

OFFICIAL PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 25, 2008

The Chairman, Mr. C. Voisin, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman B. Hebert, Councilman A. Tillman led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 5/28/08."

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council approve the minutes of the Special Council Session held on 6/9/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill List dated June 25, 2008."

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-258

WHEREAS, small business renewal and growth are vitally needed to effectively rebuild Terrebonne Parish and surrounding communities impacted by Hurricanes Katrina and Rita; and

WHEREAS, small businesses are the backbone of the American economy, representing 99.7 percent of all employer firms and annually generating 60 to 80 percent of net new jobs over the last decade; and

WHEREAS, Certified Public Accountants are trusted advisors who specialize in small businesses and provide valuable, objective advice to help businesses grow and succeed; and

WHEREAS, do exist the pioneers who understand the need for skilled professional volunteers to help with long-term recovery efforts in Terrebonne Parish; and

WHEREAS, the Society of Louisiana CPAs, Illinois Society of CPAs and Massachusetts Society of CPAs willingly share not only their time and talents to help businesses, but also share their optimism for a better, stronger Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, in special recognition of the importance of fostering business growth and workforce development, that July 24, 2008 be hereby proclaimed as "Small Business Renewal Day in Houma-Terrebonne" and that all small business owners, future entrepreneurs and all citizens be encouraged to support local businesses to create a better, stronger Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of June, 2008.

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The Chairman recognized Dr. Shawn Mauldin, Dean of the College of Business at Nichols State University, who thanked the Parish President and Council for the proclamation on behalf of the 6000+ CPAs in the Louisiana Society of CPAs and the College of Business at Nichols, who will give volunteer services to businesses and individuals impacted by Hurricanes Katrina and Rita on 7/24/08.

The Chairman recognized Mr. Craig Luke, Grand Caillou resident, who expressed his concerns relative to the need for security cameras at intersections to help deter traffic violators.

Parish President M. Claudet stated that the possibility of security cameras being installed at traffic light intersections in Terrebonne Parish is currently being evaluated for possible implementation.

The Chairman recognized Mr. Reggie Bourg, Dulac resident, who expressed his concerns relative to his belief that incorrect information is being presented to the Morganza to the Gulf Technical Review Panel. He stated that he attempted to express his concerns to the Technical Review Panel regarding what was being displayed as the design of new J-2 alignment and he was asked to leave. A picture was displayed of the J-2 Alignment in which a fifteen foot levee with a three-hundred foot base is being proposed to cross open water, which he is concerned with and not even knowing how much the project will cost.

The Chairman called for a report on the Public Services Committee meeting held on 6/23/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/9/08, rendered the following:

PUBLIC SERVICES COMMITTEE**JUNE 23, 2008**

The Chairman, Johnny Pizzolatto, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. 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, C. Voisin, and A. Williams. Committee Members H. Lapeyre and A. Tillman entered the proceedings at 5:32 p.m. and 6:12 p.m., respectively. A quorum was declared present.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 08-259

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 06-DRA-47, Flood Control Improvements Forced Drainage Project 1-1A (Statewide Flood Control), Bayou Cane Improvement, State Project No. 576-55-0015 (336); Phase 6 of SPN 576-55-0015, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 06-DRA-47, Flood Control Improvements Forced Drainage Project 1-1A (Statewide Flood Control), Bayou Cane Improvement, Terrebonne Parish, Louisiana, and

WHEREAS, the firm of Byron E. Talbot Contractor, Inc., submitted the lowest responsible bid of \$276,976.10 to construct this project, and

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., has recommended that the award of the contract be made to the firm of Byron E. Talbot Contractor, Inc., and

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds, to complete Phase 6 of this project.

NOW, THEREFORE BE IT RESOLVED, that all bid items necessary for the completion of Parish Project No. 06-DRA-47, Flood Control Improvements Forced Drainage Project 1-1A (Statewide Flood Control), Bayou Cane Improvement, be awarded to the firm of Byron E. Talbot Contractor, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Engineer be approved, and that the bid submitted by Byron E. Talbot Contractor, Inc., in the amount of Two Hundred Seventy Six Thousand Nine Hundred Seventy Six Dollars and Ten Cents (\$276,976.10) be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize Byron E. Talbot Contractor, Inc., to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

Committee Member H. Lapeyre entered the proceedings at this time.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 08-260

WHEREAS, a price quote was obtained by the Terrebonne Parish Consolidated Government for the purchase of four (4) ITT Marlow Trash Hog Pumps for the North Treatment Plant for the Sewer Treatment Division, and

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator, and Lt. Col. Gregory Bush, Public Works Director, it has been determined that the quote purchase price of Thirty-one Thousand, Nine Hundred Forty-four Dollars and No Cents (\$31,944.00) from Gulf States Engineering Co., Inc. for the purchase of four (4) ITT Marlow Trash Hog Pumps should be accepted as per the attached documents, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2008 Budget under Account Number 311-434-8915-06 for the purchase of the aforementioned pumps, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pumps at a cost of Thirty-one Thousand, Nine Hundred Forty-four Dollars and No Cents (\$31,944.00), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the aforementioned pumps be accepted as per the attached documentation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-261

A resolution authorizing the Parish President to execute an Act of Servitude for Drainage and Spoil Placement with Bon Ami Estates, LLC

WHEREAS, the Terrebonne Parish Consolidated Government wishes to obtain a drainage and spoil placement servitude in the vicinity of Coteau, in close proximity to Bayou Terrebonne, in conjunction with the Bayou Terrebonne Drainage Improvement Project, and

WHEREAS, Bon Ami Estates, LLC has agreed to grant the necessary land rights to the parish to facilitate the project, upon compliance with certain considerations, terms and conditions, and

WHEREAS, the value of the consideration requested by grantee is commensurate with the value of the servitude granted herein.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute a drainage and spoil placement servitude agreement with Bon Ami Estates, LLC as more fully shown on Exhibit "A".

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-262

A Resolution authorizing the execution of an Intergovernmental Agreement with the Statewide Interoperable Communication System Executive Committee for costs associated with the Theriot Tower interoperable communication equipment building installation, located in Region 3.

