

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**SEPTEMBER 23, 2009**

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

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

The Council Chairwoman announced that the Council does hereby convene as the Board of Review for the purpose of hearing and considering written protests on the Parish Assessments, as presented by the Parish Assessor.

The Chairwoman recognized the following representatives of the following appellants:

Mr. Ken Cariker, Affiliated Tax Consultants, Henderson, Texas, representing a number of companies that have filed appeals, who stated that following the appeals are being requested to be withdrawn:

Aspect Energy (Aximuth) – Assessment #58240  
Smith Production Company – Assessment #60394  
Petroquest Energy, Inc. – Assessment #59536  
St. Mary Land and Exploration – Assessment #60400  
Texas Petroleum Investment Company – Assessment #55035

Mr. Cariker stated that the appeals for the following companies for other assessments that are not being withdrawn and they all relate to the same issue for the appeal:

Petroquest Energy, Inc.  
Stone Energy Corporation  
Badger Oil Corporation  
LLOG Exploration Company  
Caza Operating, LLC  
Texas Petroleum Investment Company

Mr. Cariker explained after review of the assessment, his company found that the Assessor's Office added value on top on what they had rendered, based on a percentage of the subsurface equipment value, without any specifics as to what that value represented. He stated that it is being requested that the additional percentage assessment added, be removed from the 2009 assessments.

The Chairwoman recognized Mr. Kevin Higgins, Affiliated Tax Consultants, Henderson, Texas, who explained that the issues he had were with the following companies:

LLOG Exploration Company  
Badger Oil Corporation

Mr. Higgins explained that the issue with these companies was for the same field improvements. He stated that after discussions with the Assessor for Account #59532 on well value, it was agreed that the value would be changed.

The Chairwoman recognized Mr. Gene Bonvillain, Terrebonne Parish Assessor, who explained that the protest for the percentage of the well value as field improvements has been done for twenty-five years in Terrebonne Parish and has never been protested before. He stated that the value was to globally include the improvements in the field that protect the well. He stated he addressed each one of the protests and provided to the Council his comments on the values his office came up with. He stated that on Mr. Higgins' protest, he agreed to look at it again after confirmation was received from the Department of Conservation that the well is not a full producer.

Mr. B. Hebert moved, seconded by Mr. C. Voisin, "THAT, the Terrebonne Parish Council, sitting as a Board of Review for Parish Assesments, and after considering all written protests received and hearing from the Parish Assessor, accept the 2009 property assessment list as presented by the Parish Assessor, and that any and all written protests received be sent to the Louisiana Tax Commission for further evaluation and action."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman stated that the Council would continue with the regular order of business.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 8/26/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council approve the Parish Bill List dated 9/23/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 09-502

WHEREAS, treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members, and

WHEREAS, substance use disorders impact 22.6 million people aged 12 or older in the United States (or 9.2 percent of the population), which is more than the number of people living with coronary heart disease, cancer, or Alzheimer's disease combined, and

WHEREAS, people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally, and

WHEREAS, studies have consistently found that individualized treatment is essential for people to be successful in their path of recovery, and

WHEREAS, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and the entire community, and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Louisiana Department of Health and Hospitals invite all residents of Louisiana to participate in Alcohol and Drug Addiction Recovery Month.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the month of September, 2009 be hereby proclaimed “Alcohol and Drug Addiction Recovery Month” in the Houma-Terrebonne community.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized Ms. Addie Duval, Terrebonne ADAC Clinic Manager, who thanked the Council and Parish President for the proclamation for this important issue in the community in providing support of those in treatment and looking to enter recovery.

OFFERED BY: Mr. J. Cehan.

SECONDED: Unanimously.

RESOLUTION NO. 09-503

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in Louisiana and the largest in the nation with six million young people.

WHEREAS, 4-H as part of the LSU AgCenter of Louisiana State University, Agriculture and Mechanical College is a program where youth learn through opportunities that provide them hands-on experiences in 4-H’s mission mandates of science, engineering and technology; health living; and citizenship.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation’s 106 land-grant universities and colleges for more than 100 years.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council and Parish President, on behalf of the Terrebonne Parish Consolidated Government, that October 4-10, 2009 be hereby proclaimed as National 4-H Week in Terrebonne Parish and that the people of this community be urged to take advantage of the opportunity to become more aware of this special program that enhances our young people’s interests in their futures as part of Terrebonne Parish 4-H Youth Development and to join us in recognizing the unique partnership between our parish and our state University System.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized Ms. Cheri Roger, Assistant LSU Extension Agent, 4-H Youth Development, and 4-H Members who were present, who thanked the Council and Parish President for the proclamation.

The Chairwoman recognized Ms. Sarah Use, representing Terrebonne Parish 4-H, who explained what valuable programs 4-H provides to the youth of Terrebonne Parish.

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

**RESOLUTION NO. 09-504**

A resolution approving the issuance, sale and delivery of not exceeding Seven Hundred Fifty Thousand Dollars (\$750,000) of Limited Tax Certificates of Indebtedness, Series 2009, of Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana.

WHEREAS, Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana (the "District"), proposes to issue not exceeding \$750,000 of Limited Tax Certificates of Indebtedness, Series 2009 (the "Certificate"), for the purpose of constructing, improving, maintaining and operating recreation facilities and paying the costs of issuance; and

WHEREAS, the District has requested that this Parish Council approve the issuance, sale and delivery of said Certificate of the District; 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 issuance of said Certificate of the District;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana, this Parish Council hereby approves the issuance, sale and delivery of not exceeding \$750,000 Limited Tax Certificates of Indebtedness, Series 2009, of said District, said Certificate to be secured by and payable from a special ten (10) mills tax, authorized at an election held within the District on November 2, 2004, as provided by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, provided said certificates are issued with a final maturity not exceeding seven years from date thereof and an interest rate not exceeding six per centum (6%) per annum and at a price not less than 96% of the par value thereof.

SECTION 2. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Certificate, and no funds of the Parish or the Parish Council shall be pledged to the payment thereof.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his concerns relative to the bad publicity the Coalition to Restore Coastal Louisiana received due to a letter that was sent by one of the board members without discussing it with the board, objecting to the proposed floodgates for Terrebonne Parish. He stated that since then, the letter of objection has been withdrawn. He expressed the importance this organization does for Terrebonne Parish and the need to continue supporting their efforts. Mr. Neil also suggested that in regards to the Parish President's veto of Ordinance No. 7698 (soliciting by the Houma Fire Department) that alternative fund raising ideas be discussed.

Councilman K. Voisin directed staff to invite the Coalition to Restore Coastal Louisiana to attend the Council's Natural Resources and Coastal Restoration Committee meeting to explain what their organization does and what their stance is on the letter of objection that was sent by one board member.

Councilman J. Cehan requested Mr. Herdis Neil to contact the Coalition to Restore Coastal Louisiana to determine how they decided on the agreement to close the Mr. Geaux completely.

The Chairwoman recognized Mr. Alvin Bourg, Chauvin resident, who expressed his concerns and opposition relative to rumors of a proposed development in District 9 that will consist of building ten to fifteen boat slips. He asked the Council to reconsider allowing more land to be taken away from Terrebonne Parish.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 Terrebonne Parish Code, Chapter 5, Article II, to provide for matters related to the adoption of impounded animals

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7706

An ordinance amending the Terrebonne Parish Code Chapter 5, Article II. to provide for matters related to the adoption and fees therefor of impounded animals.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, in furtherance of its obligations to provide for the general health, safety, and welfare of Terrebonne Parish, Louisiana citizens, TPCG provides animal control services through the Department of Utilities, Office of Animal Control (OAC), and

WHEREAS, in conformance with state law, the OAC requires that only spayed/neutered animals may be adopted from the TPCG Animal Shelter, and

WHEREAS, the cost of veterinary services including spay and neuter procedures is considered to be a primary obstacle to many pet owners who wish to desire to adopt from the TPCG Animal Shelter, and

WHEREAS, verification and enforcement of post-adoption spay/neuter procedures has proven to be difficult, and

WHEREAS, the Louisiana Society for the Prevention of Cruelty to Animals (LA SPCA) has offered low-cost veterinary services including spay/neuter procedures to TPCG for prospective adoptions, thus ensuring all adopted animals can be spayed/neutered at minimal cost before being released, and

WHEREAS, Parish Administration, through the Utilities Department, recommends revisions Chapter 5, Article II of the Terrebonne Parish Code to provide for low-cost spay/neuter and related veterinary services to be performed before adopted animals are released.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Chapter 5, Article II of the Terrebonne Parish Code be, and is hereby, amended as follows:

Section 5-28 is hereby amended as follows:

Sec. 5-28. Redemption of impounded animals.

- (a) The owner shall be entitled to resume possession of any impounded dog, except as provided in this article in the case of certain dogs, upon compliance with the license provisions in section 5-24 and payment of impoundment fees set forth herein.
- (b) Any other animal impounded under the provisions of this article may be reclaimed by the owner upon the payment of impoundment fees set forth herein, except such animals which may not be harbored domestically, as determined by the animal warden.
- (c) Any animal impounded under the provisions of this article and not reclaimed by its owner within seven (7) days may be humanely destroyed by the animal warden or placed in the custody of some person deemed to be a responsible and suitable owner, who will agree to comply with the provisions of this chapter and other regulations of the parish.

(d) The owner of an animal impounded and not redeemed within the required holding period shall be responsible for legal fees incurred by the parish in connection with impounding the animal and locating the owner. All costs of sterilization pursuant to this section shall be paid by the prospective adopter or purchaser unless otherwise provided for.

(e) Failure by either party to comply with the provisions of this section shall give rise to a course of action in any court having jurisdiction, which action may be brought by a representative of the humane society, animal shelter or animal control agency. Upon finding that either party has failed to comply with this section, a civil penalty not less than twenty-five dollars (\$25.00) nor more than two hundred dollars (\$200.00) may be assessed.

The following Section 5-40 is hereby added:

5-40 Adoption of impounded animals

(a) Only animals deemed suitable for adoption by the Office of Animal Control (OAC) shall be eligible for adoption.

(b) Only persons deemed to be responsible and suitable owners by the OAC shall be eligible to adopt an animal.

