OFFICIAL PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

MARCH 23, 2005

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

Upon roll call, Council Members recorded as present were: K. Elfert, T. Cavalier, C. Duplantis, H. Lapeyre, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman. Councilman W. Thibodeaux was recorded as joining the proceedings at 6:09 p.m. A quorum was declared present.

Ms. C. Duplantis moved, seconded by Ms. K. Elfert, “THAT, the Council approve the minutes of the Regular Council Session held on 2/23/05.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:

YEAS:  K. Elfert, T. Cavalier, C. Duplantis, H. Lapeyre, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS:  None

ABSTAINING:  None

ABSENT:  W. Thibodeaux

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. H. Lapyre, “THAT, the Council approve the Parish Bill List dated 3/21/05.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS:  K. Elfert, T. Cavalier, C. Duplantis, H. Lapeyre, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS:  None

ABSTAINING:  None

ABSENT:  W. Thibodeaux

The Chairman declared the motion adopted.

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

RESOLUTION NO. 05-121

WHEREAS, for generations of Terrebonne Parish residents, the Louisiana Offshore Oil and Gas Industry has been a major part of daily life in this community, and
WHEREAS, the history of the current oil & gas industry can be traced directly to the Louisiana Gulf coast in the beginning of the Twentieth Century for remarkable accounts of the inventiveness, entrepreneurship, hard work and risks taken by the pioneers of this industry, and

WHEREAS, countless Louisiana men and women have given completely of themselves to assure that the industry would survive the early years and flourish into the magnificent business it is today, and sacrificed life, limb and fortune since 1901 to make the global industry what it is today, and

WHEREAS, an exhibit currently at the Southdown Museum titled “Pioneers in the Louisiana Offshore Oil & Gas Industry” is a tribute to the many men and women who embarked upon an industry that has impacted the economy across the globe, influenced the world market and had a significant impact on the international political scene, and somehow is the least-documented and least understood industry in America according to Minerals Management Services and the four universities that spent the last four years capturing this history, and

WHEREAS, this fact-filled exhibit, containing the interviews of 300 pioneers of the industry from South Louisiana and numerous photographs, paintings and artifacts from local residents, was the result of four years and untold hours of research by Ms. Diane Austin of the University of Arizona, and Mr. Jim Fields and Ms. Lillian Miller of Mind’s Eye Productions, a Louisiana firm, who read 600 pages of oral history transcripts and cropped and color-corrected over 1000 photos donated to the University of Arizona to tell the stories of these pioneers, and

WHEREAS, although this exhibit visualizes “oral histories”, the organizers seek the real scientific facts as the exhibit and artifacts move across Louisiana during the next year on their way to a new wing in The National D-Day Museum, in order that the memories and stories of these people will ultimately end up in a Washington, D.C. Archive.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Don Schwab and the entire Terrebonne Parish Consolidated Government, that March 26, 2005 be hereby proclaimed “Pioneers in the Louisiana Offshore Oil & Gas Industry Day in Houma-Terrebonne” and that all citizens be encouraged to view this magnificent exhibit to learn more about the heritage of our area and this great industry.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 23rd day of March, 2005.

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The Chairman recognized Ms. Lillian Miller and Mr. Jim Fields of Mind’s Eye Production, who thanked the Council and Parish President for the proclamation and stated that Oil Patch books and a game call Wildcatter can be purchased at Bent Pages Bookstore. It was also noted that there is currently an exhibit at Southdown Museum titled “Pioneers in the Louisiana Offshore Oil & Gas Industry”.

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, “THAT, the Council allow an add-on to tonight’s agenda to address a proclamation for ‘Alcohol Awareness Month in Houma-Terrebonne’”.

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

OFFERED BY:  Ms. T. Cavalier.
SECONDED:  Unanimously.

RESOLUTION NO. 05-122

WHEREAS, alcohol is a factor in the four leading causes of death among persons ages 10-24: motor-vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, approximately 9.7 million current drinkers in the United States are between the ages of 12-20; and

WHEREAS, alcohol is the most frequently used drug by high-school seniors; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes of teens and college students and is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other transmitted diseases; and

WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18; and

WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, does hereby proclaim that April 2005 is ALCOHOL AWARENESS MONTH IN HOUMA-TERREBONNE and that April 1 through 3 is “Alcohol-Free Weekend” in Houma-Terrebonne, and calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Terrebonne Parish to support efforts that will encourage recovery throughout our community.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 23rd day of March, 2005.

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Councilwoman T. Cavalier encouraged parents to have open communication with their children to help them avoid the devastating affects of alcohol abuse.
The Chairman recognized Honorable Judge Jude Thaddeus Fanguy, Houma City Court, who presented and explained revised criteria he obtained from the Supreme Court of Louisiana regarding the creation of a new city or parish court judgeship. Judge Fanguy stated that the new criterion appears that it will make the efforts to create an additional judgeship even more difficult.

Ms. C. Duplantis moved, seconded by Mr. A. Tillman, “THAT, the Council extend Judge Jude Fanguy’s time until he has completed his presentation.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

Judge Jude Fanguy continued his presentation regarding revised criteria he was recently made aware of regarding an additional judgeship for City Court.

Ms. K. Elfert moved, seconded by Mr. A. Tillman, “THAT, the Council extend the time to open public hearings to allow Judge Jude Fanguy to complete his presentation.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

Judge Jude Fanguy completed his presentation regarding revised criteria for an additional judgeship for City Court. Upon questioning, Judge Fanguy stated that the quickest solution to the need for a different facility is the third attempt to obtain the U.S. Courthouse for City Court. He explained some of the discussions that have transpired regarding that possibility. Upon further questioning, Judge Fanguy stated that his office has attempted numerous methods to increase efficiency and he believes it would be very beneficial if he could receive workload assistance.

Mr. C. Voisin moved, seconded by Ms. C. Duplantis, “THAT, the Council initiate discussions with the Legislative Delegation, Judge Jude Fanguy and Council representation regarding the criteria for judgeship for City Court.” *(MOTION VOTED ON AFTER DISCUSSION.)*

A discussion ensued relative to the needs of City Court for a better facility and an additional judgeship.

*The Chairman called for a vote on the motion offered by Mr. C. Voisin.
UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. K. Elfert, “THAT, the Council open public hearings at this time, 6:53 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend the 2005 Budget to provide for funding the Visual Imaging and Radio Communications System for the Houma Police Department and to provide for the purchase of same

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

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, “THAT, the Council closed the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  C. Duplantis

The Chairman declared the motion adopted.

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

ORDINANCE NO. 6969

AN ORDINANCE TO AMEND THE 2005 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR FUNDING THE VISUAL IMAGING AND
RADIO COMMUNICATIONS SYSTEM FOR THE POLICE DEPARTMENT AND TO AUTHORIZE THE PURCHASE OF COMMUNICATION EQUIPMENT AND SERVICES.

