

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 25, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilwoman T. Cavalier, Councilman J. Pizzolatto led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, and B. Hebert. 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 1/28/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Mr. K. Voisin, "THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on 2/9/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill List dated 2/25/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Manual Check List for December 2008."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Tony Alford, Terrebonne Levee & Conservation District Board President, who explained the steps taken so far to aggressively move forward with the Morganza to the Gulf Hurricane Protection Project. He explained the need for the proposed revision to the previously approved allocation of sales tax funds.

The Chairwoman recognized Mr. Windell Curole, Terrebonne Levee & Conservation District Interim Director, who explained the budget of the Levee District and the revised proposal for allocation of sales tax funds to provide detailed engineering and permits to work towards providing substantial flood protection for Terrebonne Parish.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-090

A RESOLUTION APPROVING AND SUPPORTING A REVISION TO THE APPROVED 2009 TERREBONNE LEVEE AND CONSERVATION DISTRICT BUDGET FOR THE PURPOSE OF PROCEEDING WITH ADDITIONAL WORK APPROVED BY THE STATE OF LOUISIANA WITHIN THE SCOPE OF THE MORGANZA TO THE GULF HURRICANE PROTECTION PROJECT

WHEREAS, the TERREBONNE PARISH CONSOLIDATED GOVERNMENT and the TERREBONNE LEVEE AND CONSERVATION DISTRICT have worked in partnership on the Morganza to the Gulf Hurricane Protection Project since 2001, and

WHEREAS, since 2002, the TERREBONNE PARISH CONSOLIDATED GOVERNMENT has collected a ¼ sales tax to be used as a local match to advance the Morganza to the Gulf Project, and

WHEREAS, the TERREBONNE PARISH CONSOLIDATED GOVERNMENT and TERREBONNE LEVEE AND CONSERVATION DISTRICT have executed a local services agreement to expend the dollars collected for the project, and

WHEREAS, as part of this local services agreement the TERREBONNE PARISH CONSOLIDATED GOVERNMENT must approve expenditures from this sales tax fund as part of its annual budget, and

WHEREAS, on October 8, 2008, following a presentation by Levee District Interim Director Windell Curole on a general listing of expenditures and projects to be undertaken by the District, the Terrebonne Parish Council voted unanimously to approve the 2008 Sales Tax Budget of the Terrebonne Levee and Conservation District, and

WHEREAS, the State of Louisiana has recently provided significant additional dollars to the TERREBONNE LEVEE AND CONSERVATION DISTRICT for the Morganza to the Gulf project, and

WHEREAS, as a result of these additional dollars, the TERREBONNE LEVEE AND CONSERVATION DISTRICT has initiated design of several new features along the Morganza Project to further and more promptly enhance the protection of the citizens and properties of this parish, and

WHEREAS, this new work requires a revision to the previously approved expenditure of sales tax funds to comply with the terms of the local services agreement between TERREBONNE PARISH CONSOLIDATED GOVERNMENT and TERREBONNE LEVEE AND CONSERVATION DISTRICT, and

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT has prepared the necessary budget amendment, for adoption by its Board of Commissioners, to provide for preliminary engineering reports for Levee Reaches E, F, G, H-1, H-2, and J-3, and

for movable barge structures at Bayou Grand Caillou, Houma Navigation Canal, Placid Canal, Bush Canal, and Bayou Pointe Aux Chenes, which is attached hereto as Exhibit A;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council hereby approves and supports a revision to the previously sales tax allocation for the Levee District so as to allow for expenditures related to the preparation of Preliminary Engineering Reports for Levee Reaches E, F, G, H-1, H-2, and J-3; and for movable barge structures at Bayou Grand Caillou, Houma Navigation Canal, Placid Canal, Bush Canal, and Bayou Pointe Aux Chenes.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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Upon questioning by Councilman K. Voisin, Mr. Curole explained that detailed engineering is done to get to the construction phase and the proposed changes are not for any type of study. He stated that the big issue is to obtain permits. He stated that if they can have some real success with permits, a lot more work can be done on the ground within a year. He stated that for the J-2 reach levee, a contractor should be on site this summer.