(c) Adopters must sign an adoption contract in the form prescribed by the OAC and agree to comply with the provisions of this chapter and other regulations of the parish. Failure to do so, shall result in the seizing of the animal(s) by animal control and/or legal action in a court of competent jurisdiction.

(d) Every dog or cat adopted from the Animal Shelter must be spayed/neutered. Adopted animals shall only be released to the adopter after the appropriate veterinary services are completed by a licensed veterinarian.

(e) Adopters shall be required to pay the adoption fee listed on the following fee schedule at the time of adoption:

1. Adoption fees for animals NOT spayed/neutered at intake:

Male cat/kittens.....	\$98.00
Female cat/kittens .....	\$108.00
Dogs/Puppies (under 20lbs).....	\$123.00
Dogs/Puppies (20-50lbs).....	\$150.00
Dogs/Puppies (over 50lbs).....	\$177.00

2. Adoption fees for animals spayed/neutered at intake:

Male cats/kittens .....	\$58.00
Female cats/kittens.....	\$58.00
Dogs/Puppies (under 20lbs).....	\$48.00
Dogs/Puppies (20-50lbs).....	\$50.00
Dogs/Puppies (over 50lbs).....	\$52.00

(f) For the purposes of this section, an animal shall be considered spayed or neutered whenever any of the following is applicable:

1. Verification from a licensed veterinarian that a female animal was made incapable of producing young by spaying.
2. Verification from a licensed veterinarian that a male animal was made incapable of producing young by neutering.
3. Upon examination, any male animal having evidence of castration.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from C-3 (Neighborhood Commercial District) and R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), 102-222 Mid City Court: Judy & Franklin Bishop, applicants

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

Upon questioning by Councilman T. Cavalier, Ms. Jennifer Robinson, Planning and Zoning Department Senior Planner, stated that the Planning Commission did vote to recommend approval of the proposed rezoning.

Mr. J. Pizzolatto 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7707

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) AND R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT), 102-222 MID CITY COURT; JUDY & FRANKLIN BISHOP, APPLICANTS.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, September 23, 2009; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-3 (Neighborhood Commercial District) and R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), 102-222 Mid City Court.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to rezone from C-3 (Neighborhood Commercial District) to R-1 (Single-Family Residential), Lot 1-B, Block 3, Daigle Place Subdivision; Brad Doyle, applicant. (Staff and Planning Commission recommend approval.)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7708

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT), LOT 1-B, BLOCK 3, DAIGLE PLACE SUBDIVISION; BRAD DOYLE, 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, September 23, 2009; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-3 (Neighborhood Commercial District) to R-1 (Single-Family Residential District), Lot 1-B, Block 3, Daigle Place Subdivision.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget for the following American Recovery and Reinvestment Act (ARRA) of 2009 Grants: CDBG – Housing Rehabilitation, \$331,797; Homeless Prevention Fund, \$507,405

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to being unclear as to what the proposed budget amendment ordinance is doing and what exactly the funds will be used for. He said to be more specific, what homeless people will be helped with the funds and what entity will provide a shelter for the homeless and where will it be located. He inquired as to whether the rural communities will be helped in any way with respect to homeless prevention and housing rehabilitation.

Parish President M. Claudet explained that the grants for CDBG Housing Rehabilitation and Homelessness Prevention Fund will go into TPCG's Housing & Human Resources Division's normal programs they provide.

Chairwoman A. Williams further elaborated that the two grants being received on CDBG are allowing additional funds into the homeless prevention program and housing rehabilitation grants, which means specific HUD guidelines have to be followed.

Councilman A. Tillman explained that the programs being provided are open to all people of Terrebonne Parish to apply.

Chairwoman A. Williams suggested that Mr. Reggie Bourg contact the Housing and Human Services staff to get a more detailed explanation of the funds being received.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7709

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET FOR THE FOLLOWING AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 GRANTS:

- I. CDBG – HOUSING REHABILITATION: \$331,797
- II. HOMELESSNESS PREVENTION FUND: \$507,405

#### SECTION I

WHEREAS, the U. S. Department of Housing and Urban Development approved the Parish's Fiscal Year 2008 Action Plan and has been authorized to receive \$331,797 in Community Development Block Grant Recovery (CDBG-R) Program funding, and

WHEREAS, this ARRA money is a continuation of the effort to jumpstart the American economy, and

WHEREAS, this grant funds must not be spent no later than September 30, 2012, and

WHEREAS, this grant monies will be used towards housing rehabilitation and reconstruction.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding of the ARRA – CDGB-R Funds . (Attachment A)

SECTION II

WHEREAS, the Parish has been approved for the Homeless Prevention and Rapid-Re Housing Program Grant in the amount of \$507,405, and

WHEREAS, this is a three year grant but the Parish has to spend at least 60% of this grant within two years or HUD may deobligate the funds.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the funding for the Homeless Prevention and Rapid-Re Housing Program Grant. (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: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin and J. Cehan.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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**ATTACHMENT A - CDBG - Housing Rehabilitation**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Housing Rehab/Reconstruction	-	331,797	331,797
ARRA/Stimulus	-	(331,797)	(331,797)

**ATTACHMENT B - Homeless Prevention Fund**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Housing Services	-	507,405	507,405
ARRA/Stimulus	-	(507,405)	(507,405)

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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Adopted Budget, Budgeted Positions and Five-Year Capital Outlay Budget to adjust various account for funding from the Louisiana Division of Office Community Development Disaster Recovery Unit, (as per Cooperative Endeavor Agreement #678958) for \$77,729,927
  - I. Mandatory Affordable Rental Housing Program, \$10,000,000
  - II. Community Development Block Grant Disaster Recovery Program, \$67,729,927, under the following categories:
    - a. Non-Federal Levee Improvements, \$37,475,652
    - b. Force Drainage Improvements, \$15,471,000

- c. Government Buildings, \$477,500
- d. Pollution Control/Sewerage, \$238,750
- e. Housing Assistance, \$10,314,000
- f. Economic Development and Recovery, \$525,000
- g. Administration, Planning and Project Delivery, \$3,229,025

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who requested clarification as to whether the aforementioned funds will allow residents in Terrebonne Parish to apply for assistance for Mandatory Affordable Rental Housing.

Chairwoman A. Williams explained that the Mandatory Affordable Rental Housing Program for \$10,000,000 was recently awarded for a project in District 4 that will partnered with another company that will bring in many rental units to provide rental housing for the underprivileged qualified applicants.

Mr. Reggie Bourg expressed his concerns relative to the funds all being spent in one area and why nothing is being spent in the southern portion of the Parish and if there any plans to do so. He asked for clarification of the funds for the Forced Drainage Improvements and the Administration, Planning and Project Delivery.

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

A lengthy discussion ensued relative to the Mandatory Affordable Rental Housing funding that has been awarded to an affordable housing project in the District 4 in the amount of \$10,000,000. and the difference between CDBG and CDBGF funding received by TPCG.

The Vice-Chairman recognized Mr. Herdis Neil, Montegut resident, who commended the Parish Administration and Council for obtaining CDBGF funding for projects. He stated that he hopes that some of the \$15,471.00 being allocated to Forced Drainage Improvements will get spent on cleaning and/or repairing lateral ditches in the lower parts of the Parish. He pointed out one particular area in Chauvin that needs to be addressed regarding the drainage problem.

A further discussion ensued relative to how CDBG and CDBGF funds are being allocated in Terrebonne Parish.

The Vice-Chairman recognized Mr. Alvin Bourg, Chauvin resident, expressed his concerns relative to if eventually residents living in South Terrebonne have to relocate to North Terrebonne not having adequate property and them not wanting to relocate.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7710

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET, BUDGETED POSITIONS AND FIVE YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST VARIOUS ACCOUNTS FOR FUNDING FROM THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION,

OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT, AS PER THE EXECUTED COOPERATIVE ENDEAVOR AGREEMENT #678958 FOR \$77,729,927.

- I. Mandatory Affordable Rental Housing Program, \$10,000,000
- II. Community Development Block Grant Disaster Recovery Program, \$67,729,927, under the following categories:
  - a. Non-Federal Levee Improvements, \$37,474,652
  - b. Forced Drainage Improvements, \$15,471,000
  - c. Government Buildings, \$477,500
  - d. Pollution Control/Sewerage, \$238,750
  - e. Housing Assistance, \$10,314,000
  - f. Economic Development and Recovery, \$525,000
  - g. Administration, Planning and Project Delivery, \$3,229,025

#### SECTION I

WHEREAS, on March 19, 2009, HUD approved Louisiana's initial Action Plan for the Utilization of CDBG Funds in response to Hurricanes Gustav and Ike, which proposed using CDBG disaster funds for parish-implemented recovery programs designed to address the needs of the most heavily impacted parishes of the State, and

WHEREAS, it is mandatory that ten million dollars (\$10,000,000.00) of the Terrebonne Parish Grant shall be used through the Parish-Implemented Affordable Rental Housing Program, and

WHEREAS, the parish received proposals for the program and has submitted the recommended proposal to the State of Louisiana, Division of Administration, Office of Community Development – Disaster Recovery Unit for final approval.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended in the amount of ten million dollars (\$10,000,000.00) for the purpose of funding a mandatory "Parish-Implemented Affordable Rental Housing Program, which is subject to final approval by the State of Louisiana, who administers the CDBG disaster recovery program. (Attachment A)

#### SECTION II

WHEREAS, the Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorized the Parish President under Resolution No. 09-237, dated May 11, 2009 to sign, submit and implement the Terrebonne Parish Gustav/Ike Disaster Recovery Program identified in the required "Action Plan", and

WHEREAS, the categories submitted, subject to final approval by the State of Louisiana, are as follows:

- a. Non-Federal Levee Improvements, \$37,474,652
- b. Forced Drainage Improvements, \$15,471,000
- c. Government Buildings, \$477,500
- d. Pollution Control/Sewerage, \$238,750
- e. Housing Assistance, \$10,314,000
- f. Economic Development and Recovery, \$525,000
- g. Administration, Planning and Project Delivery, \$3,229,025

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget, 2009 Budgeted Position and Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended so as to proceed with the administration of the CDBG Recovery Grant, and the proposed projects which are subject to approval by the State of Louisiana. (Attachment A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice Chairman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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(In accordance with La. R.S. 44:31, the attachment to this ordinance is on file at the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday)

\*\*\*\*\*

The Chairwoman resumed the Chair.

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2009 Adopted Budget to provide additional funds for the Concord Road Drainage Project

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

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7711

AN ORDINANCE TO AMEND THE 2009ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY FOR THE ADDITIONAL FUNDING FOR THE CONCORD ROAD DRAINAGE PROJECT.

SECTION I

WHEREAS, Engineering Department has implemented an increase change order due to extra work needed on the SCADA and telemetry scope for better drainage of the area, and

WHEREAS, the increase of \$70,300 to the budget is necessary to fund this scope of the project, and

WHEREAS, the funding source is from the Drainage Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to provide additional funding for the Concord Road Drainage Project. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

\* \* \* \* \*

**ATTACHMENT A – CONCORD ROAD DRAINAGE**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Concord Road Drainage	595,123	70,300	665,423
Transfer from Drainage Fund	(3,599,356)	(70,300)	(3,669,656)
Transfer to Parishwide Drainage Construction	3,599,356	70,300	3,669,656
Levee Repairs	350,000	(70,300)	279,700

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to amend the 2009 Adopted Budget to provide funding for the purchase of two vehicles for the Coroner’s Office

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7712

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET SO AS TO PROVIDE FUNDING FOR THE PURCHASE OF TWO VEHICLES FOR THE TERREBONNE PARISH CORONER’S OFFICE.

SECTION I

WHEREAS, the Terrebonne Parish Coroner’s Office is in need to purchase two new vehicles in the amount of \$59,952, and

WHEREAS, at this time the Coroner’s Office plan is a three-year lease of two vehicles for the transporting with an annual cost of \$26,400 for both vehicles which at the end of the three-year lease the cost would be \$79,200,

WHEREAS, at the end of the three years, a savings of \$19,248 would be realized not to mention the life of the vehicles going beyond the three year lease period.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Coroner’s Office purchase of two vehicles. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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**ATTACHMENT A - Coroner's Office - Auto Purchase**

	2009		
	Adopted	Change	Amended
Coroner's Office Fees	726,150	59,952	786,102
Fund Balance (Decrease)	N/A	(59,952)	N/A

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to amend Ordinance No. 7103 (Chapter 2, Administration, Article V, Policies and Procedures, Section 2-109, Contract Procedures, of the Parish Code) relative to increasing the contractual amount requiring Council approval and recordation by the Clerk of Court from \$20,000 to \$30,000

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

**ORDINANCE NO. 7713**

AN ORDINANCE TO AMEND ORDINANCE NO. 7103, WHICH REVISED CHAPTER 2, ADMINISTRATION, ARTICLE V, POLICIES AND PROCEDURES, SECTION 2-109, CONTRACT PROCEDURES, OF THE TERREBONNE PARISH CODE, IN ORDER TO INCREASE THE CONTRACTUAL AMOUNT REQUIRING COUNCIL APPROVAL AND RECORDATION BY THE CLERK OF COURT FROM \$20,000.00 TO \$30,000.00; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Parish Administration desires to increase the annual cumulative expenditure of a contract that would require council approval from \$20,000.00 to \$30,000.00, in accordance with the current Louisiana Public Bid Law; and

WHEREAS, by increasing the annual cumulative expenditure of a contract that would require council approval from \$20,000.00 to \$30,000.00, the Parish Code would be consistent with the Louisiana Public Bid Law.

NOW THEREFORE, BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 2, Article V, Section 2-109 of the Terrebonne Parish Code be hereby amended to read as follows:

SECTION I

Sec. 2-109. Contract procedures.

\* \* \* \* \*

(c) Any contract requiring the cumulative expenditure of thirty thousand dollars (\$30,000.00) or more annually shall be approved by the council.

\* \* \* \* \*

(h) Administration shall record with the Clerk of Court any contract requiring the cumulative expenditure of thirty thousand dollars (\$30,000.00) or more annually which has been finally approved by the council, any contract which affects immovable property, and any public works contract as may be required by state law for public contracts, along with the necessary attachments. This requirement shall exclude contracts for supplies and materials unless otherwise required by law. Copies of all contracts approved by the council shall be provided to the department of finance and other departments which may be involved in the project.

BE IT FURTHER ORDAINED that heretofore, all contracts' cumulative expenditure amounts requiring council approval and recordation by the Clerk of Court shall become automatically adjusted in accordance with the Louisiana Public Bid Law, as revised by the Louisiana Legislature at any time in the future.

SECTION II

This ordinance shall become effective following the signature of the Parish President, or if not signed by the Parish President, in accordance with Sections 2-12 and 2-13 of the Home Rule Charter.

SECTION III

If any provision or item of this ordinance, or the application hereof, is held invalid, such invalidity shall not affect any other provisions, items or applications of this ordinance which can be given effect apart from and/or without the invalid provisions, items or applications, and to this end, the provisions, items and applications of this ordinance are hereby declared to be severable.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to declare vehicles, computers, and other miscellaneous equipment as surplus and authorizing said items to be disposed of by legally approved method

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

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7714

An Ordinance to declare vehicles, computers, and other miscellaneous equipment from the Electric Generation, Houma Police, Housing & Human Services, Registrar of Voters, and Vegetation departments as surplus as described in the attached 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 the attached Exhibit "A" 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: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin and J. Cehan.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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**EXHIBIT 'A'**

Surplus Items List

- 1- 1990 Chevrolet Truck (Electric Generation)

1- 1992 Chevrolet Blazer (Electric Generation)  
 1-Desk (Houma Police)  
 1- 1998 Ford Taurus (Housing & Human Services)  
 1 – Metal Book Cabinet (Registrar of Voters)  
 1- Monitor (Vegetation)  
 1- Chipper (Vegetation)  
 \*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to amend the 2009 Adopted budget for the following items:
- Waterlife Museum, \$68,403
  - U.S. Dept. of Interior, \$106,722
  - State Mineral Royalties – Reduction, (\$2,500,000)
  - Video Draw Poker – Increase, \$122,913
  - Insurance Control Fund – FEMA Revenue, \$864,883

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

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7715

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING AND THE 5-YEAR CAPITAL OUTLAY BUDGET FOR THE FOLLOWING ITEMS:

- I. WATERLIFE MUSEUM: \$68,403
- II. GOHSEP GRANT: \$62,540
- III. U. S. DEPT OF INTERIOR: \$106,722
- IV. STATE MINERAL ROYALTIES – REDUCTION: (\$2,500,000)
- V. VIDEO DRAW POKER – INCREASE: \$122,913
- VI. INSURANCE CONTROL FUND – FEMA REVENUE: \$864,883

#### SECTION I

WHEREAS, the Finance Department is recommending the reclassification of the Waterlife Museum Division, Planning Department from a Special Revenue Fund to the General Fund, and

WHEREAS, Special Revenue Fund was established to account for the dedicated revenues anticipated by the Arts Council managing the museum at its inception, and

WHEREAS, the operations of the Museum has been the management of the Planning Department (General Fund), and

WHEREAS, the revenues and expenditures will be accounted for in the same manner under the General Fund, and

WHEREAS, a transfer of the audited 2008 Fund Balance of \$68,403; reclassification of the operating revenues and expenditures; and the reclassification of the budgeted positions is hereby recommended.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to transfer the Waterlife Museum from a Special Revenue Fund to the General Fund. (Attachment A)

## SECTION II

WHEREAS, the Terrebonne Parish Government, Planning Department has been awarded a GOHSEP Reimbursable Grant in the amount of \$62,540, and

WHEREAS, the Department of Public Safety and Louisiana State Uniform Construction Code Council has made these funds available to the Planning Department for code enforcement assistance, including the approved for use for various supplies, equipment and vehicle listed in the attached schedule, and

WHEREAS, the deadline for spending the approved funds is December 31, 2009 and March 31, 2010 for submitting reimbursement requests.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding for the GOHSEP Grant. (Attachment B)

## SECTION III

WHEREAS, the U. S. President signed into law the Gulf of Mexico Energy Security Act of 2006 (Pub. Law 109-432), which significantly enhances OCS oil and gas leasing activities and revenue sharing in the Gulf of Mexico, and

WHEREAS, this Act created revenue sharing provisions for the four Gulf oil and gas producing States of Alabama, Louisiana, Mississippi, and Texas and their coastal political subdivisions, and

WHEREAS, the funds are to be used for coastal conservation, restoration and hurricane protection, and

WHEREAS, the 2009 Adopted Budget included \$500,000 for Coastal Restoration Projects, however the revenue anticipated from this Act to supplement this endeavor could not be estimated until such time the funds were received in the amount of \$106,721.76.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to recognize the funding from the U. S. Department of Interior. (Attachment C)

## SECTION IV

WHEREAS, the Parish has previously enjoyed the excess collections in State Mineral Royalties, which equates to 10% of the royalties from mineral leases on state-owned land, lake and river beds and other water bottoms belonging to the state and are remitted to Terrebonne Parish for those severances or production occurrences, and

WHEREAS, in September 2008, the Finance Department used actual collections from 2006(\$9.2 million), 2007 (\$6.8 million) and eight months year to date 2008 (\$6.2 million/estimate annualized to \$8.2 million/actual \$9.1 million); current oil / gas activity; and post storm activity to estimate the 2009 Budget Proposal of \$6.5 million, and

WHEREAS, year-to-date collections in 2009 have been substantially lower than anticipated for the first seven months, requiring a reduction in the annual budget estimate from \$6.5 million to \$4.0 million, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to reflect a reduction in the State Mineral Royalty Revenue. (Attachment D).

SECTION V

WHEREAS, Video Draw Poker revenues have been collected in excess of anticipated, reflecting a new annual projection from \$2,480,000 to \$2,602,913, an increase of \$122,913.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to reflect an increase in the Video Draw Poker Revenue. (Attachment E)

SECTION VI

WHEREAS, an estimated \$5.0 million in damages to government buildings has been estimated, with insurance proceeds received to date in the amount of \$2.5 million, and

WHEREAS, the Finance Department estimated FEMA reimbursements totaling \$1.6 million, of which \$710,854 was recognized in 2008 and an additional \$864,883 anticipated in 2009.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended to recognize the additional FEMA reimbursement for the Physical Plant Insurance Fund. (Attachment F)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

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**ATTACHMENT A - Waterlife Museum**

	2009		
	Adopted	Change	Amended
Transfer to General Fund	-	68,403	68,403
Fund Balance (Decrease)	N/A	(68,403)	N/A
Transfer from Waterlife Museum	-	(68,403)	(68,403)
Fund Balance (Increase)	N/A	68,403	N/A

**ATTACHMENT B - GOHSEP Grant**

	2009		
	Adopted	Change	Amended
GOHSEP Grant Supplies	-	34,200	34,200
GOHSEP Grant Capital Expenditure Items	-	28,340	28,340
GOHSEP Grant Revenue	-	(62,540)	(62,540)

**ATTACHMENT C - U. S. Dept of Interior**

	2009		
	Adopted	Change	Amended

Minerals Management Services Revenue	-	(106,722)	(106,722)
Fund Balance (Increase)	N/A	106,722	N/A

**ATTACHMENT D - State Mineral Royalties**

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
State Mineral Royalties	(6,500,000)	2,500,000	(4,000,000)
Fund Balance (Decrease)	N/A	(2,500,000 )	N/A

**ATTACHMENT E - Video Draw Poker**

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Video Draw Poker Revenue	(2,480,000)	(122,913)	(2,602,913)
Fund Balance (Increase)	N/A	122,913	N/A

**ATTACHMENT F - Insurance Control Fund**

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FEMA Reimbursement	-	(864,883)	(864,883)
Net Asset (Increase)	N/A	864,883	N/A

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay to provide funds for the following items:

- Bayou Terrebonne Boardwalk, \$240,000
- Sewerage Capital Renewals Fund, \$290,000
- Toussaint Bridge Repair Project, \$130,000
- Vessel Removal, \$330,000

The Chairman recognized Mr. Herdis Neil, who expressed his concerns relative to Terrebonne Parish having greater needs than funding the Bayou Terrebonne Boardwalk.

Parish President M. Claudet explained that the funding for the Boardwalk is being loaned to the Downtown Development Corporation and will be paid back to the Parish.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

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

## ORDINANCE NO. 7716

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING AND THE 5-YEAR CAPITAL OUTLAY BUDGET FOR THE FOLLOWING ITEMS:

- I. BAYOU TERREBONNE BOARDWALK: \$240,000
- II. SEWERAGE CAPITAL RENEWALS FUND: \$290,000
- III. TOUSSANT BRIDGE REPAIR PROJECT: \$130,000
- IV. VESSEL REMOVAL : \$330,000

## SECTION I

WHEREAS, Resolution No. 09-427 has been approved by the Council authorizing the execution of Change Order No. 2 to the Construction Agreement for the Parish Project No. 05-ECD-11, Bayou Terrebonne Boardwalk, Enhancement Project, Phase I – Contract II, and

WHEREAS, the Parish Council, Administration, and Downtown Development Board have agreed to proceed with Change Order No. 2 with a commitment from Downtown Development Corporation to use State Hotel/Motel taxes they have received annually from the State, and

WHEREAS, the amount of \$240,000 is needed to accomplish the items stated in the Change Order No. 2 stipulated in the above mentioned resolution.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the 5 Year Capital Outlay be amended for the additional funding for the Bayou Terrebonne Boardwalk Project. (Attachment A)

## SECTION II

WHEREAS, the Depreciation Expense of \$290,000 for the Sewerage Capital Renewals Fund was inadvertently not included in the 2009 budget.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended to include for the Depreciation Expense in the Sewerage Capital Renewals Fund. (Attachment B)

## SECTION III

WHEREAS, due to the necessary repairs for the Toussant Bridge, Administration desires to provide additional funding for the Toussant Bridge Repair Project in the amount of \$130,000, and

WHEREAS, the Roads & Bridge Fund will transfer \$70,000 from the Toussant/Foret Bridge account and \$60,000 from the Traffic Lights and Sign Repair Account.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the additional funding for Toussant Bridge Repair Project. (Attachment C)

## SECTION IV

WHEREAS, proposals were obtained by the Terrebonne Parish Consolidated Government for the purpose of the Vessel/Wreck Debris Removal & Disposal and Marine Debris Removal & Disposal, and

WHEREAS, after careful review by Angela Guidry, Purchasing Administration, Jack Gardner GIS Manager, Eulin Guidry, Solid Waste Administrator, and Tom Bourg, Utilities Director, it has been determined that the quoted price of Two Hundred Ten Thousand Dollars and Zero Cents (\$330,000.00) from DRC Emergency Services, LLC for the Vessel/Wreck

Debris Removal & Disposal and Marine Debris Removal & Disposal should be accepted per the attached documents, and

WHEREAS, the Parish has received confirmation that the \$330,000 is fully reimbursable by FEMA due to the emergency status, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned removal and disposal of vessels / wrecks and marine debris at the cost not to exceed Three Hundred Thirty Thousand Dollars and Zero Cents (\$330,000.00) as per the attached documents.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Vessel/Wreck Debris Removal & Disposal and Marine Debris Removal & Disposal. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

\* \* \* \* \*

**ATTACHMENT A - Bayou Terrebonne Boardwalk**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Bayou Terrebonne Bayouwalk Project	813,858	240,000	1,053,858
Transfer from General Fund	(1,925,700)	(240,000)	(2,165,700)
Transfer to Capital Project Fund	1,925,700	240,000	2,165,700
Fund Balance (Decrease)	N/A	(240,000)	N/A

**ATTACHMENT B - Sewerage Capital Renewals Fund**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Depreciation Expense	-	290,000	290,000
Net Asset (Decrease)	N/A	(290,000)	N/A

**ATTACHMENT C - Toussant Bridge Repair Project**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Transfer to Road Construction Fund	700,000	130,000	830,000
Toussant Bridge	70,000	(70,000)	-
Traffic Lights	200,000	(60,000)	140,000
Toussant/Foret Bridge	275,000	130,000	405,000
Transfer from Road & Bridge Fund	(700,000)	(130,000)	(830,000)

**ATTACHMENT D - Removal of Boating Vessel**

	<b>2009</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>

Derelict Vessels	410,000	330,000	740,000
FEMA Reimbursement	(210,000)	(330,000)	(540,000)
*****			

The Chairwoman recognized the public for comments on the following:

L. A proposed ordinance to reduce the speed limit on Nate Lane in Bourg to 15 mph

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

Mr. P. Lambert 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. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7717

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 (B) (1) TO ESTABLISH A "15 MPH SPEED LIMIT ZONE" ALONG THE ENTIRETY OF NATE LANE (IN BOURG), AND TO AUTHORIZE THE INSTALLATION OF SAID 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 Code of Terrebonne Parish, Chapter 18, Article IV, and appropriate Section to create a " 15 mph Speed Limit" zone along the entirety of Nate Lane in Bourg as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION II, Parish

SECTION 18-91 (b) (1), "15 MPH SPEED LIMIT"

The entirety of Nate Lane in Bourg shall be declared as a "15 mph Speed Limit" zone, and appropriate "15 mph Speed Limit" signs shall be erected and maintained along said roadway. Any vehicle traveling on Nate Lane shall adhere to the provisions of this ordinance.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

M. A proposed ordinance to establish a “Drug Free Zone” around the East Houma Football Field along Boundary Road

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7718

AN ORDINANCE REQUIRING THE PUBLICATION OF A MAP CLEARLY IDENTIFYING THE BOUNDARIES OF A “DRUG FREE ZONE” AROUND THE EAST HOUMA FOOTBALL FIELD ALONG BOUNDARY ROAD; TO REQUIRE THAT THE MAP OF SAID ZONE BE MADE AN OFFICIAL PUBLIC DOCUMENT IN THE CLERK OF COURT’S OFFICE WITH THE PROVISIONS OF ACT 171 OF THE 1989 LEGISLATURE (LA. R.S. 17:402 ET SEQ.) AND IN COMPLIANCE WITH LA R.S. 40:981.3 AS IT APPLIES TO RELIGIOUS BUILDINGS; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the East Houma Football Field along Boundary Road is used by literally thousands of young people every year along with parents, relatives and friends who also attend the sporting events, and

WHEREAS, the Council is interested in protecting the young people of this parish from those individuals who would try to improperly influence young minds with illegal drugs.

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 21, Sections 30 and 31, the following:

In accordance with the provisions of Act 171 of the 1989 Legislature (LA R.S. 17:402 et seq.) and in compliance with LA R.S. 40:981.3, the map attached hereto and incorporated herein is hereby established as the boundaries of the East Houma Football Field located along Boundary Road, which will be hereby established as a drug free zone in the Parish of Terrebonne, and said map is hereby made an official public document and shall be placed with the Clerk Of Court in accordance with the law.

## SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

## SECTION III

Except as otherwise provided for herein, 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: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin and J. Cehan.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 23<sup>rd</sup> day of September, 2009.

\* \* \* \* \*

(The map referred to within the previous document is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours weekdays, Monday through Friday.)

\*\*\*\*\*

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to him not receiving clarification regarding funds being allocated for Administration, Planning and Project Delivery, \$3,229,025. He expressed his concerns relative to funds being allocated for a drainage project in Summerfield when this area is not low to moderate income and did not flood like Dulac, Montegut, and Pointe-aux-Chenes did. He said it is not about the north versus the south, but it is about sharing the benefits. He said Terrebonne Parish received \$122,000,000 because the south side flooded. He stated that the residents in the low south side of Terrebonne Parish are not aware of the proposed affordable housing in Gray is being built in the event they get washed out they can relocate there.

Several Council Members replied to Mr. Bourg's comments which they felt to be purposeful misrepresentations regarding funding that Terrebonne Parish is receiving through CDBG and CDBG and how the funds are being allocated.

The Chairwoman called for a report on the Public Services Committee meeting held on 9/21/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 10/14/09, rendered the following:

**PUBLIC SERVICES COMMITTEE**

**SEPTEMBER 21, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. Committee Member K. Voisin entered the proceedings at 5:42 p.m. A quorum was declared present.

Ms. T. Cavalier moved, seconded by Mr. B. Hebert, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for Forced Drainage Project 1-1B; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes; to authorize the Parish Legal Staff to commence with expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on October 14, 2009 at 6:30 p.m." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Parish Manager Al Levron explained that there are two projects currently underway – The Intracoastal Levee in District 5 and the CC Ditch/St. Louis Bayou in District 4. He added that Council approval is needed in order to acquire the sites and/or servitudes.

\*\*The Chairman called for the vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

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

RESOLUTION NO. 09-505

A Resolution to ratify the award of lowest bidder for the Emergency Repairs to the Montegut 4-8 Levee, Terrebonne Parish, Louisiana, and authorizing the issuance for the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive request for quotes for Emergency Repairs to the Montegut 4-8 Levee, Terrebonne Parish, Louisiana, and

WHEREAS, the firm of JAG Construction, Inc. submitted the lowest quote of \$145,800.00 to construct this project, and

WHEREAS, due to the urgency of this project Administration has awarded a contract to the firm of JAG Construction, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the action of Administration be ratified, and that the bid submitted by JAG Construction, Inc. in the amount of One Hundred Forty Five Thousand, Eight Hundred Dollars and zero cents (\$145,800.00) be accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-506

A resolution authorizing the Utilities Department to contract with Andrew Baudoin Building Contractor for materials and labor to repair the Ashland Landfill Pickup Station building.

WHEREAS, Terrebonne Parish Consolidated Government, Ashland Landfill Pickup Station building is in need of repair, and

WHEREAS, proposals to provide such services were solicited by the Department of Utilities Solid Waste Division, and

WHEREAS, it has been determined that the proposal of Andrew Baudoin Building Contractor is the lowest cost proposal and is suitable to fulfill the department's need.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and, they are hereby, authorized to contract with Andrew Baudoin Building Contractor for materials and labor to repair Ashland Landfill Pickup Station building.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-507

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO CONTRACT WITH DRC EMERGENCY SERVICES, LLC AND CROWDER-GULF FOR DISASTER RECOVERY DEBRIS MANAGEMENT AND REMOVAL SERVICES.

WHEREAS, proposals were received on July 13, 2009 for Disaster Recovery Debris Management and Removal Services, and

WHEREAS, having reviewed the proposals received and having met with the representatives of DRC Emergency Services, LLC, and Crowder-Gulf the committee appointed to evaluate said

proposals recommends a primary contract be awarded to DRC Emergency Services, LLC and a secondary contract be awarded to Crowder-Gulf, and

WHEREAS, the administration concurs with this recommendation and favorably recommends these contracts.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, be, and he is hereby, authorized to contract for Disaster Recovery Debris Management and Removal Services with DRC Emergency Services, LLC and Crowder-Gulf as primary and secondary providers respectively, generally in accordance with their July 13, 2009 proposals for same.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-508

A Resolution consenting to the assignment of engineering agreements.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government in accordance with Paragraph 7.4 of the various engineering contracts Terms and Conditions, that the Terrebonne Parish Consolidated Government, as Owner, consents to the assignment of certain engineering agreements and amendments as itemized in Attachment A, presently existing between Terrebonne Parish Consolidated Government and the engineering firms of GSE Associates, Inc. and Gulf South Engineers, Inc. to GSE Associates, LLC and that in each instance GSE Associates, LLC and Terrebonne Parish Consolidated Government shall execute a Letter Assignment Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. J. Pizzolatto.  
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-509

A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY THAT THE TERREBONNE PARISH COUNCIL, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, REVIEWED THE MWPP ENVIRONMENTAL AUDIT REPORT AND SET FORTH THE FOLLOWING ACTIONS NECESSARY TO MAINTAIN COMPLIANCE WITH REQUIREMENTS CONTAINED IN THE LPDES PERMIT.

LPDES PERMIT NO. LA0040274 - SOUTH WWTP

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report, which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

The Chairman noted that Committee Member K. Voisin would arrive later in the proceedings.

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

RESOLUTION NO. 09-510

A resolution providing for the acceptance of work performed by F. Miller Construction, LLC (FMC), of Lake Charles, La, in accordance with the Certificate of Substantial Completion for Toussaint-Foret Bridge Pivot Pier Rehabilitation Repair, Parish Project No. 08-BRG-50, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 17, 2009 with F. Miller Construction, LLC (FMC), for Toussaint-Foret Bridge Pivot Pier Rehabilitation Repair, Parish Project No. 08-BRG-50, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Shaw Coastal, Inc., recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1324940 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 21<sup>st</sup> day of September, 2009.

\* \* \* \* \*

Parish Manger Al Levron stated that Shaw Coastal Project representative Mr. James Geiser was presented this evening to answer questions with respect to the Bayou Terrebonne Drainage Project.

Mr. Geiser stated that the Bayou Terrebonne Drainage Project is expected to commence by mid-October; that a hydrologic dredge will be used; that the project is anticipated to take 150-days; that the project should be concluded by mid-March 2010; and that the contractor will determine where the project will commence.

Committee Member T. Cavalier noted the number of calls she received regarding flooding over the prior weekend and added that residents should begin to see work in the near future. (NO ACTION TAKEN)

The Chairman noted that he spoke with Mr. Carl Ledet, Forced Drainage Superintendent, and that the matter relative to the Boudreaux ditch from Saadi Street to the Intracoastal Canal has been resolved. (NO ACTION TAKEN)

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance to remove the 'No Parking' signs from both sides of Buron Street and call a public hearing on said matter on October 14, 2009 at 6:30 p.m." (\*\*FOUR SUBSTITUTE MOTIONS OFFERED THEN A MOTION TO RETAIN TWO WEEKS ADOPTED)

Committee Member K. Voisin entered the proceedings at this time.

Committee Member J. Pizzolatto explained the traffic congestion problem along Buron Street from the Intracoastal Canal west to Grand Caillou Road. He noted traffic problems incurred due to parking on both sides of the roadway.

Mr. J. Pizzolatto offered as *substitute* motion, seconded by Mr. B. Hebert and Mr. K. Voisin, "THAT, the Public Services Committee table the matter relative to removing the 'No Parking' signs on both sides of Buron Street." (\*\*THREE ADDITIONAL SUBSTITUTE MOTIONS OFFERED AFTER DISCUSSION)

Planning & Zoning Director Patrick Gordon stated that he believes that Buron Street is the boundary line between District Nos. 1 and 5.

Committee Member A. Tillman noted that he has not received any calls or complaints with respect to traffic congestion on Buron Street.

Committee Member J. Pizzolatto noted that residents in the area consulted him with respect to the placement of the “No Parking” signs remaining and noted that the traffic congestion affects one block of Buron Street, but affects all residents from the Intracoastal Canal to Grand Caillou Road.

Committee Member A. Tillman requested that Administration submit a recommendation with respect to establishing “No Parking” time constraints along Buron Street.

Discussion ensued relative to when a study was prepared on the “No Parking” sign installation on either one side or both sides of Buron Street.

Committee Member A. Tillman suggested possibly removing the “No Parking” signs near New Zion Baptist Church cemetery and requested that Administration submit any police reports with respect to traffic problems on Buron Street.

**\*\*Mr. C. Voisin offered a *second substitute* motion, seconded by Mr. K. Voisin, “THAT, the Public Services Committee direct Administration to prepare and submit a recommendation with respect to parking along Buron Street.” (\*\*THIRD SUBSTITUTE MOTION OFFERED)**

**\*\*Mr. J. Pizzolatto offered a *third substitute* motion, seconded by Mr. B. Hebert, “THAT, the Public Services Committee introduce an ordinance to remove the ‘No Parking’ signs along Buron Street on the District 1 side of the roadway to District 5 side of the roadway, and call a public hearing on said matter on October 14, 2009 at 6:30 p.m.” (\*\*FOURTH SUBSTITUTE MOTION OFFERED)**

Committee Member A. Tillman requested that the “No Parking” signs remain on the District 1 side and then withdrew his motion. He noted that he would meet with residents to determine the best viable solution.

**\*\*Ms. A. Williams offered a *fourth substitute* motion, seconded by Mr. A. Tillman, “THAT, the Public Services Committee retain the matter relative to ‘No Parking’ signs along Buron Street in committee for two weeks.”**

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Pizzolatto.

ABSENT: None.

The Chairman declared the *fourth substitute* motion adopted.

The Chairman recognized Mr. Herdis Neal who stated that he has provided the Council Clerk with information with respect to the affects of chemical spraying along Parish levees and potential erosion concerns.

Committee Member K. Voisin noted that on a recent tour of Amsterdam, he reviewed their levees which were constructed with rock, cement, or metal.

Public Works Director Lt. Col. (Ret.) Greg Bush referred to his memorandum in the back-up information noting that Hurricane Ike was the test proving the benefits of chemical spraying. He continued that there was some scouring of the levees caused by debris, but that there were no breaches in the levee. Mr. Bush contended that there was no evidence indicating that the chemical spraying lessening the structural integrity of the levees. In response to

questioning, he stated that U. S. Army Corps of Engineer levees are sloped 3 to 1 and that Terrebonne Parish levees are sloped 2 to 1 that make it very difficult to cut.

Parish President Michel Claudet stated that the 6 ½ levee was selected as the test levee due to it being compacted and sloped better to gage the cutting. He added that over \$90 million dollars will be spent on levees in the Parish.

Parish Manager Al Levron stated that the contract documents have been amended to include a provision for termination in the event that one of the reports results in a determination or decision to proceed in a different course of action.

Committee Member K. Voisin noted the benefits of placing asphalt on the top of Parish levees to be used for bicycle trails and heavy equipment access. (NO ACTION TAKEN)

Human Resource & Risk Management Director J. Dana Ortego stated that Administration has received funding of \$750,000.00 from Access and \$750,000.00 from RSUI-Landmark for damages to Parish gymnasiums and buildings. He continued that Recreation District No. 11 has been requested to submit information with respect to 28 of the 35 buildings, lighting areas, ball fields, gymnasiums, and lighting systems that have been identified. Mr. Ortego stated that approximately seven receipts remain for verification and that the District is now eligible to receive funding from the Parish to being repairs. He noted that funding has been available since February; however, the District need to provide the necessary documentation to receive the funding.

Committee Member A. Tillman thanked Administration for their assistance regarding this matter. (NO ACTION TAKEN)

Committee Member T. Cavalier expressed concern with respect to safety and traffic during drop-off and pick-up hours at H. L. Bourgeois High School and at Evergreen Junior High School. Ms. Cavalier requested direction with respect to improving traffic conditions near the aforementioned school zones.

Planning & Zoning Director Patrick Gordon suggested that Ms. Cavalier and Administration meet with the Department of Transportation and Development prior to consulting South Central Planning & Development Commission regarding traffic conditions near H. L. Bourgeois and Evergreen Junior High School.

Committee Member T. Cavalier requested that the aforementioned matter remain in committee for further consideration. (ITEM TO REMAIN IN COMMITTEE)

Public Works Direction Lt. Col. (Ret.) Greg Bush stated that two options were presented with respect to repairs to the Isle de Jean Charles Road: 1) Repair the roadway to its original state and 2) Mitigate the roadway. He continued that the initial mitigation option was determined to cost approximately \$10 million and that after meeting with the Governor's Office of Homeland Security (GOSEP) and CDM, it was determined that the cost was unreasonable. Mr. Bush stated that it was determined that the Parish hazard mitigation can equal up to 100% of what the original project work sheet was written for; explained that the original project work sheet was for \$2.7/\$2.8 million dollars of which 100% would be an additional \$2.8 million dollars or a total of \$5.6 million dollars. He continued that the engineer was then given a monetary amount of \$5 million to design the project with the intent of determining what mitigation could be performed with the proposed amount to insure or prevent further damage to the roadway. Mr. Gush stated that the initial concept is to raise the roadway to 6ft./7ft. and attempt to armor the sides and shoulders of the roadway.

Committee Member P. Lambert requested that Administration provide an update in 30 to 45-days.

In response questioning, Mr. Bush stated that only the \$2.7 million dollars project work sheet has been allocated to establish what the hazard mitigation grant amount could be; and that FEMA would provide \$2.7 million dollars through the project work sheet and that the hazard mitigation grant can be a 5 to 10% cost share that may be waived.

Committee Member K. Voisin expressed some concern regarding the continual maintenance of Isle de Jean Charles Road.

Committee Member J. Pizzolatto suggested that consideration be given to providing “ferry service” to the residents of Isle de Jean Charles Road.

Discussion ensued with respect to providing access along the aforementioned roadway.  
(NO ACTION TAKEN)

Committee Member C. Voisin suggested that a committee be formed to discuss policies for the operation of floodgates and screw gates during rain events and high tides and that the members consist of Councilmen J. Cehan, P. Lambert, and C. Voisin, Parish Manager Al Levron, and Public Works Director Lt. Col. (Ret.) Greg Bush. He then requested that the Council Clerk and Parish Manager set up a meeting date and time to discuss the aforementioned matter and that Mr. Herdis Neil be informed of the meeting.

Parish Manager Al Levron stated that Administration would follow the wishes of the Council and would present the current policy at the committee meeting. (NO OFFICIAL ACTION TAKEN)

Committee Member P. Lambert noted recent flood concerns on the front part of Southgate Estates Subdivision in Bourg and requested that Administration consider the construction of a “directional bore” under the ridge in Bayou Terrebonne north of the new Fire Station near the ditch and culvert. He noted that the location is 300/400 feet away from Bienville Boulevard and that pipes may need to be buried in the location. (NO ACTION TAKEN)

Ms. A. Williams moved, seconded by Mr. K. Voisin and Mr. A. Tillman, “THAT, the Public Services Committee retain the matter relative to a request for a barricade along Levron Street at Tunnel Boulevard in committee for two weeks.”

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.

Committee Member J. Pizzolatto requested that Administration consult with the Department of Transportation and Development (DOTD) regarding creating a “One-Way along Main Street from Prospect Street to Howard Avenue and creating a “One-way” along Park Avenue from Prospect Street to Howard Avenue in the interim of the Prospect Street Bridge Closure.

Parish Manager Al Levron stated that DOTD Secretary Ackner stated that the contractor has 150-days to develop a traffic management plan for the area and submission to DOTD.

Committee Member A. Tillman requested that Administration consult with DOTD regarding previous suggestions made by residents with respect to providing adequate traffic flow during the construction phase.

Council Clerk Paul Labat stated that an anonymous caller suggested that the area businesses rotate their work hours by 10 or 15 minutes.

Committee Member A. Tillman noted suggestions of requesting that businesses also stagger their business hours. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:54 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/21/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 9/21/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 12/2/09, rendered the following:

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

#### **SEPTEMBER 21, 2009**

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 7:03 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

The Chairman recognized Mr. Ronnie Shaw, local developer, who noted the need for affordable housing in Terrebonne Parish; stated that the cost of lots must be addressed; asked for consideration in appointing persons who work in conjunction with affordable housing efforts to the Council's Subdivision Review Regulations Subcommittee; suggested that the Subcommittee be expanded to include non-profit organization/private sector entities; and requested that illustrative drawings be included with any amendment to the Subdivision Regulations.

Committee Member A. Williams clarified that the proposed 5-Year Plan and the Annual Plan presented this evening outlines funding opportunities for the Section 8 Housing Plan and differs from the \$15 million dollar affordable rental plan. She further explained that although the funding is part of Community Development Block Grant (CDBG) funding, it is not CDBG Recovery funding.

Housing & Human Services Assistant Director Kelli Cunningham explained that the 5-Year Plan for Section 8 Housing is funded by the Department of Housing and Urban Development (HUD) through the Office of Indian and Public Housing; that the plan provides for the distribution of 512 rental vouchers not actual housing units; and that every five years an annual plan must be submitted due to the Parish not being a "true" public housing facility similar to that of the Houma High Rise/Bayou Towers and Senator Circle Housing Projects.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who expressed his opposition with respect the general public not being informed to the proposed 5-Year Plan; that the information was not published on the internet; questioned why information regarding Section

8 was not presented in the rural area; and requested that the matter be tabled due to the possible conflict with HUD regulations regarding notification of public meetings.

Committee Member B. Hebert noted that staff checked the Parish's website and that the information is displayed on such.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Mr. J. Cehan.

RESOLUTION NO. 09-511

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 imposes requirements on Public Housing Agencies (PHAs) to prepare a 5 Year Plan and an Annual Plan,

WHEREAS, the U.S. Department of Housing and Urban Development requires that the Terrebonne Parish Consolidated Government make public, adopt, certify and submit a 5 Year Plan, 2010-2014, and an Annual Plan for fiscal year 2010,

WHEREAS, the Terrebonne Parish Consolidated Government Section 8 Program has developed an annual plan and a public notice was published inviting any interested parties to review the document for a 45-day period as well as comment or make recommendations,

WHEREAS, the 45-day public review period concluded September 11, 2009,

WHEREAS, the Administrative Plan for the Terrebonne Parish Section 8 Office has also been on review for comment and/or recommendations,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the Annual Plan and Administrative Plan and authorizes the Parish President, Michel Claudet, to sign all certifications for submittal to the U.S. Department of Housing and Urban Development as proof of that fact.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-512

A Resolution Authorizing the Parish President, Michel Claudet, to execute all necessary documents to submit an application for refunding to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2010 Head Start Refunding Application once approved.

WHEREAS, it is necessary that an application be submitted by the Governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start

services and to sign all certifications, documents, modifications, etc. that may be associated with the implementation of this agreement.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 09-513

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2009 Head Start Supplemental Application for one-time emergency funds once approved.

WHEREAS, Head Start classrooms were damaged by Hurricane Ike and funds are needed to repair and replace damaged items.

WHEREAS, it is necessary that an application be submitted by the Governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start services and to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin and Mr. P. Lambert.

RESOLUTION NO. 09-514

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 114 Mimosa Street  
Chauvin, LA 70344

Owned by: Keith Welch;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-515

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 1423 Hwy. 55  
Montegut, LA 70377

Owned by: Gregory Gaubert;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-516

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 1488 Dr. Beatrous Road  
Theriot, LA 70397

Owned by: Barbara and Gerardo Rivera;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-517

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES

CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 1509 Dr. Beatrous Road  
Theriot, LA 70397

Owned by: Genevieve Chauvin;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-518

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 1641 Dr. Beatrous Road  
Theriot, LA 70397

Owned by: Vicki Pontiff;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-519

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 204 South Central Boulevard  
Chauvin, LA 70344

Owned by: Allen and Johnny Eschete;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. C. Voisin.  
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-520

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 305 Hidalgo Drive  
Houma, LA 70363

Owned by: Lisa Robinson;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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

RESOLUTION NO. 09-521

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 311 R.J. Drive  
Chauvin, LA 70346

Owned by: Charles and Ramona Neil;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-522

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 5100 Willis Drive  
Chauvin, LA 70344

Owned by: Alcide Adams;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-523

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 5407 Bayouside Drive  
Chauvin, LA 70344

Owned by: Owen Breaux;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packet” has been prepared and executed by the property owner and are awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness. This project is under review for the inclusion of a lift due to a documented permanent medical disability.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

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 21<sup>st</sup> day of September, 2009.

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Committee Member K. Voisin stated that the next four items have been reviewed by the Council’s Subdivision Review Subcommittee and that the following change (amending Chapter 24, Section 24.2) to will address post-construction drainage changes that affect neighboring properties.

OFFERED BY: Mr. K. Voisin.  
 SECONDED BY: Ms. T. Cavalier.

## RESOLUTION NO. 09-524

A Resolution giving Notice of Intent to adopt an Ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.2 General of the Terrebonne Parish Codes as per "Attachment A".

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.2 General of the Terrebonne Parish Codes as per "Attachment A".

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009.

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 21<sup>st</sup> day of September, 2009.

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## ATTACHMENT 'A'

**Subdivision Regulations Review****Altering drainage plan after development is completed****Item 19** Altering drainage plan after development**Issue:**

Thousands of dollars are spent designing, approving, and inspecting drainage systems for new developments but apparently no prohibition exist on changing the designs after the subdivision receives final approval.

**Proposal:**24.2 General (pg. 1)

Add sentence after 3<sup>rd</sup> paragraph to read as follows:

"It shall constitute a violation of this ordinance for anyone to alter a subdivision drainage plan constructed with Planning Commission review and approval without a letter of 'no adverse effect' from the Department of Public Works Engineering Division, a copy of which shall be forwarded to the Houma-Terrebonne Regional Planning Commission for inclusion in the respective subdivision file."

*March 11, 2009.*

\*\*\*\*\*

Committee Member K. Voisin stated that the following proposed change (amending Chapter 24, Sections 5.1, 5.3.1, 5.4.2, 5.4.3, 5.4.4, 5.4.6, 5.5, and 5.6) to the Subdivision Regulations, amends the submittal application plan process from floppy disks to a more general manner which would allow for future technological advancement.

Planning & Zoning Director Patrick Gordon stated the proposed change applies to developers and engineers who submit plans for developments and does not apply to plans for building permits.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-525

A Resolution giving Notice of Intent to adopt an Ordinance to amend the Subdivision Regulations, Chapter 24, Sections 5.1 (item 9), 5.2 (item 9), 5.3.1 (paragraph 4), 5.4.2 (item 13), 5.4.3 (item 8), 5.4.4 (item 11), 5.4.6 (item 9), 5.5 (item 10), and 5.6 (item 9) – change to “submitted by any electronic method accepted by the Planning Director” of the Terrebonne Parish Codes.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Sections 5.1 (item 9), 5.2 (item 9), 5.3.1 (paragraph 4), 5.4.2 (item 13), 5.4.3 (item 8), 5.4.4 (item 11), 5.4.6 (item 9), 5.5 (item 10), and 5.6 (item 9) – change to “submitted by any electronic method accepted by the Planning Director” of the Terrebonne Parish Codes.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009.

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 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 09-526

A Resolution giving Notice of Intent to adopt an Ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.5.3.3 Process C: Engineering Approval of the Terrebonne Parish Codes as per “Attachment A”.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.5.3.3 Process C: Engineering Approval of the Terrebonne Parish Codes as per “Attachment A”.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009.

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 21<sup>st</sup> day of September, 2009.

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**ATTACHMENT 'A'****Subdivision Regulations Review****Lapse between Conceptual/Preliminary Approval(s) and Engineering Approval**

**Item 13** Requirement of at least one meeting period between conceptual/preliminary approval(s) and engineering approval

**Issue:**

From a time standpoint, there should be time between the conceptual/preliminary approval(s) and engineering approval meetings so that:

1. If there are any substantial revisions to the conceptual/preliminary plan(s), there will be time for these to be submitted and approved before moving onto the next phase of approval;
2. The public will be able to view and respond to any revised conceptual/preliminary plan(s) in an open forum;
3. The public may miss the process if conceptual/preliminary and engineering is held in the same meeting therefore not being properly informed about the process or allowed to participate in the process; and
4. It will give the commissioners adequate time to evaluate each plan and respond accordingly.

**Proposal:**

24.5.3.3 Process C: Engineering Approval (pg. 17)

Add sentence between the 1<sup>st</sup> and 2<sup>nd</sup> sentence to read as follows:

“The purpose of the engineering approval phase is to consider the engineering plans of the proposed subdivision. The engineering approval process cannot be requested at the same meeting that the conceptual/preliminary is submitted for approval. The prerequisites of the Engineering Plan are listed in Section 24.5.4.5.”

*March 11, 2009*

\*\*\*\*\*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 09-527

A Resolution giving Notice of Intent to adopt an Ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.7.1.2.4 Minimum Residential Lot Size and Section 24.7.1.5 Residential Lot Frontage (Access) of the Terrebonne Parish Codes as per “Attachment A”.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.7.1.2.4 Minimum Residential Lot Size and Section 24.7.1.5 Residential Lot Frontage (Access) of the Terrebonne Parish Codes as per “Attachment A”.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 2, 2009.

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 21<sup>st</sup> day of September, 2009.

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## ATTACHMENT 'A'

**Subdivision Regulations Review****Lot development on right-of-ways****Item 21** Lot development on right-of-ways**Issue:**

The Planning Commission has long held that residential lots need to front on a public street or a private street built to public standards. With very little exception, the fire hydrant spacing regulations with the accompanying 8" waterline requirement has maintained this policy. The existing regulations; however, still allow residential lots to front on right-of-ways.

**Proposal:**

## 24.7.1.2.4 Minimum Residential Lot Size (pg. 34)

Revise 2<sup>nd</sup> sentence to read as follows:

“However, all lots must front along a public roadway or private roadway built to public standards ~~or servitude of passage~~ and shall contain adequate frontage and depth to enclose four 50-foot sides at 90° angles to each other, none of which may encroach upon a public road right-of-way or access servitude to adjacent property.”

## 24.7.1.5 Residential Lot Frontage (Access) (pg. 37)

Revise 2<sup>nd</sup> sentence to read as follows:

“All residential units must have as its primary means of access either a publicly dedicated street, alley, or on a non-publicly dedicated private street built to public standards ~~passageway~~ for vehicular traffic.”

March 11, 2009

\*\*\*\*\*

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

The Chairman called for the vote on the motion offered by Mr. 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 7:32 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 9/21/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 9/21/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 10/14/09, rendered the following:

**BUDGET & FINANCE COMMITTEE****SEPTEMBER 21, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 7:40 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by K. 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.

Emergency Preparedness Director Earl Eues explained the necessity of including an Assistant Emergency Preparedness Director in the Waters Consulting Group Compensation and Salary Plan to assist him in the daily operations of the office as well as providing support and relief in the event of a storm or emergency event.

Chief Finance Officer Jamie Elfert explained that although the Assistant Emergency Preparedness Director position was included in the 2009 Budget, the position was not considered and made a part of the Waters Consulting Group's Compensation and Salary Plan Study. She continued that Mr. Eues has re-evaluated the aforementioned position and recommends changing the grade level from a 9 to a 10. Upon discussion, Mrs. Elfert further noted that there were several positions that were omitted in the Waters Study and have since been included in the study.

Parish Manager Al Levron noted that the aforementioned position is currently vacant and that it has always been Administration's intent to fill the position in order to properly staff the Office of Homeland Security and Emergency Preparedness. Upon questioning, Mr. Levron stated that the salary grade is based upon current market standards; that someone previously served as the Assistant Director, but left shortly after being hired; and that Mr. Eues' hours/compensation will not be reduced.

In response to questioning, Mr. Eues stated that currently, staff consists of himself, a Hazard Materials Specialist, and an Executive Secretary.

Parish President Michel Claudet reiterated the fact that another individual initially filled the aforementioned position; that the position was previously budgeted; and that the department has been without an Assistant Director for six months.

Lengthy discussion ensued with respect to the need for an Assistant Director and providing for administrative guidance in the event Mr. Eues is unable to fulfill his job responsibilities.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Budgeted Positions to include the position of Assistant Emergency Preparedness Director and to amend the Parish Classification and Compensation Plan and all matters relative thereto; and call a public hearing on said matter on Wednesday, October 14, 2009 at 6:30 p.m." (\*\*SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER DISCUSSION)

Continued discussion transpired with respect to the necessity of providing for an Assistant Director for the Department of Homeland Security and Emergency Preparedness office.

\*\*Mr. C. Voisin offered as *substitute* motion, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee retain the matter with respect to including the position of Assistant Emergency Preparedness Director in the Waters Consulting Group Compensation and Salary Plan in committee for two weeks." (\*\*MOTION ADOPTED AFTER DISCUSSION)

More discussion transpired with respect to including the aforementioned position.

Parish President Michel Claudet requested that the Committee consider allowing the proposed ordinance to proceed to the public hearing phase.

\*\*The Chairman called for the vote on the *substitute* motion offered by Mr. C. Voisin.  
UPON ROLL CALL THERE WAS RECORDED:  
YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and K. Voisin.  
NAYS: T. Cavalier, J. Pizzolatto, and A. Williams.  
ABSENT: None.  
The Chairman declared the *substitute* motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement with Samantha M. Luke for the lease of Hazard Mitigation Grant Program (HMGP) property located at 7027 Shrimpers Row and call a public hearing on said matter on Wednesday, October 14, 2009 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, C. Voisin, K. Voisin, and A. Williams.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement with Mr. Wilbert Billiot for the lease of Hazard Mitigation Grant Program (HMGP) property located at 7326 Shrimpers Row and call a public hearing on said matter on October 14, 2009 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. C. Voisin.  
UPON ROLL CALL THERE WAS RECORDED:  
YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, 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 Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to recognize a grant from the Department of Health and Human Services and call a public hearing on said matter on October 14, 2009 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, C. Voisin, K. Voisin, and A. Williams.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to recognize funding from the Federal Transit Administration for additional buses and call a public hearing on said matter on Wednesday, October 14, 2009 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.  
UPON ROLL CALL THERE WAS RECORDED:  
YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.  
NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-528

A resolution expressing support of the award of funds to be received from the State Local Government Assistance Program for local public projects.

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities; and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been budgeted \$151,831.00 in the 2009-2010 Project Year to be used for local permanent projects; and

WHEREAS, the Terrebonne Parish Council has reviewed the limited funds that are available and the requests for funding received and has agreed upon the need to purchase equipment which will further aid the Parish Government in protecting the local residents from rising water (purchase of 290 HESCO Concertainers) and to help preserve and protect the Terrebonne Parish Veterans Park located along Highway 311 (bulkhead Bayou Black behind the park).

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the projects to be submitted for funding through the 2009-2010 Local Government Assistance Program are the purchase of 290 HESCO Concertainers (portable flood barriers) in the amount of \$120,000.00 to aid the Parish Government in its continuous efforts to provide flood and drainage protection to the residents of this parish and to assist in the protection and preservation of the Terrebonne Veterans Park along Highway 311 (construction of bulkhead) in the amount of \$31,831.00, and

BE IT FURTHER RESOLVED that Parish President Michel H. Claudet be hereby authorized to sign any and all documents regarding the submission of the aforementioned grant applications.

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 21<sup>st</sup> day of September, 2009.

\*\*\*\*\*

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

The Chairman called for the vote on the motion offered by Mr. 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 and the meeting was adjourned at 8:17 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 9/21/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 9/21/09, whereupon the Committee Chairman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

#### **SEPTEMBER 21, 2009**

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 8:20 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to current animal control regulations and possible amendments in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to excessive noise ordinance in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Coteau Fire District Chief Russell DiSalvo, Bayou Cane Chairman Bobby Cockerham, Coteau Fire District Vice Chairman Ivy DeRoche, Coteau Fire Protection District President Robert Parr, and Assistant Bayou Cane Fire Chief Kenny Hill who each requested consideration of allowing the entities to participate in the Parish's Self-Insured Medical Plan; requested clarification of what constitutes an "outside agency" due to the volunteer fire districts being an integral part of the Parish Government; and questioned Administration denial of including the requested individuals.

Human Resource & Risk Management Director J. Dana Ortego apologized for the confusion with respect to an underwriting term indicating that the fire entities were "not creditable"; noted Administration's inability to prevent individuals from opting out of the Parish's self insured program in the event the individual finds better coverage; and added that the

only way to recoup incurred costs for those individuals who opt out of the plan is to seek legal tort.

In response to questioning, Parish Attorney Courtney Alcock stated that it is possible for the Parish to enter into an intergovernmental agreement with “outside agencies” to provide insurance coverage although the Parish Government is not in the business of providing such.

Upon questioning, Mr. Ortego explained the costs associated with a member of the Bayou Cane Volunteer Fire District entering the Parish’s insurance plan and noted that Mr. Bret Clesi of Sigma Consulting Corporation was present to answer questions.

Mr. Clesi explained the underwriting terminology “not creditable”; noted the difficulty in predicting insurance claims for small groups over time; stated that in review of the possibility of providing coverage for “outside agencies”, surcharges and penalties were devised in order to retain the financial stability of the bid plan for the existing 1,200 employees; added that State law dictates which individuals that must be covered by any commercial carrier and that a group is defined as two or more; continued that State law does not reference post-retirement benefits, however, the Parish’s benefits refers to such; and added that if there is no “in/out” option there is no underwriting issue although there is a one-time risk. In response to a request to assist the “outside agencies” in forming one group to acquire insurance coverage, Mr. Clesi agreed to work with the agencies on a “pro bono” basis in order to avoid a conflict of interest with services provided to the Parish or anyone else.

Mr. Ortego stated that he would assist in the process and set-up a meeting with the “outside agencies”.

The Chairman suggested that the “outside agencies” meet with the Fire Chief Associations to discuss combining all of the volunteer fire companies and the Houma Fire Department to formulate a group.

Chief DiSalvo questioned whether or not those fire districts currently participating in the Parish’s insurance would be removed for the Parish’s coverage.

Committee Member A. Williams explained the effects of claims on the Parish’s existing employees should the “outside agencies” be allowed to participate in the Parish’s self-insured coverage.

Discussion transpired with respect to making Terrebonne Parish a “truly” consolidated Parish. (NO ACTION TAKEN)

Committee Member J. Cehan stated that a letter has been circulated with respect to asking local restaurants to use Louisiana seafood products and noted that the letter does not give a directive.

The Chairman requested that the letter be sent to the Louisiana Restaurant Association for distribution to all of their members statewide and that all local restaurants be provided with a copy of the letter. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, the Policy, Procedure, & Legal Committee add on to the agenda the matter relative to a cooperative endeavor agreement with Just Kids at Art at St. Matthews Episcopal School.” (\*\*MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat stated that the aforementioned request was submitted late Friday afternoon and that the approval is needed in order for St. Matthews to proceed with its plans for the children’s event in mid-October.

\*\*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.

The Chairman called for public comments of which there were none.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee close the comment period with respect to the use of tables and chairs by St. Matthews Episcopal School for the Just Kids at Art Event."

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. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee authorize the Parish President to enter into a Cooperative Endeavor Agreement with St. Matthews Episcopal School for the use of tables and chairs for its October 17, 2009 Just Kids at Art Event."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:09 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 9/21/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 9/21/09, whereupon the Committee Chairman rendered the following:

**NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE****SEPTEMBER 21, 2009**

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 9:11 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as absent. A quorum was declared present.

Mr. Ewell Smith, Louisiana Seafood Promotion and Marketing Board Executive Director, addressed the Committee relative to the state of the shrimp industry in Louisiana and distributed a book regarding the shrimping industry. He noted that the seafood industry needs to find a better method of selling their products and that a certification program needs to be devised. Mr. Smith presented a power point presentation of seafood shows in Europe and the United States; methods of marketing seafood products; and added that evaluation of the marketing opportunities and educating fishermen/shrimpers must be considered in order to compete in a global market.

The Chairman recognized Mr. Herdis Neil who requested consideration of discussion a topic that is not listed on the agenda. He requested that the item be placed on Wednesday's Council agenda.

Committee Member C. Voisin stated that Representative Gordon Dove and Governor Bobby Jindal are in discussions to resolve fishermen and processor is concerns with respect to the shrimping and fishing industries.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 9:30 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 9/21/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. C. Voisin, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) 2010 Police Jury Association Annual Convention; Lake Charles; February 25 – 27, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council re-appoint Ms. Lee Ann Bourque to another term on the Recreation District 2,3 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council nominate Ms. Carmelita Ratna (current member), Mr. Craig Stewart, and Mr. Mike Kreller to the expired term on the Houma-Terrebonne Airport Commission, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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:

MIKE KRELLER

B. Hebert

K. Voisin

J. Cehan

CARMELITA RATNA

T. Cavalier

CRAIG STEWART

P. Lambert

A. Tillman

A. Williams

J. Pizzolatto

C. Voisin

The Chairwoman stated as per the aforementioned results, Mr. Craig Stewart is appointed to the position on the Houma-Terrebonne Airport Commission.

The Chairwoman recognized Mr. Craig Stewart, who thanked the Council for the appointment and pledged to serve on the board in a diligent fashion.

The Chairwoman recognized Mike Kreller, who expressed his desire to be considered when there is another opening on the Airport Commission.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open until the next meeting for the five expired terms on the Coastal Zone Management Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilwoman T. Cavalier stated there has been flooding in Allemand Subdivision since she took office in 2004 due to poor planning. She stated that she finally obtained funding last year and nothing is being done on the project to this date.

Upon questioning by Councilwoman T. Cavalier, Parish Manager A. Levron stated that bids are scheduled to be received on the Allemand Subdivision Drainage Project at the end of October. He stated that the engineering plans are complete, there are some issues with rights-of-way that will be resolved by the time the bids are received. He stated that unless there is something unforeseen that comes up, the project should be under construction around the end of November.

Councilwoman T. Cavalier expressed her concerns as to if nothing is done to correct the drainage problem in the Allemand Subdivision that the homes will flood again, and suggested that the residents contact Administration with their concerns.

Councilman J. Cehan had photos displayed that showed how some residents who cut their grass allow the grass to pile up next to and wash into the storm drains and culverts. He stated that the Parish just expended millions of dollars cleaning catch basins out. He urged the public to please not allow grass to accumulate and wash into the storm drains in order to help the drainage in the Parish.

Councilman A. Tillman expressed his concerns relative to residents letting grass clippings go into the road and when a rain event takes place they don't understand why the drainage is stopped up. He read aloud communication from the Community Problem Solver to himself regarding an apartment complex owner on Friendswood Drive who he had a confrontation with regarding her allowing the shavings from the grass she was cutting to go into the street. The constituent used profanity and racial slurs when the Community Problem Solver was trying to talk to her. After the discussion ended, the Community Problem Solver immediately contacted Mr. Tillman, who informed her that he has had several discussions with the resident about the grass clippings in the street in the past. He expressed the need to keep the storm drains in the Parish clean to help with drainage problems.

Councilman K. Voisin encouraged residents to assist the Parish Government by helping them to keep the storm drains in their areas clean.

Councilman B. Hebert thanked Administration, particularly the Drainage Division, for helping with the drainage problems in the Broadmoor Subdivision since the March rain event.

Councilman K. Voisin announced that the Parish Animal Shelter is in need of pet carriers of all sizes for transportation of animals to Louisiana SPCA in New Orleans in conjunction with the low cost/no cost spay/neuter programs. He said the carrier can be dropped off at the Animal Shelter at 131 Plant Road or call Debbie Smith at (985)232-0767.

Parish President M. Claudet announced that the Parish will be receiving three more recycling bins and the program has really been positive. He stated that the bin on St. Charles Street by the South Houma Fire Station will be relocated very soon to the Concord Shopping area. He stated that it is expected to get a bin at the Civic Center.

Councilman J. Cehan announced that Chairwoman A. Williams, Councilman B. Hebert and himself made a trip to Southdown School to Ms. Nelson's second grade class to present a

student with a lapel pen and made him an honorary Council Member for the day. He stated that the student had prepared a report on local government. He said it was a very humbling experience and one of the main things the students talked about was the recycle bins.

Chairwoman A. Williams stated that the students at Southdown gave to them the following definition of a Council Member: "A group of people who get together to make Terrebonne better".

Parish President M. Claudet announced that Terrebonne Parish's D-FIRM appeal has been filed for the flood elevation maps this past week and the Council received a copy.

No action was necessary on agenda item 8A – Information List.

Parish President M. Claudet presented the Council with the 2010 proposed Operating and Capital Budget for TPCG and read his budget message.

Mr. B. Hebert moved, seconded by Mr. J. Cehan and Mr. K. Voisin, "THAT, the Council accept the proposed 2010 Parish Budget as prepared by the Parish Administration, that the matter be referred to the Budget and Finance Committee for review, and that a public hearing be called for on said matter on 10/14/09 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Jane Adkins, community volunteer, who stated she had expressed herself in an e-mail that indicated she did not have a problem with firefighters soliciting for Muscular Dystrophy, but she did have a problem with firefighters being allowed to solicit for only one nonprofit organization. She expressed her concerns for the newspaper referring to her being a part of a particular organization, which she deliberately did not mention in her e-mail. She stated that the article said that she said that other nonprofits should have equal access to streets for donations, which is not what she intended. She said it was her intent that if the firefighters are allowed to have two dates a year to solicit, that other nonprofits should have the opportunity to present their organization to the firefighters to see if they would be interested in soliciting and donating to that particular organization.

Councilman C. Voisin directed the Council Clerk to place in the next Policy, Procedure and Legal Committee discussion with the Fire Chief's Association the possibility of all fire stations in the Parish to work with nonprofit organizations to solicit funds at their respective stations, using off duty personnel. He also requested the Parish Attorney to determine if it would be allowable for the fire stations to solicit funds for nonprofit organizations with off duty fire fighters and/or volunteers.

No action was taken on the Parish President's veto of Ordinance No. 7698 (soliciting by local fire departments).

Upon questioning by Chairwoman A. Williams, Council Clerk P. Labat stated that the Council has until the 10/14/09 Council meeting to address the Parish President's veto of Ordinance No. 7698, and if no action is taken the veto stands.

No matters were addressed under agenda item 8D – Parish President.

The add-on 8E – Street Lights was pulled from the agenda.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:24 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