SECTION I

WHEREAS, this Visual Imaging and Radio Communications System equipment for the Police Department will be paid with money received from a grant from the U.S. Department of Justice, Office of Justice Programs (Resolution 04-401), and

WHEREAS, proposals were obtained by the Jefferson Parish Department of General Services and Procurement for the purpose of providing scheduled maintenance and repairs to various two-way radios (portable, mobiles) system backbone, interconnects, data equipment and system hardware for the Parishwide Radio Systems (RFP 0048), and

WHEREAS, after careful review by Pat Boudreaux, Chief of Houma Police Department, it has been determined that prices should be accepted and that award be made not to exceed the amount of Two Hundred Eight-one Thousand, Eight Hundred Forty-three Dollars ($281,843.00) to Motorola, inc. to provide scheduled maintenance and repairs to various two-way radios (portable, mobiles) system backbone, interconnects, data equipment and system hardware for the Parishwide radio systems, as per the attached documents and under the provisions set forth in La. R.S. 39:1701 et seq, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices of the aforementioned purchase and services at a total cost not to exceed Two Hundred Eight-one Thousand, Eight Hundred Forty-three Dollars ($281,943.00), as per the attached documents.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the communication equipment and services be accepted as per the attached documents; and,

BE IT FURTHER ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2005 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 204 – PUBLIC SAFETY FUND

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>204-211-8915-08</td>
<td>Visual Imaging Radio Communication</td>
<td>$281,843.00</td>
</tr>
<tr>
<td>204-000-6318-05</td>
<td>Visual Imaging &amp; Radio Grant Revenue</td>
<td>&lt;$281,843.00&gt;</td>
</tr>
</tbody>
</table>

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.
ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

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The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2005 Budgets to provide funds for the Upper Montegut Pump Station and for the Upper Pointe-aux-Chenes Forced Drainage Levee Project

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

Mr. P. Lambert moved, seconded by Ms. K. Elfert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Ms. K. Elfert.

ORDINANCE NO. 6970

AN ORDINANCE TO AMEND THE 2005 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR VARIOUS ITEMS:

I. IEB Upper Montegut Pump Station (05-IEB-08) $866,400.00
II. IEB Forced Drainage Levee Project (05-IEB-09) $303,148.00

SECTION I

WHEREAS, the Interim Emergency Board approved Appropriation No. 11 at its January 11, 2005 meeting to replaced the damaged IEB Upper Montegut Pump Station (Parish Project No. 05-IEB-08), and

WHEREAS, the Senate and the House have given the required legislative approval for this funding, and

WHEREAS, TPCG is to match this appropriation which will come for the Upper Montegut Pump Station Project (Parish Project No. 97-DRAIN-33).

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2005 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as follows:

FUND 655 – PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8929-90 IEB Upper Montegut Pump Station $866,800.00
WHEREAS, the Interim Emergency Board approved Appropriation No. 10 at its January 11, 2005 meeting monies to rebuild and elevate a portion of the levee in Pointe-aux-Chenes called the IEB Forced Drainage Project (Parish Project No. 05-IEB-09), and

WHEREAS, IEB’s portion of this project is $250,000 while TPCG’s share is $250,000, and

WHEREAS, at this time TPCG is funding the Engineering costs only which is being funded by 4-1 Upper Pointe-aux-Chenes Levee Rehab Forced Drainage Project (Parish Project No. 94-G-25).

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2005 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended as follows:

**SECTION II**

**FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND**

<table>
<thead>
<tr>
<th>Project Description:</th>
<th>Year of Funding</th>
<th>Amount of Funding</th>
<th>Total Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>655-351-8929-22</td>
<td>Prior Years</td>
<td></td>
<td>303,148</td>
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<tr>
<td>IEB Forced Drainage Levee Project</td>
<td></td>
<td></td>
<td>(250,000)</td>
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<tr>
<td>655-351-8929-85</td>
<td>Prior Years</td>
<td></td>
<td>(53,148)</td>
</tr>
<tr>
<td>4-1 Upper Pointe-aux-Chenes Levee Rehab</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Description: 4-1 Upper Pointe-aux-Chenes Levee Rehab</td>
<td>Year of Funding</td>
<td>Amount of Funding</td>
<td>Total Funding</td>
</tr>
<tr>
<td>-------------------------------------------------------------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Prior Years</td>
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<td>(53,148)</td>
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<tr>
<td></td>
<td>2006</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>2007</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2008</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2009</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$2,080,627</td>
</tr>
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</table>

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

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The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2005 Budget for the Houma Police Department due to a grant award titled “Victim Assistance Grant”

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

Ms. K. Elfert moved, seconded by Mr. C. Voisin, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:

AN ORDINANCE TO AMEND THE 2005 BUDGETED POSITIONS FOR THE POLICE DEPARTMENT DUE TO A GRANT AWARD CALLED VICTIM ASSISTANCE GRANT.

SECTION I

WHEREAS, this Grant allows for a new position called Program Assistant, and

WHEREAS, this program’s desire is to alleviate suffering and facilitate safety and security, both physically and emotionally for victims of violent crimes, and

WHEREAS, this program wishes to eliminate gaps in services to such victims of violent crimes from point of inception to reasonable aftercare while working with other agencies to accomplish these goals, and

WHEREAS, the funding for this position is in the 2004 budget and will be carried forward to the 2005 budget.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2005 Budgeted Positions be hereby amended as following:

PUBLIC SAFETY FUND – POLICE DEPARTMENT
204-211

<table>
<thead>
<tr>
<th>JOB TITLE</th>
<th>ADOPTED</th>
<th>CHANGE</th>
<th>AMENDED</th>
<th>LEVEL</th>
<th>EST CHANGE</th>
<th>MIN</th>
<th>MAX</th>
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<tr>
<td>Program Asst. P/T</td>
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<td>1</td>
<td>1</td>
<td>57</td>
<td>3,820</td>
<td>9,045</td>
<td>14,518</td>
</tr>
</tbody>
</table>

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

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The Chairman recognized the public for comments on the following:

D. A proposed ordinance to declare certain vehicles and tractors from City Court, Electric Distribution, Fleet Maintenance, Roads & Bridges, and Solid Waste as surplus property

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

Mr. H. Lapeyre moved, seconded by Ms. K. Elfert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 6972

AN ORDINANCE TO DECLARE VEHICLES AND TRACTORS FROM CITY COURT, ELECTRIC DISTRIBUTION, FLEET MAINTENANCE, ROADS & BRIDGES, AND SOLID WASTE AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT “A” AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit “A” as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or 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 full force and effect, the provisions of this ordinance hereby being declared to be severable.

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

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

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The Chairman recognized the public for comments on the following:

E. A proposed ordinance to authorize the Parish President to enter into a Mineral Lease Agreement with Denbury Onshore, LLC

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

Mr. C. Voisin moved, seconded by Ms. K. Elfert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

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

ORDINANCE NO. 6973

AN ORDINANCE TO APPROVE A PROPOSED LEASE AGREEMENT FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS WITH DENBURY ONSHORE, L.L.C. IN ACCORDANCE WITH SECTION 2-11 THE TERREBONNE PARISH CHARTER AND THE REQUIREMENTS OF THE LOUISIANA STATE MINERAL BOARD; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE NECESSARY LEGAL DOCUMENTS WITH RESPECT THERETO; TO SUBMIT THE LEASE TO THE STATE MINERAL BOARD FOR APPROVAL; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I
WHEREAS, on December 27, 2004, Theophilus Oil, Gas and Land Services, L.L.C., nominated the following described property owned by the Terrebonne Parish Consolidated Government for lease for oil, gas and other liquid or gaseous minerals; and

Commencing at a point having coordinates of \(X=2,150,177.37\) and \(Y=342,441.98\), said point being the Point of Beginning; thence, North 78 degrees 39 minutes 26 seconds East a distance of 210.19 feet to a point having coordinates of \(X=2,150,383.46\) and \(Y=338,653.94\); thence, North 86 degrees 30 minutes 23 seconds West a distance of 215.15 feet to a point having coordinates of \(X=2,150,239.01\) and \(Y=338,667.05\); thence, North 00 degrees 56 minutes 08 seconds West a distance of 3775.43 feet to the Point of Beginning containing ±19 acres. All bearings and coordinates refer to the Louisiana Lambert Coordinate System of 1927, South Zone.