WHEREAS, at a regular meeting of the Statewide Interoperable Communication System Executive Committee, Technical Committee held on May 7, 2008, a motion was passed to provide full funding for the installation of the Theriot Tower Site (less equipment furnished through TPCG COPS grant, and in-kind services of the TPSO) in the amount of \$295,479.00, and

WHEREAS, Louisiana fully supports the vision and design of this Project to improve the effectiveness of the communication system by addressing interoperability issues within Communications Region III, which includes Terrebonne Parish, and in the State as a whole, and

WHEREAS, the State of Louisiana desires to cooperate with the TPCG in the implementation of the Project as hereinafter provided, and

WHEREAS, this project will increase first responder capabilities and resolve many communications issues as it relates to multi-jurisdictional emergency operations, and

WHEREAS the State of Louisiana and the TPCG recognize that the best way for state and local groups to interoperate with each other and with other agencies is on the existing networks.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel Claudet is authorized to execute an Intergovernmental Agreement with the Statewide Interoperable Communication System Executive Committee, to provide for State funding of \$295,479 for the construction of the Theriot Tower interoperable communication site.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-263

A resolution ratifying the Parish President's appointment of Allterra, LLC to provide professional services relative to review, update, and further development of the all hazards emergency plan for the Utilities Department.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Houma

Generation Station is in need of professional services relative to review, update, and further develop the all hazards emergency plan for the Utilities Department, and

WHEREAS, Allterra, LLC has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Allterra, LLC is suitable to fulfill the Department's need, and

WHEREAS, the Parish President has appointed Allterra, LLC to provide professional services relative to review, update, and further development of the all hazards emergency plan for the Utilities Department, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Allterra, LLC to provide professional services relative to review, update, and further development of the all hazards emergency plan for the Utilities Department be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-264

A resolution ratifying the Parish President's appointment of Allterra, LLC to provide professional services relative to recertification of the spill prevention control and countermeasures (SPCC) plan for the Houma Generation Station and to develop and certify a plan for eight (8) electric distribution substations.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Houma Generation Station is in need of professional services relative to recertification of the spill prevention control and countermeasures (SPCC) plan for the Houma Generation Station and to develop and certify a plan for eight (8) electric distribution substations, and

WHEREAS, Allterra, LLC has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Allterra, LLC is suitable to fulfill the department's need, and

WHEREAS, the Parish President has appointed Allterra, LLC to provide professional services relative to recertification of the spill prevention control and countermeasures (SPCC) plan for the Houma Generation Station and to develop and certify a plan for eight (8) electric distribution substations, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Allterra, LLC to provide professional services relative to recertification of the spill prevention control and countermeasures (SPCC) plan for the Houma Generation Station and to develop and certify a plan for eight (8) electric distribution substations be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-265

A resolution ratifying the Parish President’s appointment of EnviroOne, LLC to provide professional services relative to preparation of the annual air emissions EIQ and Title V air emissions permit renewal for the Houma Generation Station.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Houma Generation Station is in need of professional services relative to preparation of the annual air emissions EIQ and Title V air emissions permit renewal for at the Houma Generation Station, and

WHEREAS, EnviroOne, LLC has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of EnviroOne, LLC is suitable to fulfill the department’s need, and

WHEREAS, the Parish President has appointed EnviroOne, LLC to provide professional services relative to preparation of the annual air emissions EIQ and Title V air emissions permit renewal for the Houma Generation Station, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of EnviroOne, LLC to provide professional services relative to preparation of the annual air emissions EIQ and Title V air emissions permit renewal for the Houma Generation Station be, and is hereby, ratified, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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

RESOLUTION NO. 08-266

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 05-BRG-34, Waterproof Bridge Replacement, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 05-BRG-34, Waterproof Bridge Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Gray Construction Corp. in the overall amount of \$770,051.50, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Gray Construction Corp. in the overall amount of \$770,051.50 contingent upon a budget adjustment, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Gray Construction Corp., contingent upon a budget adjustment and upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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

RESOLUTION NO. 08-267

A resolution providing approval of Change Order No. 1 (Balancing) to Rylee Contracting, Inc., for Bayou Terrebonne Bridge and Approaches, LA Hwy 24 & LA Hwy 3087 (Prospect Street) Gas Line Relocation, Parish Project No. 06-GAS-27.

WHEREAS, by contract dated January 28, 2008, Terrebonne Parish Consolidated Government did award a contract to Rylee Contracting, Inc., for Bayou Terrebonne Bridge and Approaches, LA Hwy 24 & LA Hwy 3087 (Prospect Street) Gas Line Relocation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1284201 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the project engineer has submitted plan Change Order No. 1 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, a change order has been recommended for a decrease in the amount of Five-

Thousand, Five Hundred Seventeen and 07/100 Dollars (\$5,517.07).

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for a decrease in the amount of Five-Thousand, Five Hundred Seventeen and 07/100 Dollars (\$5,517.07).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman and C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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Mr. B. Hebert moved, seconded by Mr. H. Lapeyre, "THAT, the Public Services Committee introduce an ordinance to install '3-Way Stop' signs at the intersection of Bristol Boulevard and Alma Street and at Prevost Drive and Marie Street and call a public hearing on said matter on July 9, 2008 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Voisin.

The Chairman declared the motion adopted.

Committee Member T. Cavalier explained that, previously, she was informed that the Alma Street traffic light had to be fixed prior to addressing the matter relative to a traffic light at St. Louis Canal Road, which has been completed. She continued that numerous residents along Coteau Road and Bayou Blue By-pass Road have contacted her relative to being unable to turn onto St. Louis Canal Road off of Bayou Gardens Extension coming from Coteau Road. Ms. Cavalier requested that Administration submit a study and cost analysis of the installing a left turn signal at the intersection of St. Louis Canal Road and Bayou Gardens Extension.

Interim Parish Manager Patrick Gordon stated that a report would be submitted within the next 30 days. (NO ACTION TAKEN)

Committee Member T. Cavalier requested an update on the hydrological drainage study for Allemand Subdivision.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that funding for the Allemand Subdivision Hydrological Drainage Study was allocated in the 2008 Budget and that the Notice to Proceed was not issued until May 7, 2008. He explained that the delay in issuing the Notice to Proceed was due to Administration ensuring that the proper scope of work was drafted; that the field survey has been completed; that information for a data analysis is being drafted; that a report would be submitted in the future; and that Administration has the ability to establish a time frame of thirty days or less.

