520 Power System Mid-range Computer System which is a set-aside to replace an expensive piece of equipment later on; a Blade Server Center expansion cabinet (\$35,000.00); one (1) tape library (\$20,000.00); two (2) IBM Brocade stand fabric 8 ports (\$10,200.00); Exchange Communications Server and seven personal computers for replacements. (NO ACTION TAKEN)

Ms. A. Williams moved, seconded by Mr. B. Hebert, "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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 9:44 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 10/25/10."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Council appoint Mr. Casey Thibodaux to the vacant position on the Bayou Blue Fire Protection District Board."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council keep nominations open for the vacant position on the Broadmoor Tree Fund Advisory Committee."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. P. Lambert, "THAT, the Council re-appoint Mr. Clarence Williams to another term on the Terrebonne Economic Development Authority (TEDA), representing the NAACP."

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint to another term Ms. Beulah Rodrigue and Mr. Leo Ledet on the Downtown Development Corporation (Parish President's appointments) and Ms. Sharon Bergeron and Ms. Carolyn McNabb (Council's appointments), and that nominations remain open for the expiring terms of

Ms. Connie Townsend (Convention Bureau) and Mr. Ronald Jackson (Arts & Humanities Council).”

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Council re-appoint Mr. Keith Kurtz to another term on the Houma-Terrebonne Regional Planning Commission.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. B. Hebert, “THAT, the Council hold nominations open for the expiring terms of Mr. Rodney Boudreaux and Mr. Gerald Arceneaux on the Recreation District No. 5 Board for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “THAT, the Council hold nominations open for the expiring term of Ms. Effie Bennett to another term on the Recreation District No. 7 Board for two weeks.”

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

NAYS: None

ABSENT: K. Voisin

The Chairwoman declared the motion adopted.

Council Members made the following announcements:

- Councilwoman T. Cavalier expressed to the public that there are a lot of American heroes that helped in the rescue effort of trapped miners in Chile;
- Councilman J.Pizzolatto reminded the Council and voters of the benefit to the Parish with the passage of Constitutional Amendment No. 2 on November 2, 2010;
- Councilman J. Cehan responded to a telephone message received from Mr. Steve Roy and reiterated that the Council and the Police Department made a conjoint decision to change the hours of Halloween activities to between 5 p.m. and 7p.m.
- Councilman B. Hebert requested that the Budget and Finance Committee Chairman, Mr. A. Tillman have the Roads and Bridges Fund and the Drainage Fund Budget reviewed again at an upcoming budget review.

At this time, Chairwoman Arlanda Williams read aloud a commendation for Council Clerk Paul A. Labat, for 38 years of service as an employee of the Parish Government, and it was unanimously concurred that the document be entered into the proceedings, as follows:

### C O M M E N D A T I O N

WHEREAS, Paul A. Labat began his employment under the Terrebonne Parish Police Jury on August 30, 1972, and

WHEREAS, on June 2, 1980, Paul became the Secretary of the Terrebonne Parish Police Jury, and

WHEREAS, upon consolidation of the Terrebonne Parish Police Jury and City of Houma Board of Aldermen as the governing authority of Terrebonne Parish on January 9, 1984, Paul was named Council Clerk, and

WHEREAS, December 31, 2010 will mark the last day of his employment, and he will begin a well-deserved and hard-earned retirement, and

WHEREAS, as one of, if not the most, valuable public servants to have ever been employed by the government of Houma-Terrebonne, Paul's expertise, knowledge and accomplishments are far too numerous to note within this document, and

WHEREAS, the Council and the Parish President, along with all of those whom he has served long and well, wish to extend their heartfelt appreciation to Paul for a job well done, and for the many sacrifices of personal time and effort he has made throughout the past 38 years.

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 extraordinary service of

#### **Paul A. Labat**

To the people of the Houma-Terrebonne community is hereby publically acknowledged, and that he is extended the sincerest best wishes for his future.

Parish President M. Claudet announced the following:

- The 2011 Annual Action Plan for CDBG and Home Investment Partnerships Program. He stated that the plans are available for review at Housing and Human Services and can be viewed on the website at tpcg.org.
- BP and the Coast Guard will have two helicopter flyovers of the Terrebonne Parish coastline, which will be available for Council Members, but they will need forty-eight hours' notice by next week.
- The Terrebonne Task Force has completed its surveillance of the North Lake Boudreaux Project
- The Marriott Hotel adjacent to the Civic Center was opened for business today and the Grand Opening will be scheduled at a later date
- The Houma Police Department implemented a new program entitled "Operation Walk and Talk" in an effort to familiarize the public with law enforcement and safety measures in their neighborhoods

No action was necessary on agenda item 7A – Information List.

There were no matters reported under agenda item 7B – Parish President:

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

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

VENITA H. CHAUVIN, TAMMY TRIGGS  
MINUTE CLERKS

ATTEST:

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

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