Councilman P. Lambert stated that the interim levee is right behind the Montegut Middle School and when the J-2 project is completed the levee will be moved about five miles away from the school.

Councilman C. Voisin requested the Parish President to consider speaking with Terrebonne Parish's Legislative and Congressional Delegations regarding utilizing CDBG funding along with the Terrebonne Levee District funding to place a barge to provide some protection in the Houma Navigation Canal and Bayou Grand Caillou at the Morganza footprint.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-091

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of the team of Shaw, Inc., Dr. Joseph Suhayda, and Morris P. Hebert, Inc. to prepare a technical appeal to the implementation of the DFIRM maps being proposed by FEMA, is hereby ratified subject to the approval of a budgetary ordinance; and,

BE IT FURTHER RESOLVED that the Parish President is authorized, at his sole discretion, to negotiate and execute professional services agreements with said consulting team.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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

RESOLUTION NO. 09-092

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT AND NAMING THE TERREBONNE CONSOLIDATED GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE AND TO CERTIFY THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET.

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

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

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates authorized representatives to sign the application and to be the authorized representatives for the project; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Terrebonne Parish Consolidated Government unable to finance the activity on its own, and that no other funds are available.

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

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the Houma Marina Safe Harbor Project.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the project and as such is authorized to file an application and/or all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Michel H. Claudet, President, of the Terrebonne Parish Consolidated Government is hereby authorized to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Terrebonne Parish Consolidated Government is unable to finance the activity on its own and there are no other funds available.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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The following resolution was offered by Mr. Clayton J. Voisin and seconded by Mr.

Pete Lambert:

**RESOLUTION NO. 09-093**

A resolution approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, May 2, 2009, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on February 17, 2009, calling a special election in the District on Saturday, May 2, 2009, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 2, 2009, at which election there will be submitted the following proposition, to-wit:

**MILLAGE CONTINUATION PROPOSITION**

Summary: Authority to continue to levy a 10-year 11.45 mills property tax for acquiring, constructing, improving, maintaining and operating recreation facilities for Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, including the purchase of equipment therefor.

Shall Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eleven and forty-five hundredths (11.45) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018 (an estimated \$500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, maintaining and operating recreation facilities for the District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Teri C. Cavalier, Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda Williams and Billy Hebert.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 25<sup>th</sup> day of February, 2009.

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Councilman K. Voisin expressed his concerns relative to having only one item on a ballot and the expense incurred.

The Chairwoman recognized Mr. Chester Voisin, Recreation District No. 10 Board Secretary-Treasurer, who stated that the cost of this election is about \$4,000. and it is necessary that the resolution be adopted tonight to meet the state election deadline. He stated that it is just a renewal of the existing tax.

Councilman J. Pizzolatto requested the Council Clerk to send a letter to all the taxing districts asking them to plan their tax elections early on in order not to hold one tax election in one district.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-094

A resolution ratifying the Parish President’s appointment of Shaw Coastal, Inc to provide engineering services relative to completing the plan and specification finalization, bidding, negotiating, construction administration and resident project representation of the LaCache Landfill Closure Project.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, is in need of engineering services relative to completing the plan and specification finalization, bidding, negotiating, construction administration and resident project representation of the LaCache Landfill Closure Project, and

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

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

WHEREAS, the Parish President has appointed Shaw Coastal, Inc to provide engineering services relative to completing the plan and specification finalization, bidding, negotiating, construction administration and resident project representation of the LaCache Landfill Closure Project.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of Shaw Coastal, Inc to provide engineering services be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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

