

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 25, 2010

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 Vice-Chairman C. Voisin, Councilman K. Voisin led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 7/28/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Bill Lists dated 8/16/10 and 8/23/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED: Unanimously.

RESOLUTION NO. 10-418

WHEREAS, the Special Olympics Program of Terrebonne Parish proudly boasts a list of championship athletes, and

WHEREAS, some of these special individuals traveled to Lincoln, Nebraska to participate in the National Games on July 17-24, 2010, and

WHEREAS, after a flight from New Orleans to Kansas City, then a 2 ½ hour bus ride, they began their quest for excellence in their individual Olympic categories, and

WHEREAS, these men and women demonstrated not only superior athletic abilities, but also served as exemplary ambassadors of goodwill on behalf of Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that

HERMAN BOUDREAUX (GOLD MEDAL, SOFTBALL)
 JERRY COOPER (GOLD MEDAL, SOFTBALL)
 ABEL OLIVER (GOLD MEDAL, SOFTBALL)
 MARSHALL OLIVIER (GOLD MEDAL, SOFTBALL)
 ASHLEY ARCENEUX (GOLD MEDALS, SWIMMING – FREESTYLE AND
 BACKSTROKE)
 CHANEIKA SMITH (GOLD MEDAL, 100 METER WALK; SILVER MEDAL, 50 METER
 RUN; 4TH PLACE RIBBON, STANDING LONG JUMP)
 RONNIE LAJAUNIE (PARISH DIRECTOR)

along with all support staff and parents be congratulated and commended for their achievements in the Special Olympics National Games, 2010.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of August, 2010.

* * * * *

The Chairwoman recognized the athletes who were all present who won awards at the 2010 Special Olympics National Games in Lincoln, Nebraska.

The Chairwoman recognized Mr. Ronnie LaJaunie, Parish Special Olympics Director, who thanked the Council and Parish President for the recognition and stressed what a great job these athletes did.

OFFERED BY: Ms. T. Cavalier.

SECONDED: Unanimously.

RESOLUTION NO. 10-419

WHEREAS, thousands of people across the United States are living happy, healthy and productive lives in recovery from substance use disorders, and,

WHEREAS, according to the American Psychological Association, nearly half of Americans in 2008 reported that their stress levels had increased over the past year, with as many as 30% having rated their average stress levels as extreme, and

WHEREAS, stress has been identified as a substantial factor in contributing to addiction in some form or another, and

WHEREAS, although an estimated 23.1 million people, aged 12 or older, needed treatment for an illicit drug or alcohol use problem in 2008, only approximately 1.7 million are receiving treatment, according to the 2008 National Survey on Drug Use and Health, and

WHEREAS, for the last two decades, Recovery Month has promoted education as a prime means of combating the misconceptions associated with addiction and substance abuse, and

WHEREAS, the theme for this year’s National Alcohol and Drug Addiction Recovery Month is “Join the Voices for Recovery: Now More Than Ever”, which emphasizes the need to treat substance use disorders as a serious health care problem that can be triggered by a variety of external circumstances, and

WHEREAS, the Terrebonne Parish Council and the Parish President support and encourage residents to become more aware of the health issues related to alcohol and drug addiction and to seek help from professionals.

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 the month of September 2010 be hereby declared NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN HOUMA-TERREBONNE, and

BE IT FURTHER RESOLVED that all citizens, governmental agencies, public and private institutions, businesses and schools be urged to better educate our community of the need for professional services for those persons affected by alcohol and drug addiction.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of August, 2010.

* * * * *

The Chairwoman recognized Ms. Addie Duval, South Central Louisiana Human Service Authority, who thanked the Council and Parish President for the proclamation and the support of the Parish Government for providing much needed services to Terrebonne Parish residents.

The Chairwoman recognized Ms. Anne Picou, Main Street Manager, who gave an update on the KaBoom Grant Project build date and equipment for the construction of a playground at the Downtown Marina. She stressed the need for additional volunteers to help build this playground on 9/10/10 from 10:00 a.m. until 3:00 p.m. Council Members J. Pizzolatto, C. Voisin, and J. Cehan offered to help.

Chairwoman A. Williams acknowledged that there were nursing students from Nicholls State University in the audience this evening.

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

Pizzolatto:

RESOLUTION NO. 10-420

A resolution approving the holding of an election in the Terrebonne Parish Veterans' Memorial District, on Tuesday, November 2, 2010, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Terrebonne Parish Veterans' Memorial District (the "Governing Authority"), acting as the governing authority of the Terrebonne Parish Veterans' Memorial District (the "District"), adopted a resolution on August 24, 2010, calling a special election in the District on Tuesday, November 2, 2010, to authorize the levy of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Terrebonne Parish Veterans' Memorial District, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 2, 2010, at which election there will be submitted the following proposition, to-wit:

REGIONAL MILITARY MUSEUM PROPOSITION

Summary: Authority to levy a 10 year 0.5 mill property tax for the purpose of improving, maintaining, acquiring, constructing and operating the regional military museum, and Veterans Memorial Park on Louisiana Highway 311, in the Parish of Terrebonne, State of Louisiana.

Shall the Terrebonne Parish Veterans' Memorial District (the "District"), levy a one-half of one (0.5) mill tax on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020 (an estimated \$360,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, maintaining, acquiring, constructing, furnishing and operating a regional military museum, and the Veterans Memorial Park on Louisiana Highway 311, in the Parish of Terrebonne, State of Louisiana?

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

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

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

NAYS: Kevin Voisin.

ABSENT: NONE.

And the resolution was declared adopted on this, the 25th day of August, 2010.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council delay the Council meeting for two minutes to allow a photo to be taken of the Special Olympics athletes, Council and Parish President."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Chairwoman A. Williams stated that agenda item 2A – Presentation by U.S. Army Corps of Engineers was being deferred to a future meeting.

The Chairwoman recognized Mr. Bob Corley, Mike Street resident, who stated that property has been developed on the side of their street, which is behind Martin Luther King Boulevard, and it continues to be developed. He expressed his concerns relative to the drainage in the area not being able to handle rainfall events and displayed photos of his home when it flooded due to inadequate drainage. He requested that further development be put on hold to address the drainage problems in the area.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, “THAT, the Council allow Mr. Bob Corley an additional minute to complete his presentation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Bob Corley continued his presentation regarding his serious concerns with the drainage problems in the vicinity of Mike Street and future proposed developed causing more problems.

Councilman B. Hebert requested Council Clerk P. Labat to place this matter of drainage problems in the vicinity of Mike Street and future development on the next Public Services Committee (9/7/10) for evaluation.

Parish President M. Claudet stated that Administration has three to four projects being proposed for the Mike Street area drainage situation, and a status report will be presented at the meeting at which this matter will be discussed.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. K. Voisin, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2010 Budget and the 5-Year Capital Outlay so as to provide funding for:
 - I – Governor’s Office of Homeland Security (2010), \$27,763.00
 - II – Concrete Sections Phase II – Federal Stimulus Project, \$1,715,110.00

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7885

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

- I. GOVERNOR'S OFFICE OF HOMELAND SECURITY (2010), \$27,763.00
- II. CONCRETE SECTIONS PH. II – FEDERAL STIMULUS PROJECT, \$1,715,110.00

SECTION I

WHEREAS, the Parish's Office of Emergency Preparedness Department was allocated \$67,763 under the Emergency Management Performance Grant (EMPG) Program in 2010, and

WHEREAS, the fiscal 2010 grant period is from October 1, 2009 to May 31, 2011, and

WHEREAS, the 2010 budget was for \$40,000 which presents a budget excess of 27,763, and

WHEREAS, these grant monies will be used towards planning costs, organizational costs for operations, purchase of various equipment, training of personnel, and management and administrative fees needed to enable the Emergency Preparedness Department to continue to operate efficiently.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Office of Emergency Preparedness 2010 Grant (Attachment A).

SECTION II

WHEREAS, through American Recovery and Reinvestment Act of 2009 (ARRA) and State of Louisiana, Department of Transportation and Development (DOTD) State Project Number 742-55-0113, Terrebonne Parish Concrete Section Repairs, Phase II will be 100% funded for the construction work by Forby Contracting, Inc. for \$1,715,110, and

WHEREAS, concrete section repairs are removing and replacing damaged concrete panels and stripe select locations on various streets in the Parish.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Concrete Section Repairs, Phase II (Attachment B).

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

THERE WAS RECORDED:

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

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

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

* * * * *

ATTACHMENT A - Office of Emergency Preparedness - EMPG Program

	2010		
	Adopted	Change	Amended
Operating Supplies	10,764	27,763	38,527
Office of Emergency Preparedness	(40,000)	(27,763)	(67,763)

ATTACHMENT B - Concrete Section Repairs, Phase II

	2010		
	Adopted	Change	Amended
Concrete Section Repair, Phase II	-	(1,715,110)	(1,715,110)
Federal Stimulus Projects	(3,581,201)	(1,715,110)	(5,296,311)

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to declare vehicles, motorcycles and miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved methods

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

Mr. J. Cehan 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. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7886

An Ordinance to declare vehicles and miscellaneous equipment from the Human Resources, Police, Pollution Control, Transit & Utilities Departments as surplus as presented in Exhibit “A” and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare Exhibit “A” as surplus

and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

* * * * *

Exhibit "A"

Surplus List (2) July 2010

Human Resources:

- 1- Metal shelf
- 1- Typewriter desk
- 1 – Label maker
- 1- Scanner

Police:

- 4-2002 Harley Davidson motorcycles (units 347, 348, 349 & 350)

Pollution Control:

- 1996 Dodge Ram (unit 686)
- 2003 Ford F-250 (unit 697)
- 2003 Ford F-250 (unit 698)

Transit:

- 5- speed mounts
- 1- box of hoses ¾
- 2-hood rams
- 6-wiperblades
- 1- fuel line
- 1-ramp slide
- 1-roll masking paper
- 4-desination sign panel
- 7-ramp clutch
- 1 –ramp clutch lock washer
- 7- ramp clutch bushing
- 1-throttle lever
- 13-oil seals
- 5-ramp clutch press plate
- 9-ramp clutch disk spring
- 5-ramp clutch adjusting nuts
- 3-light switches
- 3-clearrance marker lights
- 1- interior light

4-alternators
 1-starter
 1-air dryer
 6-torque bar
 2-front brake camber
 5-belts
 1-rear drum hub
 1-carpet shampoo
 1-vacuum cleaner
 2-front brake shoes
 2-front brake drums
 4-frame mount isolator
 13-filters
 5-tires & rims
 3-rims
 2-fare box head
 1-engine cradle
 2-brake spring kit
 1-oil pressure switch
 16-bulbs
 2-wiper arms
 5-molding

Utilities:

1-1999 International cab & chassis (unit 867)
 1-1992 Ford F-600-bucket truck (unit 866)
 1-1990 International cab & chassis (unit 865)
 1999 Dodge Ram Van (unit 805)
 1999-Dodge Ram Van (unit 802)

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to create a “4-Way Stop” at the intersection of South Moss and Cottage Drives

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

Mr. K. Voisin 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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7887

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87: TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF COTTAGE DRIVE AND SOUTH MOSS DRIVE (CURRENTLY A “2-WAY STOP”); TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87: To establish a "4 Way Stop" at the intersection of Cottage Drive and South Moss Drive, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. 4 WAY STOP INTERSECTIONS

The intersection of Cottage Drive and South Moss Drive (currently a "2 Way Stop") shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the afore-mentioned location shall respect and adhere to the signs as posted.

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.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to set the 2010 Property Tax Millages (no changes from previous year)

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

Mr. J. Cehan 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. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7888

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following millages are hereby levied on the 2010 tax roll on all property subject to taxation by the Terrebonne Parish Council:

MILLAGES

- Parish Tax – Alimony (Outside): 3.09 Mills
- Parish Tax – Alimony (Inside): 1.55 Mills
- Drainage Tax – Maintenance: 7.31 Mills
- Drainage Tax – 2004 Bonds: 1.62 Mills
- Road and Bridge – 2004 Bonds: 1.27 Mills
- Sewerage Tax – 2004 Bonds: 0.74 Mills
- Health Unit: 1.66 Mills
- Mental Health: 0.42 Mills
- Juvenile Detention (Houma) Maintenance: 0.98 Mills
- Juvenile Detention (Houma) Maintenance: 0.96 Mills
- Retarded Citizens – Maintenance: 5.33 Mills
- Recreation Tax – Maintenance: 2.06 Mills
- Council on Aging: 7.14 Mills
- Sanitation District – Maintenance: 11.21 Mills
- Road District No. 6 Maintenance: 0.81 Mills
- Road Lighting District No. 1 – Maintenance: 5.60 Mills
- Road Lighting District No. 2 – Maintenance: 1.00 Mills
- Road Lighting District No.3-A – Maintenance: 3.75 Mills
- Road Lighting District No. 4 – Maintenance: 2.11 Mills
- Road Lighting District No. 5 – Maintenance: 5.77 Mills
- Road Lighting District No. 6 – Maintenance: 3.15 Mills
- Road Lighting District No. 7 – Maintenance: 2.10 Mills
- Road Lighting District No. 8 – Maintenance: 2.50 Mills
- Road Lighting District No. 9 – Maintenance: 2.00 Mills
- Road Lighting District No. 10 – Maintenance: 2.30 Mills
- City Ad Valorem Tax: 6.38 Mills
- City of Houma – Fire Protection District: 5.08 Mills
- City of Houma – Police Protection District: 5.08 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2010, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to rezone property located at 4843 Highway 311 from O-L (Open Land) to C-2 (General Commercial District) (Zoning Commission recommends approval)

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7889

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO C-2 (GENERAL COMMERCIAL DISTRICT), 4843 HIGHWAY 311, TERREBONNE PARISH, LOUISIANA; CHRISTINE TRAHAN, 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, August 25, 2010; 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 O-L (Open Land) to C-2 (General Commercial District), 4843 Highway 311, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to rezone property located at 2701 Senator Street from R-3 (Multi-

Family Residential District) to C-3 (Neighborhood Commercial District) (Zoning Commission recommends approval)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7890

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), LOT 20, GREENFIELD SUBDIVISION, 2701 SENATOR STREET, TERREBONNE PARISH, LOUISIANA; CHARLES E. GREEN, 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, August 25, 2010; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-3 (Multi-Family Residential District) to C-3 (Neighborhood Commercial District), Lot 20, Greenfield Subdivision, 2701 Senator Street, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of August, 2010.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the \$200,000.00 Palm Avenue/Intracoastal bulkhead project being built with Ike/Gustav Disaster Recovery Funds. He stated that part of the bulkhead is in the back of Motivaitit Seafood, of which Councilman K. Voisin's father owns and Mr. K. Voisin works there. He also expressed his concerns relative to members of the public being called down for not being respectful when addressing the Council, and in his opinion, the Council not being respectful to the public addressing them.

Councilman K. Voisin stated that the bulkhead project behind Motivaitit Seafood has been on the books many years, since his late grandfather, who then owned Motivaitit Seafood, gave up an extremely valuable boat slip to allow for protection for the neighborhood, which was desperately needed. He also stated that he requested and received an Ethics opinion once he took office, regarding whether there would be a conflict with him serving on the Council and the project moving forward, and the opinion that was rendered indicated there was no conflict.

The Chairwoman called for a report on the Public Services Committee meeting held on 8/23/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 9/8/10 and 10/13/10, rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 23, 2010

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-421

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 24, 2010, with Cecil D. Gassiott, L.L.C. Recordation Number 1341849, for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to add Item #X-2, Under cutting 12" existing material and replacing it with 12" crushed concrete and filter fabric for approximately 211' of Equity Blvd, and

WHEREAS, this change order will increase the overall contract price by Sixteen Thousand Three Hundred Seventy One Dollars and Ninety Seven Cents (\$16,371.97), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, Milford & Associates, Inc., for this project.

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. 2 to the construction agreement with Cecil D. Gassiott, L.L.C. for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Sixteen Thousand Three Hundred Seventy One Dollars and

Ninety Seven Cents (\$16,371.97), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & 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 23rd day of August, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that upon commencing work on the excavation area for the Bayou Terrebonne Flood Control Improvement Project, it was discovered that there was a permit violation; that work was halted; and an application was submitted to the U. S. Army Corps of Engineers for modification of the project. He added that the permit has been approved and work has commenced.

Committee Member T. Cavalier inquired about measuring the actual amount of dredge material that has been removed.

Lt. Col. (Ret.) Bush explained that the actual dredge material is measured by technological components which measures the elevation and depth area. He added that the engineer then verifies the dredged area. In response to questioning, he further explained that the contractor has agreed to a negotiated cost to complete the project although he agreed to removing the costs associated with the demolition and rental equipment.

Mr. James Geisher of Shaw Coastal, explained that the contractor initially asked for payment in excess of \$200,000.00; that several items were deemed as inappropriate costs; that the area in question is considered to be a cow pasture; and that after the initial permit was issued, the U. S. Army Corps of Engineers determined that an additional permit was needed.

Committee Member K. Voisin inquired as to whether or not the Corps of Engineers could be billed for the incidental costs incurred due to the additional permit requirement.

Upon questioning, Parish Attorney Courtney Alcock stated that the Corps of Engineers could not be billed, but the additional cost could be borne by the engineer.

Committee Member K. Voisin requested that the Legal Department review the matter with regards to the appropriate party that should bear the \$77,271.57 additional cost and the matter be placed on the next Committee agenda for follow-up.

Parish President Michel Claudet interjected that the \$77,271.57 cost has been withheld from payment to Shaw Coastal until a determination may be made as to who's at fault for not obtaining/knowing that an additional permit was necessary.

Lengthy discussion transpired relative to who should bear the additional cost and the Parish President stated that the contractor acted in "good faith" and should not be penalized.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee retain for two weeks the matter relative to authorizing the execution of Change Order No. 1 for the Bayou Terrebonne Flood Control Improvement Project." (**RESOLUTION ADOPTED AFTER DISCUSSION)

Discussion continued with respect to the retaining the matter with respect to the additional cost incurred and granting approval of the time extension so that the project may continued.

Lt. Col. (Ret.) Greg Bush noted that should the committee approve a portion of the Change Order to allow for the time extension, the contractor may withdraw his agreement with regards to the negotiated \$77,271.57 cost.

President Claudet noted that the project initially started in December of 2009; that the project cost was negotiated to the best price; that payment is being withheld from Shaw Coastal; and that there is no reason to delay the project.

Ms. Alcock interjected that all Parish contracts contain a provision outlining what happens in the event a project is halted due to no fault of the contractor.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-422

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 04-DRA-24, Bayou Terrebonne Flood Control Improvements Project., Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 9, 2009, with Coastal Dredging Company, Inc., for the Parish Project No. 04-DRA-24, Bayou Terrebonne Flood Control Improvements Project., Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to compensate the contractor for demobilization and rental costs incurred due to the suspension of work , and

WHEREAS, this change order has been recommended to add additional time to the contract due to inclement weather and suspension of work due to permit modifications.

WHEREAS, this change order is necessary in order to increase the contract price by \$77,271.57 and add 172 additional days to the contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Coastal Dredging Company, Inc., to perform construction services for Parish Project No. 04-DRA-24, Bayou Terrebonne Flood Control Improvements Project., which for an increase in the amount of Seventy-Seven Thousand Two Hundred and Seventy-One Dollars and Fifty-Seven Cents and (\$77,271.57) to the original contract amount and to add 172 additional days to the contract time; and

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

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto and C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-423

A resolution introducing and calling a public hearing on an ordinance amending Chapter 11. GARBAGE, TRASH, HAZARDOUS WASTE AND WEEDS of the Terrebonne Parish Code of Ordinances to add Article V. Residential Recycling.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on October 13, 2010 to consider public comment on an ordinance amending Chapter 11. GARBAGE, TRASH, HAZARDOUS WASTE AND WEEDS of the Terrebonne Parish Code of Ordinances to add Article V. Residential Recycling, and

BE IT FURTHER RESOLVED, that the Council Clerk of the Terrebonne Parish Council be, and he is hereby, authorized and directed to cause notice of said proposition to be advertised at least three (3) times within a two-week period prior to the public hearing, and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

In response to questioning, Utilities Director Tom Bourg stated that the recycling areas have not been defined; that the project area will be defined as a contiguous area and may not include the entire Parish; that the plan is to conduct the program on an incremental subdivision basis; and that participants may apply for the program online and at the various utility payment locations. Mr. Bourg continued that the community recycling cost is estimated to be \$100,000.00; that community recycling bins will be placed outside of the curbside recycling area; and that no commercial recycling program is being offered at this time. Upon questioning, he stated that the recycling containers will be 18-gallon receptacles; that light aluminum, screws, paper, and plastic may be placed in the bins for recycling; that no glass containers will be accepted; that the recycling service will be provided weekly, and that there is no way to "police" who places items in the recycling bins. Mr. Bourg further stated that SWDI will handle collection of the recycled items.

Committee Member A. Williams inquired about whether or the contract will be affected by SWDI's buyout.

Mr. Bourg stated that IESI's buyout of SWDI will not affect the contract.

OFFERED BY: Mr. A. Tillman.

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

RESOLUTION NO. 10-424

A RESOLUTION CERTIFYING THAT SUPPLEMENTAL FUNDING FOR ASHLAND DRAINAGE PUMP STATION, SUMMERFIELD DRAINAGE PUMP STATION, BAROID-BAYOU LACARPE DRAINAGE PUMP STATION, AND UPPER DULARGE EAST LEVEE PROJECTS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government is applying for Office of Community Development Infrastructure funds for Ashland Drainage Pump Station, Summerfield Drainage Pump Station, Baroid – Bayou LaCarpe Pump Station, and Upper Dularge East Levee.

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Cooperative Endeavor Agreement implementing grant under the Community Development Block Grant Disaster Recovery program through the Louisiana Long Term Community Recovery Program with Office of Community Development – Disaster Recovery Unit.

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

SECTION 1: That Terrebonne Parish Consolidated Government has committed supplemental funding to complete the projects as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Community Development.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the funding on behalf of the Terrebonne Parish Consolidated Government, upon approval of the Governing Authority, and is delegated full authority to execute all documents pertaining to the projects.

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding is available and committed to the Ashland Drainage Pump Station, Summerfield Drainage Pump Station, Baroid – Bayou LaCarpe Pump Station, and Upper Dularge East Levee.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineers, GSE Associates, LLC and 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 23rd day of August, 2010.

* * * * *

The Chairman recognized Mr. Reggie Bourg of Country Drive, who expressed his opposition to the aforementioned fund supplement due to no low-to-moderate housing being located in the Summerfield area.

Committee Member K. Voisin noted that the Summerfield Drainage Pump Station provides capacity and service for more than just the Summerfield area.

OFFERED BY: Mr. P. Lamert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-425

A Resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 09-LEV-01, Upper Ward 7 Levee Mitigation Improvements, 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. 09-LEV-01, Upper Ward 7 Levee Mitigation Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by King Fisher Marine Service, LP of Port Lavaca, Texas, in the Base Bid amount of \$5,734,750.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to King Fisher Marine Service, LP of Port Lavaca, Texas, in the Base Bid amount of \$5,734,750.00 contingent upon a budget amendment, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with King Fisher Marine Service, LP, upon receipt of the performance bond in the amount of the contract price, contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-426

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 10-DRA-21, Savanne Road Drainage Improvements Project, Terrebonne Parish Consolidated Government, 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. 10-DRA-21, Savanne Road Drainage Improvements Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Sealevel Construction, Inc. of Thibodaux, Louisiana, in the overall amount of \$75,535.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Sealevel Construction, Inc. of Thibodaux, Louisiana, in the overall amount of \$75,535.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Sealevel Construction, 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, and

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 23rd day of August, 2010.

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

RESOLUTION NO. 10-427

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 10-DRA-21, Savanne Road Drainage Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated April 13, 2010, recordation number 1344990, for the Savanne Road Drainage Improvements Project identified as Parish Project 10-DRA-21, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of completing the engineering design phase and topographic survey for Phases II and III, and

WHEREAS, Phases II and III consists of removing the existing culvert system along the northside of Savanne Road and installing new larger diameter culverts and catch basins from Phase I to 1,100 feet east of Bubby Drive, and

WHEREAS, Amendment No. 1 proposes to increase the fees to include this change in scope of services for this project, and

WHEREAS, these phases are contingent upon budget amendment, 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 basic services section of the contract by \$52,200.00, and the additional services by \$13,800.00 for a total increase of \$66,000.00

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 \$66,000.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Savanne Road Drainage Improvements Project Parish Project No. 10-DRA-21, with GSE Associates, LLC contingent upon budget amendment, and

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. A. Tillman.

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

RESOLUTION NO. 10-428

WHEREAS, the Terrebonne Parish Consolidated Government is committed to providing aggressive leadership, direction and consonance in the development and implementation of comprehensive policies, plans and programs which encourage multiple uses of the coastal zone and achieve a proper balance between the multiple needs of coastal resources in Terrebonne Parish; and

WHEREAS Compensatory mitigation is required for impacts to vegetated wetlands to offset any net loss of wetland ecological value that is expected to occur from a particular, permitted activity; and

WHEREAS Terrebonne Parish continues to experience one of the highest annual rates of coastal land loss; and

WHEREAS compensatory mitigation for any permitted activities within the established Coastal Zone which may have a negative impact on the coastal resources in Terrebonne Parish may or may not be conducted within the Parish; and

WHEREAS cash payments made in lieu of compensatory mitigation are currently made to the Wetlands Trust Fund managed by the State of Louisiana are not necessarily used to compensate for impacts incurred in Terrebonne Parish; and

WHEREAS Section IX of the Terrebonne Parish Coastal zone Management Local Coastal Program Document, adopted by the Terrebonne Parish Council as Ordinance Number 6273 on June 28, 2000 and accepted by the State of Louisiana, does stipulate that the Local Coastal Program Administrator "has the capacity to initiate a Terrebonne Parish Wetlands Conservation and Restoration Fund; and

WHEREAS in the interest of efficiency of efforts and fostering local mitigation projects, Terrebonne Parish Consolidated Government desires to establish a local mitigation fund to receive payment in lieu of a mitigation project; and

WHEREAS such funds may be held locally and allowed to accumulate in order that they may fund appropriate local mitigation and restoration projects which will restore, replace, enhance or protect those ecologic values and functions which have been lost by permitted activities requiring such mitigation;

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby establish the Terrebonne Parish Wetlands Trust fund as allowed by Section IX of its approved Coastal Zone Management Document, Chapter 28-221 (m) of the Code of Ordinances; and

BE IT FURTHER RESOLVED that this fund be administered by the Office of Coastal Restoration and Preservation and Finance Departments of Terrebonne Parish Consolidated Government and shall be used to facilitate the construction of those restoration projects that are in keeping with the project priorities established by the Parish, and that none of these funds shall be used for salaries or operational expenses of said offices or departments.

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 23rd day of August, 2010.

* * * * *

Coastal Restoration & Preservation Director Leslie Suazo explained the reasons for establishing a fund, which is for wetland mitigation fees, and said that the fees will be dependent upon the size and location of the wetland mitigation area.

Parish Manager Al Levron stated that the aforementioned action does not have the “force of law”, and that it simply notifies the State of the Parish’s intent and compliance with established rules.

The Chairman recognized Mr. Brent Rountree of Woodburn Subdivision, who expressed his opposition to the removal of the “3-Way Stop” sign at Charenton Lane and Woodburn Drive, and Mr. Justin Terrebonne, representative for the developer, who requested removal of the “3-Way Stop” sign due to it not being a method of preventing speeding in the neighborhood.

Planning & Zoning Director Patrick Gordon stated that an inspection of the intersection was recently completed; that the trees creating the visual obstruction have been trimmed; and that although there are other visual impediments, Planning recommends that the “3-Way Stop” remain.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, “THAT, the Public Services Committee concur with the recommendation of the Planning & Zoning Department that the ‘3-Way Stop’ sign at the intersection of Woodburn Drive and Charenton Lane remain; accept all petitions on this matter; and that no action be taken.”

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.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee accept a petition from the residents of ‘Pine Street’ requesting that the speed limit be reduced.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member K. Voisin expressed his desire to see some form of training be required for lawn care professionals and that each sign-off on their compliance with guidelines with respect Parish drainage arteries.

Parish Manager Al Levron stated that Administration should have a recommendation in the near future and that the Chief Finance Officer has consulted the with Sales & Use Tax Office with respect to devising a database of lawn care professionals.

Committee Member K. Voisin requested that the matter be reconsidered in one month.
(NO OFFICIAL ACTION TAKEN)

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee revisit Item No. 11 (Pine Street speed limit reduction).”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee introduce an ordinance to establish a 15 mph speed limit along the entirety of Pine Street in Chauvin, as recommended by the Planning & Zoning Department, and call a public hearing on said matter on September 8, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee return to the regular order of business, as per the written agenda."

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. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee concur with the recommendation of the Terrebonne Port Commission to place 'No Wake Zone' signs indicating 'Beginning Wake Zone' and 'Ending Wake Zone' in all Parish waterways to define the no wake zone areas in each."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 8/23/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 8/23/10, whereupon the Committee Chairman, noting that ratification of the minutes calls condemnation hearings on 9/21/10 and a public hearing on 9/22/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 23, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 7:14 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto and Mr. J. Cehan.

RESOLUTION NO. 10-429

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT PURSUANT TO DONATING THOSE ITEMS IDENTIFIED IN ATTACHMENT 1 HERETO.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides “for a public purpose, the state and its political subdivisions ... may engage in cooperative endeavors with each other ...;” and

WHEREAS, the South Central Planning and Development desires to cooperate with the Contracting Party in the implementation of the Project as hereinafter provide;

WHEREAS, the public purpose is described as to perform and provide for public services and protection for the citizens, population and businesses of Terrebonne Parish, Louisiana, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response and recovery, that would not otherwise be available to the citizens, population and businesses of Terrebonne Parish.

WHEREAS, in accordance with the Department of Homeland Security/GOHSEP Grant Number 2006-GE-T6-0069, the Cooperative Endeavor Agreement does hereby deliver possession and ownership to Parish of those items identified in Attachment 1 hereto, in consideration of Terrebonne Parish immediately putting in to full use said items in such a manner that the citizens, population and businesses of Terrebonne Parish and the Commission’s District will be protected in times of emergency, it being recognized by the parties that without which the lives and property of the citizens, population and businesses of Terrebonne Parish and District may be in peril and subject to irreparable harm and damage.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, in consideration of the above stated recitals, that authorizes Parish President Michel H. Claudet to negotiate the terms of the Cooperative Endeavor Agreement, in the best interest of the Parish as he deems appropriate and further authorizes the Parish President, Michel H. Claudet, to execute the agreement on behalf of Terrebonne Parish Consolidated Government.

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 23rd day of August, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-430

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT PURSUANT TO DONATING THOSE ITEMS IDENTIFIED IN ATTACHMENT 1 HERETO.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides “for a public purpose, the state and its political subdivisions ... may engage in cooperative endeavors with each other ...;” and

WHEREAS, the South Central Planning and Development desires to cooperate with the Contracting Party in the implementation of the Project as hereinafter provide;

WHEREAS, the public purpose is described as to perform and provide for public services and protection for the citizens, population and businesses of Terrebonne Parish, Louisiana, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response and recovery, that would not otherwise be available to the citizens, population and businesses of Terrebonne Parish.

WHEREAS, in accordance with the Department of Homeland Security/GOHSEP Grant Number 2007-GE-T7-0019, the Cooperative Endeavor Agreement does hereby deliver possession and ownership to Parish of those items identified in Attachment 1 hereto, in consideration of Terrebonne Parish immediately putting in to full use said items in such a manner that the citizens, population and businesses of Terrebonne Parish and the Commission’s District will be protected in times of emergency, it being recognized by the parties that without which the lives and property of the citizens, population and businesses of Terrebonne Parish and District may be in peril and subject to irreparable harm and damage.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, in consideration of the above stated recitals, authorizes Parish President Michel H. Claudet to negotiate the terms of the Cooperative Endeavor Agreement, in the best interest of the Parish as he deems appropriate and further authorizes the Parish President, Michel H. Claudet, to execute the agreement on behalf of Terrebonne Parish Consolidated Government.

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 23rd day of August, 2010.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-431

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND O-L (OPEN LAND) TO C-2 (GENERAL COMMERCIAL DISTRICT) AND O-L (OPEN LAND), A PORTION OF TRACT A AND TRACT B OF PROPERTY BELONGING TO BARKER HOLDING COMPANY, LLC, 6444 WEST MAIN STREET, TERREBONNE PARISH, LOUISIANA; BARKER HOLDING COMPANY, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 22, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) and O-L (Open Land) to C-2 (General Commercial District) and O-L (Open Land), a portion of Tract A and Tract B of Property belonging to Barker Holding Company, LLC, 6444 West Main Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, September 22, 2010 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 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-432

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 110 STERLING DRIVE, LOT 6, BLOCK 4, PHASE VI ASHLAND PLANTATION SOUTH SUBD. FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 9, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 110 Sterling Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 17, 2010, it was found that the structure located at 110 Sterling Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 12, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community

Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 110 Sterling Drive be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-433

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 127 THIRD STREET LOT 3, BLOCK 1, PARK VIEW SUBDIVISION, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 16, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 127 Third Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 16, 2010, it was found that the structure located at 127 Third Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 19, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Governemnt, that a condemnation hearing on the accessory structure located at 127 Third Street be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-434

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 149 GOUAUX AVENUE 32' X 192' LOT ON WEST SIDE OF GOUAUX AVENUE, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 26, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 149 Gouaux Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 6, 2010, it was found that the structure located at 149 Gouaux Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 7, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the accessory structure located at 149 Gouaux Avenue be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-435

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 206 REYNOLD STREET, LOT 4, BLOCK 13, MONTEGUT HEIGHTS. FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 15, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 206 Reynold Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 17, 2010, it was found that the structure located at 206 Reynold Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 13, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 206 Reynold Street be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-436

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 219 PETERS STREET, LOTS 2 & 3, BLOCK 4, DUPRE PLACE AND LOT 13, BLOCK 4, MAURICE PLACE, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 12, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 219 Peters Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 25, 2010, it was found that the structure located at 219 Peters Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 7, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 219 Peters Street be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-437

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 307 ROSELAWN AVENUE, LOT 18, BLOCK 1 ADDENDUM 1 ROSELAWN SUBD., FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 9, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 307 Roselawn Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 16, 2010, it was found that the structure located at 307 Roselawn Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 6, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 307 Roselawn Avenue be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-438

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 5262 B BAYOUSIDE DRIVE LOT 3, LOT 100.07' X 104.73' IN TRACT 14, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 15, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5262 B Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 22, 2009, it was found that the structure located at 5262 B Bayouside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 9, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 5262 B Bayouside Drive be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-439

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 7019 GRAND CAILLOU ROAD, LOT 110' X 200' ALSO LOT 50' X 100' IN REAR, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 12, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7019 Grand Caillou Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 19, 2010, it was found that the structure located at 7019 Grand Caillou Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 7, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 7019 Grand Caillou Road be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-440

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE AND THE ACCESSORY STRUCTURE SITUATED AT 882 ARAGON ROAD, LOT 4, BLOCK 12, ADDENDUM 3, ARAGON ESTATES FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 882 Aragon Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 3, 2010, it was found that the structures located at 882 Aragon Road were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 13, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure and the accessory structure located at 882 Aragon Road be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

OFFERED BY: Mr. J. Cehan.
SECONDED BY: Mr. C. Voisin and Mr. P. Lamert.

RESOLUTION NO. 10-441

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 5262 A BAYOUSIDE DRIVE LOT 3, LOT 100.07' X 104.73' IN TRACT 14, FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 15, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5262 A Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 22, 2009, it was found that the structure located at 5262 A Bayouside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 9, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 5262 A Bayouside Drive be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

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

RESOLUTION NO. 10-442

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 7368 SHRIMPERS ROW LOT 48' X 100' BEING 150' FROM BAYOU GRAND CAILLOU FOR TUESDAY, SEPTEMBER 21, 2010, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 18, 2010 the Department of Planning and Zoning was notified of

extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7368 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 26, it was found that the structure located at 7368 Shrimpers Row was, in fact, in such condition that it has been formally declared dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 12, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the home structure located at 7368 Shrimpers Row be called for Tuesday, September 21, 2010, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

Committee Member A. Williams stated that she has not received a formal response from the Terrebonne Parish School System regarding a joint effort in hiring a consultant to handle reapportionment matters. Ms. Williams noted that the Terrebonne Parish School System is experiencing a budgetary deficit and may be unable to share the cost of hiring a consultant.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Community Development & Planning Committee proceed with discussion to obtain the services of a consultant to address re-apportionment in 2011." (**MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat stated that the agenda backup contains a form used to request proposals for a consultant to handle reapportionment matters. He continued that the form will be updated to include new population figures and resubmitted for consideration at the next committee meeting for approval.

Committee Member J. Pizzolatto requested that another letter be sent to the Terrebonne Parish School Board regarding its participation in a joint effort to hire a consultant regarding the aforementioned matter.

Committee Member A. Williams interjected that she has spoken with Terrebonne Parish School Board President Gregory Harding and that, in her opinion, she does not believe that the

Terrebonne Parish School System has funding to hire a consultant due to the huge budgetary deficit it is facing for fiscal year 2010-2011.

Committee Member J. Pizzolatto withdrew his request to send a letter.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "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. 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 7:25 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 8/23/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 8/23/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 9/8/10, rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 23, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 7:28 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to appoint an additional Clerical Assistant to serve temporarily until the end of Fiscal Year 2010 and call a public hearing on said matter on September 8, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-443

A resolution awarding Bid #10-WHSE-38 Purchase of New/Unused Transformers to H. D. Supply Utilities, Ltd. in the following itemized unit prices: 3-Phase 1200 KVA 13.8 480Y/277 Padmount Transformer, \$13,412; 100 KVA 7970 277/480, Single Phase Transformer, \$1,910; 750 KVA 120/208 Padmount Transformer, \$11,860.

WHEREAS, on August 5, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid #10-WHSE-38 Purchase of New/Unused Transformers for the Finance Department (Warehouse Division), and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager and Jamie Elfert, Chief Financial Officer, it has been determined that the bid from H. D. Supply Utilities, Ltd. is the lowest qualified bid, and

WHEREAS, Terrebonne Parish Consolidated Government, Finance Department, Warehouse Division reserves the right to increase or decrease quantities as its sole discretion at the same unit prices until December 31, 2010, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid amount of H. D. Supply Utilities, Ltd. is the lowest qualified bid for Bid No. 10-WHSE-38 Purchase of New/Unused Transformers for the Finance Department (Warehouse Division) as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of H. D. Supply Utilities, Ltd. be accepted as the lowest qualified bid as per 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 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-444

WHEREAS, prices were obtained by the Houma-Terrebonne Civic Center from Irwin Telescopic Seating Company, the original installer of the retractable seats during construction, for the sole source/proprietary purchase to repair the retractable seating system in both Hall A and B at the Houma-Terrebonne Civic Center, and

WHEREAS, after careful review by Civic Center Management, it is recommended that the total repair cost not exceed One Hundred Ninety Thousand Dollars and Zero Cents (\$190,000.00) for the sole source/proprietary purchase to repair the retractable seating system in both Hall A and Hall B by Irwin Telescopic Seating Company and be accepted under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are available in Account Number 385-197-8912-01 for the repair of the retractable seating system in both Hall A and B, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the repairs to the retractable seating system in Hall A and B at a cost not to exceed One Hundred Ninety Thousand Dollars and Zero Cents (\$190,000.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase for the repair of the aforementioned equipment be accepted.

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 23rd day of August, 2010.

* * * * *

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the La. Association of Community Action Partnerships, Inc. (LACAP, Inc.) for Fiscal Year 2010 and call public hearing on said matter on September 8, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-445

WHEREAS, prices were obtained by the Pollution Control (Treatment) Division for the sole source / proprietary purchase of one (1) new/unused Cummins (KTA38-G3) Diesel Engine for the Pollution Control (Treatment) Division, Public Works Department, and

WHEREAS, after careful review by Dwayne Deroche, Superintendent, Michael Ordogne, Administrator, and Gregory Bush, Public Works Director it has been determined that the quoted price of One Hundred Fifteen Thousand, Nine Hundred Twenty-seven Dollars and Zero Cents (\$115,927.00) from Cummins Mid South for the sole source / proprietary purchase of one (1) Cummins (KTA38-G3) Diesel Engine should be accepted under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 310-432-8918-02 for the purchase of the one (1) Cummins (KTA38-G3) Diesel Engine, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the equipment at the cost of One Hundred Fifteen Thousand, Nine Hundred Twenty-seven Dollars and Zero Cents (\$115,927.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned equipment be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-446

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing Whelen Lightbars and Sirens for the Houma Police Department under State Contract #408186, and

WHEREAS, after careful review by Todd Duplantis, Interim Police Chief it has been determined that the total price of Seven Thousand, Six Hundred Forty-one Dollars and Sixty Cents (\$7,641.60), from Vehicle Parts & Equipment Co., Inc. (DBA Headquarters 911) for the purchase of Whelen Lightbars and Sirens should be accepted as per the State Contract Catalog, and

WHEREAS, the Finance Department has verified that funds are budgeted and available in the 2010 Adopted Budget Account Number 204-211-8914-01 for the purchase of the aforementioned equipment, and

WHEREAS, Section 2-109 of the Terrebonne Parish Code requires any contract with the cumulative expenditure of Thirty Thousand Dollars (\$30,000.00) or more annually shall be approved by the council by resolution, and

WHEREAS Parish Administration has recommended the acceptance of the above equipment purchase at a cost of Seven Thousand, Six Hundred Forty-one Dollars and Sixty Cents (\$7,641.60), and previous 2010 expenditures under State Contract #408186 of Twenty-eight Thousand, Four Hundred Forty Dollars and Ninety Cents (\$28,440.90) which brings the cumulative 2010 expenditures in excess of Thirty Thousand Dollars (\$30,000).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.
NOT VOTING: None.
ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

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

RESOLUTION NO. 10-447

A Resolution introducing an Ordinance to declare a vehicle, a generator package and various equipment from the Drainage, Head Start, Health Unit, Purchasing, Recreation, Roads & Bridges and Transit Departments as surplus as presented in Exhibit "A" to the ordinance, and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" to the ordinance as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, September 8, 2010 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 23rd day of August, 2010.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay to provide funding for:

- Head Start Program - \$14,190.00
- Westside Boulevard, Phase B (2011)- \$538,000.00
- Westside Boulevard, Phase B (2010) - \$191,000.00
- Savanne Road Drainage - \$115,000.00

and call a public hearing on said matter on September 8, 2010 at 6:30 p.m."

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, K. Voisin, and A. Williams.

NAYS: None.
ABSENT: C. Voisin.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay to recognize funding from Apache Louisiana Minerals, Inc. and the Department of Transportation & Development for the Ward 7 Levee Drainage Project and call a public hearing on said matter on September 8, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

Bourgeois, Bennett, LLC representative Dan Toepfer presented the 2009 Audited Financial Statements of the Terrebonne Parish Consolidated Government noting that the audit has been submitted to the State without any problems or questions; that the audit consists of three packages: the Financial Statements, Compliance Report on Federal grants and other programs, and a 4-year comparison of the General Fund; and that two findings were reported in the single audit with regards to a new Federal program for housing (DHAP/Ike Program). Mr. Toepfer thanked Administration and the Parish President for their assistance in completing the audit and recognized members of the firm of Bourgeois Bennett, LLC - Mr. Ed Bouterie, Mrs. Kandace Mauldin, and Mr. Bobby Howard who were present. In response to questioning, Mr. Toepfer stated that the findings were prepared with FEMA oversight.

Committee Member J. Pizzolatto thanked the Finance Department for their excellent work.

Mr. Toepfer also acknowledged the assistance of the Housing & Human Services Federal Programs Department.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee accept the Fiscal Year 2009 Terrebonne Parish Consolidated Government Audited Financial Report, as presented by Bourgeois Bennett, LLC."

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.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-448

A resolution authorizing the Parish President to contract with DRC Emergency Services, LLC for Decontamination Services for Personnel and Equipment in Support of Emergency Operations, and

WHEREAS, proposals were received on July 21, 2010 for Decontamination Services for Personnel and Equipment in Support of Emergency Operations, and

WHEREAS, after having reviewed the proposals received the committee selected to evaluate said proposals recommends a primary contract be awarded to DRC Emergency Services, LLC, and

WHEREAS, Parish Administration concurs with this recommendation and favorably recommends this contractor, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Decontamination Services for Personnel and Equipment in Support of Emergency Operations with DRC Emergency Services, LLC, generally in accordance with their July 21, 2010 proposals for same.

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

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 23rd day of August, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-449

A resolution authorizing the Parish President to contract with DRC Emergency Services, LLC for Hazardous Material Handling and Clean-Up in Support of Emergency Operations, and

WHEREAS, proposals were received on July 21, 2010 for Hazardous Material Handling and Clean-Up in Support of Emergency Operations, and

WHEREAS, after having reviewed the proposals received the committee selected to evaluate said proposals recommends a primary contract be awarded to DRC Emergency Services, LLC, and

WHEREAS, Parish Administration concurs with this recommendation and favorably recommends this contractor, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Hazardous Material Handling and Clean-Up in Support of Emergency Operations with DRC Emergency Services, LLC, generally in accordance with their July 21, 2010 proposals for same.

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

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 23rd day of August, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-450

A resolution authorizing the Parish President to contract with Louisiana Machinery Power Systems for Generator Rental Services in Support of Emergency Operations, and

WHEREAS, proposals were received on August 2, 2010 for Generator Rental Services in Support of Emergency Operations, and

WHEREAS, after having reviewed the proposals received the committee selected to evaluate said proposals recommends a primary contract be awarded to Louisiana Machinery Power Systems, and

WHEREAS, Parish Administration concurs with this recommendation and favorably recommends this contractor, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Generator Rental Services in Support of Emergency Operations with Louisiana Machinery Power Systems, generally in accordance with their August 2, 2010 proposals for same.

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

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 23rd day of August, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-451

A resolution authorizing the Parish President to contract with Microtel Inn and Suites for Hotel Accommodations for Personnel in Support of Emergency Operations, and

WHEREAS, proposals were received on July 21, 2010 for Hotel Accommodations for Personnel in Support of Emergency Operations, and

WHEREAS, after having reviewed the proposals received the committee selected to evaluate said proposals recommends a primary contract be awarded to Microtel Inn and Suites, and

WHEREAS, Parish Administration concurs with this recommendation and favorably recommends this contractor, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Hotel Accommodations for Personnel in Support of Emergency Operations with Microtel Inn and Suites, generally in accordance with their July 21, 2010 proposals for same.

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

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 23rd day of August, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-452

A resolution authorizing the Parish President to contract with United Site Services of Mississippi, LLC for Sanitary Services for Personnel in Support of Emergency Operations, and

WHEREAS, proposals were received on July 21, 2010 for Sanitary Services for Personnel in Support of Emergency Operations, and

WHEREAS, after having reviewed the proposals received the committee selected to evaluate said proposals recommends a primary contract be awarded to United Site Services of Mississippi, LLC, and

WHEREAS, Parish Administration concurs with this recommendation and favorably recommends this contractor, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Sanitary Services for Personnel in Support of Emergency Operations with United Site Services of Mississippi, LLC, generally in accordance with their July 21, 2010 proposals for same.

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

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 23rd day of August, 2010.

* * * * *

Chief Finance Officer Jamie Elfert presented the bi-weekly BP fund expenditures report noting that \$494,165.00 has been spent with a remaining balance of \$505,834.35; that Administration has submitted a report of the gross salaries paid for each pay period through the previous pay period; and that the current pay period will be presented by Wednesday's Council meeting.

Committee Member P. Lambert noted that, in a news program, Mr. Kenneth Feinberg stressed that BP claimants must obtain a new claim number from the Claim Center at which they filed their claim. He continued that the Chauvin Claim Center has been closed and that many people were confused as to where to go.

Office of Homeland Security & Emergency Preparedness Director Earl Eues stated that the Parish was unaware of the closure of the Chauvin Claim Center and that after being notified of the closure, an individual was sent to the site to inform claimants of the new location on Grand Caillou Road.

Committee Member P. Lambert requested that Administration look into the matter and remedy the situation in order to clear up the confusion caused by the closure of the Chauvin Claim Center.

Mr. Eues stated that Administration is working on the matter and will report back to the Committee.

Committee Member P. Lambert requested that the Chauvin Claim Center be reopened for one week so that the claimants may obtain their new claim numbers.

Parish President Michel Claudet requested that Mr. Eues contact Terrebonne Parish's BP Transition Officer regarding the matter; that Mr. Feinberg indicated that existing claim offices would remain open and that additional offices would be opened; that Administration has requested the assistance of Senator Mary Landrieu regarding the matter; and that Mr. Feinberg will be contacted to discuss the matter. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:47 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 8/23/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Chairwoman A. Williams announced that former Mayor and Council Member Charles Davidson was present in the audience.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 8/23/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 23, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Terrebonne Historical and Cultural Society Bi-annual Southdown Marketplace Festival on November 6, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to establishing a policy to limit the number of consecutive terms members who are appointed by the Council are allowed to serve on various recreation/fire/etc. district boards." (**SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Advisory Committee for Disabled Affairs Chairman Mickey Fonseca and Schriever Volunteer Fire Protection District Chairman Phil Schexnayder who opposed the establishment of a "consecutive term limit policy" for members of boards, committees, commissions, etc. due to their being difficulty in some cases of finding board members to fill vacancies. Mr. Schexnayder additionally noted that the Council has the ability to remove a board member if a problem arises and that it takes several years for board members to become acclimated with board policies.

Mr. J. Cehan offered a *substitute* motion, seconded by Ms. T. Cavalier and Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee table indefinitely the matter relative to establishing a policy to limit the number of consecutive terms members appointed by the Council are allowed to serve on various recreation/fire/etc. district boards."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: K. Voisin.

ABSENT: None.

The Chairman declared the *substitute* motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:54 p.m.

Johnny Pizzolatto, Chairman
Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 8/23/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman P. Lambert stated in the recent weeks, TPCG's Utilities Department has ordered the removal of street lights that they claim were against an Attorney General's opinion dated 2002. He stated that a lot of these lights were placed by previous Council Members, Police Jurors, and Parish Presidents in Parish rights-of-way near drainage pumps, etc.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Council request a more recent Attorney General's opinion as to whether it is permissible to use Parish Road Lighting District Funds to place lighting near Parish rights-of-way, and that the lights that were previously installed be grandfathered in and re-energized." ***(MOTION PULLED AFTER DISCUSSION.)**

Councilman A. Tillman requested that action on replacing street lights recently removed be held off for a couple of weeks to allow Administration and the Council to evaluate the lighting situation.

A discussion ensued relative to street lights recently removed due to possible inappropriate expenditure from the Parish's Road Lighting Funds and how to clear up this situation.

Upon questioning by Councilman J. Pizzolatto, Council Clerk P. Labat stated that residents can call 873-6518 to report street light outages.

Councilman K. Voisin stated that residents can go to the Parish's website, tpcg.org to report TPCG street light outages.

***Mr. P. Lambert withdrew the motion and Mr. C. Voisin withdrew the second.**

The Council agreed to postpone action on replacing street lights until the matter can be further evaluated.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council keep nominations open for the expired term on the Personnel Review Board (School Board representative)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Graham Douglas (School Board) to another term on the Terrebonne Economic Development Authority (TEDA), that a voice vote be taken to determine if Mr. Ken Jenkins or Mr. Steve Calderera will be appointed (Chamber of Commerce, African American) and that nominations remain open for the expired term of Mr. Clarence Williams (NAACP)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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:

STEVE CALDARERA

C. Voisin
J. Cehan
A. Tillman
T. Cavalier
J. Pizzolatto
K. Voisin

KEN JENKINS

P. Lambert
A. Williams
B. Hebert

The Chairwoman stated as per the aforementioned results, Mr. Steve Caldarera received the majority of votes for the appointment to TEDA (representing the Chamber); however, Council Clerk P. Labat informed the Council the individual to be appointed to this position is required to be of African- American descent.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council reconsider the vote on the appointment to TEDA, representing the Chamber of Commerce."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for another voice vote of the Council, whereupon the following was recorded:

KEN JENKINS

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

STEVE CALDARARA

The Chairwoman stated as per the aforementioned results, Mr. Ken Jenkins is appointed to TEDA, representing the Chamber of Commerce.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, “THAT, the Council appoint Ms. Regenna Babin to replace Ms. Pamela Springstead, who resigned from the Recreation District No. 5 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council open nominations for the expiring terms of Ms. Connie Townsend and Ms. Charlene Foret on the Houma Area Convention and Visitors’ Bureau.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, “THAT, the Council re-appoint Mr. Joseph Harris, Jr. to another term on the Houma Board of Adjustments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council open nominations for the expiring term of Mr. Arthur Bishop on the Recreation District No. 10 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council ratify the Parish President’s re-appointment of Ms. Louise Moore (South of Intracoastal) and the American Legion Post 380’s re-appointment of Mr. Edward Pontiff on the Terrebonne Parish Veterans’ Memorial District Board, and that nominations remain open for the American Legion Post 31 (Mr. Louis Ruffin – current member).”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council formally accept the petition requesting a ‘3-Way Stop’ at the intersection of Sugarwood and Lansdown Drives and at the intersection of Sugarwood and Routhland Streets.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, “THAT, the Council introduce an ordinance which will establish a ‘3-Way Stop’ at the intersection of Sugarwood and Lansdown Drives and at the intersection of Sugarwood and Routhland Streets and call for a public hearing on 9/8/10 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council formally accept the petition requesting 15 mph speed limit on Ethan Street, Baptiste Circle, and Revere Lane, that an ordinance be introduced which will establish same and a public hearing called on 9/8/10 at 6:30 p.m., and that the Planning Department provide a traffic study with recommendation for this matter.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, “THAT, the Council allow an add on to tonight’s agenda with respect to East Street/Senator Street Police Substation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for comments from the public on the aforementioned add on; there were none.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council close the call for public comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Parish Manager A. Levron stated that the Acting Chief of Police could not attend tonight's meeting, but he wanted him to relay that there has been a communication failure among Administration, the Acting Chief, and the District 1 Councilman, regarding the planning process of expanding the Police Substation in the Senator Circle area. Administration has proposed not to take any further action on the expansion until such time that the District 1 Councilman, Houma Housing Authority Director, the Acting Chief and Administration can further discuss this matter. (NO ACTION TAKEN ON THIS MATTER)

Councilman J. Pizzolatto reminded voters of Constitutional Amendment #2 on the upcoming ballot which will give Terrebonne Parish an annual minimum of \$1,085,000.00 in General Severance Taxes, if passed. He encouraged Administration to use advertising funds to promote passage of this amendment because of its importance to the Parish.

Councilman B. Hebert requested that the moving of Halloween night celebration from Sunday night to a Saturday night be sent to the appropriate committee.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman C. Voisin.

Councilwoman A. Williams announced that on 9/14/10 in Lafayette, La, she will be giving testimony before the Bureau of Ocean and Energy Management (BOEM), against the moratorium on drilling in the Gulf of Mexico. She stated that this will be the last hearing prior to their report going into the President of the U.S. She requested the Council's support and asked that any businesses in their districts that have been affected let her know as a basis for her argument.

Parish President M. Claudet announced the following:

- "The Times Picayune" indicates Terrebonne Parish has the largest job loss due to the moratorium on drilling in the Gulf.
- The Chauvin BP Claims Office being closed and Administration's and Councilman Lambert's request for them to reopen one in the area.
- DOTD's response to a request for a turn lane on Park Avenue by the Prospect Street Bridge indicating it is not warranted and a letter being sent by the Council and Administration to the Governor requested re-consideration.
- Hollywood Road asphalt work being done on the turn lanes should be completed by Monday or Tuesday next week. He stated other areas will be asphalted in the near future, such as Coteau Road at Park Avenue and also by Coteau Elementary. He stated the Polk Street project will be done with concrete and the road will have to be closed on each side. He said Highway 182 by Sixth Street should be completed.

Councilman J. Cehan stated there was a recent article in "The Times Picayune" regarding the effects the moratorium is having on Terrebonne Parish and he stated that including Houma, Gibson, and Schriever, there are over 6,000 jobs in the oilfield industry that will be effected by the moratorium. He stressed the importance of getting the moratorium lifted to move on and prosper in Terrebonne Parish.

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

Parish President M. Claudet stated that he had the opportunity to meet with the Under-Secretary of the U.S. Department of Interior, and asked him to give him an indication as to when the moratorium is expected to be lifted. He indicated he would not give a timeline, but did not anticipate any earlier than 30 to 45 days prior to the 11/30/10 lift date, which the earliest would be 10/15/10. He stressed to him the need to have it lifted earlier.

Councilwoman A. Williams stated that she and Councilman A. Tillman were on a conference call with members of the White House Staff and they did mention the need for the moratorium to be lifted because of the effect it is having on Terrebonne Parish.

Council Clerk P. Labat announced that Council Staff Member V. Chauvin was recently elected to the Organization of Parish Administrative Officials Executive Board as the At-Large Member.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:24 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