

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**NOVEMBER 11, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman B. Hebert, Councilman C. Voisin led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 10/14/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin and Mr. K. Voisin, "THAT, the Council approve the minutes of the Special Emergency Session held on 10/19/09 (Isle de Jean Charles)".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill List dated 11/11/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED: Unanimously.

RESOLUTION NO. 09-581

WHEREAS, on any given day, more than two million people around the world use Geographic Information Systems (GIS) to improve their operations, and

WHEREAS, Geographic Information Systems give individuals and professionals in private businesses, government agencies, as well as non-profit sectors the power to think and plan geographically, and

WHEREAS, GIS serves as a valuable tool needed to model and map communities for better decision making, and

WHEREAS, a common challenge that GIS professionals face is one of sharing an understanding of the benefits of their work with community members who remain unfamiliar with new geography inspired technologies, and

WHEREAS, GIS Day is held on the Wednesday during Geography Awareness Week, which the National Geographic Society has sponsored since 1987 to promote geographic literacy in schools, communities, and organizations, with a focus on the education of children, and

WHEREAS, a better understanding of the benefits of GIS would be of great value in particular to professional educators as well as to students, and it is the desire of the Terrebonne Parish governing authority to create a greater geographic awareness throughout the Houma-Terrebonne community.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that November 18, 2009 be hereby proclaimed "GIS Day in Houma-Terrebonne" and that all residents be encouraged to take the opportunity to acknowledge and make use of the significant contributions that GIS technology is making in their lives and in our community each day.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman recognized Mr. Jack Gardner, GIS Manager, who thanked the Council and Parish President for the proclamation, stated that TPCG has been utilizing the GIS system for fourteen years and is the model Parish in the State for those parishes wishing to implement this new technology.

The Chairwoman recognized Mr. Michael Ferdinand, Executive Director of TEDA, who explained that in 2006 the Council allowed TEDA to become engaged in the Team City Program and that Terrebonne Parish has been recognized by Team City as one of the five leading communities in their service area for 2009. Mr. Ferdinand presented a plaque to Parish President Claudet from ENTERGY/Team City, Louisiana as a "Community Achievement Award" for its superior commitment to economic and community development and outstanding participation and achievements as a team work/team city, Louisiana community.

OFFERED BY: Mr. J. Cehan.

SECONDED: Unanimously.

RESOLUTION NO. 09-582

WHEREAS, the residents and visitors to Terrebonne Parish enjoy the abundant beauty of the bayous, swamps, forests and the unique architecture of many historic buildings, and

WHEREAS, reduction of wastes through recycling and buying recycled products saves precious energy, conserves valuable national resources, protects the environment, creates jobs, prevents littering by eliminating material from the litter stream and prolongs the useful life of many materials, and

WHEREAS, recycling and buying recycled products are fast becoming increasingly important in our efforts to ease the growing problems of solid waste management, and

WHEREAS, for the past several years, the President of the United States has declared November 15 as "America Recycles Day" to stress the significance of buying recycled products, and

WHEREAS, The Terrebonne Garden Club has decided that recycling is a crucial step in beautifying our community and is urging citizens to help reduce waste and litter and to reuse, to recycle and to buy recycled products, and

WHEREAS, the Terrebonne Garden Club is working closely with the Parish Government to help inform citizens of the many benefits of recycling.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that November 15, 2009 be hereby declared

#### AMERICA RECYCLES DAY IN HOUMA-TERREBONNE

BE IT FURTHER RESOLVED that all citizens be urged and encouraged to join in the nationwide effort to make more efficient use of natural resources by maximizing recycling, buying recycled products and preventing waste.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman recognized Ms. Sheri Labat, President of the Terrebonne Garden Club, who thanked the Council and Parish President for the proclamation and the support for their endeavors to improve the quality of Houma. She displayed their current recycling project fundraiser of shopping baskets made from radiator tubing and reusable shopping bags.

The Chairwoman recognized Ms. Linda Brasier, Terrebonne Garden Club Anti-Litter Chairwoman, who thanked the Council and Parish President for their support in the Cleanest City Contest and stressed that recycling projects are helping to clean up litter. She stated that their 60+ members have been encouraged to tell friends and neighbors what can be recycled. She stated that the state president has challenged the well over 1,000 garden clubs in the state to recommend recycling.

Councilman K. Voisin explained that due to an opinion rendered by La. Ethics Commission, he will abstain from all conversation and action on the next item regarding the oyster industry.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-583

WHEREAS, Louisiana is by far the premier oyster-producing state in the country, providing more than a third of the oysters brought to market nationwide, the vast majority of which are sold out of state; and

WHEREAS, the Food and Drug Administration (FDA) has announced new rules, to take effect in 2011, that would require all oysters served in the United States between the months of April and October to undergo “post-harvest processing,” which would subject oysters to pressure, cold, heat, and/or irradiation; and

WHEREAS, the implementation of the post-harvest process would cause a severe strain on oyster producers, necessitating a debilitating capital investment from small, local operators; and

WHEREAS, the economic impact of the oyster industry is immense, with dollars re-circulating throughout Louisiana as a result of the industry generating \$300 million per year and employing 3,500 people; and

WHEREAS, the Louisiana Department of Health and Hospitals already works with the oyster industry to perform biological tests on its products and to ensure that strict health regulations, including a guideline that requires refrigerating oysters less than five hours after they are harvested, are being followed; and

WHEREAS, mandating “post-harvest processing” is an unnecessary step that goes beyond the existing and more reasonable approach of having government authorities and the oyster industry provide adequate notice and effective outreach to consumers; and

WHEREAS, members of Louisiana’s congressional delegation have publicly opposed the onerous regulations proposed by the FDA and noted the minimal evidence of serious health effects, the importance of oysters in Louisiana’s culture, and the economic importance of the oyster industry.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council stands with Louisiana’s Congressional Delegation in supporting the local oyster industry and vigorously opposes the severe burden that the Food and Drug Administration intends to place on that industry.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: K. Voisin.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman called for Mr. Charles Bass, who had submitted a speaker card to address the Council, but Mr. Bass was not present.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to whether the subsidence presentation made by Mr. Jimmy Sothern was considered when the Morganza alignment was designed. He also expressed his concerns relative to comments he made at a previous meeting regarding the Baroid Pump Station using inadequate information he received from the Parish. He expressed his concerns relative to CDBG funding and public information on funds being spent not being available.

Councilman A. Tillman encouraged Mr. Bourg to contact Parish personnel and/or the Council when there are matters he does not understand to have it clarified.

Upon questioning by Councilman K. Voisin, Parish Manager A. Levron stated that his recollection of Mr. Bourg’s public records request was for the Parish’s action plan, which was made available to Mr. Bourg. He stated that Mr. Bourg is correct in that the computations on the cost estimates are not included in the plan because it is a conceptual high level cost estimate, and since the design has not been completed, detailed cost estimates are not yet available.