RESOLUTION NO. 09-095

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT—DISASTER RECOVERY UNIT TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; TO UTILIZE THE STATE’S ADMINISTRATIVE CONSULTANT, HUNT, GUILLOT & ASSOCIATES, LLC, TO ADMINISTER THE PROGRAM ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; AND, TO AUTHORIZE THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government will submit the required application to the Louisiana Division of Administration, Office of Community Development—Disaster Recovery Unit to secure its appropriation of Community Development Block Grant (CDBG) Disaster Recovery funding; and

WHEREAS, implementation of the program requires completion of the required application and subsequent administration of the grant program in accordance with all CDBG regulations; and

WHEREAS, utilization of the State’s administrative consultant, Hunt, Guillot, & Associates, LLC, allows the Terrebonne Parish Consolidated Government to allocate 100% of its funding to the project, as opposed to funding administrative services from its allocation, if another administrator is selected; and

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet be hereby authorized to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development—Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required in the submission of the required application and subsequent administration of the program.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government will utilize the State’s administrative consultant, Hunt, Guillot & Associates, LLC, to administer the program on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-096

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "ACADIAN VILLA SUBDIVISION, ADDENDUM NO. 2, PHASE A" and to incorporate "GABRETEN LANE" and the extension of "ACADIAN VILLA STREET" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "ACADIAN VILLA SUBDIVISION, ADDENDUM NO. 2, PHASE A", and to incorporate "GABRETEN LANE" and the extension of "ACADIAN VILLA STREET" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, March 11, 2009.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25<sup>th</sup> day of February, 2009.

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Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Terrebonne Non-Federal Levee Project, authorized pursuant to P.L. 109-234; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes, and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on March 11, 2009 at 6:30 p.m."

Upon questioning by Councilman B. Hebert, Capital Projects Administrator A. Levron stated that the "non-federal" levees are in Dulac.

Upon questioning by Councilman C. Voisin, Mr. Levron stated that construction began in February, the site is currently being cleared, and the hauling operation is being geared up. He stated that there were some land rights issues and the proposed ordinance will help resolve those issues.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance that will amend the 2009 Budget to fund the Digital Flood Insurance Rate Maps (DFIRM) and call a public hearing on March 11, 2009 at 6:30 p.m."

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



UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance to adopt a new Parish Compensation and Classification Plan as per an independent study prepared by the Waters Consulting Group and call a public hearing on March 11, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance to amend the 2009 Budget to provide additional funding for the implementation of the Waters Consulting Group's Compensation Plan and call a public hearing on March 11, 2009 at 6:30 p.m." (Motion amended and voted on after discussion.)

Upon questioning by Councilman A. Tillman, Human Resources Director D. Ortego explained that the Waters Group and Administration are recommending any employee who is not yet at the minimal level, to be placed there. He said it is also being recommended that employees above minimum, but not reached the maximum, possibly be given a 3% increase. He stated that employees who have reached the maximum level would not receive any increase. He stated that about 72% of funds to implement the Waters Study would go to the hourly employees and only 28% of funds would go to the salaried employees. He said that a lot of the focus is to raise the level of hourly employees to be a little bit competitive.

Upon questioning by Councilman J. Pizzolatto, Chief Financial Officer J. Elfert explained that 3% of the General Fund Revenues, based on a prior year's audit, is placed into Emergency Contingency Fund. She stated that the minimum amount in the Emergency Fund is \$2,250,000. and the maximum is \$5,000,000.

Councilwoman T. Cavalier expressed her concerns relative to the Parish not using the mechanism of job performance evaluations to award annual merit increases. She also expressed her concerns for employees receiving a penny more per hour on their anniversary date.

Councilman B. Hebert requested that the matter be referred to committee prior to the public hearing.

Mr. K. Voisin amended the motion, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance to amend the 2009 Budget to provide additional funding for the implementation of the Waters Consulting Group's Compensation Plan and call a public hearing on March 11, 2009 at 6:30 p.m.; and that the matter be referred to the Policy, Procedure and Legal Committee meeting of 3/5/09, prior to the public hearing."

Human Resources Director D. Ortego explained the various steps of the Waters Study, the first is first the implementation, second, get all employees who were substantially underpaid to the minimum, and then ultimately to follow the step program that is in the study. He said that budgetary restraints prohibited the total implementation of the entire study. He stated that there is an evaluation plan currently in effect.

Councilman A. Tillman expressed his concerns possibly to some departments not completing the evaluations for their employees and also whether some of the department heads know how to complete them.

Mr. D. Ortego stated that his predecessor redid the evaluation process, it is fairly simple, and if they have any questions they can contact his office for assistance.

Upon questioning by Councilwoman T. Cavalier, Council Clerk P. Labat said that substantial changes to the proposed ordinance would require the introduction of a new ordinance.

A discussion ensued relative to the Waters Consulting Group's Compensation Plan.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAIN: J. Pizzolatto

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, it now being 6:58 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2009 Budgeted positions to add an Administrative Technician I and delete a Laborer III in the Public Works Department, Road and Bridge Division

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7608

AN ORDINANCE TO AMEND THE 2009 BUDGETED POSITIONS TO ADD AN ADMINISTRATIVE TECHNICIAN I AND DELETE A LABORER III IN THE PUBLIC WORKS DEPARTMENT, ROAD AND BRIDGE DIVISION AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

## SECTION I

WHEREAS, the Public Works Department is in need of a receptionist and switchboard operator at the front entrance to Public Works, to receive all visitors and public phone inquires, direct them to the appropriate party, and assist support staff with the increased activity from work orders and capital projects, and

WHEREAS, the Director of Public Works has reviewed the operational support staff and recommends in the best interest of the department, the addition of an Administrative Technician I and the deletion of one Laborer III in the 2009 Budgeted Positions, and

WHEREAS, an amendment adding additional recurring funds to the 2009 Operating Budget is not required.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Budgeted Positions is hereby amended as follows:

## 251-310: PUBLIC WORKS ROAD AND BRIDGE FUND

JOB CLASSIFICATION	Administrative Technician I
ADOPTED	0
CHANGE	1
AMENDED	1
LEVEL	101 New/53 Old

JOB CLASSIFICATION	Laborer III
ADOPTED	12
CHANGE	-1
AMENDED	11
LEVEL	101 New/56 Old

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2009 Adopted Budget to recognize the de-obligation of a grant with the Governor's Office of Homeland Security and Emergency Preparedness as well as recognize a grant from the Office of Public Health

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7609

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET SO AS TO RECOGNIZE THE DEOBLIGATION OF A GRANT WITH THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) AS WELL AS RECOGNIZE A GRANT FROM THE OFFICE OF PUBLIC HEALTH; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

- I. Interoperable Communications Deobligation: (\$19,122)
- II. Office of Public Health Grant Award: \$19,513

SECTION I

WHEREAS, through Ordinance Number 7586 the Parish recognized a grant from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$19,122, and

WHEREAS, this grant has been deobligated by the River and Bayou Parishes Mutual Aid and Assistance Task Force, and

WHEREAS, the monies from the original grant will be pooled from the different agencies/parishes back into the Taskforce, which the funds will be handled in the same manner as the Homeland Security Grant funds through the planning district.

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 reflect the Deobligation of the grant award from Governor’s Office of Homeland Security and Emergency Preparedness. (Attachment A)

SECTION II

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health in the amount of \$19,513, which the grant will be paid by August 3, 2009 and

WHEREAS, the purpose of this grant is for the planning and processing of the 48 hour Mass Antibiotic Dispensing plan.