WHEREAS, on January 27, 2005, Resolution No. 05-034 authorized advertisement for bids for mineral lease in the Hanson Canal area; and

WHEREAS, advertisement was properly published in the Houma Courier and The Advocate in accordance with state law; and

WHEREAS, on February 21, 2005, the Terrebonne Parish Consolidated Government opened bids for oil, gas and/or mineral leases on the property nominated and advertised in accordance with state law and received a portion bid on the property, more fully described as follows:

A certain tract or parcel of land owned by and not currently under Mineral Lease from the Terrebonne Parish Consolidated Government and identified as Tract No. 1 on the surveyed unit plat for the 2100 RA SUA; Cabot Fee Well No. 1; Humphreys Field, Terrebonne Parish, Louisiana as established by the State Office of Conservation Order No. 461-R being more fully described as follows: Beginning at a point having coordinates of \(X = 2,150,186.81\) and \(Y = 341,864.07\); thence N 89 degrees 03 minutes 55 seconds E 54.28 feet to a point having coordinates of \(X = 2,150,241.08\) and \(Y = 341,854.95\); thence S 00 degrees 56 minutes 05 seconds E 2,976.00 feet to a point having coordinates of \(X = 2,150,289.63\) and \(Y = 338,889.35\); thence S 89 degrees 03 minutes 55 seconds W 54.24 feet to a point having coordinates of \(X = 2,150,235.40\) and \(Y = 338,888.46\); thence N 00 degrees 56 minutes 08 seconds W 2,976.00 feet to the point of beginning, containing approximately 3,7054 Acres as shown outlined in red on the attached plat.

WHEREAS, the sole bid of $10,000.00 cash payment (one-half (1/2) of which is bonus as full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease), or approximately $2,698.76 per acre, annual rental of $5,000.00, three year primary term, 25% royalty, was received from Denbury Onshore, L.L.C., and

WHEREAS, Section 2-11 of the Terrebonne Parish Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the Parish government; and

WHEREAS, all documents were received and reviewed by the Finance and Legal Departments and found to be in order.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of Denbury Onshore, L.L.C., for a lease for oil, gas & and other liquid or gaseous minerals in the above-described property in the Hanson Canal area be accepted, that the proposed lease for same be approved and that the Parish President be authorized to execute the necessary documents relative thereto.

SECTION II

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

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

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The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the Parish Code with respect to the Parish Library

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

Mr. H. Lapeyre moved, seconded by Ms. K. Elfert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Ms. K. Elfert.

ORDINANCE NO. 6974

An ordinance to amend the Parish Code of Terrebonne Parish, State of Louisiana, Chapter 15, Libraries, pursuant to an Administrative Code Review of said chapter, and to provide for related matters

SECTION I

WHEREAS, Section 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, Parish Administration assembled a committee to conduct a code review and make suggested updates and amendments to Chapter 15, dealing with libraries, to better promote, protect and preserve the general welfare, safety, health, peace and good order of the parish.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION II

Chapter 15, Sections 15-1 to 15-5, of the Terrebonne Parish Code be amended as follows:

*Cross references: Administration, Ch. 2.
State law references: Parish and municipal libraries, R.S. 25:211 et seq.

Sec. 15-1. Established.
There is hereby established a parish public library.

(Parish Code 1979, § 17-1)
State law references: Establishment of public libraries by parishes or municipal corporations, R.W. 25:211; public libraries to be created by ordinance, R.S. 25:212.

Sec. 15-2. Location.
The parish public library shall be located at the parish seat in Houma, Louisiana. Branch libraries may be established and maintained by the parish as public demand requires, as funds are available and as authorized by law.

(Parish Code 1979, § 17-2)
State law references: Parish libraries established at parish seat, branch libraries authorized, R.S. 25:212.

Sec. 15-3. Board of control.
(a) The parish public library shall be governed by a board of control, of which the chairman of the council shall be ex officio a member, and there shall be seven (7) other members, citizens of this parish, appointed at large by the council.
(b) Members of the board of control shall serve for terms of five (5) years.
(c) The board of control shall have all of the duties and powers in respect to the parish public library as enumerated by state law.

(Parish Code 1979 § 17-3; Ord. No. 4563, 10-10-90)
State law references: Board of control for parish library, R.S. 25:214(B); duties and power of the board of control, R.S. 25:215.

Sec. 15-4. How costs borne.
As provided by state law, the parish public library shall be equipped, maintained, operated and supported at the expense of the entire parish, including the incorporated municipalities therein, and all taxes levied and assessed, whether general or special, for its establishment, support and maintenance, shall be borne proportionately by all of the taxable property of the parish, including that within incorporated municipalities.

(Parish Code 1979, § 17-4)
State law references: Costs of parish library, how borne, R.S. 25:218.

Sec. 15-5. Gifts and contributions.
The board of control may receive and accept unconditional gifts, donations and contributions from individuals and corporations, but no gifts or donations conditionally made shall be accepted without the approval of the Parish Council. All moneys, property, and other things of value given or contributed to the parish public library shall be turned over to the treasurer of the board of control and shall be expanded or invested by the librarian with the approval of the board of control.

State law references: Gifts and contributions, acceptance by board of control, R.S. 25:221.
SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

G. A proposed ordinance that authorizes the Parish President to execute a servitude agreement with Consolidated Waterworks District No. 1

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

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

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: C. Duplantis

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. H. Lapeyre.

ORDINANCE NO. 6975

WHEREAS, Consolidated Waterworks District No. 1 has requested a 10-foot servitude on Parish property for the installation of a 12-inch waterline, and
WHEREAS, the resulting improvements to the water system of the Parish will benefit all Parish residents in the form of improved water service.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the Parish President, Don Schwab, is authorized to execute the servitude between the Terrebonne Parish Consolidated Government and Consolidated Waterworks District No. 1, as is more fully shown in 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:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

* * * * * * * *

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to accept West Manchester Subdivision, Addendum No. 4 into the Parish Maintenance System, and to incorporate the extension of Nottingham Trail into the Enhanced 911 Emergency Response System

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

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

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 6976

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, SERVITUDES, UTILITIES, GAS, SEWER, RIGHTS-OF-WAY FOR “WEST MANCHESTER SUBDIVISION ADDENDUM NO. 4” TO INCORPORATE THE EXTENSION OF “NOTTINGHAM TRAIL” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN
EFFECTIVE DATE FOR THE INCORPORATION OF STREETS, TO INFORM THE PROPER AGENCIES OF THE STREET NAMES, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the streets, servitudes, utilities, gas, sewer, rights-of-way as depicted on a plat, prepared on February 10, 2005 by Milford & Associates, Inc. titled “West Manchester Subdivision Addendum No. 4”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 20th day of April, 2005, that the extension of “Nottingham Trail” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

* * * * * * * *

The Chairman recognized the public for comments on the following:

I. A proposed ordinance to accept Ardoyne Plantation Estates, Addendum No. 1 into the Parish Maintenance System, and to incorporate the extension of Norwood Drive into the Enhanced 911 Emergency Response System

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

Mr. H. Lapeyre moved, seconded by Ms. C. Duplantis, “THAT, the Council close the aforementioned public hearing.” *(MOTION VOTED ON AFTER DISCUSSION.)*

Upon questioning, Planning & Zoning Director P. Gordon stated everything is in order for the aforementioned Addendum, there is no punch list, it has received approval from the Planning Commission, and the Planning Department does recommend approval.
Councilman H. Lapeyre expressed his concerns relative to the need to provide adequate arteries off of Highway 311 due to new subdivision developments and because of the increasing traffic problems.

