

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JUNE 23, 2010**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman B. Hebert, Councilman P. Lambert led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, and J. Cehan. P. Lambert, and A. Williams. A. Tillman was recorded as joining the proceedings at 6:05 p.m. A quorum was declared present.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 5/26/10".

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, and A. Williams

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on 6/8/10, with the following correction: [THAT, the Council find that residential structure located at 825B Dularge Road, owned by Ms. Sadie Charles and Mr. Westley Charles, at the following described location:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE.  
BOUNDED ABOVE BY JOSEPH DOCK. BOUNDED BELOW BY  
CHARLES WESTLEY. LOT 60 X 100' ON LEFT SIDE HWY. CB  
1091/143

is in such a condition as to cause possible immediate loss or damage to person or property and constitutes a grave public emergency that endangers the health, safety, and welfare of the public, and accordingly, the structure(s) is, hereby, condemned and the owner is ordered to demolish and/or remove the structure and to remove all personal effects within ten (10) days.

In default of which the Terrebonne Parish Consolidated Government may proceed to demolish and remove the structure through the FEMA Demolition Public Assistance Program being administered by Terrebonne Parish Consolidated Government.]"

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill Lists dated 6/14/10 and 6/21/10."

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, and A. Williams

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

At this time, 6:05 p.m., Councilman A. Tillman was recorded as joining the proceedings.

Parish President M. Claudet read aloud a commendation for the Houma-Terrebonne Chamber of Commerce for being one of the sixty-six Chambers in the entire country to receive a Five Star Accreditation.

The Chairwoman recognized Dr. Glynn Manceaux, Chairman of the Houma Terrebonne Chamber of Commerce and Mr. J. J. Buquet, Vice-Chairman, who accepted the commendation from and thanked the Parish President and Council. He also thanked the Chamber of Commerce volunteers and Past Chairpersons Jerry Ledet and Lisa Schilling for their work in submitting the application for accreditation.

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

RESOLUTION NO. 10-304

A resolution approving the issuance of not exceeding Forty-Seven Million Dollars (\$47,000,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2010, in one or more series for the purpose of refunding the outstanding Series 1998 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the Board of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Forty-Seven Million Dollars (\$47,000,000) of Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2010 (the "Bonds") maturing not later than April 1, 2028, bearing interest at a fixed rate or rates not exceeding 6% per annum and payable, equally with the District's Hospital Revenue Bonds (Terrebonne General Medical Center Project) Series 2003 (the "Outstanding Parity Bonds") solely from the income, revenues and receipts derived by the District from the operation of the Medical Center subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, for the purposes set forth above; and

WHEREAS, the Board Commissioners 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 issue, sell and deliver the Bonds; 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 issue, sale and delivery of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, 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 District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with the Outstanding Parity Bonds, solely from the income, revenues and receipts derived by the District from the operation of the Medical Center subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center. In addition, the Bonds and the Outstanding Parity Bonds will be secured by a Mortgage and

Security Agreement Securing Future Advances, as amended and supplemented to reflect the issuance of the Bonds.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne, any political subdivision thereof, or this Parish Council. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: Alvin Tillman.

ABSENT: None.

This resolution was declared adopted on this 23<sup>rd</sup> day of June, 2010.

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The Chairwoman recognized Ms. Lisa Schilling, South Central La. Human Services Authority, who gave a presentation on efforts that the Authority is putting forth for Terrebonne and Lafourche Parishes to discuss how to respond to behavioral health issues that are beginning to surface as a result of the Deepwater Horizon explosion and subsequent oil spill in the Gulf of Mexico. She stated that an initial meeting was held on 6/14/10 at which about thirty-five different organizations were represented.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council extend Ms. Lisa Schilling's time to allow her to continue her presentation."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. Lisa Schilling continued her presentation on the efforts South Central La. Human Services Authority is making to respond to behavioral health issues as a result of the Deepwater Horizon explosion and oil spill in Terrebonne and Lafourche Parishes. She stated a second meeting is being planned for 7/1/10 at the Houma Municipal Auditorium beginning at 10:00 a.m. with Mental Health First Aid Training at 1:00 p.m.

Councilwoman T. Cavalier and Councilman K. Voisin expressed the need to reach out to the residents, particularly in the South Terrebonne area, about the effects they are experiencing as a result of the oil spill in the Gulf.

The Chairwoman recognized Mr. Joe Eskind, Lyles St. resident, who expressed his concerns relative to the need for an emergency levee south of Woodlawn Ranch Road to protect east Houma now. He submitted a petition from residents requesting some form of emergency levee be put in.

Several Council Members expressed their resentment to Mr. Eskind's comments about using funds to build a parish building that will have plush recliners for the elected officials to lounge in after a storm instead of using the funds to construct a levee for east Houma. They informed Ms. Eskind of the strenuous conditions they were in after the most recent hurricanes that affected Terrebonne Parish.

Upon questioning by Councilman C. Voisin, Parish Manager A. Levron explained that the construction on the first lift of the road bed for the Thompson Road Extension levee is being anticipated to begin around September, 2010. He stated that Administration initially planned to

utilize local funding on the 1<sup>st</sup> phase of the project, which would be the road bed, and later utilize federal funding for the paving, however it was discovered that it was not feasible to do so because the entire federal process would have to be followed, so full compliance with CDBG guidelines have to be adhered to. This requires an environmental assessment which is a six-month time period, that was not accounted for earlier in the process.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council formally accept the petition from the residents of east Houma requesting an emergency levee south of Woodlawn Ranch Road.” **\*(MOTION VOTED ON AFTER DISCUSSION.)**

The Chairwoman recognized Mr. Joe Eskind, who apologized for his comments and stated he did not mean to imply the Council Members didn’t do anything during previous storms. He expressed his frustration regarding the homes that got water in them and the ones that came very close. He requested that at the very minimum, the Drainage Division could look at the canal from the pump station to the Woodlawn Ranch Road to minimize the amount of water that back flushes to the pump.

**\*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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, it now being 6:45 p.m., the Council open public hearings.”

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.

The Chairwoman recognized the public for comments on the following:

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

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

Mr. A. Tillman moved, seconded by Mr. 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, 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. 7841

An Ordinance to declare vehicles from the Gas Distribution and Juvenile Detention Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: 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 23<sup>rd</sup> day of June, 2010.

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EXHIBIT 'A'  
Surplus List June 2010

**Gas Distribution:**  
2004 Ford Taurus (unit 814)

**Juvenile Detention:**  
1997 Chevrolet Lumina (unit 1130)

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The Chairwoman stated that next scheduled public hearing is the following:

- B. A proposed ordinance to amend the 2010 adopted budget to fund the agreement with South Central Planning and Development Commission to provide office space in the event of an emergency; authorize the Parish President to enter into a cooperative endeavor agreement with SCPDC *pending legal review*

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council continue the public hearing until 7/14/10 on the proposed ordinance that will amend the 2010 adopted budget to fund the agreement with South Central Planning and Development Commission to provide office space in the event of an emergency; authorize the Parish President to enter into a cooperative endeavor agreement with SCPDC."

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, 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 amend the 2010 adopted budget and the 5-year capital outlay of the Terrebonne Parish Consolidated Government for the following items:
- Dularge Fire District Station State Grant – Act 122, \$18,446
  - FEMA Grant – Houma Fire Department , \$209,303
  - Retirement Benefit Adjustment – Police, \$141,176
  - East Side Walking Tract, \$27,797
  - Tina Street Pump Station State Grant – Act 122, \$18,446
  - Veterans Memorial Park State Grant – Act 122, \$18,446

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: 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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7842

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

- I. Dularge Fire District Station State Grant – Act 122: \$18,446
- II. FEMA Grant – Houma Fire Department: \$209,303
- III. Retirement Benefit Adjustments – Police: \$141,176
- IV. East Side Walking Track: \$27,797
- V. Tina Street Pump Station State Grant – Act 122: \$18,446
- VI. Veterans Memorial Park State Grant – Act 122: \$18,446

#### SECTION I

WHEREAS, Department of the Treasury, State of Louisiana is awarding \$18,446 through Act 122 of the 2009 Regular Session of the Louisiana Legislature to the Dularge Fire District, and

WHEREAS, this money will be used to reimburse Fire District #10 for engineering fees paid for the design of their new Dularge Fire Station, and

WHEREAS, a cooperative endeavor agreement was done between the State and TPCG with a term limit of June 30, 2010.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Dularge Fire Station Project. (Attachment A)

## SECTION II

WHEREAS, the Houma Fire Department has received a Firefighter's Grant from FEMA in the amount of \$209,303 of which the Parish's share is \$20,930 and FEMA's share is \$183,373, and

WHEREAS, the grant will be used for some personnel costs but mainly for various equipment expenditures as detailed in the grant agreement, and

WHEREAS, the purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Firefighter's Grant. (Attachment B)

## SECTION III

WHEREAS, the Parish's Rate for the Police Department's retirement has increased from 11% to 25% commencing July 1, 2010, and

WHEREAS, in anticipation of the rate increase, the Police Department's retirement account needs to be increased by \$141,176.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Police Retirement Rate Increase. (Attachment C)

## SECTION IV

WHEREAS, the East Side Walking Track Project needs an additional \$27,797 for completion, and

WHEREAS, this amount will be transferred from Sylvia Street Project, \$11,797 and Williams Avenue Track Project, \$16,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the East Side Walking Track Project. (Attachment D)

## SECTION V

WHEREAS, Department of the Treasury, State of Louisiana is awarding \$18,446 through Act 122 of the 2009 Regular Session of the Louisiana Legislature to the Tina Street Pump Station, and

WHEREAS, this grant is reimbursing the parish for repairs and upgrades to the Tina Street Drainage Pump Station, and

WHEREAS, a cooperative endeavor agreement was done between the State and TPCG with a term limit of June 30, 2010.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Tina Street Pump Station Project. (Attachment E)

SECTION VI

WHEREAS, Department of the Treasury, State of Louisiana is awarding \$18,446 through Act 122 of the 2009 Regular Session of the Louisiana Legislature to the Veterans Memorial Park for the bank stabilization, and

WHEREAS, this money will be used to hire a professional contractor to stabilize the banks of Little Bayou Black along the Veterans Memorial Park, and

WHEREAS, a cooperative endeavor agreement was done between the State and TPCG with a term limit of June 30, 2010.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and of the Terrebonne Parish Consolidated Government be amended for the Veterans Memorial Park. (Attachment F)

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 23<sup>rd</sup> day of June, 2010.

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**ATTACHMENT A - Dularge Fire Station**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Dularge Fire Station Act 122	-	18,446	18,446
State Treasury Act 122	-	(18,446)	(18,446)

**ATTACHMENT B - FEMA Grant - Fire Dept.**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Training	2,548,528	14,750	2,643,278
Machinery & Equipment	91,638	194,553	206,191
FEMA Fire Grant	-	(188,373)	(188,373)
Machinery & Equipment (10% Share)	206,191	(20,930)	185,261

**ATTACHMENT C - Police Retirement**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Pension - Police	541,925	141,176	683,101
Fund Balance (Decrease)	N/A	(141,176)	N/A

**ATTACHMENT D - East Side Walking Track**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
East Side Walking Track	-	27,797	27,797
Williams Avenue Track	17,707	(16,000)	1,707
Transfer from Parishwide Drainage Construction Fund	(2,062,731)	(11,797)	(2,074,528)
Transfer to Capital Projects Control Fund	2,062,731	11,797	2,074,528
Sylvia Street Drainage	11,797	(11,797)	-

**ATTACHMENT E - Tina Street Pump Station**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Act 122 Projects	-	18,446	18,446
State Treasury Act 122	(18,446)	(18,446)	(36,892)

**ATTACHMENT F - Veterans Memorial Park**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Act 122 Projects	18,446	18,446	36,892
State Treasury Act 122	(36,892)	(18,446)	(55,338)

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance approving the acquisition packet for 105 Beth Ann Street in Montegut, obligating the necessary HMGP/Hurricane Rita funding to complete

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: 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.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7843

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): Gilbert and Joyce Talbot

Address: 105 Beth Ann Avenue  
Montegut, Louisiana 70377

Appraised Value: \$138,000.00

Total Project Costs: \$157,840.00

Offer Amount: \$123,429.50

Legal Description: Lots 1 & 2, Block 1, Guidry Subdivision also Lot 130 x Depth

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

WHEREAS, the total project cost may be reduced due to a lower bid received for the demolition and removal of a small amount of asbestos,

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: 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 23<sup>rd</sup> day of June, 2010.

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The Chairwoman stated that next scheduled public hearing is the following:

- E. A proposed ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals (hearing continued from previous meetings)

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council again continue the public hearing, until 7/14/10, on the proposed ordinance that will amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals, as recommended by Administration."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: 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.

The Chairwoman called for a report on the Public Services Committee meeting held on 6/21/10, whereupon the Committee Chairman rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JUNE 21, 2010**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams 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, and A. Williams. Committee Member K. Voisin was recorded as absent. A quorum was declared present.

The Chairman noted that Committee Member K. Voisin was unable to attend this evening's Committee meeting due to his participation in a relief effort related to the BP/Deepwater Horizon Oil Spill clean up in Houston, TX.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 10-305

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 06-SEW-14, ASHLAND NORTH MAJOR LIFT STATION, TASK 2, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated October 12, 2009, with Sealevel Construction, Inc., recordation number 1333379, for Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will add 45 contract days for Addendum No. 4 not included in the Notice to Proceed and 45 contract days for the adverse weather conditions for the months of December, 2009, January and February, 2010, and

WHEREAS, this change order will not increase the overall contract price, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve Change Order No. 1 and authorizes Parish President Michel Claudet to execute this Change Order No. 1 to the construction agreement with Sealevel Construction, Inc., for Parish Project No. 06-SEW-14, Ashland Major Lift Station, Task 2, Terrebonne Parish, Louisiana for a 90-day increase of contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-306

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for the Automatic Bar Screen Cleaners Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish Consolidated Government has obtained Hazard Mitigation Grant Program (HMGP) funding for the Automatic Bar Screen Cleaners Project for the Coteau and Smithridge Pump Stations, and

WHEREAS, the engineering firm GSE Associates, LLC, has been selected through the Request for Qualifications process to provide the required services for the Automatic Bar Screen Cleaners 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 authorize the execution of an engineering agreement with the engineering firm of GSE Associates, LLC, by Terrebonne Parish President Michel Claudet, for the Automatic Bar Screen Cleaners Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\*\*\*\*\*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-307

A resolution ratifying the appointment of the environmental firm of Environ International Corporation (ENVIRON), to provide environmental services for the Environmental Records Review (ERR); and authorizing execution of an agreement for these services.

WHEREAS, the Community Development Block Program (CDBG) requires that the Environmental Records Review (ERR) is completed for funding to be received for each CDBG project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of incorporating the Environmental Records Review (ERR) into various CDBG projects.

WHEREAS, the environmental firm of Environ International Corporation (ENVIRON), has been selected through the Request for Qualifications process to provide the required services for the Environmental Records Review (ERR); and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the environmental firm of Environ International Corporation (ENVIRON), by Terrebonne Parish President Michel Claudet for professional environmental services for the Environmental Records Review; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the environmental firm of Environ International Corporation (ENVIRON), by Terrebonne Parish President Michel Claudet, for the Environmental Records Review.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-308

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 6, 2009, with Larry Doiron, Inc., for the Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to receive a credit for revising the electrical service feet by running it underground, and

WHEREAS, this change order has been recommended to remove 20 feet of existing bulkhead on the south side of existing station allowing the sheet piles to be installed straight without an offset, and

WHEREAS, this change order has been recommended to remove existing discharge pipes from the levee and welding plates to the sheet pile wall , and

WHEREAS, this change order is necessary in order to decrease the contract price by \$34.00, and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 to the construction agreement with Larry Doiron, Inc., to perform construction services for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, which for a decrease in the amount of Thirty-Four Dollars and No Cents (\$34.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

#### RESOLUTION NO. 10-309

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 7, 2009, with Civil Construction Contractors, LLC., for the Parish Project No. 08-LEV-41, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to cover the cost of lowering 36" culvert at Station 429+50, and

WHEREAS, this change order has been recommended to cover the cost of an air release valve and valve box for the sewer force main aerial crossing located at station 472+50, and

WHEREAS, this change order has been recommended to account for the reduction of Bid Item No. 2332[B] Embankment by 3,310 cubic yards because less quality is expected, and

WHEREAS, this change order is necessary in order to increase the contract price by \$2,788.00 and add 6 additional days to the contract time, and

WHEREAS, this Change Order No. 5 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, which for an increase in the amount of Two Thousand Seven Hundred and Eighty-Eighty Dollars and No Cents (\$2,788.00) to the original contract amount and to add 6 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-310

A resolution authorizing Change Order No. 6 to the Agreement between Owner and Contractor for the Project No. 09-LEV-24, Ashland Jail Protection Levee.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated November 5, 2009 and recorded under Entry No.1334969 for Project No. 09-LEV-24, Ashland Jail Protection Levee, and

WHEREAS, this change order has been recommended to increase the quantity of gates included in this project, and

WHEREAS, this change order is necessary to extend the contract time by Ten (10) Calendar Days due to adverse weather conditions, and

WHEREAS, this change order is necessary in order to increase the contract price by \$1,600, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No. 6, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 6 to the construction agreement with Byron E. Talbot Contractor, Inc., to perform construction services for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, for an increase in the amount of One Thousand Six Hundred Dollars and No Cents (\$1,600.00) to the original contract amount and to add Ten (10) additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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Public Works Director Lt. Col. (Ret.) Greg Bush stated that Warden LeeRoy Lirette of the Terrebonne Parish Sheriff's Office has requested the installation of two additional 6 ft. gates near the Ashland Levee in order to provide access to cut the area between the levee and jail. He noted that the additional gates cost \$800.00 per gate.

OFFERED BY: Mr. A. Tillman.

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

#### RESOLUTION NO. 10-311

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, to provide funding for the fiscal year 2010, named LA-90-X358-00, under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

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

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\* \* \* \* \*

Parish President Michel Claudet stated that Administration has additional concerns with respect to the solid waste contract with W. B. Company, Inc. and requested that matter be deferred. He added that the matter would be submitted at a later time.

Mr. C. Voisin moved seconded by Mr. P. Lambert, "THAT, the Public Services Committee retain, for two weeks, the matter relative to authorizing an amendment (extension) of the existing solid waste transportation services contract with W.B. Company, Inc."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Parish Manager Al Levron stated that the LA Department of Transportation & Development would not recognize a traffic study conducted by the Parish on that portion of LA Highway 24N from Marietta Place to Eureka Drive and suggested taking action to request the LA DOTD to conduct said study.

Ms. T. Cavalier moved, seconded by Mr. B. Hebert, "THAT, the Public Services Committee request the LA Department of Transportation & Development to conduct a traffic analysis on that portion of LA Highway 24 N from Marietta Place to Eureka Drive to prevent speeding."

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee retain, for two weeks, the matter relative to the possible expansion of the Summerfield Forced Drainage System."

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert and Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/21/10."

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, 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 6/21/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/14/10 and 7/28/10, rendered the following:

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

**JUNE 21, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman 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, and A. Williams. Committee Member K. Voisin was recorded as absent. A quorum was declared present.

The Chairman noted that Committee Member K. Voisin was unable to attend this evening's Committee meeting due to his participation in the BP/Deepwater Horizon Oil Spill clean up in Houston, TX.

OFFERED BY: Mr. A. Tillman.

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

#### **RESOLUTION NO. 10-312**

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 the extension

of "Enterprise Drive;" energize the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for extension of "Enterprise Drive;" energize the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 14, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Community Development & Planning Committee revoke the condemnation order on the structure located at 1207 Roussell Street, Houma, owned by Mr. Gerald S. Valure, Mr. Barry J. Valure, and Mr. Brad S. Valure."

The Chairman called for the vote 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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-313

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT), LOT 24, BLOCK A, MECHANICVILLE, 210 ACKLEN STREET, TERREBONNE PARISH, LOUISIANA; REV. SAUL THOMAS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 28, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 24, Block A, Mechanicville, 210 Acklen Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 28, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

\* \* \* \* \*

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/21/10.”

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 6/21/10, whereupon the Committee Vice-Chairman rendered the following:

#### **NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE**

**JUNE 21, 2010**

The Vice Chairman, Clayton Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 5:57 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto 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, and A. Williams. Committee Member K. Voisin was recorded as absent due to his participation in British Petroleum (BP)/Deepwater Horizon Oil Spill-related relief efforts in Houston, TX. A quorum was declared present.

The Vice Chairman recognized Mr. Ned Couret, of Delta Core Development, representing Coastline Solutions, LLC, who distributed and presented information on a product called Autoclave Aerated Concrete (AAC). He noted that the product is a “green” product that was developed for the construction of buildings and residential structures. Mr. Couret stated that the product can also be used as a retention system for the proposed sand berm system off the coast of Louisiana. He explained that the AAC product is an interlocking product consisting of porous concrete and fiberglass which attributes to the longevity of the product; that the boxes are open on four sides and are filled with “bag form concrete” in addition to rocks on the outer edges for stability.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Natural Resources & Coastal Restoration Committee grant Mr. Ned Couret five additional minutes to conclude his comments."

The Vice 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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Vice Chairman declared the motion adopted.

Mr. Couret continued his presentation by noting efforts to contain impending oil along Louisiana's coastline. In response to questioning, he explained that the product measures 3" wide with a height of 10 ft., and that one box of product costs \$2,500.00. Mr. Couret further stated that the components of the product are manufactured in Georgia; that it takes four weeks to manufacture the components; that the components are then shipped to Terrebonne and staged for assembly by local labor; and then constructed at the site. He continued by emphasizing the importance of introducing this product in Terrebonne Parish.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Natural Resources & Coastal Restoration Committee refer the 'Coastline Solution' Barrier Island Protection Plan presented by Delta Core Development to Administration for evaluation and submission of a recommendation at a later date."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Vice Chairman declared the motion adopted.

Office of Homeland Security and Emergency Preparedness Earl Eues stated that over the last eight days, there have been no new reports of oil impacting the coastline of Terrebonne Parish; that a vacuum barge is currently being inspected in Empire, Louisiana, and will be brought back to Terrebonne Parish for use; that the oil containment boom surrounding Trinity Island and Raccoon Island is constantly undergoing repairs; that Administration is investigating the possibility of deploying diversion booms around the barrier islands; that the inland areas are 85% surrounded by booms; the areas around Pointe aux Chenes have 150,000 ft. of absorbent boom; that 27,000 barrels of oil are being collected daily; that oil burning continues on the surface (12 to 13 hours of burning which disposes 6,000 to 13,000 barrels of oil per day); and that skimming continues at an estimate of 100,000 barrels per day.

The Vice Chairman recognized Mr. Bernie Vaughn, BP liaison for Terrebonne Parish, who stated that there is a limited amount of sea boom; that he would provide additional information with respect to the sea boom at a later time; that foreign vessels are being considered to assist with the clean-up, but the Jones Act provides guidelines with respect to use of only vessels which were made in the USA; and that during this emergency situation, the Jones Act provisions may be waived.

Committee Member T. Cavalier expressed her concern with respect to social ills that may affect Terrebonne Parish as a result of the BP/Deepwater Horizon Oil Spill. She then requested that BP provide information with respect to why Terrebonne Parish does not have more skimmers; if large boom is available, why doesn't Terrebonne Parish have it; what is the plan for future years with respect to clean-up efforts; and what is the process for evaluating ideas for stopping the well from spewing oil.

In response to questioning, Mr. Vaughn stated that there are claims centers set up to handle claims.

Upon additional questioning, Mr. Eues stated that the barges in Empire are undergoing additional inspections; that the barges will be staged in Timbalier Bay; that Hill Core is exploring locations to tie down the barges; and that Administration is not sure when the barges will be in Terrebonne Parish.

Mr. Vaughn stated that BP is making an effort to enact a local preferential selection in its hiring process in order to employ local labor. He added that two additional training classes will be held in Chauvin on Wednesday.

Parish President Michel Claudet stated that \$3,000,000.00 in funding from the State is pending approval of the State Budget by the Legislature, that the \$1,000,000.00 in funding from BP directly to Terrebonne Parish has been expended, and that Administration intends to request additional funding from BP. He noted that Administration is reviewing its requirements and that additional social issue meetings will be held in the future.

Committee Member A. Williams stated that claims can be filed with BP and, if denied, with the Federal Government for claims resulting from the loss of sales tax revenue and revenue for the school system.

Mr. Claudet stated that Parish Attorney Courtney Alcock has met with other Parish Attorneys and a findings report will be presented at a later date.

Committee Member T. Cavalier requested that BP representatives disseminate more public announcements noting that jobs for out-of-state individuals are not available. She noted that there has been an influx of out-of-state individuals who have come into Terrebonne Parish expecting available work, and that local charitable organizations are depleting their funds in order to bus these individuals back to their home states.

U. S. Coast Guard Lt. Commander Patricia Quinn stated that she could not provide any additional information with respect to the BP/Deepwater Horizon Oil Spill and skimmers from Denmark being used in the Gulf of Mexico at this time.

Committee Member J. Cehan inquired about penalties for individuals who spray "test", non-hazardous chemicals in marsh areas to attempt to resolve the potential damage to these areas by oil encroachment.

Lt. Commander Quinn stated that she would inquire about charges being brought against individuals testing products without an appropriate permit, and the use of foreign skimmers in the Gulf.

In response to questioning, Mr. Vaughn stated that there is a need for additional camps to be used for housing clean-up workers, and that he would report back with information regarding housing in the Cocodrie area.

Upon additional questioning regarding boom repairs, Mr. Eues stated that there have been anchoring problems, problems with people cutting the ropes on the booms in order to fish, and with people running over the booms with boats. He stated that recently, patrolling efforts by enforcement personnel have been delayed due to "safety shut downs" because of bad weather conditions.

Mr. Vaughn interjected that the Jones Act applies to domestic waters only (from domestic port to domestic port). He explained that the Loop Current in the Gulf of Mexico allows large foreign vessels to transport and pump oil to the USA without entering its inland waterways.

The Vice Chairman requested information regarding logic behind the prohibition on using foreign vessels to clean up the oil spill, but their being allowed to pump oil into the USA via supertankers.

Committee Member A. Tillman requested that Mr. Vaughn contact BP regarding the possibility of performing repairs to Island Road. (NO ACTION TAKEN)

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Natural Resources and Coastal Restoration Committee, the meeting be adjourned."

The Vice 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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 7:07 p.m.

Clayton Voisin, Vice Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 6/21/10."

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, 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 6/21/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/14/10, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JUNE 21, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 7:12 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto 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, and A. Williams. Committee Member K. Voisin was recorded as absence due to his assisting in clean-up efforts as a result of the BP/Deepwater Horizon Oil Spill in Houston, TX. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee support the adoption of a resolution regarding the issuance of refunding bonds by the Hospital Services District No. 1."

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 10-314

A Resolution Awarding Bid #10-POLCON-27 Purchase of New and Unused Vacuum Truck to UTEC in the amount of \$128,500.00.

WHEREAS, on May 26, 2010 bids were received by the Terrebonne Parish Consolidated Government for #10-POLCON-27 Purchase of a New and Unused Vacuum Truck for the Public Works Department (Sewer Treatment Division), and

WHEREAS, after careful review by Purchasing Division, Michael P. Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that UTEC submitted the lowest qualified bid in the amount of \$128,500.00, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of UTEC is the lowest qualified bid for #10-POLCON-27 Purchase of a New and Unused Vacuum Truck for the Public Works Department (Sewer Treatment Division), as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of UTEC for the Purchase of a New and Unused Vacuum Truck for the Public Works Department (Sewer Treatment Division) in the amount of \$128,500.00 as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-315

A resolution awarding #10-POLCON-28 Replace in Kind 12" Diameter Pump (with engine and panel) in the amount of \$32,408.00.

WHEREAS, on May 26, 2010 bids were received by the Terrebonne Parish Consolidated Government for #10-POLCON-28 Replace in Kind 12" Diameter Pump (with engine and panel) for the Public Works Department (Sewer Treatment Division), and

WHEREAS, after careful review by Purchasing Division, Michael P. Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that M & L Engine, LLC submitted the lowest qualified bid in the amount of \$32,408.00, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of M & L Engine, LLC is the lowest qualified bid for #10-POLCON-28 Replace in Kind 12" Diameter

Pump (with engine and panel) for the Public Works Department (Sewer Treatment Division), as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of M & L Engine, LLC for the Replacement of in Kind 12” Diameter Pump (with engine and panel) for the Public Works Department (Sewer Treatment Division) in the amount of \$32,408.00 as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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Mr. C. Voisin moved, seconded by Mr. P. Lambert and Ms. A. Williams, “THAT the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 6877 Shrimpers Row with Mr. Darrell Solet and call a public hearing on said matter on July 14, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 10-316

WHEREAS, quotations were obtained by the Terrebonne Parish Consolidated Government for the purpose of performing all work (labor, materials and equipment) necessary for and incidental to the re-roofing on the East Houma Fire Station for the Houma Fire Department, and

WHEREAS, after careful review by Todd Dufrene, Fire Chief, it has been determined that the lump sum price of One Hundred Nineteen Thousand, Two Hundred Twenty-seven Dollars (\$119,227.00) for the re-roofing from Ray Bros, Inc. for the above referenced re-roofing should be accepted per the appropriate documents, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 204-222-8932-01 for the aforementioned referenced re-roofing, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned re-roofing at a total cost of One Hundred Nineteen Thousand, Two Hundred Twenty-seven Dollars (\$119,227.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation for the aforementioned roof removal and replacement and replacement of all walls be accepted as per the appropriate quotation forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-317

WHEREAS, on May 26, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-BUS-20(re-bid) Transit Bus Fare Boxes, and

WHEREAS, after careful review by the Purchasing Division, Wendell Voisin, Transit Administrator, Jamie Elfert, Chief Financial Officer and approved by Al Levron, Parish Manager, it has been determined all bids be rejected for just cause, and

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

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

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and all bids be rejected for just cause, as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-318

A Resolution Awarding the RFP to Provide a Wireless Network for Houma Police Department in the amount of \$54,960.00 to Deep South Communications.

WHEREAS, on April 29, 2010 proposals were received by the Terrebonne Parish Consolidated Government for RFP to Provide a Wireless Network for Houma Police Department, and

WHEREAS, after careful review by Purchasing Division, Sgt. Bobbie O'Bryan, Houma Police Department, and Terrebonne Parish Consolidated Government, Information Technology Division it has been determined that Deep South Communications submitted the best qualified proposal in the amount of \$54,960.00, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal of Deep South Communication is the best qualified proposal for the RFP to Provide a Wireless Network to the Houma Police Department, as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the proposal of Deep South Communication for the RFP to Provide a Wireless Network for the Houma Police Department (in the amount of \$54,960.00 as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-319

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused 1 Ton, Cab & Chassis, Super duty, DRW, 2 Wheel Drive Truck (2010 Ford F-450) for the Houma Fire Department under State Contract #408274, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Thirty-two Thousand, Four Hundred Forty Dollars (\$32,440.00) from Terrebonne Ford for the purchase of one (1) new/unused 1 Ton, Cab & Chassis, Super Duty, DRW, Two Wheel Drive (2WD) Truck (2010 Ford F-450) should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2010 Account Number 204-222-8914-01 for the purchase of the aforementioned vehicle, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Thirty-Two Thousand, Four Hundred Forty Dollars (\$32,440.00) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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

## RESOLUTION NO. 10-320

WHEREAS, on May 10, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-WHSE-09 (RE-BID) Requirements Contract for New/Unused Warehouse Inventory Products, and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, and Jamie Elfert, Chief Financial Officer, it has been determined that the lowest qualified bids are Economical Janitorial & Paper Supply, Inc., Pyramid School Products, Bob Barker Company, Inc., WESCO Distribution and Calico Industries, Inc., and

WHEREAS, prices were obtained through the State of Louisiana Approved Catalog Contract by the Terrebonne Parish Consolidated Government for the purpose of purchasing Industrial MRO (Maintenance , Repair, Operating) Supplies under State Contract #406352, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Economical Janitorial & Paper Supplies, Inc., Pyramid School Products, Bob Barker Company, Inc., WESCO Distribution and Calico Industries, Inc. are the lowest qualified bids for Bid No. 10-WHSE-09 (RE-BID) Requirements Contract for New/Unused Warehouse Inventory Products, and

WHEREAS, the Parish Administration has also concurred with the recommendation that the State of Louisiana Approved Catalog Contract for the purpose of purchasing Industrial MRO Supplies from W W Grainger be accepted, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids of Economical Janitorial & Paper Supplies, Inc., Pyramid School Products, Bob Barker Company, Inc., WESCO Distribution, Calico Industries, Inc. and the state contract pricing of W W Grainger be accepted as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. P. Lambert.  
 SECONDED BY: Mr. J. Pizzolatto.

## RESOLUTION NO. 10-321

A Resolution introducing an Ordinance to declare vehicles and equipment from the City Marshal, Drainage and Police Departments as surplus as presented in Exhibit "A" to the ordinance, and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" to the ordinance as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, July 14, 2010 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 10-322

WHEREAS, on May 19, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-01(Re-Bid) Surplus Sale of Adjudicated Property Located at 217 Fairlane Drive and

WHEREAS, after careful review by Parish Administration it has been determined that the bid of Willis Trosclair should be rejected for non compliance and that the bid of Steven A. Lockwood, in the amount of Six Thousand Dollars (\$6,000.00) be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the rejection/ acceptance of the aforementioned bid for Bid No. 10-S/P-01(Re-Bid) Surplus Sale of Adjudicated Property Located at 217 Fairlane Drive.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Willis Trosclair be rejected and the bid of Steven A. Lockwood be accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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OFFERED BY: Mr. P. Lambert.

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

RESOLUTION NO. 10-323

WHEREAS, the State of Louisiana, LA Community and Technical College System Board of Supervisors (LCTCS), Louisiana Technical College, L.E. Fletcher Campus, represented by its Director, F. Travis Lavigne, Jr. is willing to continue leasing property to the Terrebonne Parish Consolidated Government, Houma Fire Department for use as a fire training field, and

WHEREAS, the Houma Fire Department is willing to continue paying \$2,400.00 annually for one year for the use of the training field.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorize Parish President, Michel H. Claudet, to sign any and all documents necessary for the lease of said property pending the review of the documents by the Legal Department of the Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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Ms. A. Williams moved, seconded by Mr. B. Hebert, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay for the following items:

- I. Turning Lane – Federal Stimulus Project - \$972,372.00
- II. Asphalt Overlays – Federal Stimulus Project - \$946,615.00
- III. Concrete Sections I – Federal Stimulus Project - \$1,662,214.00
- IV. Houma Marina Improvements \_ CDBG Recovery - \$296,6000.00
- V. Hazard Mitigation Grant Program - \$10,473,021.00
- VI. Severe Repetitive Loss Program – \$536,944.00

and call a public hearing on said matter on July 14, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-324

A resolution awarding Bid #10-PLAN-23 for the Annual Grass Cutting of Vegetation and Offensive Accumulations to Leroy Danos Maintenance Service, Inc. in the amount of Thirty Dollars (\$30.00) per hour for Labor (trash picking and other duties), Thirty-three Dollars (\$33.00) per hour for Front End Loader (1/2 cubic yard bucket minimum or equivalent) with an operator, Twenty-five Dollars (\$25.00) per hour for Tractor with Bushhog (5' minimum width or equivalent) with an operator, Thirty Dollars (\$30.00) per hour for Dump Truck (8 cubic yard minimum) with a driver, Fifteen Dollars (\$15.00) per hour for Riding Mower (10 hp minimum) with an operator, One Dollar (\$1.00) per hour for Push Lawn Mower (3.5 hp minimum) with an operator, One Dollar (\$1.00) per hour for D-4 Bull Dozer (or equivalent) with an operator, Thirty-five Dollars (\$35.00) per hour for Edger or Weedeater with an operator for the purpose of securing an annual service contract for a period of one (1) year with the option to extend for two (2) additional one (1) year periods, upon agreement of both parties, under same unit prices, and

WHEREAS, on April 14, 2010 bids were received by the Terrebonne Parish Consolidated Government, Purchasing Department for the Annual Grass Cutting of Vegetation and Offensive Accumulations, and

WHEREAS, upon careful review by Patrick Gordon, Planning and Zoning Director it has been determined that the bid of Leroy Danos Maintenance Service, Inc. is the lowest and responsive bid in the amount of Thirty Dollars (\$30.00) per hour for Labor (trash picking and other duties), Thirty-three Dollars (\$33.00) per hour for Front End Loader (1/2 cubic yard bucket minimum or equivalent) with an operator, Twenty-five Dollars (\$25.00) per hour for Tractor with Bush hog (5' minimum width or equivalent) with an operator, Thirty Dollars (\$30.00) per hour for Dump Truck (8 cubic yard minimum) with a driver, Fifteen Dollars (\$15.00) per hour for Riding Mower (10 hp minimum) with an operator, One Dollar (\$1.00) per hour for Push Lawn Mower (3.5 hp minimum) with an operator, One Dollar (\$1.00) per hour for D-4 Bull Dozer (or

equivalent) with an operator, Thirty-five Dollars (\$35.00) per hour for Edger and/or Weedeater with an operator, and

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

WHEREAS, the Parish Administration has recommended the acceptance of the bid unit prices received for the aforementioned service contract for Bid #10-PLAN-23 Annual Grass Cutting of Vegetation and Offensive Accumulations.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to enter into an agreement with Leroy Danos Maintenance Service, Inc. for a period of one (1) year with the option to extend for two (2) additional one (1) year periods, upon agreement of both parties, under same unit prices and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of June, 2010.

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Parish Manager Al Levron explained that “offensive accumulations” mean junk and debris.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 7:21 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/21/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, 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 6/21/10, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE****JUNE 21, 2010**

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:21 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, and A. Williams. Committee Member K. Voisin was recorded as absent due to his participation in clean-up efforts as a result of the BP/Deepwater Horizon Oil Spill in Houston, TX. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor the 28<sup>th</sup> Annual NAACP Freedom Fund Banquet at the Houma-Terrebonne Civic Center on August 14, 2010."

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 7:23 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/21/10."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Chairwoman A. Williams stated that in reference to agenda item 4 – Street Lights, there were no lights to approve, therefore no action was necessary. She also stated that agenda item 5 – Notice of Meetings, had been deleted from the agenda.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for the vacant position on the Bayou Blue Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: 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.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council ratify the Parish President's appointment of Ms. Dale Norred and Ms. Kay Thibodaux to the Terrebonne Parish Advisory Committee on Disability Affairs and that nominations remain open for the vacancy representing Options for Independence and the vacancy representing the General Public."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Ms. T. Cavalier, "THAT, the Council keep nominations open for the expired terms of Ms. Anne B. Trahan (Nicholls) and Ms. Debra Yarbrough (School Board) on the Personnel Review Board."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Baylis Bergeron, Jr. to another term on the Recreation District No. 9 Board."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council appoint Ms. Yolanda Charles to the vacancy on the Recreation District No. 1 Board."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Council hold nominations open for the expiring terms of Mr. Randy Galliano, Jr. and Mr. J. Winston English on the Recreation District No. 11 Board."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for the expiring terms of Ms. Shirley Levron and Mr. Dennis J. Ledet on the Recreation District No. 6 Board."

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

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.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council defer until the next meeting agenda item 7A1 – Discussion of grass cutting on rights-of-way." \*(MOTION VOTED ON AFTER BRIEF DISCUSSION.)

Councilman K. Voisin noted that there are problems with individuals cutting grass on medians and putting the clippings into the catch basins, and requested a determination as to how to bill those individuals for having to have the basins cleaned out, if possible.

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman C. Voisin explained that the pontoon bridge between Bayou Dularge and Grand Caillou was recently hit by a barge and Administration expedited getting quotes for the repairs.

OFFERED BY: Mr. C. Voisin.

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

#### RESOLUTION NO. 10-325

A Resolution awarding a contract for the Falgout Canal Road Pontoon Bridge Bent Swing Arm Repair to Low Land Construction Company, Inc. of Thibodaux, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) received three (3) quotes for the Falgout Canal Road Pontoon Bridge Bent Swing Arm Repair on June 23, 2010, and

WHEREAS, Shaw Coastal, Inc. (hereinafter called Engineer) has tabulated and evaluated the quotes, and recommends award to Low Land Construction Company, Inc. of Thibodaux, Louisiana for the Base proposal (hereinafter called Project), in the amount of \$29,050.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the award of a contract in the amount of \$29,050.00 for said Project to Low Land Construction Company, Inc. of Thibodaux, Louisiana.

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 23<sup>rd</sup> day of June, 2010.

\* \* \* \* \*

Upon questioning by Councilman C. Voisin, Public Works Director G. Bush stated that the repairs to the bridge should take ten days and the contractor is ready to begin.

Upon questioning by Councilman P. Lambert, Public Works Director G. Bush stated that after he received a call from Councilman Lambert regarding a vision problem at the approaches to the new Bayou Drive Bridge, the property owner was contacted and agreed to the removal of the impairment, which will probably be done next week.

Councilman P. Lambert stated that the new Bayou Drive Bridge is relieving a significant amount of traffic out of Presque Isle and is helping with the situation of the Prospect Street Bridge being closed.

Councilman J. Cehan expressed his appreciation to Public Works Director G. Bush for the work being done to improve the vision problem on the new Bayou Drive Bridge. He stated that ENTERGY assisted with the lighting on the approach to the bridge. He stated the bridge has been a positive aid for traffic flow.

Councilman K. Voisin stated a request was sent to the State DOTD for a turning arrow on the traffic light at the intersection of Savanne Road and Highway 311 for motorists turning left onto the highway, but their response indicated that this was not feasible. He expressed his concerns about the situation and requested assistance from Administration regarding the matter.

Planning and Zoning Director P. Gordon stated that the DOTD had indicated that the geometrics of the intersection were not conducive to the addition of the turn arrows because the turning lanes were not long enough.

Parish President M. Claudet explained that neither of the lanes on Savanne Road are long enough, but the Parish has committed to extend the lanes further back in an effort to resolve the traffic problem.

Councilman K. Voisin requested that the Savanne Road turning lanes/arrow issue be placed on the appropriate committee agenda in six weeks for an update and possible action.

Councilman B. Hebert requested Administration to consider placing additional speed limit signage on St. Louis Canal Road to inform motorists of the abrupt reduction in speed limit from 50 mph to 35 mph.

Planning & Zoning Director P. Gordon stated that South Central Planning is currently addressing this matter and he will report back in the near future.

Councilman B. Hebert stated that the paving contractors working in Broadmoor Subdivision are doing an excellent job, however the residents are complaining about their driveways being broken during the project. He asked how the driveway repairs will be addressed once the roadway paving is complete.

Public Works Director G. Bush stated that he is aware of the situation and the driveways will be fixed once the paving project is complete.

Councilwoman T. Cavalier requested Administration to contact the State regarding the ditch along Highway 24 South that is blocked from McDonalds to the Charlotte Street entrance. She stated that she believes the blockage is occurring around the Dollar Store.

Council Chairwoman A. Williams announced the Coastal Zone Authority & Recovery Committee, of which she is a member, will meet on 7/7/10 in St. Bernard Parish, and invited Council Members to attend with her to discuss matters affecting the Gulf Coast parishes. She also stated that last week she attended a meeting with U.S. Secretary of Interior Salazar to talk about the economic impact of the moratorium on drilling in the Gulf. She stated that a strong push was put forth by Terrebonne Parish and Lafourche Parish delegations about the impact. She also announced that she and Councilman A. Tillman will travel this Saturday to Pointe-a-La-Hache to meet with the National Urban League and Mr. Mark Morial, to converse with fishermen and oyster fisherman and to see some of the impacts first hand, and that she will give a report on same to the Council.

Parish President M. Claudet announced the following:

- Vandalism that took place at the Summerfield drainage pump station: because this is such a critical area for drainage, the individuals responsible are expected to be prosecuted as much as conceivably possible; he requested anyone with information to contact the Parish as promptly as possible.
- Receipt of a competitive grant that was applied for through LRA in the amount of \$220,000.00 to receive Gustav/Ike Disaster Recovery Community Development Block Grants Funds through the Resiliency Program towards the completion of Terrebonne's Comprehensive Master Plan and the development of a Flood Plain Ordinance amendment: commended Planning & Zoning Director P. Gordon and his staff for submitting the application.

Councilman B. Hebert requested Administration to look into whether a reward could be given to individuals who provide information leading to the arrest of those responsible for damaging the Summerfield Pump Station. Several Council Members suggested contacting the Sheriff's Office and HPD regarding reward programs that may be in place for this type of issue.

No action was necessary on agenda item 9A – Information List.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council concur with Administration to cosponsor an event to be hosted by South Central Louisiana Human Services Authority on July 1 and July 22, 2010 at the Houma Municipal Auditorium."

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, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

There were no matters to address under agenda item 9C – Parish President.

Mr. A. Tillman 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. A. Tillman.

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.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:13 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