BE IT FURTHER 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 reflect the grant award from Office of Public Health. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

**ATTACHMENT A - Deobligation OEP Grant**

	<b>2009</b>		
	<b><u>Adopted</u></b>	<b><u>Change</u></b>	<b><u>Amended</u></b>
Communication Equipment	219,428	(19,122)	200,306
GOHSEP Grant 2008-IO-TB-0011	(19,122)	19,122	-

**ATTACHMENT B - Office of Public Health OEP Grant**

	<b>2009</b>		
	<b><u>Adopted</u></b>	<b><u>Change</u></b>	<b><u>Amended</u></b>
Operating Supplies	2,200	19,513	21,713
OPH - CRI	-	(19,513)	(19,513)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept Westgate Subdivision, Addendum No. 6, Phase 2 into the Parish Maintenance System, and to incorporate the extensions of Bridgeport Way and Port Royal Way into the Enhanced 911 Emergency Response System

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. T. Cavalier.

ORDINANCE NO. 7610

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “WESTGATE SUBDIVISION, ADDENDUM NO. 6, PHASE 2” AND TO INCORPORATE THE EXTENSION OF “BRIDGEPORT WAY” AND “PORT ROYAL WAY” 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.

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, utilities, gas, sewer, and rights-of-way as depicted on a plat, prepared on November 21, 2008 by Milford & Associates, Inc. titled "Westgate Subdivision, Addendum No. 6, Phase 2," 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 March, 2009, that the extension of "Bridgeport Way" and "Port Royal Way" 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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the acquisition of structures and lands located at 1588 Highway 665 under the terms and conditions of the Terrebonne Parish Hurricane Katrina HMGP

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

Mr. P. Lambert 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. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7611

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE KATRINA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1607-109-0002, PROJECT #0001A; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

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

Owner(s): Wilsey and Betty Dupre

Address: 1588 Highway 665, Montegut, LA 70377

Appraised Value: \$183,000

Total Project Costs: \$205,980.00

Offer Amount: \$183,350.00

Legal Description: On the right descending bank of Bayou Point Au Chein, but not front thereon. Bounded front or east By Wilsey J. Dupre. Bounded rear or west by Wilsey J. Dupre. Lot 60X127' located 127' from Public Road. COB 18/652-and-on the right descending bank of Bayou Point Au Chien. Bounded above by Elie Brunet. Bounded below by Irvey J. Dupre. Having a Frontage 86' by depth survey. Less Lot 60X127'.

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council that authorization is hereby given to acquire the structures and lands listed herein under the terms and conditions of the Terrebonne Parish Hurricane Katrina Hazard Mitigation Grant Program (HMGP), Project No. #1607-109-0002, Project #0001A and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to authorize the acquisition of structures and lands located at 300 Hidalgo Drive under the terms and conditions of the Terrebonne Parish Hurricane Katrina HMGP

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7612

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

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

Owner(s): Leslie and Dory Kerbo

Address: 300 Hidalgo Drive, Houma, LA 70363

Appraised Value: \$85,000

Total Project Costs: \$108,835

Offer Amount: \$85,300.10

Legal Description: Lot 1, Block 6, Fairfield Subdivision.

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

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

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

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



THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to rezone from R-1 (Single-Family Residential) to C-4 (Transition-Commercial District) property located at 6601 West Park Avenue

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

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7613

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-4 (TRANSITION-COMMERCIAL DISTRICT), LOT 1, BLOCK 1, LISA PARK SUBDIVISION, 6601 WEST PARK AVENUE; HARRY H. AND ANN S. GREEN, APPLICANTS.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, February 25, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-4 (Transition-Commercial District), Lot 1, Block 1, Lisa Park Subdivision, 6601 West Park Avenue; Harry H. and Ann S. Green, Applicants.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to rezone from R-2M (Two-Family Residential District, High Density) to C-2 (General Commercial District) a 3.232-acre tract of property belonging to Dixie Rice Agricultural Corporation, Inc.