Planning & Zoning Director P. Gordon stated that DOTD has proposed legislation that would require access management for developers who develop large subdivisions where they would have to provide turning lanes and deceleration lanes. Mr. Gordon stated that he believes the legislation has met some opposition and the details are still being worked out.

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. W. Thibodeaux.
SECONDED BY: Mr. H. Lapeyre.

ORDINANCE NO. 6977

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREETS, SERVITUDES, UTILITIES, GAS, SEWER, RIGHTS-OF-WAY FOR “ARDOYNE PLANTATION ESTATES ADDENDUM NO. 1” TO INCORPORATE THE EXTENSION OF “NORWOOD DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREETS, TO INFORM THE PROPER AGENCIES OF THE STREET NAMES, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the streets, servitudes, utilities, gas, sewer, rights-of-way as depicted on a plat, prepared on February 4, 2005 by GSE Associates, Inc. titled “Ardoyne Plantation Estates Addendum No. 1”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 20th day of April, 2005, that the extension of “Norwood Drive” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

**THERE WAS RECORDED:**


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 23rd day of March, 2005.

**Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council continue with the regular order of business.**

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

**UPON ROLL CALL THERE WAS RECORDED:**


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Ms. Bernadette Dugas, owner of Mermaid’s Masquerade Costume Shop on Main Street, who stated that since the last meeting with the Council with regards to the selective date of the Houma Downtown Development Corporation’s (HDDC) Downtown on the Bayou Festival, she has met with the HDDC’s President Mr. Leo Ledet, Mrs. Tammy Haynes – Arts Council, and Ms. Anne Picou – Main Street Manager, and Parish Manager Barry Blackwell. Ms. Dugas still expressed her concerns relative to the second to last weekend in October for the Downtown on the Bayou Festival having a great impact on loss of rentals/sales for her business, although the HDDC is working with her in an attempt to lessen the burden that will placed on her business.

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council extend Ms. Bernadette Dugas’ time to allow her to complete her presentation.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

**UPON ROLL CALL THERE WAS RECORDED:**


NAYS: None

ABSTAINING: None

ABSENT: None
The Chairman declared the motion adopted.

Ms. Bernadette Dugas continued her presentation regarding her concerns relative to the selected date of the Downtown on the Bayou Festival drastically affecting her rentals and sales of Halloween costumes from her business. Ms. Dugas requested that, in future years, the Festival not be held in the last two weekends in October.

A discussion ensued relative to whether or not, in the future, the Downtown on the Bayou Festival could be held any other weekend besides the last two weekends in October.

The Chairman recognized Mr. Leo Ledet, President of the HDDC, who stated that the Corporation is not opposed to changing the weekend of the Downtown on the Bayou Festival in future years, they just want to evaluate the success of the Festival and Ms. Dugas’ business prior to making a definite commitment. Mr. Ledet stated that the HDDC has attempted to come up with solutions for every issue Ms. Dugas has raised and is willing to continue to do so for subsequent years.

Councilman A. Tillman requested that the HDDC aggressively attempt to address Ms. Bernadette Dugas’ concern of the Downtown on the Bayou Festival affecting the sales of her business two weeks prior to Halloween for future festivals.

Councilman C. Voisin requested that the HDDC inform the Council of their first meeting after this year’s Downtown on the Bayou Festival.

Councilwoman C. Duplantis expressed her concerns relative to downtown businesses not being aware of the selected date for the Downtown on the Bayou Festival unless they are members of the HDDC or the Downtown Business Association (DBA).

The Chairman recognized Ms. Sharon Alfred, Director of the Houma Area Convention & Visitors’ Bureau, who stated that she does understand the concerns of the downtown businesses. Ms. Alfred stated that the Bureau has been marketing the Downtown Festival for many years and it has become a major local event that brings in visitors into the area and having a standardized date that people can remember is important for marketing efforts. Ms. Alfred requested that some type of equitable decision as soon as possible because much of the marketing has to be in place twelve months in advance to get into annual publications.

Councilwoman C. Duplantis requested that the Houma Area Convention & Visitors’ Bureau provide newly elected U.S. Representative Charlie Melancon with a poster and anything from Terrebonne Parish.

The Chairman recognized Mr. David Roundtree, Bull Run Road resident, who stated he had spoken with Councilman W. Thibodeaux and is concerned with standing water coming from the swamp in the back of his property and remaining on his property where it has never been before. Mr. Roundtree stated that he has looked at maps of the drainage system and it appears that Thibodaux, Labiedeville, and Schrieber are all being drained through the Lafourche/Terrebonne Drainage Canal. Mr. Roundtree stated that he has also been informed that there is a new subdivision in Thibodaux being proposed on the Bypass Road in which two brand new pumps were installed that also pumps towards his property. Mr. Roundtree inquired as to whether there is some type of agreement between Terrebonne and Lafourche that gives Lafourche the right to keep pumping on Terrebonne Parish, considering that the rainy season has not started yet and the ice up north has not begun to melt.

Councilman W. Thibodeaux requested that Administration/Public Works Director address the questions Mr. Roundtree brought up.

Upon questioning by Councilman W. Thibodeaux, Public Works Director A. Levron stated he is not aware of the proposed subdivision development in Thibodaux. Mr. Levron stated that he is not aware of any agreement Terrebonne has with Lafourche and/or Assumption regarding the volume of water they pump south other than the dominant servient State concept of law.

Upon further questioning by Councilman W. Thibodeaux, Parish Attorney C. Alcock stated that if action is taken on one parish’s property from another parish’s property that changes
the flow of water and creates a more burdensome drainage, the issue of recourse could be evaluated. Ms. Alcock stated that she is not sure if it would be the parish’s case or the individual property owner’s case, who is affected by the water.

Upon questioning, Public Works Director A. Levron stated that he does not believe that the Terrebonne/Lafourche Drainage Canal is a State water bottom. Mr. Levron stated that the Highway 20 Pump Station that drains Schriever has been in existence since the 1970’s and has been upgraded several years ago because it was in the state of collapse. He further stated that it could be argued that the rate of the water getting into that canal is greater if it were not pumped, but the volume of water is essentially the same. He stated in regards to the entire basin, the Atchafalaya River, which is controlling a lot of the stages in the Chacahoula Basin, was at flood stage several weeks ago and it has been coming down and the entire Lake Verret Watershed is also impacting Terrebonne Parish. He further stated that there is a lower Atchafalaya Re-evaluation Study, which is a Federal Project, which identified the Chacahoula Basin as being a problematic area. He stated that there is a suggestion, as part of the Barrier Plan, to install a large pumping station on the Elliott Jones Canal, which would draw the water level down in the entire area, including Bayou Black. He stated that he does believe the capacity of the 2-1A Force Drainage was increased.

Mr. W. Thibodeaux moved, seconded by Ms. T. Cavalier, “THAT, the Council request Administration to contact Mr. David Roundtree and have a site assessment done in the Bull Run Road area regarding the drainage problems that exist and something remedial can be done to alleviate the problems and report back to the Council with their findings.”

The Chairman called for a vote on the motion offered by Mr. W. Thibodeaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Mr. Neil Davis, Bull Run Road resident, who expressed his concerns relative to new residents on Bull Road blocking the drainage canals in the area.

Mr. W. Thibodeaux moved, seconded by Ms. T. Cavalier, “THAT, the Council instruct Administration to take all legal remedies against the property owner who placed a blockage in the drainage canal on Bull Run Road to have it removed.”

The Chairman called for a vote on the motion offered by Mr. W. Thibodeaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Councilman A. Tillman stated in reference to agenda item 2D (Ms. Judy Escamilla, Houma Housing Authority Director, will address the Council relative to policies and procedures of the Authority) Ms. Escamilla had sent a letter indicating that she wanted to be removed from
the agenda. Mr. Tillman requested the Council Clerk to send a letter to Ms. Escamilla requesting that she come to the next Council meeting. Mr. Tillman stated that he has been attempting to address concerns that some of the residents have in Senator Circle, specifically rent and utilities, whereby residents have been evicted for the lack of payment of rent and utilities unfairly. He brought up the fact that the eviction was for the lack of payment of rent, which is understandable, but if someone was late on their utilities it was also reason for them being evicted, which there is a problem with what was being Administered by the Director and what was the policy outlined in the Housing Authority manual. Mr. Tillman read a letter from the Housing Authority Administration dated 3/22/05 indicating that the policy regarding utilities being changed to reflect more of what the manual indicates since he questioned the current procedure being used. Mr. Tillman stated that are numerous other issues he is concerned with regarding the practices of the current Housing Authority Administration. He announced a Housing Authority meeting this Thursday; 3/24/05 at 1:30 p.m. and encouraged the news media to attend to inform the public what is going on.

Chairman P. Rhodes called for Mr. Reggie Bourg, who was listed on the agenda to address the Council relative to unauthorized public monies on private property – the D-11 Pump Station, but Mr. Bourg was not present.

The Chairman called for a report on the Budget & Finance Committee meeting held on 3/21/05, whereupon the Committee Vice-Chairwoman, noting that ratification of the minutes calls public hearings on 4/13/05, rendered the following:

**BUDGET & FINANCE COMMITTEE**

**MARCH 21, 2005**

The Vice Chairwoman, Kim Elfert, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by H. Lapeyre. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, and C. Voisin. Committee Member W. Thibodeaux was recorded as absent. A quorum was declared present.

The Vice Chairwoman announced that Committee Chairman W. Thibodeaux was unable to attend this evening’s meeting due to an out-of-town family matter.

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, “THAT, the Budget & Finance Committee retain the matter elative to security in the Court House/Court House Annex for further evaluation.” (**MOTION ADOPTED AFTER DISCUSSION**)

Parish President Don Schwab stated that Administration, the District Attorney, Sheriff, and local judges have begun the process of evaluating security at the Courthouse and the Courthouse Annex Buildings.

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

**UPON ROLL CALL THERE WAS RECORDED:**


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the motion adopted.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Mr. C. Voisin.
RESOLUTION NO. 05-123

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) New Full Size, 4 Door, 2WD, Police Patrol Utility Wagon (2005 Ford Expedition) for the Houma Police Department under State Contract #405216, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Twenty-seven Thousand, Four Hundred Eighty-nine Dollars ($27,489.00) from Terrebonne Motor Company for the purchase of One (1) New Full Size, 4 Door, 2WD, Police Patrol Utility Wagon (2005 Ford Expedition) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2005 Account Number 204-211-8914-01 for the purchase of the aforementioned vehicle, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Twenty-seven Thousand, Four Hundred Eighty-nine Dollars ($27,489.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the resolution adopted on this, the 21st day of March, 2005.

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

RESOLUTION NO. 05-124

A resolution introducing an ordinance to declare certain items from Fleet, Jail, Customer Service, Housing & Human Services, Health Unit, Coroner, Transit, Planning & Zoning, and Purchasing Departments a surplus as described in the attached Exhibit “A” and authorizing said items to be disposed of by public bid, negotiated sale, or any other legally approved method.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare the attached Exhibit “A” as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale or any other legally approved method, and that a public hearing on said matter be called for Wednesday, April 13, 2005 at 6:30 p.m.

THERE WAS RECORDED:

A resolution to amend Resolution No. 05-098 for Bid No. 05-1/9-05, Purchase of Recreation Equipment to Baden Sports in the amount of Two Hundred Twenty Four Dollars and Zero Cents ($224.00), J.P. Sports in the amount of Nineteen Thousand Seven Hundred Thirty Five Dollars and Eighty Eight Cents ($19,735.88), Stewart’s Sports in the amount of Three Hundred Thirty Dollars and Zero Cents ($330.00), BSN Sports in the amount of One Thousand One Hundred Twenty Dollars and Thirty Four Cents ($1,120.34), Duncan Sports in the amount of Four Thousand Ninety Dollars and Eighty Four Cents ($4,090.84), and Staples Sporting Goods, in the amount of Eight Hundred Fifty Six Dollars and Eighty Cents ($856.80).

WHEREAS, item #4 under baseball was originally awarded to BSN Sports now is being awarded to Duncan Sports because BSN quoted on youth instead of adult, therefore, the total price for item #4 has increased by $26.70.

WHEREAS, Mary Crochet, Warehouse Manager, has reviewed the bids received and recommends the bid of Baden Sports, J.P. Sports, Stewart’s Sports, BSN Sports, Duncan’s Sports and Staples Sporting Goods as the lowest responsive bids, and

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

WHEREAS, based upon these supporting recommendations, the Recreation Department recommends the award of Bid No. 05-1/9-05 Purchase of Recreation Equipment to Baden Sports in the amount of Two Hundred Twenty Four Dollars and Zero Cents ($224.00), J.P. Sports in the amount of Nineteen Thousand Seven Hundred Thirty Five Dollars and Eighty Eight Cents ($19,735.88), Stewart’s Sports in the amount of Three Hundred Thirty Dollars and Zero Cents ($330.00), BSN Sports in the amount of One Thousand One Hundred Twenty Dollars and Thirty Four Cents ($1,120.34), Duncan’s Sports in the amount of Four Thousand Ninety Dollars and Eighty Four Cents ($4,090.84), and Staples Sporting Goods, in the amount of Eight Hundred Fifty Six Dollars and Eighty Cents ($856.80).

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #05-1/9-5, Purchase of Recreation Equipment to Baden Sports, J.P. Sports, Stewart’s Sports, BSN Sports, Duncan’s Sports and Staples Sporting Goods and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.
The Vice Chairwoman declared the resolution adopted on this, the 21st day of March, 2005.

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Mr. C. Voisin moved, seconded by Ms. C. Duplantis, “THAT, the Budget & Finance Committee retain the matter relative to providing funds for a full-time investigator in the Coroner’s Office in committee for further evaluation.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. A. Tillman, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2005 Budget to provide funds for the engineering study for the Electric Generation and Electric Distribution Departments and call a public hearing on said matter on April 13, 2005 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

Comptroller Jamie Elfert stated that the Council previously approved a resolution to appoint an engineer to study the Electric Generation and Electric Distribution Departments, and the aforementioned action provides for the allocation of funding for said study. She noted that the study would pertain to the effect of outages on consumers, and added that she would provide the anticipated date of completion at a later time.

In response to questioning, Parish Manager Barry Blackwell explained that the aforementioned study pertains to the effectiveness of providing electrical transmission, and noted that if the Power Plant was sold, the buyer would want to evaluate the dependability of the system to provide adequate electrical transmission. He noted that any thoughts of selling the Power Plant are far into the future. Mr. Blackwell added that Administration would present recommendations, based on the recent Revenue Review Committee report, at the next committee meeting.

**The Vice Chairwoman called for the vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Mr. A. Tillman, “THAT, the Budget & Finance Committee introduce an ordinance to amend the Waters Consulting Group’s Classification Plan for Parish Employees to amend the Job Grades of various positions within the Information Technology Division and to amend the 2005 Budgeted Positions and call a public hearing on
said matter on April 27, 2005 at 6:30 p.m.” (***MOTION WITHDRAWN AFTER DISCUSSION)

Parish Manager Barry Blackwell requested that the committee retain the aforementioned matter for two weeks when Information Technology Manager Neal Prejean is present to address questions.

Committee Member H. Lapeyre withdrew the aforementioned motion.

Mr. P. Rhodes moved, seconded by Mr. H. Lapeyre, “THAT, the Budget & Finance Committee retain the matter relative to amending the Waters Consulting Group’s Classification Plan for Parish Employees to amend the Job Grades of various positions within the Information Technology Division and amend the 2005 Budgeted Positions in committee for two weeks.”

The Vice Chairwoman called for the vote on the motion offered by Mr. P. Rhodes.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Rhodes, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: W. Thibodeaux.

The Vice Chairwoman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Wayne Thibodeaux, Chairman

Suzette Thomas, Minute Clerk

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 3/21/05.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None
The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 3/21/05, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE
MARCH 21, 2005

The Chairwoman, Kim Elfert, called the Policy, Procedure, & Legal Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, H. Lapeyre, P. Rhodes, A. Tillman, and C. Voisin. Committee Member W. Thibodeaux was recorded as absent. A quorum was declared present.

The Chairwoman announced that Committee Member W. Thibodeaux was unable to attend this evening’s meeting due to an out-of-town family matter.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to Terrebonne Parish’s Drug Testing Policy and Vendor Procurement in committee for two weeks.

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS:  None.
ABSTAINING:  None.
ABSENT:  W. Thibodeaux.

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Rhodes, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to the imposition of a local tax on cigarette rolling papers, etc. in committee for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS:  H. Lapeyre.
ABSTAINING:  None.
ABSENT:  W. Thibodeaux.

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. C. Duplantis, “THAT, the Policy, Procedure, & Legal Committee add on to the agenda the matter relative to cosponsoring Governor Kathleen
Blanco’s public luncheon in Terrebonne Parish on March 30, 2005 at the Houma – Terrebonne Civic Center.”

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  W. Thibodeaux.

The Chairwoman declared the motion adopted.

Parish President Don Schwab noted that the proceeds generated from Governor Blanco’s visit would be used to pay for the meals served at the Civic Center and for the Governor’s staff.

Committee Member P. Rhodes requested that the Houma-Terrebonne Chamber of Commerce submit information relative to the amount of proceeds generated from Governor Blanco’s visit and an explanation of what the proceeds were used for.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, “THAT, the Policy, Procedure, & Legal Committee concur with the Parish President’s recommendation to waive the rental fees for Governor Kathleen Blanco’s public luncheon in Terrebonne Parish on March 30, 2005 at the Houma-Terrebonne Civic Center.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  C. Voisin.

ABSENT:  W. Thibodeaux.

The Chairwoman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Mr. H. Lapeyre, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  W. Thibodeaux.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Kim Elfert, Chairwoman
Ms. K. Elfert moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 3/21/05.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 3/22/05, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 22, 2005

The Chairman, Alvin Tillman, Sr., called the Public Services Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Elfert and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, P. Rhodes, A. Tillman, and C. Voisin. Committee Members H. Lapeyre and W. Thibodeaux were recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member H. Lapeyre was unable to attend this evening’s meeting due to an out-of-town business commitment and Committee Member W. Thibodeaux was unable to attend this evening’s meeting due to an out-of-town family matter.

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

RESOLUTION NO. 05-126

A resolution providing for the acceptance of work performed by Low Land Construction Co., Inc., in accordance with the Certificate of Substantial Completion for Upper Montegut Pump Station Repairs; Parish Project No. 97-DRAIN-33, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 30, 2005 with Low Land Construction Co., Inc. for Upper Montegut Pump Station Repairs; Parish Project No. 97-DRAIN-33, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of
Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1195852 of the Records of Terrebonne Parish, Louisiana; and,

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

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:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2005.

* * * * * * * * *

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

RESOLUTION NO. 05-127

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President to appoint T. Baker Smith & Son, Inc. to perform professional engineering services for the Lake Boudreaux Freshwater Introduction Land Rights Acquisition Project TE-32 is hereby ratified; and,

BE IT FURTHER RESOLVED that the Parish President is authorized to execute a professional services agreement with said firm.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2005.

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

RESOLUTION NO. 05-128

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, for a grant for the fiscal year 2005, temporarily named LAHou5307-05, under the Urban Mass Transportation Act of 1964, as amended.
WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

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

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

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

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

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

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

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital and/or operating assistance program of projects and budgets.

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

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  H. Lapeyre and W. Thibodeaux.
The Chairman declared the resolution adopted on this, the 22nd day of March, 2005.

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OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 05-129

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President to appoint GSE Associates, Inc. to perform professional engineering services for the Re-Analysis of the E. Coteau/Bayou Blue Force Main Network and New Facility Construction, is hereby ratified; and,

BE IT FURTHER RESOLVED that the Parish President is authorized to execute a professional services agreement with said firm.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2005.

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Pollution Control Administrator Michael Ordogne explained that the Clinton Street Sewerage System is fairly new and under-loaded. He added that the sewerage system is in compliance with the MWPP Environmental Audit Report and permit.

OFFERED BY: Mr. P. Rhodes.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 05-130

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. LA00114944 – CLINTON STREET SEWAGE PLANT
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 un-permitted 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:
OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. K. Elfert & Mr. P. Lambert.

RESOLUTION NO. 05-131

A resolution for the approval of Change Order No. 1, Parish Project No. 96-CDBG-82, Coteau Area – Hebert Street Sanitary Sewers, Terrebonne Parish, Louisiana.

WHEREAS, a certain contract was entered into between the Terrebonne Parish Consolidated Government and G&W Construction Co., Inc. designated as Parish Project No. 96-CDBG-82, Coteau Area – Hebert Street Sanitary Sewers, Terrebonne Parish, Louisiana, and

WHEREAS, Change Order No. 1 is required: 1) to incorporate into the Contract Documents Federal Requirements for General Wage Decision LA 20030004, Federal Labor Standards Provisions/HUD Form 4010, and Equal Opportunity/Section 3 Clause; 2) provide a project sign; 3) provide wood sheeting left in place; and, 4) provide 10” steel casing over 8” sewerline in ditch bottom, all as shown on Change Order No. 1, with increase of contract price of $4,430.00 for Items 2, 3 and 4, with the cost of Item No. 1 to be determined upon completion, and no increase in contract time, and

WHEREAS, the Engineer recommends that this change order be accepted for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Change Order.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2005.

GIS Manager Jack Gardner presented a power point presentation and brief history of the Parish’s GIS System. Mr. Gardner concluded his presentation with a brief tutorial of the GIS System through the Parish’s intranet. (NO ACTION TAKEN)

Engineering Analyst Joan Schnexyder stated that the engineering firm of Neal Schaffer has submitted plans for the Presque Isle Traffic Lights Project to the Department of Transportation & Development and noted that the project should go to bid within the next thirty
(30) days. In response to questioning, she noted that it may be approximately ninety (90) days before construction begins on the project. (NO ACTION TAKEN)

Ms. K. Elfert moved, seconded by Mr. P. Rhodes, “THAT, the Public Services Committee retain the matter relative to improvements to Azalea Road in Donner in committee for two weeks.”

The Chairman called for the vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Ms. K. Elfert and Mr. P. Lambert, “THAT, the Public Services Committee retain the matter relative to an update on the Tunnel Boulevard Sidewalk Project in committee for two weeks.

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Mr. P. Rhodes, “THAT, the Public Services Committee retain the matter relative to the Johnson Ridge Sidewalk Project in committee for two weeks.”

The Chairman called for the vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Mr. P. Rhodes, “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 Ms. K. Elfert.
UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  H. Lapeyre and W. Thibodeaux.

The Chairman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

Alvin Tillman, Chairman
Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 3/22/05.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS:  K. Elfert, T. Cavalier, C. Duplantis, H. Lapeyre, C. Voisin, P. Rhodes, P. Lambert, and A. Tillman

NAYS:  None

ABSTAINING:  W. Thibodeaux

ABSENT:  None

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 3/22/05, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 4/13/05, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE
MARCH 22, 2005

The Chairwoman, Teri Cavalier, called the Community Development & Planning Committee meeting to order at 6:14 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk Suzette Thomas and the Pledge of Allegiance led by Mr. A. Tillman. Upon roll call, Committee Members recorded as present were: T. Cavalier, C. Duplantis, K. Elfert, P. Lambert, P. Rhodes, A. Tillman, and C. Voisin. Committee Members H. Lapeyre (out-of-town business commitment) and W. Thibodeaux (out-of-town family matter) were recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 05-132

A RESOLUTION TO MOVE THE POLLING LOCATION FOR PRECINCT 33

WHEREAS the Terrebonne Parish Council wants to reduce election costs while still providing for the convenience of voters, and
WHEREAS the East Houma Recreation Center located at 126 Boundary Road, Houma, Louisiana is currently used as a polling place for Precinct 35 and the proposed merged Precinct 36 (merger of Precincts 36, 37 and 84), and

WHEREAS the consolidation of polling places at central locations convenient to voters reduces the number of commissioners necessary and thereby reduces election costs,

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the polling location for Precinct 33 is hereby consolidated with that for Precincts 35 and 36 by moving the location from Dupre’s Professional Services, 1934 Prospect Avenue, Houma, Louisiana to the East Houma Recreation Center, 126 Boundary Road, Houma, Louisiana.

BE IT FURTHER RESOLVED THAT this proposed change shall not take effect until preclearance is received from the U. S. Justice Department.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the resolution adopted on this, the 22nd day of March, 2005.

RESOLUTION NO. 05-133

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the streets, servitudes, utilities, gas, and rights-of-way for “SUGARWOOD SUBDIVISION ADDENDUM NO. 3, PHASE C” and to incorporate “ROUTHLAND STREET” and the extension of “SUGARWOOD BOULEVARD” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the streets, servitudes, utilities, gas, and rights-of-way for “SUGARWOOD SUBDIVISION ADDENDUM NO. 3, PHASE C”, and to incorporate “ROUTHLAND STREET” and the extension of “SUGARWOOD BOULEVARD” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 13, 2005.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.
ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the resolution adopted on this, the 22nd day of March, 2005.

Parish Manager Barry Blackwell stated that the aforementioned subdivision has been constructed in accordance to subdivision requirements.

Planning & Zoning Director Patrick Gordon added that the engineering certification has been received on Sugarwood Subdivision, Addendum No. 3, Phase C.

THE FOLLOWING WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL, THEREFORE ACTION IS NULL AND VOID:

RESOLUTION: Authorizing the Parish President to enter into an Agreement for Professional Services with South Central Planning and Development Commission for the purpose of providing technical services for the Terrebonne Parish Revolving Loan Fund.

Mr. P. Lambert moved, seconded by Mr. C. Voisin.

(SOLUTION ADOPTED BY COMMITTEE, BUT EXTRACTED FROM MINUTES AND NOT RATIFIED BY ASSEMBLED COUNCIL)

South Central Planning & Development Commission Chief Executive Director Kevin Belanger explained that SCP&DC has taken over the administration of the Parish’s Revolving Loan Program, which was previously handled by the Parish’s Cultural Resources & Economic Development Department. He stated that SCP&DC provides technical assistance to applicants participating in the revolving loan program as well as making recommendations to Administration regarding the applications. Mr. Belanger further explained that the revolving loan program emphasizes the creation of low to moderate-income jobs.

Parish Manager Barry Blackwell noted that Administration’s cost of administering the revolving loan program has decreased from slightly over $110,000.00 per year to $40,000.00 per year. He added that Administration would request that SCP&DC present an update on the status of existing loans in the future.

Upon questioning, Mr. Belanger stated that SCP&DC has provided the aforementioned services to the Parish Government without a contractual relationship. He continued that approximately $50,000.00 of unallocated funding remains in the CDBG Fund; however, approximately $250,000.00 in additional funding would be added to the fund. Mr. Belanger noted that all loan repayments are returned to the aforementioned fund. He added that since SCP&DC began administering the Revolving Loan Program approximately $190,000.00 loans has been approved.

Several Committee Members commended the staff of South Central Planning & Development Commission for their work with the Revolving Loan Program.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Community Development & Planning Committee introduce an ordinance to authorize the acquisition of houses and land, as recommended by Aegis Innovative Solutions, LLC and call a public hearing on said matter on April 13, 2005 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Tillman expressed his concern relative to Mr. Jerry and Mrs. Shirley Goodwin of 311 Hidalgo Drive having sufficient funding to relocate after the demolition of their home is completed. Mr. Tillman requested that Aegis provide an update on the Goodwin’s ability to relocate, and if there is an existing mortgage on the home, once the mortgage is paid, will the Goodwin’s have any remaining funds.
Committee Member P. Rhodes questioned Paul Fisher of Aegis as to why the home at 109 Kenny Street had a flood payment deduction, and the home at 311 Hildago Drive did not.

In response to questioning, Planning & Zoning Director Patrick Gordon stated that applicants applying for FEMA Hazard Mitigation assistance are required to have flood insurance; however, he noted that there are some applicants on the waiting list who do not have flood insurance. He continued that those applicants who do not have flood insurance must provide 25% matching funds to be eligible for assistance.

Committee Member P. Rhodes requested that Administration determine why one of the aforementioned properties has a flood payment deduction and the other does not.

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, the Community Development & Planning Committee add on to the agenda the matter relative to rescinding Resolution No. 04-443, a CDBG loan for Mickey Brown, Inc.” (**MOTION ADOPTED AFTER DISCUSSION)**

Council Clerk Paul Labat stated that the aforementioned add on has been submitted in order to correct the contract amount in Resolution No. 04-443 from $40,000.00 to $50,000.00.

**The Chairwoman called for the vote on the motion offered by Ms. C. Duplantis.**

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Rhodes.
SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 05-134

A resolution rescinding Resolution No. 04-443 to correct the loan amount and supporting and endorsing a CDBG loan to Mickey Brown Inc. and Mickey Brown Properties and/or its principals and authorizing the Parish President to execute all necessary documents.

WHEREAS, Resolution No. 04-443, adopted by the Council on December 14, 2004, supported a CDBG loan to Mickey Brown Inc. and Mickey Brown Properties in the amount of $40,000, and
WHEREAS, the loan amount approved by the Terrebonne Parish Loan Committee was $50,000 and the Parish Council wishes the official minutes to reflect the actual loan amount, and

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

WHEREAS, Mickey Brown Inc. and Mickey Brown Properties, has applied for and has received approval from the Terrebonne Parish Loan Committee for financing of $40,000 at 4% interest and amortized for 10 years with a five year balloon note in order to help expand the local economy; and,

WHEREAS, this funding will be contingent upon the further identification of funding to help attract and encourage other lenders/guarantors to provide the additional financing found by the Terrebonne Parish Loan Committee necessary for continual operations; and

WHEREAS, this action will create 5 to 10 new jobs over the first year of operation of the expansion project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, does rescind Resolution No. 04-443, adopted on December 14, 2004, and hereby supports and endorses the CDBG Economic Development Loan to Mickey Brown Inc. and Mickey Brown Properties, and/or its principals for purchase of an expanded FDA approved facility and authorizes Parish President Don Schwab to execute any and all documents necessary for effecting and processing this loan.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the resolution adopted on this, the 22nd day of March, 2005.

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Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: H. Lapeyre and W. Thibodeaux.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

Teri C. Cavalier, Chairwoman
Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 3/22/05.” *(MOTION AMENDED AFTER DISCUSSION.)*

Councilman W. Thibodeaux requested that the matter regarding the Agreement for Professional Services with South Central Planning for the Terrebonne Parish Revolving Loan Fund be pulled and not acted upon until the next meeting so he would have time to review it and the fact that he was absent at the last meeting.

Upon question, Parish President D. Schwab stated that the delay on the aforementioned agreement would not cause a problem.

Ms. T. Cavalier amended the motion, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 3/22/05, with the exclusion of the matter relative to the Agreement for Professional Services with South Central Planning for the Terrebonne Parish Revolving Loan Fund so the matter can be reviewed and acted upon at the next meeting.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: C. Voisin

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

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

INSTALL ONE (1) 175-WATT MERCURY VAPOR STREET LIGHT ON EXISTING POLE AT 7826 HIGHWAY 56 (CONTACT PERSON NORMAN JOHNSON: 594-4181) SEE ATTACHMENT; ROAD LIGHTING DISTRICT NO. 7; ENTERGY; PETE LAMBERT

INSTALL ONE (1) 175-WATT MERCURY VAPOR STREET LIGHT ON EXISTING POLE AT 1449 DR. BEATROUS ROAD; ROAD LIGHTING DISTRICT NO. 10; SLECA; CLAYTON J. VOISIN

INSTALL ONE (1) 175-WATT MERCURY VAPOR STREET LIGHT AND POLE (NEAR DRIVEWAY) AT 5693 GRAND CAIILLOU ROAD; ROAD LIGHTING DISTRICT NO. 4; SLECA; CLAYTON VOISIN.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None
Ms. C. Duplantis moved, seconded by Ms. K. Elfert, “THAT, the Council approve attendance at the following meetings as per the current Council Travel Policy:

A) Governor’s Economic Development Conference, April 20 & 21, New Orleans.
C) Public Records & Open Meetings Workshop, May 18, New Orleans.
D) LDAI Support Training, April 27-29, Lafayette.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Ms. C. Duplantis, “THAT, the Council hold nominations open until 4/13/05 for the vacancy on the Bayou Blue Fire Protection District Board.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council allow an add-on to tonight’s agenda to appoint a replacement to the Terrebonne Economic Development Interim Board.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None
Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council accept the nominations of Dr. Koti SangiSETTY, Mr. Shane THIBODEAUX, and Mr. Eric YEATES submitted by the Chamber of Commerce to replace Mr. James Gueydan on the Terrebonne Economic Development Interim Board, that nominations be closed, and that a voice vote of the Council be taken to determine who will replace him.”

The Chairman called for vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council to determine who would be appointed to the Terrebonne Economic Development Interim Board, whereupon the following was recorded:

DR. KOTI SANGISETTY     SHANE THIBODEAUX
P. Rhodes                K. Elfert
A. Tillman               H. Lapeyre
W. THIBODEAUX            C. Voisin
                          P. Lambert
                          T. Cavalier

ERIC YEATES
C. Duplantis

The Chairman stated as per the aforementioned results, Mr. Shane THIBODEAUX is appointed to replace Mr. James Gueydan on the Terrebonne Economic Development Interim Board.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, “THAT, the Council hold nominations open until 4/13/05 for the vacancy on the Recreation District No. 3 Board, which occurred with the resignation of Mr. Leroy Harding.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None

ABSTAINING: None

ABSENT: None

The Chairman declared the motion adopted.
Ms. K. Elfert moved, seconded by Ms. C. Duplantis, “THAT, the Council re-appoint Mr. Ivy Bernard to another term on the Recreation District No. 2, 3 Board.”

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council hold nominations open until 4/13/05 for the expired term of Mr. Burt Poencot on the Recreation District No. 10 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

Councilman W. Thibodeaux explained the need for a small tract of property needed on which to place a small lift station site in the vicinity of the Beulah Baptist Church in Gibson and asked anyone interested in aiding the residents along the bayou to contact himself or Council Clerk Paul Labat at 873-6519.

Councilman W. Thibodeaux announced the West Houma Weed & Seed Steering Committee on March 29, 2005 at 523 Hobson Street.

Council Clerk P. Labat announced that HTV informed the Council office that they will begin airing the Council meetings on Saturdays from 2:00 p.m. to 5:00 p.m., and, if the meetings run over 3 hours, they will continue on Sundays @ 2:00 p.m., beginning 3/26/05.

Councilman W. Thibodeaux announced that the Parish is proposing to locate a public transit depot in the area of Hobson and Barataria and two public hearings will be held – one being at the site behind Bonne Terre Village, but he is not sure of the date yet.

Parish President D. Schwab requested the Council’s consideration of ratifying his appointment of Mrs. Leslie McVeigh Suazo as the Director of the Coastal Restoration Department.

Mr. P. Lambert moved, seconded by Ms. K. Elfert, “THAT, the Council accept the Parish President’s recommendation to appoint Mrs. Leslie McVeigh Suazo as the Director of the Coastal Restoration Department and that the matter be held over to the 4/13/05 Council Meeting for ratification.”

The Chairman called for a vote on the motion offered by Mr. P. Lambert.
UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Leslie McVeigh Suazo, who thanked the Parish President for his consideration to appoint her as Director of the Coastal Restoration Department and identified her experience and qualifications that she feels will benefit her in this position and encouraged the Council to contact her if they have any questions.

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

The Chairman called for a vote on the motion offered by Ms. K. Elfert.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None

ABSTAINING:  None

ABSENT:  None

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

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/P/PETER RHODES
PETER RHODES, CHAIRMAN
TERREBONNE PARISH COUNCIL

/P/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL