

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 22, 2009

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Council Vice-Chairman J. Pizzolatto, Minute Clerk V. Chauvin led the Pledge of Allegiance.

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

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the minutes of the Regular Council Session held on 6/24/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill List dated 7/22/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Jan Yakupzack, Houma Housing Authority, who presented a Certificate of Appreciation to Dumas Auditorium and the following Parish employee staff who assisted the Bayou Tower residents while where they were displaced after Hurricanes Gustav and Ike: Mr. Darryl Waire, Mrs. Kelli Cunningham, Mr. David Drury, Mr. Louis Thibodeaux, Mr. Junius Portier, and Mr. Herman Flemming.

The Chairwoman recognized Ms. Ellen Doskey, Terrebonne Parish Tree Board, who presented the "TREE-mendous Citizen" award to Hassell Wealth Management in honor of their improvements to their property on Lafayette and Schools Streets.

The Chairwoman recognized Mr. Tom Hassell, Hassell Wealth Management, who thanked the Terrebonne Parish Tree Board for the award and the support, as well as the Downtown Development Corporation. He acknowledged that his son Stephen Hassell and his girlfriend, Ms. Sarah Given, who are employees of Hassell Wealth Management, were present in the audience, and thanked them for their creativity on this project.

Ms. Ellen Doskey announced that a grant will be awarded for the Downtown Tree Grant of which \$2,000 will be provided to businesses and commercial developments in Downtown Houma who will plant trees in their parking lots. She stated that more information can be obtained on the website within the next couple of days.

Chairwoman A. Williams stated that agenda item 1C – Commending all sponsors and support staff for their coordination of the July 4, “Independence Day 2009” Parade and Festival was being deferred to the 8/12/09 agenda.

OFFERED BY: Mr. K. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-351

WHEREAS, bicycling has become a popular sport and pastime among Terrebonne Parish residents of all ages, and

WHEREAS, bicycling is widely regarded as an excellent means of promoting a healthy mind and body and is recommended by health care professionals for individuals wanting to get in better physical condition, and

WHEREAS, aside from its health benefits, cycling is considered an environmentally sound and effective means of transportation for individuals who travel short distances or who are not required to transport heavy equipment or materials, and

WHEREAS, cycling in groups or clubs has proven to be an exceptional method of socialization, both to individuals wanting to make new friendships and to families wishing to participate in wholesome out-door activities, and

WHEREAS, bicycles are in fact legal vehicles on our roadways and cyclists need to be safe and secure while cycling and the general motoring public must take precautions to avoid mishaps with cyclists that could cause injury or even death, and

WHEREAS, the Council is calling upon all local law enforcement agencies to provide information to cyclists and to motorists on how to better Share the Road and to assure that cycling in Houma-Terrebonne can be as safe as possible.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that August of 2009 be noted as having been declared

“Share the Road - Bike Safety Awareness Month in Houma-Terrebonne”

and in doing so, urges all community members to support and become more aware of how to better share the road and how to take precautions and safety measures in dealing with bicycling along the streets, roadways, bridges, and highways in Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of July, 2009.

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The Chairwoman recognized Mr. Allen Kelly, Bayou Country Cyclists, who thanked the Council and Parish President for the proclamation promoting awareness for bike safety and invited everyone to join a club ride on a Saturday or Sunday. He stated that recently at the “Kids Fest” at the Civic Center over 250 helmets to school age children were given out, in conjunction with the Louisiana State Police. He stated that demonstrations are given at Terrebonne Parish schools regarding biking skills. He introduced other members of the club that were with him. He announced a competition event that will take place in September for the first time at the Civic

Center. He requested continued consideration of installing bike lanes as improvements are made around the Parish.

The Chairwoman recognized Interim Police Chief T. Duplantis, who stated that Police bike patrol has been done for approximately three months in the City of Houma, mainly during the day, and it helps put the officers in contact with the citizens. He stated that the officers are encouraged to work with business owners and citizens, has been proven to be an effective measure in stopping street level drugs, and also promotes health for the officers.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 09-352

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 08-LEV-45, Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project, 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. 08-LEV-45, Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractors, Inc., Thibodaux, Louisiana, in the overall amount of \$1,624,531.85, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Byron E. Talbot Contractors, Inc., in the overall amount of \$1,624,531.85, and

BE IT FURTHER RESOLVED that the President of the Terrebonne Parish Consolidated Government, Michel H. Claudet, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractors, Inc. upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of necessary servitudes and 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of July, 2009.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-353

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERTANDING (MOU) BETWEEN THE AMERICAN RED CROSS SOUTHEAST LOUISIANA CHAPTER AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO DEFINE A WORKING RELATIONSHIP IN PREPARING FOR AND RESPONDING TO CERTAIN DISASTER SITUATIONS.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of, and appreciative of, assistance from the Southeast Louisiana Chapter of the American Red Cross, and

WHEREAS, this MOU provides for the broad framework for cooperation between the Red Cross and the Parish in rendering assistance and service to victims of disaster, as well as other services for which cooperation may be mutually beneficial.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a Memorandum of Understanding for a working relationship during disasters with the Southeast Louisiana Chapter of the American Red Cross.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of July, 2009.

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The Chairwoman recognized Mrs. Mary Cosper-LeBouef, Terrebonne Parish Librarian and Dr. Mike Flynn, Parish Library Board of Control, who gave a report on the activities and projects involving the library system. Mrs. LeBouef said there was no truth to the rumors that the "bayou branch" libraries were being closed.

The Chairwoman recognized Mrs. Sheila McCarthy, U.S. Corps of Engineers, who gave a presentation on the status of the "non-federal levee project", of which the north contract is completed and the south contract is fast closing on the 7/31/09 completion date. She stated that depending on the weather, the entire stretch will be at grade (8' levee) by the end of the week. She stated that mitigation review is being finalized and anticipated to awarded in the August/September time frame. She announced the levee ribbon cutting on next Wednesday, 7/29/09 at 4:00 p.m. at Georgie Girl Drive.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District), the property described as Parcel 1, Tracts 1, 2, D, BDC-1, JB-1, and JB-2 of Property Belonging to James Buquet, Jr., or Assigns: James J. Buquet, III – applicant (Continued from 7/8/09; Planning Commission and Staff recommend approval.)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, and B. Hebert, and T. Cavalier
NAYS: None
ABSENT: None
The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7667

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT), PARCEL 1, TRACTS 1, 2, D, BDC-1, JB-1, AND JB-2 OF PROPERTY BELONGING TO JAMES BUQUET, JR., OR ASSIGNS; JAMES J. BUQUET, III, 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, July8, 2009; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District) Parcel 1, Tracts 1, 2, D, BDC-1, JB-1, and JB-2 of Property belonging to James Buquet, Jr., or assigns; James J. Buquet, III, 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), property located at 1602, 1608, and 1614 Morris Street; Westernmost ±18 feet of Lot 1, Lots B, C. & d or Property Belonging to James and Vicky Chaisson

The Chairwoman recognized Ms. Jennifer Vasquez, Leona Street resident, who expressed her opposition to the proposed rezoning on Morris Street.

The Chairwoman recognized Mr. Arthur Eschete, Grand Caillou Road business owner, who expressed his opposition to the proposed rezoning on Morris Street.

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin and Mr. J. Pizzolatto, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin and Mr. J. Pizzolatto, "THAT, the Council concur with the recommendation of the Planning and Zoning Commission to deny the proposed ordinance to re-zone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), property located at 1602, 1608, and 1614 Morris Street; Westernmost ±18 feet of Lot 1, Lots B, C. & d or Property Belonging to James and Vicky Chaisson." *(MOTION AMENDED AFTER DISCUSSION.)

Parish Attorney C. Alcock suggested that in order to concur with the Zoning Commission, the Council should move the ordinance and vote nay on it when a vote is called.

Mr. A. Tillman amended the motion, seconded by Mr. K. Voisin and Mr. J. Pizzolatto, "THAT, the Council adopt the proposed ordinance to re-zone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), property located at 1602, 1608, and 1614 Morris Street; Westernmost ±18 feet of Lot 1, Lots B, C. & d or Property Belonging to James and Vicky Chaisson."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: None

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

ABSENT: None

The Chairwoman declared the motion failed.

A brief discussion ensued relative to the appropriate procedure the Council should take to deny a recommended denial from the Zoning Commission for a rezoning. It was requested that the procedure be re-evaluated for consistency, accuracy and future similar matters.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to establish the Fire Protection District No. 8 Board as the autonomous governing authority for said district

The Chairwoman recognized Mr. Mike Adams, Fire Chief and Chairman of Fire District No. 8 Advisory Board, who expressed his appreciation to the past and present Councils and Administrations for their assistance to the Advisory Board. He clarified that the district does not have any paid employees, they are strictly volunteer and the insurance rating is a 6. He requested the Council to closely look at the applicants for the new autonomous to move the Fire Department forward.

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

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council continue the public hearing until 8/12/09 on the proposed ordinance establishing the Fire Protection District No. 8 Board as the autonomous governing authority for said district, so that applications may be continued to be received."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget so as to recognize the Citizens Corps Grant Award from the Governor's Office of Homeland Security and Emergency Preparedness (GOSHEP) to be used for various items and to address other matters relative thereto

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7668

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET SO AS TO RECOGNIZE THE CITIZEN CORPS GRANT AWARD FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO BE USED FOR VARIOUS ITEMS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$14,535, and

WHEREAS, the purpose of this grant is for planning, equipment, training, and exercises:

- Planning – to include evaluation, public education/outreach and citizen participation in volunteer programs and activities
- Equipment – for Citizen Corps Volunteers to include incident response as well as use in training and exercise
- Training – to include meeting space rental, training manuals and training aids
- Exercise – to include drills, tabletop, functional and/or full scale exercises in which volunteers are activity utilized in at least one objective

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the grant award from Governor's Office of Homeland Security and Emergency Preparedness. (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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

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ATTACHMENT A - Citizen Corps Grant

	2009		
	Adopted	Change	Amended
Citizen Corps Grant	-	14,535	14,535
EDA Grant - Dickson Road Waste Water Line	-	(14,535)	(14,535)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Adopted Budget to adjust various accounts for funding from the Louisiana Legislature 2008 Regular Session Act 19

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7669

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST VARIOUS ACCOUNTS FOR FUNDING FROM LOUISIANA LEGISLATURE 2008 REGULAR SESSION ACT 19.

- I. Downtown Development Board, \$112,500
- II. Terrebonne Parish Shrimpers, \$14,250
- III. Terrebonne Parish Recreation District, \$14,250

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$112,500, in 2009 and

WHEREAS, investments for the Downtown Development Project Funds has earned interest of \$ 28,999 in 2008, and

WHEREAS, \$27,046 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for operations of the Folklife Cultural Museum, and

WHEREAS, the Downtown Development Board is developing a marketing plan using brochures, billboards, and other media to market Houma’s Historic District attractions in the amount of \$25,000, and

WHEREAS, the Downtown Development Board wants to set aside \$32,954 for landscaping of the Historic District, and

WHEREAS, the Downtown Development Board wants to help maintain the existing buildings, parks, and the Court Square in the Historic District for the amount of \$27,500.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to adjust various Downtown Development Corporation Accounts. (Attachment A)

SECTION II

WHEREAS, the promotion of Terrebonne Parish Shrimpers have been approved for \$14,250 through Act 19 of the Louisiana Legislation, and

WHEREAS, the purpose of this endeavor is to improve the shrimping industry in Terrebonne Parish by implementing a promotional radio campaign to promote the shrimping industry in Terrebonne Parish

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to accept the funding for the promotion of Terrebonne Parish Shrimping. (Attachment B)

SECTION III

WHEREAS, the Terrebonne Parish Recreation District #10 have been approved for \$14,250 through Act 19 of the Louisiana Legislation, and

WHEREAS, the purpose of this endeavor is to help the Recreation District #10 (Bayou Dularge Community) repair and replace fencing

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to accept the funding for the Terrebonne Parish Recreation District #10. (Attachment C)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

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ATTACHMENT A - Downtown Development Corporation

	2009		
	Adopted	Change	Amended
Downtown Development	88,516	114,453	202,969
Folklife Cultural Museum	-	27,046	27,046
State Hotel/Motel Tax Revenue (2009)	(240,000)	(112,500)	(352,500)
Fund Balance (2008 Interest)	N/A	(28,999)	N/A

ATTACHMENT B - Terrebonne Parish Shrimpers

	2009		
	Adopted	Change	Amended
Terrebonne Parish Shrimpers	-		

		14,250	14,250
Act 19 of 2008	-	(14,250)	(14,250)

ATTACHMENT C - Recreation District #10

		2009	
		Adopted	Change
Recreation District #10		14,250	14,250
Act 19 of 2008	-	(14,250)	(14,250)

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2009 Adopted Budget to adjust the 2009 adopted beginning fund balances and net assets to actual 2008 Audited Ending Fund Balances and Net Assets

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7670

AN ORDINANCE AMENDING THE 2009 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2009 ADOPTED BEGINNING FUND BALANCES AND THE NET ASSETS TO ACTUAL AS PER THE 2008 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net assets of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net assets of 2008 as per the audited Comprehensive Financial Statements. (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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

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ATTACHMENT A

	Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
151	General Fund	16,861,631	2,962,410	19,824,041
200	Dedicated Emergency Fund	1,589,935	(24,165)	1,565,770
202	Terr. Juvenile Det.	273,531	135,014	408,545
203	Parish Prisoners Fund	6,087	369,703	375,790
204	Public Safety Fund	7,025,062	1,852,210	8,877,272
205	Non-District Recreation	139,214	486,499	625,713
206	Local Law Enforcement Grant	7,148	(48)	7,100
209	Marshall's Fund	49,049	88,384	137,433
210	G.I.S. Mapping Systems	171,394	11,813	183,207
213	Hazard Mitigation Grant	991,502	(942,632)	48,870
215	Coastal Restore/Preservation	107,875	519,967	627,842
216	OJP - LCLE	9,012	40	9,052
217	Hazardous Mitigation	0	(215)	(215)
218	Moderate Rehab SRO	9,990	2,873	12,863
219	Section 8 Vouchers	370,496	45,909	416,405
220	HUD Assist Portability	104,254	(90,975)	13,279
221	Dept. Health/Human Res.	3,244	3,882	7,126
224	Fema-DHAP	142,720	(65,614)	77,106
225	Housing/Urban Dev. Grant	256,981	19,219	276,200
230	Liheap	0	183	183
232	Fema-DHAP	0	16,502	16,502
234	Terre. Homeless Shelter	21,063	10,308	31,371
235	HOME Grant Fund	204,256	(33,079)	171,177
237	FTA Grant	35,335	580,248	615,583
239	Head Start	3,722	22,883	26,605
240	Federal Hwy Administration	11	0	11
250	Parish Transportation Fund	371,297	2,196,405	2,567,702
251	Road & Bridge Fund	2,222,500	1,807,504	4,030,004
252	Drainage Tax Fund	3,395,668	12,011,872	15,407,540
255	Sales Tax Revenue Fund	3,081,166	409,457	3,490,623
258	Road District #6 - O&M	1,980	190,177	192,157
264	Fire District #8	329,417	116,458	445,875
267	Road Lighting District #1	220,149	25,428	245,577
268	Road Lighting District #2	288,969	(8,841)	280,128
269	Road Lighting District #3A	670,204	(7,646)	662,558
270	Road Lighting District #4	223,711	3,411	227,122
271	Road Lighting District #5	104,408	(1,383)	103,025
272	Road Lighting District #6	190,370	(11,463)	178,907
273	Road Lighting District #7	325,909	(12,255)	313,654
274	Road Lighting District #8	101,153	(5,045)	96,108
275	Road Lighting District #9	139,584	(1,572)	138,012
276	Road Lighting District #10	287,891	8,735	296,626
277	Health Unit Fund	738,898	181,383	920,281
279	Retarded Citizens - TARC	832,105	1,225,907	2,058,012
280	Parishwide Recreation Fund	1,234,739	(25,355)	1,209,384
281	Mental Health Unit	120,777	66,086	186,863
283	Terrebonne Levee & Cons. Distr.	11,315,308	10,204,597	21,519,905
284	Bayou Terr. Water Life Mus.	39,566	28,837	68,403
299	Criminal Court Fund	554	1,793	2,347
401	Bond Trust Fund	3,092	6	3,098
403	2007 General Obligation Fund	0	23,619	23,619
404	Council on Aging	1	0	1
406	Woodlawn Ranch Road B/S	2,103	0	2,103
411	Synergy Blvd	366	0	366
451	Road & Bridge B/S Fund	651,537	(14,155)	637,382
452	Capital Improv. Bond Res.	3,490,055	56,155	3,546,210

453	Capital Improv. Bond Sink	2,204,452	(117,230)	2,087,222
454	Sanitation Bond Sinking	0	4,192	4,192
		Adopted	Adjustment	Actual
	Fund	Beginning	Increase	Beginning
		Fund	(Decrease)	Fund
		Balance		Balance
455	Sewer Bond Sinking Fund	0	199	199
456	P/W Drainage B/S	606,951	(16,613)	590,338
466	2008 Gen Obligation	0	9,173	9,173
467	2008 Publ Impr Bond	0	18,157	18,157
468	Road District 6 B/S	0	353	353
469	S/F Aragon Rd Pav Assmt	12,637	(6)	12,631
478	S/F Pav Assmt 2-1-80	1,781	0	1,781
481	S/F Sewge Assmt 7-1-80	4,875	0	4,875
482	S/F Norman Sewge Assmt	3,491	0	3,491
484	S/F Pav Assmt 2 of 83	0	(206)	(206)
488	S/F Pav Assmt 3 of 85	3,433	136	3,569
489	Pantation Gardens S/F	13	0	13
492	S/F Roberta Grove Pave	1,410	0	1,410
493	Lazy Acres/Allemand S/F	8,154	3	8,157
494	Kramer/Maplewood S/F	19,087	(37)	19,050
495	Royce St. Sewerage	894	0	894
496	Bayouside Drive Paving	0	(108)	(108)
497	Coteau Road Sewerage	0	2	2
604	City Court Building Fund	13,372	479,123	492,495
612	Paving Construction Fund	0	(1,090)	(1,090)
655	P/W Drainage Constr.	2,518	32,476,671	32,479,189
656	P/W Sewerage Constr.	478,513	455,224	933,737
659	Capital Projects Control Fund	86,236	4,827,402	4,913,638
661	Road Construction Fund	236,758	10,508,742	10,745,500
662	Civic Ctr./Admin. Bldg.	271,699	819,127	1,090,826
664	1-1B Construction	207,265	610,645	817,910
665	2005 Public Improv Construction	903,379	11,384,862	12,288,241
667	2005 Sales Tax Construction	353,274	12,488,010	12,841,284
668	2007 G O Bond Const Fund	0	366,758	366,758
695	Sanitation Construction Fund	440,237	177,558	617,795
696	Landfill Closure/Construction	186,268	(186,268)	0
698	1998 Public Imprv. Constr.	377,755	3,050,511	3,428,266
699	2000 Public Imprv. Constr.	0	143	143

	Fund	Adopted Beginning Net Assets	Adjustment Increase Decrease	Actual Beginning Net Assets
300	Utilities System Fund	39,875,453	14,383,229 (17,825,637)	54,258,682
301	Utilities Revene Fund	22,343,748)	4,518,111
302	Utility Bond Sinking	89,795	1,335,587	1,425,382
303	Capital Adds/Contingency	6,375,645	945,969	7,321,614
304	Utility Bond Reserve	1,258,608	42,410	1,301,018
306	G.I.S. Mapping System	93,704	25,527	119,231
310	Sewerage Fund	52,741,485	(159,938)	52,581,547
311	Sewer Capital R&R Fd	8,825,302	148,017	8,973,319
353	Sanitation Fund	5,769,322	3,146,782	8,916,104
354	Insurance Control Fund	1,522,257	(155,009)	1,367,248
357	Group Insurance Fund	3,914,180	903,711	4,817,891
370	Human Resource Fund	419,941	98,592	518,533
380	Centralized Purchasing Fund	118,605	(48,849)	69,756
385	Civic Center O&M	15,796,405	(98,801)	15,697,604
390	Information Systems Fd	436,586	(232,418)	204,168
395	Centralized Fleet Maint.	250,447	13,487	263,934

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 110 Red Street as surplus

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

Mr. B. Hebert moved, seconded by Ms. T. Cavalier, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning by Councilman A. Tillman, Planning & Zoning Director P. Gordon stated that the properties on the agenda have already gone to tax sale, have been adjudicated to the Parish, and now the Parish is declaring the property surplus so it can be sold.

Parish Attorney C. Alcock stated that before the Parish can surplus property there is a three-year redemption after adjudication.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. T. Cavalier.

ORDINANCE NO. 7671

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 6, BLOCK A FRONT AND BARROW STREETS (NOW RED STREET) BEATTIEVILLE (110 RED STREET); WITH OWNER / OWNERS OF RECORD AS TOM ROBERTSON (3/4), CHARLES (EST) FLUENCE C/O ELLA TOWNSEND (1/4); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 75% of immovable property owned by Tom Robertson and 25% of immovable property owned by Charles Fluence Est. c/o Ella Townsend and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 26, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Tom Robertston and Charles Fluence Est. c/o Ella Townsend, is hereby declared surplus:

LOT 6, BLOCK A FRONT & BARROW STREETS

(NOW RED STREET) BEATTIEVILLE
(110 RED STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

Chairwoman A. Williams acknowledged that a boy scout who is working on his badge was present in the audience.

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 113 Leona Street as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7672

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 9, BLOCK 5 ENGERON SUBDIVISION (113 LEONA STREET); WITH OWNER / OWNERS OF RECORD AS HENRY MARIE C/O MURPHY MARIE (1/2), CLAIMS ASSISTANCE, INC. (1/2); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 50% of immovable property owned by Henry Marie c/o Murphy Marie and 50% of immovable property owned by Claims Assistance, Inc. and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Henry Marie c/o Murphy Marie and Claims Assistance, Inc., is hereby declared surplus:

LOT 9 BLOCK 5 ENGERON SUBDIVISION
(113 LEONA STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 116 Reynold Street as surplus

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

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Council close the aforementioned public hearing and take no action because the property has been redeemed."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 198 Morris Porche Lane as surplus

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7673

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 6 BLOCK 2 AS SHOWN ON MAP OF PROPERTY OF MORRIS PORCHE LOCATED WITHIN SECTIONS 2 & 3 T16S – R17E CB 1976/509 (198 MORRIS PORCHE LANE); WITH OWNER / OWNERS OF RECORD AS ERIC ROBICHAUX AND MARY & HENRY PAUL SONIER; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1/2 of immovable property owned by ERIC ROBICHAUX and 11/40 of immovable property owned by MARY & HENRY PAUL SONIER described below was adjudicated to the Terrebonne Parish Consolidated Government on June 16, 2004 and June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as MARY & HENRY PAUL SONIER AND ERIC ROBICHAUX, is hereby declared surplus:
LOT 6 BLOCK 2 AS SHOWN ON MAP ON PROPERTY OF MORRIS PORCHE LOCATED WITHIN SECTIONS 2 & 3 T16S – R17E CB 1976/509 (198 MORRIS PORCHE LANE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 202 Orange Street as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7674

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 3 BLOCK 5 ADDENDUM 2, A. J. AUTHEMENT SUBDIVISION (202 ORANGE STREET); WITH OWNER / OWNERS OF RECORD AS HENRY A. BRADLEY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by Henry A. Bradley and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Henry A. Bradley, is hereby declared surplus:

LOT 3 BLOCK 5 ADDENDUM 2,
A. J. AUTHEMENT SUBDIVISION
(202 ORANGE STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: K. Voisin, C. Voisin, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto and J. Cehan.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 326 Polk Street as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7675

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT IN REAR OF LOT 55 BLOCK 2 GEORGE WILLIAMS SUBDIVISION ADDITION BEING 50 FT. X 33 FT. CB 1326/415 (326 POLK STREET); WITH OWNER / OWNERS OF RECORD AS MRS. PAUL H. ESCHETE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by Mrs. Paul H. Eschete and described below was adjudicated to the Terrebonne Parish Consolidated Government on July 2, 1992 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Mrs. Paul H. Eschete, is hereby declared surplus:

LOT IN REAR OF LOT 55 BLOCK 2 GEORGE WILLIAMS SUBDIVISION ADDITION
BEING 50 FT. X 33 FT. CB 1326/415 (326 POLK STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: K. Voisin, C. Voisin, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto and J. Cehan.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

The Chairwoman recognized the public for comments on the following:

- M. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at the eastern 63' of Lot 9, Block 2, A.J. Authement Subdivision (Onezia Street) as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

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

ORDINANCE NO. 7676

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; EASTERN 63' OF LOT 9 BLOCK 2 A. J. AUTHEMENT SUBD. CB 2040/440 (ONEZIA STREET); WITH OWNER / OWNERS OF RECORD AS ROY P. LUKE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 5.1667% of immovable property owned by ROY P. LUKE and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 25, 2003 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

A

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Roy P. Luke, is hereby declared surplus:

EASTERN 63' OF LOT 9, BLOCK 2
A. J. AUTHEMENT SUBDIVISION CB 2040/440
(ONEZIA STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- N. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at Lot 16, Block 4, Add. 2, A.J. Authement Subdivision (Orange Street) as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7677

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 16 BLOCK 4 ADDEN 2 A. J. AUTHEMENT SUBDIVISION #2 CB 1609/742 (ORANGE STREET); WITH OWNER / OWNERS OF RECORD AS DAVID HAYES LEEDY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 11% of immovable property owned by David Hayes Leedy and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 30, 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as DAVID HAYES LEEDY, is hereby declared surplus:

LOT 16 BLOCK 4 ADDEN 2, A. J. AUTHMENT SUBDIVISION #2 CB 1609/742 (ORANGE STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- O. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at Lot 17, Block 5, Add. 2, A.J. Authement Subdivision (Orange Street) as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7678

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC

PURPOSE; LOT 17 BLOCK 5 ADDEN 2 A. J. AUTHEMENT SUBDIVISION (ORANGE STREET); WITH OWNER / OWNERS OF RECORD AS A-1 BONDING COMPANY, INC.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by A-1 BONDING COMPANY, INC. and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as A-1 BONDING COMPANY, INC., is hereby declared surplus:

LOT 17 BLOCK 5 ADDEN 2, A. J. AUTHMENT SUBDIVISION
(ORANGE STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

The Chairwoman recognized the public for comments on the following:

- P. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 631 and 633 Zeringer Street as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7679

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 9, BLOCK 6 DEWEYVILLE (631 & 633 ZERINGER STREET); WITH OWNER/OWNERS OF RECORD AS TEENA (TINA) WILLIAMS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1/18 of immovable property owned by Teena (Tina) Williams and described below was adjudicated to the Terrebonne Parish Consolidated Government on July 8, 1994 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as TEENA (TINA) WILLIAMS, is hereby declared surplus:

LOT 9 BLOCK 6 DEWEYVILLE
(631 & 633 ZERINGER STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- Q. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 6698 Grand Caillou Road as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7680

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED NORTH BY PROTION OF LOT 3 NOW JIMMIE COLLINS BOUNDED SOUTH BY PORTION OF LOT 1 NOW SIDNEY HEBERT HAVING A FRONTAGE 192.06' MORE OR LESS BY DEPTH GRAND CAILLOU PUBLIC ROAD BIENG BATTURE PORTION OF LOT 2 OF NEW HOPE SUBDIVISION OF THE LAND OF THE ASHLAND PLANTING & MANUFACTURING CO. IN SEC 68 T19S R17E LESS SOUTHERNMOST 64' RETAINED BY MRS.

BERNICE A. CANCIENNE (6698 GRAND CAILLOU ROAD); WITH OWNER / OWNERS OF RECORD AS PAUL E. VERDIN; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by Paul E. Verdin and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as Paul E. Verdin, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED NORTH BY PORTION OF LOT 3 NOW JIMMIE COLLINS BOUNDED SOUTH BY PORTION OF LOT 1 NOW SIDNEY HEBERT HAVING A FRONTAGE 192.06' MORE OR LESS BY DEPTH GRAND CAILLOU PUBLIC ROAD BIENG BATTURE PORTION OF LOT 2 OF NEW HOPE SUBDIVISION OF THE LAND OF THE ASHLAND PLANTING & MANUFACTURING CO. IN SEC 68 T19S R17E LESS SOUTHERNMOST 64' RETAINED BY MRS. BERNICE A. CANCIENNE (6698 GRAND CAILLOU ROAD)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- R. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at property on the left descending bank of Bayou Terrebonne along Highway 659 as surplus

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: No ne

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7681

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE BOUNDED ABOVE BY CLAUDE USE BOUNDED BELOW BY SIDNEY USE HAVING A FRONTAGE OF 222' BY DEPTH OF SECTION 101 T15S R16E LOCATED IN SECTION 101 T15S R16E LESS STRIP (7.0140 ACRES CB 522/200) SOLD WATERWORKS DIST. #1 OF THE PARISH OF TERREBONNE CB 522/251 LESS PARCEL 19-2 SOLD LA HWY DEPT CB 983/885 LESS ALL PROPERTY EAST SIDE HWY 659 SOLD MICHAEL ANTEE CB 1295/717 CB 1248/275 (HIGHWAY 659); WITH OWNER / OWNERS OF RECORD AS KATHERINE USE' BOURGEOIS (1/6) THERESA USE' PICOU (1/6), JUANTIA USE' BOURGEOIS (1/6), CELINE USE' BOURGEOIS ESTATE (1/12), THELMA USE' HIMEL (1/6), ROSE MARY USE' HOFFMAN (1/6), WILLIAM LEON BOURGEOIS (1/72), JAMES PAUL BOURGEOIS (1/72), DENISE BOURGEOIS AMEDEE (1/72), BARBARA BOURGEOIS AMEDEE (1/72), CLAIRE BOURGEOIS GRAINIER (1/72), CELINE BOURGEOIS (1/72); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by KATHERINE USE' BOURGEOIS (1/6) THERESA USE' PICOU (1/6), JUANTIA USE' BOURGEOIS (1/6), CELINE USE' BOURGEOIS ESTATE (1/12), THELMA USE' HIMEL (1/6), ROSE MARY USE' HOFFMAN (1/6), WILLIAM LEON BOURGEOIS (1/72), JAMES PAUL BOURGEOIS (1/72), DENISE BOURGEOIS AMEDEE (1/72), BARBARA BOURGEOIS AMEDEE (1/72), CLAIRE BOURGEOIS GRAINIER (1/72), CELINE BOURGEOIS (1/72) and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as KATHERINE USE' BOURGEOIS (1/6) THERESA USE' PICOU (1/6), JUANTIA USE' BOURGEOIS (1/6), CELINE USE' BOURGEOIS ESTATE (1/12), THELMA USE' HIMEL (1/6), ROSE MARY USE' HOFFMAN (1/6), WILLIAM LEON BOURGEOIS (1/72), JAMES PAUL BOURGEOIS (1/72), DENISE BOURGEOIS AMEDEE (1/72), BARBARA BOURGEOIS AMEDEE (1/72), CLAIRE BOURGEOIS GRAINIER (1/72), CELINE BOURGEOIS (1/72), is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE BOUNDED ABOVE BY CLAUDE USE BOUNDED BELOW BY SIDNEY USE HAVING A FRONTAGE OF 222' BY DEPTH OF SECTION 101 T15S R16E LOCATED IN SECTION 101 T15S R16E LESS STRIP (7.0140 ACRES CB 522/200) SOLD WATERWORKS DIST. #1 OF THE PARISH OF TERREBONNE CB 522/251 LESS PARCEL 19-2 SOLD LA HWY DEPT CB 983/885 LESS ALL PROPERTY EAST SIDE HWY 659 SOLD MICHAEL ANTEE CB 1295/717 CB 1248/275 (HIGHWAY 659)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

The Chairwoman recognized the public for comments on the following:

- S. A proposed ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at 217 Fairlane Drive as surplus

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7682

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 22 BLOCK 1 ADDEN 1 FAIRLANE SUBDIVISION (217 FAIRLANE DRIVE) WITH OWNER / OWNERS OF RECORD VERNIS M. JR. & LISA ROBICHEAUX, ALPHONSE HASTON, VF TAX, LLC, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by VERNIS M. JR. & LISA ROBICHEAUX (78%), ALPHONSE HASTON (40% OF 39/50), VERNIS M. JR. & LISA ROBICHEAUX (90% OF 11/50), VERNIS M. JR. & LISA ROBICHEAUX (11/500), VF TAX, LLC (51/100), ALPHONSE HASTON (117/250) and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 16, 2994, June 17, 2005, June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner / owners of record as VERNIS M. JR. & LISA ROBICHEAUX (78%), ALPHONSE HASTON (40% OF 39/50), VERNIS M. JR. & LISA ROBICHEAUX (90% OF 11/50), VERNIS M. JR. & LISA ROBICHEAUX (11/500), VF TAX, LLC (51/100), ALPHONSE HASTON (117/250), is hereby declared surplus:

LOT 22 LOCK 1 ADDEN 1 FAIRLANE SUBDIVISION
(217 FAIRLANE DRIVE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

T. A proposed ordinance to amend the 2009 Adopted Budget for the following items:

- St. Louis Bayou/Canal, CCC Ditch: \$273,220
- 2009 Medical/Professional Liability Insurance: \$8,846
- LA Association of Community Action Partnership: \$9,239
- National Association of County Engineers (NACE): \$31,409
- Federal Transit Administration Fund Grants: \$1,000,889.”

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

Mr. B. Hebert moved, seconded by Ms. T. Cavalier, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

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

ORDINANCE NO. 7683

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET FOR THE FOLLOWING ITEMS:

- I. ST. LOUIS BAYOU/CANAL, CCC DITCH, \$273,220
- II. 2009 MEDICAL/PROFESSIONAL LIAB. INSURANCE, \$8,846
- III. LA ASSN. OF COMMUNITY ACTION PARTNERSHIP, \$9,239
- IV. NATIONAL ASSN. OF COUNTY ENGINEERS (NACE) GRANT, \$31,409
- V. FEDERAL TRANSIT ADMINISTRATION FUND GRANTS, \$1,000,889

SECTION I

WHEREAS, Natural Resources Conservation Service (NRCS) and the Parish entered into a Cooperative Endeavor Agreement in the amount of \$1,110,867, and

WHEREAS, the Parish initially approved this project under Ordinance Number 7572 in the amount of \$968,745 with a 75%/25% split for construction, and

WHEREAS, NRCS is now approving a 90%/10% split which gives the Parish an additional amount of \$273,220, and

WHEREAS, the agreement is for the following projects and the construction amounts per project:

- St. Louis Bayou Reach #1, \$776,275
- CCC Ditch, \$268,238
- St. Louis Canal, \$66,354

WHEREAS, NRCS is authorized to assist the Parish in relieving hazards created by natural disasters that cause a sudden impairment of a watershed.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the additional funding of the St. Louis Bayou/Canal CCC Ditch. (Attachment A)

SECTION II

WHEREAS, Administration desires to implement Medical/Professional Liability coverage for the doctors and TPCG medical staff employees who treat prisoners at the Criminal Justice Complex, and

WHEREAS, the cost for 2009 Medical/Professional Liability coverage is \$8,846, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the funding for the Medical/Professional Liability coverage. (Attachment B)

SECTION III

WHEREAS, in 2008, the Parish received \$15,417 from Louisiana Association of Community Action Partnerships, Inc. (LACAP) for a Client Education Grant of which \$6,178 was spent in 2008, and

WHEREAS, the remainder of these funds to be used in 2009 are \$9,239, and

WHEREAS, low income families in our community are in need of basic essentials to help with their everyday living such as energy saving light bulbs, smoke detectors, fans, heaters, and air conditions, and

WHEREAS, the goal of this grant is to educate and help families to become aware of the many cost effective measures they could use to help lower their monthly energy expenses.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the funding from the Louisiana Association of Community Action Partnerships, Inc. (Attachment C)

SECTION IV

WHEREAS, the National Association of County Engineers (NACE) has awarded two grants to the Parish for acquiring special reflective signage for the roadways, and

WHEREAS, one of the grants is for \$6,804 to be used for “roll goods” and the other grant called “outsider fabricator grant” is for \$24,605, and

WHEREAS, The National Association of County Engineers (NACE) launched its “Local Roads Matter” campaign to highlight the importance of “Local Roads” to our nation’s transportation system. Over 75% of the roads and bridges in the United States are under local jurisdiction, but national and state transportation funding policies starve them of the resources necessary to maintain a state of good repair and meeting growing mobility needs. The surface transportation authorization provides us with the opportunity to act on these critical issues. NACE President added that “Across the nation, it is difficult for those responsible for the local road system to have a voice at the state level to ensure money is targeted for investment at the local level is actually spent at the local level.”

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the funding from the National Association of County Engineers. (Attachment D)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government authorize the Parish President to approve the grant and any other documentation necessary for the funding from The National Association of County Engineers for the purpose of purchasing new roadway signage in Terrebonne Parish.

SECTION V

WHEREAS, in 2008, the Parish applied for and received federal funds of \$346,667 of LADOTD Fiscal Year 2005 funds still remaining in the funding pool for small urban system operations, which became the Parish’s Award Number LA90X329, and

WHEREAS, concurrently an FTA application was awarded to the Parish as Award Number LA90X330 was reduced by \$141,045 because of the change in reimbursement funding ratios from 80% to 50% to accommodate the needs of the Urban Transit System in conjunction with the above mentioned Award Number LA90X329, and

WHEREAS, in 2009, Parish applied and was approved for 100% federal funding of \$795,267 (amending LA90X310) to cover the estimated additional costs of construction for the Transit Office & Maintenance Facility, and

WHEREAS, the overall effect in federal funding is an increase of \$1,000,889 of funding for the Parish Urban Transit Program and the local share is unaffected by these changes.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended to adjust previous funding grants for the Urban Transit System. (Attachment E)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

ATTACHMENT A - St. Louis/Canal CCC Ditch

	2009		
	Adopted	Change	Amended
St. Louis Bayou/Canal CCC Ditch	968,745	273,220	1,241,965
NRCS-St. Louis Bayou/Canal CCC Ditch	(726,560)	(273,220)	(999,780)

ATTACHMENT B - 2009 Medical Professional Liab. Insurance

	2009		
	Adopted	Change	Amended
Medical Professional Liability Insurance	-	8,846	8,846
Medical Professional Liability Insurance Revenue	-	(8,846)	(8,846)
Medical Professional Liability Insurance	-	8,846	8,846
Fund Balance (Decrease)	N/A	(8,846)	N/A

ATTACHMENT C - LA Association of Community Action Partnerships

	2009		
	Adopted	Change	Amended
LHFA Client Education	-	9,239	9,239
Fund Balance (Decrease)	-	(9,239)	(9,239)

ATTACHMENT D - NACE Grant

	2009		
	Adopted	Change	Amended
Sign Shop Supplies	1,000	31,409	32,409
Transfer from Drainage Tax Fund	-	(31,409)	(31,409)

ATTACHMENT E - Urban Transit System

	2009		
	Adopted	Change	Amended
Bus Support Facility	1,780,352	674,556	2,454,908
Transit Buses	141,901	(5,145)	136,756
Communication Equipment	-	99,096	99,096
Computer Equipment	13,000	10,000	23,000
Security Equipment	32,140	(26,966)	5,174
ADA Vehicle Equipment	2,000	11,000	13,000
Gasoline & Oil	375,000	(146,630)	228,370
Gasoline & Oil	5,939	81,347	87,286
FTA Grant - Planning X200	(2,526,709)	(788,617)	(3,315,326)
FTA Grant - Operations			

	(1,115,265)	(212,272)	(1,327,537)
Fund Balance (Increase)	N/A	303,631	N/A

The Chairwoman recognized the public for comments on the following:

- U. A proposed ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 1414 Dr. Beatrous Road with Derra Bennett

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

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

ORDINANCE NO. 7684

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND DERRA BENNETT

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

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

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

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

WHEREAS Derra Bennett desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and Derra Bennett believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with Derra Bennett containing substantially the same terms as those set out in the attached agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- V. A proposed ordinance to authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 300 Hidalgo Drive with Nicholas DeHart

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7685

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND NICHOLAS DEHART

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

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

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

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

WHEREAS Nicholas DeHart desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and Nicholas DeHart believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with Nicholas DeHart containing substantially the same terms as those set out in the attached agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

W. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Sunrise Gardens Drainage/Levee Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally

The Chairwoman recognized Mr. Michael Buquet, Tina Street resident, who asked about the time frame of acquiring the property for the levee.

Parish President M. Claudet explained that the property owner has agreed to sign an agreement to enter the property and work out the arrangements, so access is expected any day now.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7686

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE SUNRISE GARDENS DRAINAGE/LEVEE PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES, INCLUDING BUT NOT LIMITED TO PROPERTY BELONGING TO ELAINE AGNES FREDERICK, LOCATED IN SECTION 32, T 18S-R17E; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that as governing authority, the Council on behalf of Terrebonne Parish Consolidated Government has determined that it is necessary, useful and in the public interest for drainage and flooding purposes to procure by any legal means including expropriation, any and all property

rights required for the Sunrise Gardens Drainage/Levee Project; that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Sunrise Gardens Drainage/Levee project including, but not limited to, property belonging to Elaine Agnes Frederick located in Section 32 T18S-R18E; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes for the above mentioned purposes.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- X. A proposed ordinance to accept the maintenance and operation of the streets, drainage servitudes, gas and rights-of-way for "CitiPlace Subdivision, Addendum No. 2" and to incorporate "CitiPlace Drive" into the Enhanced 911 Emergency Response System

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7687

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "CITI PLACE SUBDIVISION, ADDENDUM NO. 2" AND TO INCORPORATE "CITIPLACE DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way as depicted on a plat, prepared on November 3, 2009 by Milford & Associates, Inc. titled "CitiPlace Subdivision, Addendum No. 2," ; and,

BE IT FURTHER ORDAINED effective on the 19th day of August, 2009, that "CitiPlace Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of July, 2009.

* * * * *

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Interim Police Chief T. Duplantis, who announced an annual "Night Out Against Crime" sponsored by the Houma Police Department on 8/4/09 and explained the groups that will be getting together to participate and encouraged residents to participate, even if it is just by putting their porch light on.

The Chairwoman recognized Mr. Mickey Fonseca, Advisory Committee for Individuals with Disabilities, who expressed his concerns relative to trash around the downtown Houma area and requested the Council to consider a "Community Pride or Trash Pickup Day" to help encourage people to have community pride and do things to help clean up their Parish.

The Chairwoman recognized Mr. Gerald Schouest, CZM Board Member, who announced that the committee will meet on 8/4/09 at 5:30 p.m. in the Council Meeting Room at which the new Levee Board Director, Mr. Reggie Dupre, and the President of the Levee Board, Mr. Tony Alford, will give a presentation on the up-to-date Morganza to the Gulf Project status. He stated that Administration has also agreed to do a presentation in regards to what the Parish is doing for flood protection. He also announced that tomorrow between 8:00 and 9:00 a.m., approximately 40 volunteers will meet at the Falgout Canal Marina to head out to the Lake Mechant/Lake Raccaci to plant 3000+ plants on Thursday and Friday.

The Chairwoman recognized Mr. Nate Counsell, Beck Disaster Recovery, Inc. (BDR) who stated that he was present in response to the Community Development & Planning Committee meeting held on Monday. He stated that BDR has been providing program management and FEMA reimbursement services for Terrebonne Parish since 2002, after Tropical Storm Lili. He stated that BDR's most important role is to get the job done. He stated he will be available following this meeting, Thursday and Friday to answer questions the Council or Administration may have.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman J. Pizzolatto.

Upon questioning by Councilwoman A. Williams, Mr. Nate Counsell explained that the purchase of BDR by SAIC will not affect BDR's disaster recovery in Terrebonne Parish as it will remain a wholly-owned subsidiary of R. W. Beck, and that SAIC is a 45,000 employee firm out of San Diego. He stated there will be no assignment of contract and the purchase offers BDR technology and resources to get the job done more efficiently and cost effectively, while maximizing FEMA reimbursement. He stated that they can provide, in writing, between BDR and TPCG that the purchase of BDR by SAIC would not affect the contract with TPCG for disaster recovery.

Councilwoman A. Williams requested that BDR's monitors be monitored a little bit closer on a Risk Management standpoint.

Chairwoman A. Williams resumed the Chair.

The Chairwoman called for a report on the Public Services Committee meeting held on 7/20/09, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 20, 2009

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Mr. B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 09-354

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 President to appoint Arthur A. DeFraites, Jr., P.E., to perform professional engineering services related to a sewer rate study, is hereby ratified.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

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

RESOLUTION NO. 09-355

A resolution ratifying the appointment of the firm of Cheramie + Bruce Architects, to provide architectural/engineering services for the Terrebonne Parish Jail and Electric Generation Buildings Facility Repairs; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to repair facilities that were damaged as a result of Hurricanes Gustav and Ike, and

WHEREAS, the firm of Cheramie + Bruce Architects, has been selected through the Request for Qualifications process to provide the required services for the Terrebonne Parish Jail and Electric Generation Buildings Facility Repairs; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Cheramie + Bruce Architects, by Terrebonne Parish President Michel Claudet for professional architectural /engineering services for the Terrebonne Parish Jail and Electric Generation Buildings Facility Repairs, and does hereby authorize the execution of an agreement with the firm of Cheramie + Bruce Architects, by Terrebonne Parish President Michel Claudet, for the Terrebonne Parish Jail and Electric Generation Buildings Facility Repairs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

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Parish Manager Al Levron stated that the aforementioned repair is for roof repairs at the Jail; that insurance proceeds have been received for the repairs; and that Administration is investigating possible reimbursements from FEMA to further improve the facility. He continued that insurance proceeds have also been received for external panel repairs at the Electric Generation Building.

OFFERED BY: Mr. J. Pizzolatto.
 SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-356

A resolution ratifying the appointment of the firm of Duplantis Design Group, PC, to provide architectural/engineering services for the Terrebonne Parish Government Facility Repairs; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to repair facilities that were damaged as a result of Hurricanes Gustav and Ike, and

WHEREAS, the firm of Duplantis Design Group, PC, has been selected through the Request for Qualifications process to provide the required services for the Terrebonne Parish Government Tower Facility Repairs; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Duplantis Design Group, PC, by Terrebonne Parish President Michel Claudet for professional architectural/engineering services for the Terrebonne Parish Government Tower Facility Repairs and does hereby authorize the execution of an agreement with the firm of Duplantis Design Group, PC, by Terrebonne Parish President Michel Claudet, for the Terrebonne Parish Government Tower Facility Repairs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Parish Manager Al Levron stated that, primarily, insurance proceeds will be used for the aforementioned repairs and that Administration is seeking FEMA 406 Mitigation funding, if applicable. He further noted that no local funding is being utilized at this time and added that the same proceeds are being used for repairs at the Houma-Terrebonne Civic Center and City Court of Houma.

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

RESOLUTION NO. 09-357

A resolution ratifying the appointment of the firm of Gulf South Engineers, Inc., to provide architectural/engineering services for the Houma-Terrebonne Civic Center and City Court of Houma Facility Repairs; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to repair facilities that were damaged as a result of Hurricanes Gustav and Ike, and

WHEREAS, the firm of Gulf South Engineers, Inc., has been selected through the Request for Qualifications process to provide the required services for the Houma-Terrebonne Civic Center and City Court of Houma Facility Repairs; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Gulf South Engineers, Inc., by Terrebonne Parish President Michel Claudet for professional architectural /engineering services for the Houma-Terrebonne

Civic Center and City Court of Houma Facility Repairs, and does hereby authorize the execution of an agreement with the firm of Gulf South Engineers, Inc., by Terrebonne Parish President Michel Claudet, for the Houma-Terrebonne Civic Center and City Court of Houma Facility Repairs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-358

A resolution ratifying the appointment of the firm of The Merlin Group, LTD., to provide architectural/engineering services for the North Wastewater Treatment Plant Buildings and Department of Public Works Sign Shop Facility Repairs; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to repair facilities that were damaged as a result of Hurricanes Gustav and Ike, and

WHEREAS, the firm of The Merlin Group, LTD., has been selected through the Request for Qualifications process to provide the required services for the North Wastewater Treatment Plant Buildings and Department of Public Works Sign Shop Facility Repairs; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of The Merlin Group, LTD., by Terrebonne Parish President Michel Claudet for professional architectural /engineering services for the North Wastewater Treatment Plant Buildings and Department of Public Works Sign Shop Facility Repairs, and does hereby authorize the execution of an agreement with the firm of The Merlin Group, LTD., by Terrebonne Parish President Michel Claudet, for the North Wastewater Treatment Plant Buildings and Department of Public Works Sign Shop Facility Repairs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-359

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 99-EXT-58, WESTSIDE BLVD. EXTENSION, PHASE 2, WEST MAIN AVENUE TO MARTIN LUTHER KING BLVD., TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated May 8, 2009, with Gulf South Engineers, Inc. for the project entitled Parish Project No. 99-EXT-58, Westside Blvd. Extension, Phase 2, West Main Avenue to Martin Luther King Blvd., Terrebonne Parish, Louisiana, and

WHEREAS, it is desirous to include a master plan for sewage collection in the area known as Southdown Commercial Area for the purpose of sizing a major force main through the Westside Blvd. corridor, and

WHEREAS, the firm of Gulf South Engineers, Inc. has been asked to perform these activities under Section 1, paragraph 1.2, Study and Report Phase, on an hourly rate plus reimbursable expenses basis not to exceed \$35,000.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a net increase in the compensation for Study and Report Phase, in the amount of \$35,000, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 99-EXT-58, Westside Blvd. Extension, Phase 2, West Main Avenue to Martin Luther King Blvd., Terrebonne Parish, Louisiana, with Gulf South Engineers, Inc., and

BE IT FURTHER RESOLVED, that a certified copy of the resolution is forwarded to the Engineer, Gulf South Engineers, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-360

A resolution providing approval for Amendment No. 6 to the contract with Shaw Coastal, Inc. to provide engineering services in connection with the Bayou Terrebonne Dredging Project, Parish Project No. 04-DRA-24 and authorizing Parish President to execute the appropriate engineering contract amendment for the project.

WHEREAS, the Parish contracted with Shaw Coastal, in August of 2004 to perform a hydrologic study of the portion of Bayou Terrebonne, located between the Terrebonne - Lafourche boundary and the Intracoastal waterway, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional and Reimbursable Expense Services, and

WHEREAS, ENGINEER has submitted a proposal dated June 26, 2008 for Construction Phase services, and

WHEREAS, the OWNER has requested that ENGINEER proceed with the Construction Phase under the contract, and

WHEREAS, the limitations of cost for Basic and Additional Services, including Other Direct Costs, need to be increased as more fully detailed in ENGINEER's proposal dated July 2, 2009 attached hereto and incorporated herein

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for an increase of \$285,459.00 in Basic Services and \$154,078.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 6 to the Engineering Agreement for the Bayou Terrebonne Dredging Project, Parish Project No. 04-DRA-24, with Shaw Coastal, Inc., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that the cost increase is attributed to the project coordination administration, project inspection, and construction project meetings. He continued that a full-time inspector is onsite the entire time the contractor is there in order to ensure that the quality of work and specification are followed correctly. Upon additional questioning, Lt. Col. (Ret.) Bush stated that the inspector prepare a daily progress report each morning, notes the number of employees working for the contractor, notes the type of equipment, notes the number of equipment on site, weather conditions, temperature, and then follows the progress of the contractor throughout the day and verifies the acceptable means to complete the work.

The Chairman recognized former Councilwoman Margie Scott and School Board member Roosevelt Thomas.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-361

A resolution authorizing the execution of Amendment No. 5 for the Engineering Agreement for Parish Project No. 99-BRG-10 (Bayou Drive Bridge).

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated June 18, 1999, with Shaw Coastal, Inc., to perform engineering services for Parish Project No. 99-BRG-10, Bayou Drive Bridge, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the firm of Shaw Coastal, Inc., has been asked to provide additional Engineering, Project Representation and Testing Services, and

WHEREAS, the current limitations need to be increased due to the increased scope for an increase in the upset limits in the total amount of \$304,989.00 for these Services, and

WHEREAS, the firm of Shaw Coastal, Inc., has been asked to continue to perform these activities, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of

Amendment No. 5 for the engineering agreement with Shaw Coastal, Inc., to perform engineering services for project No. 99-BRG-10 (Bayou Drive Bridge) which results in a total increase of Three Hundred Four Thousand Nine Hundred Eighty Nine Dollars and No Cents (\$304,989.00) to the original contract amount; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 09-362

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 00-WALK-06 Johnson Ridge Sidewalk, Route LA 24, State Project No. 065-04-0041 & 744-55-0004, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 22, 2008 with RMD Holdings Ltd, for the Johnson Ridge Sidewalk, Rouge LA 24, Parish Project No. 00-WALK-06, State Project No. 065-04-0041 & 744-55-0004, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust quantities to actual quantities installed, and

WHEREAS, this balancing change order will decrease the contract by \$8,834.70, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the ENGINEER for this project, Picciola & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with RMD Holdings, Ltd., to perform construction services for Parish Project No. 00-WALK-06 (Johnson Ridge Sidewalk, Route LA 24) which decreases the contract price to adjust contract quantities to actual ones installed for a decrease of Eight Thousand Eight Hundred Thirty Four Dollars and Seventy Cents (\$8,834.70) to the original contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Picciola & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-363

A Resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., Inc., in accordance with the Certificate of Substantial Completion for the Gum Street Drainage Improvements, Flood Control Improvements, State Project No. 576-55-0019, Parish Project No. 03-DRA-23, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated September 26, 2008, Terrebonne Parish Consolidated Government did award a contract to Byron E. Talbot Contractor, Inc. for Parish Project No. 03-DRA-23, Gum Street Drainage Improvements, Flood Control Improvements, State Project No. 576-55-0019, Parish Project No. 03-DRA-23, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1306522 of the Records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1306522 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that with the exceptions of Punch List Items Nos. 1, 2, 3, & 8, all other items have been completed; that the total cost of the remaining punch list items is \$18,000.00; that although the pump control has not been completed, the pumps can be operated manually; and that the pump controls should be installed by July 22, 2009.

Committee Member J. Pizzolatto requested that Administration continues to monitor the project to ensure that the pump controls are installed on July 22nd and inquired about water being dumped into the canal prior to reaching the 1-1B Pump Station.

Parish Manager Al Levron stated that due to the location of the servitude gained by Administration, it would have been costly to extend the discharge pipes a further distance.

In response to additional questioning, Lt. Col. (Ret.) Bush stated that he does not see any problems with discharging the water and that a hydrologic analysis was completed in the area.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-364

A resolution authorizing a cooperative endeavor agreement between Terrebonne Parish Sheriff's Office and Terrebonne Parish Consolidated Government to accomplish the goal of litter cleanup and control within Terrebonne Parish.

WHEREAS, TPCG and the Sheriff recognize the need and advantage of a coordinated program for litter cleanup and control within Terrebonne Parish; and

WHEREAS, the Sheriff has an interest in providing this service through the Sheriff's Work Release Program; and

WHEREAS, TPCG has both an obligation and desire to implement a parish wide litter cleanup and control program; and

WHEREAS, TPCG and the Sheriff desire to enter into a cooperative endeavor to accomplish their common goal of litter cleanup and control within Terrebonne Parish.

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 be, and he is hereby, authorized to enter into a cooperative endeavor agreement with Terrebonne Parish Sheriff's Office to accomplish the goal of litter cleanup and control within Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

In response to questioning, Utilities Director Tom Bourg stated that clearing Bayou Terrebonne was not specifically discussed with reference to the aforementioned cooperative endeavor agreement and that it is not precluded from the agreement should the Terrebonne Sheriff's Office be able to accommodate such a request.

Committee Member B. Hebert request that should the Sheriff's Office be able to do so, holding ponds be included in the agreement.

Upon additional discussion, Mr. Bourg stated that he does not foresee any problems with including clearing of Bayou Terrebonne and holding ponds.

Parish President Michel Claudet stated that the Sheriff's Office is currently working on repairs at various schools and that work could commence once the school projects are completed. He continued that later in the proceedings, discussion will transpire with respect to additional personnel under a different program.

Discussion ensued with respect to maintaining a generally broad cooperative endeavor agreement.

Mr. Bourg interjected that the aforementioned cooperative endeavor agreement assists in defraying costs associated with transporting the deputy and trustees; that there were problems formalizing the previous agreement and payment was delayed for several years; and that either the Parish Manager or the Utilities Director would identify the areas for clean-up.

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 09-365

A Resolution recommending the awarding and authorizing the signing of the Construction Contract for Parish Project No. 04-WALK-25, State Project No. 744-55-0005 & 065-30-0039, Federal Aid Project No. 5503 (506), Tunnel Boulevard Sidewalk Enhancement Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State to award the bid for the Tunnel Boulevard Sidewalk Enhancement Project, herein after known as Parish Project 04-WALK-25, State Project No. 744-55-0005 & 065-30-0039, Federal Aid Project No. 5503(506), and

WHEREAS, Bids have been received to effect the above referenced project, and

WHEREAS, the firm of Plus Concrete, Inc., submitted the lowest responsible bid of \$146,946.00 to construct this project, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of Plus Concrete, Inc., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Plus Concrete, Inc., in the amount of One Hundred Forty-Six Thousand, Nine Hundred Forty-Six Dollars and no cents (\$146,946.00), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that all bid items necessary for the completion of Parish Project No. 04-WALK-25, State Project No. 744-55-0005 & 065-30-0039, Federal Aid Project No. 5503 (506), Tunnel Boulevard Sidewalk Enhancement Project, be awarded to the firm of Plus Concrete, Inc., and

BE IT FURTHER RESOLVED, that the concurrence with the State by the Parish Administration be approved, and that the quote of Plus Concrete, Inc., in the amount of \$146,946.00 be accepted, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

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In response to the question regarding the State having to issue the contract for sidewalks on Park Avenue under the twin overpass, Public Works Director Lt. Col. (Ret.) Greg Bush stated that the authorization may be attributed to the funding source.

Parish Manager Al Levron stated that the aforementioned contract is funded through the State Enhancement Grant Project; that the project was "let" for bid by the State; and that the local government ultimately signs the contract.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-366

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 08-NRCS-40, Lashbrook Pump Station D-4 Proposed Emergency Structural Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with T. Baker Smith, Inc. dated November 12, 2008, recordation number 1309483, for the Lashbrook Pump Station D-4 Proposed Emergency Structural Improvements Project identified as Parish Project 08-NRCS-40, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of increasing the scope to include after-the-fact-permitting , and

WHEREAS, this increase in the upset limits for Additional Services is necessary to include this change in scope, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$8,600.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$8,600.00 in Additional services and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Lashbrook Pump Station D-4 Proposed Emergency Structural Improvements, with T. Baker Smith, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

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Committee Member K. Voisin stated that he has drafted a list of Parish waterways that need cleaning and requested that a strategy be devised for cleaning the waterways.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration can computerize and schedule cleaning of the waterways; that Administration is forming a crew of one Parish employee and four “workforce individuals” to clean the waterways; that interviews, in conjunction with the Sheriff’s Office, are being conducted currently; that once the crew is selected, cleaning will commence; that there will be two people per boat; that currently, the Parish has one truck and two boats in its inventory; that funding is necessary to pay the workforce individual who would be paid a flat rate through the Sheriff’s Office; and that if the work crew is deemed successful, a request will be made to expand the services and acquire additional trucks and boats. He stated that the crew is expected to begin work in two weeks.

Committee Member K. Voisin requested that discussion and update on cleaning Parish waterways be placed on the August 26, 2009 Committee agenda.

Committee Member J. Pizzolatto reminded Administration of the Intergovernmental Agreement with the Consolidated Waterworks District for cleaning the Bayou Black Reservoir. (NO ACTION TAKEN)

Committee Member K. Voisin expressed concern with respect to the tall grass along the Highway 24 from the bridge to Lafourche Parish and Highway 311 at its intersection with Highway 90 medians.

In response to whether the Parish is being reimbursed for cutting grass on State rights-of-way, Parish Manager Al Levron stated that the Parish does not get reimbursed for cutting the grass and that there is legislation which provides for such contract up to an amount set by the State Legislature. He stated that if the Parish cuts the grass, it would be subsidizing the State’s program due to the reimbursement amount being substantially lower than the actual cost. Mr. Levron noted that years ago the Parish tried to get the State to be more accountable, but was unsuccessful.

Committee Member A. Tillman requested that Administration meet with the Louisiana Department of Transportation with respect to cutting State rights-of-way.

Parish President Michel Claudet stated that the Parish may be able to obtain the services of “work release individuals” or “trustees” to cut rights-of-ways and that Administration can look into to budgetary allocations for such in 2010.

Ms. A. Williams moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee retain the matter relative to grass cutting on State rights-of-way in committee for further evaluation and request that a representative of the Louisiana Department of Transportation and Development appear at the next meeting to discuss the matter.” (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin requested consideration of cutting rights-of-ways in rural areas also.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that work commenced last week on repairs to the Toussaint-Foret Bridge, that the bridge should be lifted no later than Wednesday, July 29, 2009, and that the work should be completed by mid-August, weather permitting.

Committee Member J. Cehan requested that Administration request that marine vessels in the vicinity of the project be moored and lit appropriately.

Lt. Col. (Ret.) Bush stated that Administration can only require that its contractor light and moor its vessels. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush noted methods of addressing broken concrete panels on Parish roadways.

Committee Member P. Lambert requested an update on the repair of concrete panels in the Presque Isle Community.

In response to questioning, Lt. Col. (Ret.) Bush stated that turn lanes were given priority ranking with respect to expending stimulus funding and that should funding remain, other roadways would be repaired based upon the Street Priority List. He continued that Administration submits the Recurring Maintenance Manual to the Council for approval annually and that this year's manual has not been completed due to Administration wanting to expend stimulus funding prior to developing the list.

Committee Member A. Tillman requested that Administration submit a list of road repairs that have been completed by district/roadway. (NO ACTION TAKEN)

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee add on to the agenda the matter relative to filing an application with the Department of Transportation under the American Recovery and Reinvestment Act of 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for comments from the general public with respect to the aforementioned application of which there were none.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee close the public comment period on the matter relative to the submission of an application to with the Department of Transportation, United States of America, named LA-96-X010-00, under the American Recovery and Reinvestment Act of 2009 (Recovery Act) authorized under Pub. L. 111-5, February 17, 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration submitted requirements and an application for \$2,050,000.00 of funds from the American Recovery and Reinvestment Act of 2009 (Recovery Act) including funds for public transit; that Administration received a phone last week indicating that the Parish received the entire requested grant award and was questioned on how fast the funds could be expended; and that there is no cost share.

Several Committee Members thanked Administration for taking advantage of the available grant funding.

Transit Administrator Wendell Voisin stated that the new Transit Depot Project has been submitted to the project architect and should be "let" for bid soon. He noted that the funding would be used to purchase additional equipment for the transit system.

Committee Member A. Williams requested that Administration consider extending the transit route from the Burger King on West Tunnel Boulevard to Highway 311.

Mr. W. Voisin stated that the stimulus funding can only be used for capital expenditures not operating expenses.

Lt. Col. (Ret.) Bush stated that the funding cannot be used for reoccurring expenditures and could extend the life of the transit buses.

Committee Member K. Voisin expressed his desire to extend the transit bus route from Summerfield to the Terrebonne Parish Main Library.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-367

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, named LA-96-X010-00, under the American Recovery and Reinvestment Act of 2009 (Recovery Act) authorized under Pub. L. 111-6, February 17, 2000.

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

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

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

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, and

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

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

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

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to 49 USC 5307 – Urbanized Area – Economic Recover Flex, the Project or Projects are financed with Recovery Act appropriations for highways transferred to support the FTA Urbanized Area Formula Grant Program authorized by 49 U.S.C. § 5307.

2. The Parish President is authorized to execute and file with such application or assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:32 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 7/20/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 7/20/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 8/12/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE
JULY 20, 2009

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

The Chairman recognized former Councilwoman Margie Scott and School Board representative Roosevelt Thomas who were present in the audience and then recognized Mr. Ronald Shaw, of Autumn Drive, who expressed concerns with respect to infrastructure costs in new developments which would require a four lane boulevard at the entrance of the development. He stated that, in his opinion, the requirement would be contrary to the interest of providing affordable housing.

The Chairman recognized Mr. Gary Gibbs, President of Coastal Phoenix Investments, who presented a power point presentation with respect to the proposed “Three Oaks, LLC” - 335 unit affordable rental housing complex of which: 17 units will be set aside for permanent supportive housing for tenants making 20% of the area median income; 191 rental units set aside for tenants making 60% of the area median income; 127 rental units set aside for tenants making 80% of the area median income; a mixture of commercial and retail establishments; a medical office, general office; convenience store(s); restaurants/delis; child daycare, and hotels. He noted that Phase 1 of the rental development will include a clubhouse, business center, learning center, swimming pool, exercise room, and golf course. Mr. Gibbs provided statistical demographics of Terrebonne’s population growth as well as the median income growth; stated that the development will be geared toward family oriented developments; and listed the capital/equity financing for the project. He then introduced Mr. Brock Johnson of DeVere Construction Company, Inc., Mr. Stefon Crushow of Resident Group, Mr. Tore Wallin of Perez Architects, Mr. Sonny Nunez and Ms. Marshall Page of Charles Walker Law Firm, Mr. Franklin Kyle of Kyle Associates, LLC, and several representatives from Latter & Blum Property Management, Inc.

Committee Member T. Cavalier noted the benefits of the aforementioned development and expressed confidence that the selection of the development was completed with integrity.

The Chairman recognized Mr. Wallin, project architect, who explained the development’s structural concept design and stated that all local, State, and Federal guidelines would be met.

Planning & Zoning Director Patrick Gordon stated that the Houma-Terrebonne Regional Planning Commission would need to grant approval of the development; the application would be sent to the local fire district for comments, the Public Works Division would review drainage calculations, and the Consolidated Waterworks District would also make comments regarding the development.

Mr. Gibb stated that the oak trees will remain on the property.

In response to questioning, Housing & Human Services Director Darrel Waire stated that the selection committee consisted of himself, Planning & Zoning Director Patrick Gordon, TEDA Executive Director Michael Ferdinand, Mrs. Paula Ringo of Catholic Social Services, Dr. Morris Coasts of Nicholls State University, and Mr. Troy Cloutier – banking. He then explained that requests for proposals were advertised and then the committee evaluated proposals based upon a ranking system.

RESOLUTION: Ratifying Administration’s conditional award of \$10,000,000.00 to Coastal Phoenix, LLC for the development of an affordable rental housing complex.
Offered by Ms. T. Cavalier.

Seconded Unanimously. RESOLUTION EXTRACTED FROM MINUTES PRIOR TO RATIFICATION ON 7-22-09; SEE RESOLUTION NO. 09-373

Upon questioning, Mr. Gibbs stated that Section 8 vouchers can be accepted for rental housing, but that the developers do not plan to provide Section 8 housing.

Parish Attorney Courtney Alcock stated that she is aware of the project, but has not reviewed any legal documents. She further explained that funding could be allocated for the project after approval is received.

Mr. Patrick Gordon stated that an application would be submitted to the Louisiana Recovery Authority prior to allocating funding for the project.

Committee Member B. Hebert expressed his concern with respect to drainage issues in the vicinity of the development.

In response to additional questioning, Mr. Gibbs stated that approximately 5% of the rental units will be handicapped equipped and all rental units will be handicapped accessible.

In response to questioning regarding utilizing the services of Beck Disaster Recovery, Inc., Planning & Zoning Director Patrick Gordon explained the process of securing another firm by September 15th, noting that FEMA approval of the new firm would be necessary. He recommended Beck Disaster Recovery, Inc. due to the firm currently working in Terrebonne Parish and the possibility of missing the pending submission deadline. Mr. Gordon noted that current reimbursement is 100%; that approximately 650 structures in Terrebonne Parish may be eligible for the funding; and added that should the Council choose to go with another firm, an extension from FEMA would be necessary.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Community Development & Planning Committee request Administration to seek an extension from FEMA regarding the Pre-demolition Program Management Services contract in order to obtain proposals from other firms." (**RESOLUTION ADOPTED AFTER DISCUSSION)

Upon additional questioning, Mr. Gordon stated that under the previous Hazard Mitigation Program, the Parish retained 100% ownership of the purchased property and has incurred costs associated with cutting the grass.

Discussion ensued relative to possibly losing funding for the demolition services if authorization is denied and an extension is not obtained.

Parish President Michel Claudet stated that a representative from Beck Disaster Recovery, Inc. was present in the audience and added that he does not believe there is any substance to the allegations made against said business.

Additional discuss transpired with respect to supporting the proposed authorization due to pending accusations being in resolved.

Upon additional questioning, Mr. Gordon stated that the Council can authorize the proposed contract or proceed with the entire procurement process again. He noted that ultimately if action is not taken, the Parish could lose 100% of the funding.

Committee Member A. Williams requested that, in the event the contract is authorized, that Administration monitors the project to ensure ethical compliance.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 09-368

A Resolution authorizing the Parish President to execute an amended service contract with Beck Disaster Recovery Inc. to include Pre-Demolition Program Management services provided that

all legal recommendations are included in said contract and that the amount be negotiated based on the number of derelict and abandoned structures.

WHEREAS, Terrebonne Parish Consolidated Government, in the interest of the Health, Safety and Welfare of the citizens of Terrebonne Parish, desires to remove derelict and abandoned structures that were damaged by Hurricanes Gustav and Ike; and

WHEREAS, the Department of Planning and Zoning has determined that approximately 650 structures are derelict and abandoned due to flood and wind damage; and

WHEREAS, Terrebonne Parish has an executed Professional Service Agreement with Beck Disaster Recovery, Inc. for the management of storm related debris removal; and

WHEREAS, Terrebonne Parish has procured the services of Beck Disaster Recovery, Inc. through an approved FEMA procurement process; and

WHEREAS, Terrebonne Parish proposes to expand those current services to include Pre-Demolition Program Management services.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President execute an amended service contract to include Pre-Demolition Program Management services provided that all legal recommendations are included in said contract and that the amount be negotiated based on the number of derelict and abandoned structures.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, Lambert, A. Tillman and K. Voisin.

NAYS: B. Hebert, J. Pizzolatto, C. Voisin and A. Williams.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-369

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Ferrantello Estates Subdivision" and to incorporate "Ferrantello Boulevard," "Marsalise Street," "Turner Street," "Dana Lynn Street," "Hailey Street," and "Willene Street" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Ferrantello Estates Subdivision" and to incorporate "Ferrantello Boulevard," "Marsalise Street," "Turner Street," "Dana Lynn Street," "Hailey Street," and "Willene Street" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 12, 2009 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-370

A Resolution giving Notice of Intent to adopt an Ordinance to amend Article V, "Planned Building Groups," of Chapter 28 "Zoning," Section 28-91 "Policy on planned building groups" and Section 28-92 "Conditions to be met by planned building groups" of the Terrebonne Parish Code of Ordinances so as to update the requirements of planned building groups.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Article V, "Planned Building Groups," of Chapter 28 "Zoning," Section 28-91 "Policy on planned building groups" and Section 28-92 "Conditions to be met by planned building groups" of the Terrebonne Parish Code of Ordinances so as to update the requirements of planned building groups; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for the 12th day of August, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

Planning & Zoning Director Patrick Gordon stated that the proposed amendment is part of the Zoning Ordinance, not the Subdivision Regulations; that the legislation refers to planned building groups with multiple structures on one lot; the Zoning Commission currently allows planned building groups in R-1 residential districts and is considering removing the allowance; requiring drainage calculations for properties of 1-acre or greater; requiring streets and driveways to comply with Chapter 24 of the Parish Code; and adherence to set back requirements. He noted that the regulations applies to developments within the City Limits, along Highway 311, and in the Bayou Cane area; added that new regulations are being developed for developments in the Parish which would incorporate RV parks, mobile home parks, and planned group developments.

Committee Members B. Hebert and A. Williams were recorded as exiting the proceedings at 8:18 p. m.

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

RESOLUTION NO. 09-371

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH SOLUTIENT INC., TO PROVIDE APPLICATION DEVELOPMENT FOR THE SEVERE REPETITIVE LOSS PROGRAM AND PROJECT MANAGEMENT SERVICES SHOULD FUNDING BE AWARDED.

WHEREAS, the Parish is eligible to apply for Pre-disaster Mitigation Grant funds available on an annual basis; and

WHEREAS, to receive funds the Parish must provide applications and project management services that require extensive outreach and longterm engineering oversight and record keeping; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited requests for proposals to provide the needed services; and

WHEREAS, contract negotiations with the original firm recommended in Resolution No. 09-348 have been unsuccessful; and

WHEREAS, Solutient, Inc. has responded with terms favorable to the Parish and is qualified and prepared to implement the program,

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, rescinds Resolution No. 09-348 which authorized a contract with Providence Engineering and Environmental Group LLC and that the Parish President be hereby authorized enter into the appropriate agreement with Solutient, Inc. to provide the needed application development and project management services for the Severe Repetitive Loss programs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Hebert and A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-372

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Association of Community Action Partnerships (LACAP) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$69,005.08 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2009 through June 30, 2010.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Weatherization Assistance Program Contract.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Association of Community Action Partnerships (LACAP) for the enactment of this contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Hebert and A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Hebert and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 8:20 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 7/20/09.”
*(MOTION AMENDED)

Councilman B. Hebert requested that the resolution regarding Coastal Phoenix, LLC be pulled from the minutes prior to ratification so the matter may be addressed separately.

*Mr. A. Tillman amended the motion, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 7/20/09; removing the resolution ratifying Administration’s conditional award of \$10 million to Coastal Phoenix, LLC for the development of an affordable rental housing complex with up to 335 units so that this matter may be addressed separately.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman B. Hebert expressed his concerns relative to awarding \$10 million in CDBG to a company for affordable rental housing without some written type of secured guarantee that their proposed housing project will be built.

Mr. B. Hebert moved, seconded by Mr. C. Voisin, “THAT, the Council allow an add-on to tonight’s agenda to take action on the matter of ratifying Administration’s conditional award of \$10 million to Coastal Phoenix, LLC for the development of an affordable rental housing complex. *(MOTION WITHDRAWN AFTER DISCUSSION.)

Parish President M. Claudet explained that CDBG funds will not be disbursed for the proposed housing project until it has actually been approved and construction is ready to begin. He expressed his concerns with requesting an irrevocable letter of credit from Coastal Phoenix. He stated that Administration will not allow the project to go forward without making certain and the funds will not be disbursed until all phases are absolutely approved.

Upon questioning by Councilman C. Voisin, Parish Manager A. Levron explained that first of all, TPCG does not yet have the CDBG funds because it has not yet completed the process of getting the money allocated to Terrebonne Parish. He said the next step, to best of his knowledge, is this proposal will be brought to the Louisiana Office of Community Development and reviewed, and if they accept the proposal then TPCG would invited to prepare a complete

grant application. He stated that the securities the Council is looking for can be incorporated into the agreements, once approved.

A discussion ensued relative to the proposed affordable rental housing complex and how the Parish can be assured that the \$10 million in CDBG funds will be utilized by the company for the intended proposed project.

*Mr. B. Hebert withdrew the motion and Mr. C. Voisin withdrew the second.

OFFERED BY: Ms. T. Cavalier.

SECONDED: Mr. C. Voisin.

RESOLUTION NO. 09-373

A Resolution ratifying Administration's conditional award of \$10,000,000.00 to Coastal Phoenix, LLC for the development of an affordable rental housing complex with up to 335 units.

WHEREAS, the Louisiana Recovery Authority through the Louisiana Office of Community Development has allocated \$10,000,000.00 of the Community Development Block Grant's 2008 Disaster Recovery Supplemental Appropriations to Terrebonne Parish Consolidated Government for the specific purpose of creating affordable rental housing, and

WHEREAS, after a thorough review and scoring of the four proposals submitted, the Affordable Housing Proposal Committee determined that Coastal Phoenix, LLC's proposal, is best suited to meet Terrebonne Parish's affordable rental housing needs.

WHEREAS, this award is conditioned upon Coastal Phoenix, LLC meeting all requirements of the Louisiana Office of Community Development and the Louisiana Recovery Authority.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Administration's conditional award of \$10,000,000.00 be, and is hereby ratified, and

BE IT FURTHER RESOLVED that the Terrebonne Parish, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet to execute a loan agreement with Coastal Phoenix, LLC in the amount of \$10,000,000.00 and any and all other documents required by Louisiana Office of Community Development and the Louisiana Recovery Authority upon their final approval of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of July, 2009.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 7/20/09, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 8/12/09, rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 20, 2009

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 8:24 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. K. Voisin and the Pledge of Allegiance led by Mr. J. Cehan. Upon roll call, Committee Members

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

The Chairman and Committee wished Parish Attorney Courtney Alcock a "Happy Birthday".

OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-374

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND DR. WILLIAM LO, M.D.

WHEREAS, the Terrebonne Parish Criminal Justice Complex requires the services of a psychiatrist for the benefit of the inmates; and

WHEREAS, Terrebonne Parish Consolidated Government desires to hire a psychiatrist, namely William Lo, M.D.; and

WHEREAS, Terrebonne Parish Consolidated Government and Dr. William Lo, M.D. agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract professional services to provide psychiatric services at the Terrebonne Parish Criminal Justice Complex.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a contract for professional services between the Terrebonne Parish Consolidated Government and Dr. William Lo, M.D. containing substantially the same terms as those set out in the contract, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

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

RESOLUTION NO. 09-375

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HAYDEL FAMILY PRACTICE

WHEREAS, the Terrebonne Parish Criminal Justice Complex requires the services of a jail physician for the benefit of the inmates; and

WHEREAS, Terrebonne Parish Consolidated Government desires to hire a jail physician, namely Haydel Family Practice; and

WHEREAS, Terrebonne Parish Consolidated Government and Haydel Family Practice agree to enter into a contract for professional services containing substantially the same terms of those set

out in the attached contract professional services to provide jail physician services at the Terrebonne Parish Criminal Justice Complex.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a contract for professional services between the Terrebonne Parish Consolidated Government and Haydel Family Practice containing substantially the same terms as those set out in the contract, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 608 Columbus Street with Margaret Castillo and call a public hearing on said matter on August 12, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 1588 Highway 665 with Harold Summers and call a public hearing on said matter on August 12, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to fund a Pre-demolition Program Management Service, utilizing available funds through the Federal Emergency Management Agency (FEMA) in the amount of \$199,008.00 and call a public hearing on said matter on August 12, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 09-376

A resolution authorizing the Parish President to execute a Lease Agreement with AT&T for Long Distance Services for Terrebonne Parish Consolidated Government per terms listed in the attached document.

WHEREAS, the Parish Administration is searching for means to provide the most effective and efficient communications services available to the public, yet maintaining low expenses, and

WHEREAS, staff has determined that AT&T has offered the most prudent service and price for long distance service.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute the Lease Agreement with AT&T for Long Distance Services.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: P. Lambert.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-377

WHEREAS, on May 27, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-S/P-15 Surplus Sale of Adjudicated Property located at 3955 Highway 665, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager it was determined that the highest bid received was that of Sharon Griffin in the amount of TEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$10,500.00), and

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division has received written notification from Sharon Griffin dated June 16, 2009 requesting to withdraw her bid, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager it has been determined that the second highest bid submitted by Paul J. Domangue III in the amount of FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) be accepted and the surety submitted by Sharon Griffin in the amount of Five Hundred Twenty-five Dollars and Zero Cents (\$525.00) be forfeited and retained by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 09-S/P-15 Surplus Sale of Adjudicated Property located ON THE RIGHT DESCENDING BANK OF POINT AU CHIEN, BOUNDED ABOVE BY GEORGE ELLENDER & WIFE. BOUNDED BELOW BY GEORGE ELLENDER & WIFE. 100' FRONT BATTURE LOT. ALSO 70' FRONT BATTURE LOT ADJOINING & SOUTH

OF ABOVE LOT. LOCATED IN SECTION 17 T19S R20E (3955 Highway 665) 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 of Paul J. Domangue III is accepted as per attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-378

WHEREAS, bids were obtained by the Jefferson Parish Department of Public Works for the purpose of Concrete Pavement Lifting and Soil Compaction (Proposal Number 50-92110, Resolution Number 112034), and

WHEREAS, after careful review by Jerome Robinson, Roads & Bridges Superintendent, Perry Blanchard, Public Works Operations Manager and Gregory Bush, Public Works Director, it has been determined that the unit prices of the URETEK 486 Material for Deep Injection Method for Item 2 (injection down to 4') is Five Dollars and Twenty-five Cents (\$5.25) per pound and for Deep Injection Method for Item 3 (injection beyond 4') at Eight Dollars and Ninety Cents (\$8.90) per pound with a minimum work order of Three Hundred (300) Pounds from URETEK USA, Inc. for providing concrete pavement lifting and soil compaction 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 2009 Account Number 251-310-8431-99 for the aforementioned services, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned services from URETEK USA, Inc., Inc. at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00) 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 aforementioned services be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee add on to the agenda the matter relative to introducing an ordinance with respect to public refinancing bonds Series ST-2009."

The Chairman called for the vote on the **add-on** offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion to **add-on** adopted.

The Chairman called for public comments with respect to the aforementioned matter of which there were none.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee close the public comments on the matter with respect to introducing an ordinance to refinance public refinancing bonds Series ST-2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance authorize the issuance of Public Improvement Refunding bonds, Series ST-2009 of the Parish of Terrebonne State of LA; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal on such bonds and the application of the process thereof to the refunding of certain bonds of said Parish; authorizing an agreement with the Paying Agent; providing for the employment special bond counsel; and providing for other matters in connection therewith; and call a public hearing on said matter on Wednesday, August 12, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:31 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 7/20/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAINING: P. Lambert

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 7/20/09, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

July 20, 2009

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 8:34 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. B. Hebert and the Pledge of Allegiance led by Mr. J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has investigated the feasibility of implementing a “Red Light Traffic Camera” Program of which two firms were contacted in addition to cities in Texas and Arizona. He continued that a list of facts regarding the implementation has been provided; highlighted implementation of the program would effectively allocate police services elsewhere; noted that cameras have generally proven to decrease the number of accidents over time; explained the camera function; and added that there is no cost to the Parish although the Parish generates revenue. Lt. Col (Ret.) Bush further explained perceptions with utilizing the camera and requested direction with respect to the program implementation.

Parish President Michel Claudet noted that a lot of work is involved in submitting the program to the Council for approval and requested direction with respect to the matter. Mr. Claudet noted that cameras are being used in Orleans, Jefferson, Baton Rouge, Lafayette, and Shreveport; that there are pros and cons of the program; that the program moves violations from a political process to a non-political process; that the camera units are portable and can be placed in neighborhoods to monitor speeding; that the cameras can be used to monitor red light violations, speeding, check over weight vehicles, and locate stolen vehicles.

Committee Member A. Williams inquired about the possibility of utilizing cameras in neighborhood areas “only” to deter speeding.

Lt. Col. (Ret.) Bush interjected that it would be easy to use the cameras in neighborhoods and that Administration has investigated two of the vehicles equipped with the cameras. He noted that the camera program includes “Amber Alerts”, “Silver Alerts”, and “Stolen Vehicle Alerts.”

Substitute Police Chief Todd Duplantis stated that the camera system would assist the Police Department in reducing the number of automobile accidents at intersections, but, in his opinion, would not reduce the number of speeders in neighborhoods. He added that a benefit of the program is that officers could be reassigned to other activities as opposed to being tied up on accident reports.

Discussion transpired with respect to utilizing the cameras in neighborhoods to deter speeding, to concerns with respect to the use of “red light” camera problems in Orleans Parish, and to ensuring that adequate speed limit signs are posted notifying travelers of the posted speed.

Parish President Claudet that Administration would abide by the Council's decision.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee direct Administration to further explore the placement of 'speed control cameras' in various neighborhoods to deter speeders."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee permit various 'quasi-Parish entities' to participate in the Parish's self-insured insurance program; that the participants pay the full insurance premiums; and that the participants be required to commit to 5-years in the system." (**MOTION AMENDED AFTER DISCUSSION)

Parish Manager Al Levron stated that the Parish has a self-insured insurance program; that the cost of the entire program is approximately \$12 million dollars annually funded through employee and departmental contributions; that several years ago, the Parish experienced a number of participants who opted out of the program to participate in cheaper insurance program; that since 2003, every agency that has requested participation in the Parish's insurance program has been denied; that various Parish and State entities have inquired about participation in the Parish's insurance program; that interested entities are required to undergo an underwriting process to determine risk; that those entities allowed to participate in the program are required to remain in the program for 5-years in breach of which they would be penalized and would have to pay their incurred, but unreported claims; that the entity would have to pay an experienced based premium (possibly a higher premium); and that should an entity opt out of the program, it could not re-enter the program for a period of 5-years.

Discussion transpired with respect to the motion on the floor being such that Administration would be requested to determine if the interested entity complies with Parish Resolution No. 03-281.

Mr. J. Pizzolatto offered an amendment, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to permitting 'quasi-Parish entities' to participate in the Parish's self-insured insurance program and request Administration to submit a recommendation within 45-days." (**MOTION ADOPTED AFTER DISCUSSION)

In response to questioning, Committee Member J. Pizzolatto requested that Administration poll the Parish's seventeen "quasi-Parish" entities to determine if they wish to participate in the self-insured insurance program.

Committee Member A. Williams expressed her concerns with respect to including other entities and requested that each interested entity provide their "paid out" insurance claim dollar versus automatic inclusion in the Parish's insurance program; their premium and claim rates vs the Parish's insurance program; submit their high dollar claims "paid out"; and that a risk assessment be completed.

Parish President Michel Claudet stated that Administration must develop the parameters for allowing additional entities; determine the nexus to the Parish; determine if a surcharge may be required in order to not to adversely affect current participants; and verify the participation period for interested entities.

Committee Member A. Williams stated that a clear indication of the premium cost should be submitted also.

The Chairman called for the vote on the **amended motion offered by Mr. J. Pizzolatto
UPON ROLL CALL THERE WAS RECORDED:
YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.
NAYS: None.
ABSENT: None.
The Chairman declared the **amended** motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee concur with LA R. S. 44:1 and adopt the State policy of retaining e-mails."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Policy, Procedure, & Legal Committee ratify the action of the Subdivision Regulations Review Advisory Committee's action with respect to adopting the following attendance policy: 'A vacancy shall be deemed as having occurred upon the absence of any Committee member for three (3) consecutive regular meetings of the Committee or four (4) total regular meetings in one (1) calendar year of the Subdivision Regulations Review Advisory Committee without a valid excuse as: illness, out-of-town business, etc.; or upon receipt and acceptance by the Chairman of a signed letter of resignation from the Committee member. The Chairman shall determine in a fair and impartial manner whether or not the excuse given for missing a meeting is valid and excusable.'" (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Williams requested clarification with respect to which "Chairman" would be charged with declaring the vacancy.

Parish Attorney Courtney Alcock stated that, generally, the appointing authority appoints and removes appointees.

Mr. K. Voisin offered an **amendment**, seconded by Mr. J. Pizzolatto, "THAT, the Policy, Procedure, & Legal Committee ratify the action of the Subdivision Regulations Review Advisory Committee's action and adopt the following attendance policy: ' A vacancy shall be deemed by the Appointing Authority as having occurred upon the absence of any Committee member for three (3) consecutive regular meetings of the Subdivision Regulations Review Advisory Committee or four (4) total regular meetings in one (1) calendar year of the Committee without a valid excuse as: illness, out-of-town business, etc; or upon receipt and acceptance by the Chairman of a signed letter of resignation from the Committee Member. The Appointing Authority shall determine in a fair and impartial manner whether or not the excuse given for missing a meeting is valid and excusable.'" (**AMENDED MOTION ADOPTED AFTER DISCUSSION)

Planning & Zoning Director Patrick Gordon concurred with the amendment.

The Chairman called for the vote on the **amended motion offered by Mr. K. Voisin.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.
NAYS: None.
ABSENT: None.
The Chairman declared the **amended** motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:26 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 7/20/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 7/20/09, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

July 20, 2009

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 9:28 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk S. Thomas and the Pledge of Allegiance led by Mr. J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. C. Voisin moved, seconded unanimously, "THAT, the Natural Resources & Coastal Restoration Committee send a letter to President Barack H. Obama explaining the dire need for federal assistance in restoring the Barrier Islands and rebuilding the coastline of Louisiana."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-379

RESOLUTION REQUESTING THE FEDERAL GOVERNMENT RESTORE THE BARRIER ISLANDS OFF THE COAST OF LAFOURCHE AND TERREBONNE PARISHES.

WHEREAS, the Terrebonne Parish Council is dedicated to do everything within its authority to preserve the health, safety and general welfare of all the citizens in Terrebonne Parish; and

WHEREAS, the Barrier Islands are the first line of defense against the horrific affects of hurricane storm surges for the Parishes of Lafourche and Terrebonne; and

WHEREAS, through steady exploration and development, Lafourche and Terrebonne Parishes supply about 20% of oil and gas to the United States and also supply a tremendous amount of seafood from the Gulf of Mexico for consumers nationwide; and

WHEREAS, restoring the Barrier Islands will also help diminish the affects of coastal erosion, saltwater intrusion, thus protecting land and property, seafood and wildlife.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Natural Resources and Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby request the Federal Government to do everything possible to fully and immediately preserve and restore the Barrier Islands off the coasts of Lafourche and Terrebonne Parishes; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to President Barack Obama; Governor Bobby Jindal; U.S. Senators Mary Landrieu and David Vitter, U.S. Congressman Charlie Melancon; Lafourche Parish President Charlotte Randolph; and the members of Terrebonne's Louisiana Legislative Delegation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of July, 2009.

* * * * *

Committee Member P. Lambert suggested closing "New Cut" on Timbalier Island in an effort to restore the Parish's coastline. He inquired about the Parish Government possibly undertaking the restoration project, utilizing Parish proceeds for said project, and placing the matter on the next Committee agenda.

Committee Member J. Cehan stated that another option would be to request that the private landowners donate the surface rights of the islands to the Parish and the current owners would be allowed to retain their mineral rights in order to eliminate the tax burden on the Parish, which is minimal at best. He continued that the Parish would then be able to rebuild the barrier islands and close the passes.

Committee Member B. Hebert suggested that Administration investigate the possibility of the Parish acquiring ownership of the barrier islands.

Committee Member C. Voisin concurred with the aforementioned sentiments and noted that the Parish can't continue subsidizing someone else's property.

Parish President Michel Claudet stated that Administration has been working on determining ownership of the barrier islands and that the Coastal Restoration & Preservation Director has been authorized to work on determining such.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:40 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 7/20/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

INSTALL 400-WATT HPS STREET LIGHTS ON EXISTING POLES ON THE 1ST TWO POLES SOUTH OF 6585 HIGHWAY 56 (A TRANSFORMER AND/OR SECONDARY IS NEEDED) ; RLD #7; ENTERGY; PETE LAMBERT

RESCIND REQUEST SUBMITTED ON 6/10/09 TO INSTALL 12 LIGHTS & POLES (SEE ATTACHED) ON WESTSIDE BLVD. FROM ST. LOUIS CANAL ROAD TO MARIE DR. AND SUBMIT NEW REQUEST (ALSO ATTACHED) TO INSTALL TWO (2) 250W HPS STREET LIGHTS ON EXISTING POLES AT THE INTERSECTION OF ST. LOUIS CANAL ROAD AND WESTSIDE BOULEVARD; RLD #3; ENTERGY; BILLY HEBERT

INSTALL STANDARD STREET LIGHT AT 5462 NORTH BAYOU BLACK DRIVE IN GIBSON ON EXISTING POLE; RLD #8; SLECA; ARLANDA WILLIAMS."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

- A) Organization of Parish Administrative Officials Annual Conference; Many, La; August 12-14, 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council re-appoint Ms. Kathy Hill to an additional term on the Recreation District No. 1 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council appoint Mr. Anthony Thibodaux to the vacancy on the Recreation District No. 11 Board, created by the resignation of Mr. Ray Boudreaux, Jr."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open an additional two weeks for the three vacancies on the Village East Volunteer Fire Protection Board, with the resignations of Mr. Gerald Schouest, Mr. Roy Desmore, and Mr. Ricky Giroir."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council re-appoint Mr. Louis Watkins (Civic Organization) to the Terrebonne General Medical Center Board, that a voice vote of the Council be taken to determine which one of the two nominees from BISCO, Father Craig Dalferes and Father Wilmer Todd and which one of the three nominees from the Chamber of Commerce, Mr. Mart Black, Mr. Leroy Guidry, and Mr. Morris Hebert would be appointed o the Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

FATHER CRAIG DALFERES

J. Pizzolatto

K. Voisin

C. Voisin

J. Cehan

A. Williams

B. Hebert

T. Cavalier

FATHER WILMER TODD

P. Lambert
A. Tillman

The Chairwoman stated that as per the aforementioned results, Father Craig Dalfares is appointed to the TGMC Board, representing BISCO.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

MART BLACK

LEROY GUIDRY

MORRIS HEBERT

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

The Chairwoman stated as per the aforementioned results, Mr. Morris Hebert is appointed to the TGMC Board, representing the Chamber of Commerce.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council re-nominate Mr. Larry LaGarde and nominate Mr. Tony Martin to the expired term on the Recreation District No. 3 Board, that nominations be closed and that a voice vote of the Council be taken to determine who will fill the position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

TONY MARTIN

LARRY LAGARDE

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

The Chairwoman stated as per the aforementioned results, Mr. Larry LaGarde is re-appointed to an additional term on the Recreation District No. 3 Board.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council hold nominations open until 8/12/09 for the vacancy on the Bayou Cane Fire District Board, due to the resignation of Ms. Jane Richards.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Cehan requested Administration to send a letter to DOTD requesting a traffic study on the Daigeville Bridge turning onto Park Avenue onto the overpass to where the right lane could have an arrow turning left is okay because of the traffic backup.

Parish President M. Claudet announced the following:

- The Dulac levee groundbreaking on 7/29/09 at 4:00 p.m. on Georgie Girl Drive
- 7/29/09 at 5:30 p.m. in the Council Meeting Room the state will be discussing reforming the U.S. Corps of Engineers
- Housing & Human Services receipt of \$4,168,292.00 various funding from American Recovery and Reinvestment Act
- Telethon on Transportation & Evacuation for people with special needs and transportation needs at the Council on Aging on 7/27, 28, & 29 from 5:00 to 8:30 p.m. He stated the Council on Aging’s phone # is (985)868-8411
- The first three recycling bins in Houma located at Bayou Cane Fire Station on Main Street, the Houma Fire Station on St. Charles Street, and the Houma Fire Station on Tunnel Boulevard close to Howard Avenue. He stated they will accept paper, aluminum, and plastic

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, the Council go back to agenda item 8A – Council Members, Announcements.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman K. Voisin announced that all signs on telephone poles are illegal signs, as well as signs on public rights-of-way and end up causing drainage problems by stopping up drainage culverts.

Councilwoman T. Cavalier encouraged parents to register their children for school prior to the first day of school. She also announced that people can drop off or call Ellender Memorial High School to donate or receive used uniforms or the school your child attended. She also stated that charitable organizations in the Parish do help with school supplies, if needed.

Councilman J. Cehan announced that early voting ends this Saturday, 7/25/09 at the Registrar of Voters’ Office from 8:30 a.m. to 6:00 p.m. at the Courthouse Annex.

Chairwoman A. Williams announced that she is appointing an Insurance Advisory Committee that will consist of three Council Members, the Risk Manager, one active and one retiree employee representative, and one member of the Finance Department to help address and assess the needs of the employees’ insurances to make recommendations to Administration and keep the Council abreast.

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

There were no matters to address under agenda item 9B – Staff Reports, Parish President.

Mr. J. Cehan, seconded by Mr. A. Tillman and Mr. K. Voisin, “THAT, the Council accept the following Monthly Engineering Report:

A) Milford and Associates, Inc.”

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:05 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

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