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

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

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin

ORDINANCE NO. 7614

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY) TO C-2 (GENERAL COMMERCIAL DISTRICT), 3.232 ACRE TRACT, PROPERTY BELONGING TO DIXIE RICE AGRICULTURAL CORPORATION, INC., SECTION 101, T17S-R17E, TERREBONNE PARISH, LOUISIANA; DIXIE RICE AGRICULTURAL CORPORATION, INC., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, February 25, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-2M (Two-Family Residential District) to C-2 (General Commercial District), 3.232 acre tract, property belonging to Dixie Rice Agricultural Corporation, Inc., Section 101, T17S-R17E, Terrebonne Parish, Louisiana; Dixie Rice Agricultural Corporation, Inc., Applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to rezone from R-2M (Two-Family Residential District, High Density) to C-2 (General Commercial District) a 3.621-acre tract of property along La. Highway 311 belonging to John L. Saia

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

Mr. J. Cehan 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. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7615

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY) TO C-2 (GENERAL COMMERCIAL DISTRICT), TRACT A CONSISTING OF 3.621 ACRES ALONG LA HIGHWAY 311, SECTION 101, T17S-R17E, TERREBONNE PARISH, LOUISIANA; JOHN L. SAIA, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, February 25, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-2M (Two-Family Residential District) to C-2 (General Commercial District), Tract A consisting of 3.621 acres along LA Highway 311, Section 101, T17S-R17E, Terrebonne Parish, Louisiana; John L. Saia, Applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25<sup>th</sup> day of February, 2009.

\* \* \* \* \*

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

Chairwoman A. Williams stated that agenda items 2A – Mr. Nolan Bernard and 2B – Mr. S.P. LaRussa - wishing to address the Council had been pulled as per the speakers' requests.

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia Drive resident, who thanked the Council for establishing the non-alcoholic area for the Mardi Gras parades. He requested that an area be established on the east side of Houma.

The Chairwoman recognized Mr. Ted Ponville, Point Street resident, who requested that the zoning regulations at 1500 Point Street be enforced.

The Chairwoman recognized Mr. John Watson, High Street resident, who expressed his concerns relative to the business at 1500 Point Street misusing the zoning that is currently in effect and requested that the regulations be enforced.

Councilman A. Tillman requested Administration, as soon as possible, send Submar a letter informing them that they need to cease and desist storing the materials on the property at 1500 Point Street and that they are in violation of that particular regulations, as soon as possible.

Councilman K. Voisin stated that the laws that are currently on the books need to be enforced, until such time as it decided that the law needs to be changed.

Upon questioning by Councilman B. Hebert, Parish President M. Claudet stated that Submar had indicated that if they would move, they would move out of the Parish. He stated that a meeting with residents near Submar would be held on 3/10/09 at 5:30 p.m. in the Council Meeting Room.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the CDBG scoping meeting not being aired for residents to view and offer their input. He questioned how residents will understand how this program works if they are not a part of the discussion and information process.

Parish President M. Claudet stated that he would look into having the CDBG scoping meeting that was recently held in the Council Meeting Room aired on TPTV. He stated that there is another meeting tomorrow at 5:30 p.m. at the Municipal Auditorium, and at least one more scoping meeting that will be held to give the public an opportunity to participate.

Councilman K. Voisin encouraged residents to utilize the Internet to obtain information regarding grants and funds being made available for Terrebonne Parish.

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

INSTALL SIX (6) 250W HPS W/HPS COBRA HEAD W/10' MAST ON WEATHERFORD DR, OFF HIGHWAY 311, FOR THE WEATHERFORD FACILITY (SEE ATTACHED LIGHTING LAYOUT); RLD #2; ENTERGY; ARLANDA WILLIAMS."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, “THAT, the Council keep nominations open for the expired term of Mr. Robert LeBouef on the Bayou Blue Fire Protection District Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, “THAT, the Council keep nominations open for two weeks for the expired terms of Mr. Thomas Thibodaux, Jr., Mrs. Tina Thibodaux, and Mr. Chris Authement on the Fire Protection District No. 8 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Council open nominations for two weeks for the three appointments to the South Louisiana Wetlands Discovery Center Commission.”

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, “THAT, the Council hold nominations open for two weeks for the vacancy on the Hospital Service District No. 1 Board, to replace Ms. Jerri Smitko, who resigned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Pizzolatto

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning by Councilman P. Lambert, Capital Projects Administrator A. Levron explained that while no construction has taken place on the Toussaint-Foret Bridge there has been some activity. He stated that a contractor was hired to do an evaluation of the structural damage to the bridge and experienced some difficulty in obtaining a licensed diver to dive down to inspect the piles under water. He said that has been done and the report was received. He stated it is anticipated to get preliminary plans within the next ten to fourteen days to repair the bridge. He stated that project should be put out for bid within the next thirty days.

Mr. P. Lambert moved, seconded by Mr. A. Tillman and Mr. J. Cehan, “THAT, because of damages incurred during Hurricane Gustav and the subsequent closure of the Toussaint-Foret Bridge, the Council declare the much-needed repairs to the Toussaint-Foret Bridge an

emergency situation and that the emergency status of the bridge repairs remain until the bridge repairs are completed and the bridge is once again operable.”

The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.  
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Cehan stated he was contacted by Mr. Jarred Toups with Oilstates Skagit Smatco inviting the Council and public to the grand opening of their new 20,000 square foot machine shop on Thursday, March 12, 2009 for a lunchtime barbeque celebration. He said visitors could come by earlier for a tour of the facility.

Councilwoman T. Cavalier announced that the Advisory Committee for Disability Affairs meeting that was scheduled for tomorrow, Thursday, February 26, 2009 is being postponed until March.

Chairwoman A. Williams announced that the first set of Council committee meetings in March has been rescheduled for Thursday, March 5, 2009, beginning at 5:30 p.m.

Parish President M. Claudet announced the following:

- The CCBG scoping meeting tomorrow, February 26, 2009 at 5:30 at the Houma Municipal Auditorium and the public is invited to attend.
- The Bayou LaCarpe Bridge on Highway 661 will be closing from 9:00 a.m. to 2:00 p.m. daily from March 2 to March 14, 2009, excluding March 7 and 8.
- The preliminary sales taxes reports for February were up 9 ½ % and motor vehicles sales taxed are up 4%
- The Storm Warning, America’s Last Stand event on May 30 and June 1, 2009 in downtown Houma at the Port
- La. Coastal Hazard Mitigation Guide Book Workshop open to the public on Wednesday, March 25, 2009 at Main Library, from 9:30 a.m. to 1:00 p.m.
- The Cleanest City Competition at the end of the month
- Attempting to revive the “Adopt a Plot” program.

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

Mr. A. Tillman moved, seconded Unanimously, “THAT, the Council concur with the Administration to cosponsor the Terrebonne Parish Branch NAACP Youth Council’s Black History Month Program to be held on March 1, 2009 in the Dumas Auditorium.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Diane Collins, NAACP Youth Director, who thanked the Council and Parish President for the support of the NAACP annual Black History Program for the Youth. She stated that Dumas is an historical place and encouraged that it be kept up to keep it that way.

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

- Approximately twenty-three million dollars spent in Terrebonne Parish on storm-related activities and receipt of six and a half million dollars thus far from FEMA for reimbursement
- March 5, 2009 – State of the Oil and Gas Industry
- Information received from NRCS estimating the cost for the St. Louis Bayou, Reach No. 1 at \$767,000. and on the CCD - \$268,000. anticipating going out for bids shortly
- A pre-initial meeting held regarding constructing a bridge over the Houma Tunnel.
- Repairs being done to the Houma Tunnel – concrete recently being poured, new pumps on the both sides being planned, and the lighting system also being addressed in the future
- More elevation contractors are needed in the Parish
- FEMA Flood Maps – a second publication has not been advertised, therefore the appeal time has not begun and the possibility of joining other parishes for additional support
- A recent visit of some Council Members of the Rocemacher tour

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:44 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

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