Committee Member T. Cavalier requested that the aforementioned study be submitted within two weeks. She noted that she has pictures of the drainage problems in Allemand Subdivision and that the matter is of the utmost importance. (NO ACTION TAKEN)

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to establish a 'No Parking Zone' in front of the boat launches at the Texas Gulf Road Boat Launch facility and call a public hearing on said matter on July 9, 2008 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman.

The Chairman declared the motion adopted.

Committee Member P. Lambert noted a request from the residents of Bayou Blue to clean and snag (including spraying and cutting with a bush hog, etc.) Bayou Blue (Ferry Road) from the Intracoastal Canal to Company Canal and requested that Administration investigate this area with the previous request in Bayou Blue. (NO ACTION TAKEN)

OFFERED BY: Ms. T. Cavalier

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-268

A Resolution requesting the Louisiana Department of Transportation and Development to investigate the feasibility of installing a traffic light at the intersection of Louisiana Highway 316 and Country Estates Drive.

WHEREAS, traffic along Highway 316 has continued to increase over the last few years due to the increased residential developments in the northern portion of Terrebonne Parish, and

WHEREAS, residents living along Country Estates Drive often have difficulty entering or exiting their street onto Highway 316 due to the high volume of traffic, and

WHEREAS, many motorists have requested that a traffic light be installed at the intersection of Highway 316 and Country Estates Drive to allow safe passage between the two roadways, and

WHEREAS, in an effort to better protect all motorists, the Council concurs with the request for a traffic light at this location.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to investigate the intersection of Louisiana Highway 316 and Country Estates Drive and, if the traffic volume warrants, to authorize the installation of a traffic light at this location, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish's Legislative Delegation so that they may support this request for safer driving conditions in this parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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Committee Member T. Cavalier inquired about the closure of Savanne Road on Friday, June 20, 2008 at 5:00 p.m. due to the filming of a movie and requested that a notification plan be enacted to notify residents of road closures.

Parish President Michel Claudet explained that Administration received calls regarding the road closure; however, it had no record of a permit being obtained to close the roadway. He continued that the Community Problem Solver determined that off-duty Sheriff deputies closed

the roadway for the filming detail and that Administration requested that the Sheriff's Office inform it of future the road closures; however, the Sheriff's Office has not done so.

In response to questioning, Parish Attorney Courtney Alcock stated that the Council and the Office of Homeland Security and Emergency Preparedness have the authority to close a roadway.

Committee Member T. Cavalier requested that a 24-hour Road Closure Notification Plan be implemented, that Administration be requested to meet with the Terrebonne Parish Sheriff's Office and the Houma Police Department, and that the matter be reconsidered in two weeks.

Mr. Claudet interjected that Administration would meet with the entities and noted that he does not believe off-duty deputies have the authority to block a roadway.

Committee Member H. Lapeyre requested that Administration find out how long the filming will be. (NO ACTION TAKEN)

The Chairman recognized the following individuals who expressed their concern relative to the construction of a single lot multi-residential lease development adjacent to Bald Cypress Street, the effect of the development on existing sewerage and the ecology, and supported the introduction of an ordinance to regulate said type of developments:

Mr. Andre Bienvenu, Jr. of 217 Bald Cypress Street
Mr. Charles W. Smith of 205 Bald Cypress Street
Ms. Patricia Smith of 205 Bald Cypress Street
Ms. Debbi Bourg of 503 Bayou Gardens

Ms. T. Cavalier moved, "THAT, the Public Services Committee introduce an ordinance to amend Appendix A, 'Subdivision Regulations' of the Terrebonne Parish Code of Ordinances to enact new provisions regarding the development of building groups on one (1) contiguous parcel property, and call a public hearing on said matter on July 9, 2008 at 6:30 p. m." (MOTION FAILED DUE TO THE LACK OF A SECOND)

The Chairman asked Parish Attorney Courtney Alcock if he could second the motion; Ms. Alcock indicated that he could not.

The Chairman relinquished the chair to Committee Member A. Williams.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Public Services Committee introduce an ordinance to amend Appendix A, 'Subdivision Regulations' of the Terrebonne Parish Code of Ordinances to enact new provisions regarding the development of building groups on one (1) contiguous parcel property, and call a public hearing on said matter on July 9, 2008 at 6:30 p. m." (**SUBSTITUTE MOTION OFFERED IMMEDIATELY AND WAS LATER ADOPTED)

Mr. C. Voisin offered a *substitute motion*, seconded by Mr. H. Lapeyre, "THAT, the Public Services Committee table the matter relative to amending Appendix A, 'Subdivision Regulations' of the Terrebonne Parish Code of Ordinances to enact new provisions regarding the development of building groups on one (1) contiguous parcel of property for 180 days."

Committee Member A. Tillman entered the proceedings at this time.

Committee Chairman J. Pizzolatto requested that the committee consider introducing the aforementioned ordinance in order to provide standards for future similar type developments and expressed his concern relative to the proposed structures being sold in the future and the new owners requesting the Parish to provide the proper standards/services (i.e., garbage collection, streets, drainage, fire protection, etc.).

Committee Member A. Tillman noted his late arrival was due to a doctor's appointment and concurred with the aforementioned comments from Mr. Pizzolatto. He added that if the matter were not addressed at this time, it would resurface in the future.

Interim Parish Manager Patrick Gordon stated that the aforementioned situation occurs occasionally with leased property/modular structures and that the Houma-Terrebonne Regional Planning Commission previously chose not to regulate the aforementioned type of development. In response to questioning, Mr. Gordon stated that should the developer decide to sell the houses in the proposed development, to develop smaller lots or a small subdivision, he would need to obtain Planning Commission approval and provide drainage calculations. Mr. Gordon noted that the developer has the ability to construct an additional lane on the driveway.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, C. Voisin, and A. Williams.

NAYS: T. Cavalier, J. Pizzolatto, and A. Tillman.

ABSENT: None.

The Chairman declared the *substitute* motion adopted.

Mr. J. Pizzolatto moved, seconded by Ms. T. Cavalier, "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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto moved, seconded by Mr. H. Lapeyre, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/23/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 6/23/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/9/08, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 23, 2008

The Chairman, Joey Cehan, called the Community Development & Planning Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, H. Lapeyre, A. Tillman, C. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as entering the proceedings at 6:30 p. m. A quorum was declared present.