Councilman K. Voisin stated he has placed an item on a committee agenda to discuss requiring executive summaries for all actions that use TPCG funding.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, it now being 6:35 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. The proposed 2010 Operations and Maintenance Budget of the Terrebonne Parish Consolidated Government and the Five-Year Capital Outlay budget, as presented by the Parish President

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council refer the proposed 2010 Operations and Maintenance Budget of the Terrebonne Parish Consolidated Government and the Five-Year Capital Outlay budget, as presented by the Parish President and amended during budget reviews, to the Budget and Finance Committee for consideration."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the Parish Code to include regulations guiding the development of three (3) or more structures on one (1) lot or record (continued from 10/28/09 meeting).

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

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council continue for one month the public hearing on the proposed ordinance that will amend the Parish Code to include regulations guiding the development of three (3) or more structures on one (1) lot of record."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept the maintenance/operation of the street, drainage servitudes, and rights-of-way, to energize the street lights, and to incorporate “Emerson Drive” (Ansley Place Apartments Access Road) into the Enhanced 911 Emergency Response system

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7736

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “EMERSON DRIVE;” ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize the street lights as depicted on a plat, prepared on August 3, 2009 by Milford & Associates, Inc. titled “Ansley Place Apartments Access Road,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18<sup>th</sup> day of November, 2009, that “Emerson Drive” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to dedicate and accept the maintenance/operation of the street, drainage servitudes, and rights-of-way for Rebecca Industrial Complex Subdivision, to energize the street lights, and to incorporate the extension of Rebeccas Pond Road into the Enhanced 911 Emergency Response System

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7737

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF "REBECCAS POND ROAD;" ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize the street lights as depicted on a plat, prepared on July 29, 2008 by T. Baker Smith, Inc. titled "Rebecca Industrial Complex,

Subdivision of Tracts ‘D’, ‘N’, & ‘P’,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18<sup>th</sup> day of November, 2009, that the extension of “Rebeccas Pond Road” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to approve a lease agreement with Petroleum Land Resources, Inc. for oil, gas and other liquid or gaseous minerals

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7738

AN ORDINANCE TO APPROVE AND AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT IN THE AREA LOCATED WITHIN SECTIONS 38, 39, 101 AND 105, TOWNSHIP 17 SOUTH, RANGE 17 EAST, FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS WITH PETROLEUM LAND RESOURCES, INC. HOUMA, LOUISIANA IN ACCORDANCE WITH THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LOUISIANA STATE MINERAL BOARD; TO AUTHORIZE THE



PARISH PRESIDENT TO EXECUTE THE NECESSARY LEGAL DOCUMENTS WITH RESPECT THERETO; TO SUBMIT THE LEASE TO THE STATE MINERAL BOARD FOR APPROVAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

## SECTION I

WHEREAS, the Budget and Finance Committee on August 24, 2009 and subsequently ratified by the Assembled Council in Regular Session on August 26, 2009 at which meeting a quorum was present, authorized advertisement for bids for mineral lease in the City of Houma area, Resolution No. 09-464, and

WHEREAS, on October 5, 2009, the Terrebonne Parish Consolidated Government opened bids for oil, gas and/or mineral leases on property owned by the Parish Government and further described as follows:

TRACT ONE: A certain tract or parcel of land, containing approximately 74.55 acres, and including, but not limited to, the following street rights-of-ways in which the Parish of Terrebonne retains the mineral rights:

Acadian Dr.	Luke St.
Barataria Ave.	Magnolia St.
Barracuda Ave.	Mahler St.
Beatrice St.	Marmande St.
Boston Ln.	Maverick St.
Boudreaux St.	Maxine St.
Bourg St.	May St.
Center St.	Merrill St.
Chateau Ct.	Miles St.
Church St.	Morningside Dr.
Community St.	Municipal Ln.
Crescent Blvd.	Norman St.
Daisy St.	Navajo Dr.
Daspit St.	Odette St.
Dewey St.	Pine Ave.
Dunn Ave.	Plant Rd.
Edison Ave.	Pontiff St.
Ellender St.	Raymond St.
Emma St.	Roussell St.
Engeron St.	Saadi St.
Gibb St.	Schley St.
Grand Caillou Road	Short St.
Jabez St.	Simmons Dr.
Havers St.	Sonny St.
Honduras St.	St. Peter St.
Jackie Ln.	St. Pius St.
Lafayette St.	Sunset Ave.
Last St.	Vivian Dr.
Leona St.	Voisin St.
Lois Rd.	Willow St.

LESS AND EXCEPT: Those streets or portions of those adjacent lands, including but not limited to streets, alleys, parks and any other lands currently under lease to Houma Community Mineral Lease, South Coast Production Company, Ltd., Petroleum Land Resources, Inc. and any other lease recorded or in process.

WHEREAS, the sole bid of \$61,876.50 cash payment, or approximately \$830.00 per acre, annual rental of \$30,938.25, three year primary term 25% royalty, was received from Petroleum Land Resources, Inc., P. O. Box 9011, 5789 Highway 311, Houma, La. 70360, represented by Jason C. Elmore, and

WHEREAS, the documents were received and reviewed by the Finance and Legal Departments and found to be in order.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of Petroleum Land Resources, Inc., for an oil, gas & mineral lease in the area located within Section 38, 39, 101 and 105 be approved and accepted, and that the Parish President be authorized to sign the necessary documents relative thereto and to authorize the submission of said application to the State of La. Mineral Board for approval.

## 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay for the following items:
- Law Enforcement #KSHV 2010-10-00-00, \$12,210
  - Law Enforcement #PT 2010-24-00-00, \$16,385
  - Justice Assistance Grant \$41,905
  - Chabert Hospital Levee, \$370,000.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7739

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

- I. LAW ENF. GRANT #K8HV 2010-10-00-00: \$12,210
- II. LAW ENF. GRANT #PT 2010-24-00-00: \$16,385
- III. JUSTICE ASSISTANCE GRANT: \$41,905

## IV. CHABERT HOSPITAL LEVEE: \$370,000

## SECTION I

WHEREAS, Louisiana Highway Safety Commission (LHSC) has awarded the Parish a grant in the amount of \$12,210, and

WHEREAS, this is to be used for the overtime of police officers in their efforts to monitor for impaired driving, either through the use of sobriety checkpoints or saturation patrols for the purpose of determining whether the operators of the motor vehicle are driving under the influence of alcohol.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to move forward with the LHSC Grant for overtime pay. (Attachment A)

## SECTION II

WHEREAS, Louisiana Highway Safety Commission (LHSC) has awarded the Parish a grant in the amount of \$16,385 of which \$11,990 is for overtime pay and \$4,395 is for hand-held radars, and

WHEREAS, this is to be used for the overtime of police officers in their efforts to monitor for impaired driving, either through the use of sobriety checkpoints or saturation patrols for the purpose of determining whether the operators of the motor vehicle are driving under the influence of alcohol.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to move forward with the LHSC Grant for overtime pay and equipment. (Attachment B)

## SECTION III

WHEREAS, the Parish received a grant from the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$41,905, and

WHEREAS, this grant is awarded for the purpose of purchasing public safety equipment and supplies, and

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to recognize the funding from the Edward Byrne Memorial Justice Assistance Grant Program. (Attachment C)

## SECTION IV

WHEREAS, the Parish has entered into a Cooperative Endeavor Agreement with the Louisiana State University Health Care Services Division on behalf of Leonard J. Chabert Medical Center of the State of Louisiana, and

WHEREAS, the purpose of this agreement is the construction for a segment of levee around the Chabert Medical Center which will surround the facility on the West and South Sides of the property in order to provide flood protection for the facility, and

WHEREAS, the state funds allocated for this worthwhile endeavor is in the amount of \$370,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the funding for the Chabert Medical Center. (Attachment D).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

\* \* \* \* \*

**ATTACHMENT A - LHSC Grant - Overtime**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Allocated Salaries	23,491	12,210	35,701
LHSC Year Long Grant	(36,646)	(12,210)	(48,856)

**ATTACHMENT B - LHSC Grant - Overtime and Equipment**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Allocated Salaries	35,701	11,990	47,691
Machinery & Equipment	13,155	4,395	17,550
LHSC Year Long Grant	(48,856)	(16,385)	(65,241)

**ATTACHMENT C - Byrne Memorial Justice Assistance Grant Program**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Public Safety Supplies	-	7,370	7,370
Machinery & Equipment	-	31,685	31,685
2009 JAG Award	-	(41,905)	(41,905)

**ATTACHMENT D - Chabert Medical Center Levee**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Chabert Hospital Levee	500,000	370,000	870,000
Chabert Hospital Levee Revenue	-	(370,000)	(370,000)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to amend the 2009 Adopted Operating Budget for purposes of vessel removal, disposal, monitoring, and transfer site preparation

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

Mr. J. Cehan 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. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7740

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET AUTHORIZING DRC EMERGENCY SERVICES, LLC, NEWPARK, INC., ENVIRONMENTAL SAFETY AND HEALTH CONSULTING SERVICES, INC., AND ROADS AND BRIDGES FOR PURPOSE OF VESSEL REMOVAL, DISPOSAL, MONITORING, AND TRANSFER SITE PREPARATION.

WHEREAS, proposals were obtained by the Terrebonne Parish Consolidated Government for the purpose of the Vessel / Wreck Debris Removal & Disposal, and

WHEREAS, after careful review by Jack Gardner GIS Manager, it has been determined that the quoted price of Fifteen Thousand Dollars and Zero Cents (\$15,000.00) from DRC Emergency Services, LLC for the Vessel/Wreck Debris Removal & Disposal and Marine Debris Removal & Disposal should be accepted per the attached documents, and

WHEREAS, after careful review by Jack Gardner GIS Manager, it has been determined that the quoted price of Eighteen Thousand Five Hundred Sixty Five Dollars and Zero Cents (\$18,565.00) from Newpark, Inc. for transfer site matting should be accepted per the attached documents, and

WHEREAS, after careful review by Jack Gardner GIS Manager, it has been determined that the Terrebonne Parish Consolidated Government Roads and Bridges Department cost for applying and removing stone of Twenty Thousand Dollars and Zero Cents (\$20,000.00) should be accepted per the attached documents, and

WHEREAS, after careful review by Jack Gardner, GIS Manager, it has been determined that the estimated price based on 30 work days at 10 hours a day from Environmental Safety and Health Consulting Services, In. of Fifty Thousand Dollars and Zero Cents (\$50,000.00) should be accepted per the attached documents, and

WHEREAS, the Parish has received confirmation that One Hundred Three Thousand, Five Hundred Sixty Five Dollars and Zero Cents (\$103,565) is fully reimbursable by FEMA due to the emergency status, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned removal and disposal of vessels / wrecks and marine debris at the cost not to exceed as per the attached documents.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Vessel/Wreck Debris Removal & Disposal

and Marine Debris Removal & Disposal. (Attachment A); and,

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

\* \* \* \* \*

**ATTACHMENT A - Removal of Boating Vessel**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Derelict Vessels	740,000	103,565	843,565
FEMA Reimbursement	(540,000)	(103,565)	(643,565)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to amend the 2009 Adopted Budget for the funding from Louisiana Association of Community Action Partnerships, Inc. for the Weatherization Assistance Program.

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7741

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET FOR THE FUNDING FROM LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. FOR WEATHERIZATION ASSISTANCE PROGRAM.

SECTION I

WHEREAS, Resolution Number 09-555 authorized the Parish President to sign and submit the Louisiana Association of Community Action Partnership grant agreement which is made available under the American Recovery and Reinvestment Act (ARRA) of 2009 for the Weatherization Assistance Program, and

WHEREAS, the ARRA funds of \$973,517 contract date period is September 1, 2009 through March 12, 2012, and

WHEREAS, the objectives of this program is to increase the energy efficiency of dwellings owned or occupied by low-income persons, reduce their total residential energy expenditures, and improve the health and safety.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to provide funding for the Weatherization Assistance Program. (See Attachment A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 11<sup>th</sup> day of November, 2009.

\* \* \* \* \*

**ATTACHMENT A - Weatherization Assistance Program**

	2009		
	Adopted	Change	Amended
Allocated Salaries	0	38,768	38,768
Allocated Fringes	0	21,807	21,807
General Liability Insurance	0	7,500	7,500
Program Operations	0	746,374	746,374
Health & Safety	0	63,924	63,924
Travel & Training	0	10,500	10,500
Machinery & Equipment	0	84,644	84,644
ARRA	0	(973,517)	(973,517)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to enact Chapter 24 of the Terrebonne Parish Code to implement a policy for Tax Increment Financing

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

Mr. J. Pizzolatto 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman B. Hebert expressed his concerns relative to information he has reviewed that indicates that a lot of areas of the United States that have tried a Tax Increment Financing

(TIF) program and the results were not all positive. He requested that Administration come back to the Council with any programs they deem feasible so that they can be reviewed.

Parish President M. Claudet stated that the proposed policy does not mean that this program will be offered to any potential business, but will be in place and can potentially be utilized. He stated that his appreciation of the program is that it would only affect sales taxes applied to the Parish Government in an area the Parish Government appropriates, if deemed so, or ad valorem taxes, if deemed so.

The Chairwoman recognized Mr. Mike Ferdinand, TEDA Director, who explained that other communities do actively utilize the TIF tool. He stated that currently the State is the primary source for incentives for economic development, and that what is being heard from very specific projects active in the community is that the funds that would have gone for infrastructure development in the past are now not being offered by the State. He said that in return, some of the project participants want to know what their alternatives are, especially if they are national or international companies that have experienced TIFs in other communities. He further explained that the mechanism only sets aside the portion within the increase in taxes that the project itself would generate either from a baseline or from a sales tax that the business would generate, or from some other designated point determined by cooperative endeavor agreement.

Parish President M. Claudet further explained that if a TIF was formed in a particular district ad valorem taxes that are not dedicated for a specific purpose could be diverted for some use in order to have the property constructed. He stated that it would be a diversion of taxes that would be coming to the Parish so the project becomes a reality.

Parish Attorney C. Alcock stated that TIF has already been enacted by the State and that it grants authority to create the districts and provide for cooperative endeavors within the district to the Parish Councils and Police Juries of the State. She explained that the proposed ordinance is a policy giving guidelines for applicants in Terrebonne Parish.

A discussion ensued relative to whether TIF districts should be considered to be available in Terrebonne Parish.

Upon the ensuing discussion, Chairwoman A. Williams requested that the Council's Chair, Vice-Chair, Budget and Finance Chair, and Policy, Procedure and Legal Chair be included in meetings during any application process for TIF districts.

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council refer the matter of implementing a policy for Tax Increment Financing back to committee for further evaluation."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.



The Chairwoman called for a report on the Budget & Finance Committee meeting held on 11/9/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 12/2/09, rendered the following:

**BUDGET & FINANCE COMMITTEE**

**NOVEMBER 9, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:32 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.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-584

WHEREAS, on December 10, 2008 bids were received for the purpose of providing services for the Yearly Maintenance Contract for the Public Works Department, and

WHEREAS, the contract was effective from December 31, 2008 for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for one year (1) at the same unit prices upon mutual consent of both parties.

WHEREAS, G & W Construction Co., Inc. has agreed to extend the contract at the same unit prices for one (1) year term, expiring December 31, 2010 and,

WHEREAS, the Parish Administration wishes to extend the prices at the same unit prices for one (1) year, expiring December 31, 2010, and

WHEREAS, both parties have mutually agreed to extend the contract at the same unit prices for one (1) year period,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the Yearly Maintenance Contract for Public Works be extended for one (1) year at the same unit prices.

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 9<sup>th</sup> day of November, 2009.

\*\*\*\*\*

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay for the LaCache Landfill Closure and call a public hearing on said matter on December 2, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide additional funding for contract services for the Mental Health and Welfare Department, and call a public hearing on said matter on December 2, 2009 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, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay to return to the General Fund \$1,800,000.00 used in years 2002 and 2003 to supplement the group insurance benefits; to fund Capital Projects listed below; to authorize the Parish President to execute and agreement to purchase, sell and in due course an act of sale and any related documents for the purchase of a 70-acre tract of land belonging to North Terrebonne Investors, LLC & Cropland Investors Group, LLC located in Section 4, T16S-R16E & T16S-R17E, Terrebonne Parish, Louisiana; and to provide for other matters relative thereto; and call a public hearing on said matter on December 2, 2009 at 6:30 p. m:

- Bayou LaCarpe, Phase D - \$1,700,000.00
- Valhi Boulevard - \$600,000.00
- Bayou Garden Boulevard Extension - \$425,000.00
- Screw Gate, Highway 56 - \$100,000.00
- Engeron Street Drainage - \$100,000.00
- Westside Boulevard, Phase II - \$500,000.00
- Highway 311/Equity Bridge - \$681,488.00
- Industrial Boulevard Rehabilitation/Turning Lane - \$30,052.00
- Land Purchase - \$3,400,000.00
- Site Development - \$1,400,000.00." (MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Mr. Oswald Stoufflet of Lake Decade Court, who expressed his support of the Parish Government purchasing land in the northern portion of the Parish; requested that the lower end of the Parish not be forgotten; and noted that he has approximately 158-acres of land adjacent to South Terrebonne High School that is available for sale at a cost of \$5,000,000.00.

Parish President Michel Claudet responded to Mr. Stoufflet by stating that the Biloxi Chitimacha Native American Tribe may be interested in purchasing the aforementioned acreage. He then continued by presenting a power point presentation on possible plans for the purchase of land fronting Harmony Street Bridge near the Taco Bell/KFC, Southland Dodge International, Best Western and Synergy Bank; noting that the land acquisition could be used to provide an additional Public Works physical plant yard in the northern portion of the Parish, administrative offices (10,000 sq. ft.) and a warehouse (8,000 sq. ft.) for the Department of Housing & Human Services, an expansion site for the Animal Shelter, a new Juvenile Detention Center, an Office of Emergency Preparedness and Homeland Security building, and a cold storage facility site. Parish President Claudet stated that the property is not located in a flood zone and noted the benefits of purchasing the property due to its proximity to Louisiana Highway 90, the LA State Troopers Office, and the Parish's emergency deployment site at H. L. Bourgeois High School; that the Housing and Human Services office space could be used as a command post in the event of an emergency or shelter for a Category 5 event; that the property's appraised value is \$6.1 million dollars and that the Parish may be able to purchase the property for \$3.4 million dollars;

and that three offers have been submitted with respect to operating the cold storage facility. He added that one of Administration's goal is to construct a Category 5 fire station near the airport; that infrastructure for constructing streets on the acreage is estimated to be \$1.4 million dollars; and that CDBG funding is available for the sewerage layout which would extend the sewerage line from the drag strip pass Louisiana Highway 90 to Linda Ann Street and into the new development area. In response to questioning, Parish President Claudet stated that the Public Works yard on Grand Caillou Road would remain, but the new yard would enable better efficiency of Parish equipment.

\*\*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. Cehan moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 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 Budget & Finance Committee meeting held on 11/9/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 11/9/09, whereupon the Committee Chairman rendered the following:

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

**NOVEMBER 9, 2009**

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:01 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. K. Voisin.  
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-585

WHEREAS, the Houma-Terrebonne Civic Center has used the Barrow Street Extension marquis and other methods to advertise upcoming events in the Civic Center, and

WHEREAS, as a means of generating revenue, the Civic Center has used the same methods of advertising to promote local businesses, and

WHEREAS, just prior to the opening of the Civic Center, four (4) local businesses signed ten year contracts for \$5,500.00 (fifty-five hundred dollars) per year to help support the Civic Center and to advertise their businesses, and

WHEREAS, those local four entities with existing advertising contracts were given first priority at renewing their advertising contracts with the Civic Center, and,

WHEREAS, if any of the existing advertisers declines to renew their contract with the civic center, local businesses are given the opportunity to express a desire for participation in the advertising campaign at the Civic Center for a three year contract, and

WHEREAS, the Civic Center Staff is currently meeting with existing advertisers and has advertised for businesses who are interested in replacing any advertisers who may decline future participation.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Policy, Procedure & Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to execute contracts with four (4) local businesses who wish to advertise at the Houma Terrebonne Civic Center for a period of three (3) years at a cost of \$5,500.00 (fifty five hundred dollars) per year.

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 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.  
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-586

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits Insurance coverage through its Department of Risk Management, and

WHEREAS, request for proposals were completed for employee benefits medical, dental, pharmacy, (United Health Care) short term disability, long term disability, (Standard Insurance Company) basic life and voluntary life (Humana) including also all administrative costs for an effective date of 1/1/2010, and

WHEREAS, Administration and the Risk Management Department recommends accepting the rates and administrative costs of (TPA) listed in Exhibit A schedule for the entire employee benefits package beginning 1/1/2010. These vendors/insurance carriers shall remain in place for a period of three years. Prior to commencement of services, the (TPA) shall sign a service agreement with TPCG.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the recommendation of Administration is to accept the rates and administrative costs of (TPA) schedule listed in Exhibit A for the entire employee benefits package beginning 1/1/2010, and

BE IT FURTHER RESOLVED THAT these vendors/insurance carriers shall remain in place for a period of three years. Prior to commencement of services, the Third Party Administrator shall sign a service agreement with TPCG.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: A. Williams.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

(The Exhibit for the previous document is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours weekdays, Monday through Friday.)

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-587

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

WHEREAS, the Louisiana Department of Labor wishes to continue their lease through December 31, 2014, for 2,414 square feet of usable space located at 8026 East Main Street, Suite 404, Houma, Louisiana, to be used by the Office of Workers' Compensation Administration, as an office, with thirteen (13) parking spaces.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President, to negotiate the terms other than the price and enter into the lease with the Department of Labor for Three Thousand, Five Hundred Fifty Eight and 75/100 Dollars (\$3,558.75) per month, for a period of five (5) years, commencing January 1, 2010, and ending December 31, 2014.

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 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

Mr. P. Lambert moved, seconded by unanimously, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Louisiana Army National Guard's use of the Houma Municipal Auditorium on January 7, 2010 for a Deployment Program for members of Companies C and D, 2-156<sup>th</sup> Infantry Battalion."

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.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the 2009 Annual Christmas Parade to be held on Friday, December 4, 2009 at 7:00 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee co-sponsor a special holiday event at the Houma-Terrebonne Civic Center commemorating the 10<sup>th</sup> Anniversary of the Civic Center, the 25<sup>th</sup> Anniversary of the Terrebonne Parish Consolidated Government, and the Christmas Holiday." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Civic Center Director Janel Ricca stated that the Houma-Terrebonne Civic Center Corporation will promote the anniversaries/Christmas season celebration on December 18, 2009 from 4:00 p.m. to 8:00 p.m.; that the celebration will be free and open to the public; and that the first phase will be geared toward children and family and the second phase will be a Holiday choir type entertainment.

\*\*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. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the James J. Buquet, Jr., Bayouland YMCA 2009 Downtown Family Fun Festival event on November 14 and 15, 2009." (\*\*AMENDED MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet interjected by noting that the aforementioned co-sponsorship request will exceed the Parish's policy of limiting co-sponsorship to \$600.00.

Parish Manager Al Levron stated that an accumulation of the cost associated with the co-sponsorship request indicates that the cost will exceed the \$600.00 limitation; that Administration proposes capping co-sponsorship of the event at \$600.00, and that the organization be charged difference in the costs.

Committee Member K. Voisin expressed his concern with respect to the number of co-sponsorship events being submitted to the Parish.

Committee Member A. Williams stated that the events that have been submitted for co-sponsorship are "repeat" events; that the Parish implemented a \$600.00 once per year sponsorship on cosponsored events; and that she was abstaining on the vote because she serves as the Treasurer for the James J. Buquet, Jr. YMCA.

Mr. Levron reiterated the capped sponsorship of \$600.00

\*\*Mr. A. Tillman offered an *amendment*, seconded by Mr. K. Voisin, “THAT, the Policy, Procedure, & Legal Committee co-sponsor the James J. Buquet, Jr. Bayouland YMCA 2009 Downtown Family Fun Festival event on November 14 and 15, 2009 and limit the co-sponsorship amount to \$600.00.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, “THAT, the Policy, Procedure, & Legal Committee retain the matter with respect to solicitation of funds for charitable organizations by the local fire protection districts and the Houma Fire Department volunteers in committee for further evaluation.”

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. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 11/9/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 11/9/09, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**NOVEMBER 9, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto 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. A. Tillman.

RESOLUTION NO. 09-588

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 08-BUS-02, New Transit Office & Bus Maintenance Facility, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated April 4, 2008 with Duplantis Design Group, PC, to perform architectural services for Project No. 08-BUS-02; filed under folio No. 1293067, New Transit Office & Bus Maintenance Facility, and

WHEREAS, the architectural agreement between OWNER and ARCHITECT has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the architectural effort necessary to proceed with this project, and

WHEREAS, the limitation of cost for Additional Services needs to be increased to continue with the architectural effort necessary to proceed with this project so that there is a need for additional funds to be added to the contract for an increase in the upset limits in the total amount of \$20,500.00 for these Services, and

WHEREAS, the firm of Duplantis Design Group, PC has been asked to continue to perform these activities, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 1 to the architectural agreement with Duplantis Design Group, PC to perform architectural services for Project No. 08-BUS-02, New Transit Office & Bus Maintenance Facility, which results in a total increase of Twenty Thousand Five Hundred Dollars and No Cents (\$20,500.00) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Duplantis Design Group, PC

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 9<sup>th</sup> day of November, 2009.

\*\*\*\*\*

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams and Mr. B. Hebert.

RESOLUTION NO. 09-589

A Resolution awarding and authorizing the signing of the Construction Contract for St. Louis Canal and C.C.C. Ditch Debris Removal and identified as Parish Project No. 09-NRCS-29, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 09-NRCS-29, St. Louis Canal and C.C.C. Ditch Debris Removal, Terrebonne Parish, Louisiana on November 3, 2009, and

WHEREAS, the firm of Chem Spray South, Inc., submitted the lowest responsible bid of \$135,437.31 to construct this project, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, has recommended that the award of the contract be made to the firm of Chem Spray South, Inc., contingent upon approval of the Natural Resource Conservation Service (NRCS) for the St. Louis Canal and C.C.C. Ditch Debris Removal, Parish Project No. 09-NRCS-29, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Engineer be approved, and that the bid submitted by Chem Spray South, Inc., in the amount of One Hundred Thirty Five Thousand Four Hundred Thiry Seven Dollars and Thirty-One Cents (\$135,437.31) be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize Chem Spray South, Inc., to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

\*\*\*\*\*

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin and Ms. A. Williams.

RESOLUTION NO. 09-590

A Resolution awarding and authorizing the signing of the Construction Contract for St. Louis Bayou Reach Number 1 Debris Removal, Parish Project No. 09-NRCS-30, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 09-NRCS-30, St. Louis Bayou Reach Number 1 Debris Removal, Terrebonne Parish, Louisiana on November 3, 2009, and

WHEREAS, the firm of Chem Spray South, Inc., submitted the lowest responsible bid of \$364,992.35 to construct this project, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, has recommended that the award of the contract be made to the firm of Chem Spray South, Inc., contingent upon approval of the Natural Resource Conservation Service (NRCS) for the St. Louis Bayou Reach Number 1 Debris Removal, Parish Project No. 09-NRCS-30, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Engineer be approved, and that the bid submitted by Chem Spray South, Inc., in the amount of Three Hundred Sixty Four Thousand Nine Hundred Ninety Two Dollars and Thirty-Five Cents (\$364,992.35) be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize Chem Spray South, Inc., to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-591

WHEREAS, a recent inspection of the Combon Bridge revealed damage to a bearing on the far oncoming counterweight wheel and

WHEREAS, the bridge is now closed to vehicular traffic because of damages and

WHEREAS, to reopen the bridge to vehicular traffic major repairs are needed to correct the damages and

WHEREAS, closure of this bridge severely restricts access of emergency vehicles, threatening the lives and property of area residents of Terrebonne Parish and

WHEREAS, request for quotes (RFQ) were received and reviewed by Administration for repair to the Combon Bridge, and

WHEREAS, after careful review by Administration it has been determined that the lowest responsive bid received was that of Coastal Bridge Company, and

WHEREAS, TPCG Administration has recommended the acceptance of the RFQ by Coastal Bridge Company in the amount of \$48,000.00 (forty-eight thousand dollars and no cents).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Coastal Bridge Company be approved and that the bid of Coastal Bridge Company be accepted and that Michel Claudet, Parish President, be authorized to sign on behalf of the Terrebonne Parish Consolidated Government a contract with Coastal Bridge Company for the repairs to Combon Bridge, Parish Project No. 09-ERG-73, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

RESOLUTION: Ratifying the Parish President's appointment of the firm of Craig C. Hebert Architect to provide architectural services for the East Houma Fire Station Roof Repair Project.

Mr. A. Tillman moved, seconded by Ms. A. Williams.

(\*\*SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER SECOND SUBSTITUTE MOTION FAILS)

Staff Engineering Intern Jeanne Bray explained that the actual roof pitch for the aforementioned fire station has not been determined and will be discussed after the architect is hired.

Committee Member J. Pizzolatto questioned the necessity of hiring an architect as opposed to allowing the contractor to determine the roof pitch. He further noted that the expenditure of funding for architectural fees on small projects is unnecessary.

In response to questioning, Ms. Bray noted that there are some concerns with respect to connecting the flat and peak roofs on the fire station.

Parish Manager Al Levron interjected that Administration previously incurred problems with a contractor obtaining building approval from South Central Planning & Development Commission. He noted that the project architect would be limited to level structural services in order to obtain a permit and comply with the Parish's building codes. Mr. Levron added that the architect will not be the project manager throughout the entire project.

Houma Fire Chief Todd Dufrene stated that he obtained three bid proposals to repair the roof at the East Houma Fire Station, but was later requested to design the bid specifications so that each contractor bid on the same project.

Discussion transpired with respect to limiting the architectural fees to \$10,000.00 and the necessity of hiring an architect.

\*\*Mr. J. Pizzolatto offered a *substitute* motion, seconded by Mr. C. Voisin, "THAT, the Public Services Committee authorize the Parish President to execute a contract for the East Houma Fire Station Roof Repair Project utilizing only the services of a contractor." (\*\*SECOND SUBSTITUTE MOTION OFFERED BUT FAILED; INITIAL SUBSTITUTE MOTION ADOPTED)

\*\*Mr. K. Voisin offered a *second substitute* motion, "THAT, the Public Services Committee ratify the Parish President's appointment of the firm of Craig C. Hebert Architect to provide architectural services for the East Houma Fire Station Roof Repair Project and limit the architectural fees to 2% of the total project cost." (\*\*SECOND SUBSTITUTE MOTION FAILS DUE TO THE LACK OF A SECOND)

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Tillman and A. Williams.

ABSENT: None.

The Chairman declared the *substitute* motion adopted.

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

RESOLUTION NO. 09-592

A resolution providing for the acceptance of work performed by GN Associates, Inc., in accordance with the Certificate of Substantial Completion for Furniture, Furnishings and Equipment Grand Caillou Branch Library, Project No. 08-LIB-08, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Library Board of Control did enter into a contract with GN Associates, Inc., dated May 26, 2009 for Project No. 08-LIB-08, Furniture, Furnishings and Equipment Grand Caillou Branch Library, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Architect for this project, Cheramie + Bruce Architects, APC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1323200 of the Records of Terrebonne Parish, Louisiana, and

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

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 9<sup>th</sup> day of November, 2009.

\*\*\*\*\*

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

RESOLUTION NO. 09-593

A resolution approving the proprietary / sole source purchase of an upgrade to the Utilities Department electric system QEI, Inc. supervisory control and data acquisition (SCADA) system and associated hardware and software maintenance agreements.

WHEREAS, the Terrebonne Parish Consolidated Government Department currently owns operates and maintains a supervisory control and data acquisition (SCADA) system for use in the Houma electric utility distribution system, and

WHEREAS, due to technological advancement of substation power equipment controls it is necessary and beneficial to upgrade the SCADA redundant master station, and

WHEREAS, after careful review and for reasons provided in the attached documentation, the Department of Utilities recommends the sole source / proprietary purchase of the SCADA redundant master station upgrade and associated hardware and software maintenance agreements from QEI, Inc. under provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the sole source / proprietary purchase of a redundant master station upgrade and associated hardware and software maintenance agreements from QEI, Inc. under provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq. be, and is hereby, authorized.

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 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

Utilities/Electric Distribution Engineering Analyst Phillip Liner stated that the aforementioned approval is for a new master station and a service agreement.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 09-594

A resolution authorizing the continuation of collection services with SWDI, LLC

WHEREAS, the Utilities Department has contracted with SWDI, LLC to provide collection services, and

WHEREAS, the current contract for these services will expire on July 31, 2010, and

WHEREAS, SWDI, LLC has offered a proposal to continue said services through July 31, 2013.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the continuation of collection services with SWDI, LLC through July 31, 2013 be, and is hereby, authorized; and,

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

THERE WAS RECORDED:

YEAS: T. Cavalier, 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 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-595

A resolution providing for the acceptance of work performed by Cecil D. Gassiott, L.L.C., in accordance with the Certificate of Substantial Completion for the Texas Gulf Road Bridge Replacement, Parish Project No. 07-BRG-10, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 20, 2009 with Cecil D. Gassiott, L.L.C., for Texas Gulf Road Bridge Replacement, Parish Project No. 07-BRG-10, Terrebonne Parish, Louisiana, 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, Milford & Associates, Inc., 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. 1327557 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc., 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 9<sup>th</sup> day of November, 2009.

\*\*\*\*\*

In response to questioning, Public Works Operations Superintendent Perry Blanchard stated that everything has been completed on the Texas Gulf Road Bridge Replacement.

Committee Member P. Lambert requested that the temporary 3-ton weight limit signs be removed from the aforementioned bridge.

Mr. Blanchard stated that the signs would be removed.

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

RESOLUTION NO. 09-596

WHEREAS, the management of Falck/Alford Safety Services, Inc. has contacted the Terrebonne Parish Consolidated Government to discuss the possibility of establishing a

“pedestrian crosswalk” on Clendenning Road so as to allow employees to safely cross the road to and from the employee parking lot, and

WHEREAS, the establishment of a crosswalk is authorized by R.S. 32:212 and crosswalks have previously been created by this Parish Governing Authority to allow pedestrians to safely cross busy roadways, and

WHEREAS, in an effort to reduce costs and to better safeguard its employees, the management of Falck/Alford Safety Services, Inc. has offered to construct the necessary sidewalk and small bridge over the ditch to allow employees to get to and from their vehicles in a protected manner, and

WHEREAS, the Parish Government is authorized and empowered to create the crosswalk, install the necessary signs and flashing caution lights and to place the appropriate pavement markings, and

WHEREAS, the Parish Public Works Department has reviewed the situation and has proposed an estimated total cost of the actual crosswalk to be \$2,847.98.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish Administration be authorized to assist in the installation of a “pedestrian crosswalk” on Clendenning Road to connect Falck/Alford Safety Services, Inc. to the employee parking lot, according to the proposal drafted by the Parish Public Works Department, at a maximum cost of \$2,850.00 and that the cost of the purchase, installation and maintenance of the two caution lights be charged to Road Lighting District No. 3A.

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 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/9/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 11/9/09, whereupon the Committee Chairman, noting that ratification of the minutes calls condemnation hearings on 11/17/09 and public hearings on 12/2/09, rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**NOVEMBER 9, 2009**

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 6:41 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-597

A RESOLUTION INTRODUCING AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE ON POINT STREET BETWEEN THE EASTERN RIGHT-OF-WAY OF DUNN STREET TO ITS TERMINUS AT THE GULF INTRACOASTAL WATERWAY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Terrebonne Parish has been requested by adjacent property owners to revoke the dedication of a portion of Point Street, and

WHEREAS, Terrebonne Parish has determined that this portion of Point Street has no public need, then

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, introduce an Ordinance to revoke the dedication public passage on Point Street between the eastern right-of-way of Dunn Street to its terminus at the Gulf Intracoastal Waterway and to address other matters relative thereto; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

\* \* \* \* \*

In response to questioning regarding granting the use of the aforementioned street as opposed to revoking the street dedication, Parish Attorney Courtney Alcock stated that the Parish could not grant use of the roadway due the roadway being used for a private, for-profit enterprise and that doing so would be a prohibited donation. She added that once the roadway is de-dedicated, it becomes statutorily dedicated; and that the center of the roadway is normally granted to the adjacent property owners if the roadway is no longer needed for public use.



OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-598

A RESOLUTION INTRODUCING AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE ON ACADEMY STREET BETWEEN THE EASTERN RIGHT-OF-WAY OF DUNN STREET TO ITS TERMINUS AT THE GULF INTRACOASTAL WATERWAY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Terrebonne Parish has been requested by adjacent property owners to revoke the dedication of a portion of Academy Street, and

WHEREAS, Terrebonne Parish has determined that this portion of Academy Street has no public need, then

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, introduce an Ordinance to revoke the dedication of public passage on Academy Street between the eastern right-of-way of Dunn Street to its terminus at the Gulf Intracoastal Waterway; and to address other matters relative thereto.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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Mr. B. Hebert moved, seconded by Mr. J. Pizzolatto and Mr. C. Voisin, "THAT, the Community Development & Planning Committee introduce an ordinance to create a 'No Parking' zone along the entire left side of the 'stub out' portion of Quartermill Lane and call a public hearing on said matter on December 2, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-599

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS 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 Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 1441 Dr. Beatrous Road  
Theriot, LA 70397

Owned by: Yvonne Breaux

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are 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 Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-600

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1117 BOND STREET, LOT 9, BLOCK A, CELESTIN ADDITION FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 26, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1117 Bond Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 13, 2009, it was found that the residential structure located at 1117 Bond Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 5, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 1117 Bond

Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-601

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWO RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 115 ROLAND HENRY STREET, LOT 20, BLOCK 3, MONTEGUT HEIGHTS FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 11, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 115 Roland Henry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 12, 2008, it was found that the residential mobile home structure located at 115 Roland Henry Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 August 4, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 115 Roland Henry Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-602

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWO RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 121 ROLAND HENRY STREET, LOT 17, BLOCK 3, MONTEGUT HEIGHTS FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 9, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 121 Roland Henry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 9, 2009, it was found that the residential mobile home structure located at 121 Roland Henry Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 August 4, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 121 Roland Henry Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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

RESOLUTION NO. 09-603

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWO RESIDENTIAL MOBILE HOME STRUCTURES AND ONE RESIDENTIAL STRUCTURE SITUATED AT 117 ROLAND HENRY STREET, LOT 19, BLOCK 3, MONTEGUT HEIGHTS FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 11, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 117 Roland Henry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 12, 2008, it was found that the residential mobile home structures and the residential structure located at 117 Roland Henry Street were, in fact, in such condition that they have been formally declared derelict and abandoned structures, 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 August 4, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structures and the residential structure located at 117 Roland Henry Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structures 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 9<sup>th</sup> day of November, 2009.

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

RESOLUTION NO. 09-604

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWO RESIDENTIAL MOBILE HOME STRUCTURES SITUATED AT 164 HAUSLEY STREET, TRACT 128' X 20 ARPENTS IN SECTION 141, T15S-R16E FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 1, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 164 Hausley Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 12, 2009, it was found that two residential mobile home structures located at 164 Hausley Street were, in fact, in such condition that they have been formally declared derelict and abandoned structures, 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 9, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on two residential mobile home structures located at 164 Hausley Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structures 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 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

#### RESOLUTION NO. 09-605

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 SMITH LANE, LOT 100' X 71' BEING LOT 4, SMITHVILLE FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 12, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Smith Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 18, 2008, it was found that the residential structure located at 124 Smith Lane was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 8, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 124 Smith Lane be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-606

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWO RESIDENTIAL STRUCTURES SITUATED AT 1708 WEST MAIN STREET, TRACT 327' X DEPTH TO DRY BAYOU LESS PARCEL 9-9 FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 15, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1708 West Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 28, 2009, it was found that two residential structures located at 1708 West Main Street were, in fact, in such condition that they have been formally declared derelict and abandoned structures, 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 2, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on two residential structures located at 1708 West Main Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structures 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 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-607

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 202 JEAN STREET, LOT 2, BLOCK 5, PINE RIDGE SUBDIVISION FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 202 Jean; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 4, 2008, it was found that the residential structure located at 202 Jean Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 October 6, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 202 Jean Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.



NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. P. Lambert.

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

RESOLUTION NO. 09-608

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3920 HIGHWAY 665, LOT 95' X 150' IN SECTION 17, T19S-R20E FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 20, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3920 Highway 665; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 25, 2009, it was found that the residential structure located at 3920 Highway 665 was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 2, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 3920 Highway 665 be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-609

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 814 EAST STREET, LOT 157, HONDURAS PLANTATION

SUBD. CONTAINING 2.82 ACRES FOR TUESDAY, NOVEMBER 17, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 18, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 814 East Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 27, 2009, it was found that the commercial structure located at 814 East Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the 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 8, 2009, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 814 East Street be called for Tuesday, November 17, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of November, 2009.

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Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, the Community Development & Planning Committee retain the matter relative to calling a condemnation hearing on the residential accessory structure located at 305 Plum Street, owned by Mr. Peter J. Brunet, Jr. until November 30, 2009."

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.

Mr. K. Voisin 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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:51 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 11/9/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

INSTALL ONE (1) STREET LIGHT **AND** POLE IN FRONT OF 113 THETFORD DRIVE (CONTACT PERSON: CLAIRE CHAISSON – 853-2980); ROAD LIGHTING DISTRICT 9; SLECA; KEVIN VOISIN

INSTALL ONE (1) 175-WATT MERCURY VAPOR STREET LIGHT AT 1620 DR. BEATROUS ROAD – POLE NEAREST DRIVEWAY; RLD #10; SLECA; CLAYTON VOISIN

INSTALL ONE (1) 150 WATT STREET LIGHT **AND POLE** IN THE 200 BLOCK OF SUGAR PLUM ST. (BAD CURVE); RLD #1; SLECA; TERI CAVALIER."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for the vacancy in the position of alternate member on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council re-appoint Ms. Juana Woodard, Ms. Donna Cobb, and Mr. Paul Weyl to an additional term on the Downtown Development Corporation, and that nominations remain open for the expired term of Ms. Lori Bolden."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council re-appoint Ms. Schira Lyons Ott to another term on the Houma Area Convention and Visitors Bureau (Historical/Cultural Society representative), that the resignation of Mrs. Barbara Cenac be accepted and that nominations remain open for the other vacancy (Chamber of Commerce representative)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council re-appoint Ms. Alberta M. Adams to another term on the Terrebonne Parish Library Board of Control."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council re-appoint Mr. Calvin Jones to another term on the Houma Municipal Fire and Police Civil Service Board and that nominations remain open for the expiring term of Mr. Doug Levron, who does not wish to be re-appointed."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Council accept the resignation of Mr. Rudie Bourgeois from the Terrebonne Parish Boat Launch Advisory Committee, that a letter of appreciation be sent to Mr. Bourgeois for his service on said committee, and that nominations be opened for the vacancy."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, Mr. B. Hebert, and Mr. K. Voisin, "THAT, the Council introduce an ordinance to amend the Parish Code to prohibit the obstruction of a street, sidewalk, public right-of-way or watercourse in Terrebonne Parish, and call a public hearing on said matter on December 2, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman K. Voisin read aloud a "Letter to the Editor" dated 11/3/09, titled "A Fitting Tribute", which commended participants of a trip on 10/24/09 to the National's Capitol in Washington, D.C. that transported 91 Veterans of World War II to visit the memorial that honors their service. He stated that Council Members Clayton Voisin and Pete Lambert were guardians for these veterans, at their own cost. He also stated that Parish President Michel Claudet was a guardian on a previous trip. He commended these gentlemen for their commitment and monetary support in helping these Veterans make this trip. He thanked every Veteran who "saw things no one should have to see" so that Americans can enjoy freedom.

Councilwoman T. Cavalier reminded the public that this is the time of year when organizations, such as the Rotary clubs, Mr. Lloyd Duplantis' mission in Haiti, the Haven, First Baptist Church, etc. are asking for donations, and encouraged everyone to donate if they are able to. She stated that needy children's names are also being accepted by the organizations that provide services primarily to children, such as the Rotary clubs' bicycle giveaway program.

Councilman J. Cehan briefly went over a pamphlet that was distributed by Community Problem Solver Ms. Linda Henderson that indicates how long certain items that are thrown on the sides of roadways take to break down.

Chairwoman A. Williams announced that the second set of November Council Committee meetings will be Monday, 11/16/09, Condemnations on 11/17/09, and the Council Meeting on 11/18/09, due to the Thanksgiving Holidays. She also announced that Parish Manager A. Levron and she have been chosen to go to a Brown Fields Convention in New Orleans with the Louisiana Environmental Protection Agency and they will have to facilitate classes for the convention. She also stated that the City Police Chief, the newly-appointed Public Safety Director, and she met with U.S. Attorney for the Eastern District of Louisiana Jim Letten to request federal funding for local law enforcement.

Parish President M. Claudet gave a status report on the following matters:

- The Recycling Brochure will be distributed around the Parish with information on what is recycleable;
- An HPD Officer was recently shot in the line of duty, but he is doing well;
- The Public Works Director may be allowed to come back to work next Thursday if he gets medical clearance;
- St. Louis Canal Road will re-open tomorrow, but the striping of the roadway still needs to be completed; and,
- Three Gateway signs into Terrebonne Parish will be put up, one from the Parish's Beautification Budget, one from ENTERGY, and one from the Houma-Terrebonne Tourist Commission.

Mr. A. Tillman, seconded by Mr. K. Voisin, "THAT, the Council accept the following Monthly Engineering Reports:

- A) GSE, LLC
- B) Milford and Associates, Inc.
- C) T. Baker Smith, Inc.
- D) Duplantis Design Group, PC

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

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

VENITA H. CHAUVIN  
MINUTE CLERK

ATTEST:

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

/S/CHARLETTE D. POCHÉ  
CHARLETTE D. POCHÉ  
ASSISTANT COUNCIL CLERK