In response to questioning, Interim Parish Manager Patrick Gordon stated that each of the Hurricane Rita acquisitions and the Hurricane Lili Elevation applications are in compliance with hazard mitigation procedures.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-269

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0020; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2008, AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0020, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Errol Duplantis
Ms. Cathy Duplantis

Address: 157 Marjorie Street

Appraised Value: \$80,900.00

Total Project Costs: \$98,482.00

Offer Amount: \$81,200.00

Legal Description: Lot 14, Block 1, A. J. Authement Subdivision, Addendum No. 2.

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0020; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9, 2008, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

* * * * *

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

RESOLUTION NO. 08-270

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0020; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL

DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2008, AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0020, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Sterling Martin
Ms. Susan Martin

Address: 217 Leve Street

Appraised Value: \$142,000.00

Total Project Costs: \$158,491.00

Offer Amount: \$142,350.00

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0020; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9, 2008, at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-271

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0020; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2008, AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0020, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Melvin Lirette

Address: 5714 Highway 56

Appraised Value: \$80,000.00

Total Project Costs: \$98,546.00

Offer Amount:\$80,375.00

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0020; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9, 2008, at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-272

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE LILI, PROJECT NO 1437-109-001 TO COMPLETE THE ELEVATION OF VARIOUS STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified that the suspension of its Hurricane Lili Flood Hazard Mitigation Program (HMGP), Project No. 1437-109-001, has been lifted and notice to proceed with the mitigation of the remaining structures granted; and

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, LLC, the required “elevation packets” have been prepared and executed by the various property owners and are awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Lili, Project No. 1437-109-001 be hereby obligated in facilitation of the mitigation of the following structure:

6666 Grand Caillou Road

Mr. Jeffery Rivet;

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 08-273

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

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

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

* * * * *

Committee Member T. Cavalier was recorded as entering the proceedings at this time.

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

RESOLUTION NO. 08-274

WHEREAS, Terrebonne Parish Consolidated Government is vitally interested in fostering economic development in order to create jobs and employment opportunities for all citizens of the Parish; and,

WHEREAS, Paul Clement, prospective owner of Paul’s Drive-Thru, has proposed to develop this business that will benefit economic development by guaranteeing employment for up to two persons from low-to-moderate income backgrounds; and,

WHEREAS, in order to operate this business Paul Clement has applied for a Community Development Block Grant loan in the amount of \$67,000.00 at 4% simple interest for 10 years through the small business economic development loan program administered by the Terrebonne Economic Development Authority on behalf of the Terrebonne Parish Consolidated Government to purchase equipment and inventory.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government hereby supports and endorses the CDBG Economic Development Loan to Paul Clement for the development of Paul’s Drive Thru and authorizes Parish President Michel Claudet to execute any and all documents necessary for processing this loan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 08-275

A resolution to loan HOME Investment Partnership funds to START Corporation in an amount not to exceed \$135,000.00 for the permanent financing of a single family residential unit located at 147 New Orleans Boulevard, Houma, LA for the purpose of providing affordable rental housing.

WHEREAS, under the HOME Investment Partnership regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO’s), and

WHEREAS, START Corporation, a designated Community Housing Development Organization is committed to developing affordable housing for low income families, and

WHEREAS, START Corporation intends to make the residence located at 147 New Orleans Boulevard available for rent to very low-income families, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does, hereby agree to loan HOME Investment Partnership funds to START Corporation, a designated Community Housing Development Organization for permanent financing of the property located at 147 New Orleans Boulevard, Houma, LA, which will be made available to low income families, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 08-276

WHEREAS, Terrebonne Parish Consolidated Government is vitally interested in fostering economic development in order to create jobs and employment opportunities for all citizens of the Parish;

WHEREAS, Judy Trahan, owner of Sweet Creations, has proposed the development of a new location that will expand existing operations and benefit economic development by guaranteeing employment for three (3) individuals, two (2) of which will be from low-to moderate income backgrounds; and,

WHEREAS, in order to accomplish this development, Judy Trahan has applied for a Community Development Block Grant loan in the amount of thirty-five thousand and 00/100 Dollars (\$35,000.00) at four percent (4%) simple interest for ten (10) years through the economic development loan program administered by Terrebonne Economic Development Authority on behalf of the Terrebonne Parish Consolidated Government to purchase equipment and inventory.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government hereby supports and endorses the CDBG Economic Development Loan to Judy Trahan to expand Sweet Creations and authorizes Parish President Michel Claudet to execute any and all documents necessary for processing this loan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

The Chairman recognized Ms. Judy Trahan of 202 Duet Street who stated that currently she and one laborer work at Sweet Creations; however, she intends to hire an additional laborer in the near future to replace the current laborer. Upon additional questioning, Ms. Trahan stated that she has been in business for 5 years and will hire, in the future, five additional employees.

Housing and Human Services Director Darrel Waire explained that last year, Administration initiated a contract with the Terrebonne Economic Development Authority to handle the Parish's Revolving Loan Program, that the contract is now being submitted for renewal, and that there is no increase in cost.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 08-277

A Resolution authorizing the Parish President, Michel H. Claudet, to execute an agreement between Terrebonne Parish Consolidated Government and Terrebonne Economic Development Authority for the management of the Terrebonne Revolving Loan Fund in the amount of \$40,000.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual; and

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy; and

WHEREAS, TPCG is authorized to promote economic stimulus programs to low-income citizens through its Department of Housing and Human Services, and believes the costs of this agreement will serve the commensurate public purpose of providing business opportunities to entrepreneurs and jobs to qualified low-income citizens.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government authorizes the Parish President, Michel H. Claudet to enter into an agreement with Terrebonne Economic Development Authority for \$40,000.00

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

Mr. P. Lambert moved, seconded by Mr. A. Tillman and Ms. A. Williams, “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. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

Joey Cehan, Chairman

Suzette Thomas Minute Clerk

Mr. J. Cehan moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/23/08.”

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 6/23/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/9/08, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 23, 2008

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 6:40 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, H. Lapeyre, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2008 Adopted Budget and the Five-Year Capital Outlay to provide additional funding for the Head Start Center Classroom Project, and call a public hearing on said matter on Wednesday, July 9, 2008 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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2008 Adopted Budget and the Five-Year Capital Outlay to provide additional funding for the Waterproof Bridge Project, and call a public hearing on said matter on July 9, 2008 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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-278

A Resolution to award Bid No. 08-1/9-21 Purchase and Installation of Playground Equipment and Surfacing to Kyle Recreation/PlayPower LT Farmington, in the amount of Twenty Seven Thousand Nine Hundred Ninety-Nine Dollars and Zero Cents, (\$27,999.00).

WHEREAS, Terrebonne Parish Consolidated Government reserves the right to decrease or increase quantities at the same unit cost within a six (6) month period, and

WHEREAS, Kyle Recreation/PlayPower LT Farmington, has agreed to allow Terrebonne Parish Consolidated Government to decrease or increase quantities at the same unit cost within a six (6) month period, and

WHEREAS, Sterling Washington, Recreation Director has reviewed the bids received and recommends the bid of Kyle Recreation/PlayPower LT Farmington, the lowest responsive bid, 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, based upon these supporting recommendations, the Recreation Department recommends the award of Bid No. 08-1/9-21 Purchase and Installation of Playground Equipment and Surfacing in the amount of Twenty Seven Thousand Nine Hundred Ninety-Nine Dollars and Zero Cents, (\$27,999.00).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-1/9-21 Purchase and Installation of Playground Equipment and Surfacing to Kyle Recreation/PlayPower LT Farmington, and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that Administration intends to purchase a trailer with 40 inflatable tubes; that the tubes can be deployed individually; that each tube is 50 ft. long and when filled with water measures 18 in. high; that each tube can replace approximately 2,000 sand bags; that three tubes placed in a triangle formation measures 3 ft. high and can replace approximately 6,000 sand bags; and that three tubes can be filled within 1-hour. Mr. Bush continued that the primary purpose for purchasing one trailer with 40 inflatable tubes was to train Public Works employees on how to stack the tubes. In response to questioning, he further explained that the tubes are not used to stop levee breaks or breaches, but are used to protect levees that have a possibility of "overtopping". Mr. Bush added that the contract is being "piggy backed" off of a 2007 St. Charles Parish contract; that the contractor has agreed to keep the price at the same rate; that the tubes are reusable; and that a recommendation to deploy the tubes would be made to the Office of Homeland Security and Emergency Preparedness; however, the Parish President has the ultimate authority with respect to the deployment location. He noted that in the event that additional tubes are needed, the Parish President has the ability to submit an emergency procurement or he may lease the tubes.

Parish President Michel Claudet interjected that the inflatable tubes could be used to protect the jail and Chabert Medical Center in order to tie into the Parish's drainage system. He continued that Administration intends to incrementally add to the inflatable tube inventory on a yearly basis.

Committee Member C. Voisin requested that Administration send the Council an e-mail regarding the purchase date and date of delivery of the inflatable tubes.

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

RESOLUTION NO. 08-279

WHEREAS, bids were obtained by the St. Charles Parish Purchasing Office for the purchase of Rapid Deployment Trailer (Bid Number 07-158, Contract Number X-07-142), and

WHEREAS, after careful review by Perry Blanchard, Public Works Operations Manager and Gregory Bush, Public Works Director, it has been determined that the price of one (1) new/unused Rapid Deployment Trailer with Rack and Roll System for Forty (40) Tubes at the price of Eighty-one Thousand, Five Hundred Dollars (\$81,500.00) from U S Flood Control Corporation should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, Donald Picou, Comptroller, has verified that funds are budgeted and available in the 2008 Account Number 252-351-8915-07 for the aforementioned equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment from U S Flood Control Corporation at a cost of Eighty-one Thousand, Five Hundred Dollars (\$81,500.00) as per the attached documents.

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 aforementioned equipment be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-280

WHEREAS, on June 4, 2008 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 07-1/9-19 (Re-Bid) Surplus Sale of Two (2) Houses (615 & 617 Roussell Street)

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rocko's Food & Fuel LLC for Item #2 (617 Roussell Street) in the amount of SEVEN THOUSAND, SIX HUNDRED, NINETY SIX DOLLARS AND ZERO CENTS (\$7,696.00) and that the bid should be accepted as per attached bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No., 07-1/9-19 (Re-Bid) Surplus Sale of Two (2) Houses (615 & 617 Roussell Street) as described in attached hereto and made a part hereof.

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 on Item #2 of Rocko's Food & Fuel LLC is accepted as per attached bid forms and the bid on Item #1 is rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2008.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:53 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/23/08."

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 6/23/08, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 23, 2008

The Chairwoman, Arlanda Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:56 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk Suzette Thomas and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, "THAT, the Policy, Procedure, & Legal Committee concur with Administration's recommendation to co-sponsor the Amanda Larpernter Memorial Run on July 26, 2008."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, "THAT, the Policy, Procedure, & Legal Committee co-sponsor and participate in the Character Learning Systems Program in Terrebonne Parish Schools."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Clerk Paul Labat noted that Item 3 (Co-sponsorship of the annual NAACP Banquet) would be considered at Wednesday's Council meeting.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee postpone discussion relative to co-sponsorship of the annual NAACP Banquet until Wednesday's Council meeting."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:57 p.m.

Arlanda Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/23/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman acknowledged that School Board Member Greg Harding was present in the audience.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council concur with Administration to co-sponsor the annual NAACP Banquet to be held on August 1, 2008 in the Houma-Terrebonne Civic Center." ***(MOTION VOTED ON AFTER DISCUSSION.)**

The Chairman recognized Mr. Gregory Harding, Vice-President of the NAACP in Terrebonne Parish, who thanked the Parish President and Council for cosponsoring this event. He stated that scholarships are going to be given to students and the guest speaker will be Lou Gossett, Jr.

The Chairman recognized Ms. Sheri Ezell, Chairperson of the NAACP Banquet in Terrebonne Parish who provided the Council and Parish President with a list of the twenty-two recipients that will be receiving scholarships at the banquet.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government so as to provide local funding to supplement the LIHEAP Program to assist elderly and disadvantaged citizens in Terrebonne Parish with utility payments

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

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. P. Lambert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. H. Lapeyre.

ORDINANCE NO. 7468

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE LOCAL FUNDING TO SUPPLEMENT THE LIHEAP PROGRAM TO ASSIST ELDERLY AND DISADVANTAGED CITIZENS IN TERREBONNE PARISH WITH UTILITY PAYMENTS.

SECTION I

WHEREAS, the Housing and Human Services Department administers an energy assistance program for the elderly and disadvantaged using Federal grants, and

WHEREAS, due to extraordinary high energy costs, the Parish is proposing to provide a \$200,000 supplement for the LIHEAP Program to assist the elderly and disadvantaged citizens in Terrebonne Parish with utility payments through General Fund (Video Poker, \$100,000) and Utilities Fund (\$100,000).

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

| ATTACHMENT A - ENERGY ASSISTANCE PROGRAM | | | | |
|---|---------|--|-----------|-----------|
| | | | | |
| <u>FUND 151 - GENERAL FUND</u> | | | | |
| | 2008 | | | |
| | Adopted | | Change | Amended |
| Transfer Out - LIHEAP | - | | 100,000 | 100,000 |
| Fund Balance (Decrease) | N/A | | (100,000) | N/A |
| | | | | |
| <u>FUND 300 - UTILITIES FUND</u> | | | | |
| | 2008 | | | |
| | Adopted | | Change | Amended |
| Transfer Out - LIHEAP | - | | 100,000 | 100,000 |
| Net Assets (Decrease) | N/A | | (100,000) | N/A |
| | | | | |
| <u>FUND 230 - DEPT. OF HEALTH & HOSPITALS - ENERGY</u> | | | | |
| | 2008 | | | |
| | Adopted | | Change | Amended |
| Transfer In - General Fund | - | | (100,000) | (100,000) |
| Transfer In - Utilities Fund | - | | (100,000) | (100,000) |
| Energy Assistance | - | | 200,000 | 200,000 |

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2008 Budgets for the additional funding of Westside Boulevard (Phase I) Project

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

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

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7469

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET AND FIVE-YEAR CAPITAL OUTLAY FOR THE ADDITIONAL FUNDING OF WESTSIDE BLVD. (PHASE I) PROJECT.

SECTION I

WHEREAS, Resolution Number 94-313 was approved authorizing the Parish President to execute an agreement with the State of Louisiana, Department of Transportation and Development (DOTD) for the Westside Boulevard Extension (Phase I) State Project Numbers 700-55-0104 and 742-55-0004, and

WHEREAS, the DOTD is responsible for 80% of the total project costs, with a local match of 20%, and

WHEREAS, Administration has determined that additional funding from the DOTD is \$775,000 and shifting the local match of \$240,000 from Phase II Westside Blvd to Phase I so as to complete the project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to provide additional funding from the DOTD is \$775,000 and the local match is \$240,000 for a total of \$1,015,000. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

ATTACHMENT A – 2008 ADOPTED BUDGET AND FIVE-YEAR CAPITAL OUTLAY BUDGET

FUND 661 – ROAD CONSTRUCTION FUND

| | 2008 | | |
|----------------------------|-------------|-----------|-------------|
| | Adopted | Change | Amended |
| Westside Blvd. - Phase I | 2,030,462 | 1,015,000 | 3,045,462 |
| DOTD Grant - Westside Blvd | (1,661,073) | (775,000) | (2,436,073) |
| Westside Blvd. - Phase II | 552,259 | (240,000) | 312,259 |

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2008 Budget so as to reverse the budget for the State of Louisiana – Division of Arts Fund

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

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

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

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

ORDINANCE NO. 7470

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO REVERSE THE BUDGET FOR THE STATE OF LOUISIANA – DIVISION OF ARTS FUND.

SECTION I

WHEREAS, the Houma-Terrebonne Arts Council has contracted directly to the State of Louisiana for its source of grants, and

WHEREAS, the Parish is no longer the fiscal agent for the Houma-Terrebonne Arts Council, and

WHEREAS, the Parish’s budget for this Fund/Department needs to be reversed since the Parish will have no activity for the fiscal year of 2008.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as shown on Attachment A.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

ATTACHMENT A – 2008 ADOPTED BUDGET FOR STATE OF LOUISIANA – DIVISION OF ARTS

FUND 208

STATE OF LOUISIANA - DIVISION OF ART

| Account Number | Account Title | 2008 Adopted Budget | Change | Amended |
|--------------------|-------------------------|---------------------|-----------|---------|
| 6314-01 | Division of Arts (686) | (39,851) | 39,851 | - |
| 6314-02 | Division of Arts (685) | (147,096) | 147,096 | - |
| Total Revenue | | (186,947) | 186,947 | - |
| Department 208-685 | | | | |
| 8616-01 | Communication Equipment | 1,600 | (1,600) | - |
| 8343-04 | CDC Consulting Fees | 9,996 | (9,996) | - |
| 8349-01 | Other Fees | 15,983 | (15,983) | - |
| 8349-02 | Other Fees - CDC | 764 | (764) | - |
| 8353-01 | Assumption Parish | 9,913 | (9,913) | - |
| 8353-02 | Lafourche Parish | 34,895 | (34,895) | - |
| 8353-03 | St. Charles Parish | 17,640 | (17,640) | - |
| 8353-04 | St John Parish | 17,327 | (17,327) | - |
| 8353-05 | St. James Parish | 6,539 | (6,539) | - |
| 8353-06 | Terrebonne Parish | 31,939 | (31,939) | - |
| 8393-02 | CDC Travel & Training | 500 | (500) | - |
| Total 208-685 | | 147,096 | (147,096) | - |
| Department 208-686 | | | | |
| 8211-01 | Office Supplies | 120 | (120) | - |
| 8616-01 | Communication Equipment | 1,470 | (1,470) | - |
| 8343-04 | CDC Consulting Fees | 9,996 | (9,996) | - |
| 8349-02 | Other Fees - CDC | 765 | (765) | - |
| 8353-02 | Lafourche Parish | 4,500 | (4,500) | - |
| 8353-03 | St. Charles Parish | 4,000 | (4,000) | - |
| 8353-04 | St John Parish | 2,500 | (2,500) | - |
| 8353-05 | St. James Parish | 2,500 | (2,500) | - |
| 8353-06 | Terrebonne Parish | 14,000 | (14,000) | - |
| Total 208-686 | | 39,851 | (39,851) | - |

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to approve the issuance of a Certificate of Public Convenience and Necessity to Foxy's Limousine Service, LLC

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

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

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7471

An Ordinance for the issuance of a Certificate of Public Convenience and Necessity to Foxy’s Limousine Service, L.L.C., and to address other matters relative thereto.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, approves the issuance of a Certificate of Public Convenience and Necessity to Foxy’s Limousine Service, L.L.C.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to rezone Lots 21, 22, 23, 24, 25, 26, 27, 28 and a portion of Lot 29, Block 1, as depicted on the Sugar Mill Olde Towne Master Plan, specifically being a portion of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc. from R-1 (Single Family Residential) to C-6 (Light Commercial)

The Chairman recognized Mr. Robert LeBlanc, Meandering Way, who expressed his concerns relative to the proposed zoning possibly affecting the drainage in the area and causing traffic problems for the adjacent neighborhood.

Upon questioning by Councilman H. Lapeyre, Parish Manager P. Gordon stated that the recommendation of the Zoning Commission, as well as staff, is approval.

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

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

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7472

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-6 (LIGHT COMMERCIAL) LOTS 1 AND 2, BLOCK 28, OF THE REDIVISION OF TRACT B-5 OF SUGAR MILL OLDE TOWNE, LOCATED IN SECTION 102, T17S-R17E, RUTTER LAND COMPANY, INC.,

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 25, 2008; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single Family Residential) to C-6 (Light Commercial) Lots 1 and 2, Block 28, of the redivision of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc., applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to rezone Lots 1, 2 and 3, Block 27, of the re-division of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc. from R-1 (Single-Family Residential) to C-2 (General Commercial)

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

Mr. H. Lapeyre moved, seconded by Ms. A. Williams and Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7473

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL) LOTS 1, 2, AND 3, BLOCK 27, OF THE REDIVISION OF TRACT B-5 OF SUGAR MILL OLDE TOWNE, LOCATED IN SECTION 102, T17S-R17E, RUTTER LAND COMPANY, INC., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 25, 2008; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to C-2 (General Commercial) Lots 1, 2, and 3, Block 27, of the Redivision of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc., Applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

The Chairman recognized the public for comments on the following:

- G. A proposed ordinance to rezone Lots 1, 2 and 3, Block 27, of the re-division of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc. from R-1 (Single-Family Residential) to C-2 (General Commercial)

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

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7474

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-6 (LIGHT COMMERCIAL) LOTS 21, 22, 23, 24, 25, 26, 27, 28, AND A PORTION OF LOT 29, BLOCK 1, AS DEPICTED ON THE SUGAR MILL OLDE TOWNE MASTER PLAN, SPECIFICALLY BEING A PORTION OF TRACT B-5 OF SUGAR MILL OLDE TOWNE, LOCATED IN SECTION 102, T17S-R17E, RUTTER LAND COMPANY, INC., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 25, 2008; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to C-6 (Light Commercial) Lots 21, 22, 23, 24, 25, 26, 27, 28, and a portion of Lot 29, Block 1, as depicted on the Sugar Mill Olde Towne Master Plan, specifically being a portion of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc., Applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

The Chairman recognized the public for comments on the following:

- H. A proposed ordinance to rezone a portion of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc. from R-1 (Single Family Residential) to C-2 (General Commercial)

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

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.
 SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7475

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL) A PORTION OF TRACT B-5 OF SUGAR MILL OLDE TOWNE, LOCATED IN SECTION 102, T17S-R17E, RUTTER LAND COMPANY, INC., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 25, 2008; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to C-2 (General Commercial) a portion of Tract B-5 of Sugar Mill Olde Towne, located in Section 102, T17S-R17E, Rutter Land Company, Inc., Applicant.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2008.

* * * * *

The Chairman recognized the public for comments on the following:

- I. A proposed ordinance to authorize the Parish President to execute a cash sale and any related documents for the purchase of immovable property consisting of 0.0366 acres of land located at Tract A-B-C-D-A in Section 4, T17S-R17E, Terrebonne Parish, for the purpose of constructing a sewer pump station (continued from previous meeting)

The Chairman recognized Mr. Craig Luke, who requested that the Council proceed with caution regarding this matter.

Councilman B. Hebert stated he has evaluated this matter over the last few weeks and expressed his concerns that the proposed project will not solve the short or long term sewer problems of Martin Luther King Boulevard and also if this matter is approved, possibly setting a bad precedence for future developments in Terrebonne Parish.

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

Mr. B. Hebert moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing, table and postpone indefinitely all action on the proposed ordinance to purchase property along Martin Luther King Boulevard; that as per the provisions of Resolution No. 08-210, the previous approval of the bid for the Wastewater System Expansion and Improvements to the Martin Luther King Boulevard Corridor and surrounding areas (Parish Project No. 05-SEW-27) be hereby rescinded; and that all bids be rejected for cause

due to a determination by TPCG not to build the proposed public work within twelve months of the date for the public opening and reading of bids, until such time that the overall scope of the project may be revisited and possibly revised.” ***(MOTION VOTED ON AFTER DISCUSSION.)**

Upon questioning by Councilman J. Pizzolatto, Parish President M. Claudet stated that the contract for this project was pending the purchase of the property and the bid has not been awarded as of yet.

Public Works Director Lt. Col (Ret.) G. Bush explained that the Council approved the contract contingent upon the purchase of the property, therefore by not purchasing the property, the bids can be rejected for cause as allowed State Law and no improvements can be done within a twelve month period only in the section affected by this contract. He stated that a Comprehensive Wastewater Master Plan is being developed for the Martin Luther King Boulevard Corridor area.

Parish President M. Claudet stated that a meeting took place today regarding financing methods for infrastructure as a whole and particularly for sewerage and there appears to be many financing methods for particularly major sewer improvements that can be utilized if TPCG chooses to commit to doing so. He said in order to accomplish this, a Master Plan is needed.

Councilman H. Lapeyre stated that when this matter is addressed, if growth is anticipated and the proper infrastructure is installed, there won't be recurring problems coming up.

Council Members T. Cavalier and A. Williams requested that the Gray, Schriever, and Gibson areas be considered when a Master Wastewater Plan is developed because of the fast growing residential development taking place.

Lt. Col. (Ret.) G. Bush stated that he has already been directed to take the Gray, Schriever, and Gibson areas into consideration when compiling a Master Wastewater Plan, as well as wetland assimilations, and freshwater diversion.

Upon questioning by Councilman B. Hebert, Mr. Mike Ordogne, Pollution Control Administrator, who stated in regards to the development that is taking place on Martin Luther King Boulevard, they would have to evaluate the matter of providing gravity sewer service so that the developer could tie into.

***The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

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

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, “THAT, the Council approve the following street light list:

ENERGIZE STREET LIGHTS IN ARDOYNE PLANTATION ESTATES, ADD #2 ON KINGSBROOK DR., LONGDALE DR., MOSS POINT DR., AND DESTRAHAN DR. (SEE

ATTACHED MAP); ROAD LIGHTING DISTRICT NO. 2; ENTERGY; ARLANDA WILLIAMS.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, “THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) La. Police Jury Association 2009 Convention; March 19-21, 2009; New Orleans.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, “THAT, the Council keep nominations open an addition two weeks for the expired term of Mrs. Mary Clayton (District 2) on the Waterworks District No. 1 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by , “THAT, the Council hold nominations open until 7/23/08 for the expired terms on the Hospital Service District No. 1 Board of Dr. Anthony Herques (Medial Society), Father Wilmer Todd (general public), Mr. Kevin Belanger (Chamber of Commerce), Mr. Michael Bergeron (CPA Society) and Mr. Mike Voisin (Civic Organizations).”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto and Mr. A. Tillman, “THAT, the Council hold nominations open for two weeks for the term of Mrs. Verna David on the Recreation District No. 11 Board (Mrs. David does not wish to be re-appointed) and accept the nominations of Mr. Ray Boudreaux and Mr. Timothy Deligans.”

The Chairman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by , “THAT, the Council hold nominations open for two weeks the expired term of Ms. Rosalie Crochet the Recreation District No. 6 Board.”

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, “THAT, the Council formally accept Mr. Leroy Harding’s resignation from the Village East Fire Protection District Board, that Mr. Nigel Hodgson and Ms. Carla Luke be nominated, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the vacancy.”

The Chairman 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, H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council to determine who will fill the vacancy on the Village East Fire Protection District Board, whereupon the following was recorded:

NIGEL HODGSON

CARLA LUKE

B. Hebert
J. Pizzolatto
H. Lapeyre
C. Voisin
J. Cehan
P. Lambert
A. Tillman
A. Williams
T. Cavalier

The Chairman stated as per the aforementioned results, Ms. Carla Luke is appointed to the vacancy on the Village East Fire Protection District Board.

Councilman A. Tillman requested the Council Clerk to place that the following matters on the next Council agenda:

Updates on

- Bayou Chauvin
- West Street
- Senator Street
- Gulf Access Road

Councilman P. Lambert announced an effort that he and Council Clerk P. Labat are working on to help the victims of the recent floods in Iowa. He stated that their number one need is drinking water and donations are being accepted in the form of checks which should be made payable to “Kentwood Spring Water” - - - Iowa Flood Donation.

Checks may be dropped off at the following locations:

Terrebonne Marine at 1201 St. Charles Street
 Landry Furniture at the corner of Main & Lafayette
 Piggly Wiggly in Chauvin
 Bourg Supermarket on Country Drive
 Montegut Mini-Mart
 Pointe-aux-Chenes Supermarket
 Landry Furniture in Larose
 Checks that must be mailed should be sent to:
 Pete Lambert
 861 Highway 55
 Montegut, LA 70377

Councilman J. Cehan stated that he and Parish President Claudet had visited the Smithridge Gym on Monday with Reverend Price where there summer camp is taking place and it seemed to be very well organized facility and are expecting about seventy-five children to participate.

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, "THAT, the Council send a letter to DOTD requesting a time frame and suggested locations of turning lanes on Highway 311."

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Council Clerk P. Labat stated that due to the 4th of July weekend holiday on Friday, agenda deadlines will be moved up one day so please submit items early.

Parish President M. Claudet announced the following matters:

- July 4 Holiday coming up and that fireworks are illegal in Terrebonne Parish and violators will be charged accordingly.
- Tomorrow from 1:00 to 6:00 p.m. the Morganza Technical Review Committee meeting in the Council Meeting Room.
- The initiated effort to hold Town Hall Meetings on 7/8 and 7/22 at 5:30 in the Council Meeting Room to discuss ways to beautify Terrebonne Parish.

Substitute Police Chief Todd Duplantis gave a presentation relative to how the Houma Police Department anticipates being ready for hurricane preparedness.

Director of the Department of Homeland Security Lt. Col. (Ret.) Jerry Richard gave a presentation on emergency procedures that will be taken in the event of a hurricane in Terrebonne Parish and gave out correspondence that outlines vital information.

Councilwoman A. Williams requested that the information be made available to agencies such as the Start Corporation, Options for Independence, and others who service persons with disabilities.

Councilman A. Tillman requested that the Office of Emergency Preparedness get the radios that will be supplied to the Council Members to them as soon as possible.

Councilwoman T. Cavalier requested that the Emergency Preparedness Director approach his committee to come up with a policy regarding informing the Hispanic community that in an emergency situation of a hurricane they will not be asked for their green cards at shelters.

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

Council Chairman C. Voisin announced the 2nd annual “Down the Bayou Festival”, this coming Friday, Saturday and Sunday at the K. of C. Home in Dulac.

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

- Additional public hearings granted for the American Advanced Technologies permit
- A recent visit from the Federal Government’s Homeland Security regarding rising energy costs and concerns with potentially drugs entering into the Parish and they will be entering a customs and border protection marine interdiction unit in the Parish
- The traffic problem in connection with the movie being filmed on Highway 311 and have been told by the Sheriff’s Office that there should be no problems associated therewith.
- With high energy prices, some individuals riding their bicycles to work, therefore the shoulders on Highway 311 will be swept
- Darryl Christian’s offer for any Thursday at around 6:00 p.m., he will take any Council Member for a flight of the Terrebonne Parish coast
- Dularge Highway 315 being overlaid from Falgout Canal to the Dularge Overpass and elevated from Crozier Street to the Overpass
- DOTD does have a left turn lane at Klondyke that is in the works
- Highways 24 and 316 – shoulder work will take place to the bridge
- Martin Luther King Boulevard – bumpers placed in the center lane and the rights-of-way actually going substantially in towards the parking lots and once marked the State Police will able to ticket people who are driving improperly
- Three turn lanes are budgeted for Highway 311
- Highway 56 – overlaying from Presque to Marty J’s and around Chauvin Brothers raising the highway
- Grand Caillou Road – the state project cost is 15.3 million to widen it and hope to push the project up from its anticipated date for the bid to be let on 9/10 to help alleviate traffic

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted and the meeting adjourned at 7:36 p.m.

VENITA H. WHITNEY, MINUTE CLERK

ATTEST:

/S/CLAYTON J. VOISIN

CLAYTON J. VOISIN, CHAIRMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT

PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL