The Chairman, Mr. Ray B. Boudreaux, Jr., called the meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman A. Tillman, the Pledge of Allegiance was led by Councilwoman C. Duplantis.

A memorial was read for Mr. Stanwood Duval, local business leader who recently passed away, and a moment of silence was held in honor of his memory. The memorial was presented to Mr. Stanwood Duval’s son, Mr. Berwick Duval, who thanked the Council and Parish President.

A memorial was read for Ms. Debra Maronge, Communications District employee who recently passed away, and a moment of silence was held in honor of her memory. The memorial was presented to Ms. Maronge’s son, Mr. Chris Porche, who thanked the Council and Parish President.

Upon roll call, Council Members recorded as present were: P. Rhodes, D. Henry, A. Tillman, W. Thibodeaux, R. Boudreaux, C. Duplantis, J. B. Breaux, H. Lapeyre, and C. Voisin.

Ms. C. Duplantis moved, seconded by Mr. D. Henry, “THAT, the Council approve the minutes of the Regular Council Session held on 5/9/01.”

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.

Mr. J. B. Breaux moved, seconded by Mr. D. Henry, “THAT, the Council approve the minutes of the Special Council Session held on 5/21/01.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: W. Thibodeaux and C. Duplantis.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. J. B. Breaux moved, seconded by Mr. C. Voisin, “THAT, the Council approve the Parish Bill List dated 6/11/01.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the motion adopted.
Mr. J. B. Breaux moved, seconded by Mr. H. Lapeyre, “THAT, the Council approve the Parish Manual Check Lists for March & April 2001.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY:          Mr. J.B. Breaux.
SECONDED:  Unanimously.

RESOLUTION NO. 01-188

WHEREAS, the wisdom, thoroughness and professionalism of Mr. Elton Darsey has established a benchmark in the legal community, not only in Terrebonne Parish, but throughout the State of Louisiana, and

WHEREAS, since 1935, Mr. Darsey has held a position in this community as being an attorney with a keen knowledge of the law, a man with a reputation of unchallenged integrity and honesty and an individual with the total trust of innumerable citizens in need of legal advise, and

WHEREAS, during his illustrious career, Mr. Darsey has served the residents of this parish for many years as Houma City Attorney and attorney for the Houma-Terrebonne Airport Commission, and

WHEREAS, Mr. and Mrs. Darsey were generous to the community which allowed him to enjoy a successful career and, together, they donated land and funds which permitted the creation of the Darsey Family Park for future generations to enjoy, and

WHEREAS, his sixty-six years of effectively and efficiently practicing law has earned Mr. Darsey the distinction of being the senior practicing attorney in the State of Louisiana.

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

MR. ELTON DARSEY

be congratulated for not only serving as a role model for generations of local attorneys during his sixty-six year vocation, but also for the immeasurable contributions he has made to this community.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13th day of June, 2001.

* * * * * * * *

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

RESOLUTION NO. 01-189

WHEREAS, the annual Bayou Region Day at the Legislature is a two-fold program which allows local citizens to take an active part in their state government and gives state officials a first hand opportunity to speak to Terrebonne and LaFourche residents of local important issues, and

WHEREAS, in past years, the annual reception was held on the grounds of the Governor’s Mansion under tents with a large number of legislators and local citizens attending, and
WHEREAS, after months of preparation and after weeks of moisture-free weather, the skies opened and a record rainfall was recorded on the day of the planned Bayou Region Day activities, and

WHEREAS, due to the quick action of Secretary of State Fox McKeithen, the planning committee of the Bayou Region Day was able to change the location of the reception from the rain-drenched grounds of the Governor’s Mansion to the Old State Capitol Building, and

WHEREAS, thanks to the efforts of Mr. McKeithen and the most accommodating staff of the old capitol, the reception was attended and enjoyed by nearly three hundred state officials and Terrebonne and LaFourche residents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that this governing body express its sincere gratitude to Hon. Fox McKeithen, Secretary of State, for his prompt action in allowing the Bayou Region Day Reception to be held at the Old State Capitol Building on June 5, 2001.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 13th day of June, 2001.

* * * * * * * * *

The following resolution was offered by Mr. Harold Lapeyre and seconded by Mr. Wayne Thibodeaux:

RESOLUTION NO. 01-190

A resolution approving the holding of an election in Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana, on Saturday, July 21, 2001, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana (the “Governing Authority”), acting as the governing authority of Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana (the “District”), adopted a resolution on May 14, 2001, calling a special election in the District on Saturday, July 21, 2001, to authorize the renewal of a special tax therein, and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, July 21, 2001, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

SUMMARY: AUTHORIT FOR RECREATION DISTRICT NO. 9 TO CONTINUE TO LEVY A 10-YEAR 10.00-MILL PROPERTY TAX FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING RECREATION FACILITIES IN SAID DISTRICT, INCLUDING THE PURCHASE OF EQUIPMENT THEREFOR.

Shall Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy and collect a special tax of ten (10.00) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2002 and ending with the year 2011, for the purpose of acquiring, constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor, title to which shall be in the public?

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 13th day of June, 2001.

OFFERED BY: Mr. J.B. Breaux.
SECONDED: Unanimously.

RESOLUTION NO. 01-191

A RESOLUTION URGING TERREBONNE PARISH’S CONGRESSIONAL AND STATE LEGISLATIVE DELEGATIONS TO PROVIDE ASSISTANCE IN ESTABLISHING AND CONTINUING GRANT PROGRAMS AVAILABLE FOR DRUG COURT PROGRAMS.

WHEREAS, the Drug Court Programs of the 32nd Judicial District have been established and funded with grant revenues provided through the Federal and State governments, and

WHEREAS, the Terrebonne Parish Council is interested in continuing to provide a proactive intervention program as a means of curtailing the problem of drug abuse in our community, and

WHEREAS, it is being proposed that Federal grant revenues and possible state matching grant revenues, for the Drug Court Programs, may be discontinued with the upcoming fiscal year, and

WHEREAS, this program offers an alternative for people who plead guilty to non-violent drug-related crimes and otherwise would be sent to the parish jail system, and

WHEREAS, the processing of persons with drug addiction problems through the Drug Court Program, instead of through incarceration in the State penal system, reduces the cost of serving said offenders, while providing them with assistance in working through their addictions, and

WHEREAS, the success rate of the Drug Court Programs throughout the country has proven the effectiveness of this intervention program.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby support and urge Terrebonne’s Congressional and Legislative Delegations to provide assistance in establishing and continuing grant programs available for Drug Court Programs; and,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Terrebonne Parish Congressional and Legislative requesting their support and assistance with the position.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13th day of June, 2001.
The Chairman declared the motion adopted.

Chairman R. Boudreaux acknowledged that former Police Juror Peter Bourgeois and former Parish President Barry Bonvillain were present in the audience.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will rezone a portion of Lots 172, 173 and 174 of Honduras Plantation Subdivision from O-L (Open Land) to C-2 (General Commercial) and rezone 35-foot extensions of residential lots along Swan Avenue adjacent to the Ovice J. Cenac or assigns property and the property known as the Detention Pond from O-L (Open Land) to R-1 (Single Family Residential).

The Chairman recognized the following individuals who expressed their support/opposition to the proposed rezoning of Honduras Plantation Subdivision:

<table>
<thead>
<tr>
<th>SUPPORT</th>
<th>OPPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2) Barry Bonvillain – 1419 Acadian Dr.</td>
<td>Celeste Loyd – 209 Glenwood Dr.</td>
</tr>
<tr>
<td>3) Leroy Lyons - 2605 Isabel St.</td>
<td>Gregg Schwab – 302 Midland Dr.</td>
</tr>
<tr>
<td>4) Brendan McIntee – Duplantis Eng.</td>
<td>204 Arapaho Dr.</td>
</tr>
<tr>
<td>5) Jamie Funderburk (attorney representing landowner Arlen Cenac family)</td>
<td>Mark Olivier – 210 Swan Ave.</td>
</tr>
</tbody>
</table>

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

Mr. A. Tillman moved, seconded by Mr. J. B. Breaux, “THAT, the Council close the aforementioned public hearing.” *(MOTION VOTED ON AFTER LENGTHY DISCUSSION.)*

Councilman A. Tillman addressed several concerns that residents in the vicinity of the proposed rezoning of property in Honduras Subdivision have with the placement of a new Wal-Mart store.

Upon questioning by Councilman C. Voisin, Mr. Carl Jakob, Professional Engineer, Gulf South Engineers, Inc., stated that the firm of Gulf South Engineers is an adjacent neighbor to the proposed Wal Mart site and they are very familiar with the drainage in the area. He stated that he gave his professional and honest opinion in regards to the drainage for the proposed location.

Upon further questioning by Councilman C. Voisin, Parish Engineer Bob Jones stated that he has reviewed some specific issues in regards to the proposed Wal-Mart site and he concludes that the application being applied for to be rezoned meets all requirements of the Terrebonne Parish Code.

A discussion ensued relative to the concerns of the residents in the area of the proposed rezoning which is planned for a new Wal-Mart site on the east side of town.

The Chairman recognized Mr. Donald Robichaux, 312 Swan Avenue, who stated that with the recent rainfall, there was some water backed up on Swan Avenue that came from Bayou Chauvin.

A further discussion ensued relative to the proposed rezoning in Honduras Plantation Subdivision for the new Wal-Mart location on Grand Caillou Road.

*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.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J.B. Breaux.

ORDINANCE NO. 6423
AN ORDINANCE AMENDING THE URBAN SERVICES DISTRICT ORDINANCE TO REZONE A PORTION OF LOT 172, 173 AND 174 OF HONDURAS PLANTATION SUBDIVISION FROM O-L (OPEN LAND) TO C-2 (GENERAL COMMERCIAL) AND TO REZONE THE 35' LOT EXTENSIONS OF RESIDENTIAL LOTS ALONG SWAN AVENUE ADJACENT TO THE OVIDE J. CENAC OR ASSIGNS PROPERTY AND THE PROPERTY KNOWN AS THE DETENTION POND AND FURTHER IDENTIFIED ON THE ATTACHED DIAGRAM FROM O-L (OPEN LAND) TO R-1 (SINGLE FAMILY RESIDENTIAL), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 13, 2001, and

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

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, rezones the portion of Lot 172, 173 and 174 of Honduras Plantation Subdivision from O-L (Open Land) to C-2 (General Commercial) and rezones the 35' lot extensions of residential lots along Swan Avenue adjacent to the Ovide J. Cenac or Assigns property and the property known as the detention pond and further identified on the attached diagram from O-L (Open Land) to R-1 (Single Family Residential), and that any other actions relative thereto be addressed.

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

THERE WAS RECORDED:


NAYS:  H. Lapeyre.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that will amend the 2001 Budgets to provide additional funds for the Bayou Terrebonne Boardwalk and Greenspace Project.

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

Mr. J. B. Breaux moved, seconded by Mr. P. Rhodes, “THAT, the Council close the aforementioned public hearing.”

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  A. Tillman.

The Chairman declared the motion adopted.

OFFERED BY:  Mr. J.B. Breaux.

SECONDED BY:  Mr. C. Voisin.

ORDINANCE NO. 6424

AN ORDINANCE TO AMEND THE 2001 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE FIVE YEAR CAPITAL OUTLAY TO PROVIDE ADDITIONAL FUNDING FOR THE BAYOU TERREBONNE BOARDWALK AND GREENSPACE.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the 2001 Adopted Budget of the Terrebonne Parish Consolidated Government and the Five Year Capital Outlay be amended as follows so as to provide additional funding for the Bayou Terrebonne Boardwalk and Greenspace:
FUND 659 – CAPITAL PROJECTS CONTROL 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>Bayou Terrebonne Boardwalk &amp; Greenspace</td>
<td>Prior Years</td>
<td>250,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2000</td>
<td>650,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2001</td>
<td>3,900.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2002</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2003</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>903,900.00*</td>
</tr>
<tr>
<td>*Dept. of Transportation &amp; Development</td>
<td></td>
<td>500,000.00</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td>220,000.00</td>
<td></td>
</tr>
<tr>
<td>General Fund (PILOT)</td>
<td></td>
<td>150,973.00</td>
<td></td>
</tr>
<tr>
<td>Wildlife &amp; Fisheries Grant</td>
<td></td>
<td>29,027.00</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td></td>
<td>3,900.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>903,900.00</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: A. Tillman.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

OFFERED BY: Mr. P. Rhodes.
SECONDED BY: Mr. D. Henry.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will amend the 2001 Budget to provide a local match of 20% for three 17-passenger Transit Buses.

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

Mr. C. Voisin moved, seconded by Mr. P. Rhodes, “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: A. Tillman.

The Chairman declared the motion adopted.
ORDINANCE NO. 6425

AN ORDINANCE TO AMEND THE 2001 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE A LOCAL MATCH OF 20% FOR (3) 17-PASSENGER TRANSIT BUSES UNDER THE SECTION 5311 RURAL TRANSPORTATION PROGRAM.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in Regular Session convened, that the 2001 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows so as to provide a local match of 20% for (3) 17-passenger transit buses under the Section 5311 Rural Transportation Program.

FUND 240 – FEDERAL HIGHWAY ADMINISTRATION

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>240-000-6315-01</td>
<td>FTA Grant – Planning &amp; Capital</td>
<td>107,681</td>
</tr>
<tr>
<td>240-000-7101-51</td>
<td>Transfer In – General Fund</td>
<td>26,920</td>
</tr>
<tr>
<td>240-690-8914-03</td>
<td>Transit Buses (Revenue Vehicle)</td>
<td>134,601</td>
</tr>
</tbody>
</table>

FUND 151 – GENERAL FUND

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>151-999-9102-40</td>
<td>Transfer Out-Federal Hwy Administration</td>
<td>26,920</td>
</tr>
<tr>
<td>151-000-5111-00</td>
<td>Fund Balance (Video Poker)</td>
<td>26,920</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:  A. Tillman.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

* * * * * * * *

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will amend the 2001 Budget to provide funds for the Parish Arts Funding Program.

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

Ms. C. Duplantis moved, seconded by Mr. P. Rhodes, “THAT, the Council close the aforementioned public hearing.”

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.

OFFERED BY:  Mr. D. Henry.
ORDINANCE NO. 6426

AN ORDINANCE TO AMEND THE 2001 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO PROVIDE ADDITIONAL FUNDING FOR THE 2001 PARISH ARTS FUNDING PROGRAM.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the 2001 Adopted Budget of the Terrebonne Parish Consolidated Government be amended as follows so as to provide additional funding for the 2001 Parish Arts Funding Program:

FUND 280 – PARISHWIDE RECREATION

280-523-8357-00 Art Program $8,500.00
280-000-7101-51 Transfer In – General Fund <$8,500.00>

FUND 151 – GENERAL FUND

151-999-9102-80 Transfer Out – Parishwide Recreation $8,500.00
151-000-5111-00 Fund Balance <$8,500.00>

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: None.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

＊＊＊＊＊＊＊＊＊＊

The Chairman recognized the public for comments on the following:

E. A proposed ordinance that will declare certain items from the 32nd Judicial District Court and the Roads and Bridges Division as surplus property and authorize the disposal of same.

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

Ms. C. Duplantis 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. C. Duplantis.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.
OFFERED BY:    Ms. C. Duplantis.
SECONDED BY:  Mr. C. Voisin.

ORDINANCE NO. 6427

AN ORDINANCE TO DECLARE CERTAIN ITEMS FROM 32ND JUDICIAL DISTRICT COURT, AND ROAD AND BRIDGES AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT “A” AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE OR BY OTHER LEGALLY APPROVED METHOD.

SECTION I

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit “A” surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, or by any other legally approved method.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in 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:  None.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

F.  A proposed ordinance that will create a “3-Way Stop” at the intersection of Alma and Bristol Streets.

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

Mr. J. B. Breaux 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 Mr. J. B. Breaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

OFFERED BY:    Mr. C. Voisin.
SECONDED BY:  Mr. J.B. Breaux.

ORDINANCE NO. 6428

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-88: TO CREATE A “3-WAY STOP” AT THE
INTERSECTION OF ALMA STREET AND BRISTOL STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 2: Parish, and by adding to said Article a section to be designated as Section 18-99: To create a “3-Way Stop” at the intersection of Alma Street and Bristol Street, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-88: 3-WAY STOP INTERSECTIONS

The intersection of Alma Street and Bristol Street is hereby designated as a “3-Way Stop” intersection and appropriate “3-Way Stop” signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicle traveling on Alma Street and/or Bristol Street shall respect the signs erected and maintained under the provisions of this section.

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:  None.

The Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

G. A proposed ordinance that will officially adopt the Terrebonne Parish Consolidated Government seal.

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

Mr. D. Henry, seconded by Mr. A. Tillman, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL, THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

OFFERED BY:  Mr. C. Voisin.
SECONDED:  Unanimously.
ORDINANCE NO. 6429

AN ORDINANCE AMENDING CHAPTER 1 OF THE PARISH CODE TO PROVIDE FOR THE ADOPTION AND THE USE OF AN OFFICIAL SEAL FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, the Council desires to adopt an official seal for the Terrebonne Parish Consolidated Government; and

WHEREAS, the Council also desires to provide for authorized use of the official parish seal;

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

SECTION I

Chapter 1. General Provisions of the Terrebonne Parish Code is hereby amended to add Sec. 1-18 which shall read as follows:

Sec. 1-18A. Adoption and Description of Official Seal

The official seal of the Terrebonne Parish Consolidated Government as adopted shall consist of a circular cartouche with the word “Terrebonne” written on the upper inside portion of the circle and the word “Parish” written on the lower inside portion of the circle. The center of the seal shall always consist of the outline of the parish of Terrebonne which contains depictions of an oil well, a sugar cane farmer and a shrimp boat. Within the top of the outline of the parish are the words “The Good Earth”. A banner with the words “established 1822” runs across the bottom of the outline of Terrebonne Parish. Within the circle, the word “Houma” is printed to the lower left-hand side of the outline of Terrebonne Parish and the abbreviation “LA.” is printed on the lower right-hand side of the outline of Terrebonne Parish.

B. Use of Official Seal

Use of the official seal of the Terrebonne Parish Consolidated Government shall require the written consent of the Parish President or his duly authorized Parish Manager.

C. Penalties

Any person who violates the provisions of this Section shall be fined not more than five hundred dollars ($500.00) Dollars for each violation.

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.

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 13th day of June, 2001.

* * * * * * *

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

The Chairman recognized Ms. Ingrid Harris, Ms. Ketera Harris, and other representatives of the Recreation District No. 1 community who expressed their concerns relative to the Golden Touch Super Stars Dance Team not being allowed to utilize the gyms in that community.
Mr. W. Thibodeaux moved, seconded by Mr. H. Lapeyre, “THAT, the Council request a meeting with Recreation District No. 1 Board, the four Council Members that represent that particular district, and Ms. Ingrid Harris to re-address the issue of not allowing the Golden Touch Super Stars to utilize the gyms in Recreation District No. 1 for their fund raisers and practice sessions.”

A discussion ensued relative to the Recreation District No. 1 Board not allowing the Golden Touch Super Stars Dance Team to use the gyms in the Recreation District No.1 community.

Mr. W. Thibodeaux withdrew the motion and Mr. H. Lapeyre withdrew the second.

Ms. Ingrid Harris presented the Council with a list of individuals whose requests have been turned down by the Recreation District No. 1 Board for the use of gyms in the Recreation District No. 1 community.

Mr. D. Henry moved, seconded by Mr. A. Tillman, “THAT, the Council request a meeting with Recreation District No. 1 Board, the four Council Members who represent that particular district, and Ms. Ingrid Harris to re-address the issue of not allowing the Golden Touch Super Stars to utilize the gyms in Recreation District No. 1 for their fund raisers and practice sessions.”

The Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Susan Boudreaux, 117 McGowan Court, who thanked everyone who assisted her with the flooding that took place in her home during the recent heavy rainfall. Ms. Boudreaux expressed her concerns about the serious drainage problem that exists near her residence and the need for it to be addressed.

Mr. H. Lapeyre moved, seconded by Mr. J. B. Breaux, “THAT, the matter of flooding problems in Bayou Black be referred to the appropriate committee for further evaluation.” *(MOTION VOTED ON AFTER LENGTHY DISCUSSION.)*

The Chairman recognized Ms. Jane Hebert, 4244 Southdown Mandalay Road, who expressed her concerns relative to the serious drainage problems that exist near her residence and the need to address the situation.

Parish President R. Bergeron stated that Administration would do everything they possibly can to address the drainage problems experienced in the Bayou Black area, but there is no easy solution to the problem.

Upon questioning by Ms. Jane Hebert, Parish Manager Al Levron stated that he would take into consideration the placement of the barge in Bayou Black that Ms. Hebert inquired about.

Councilman W. Thibodeaux stated that the flooding problems that were experienced by the residents in the Bayou Black area are not going to go unnoticed and measures will be taken to assist these people.

Councilman H. Lapeyre directed Parish Manager Al Levron to inform Ms. Hebert, in writing, of the allowable usage of the barge she inquired about.

The Chairman recognized Ms. Tammy Hirtle, 127 Lottie Court, who thanked everyone for their assistance during the flooding at her residence caused by the recent heavy rainfall, but strongly encouraged something to be done about the problem.

The Chairman recognized Ms. Phyllis Toups, 319 Douglas Dr., who stated she is a partial landowner in the Bayou Black area the aforementioned ladies spoke about, and expressed her deep concerns about the serious drainage problems in the area.

*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.

The Chairman recognized Ms. Lynette Casteigne, 124 Clausen Drive, who stated that she purchased a home approximately two months ago after checking with the Parish Government regarding the possibility of flooding and was told that there should be no drainage
problems. She stated that during the recent heavy rainfall she experienced water chest-high in her home. She expressed her concerns relative to neither Parish forces nor the American Red Cross going out to offer assistance to the victims on this street.

Chairman R. Boudreaux relinquished the Chair to Vice-Chairman C. Voisin.

Parish Manager Al Levron explained the problems which exist in the Fred LeBouef Subdivision and stated that the amount of rainfall that fell in such a short period of time was the major problem.

The Vice-Chairman recognized Mr. Ronnie Thomas, 103 Theresa Drive, who stated that he also experienced severe flooding problems at his residence during the recent heavy rainfall. Mr. Thomas stated that this is not the first time he has experienced flooding in his home and he has brought up the situation to the Parish before and expressed the desperate need to address this problem.

Council Members and the Parish President expressed their condolences to the victims who experienced the drastic flooding problems in the vicinity of Clausen Drive and Theresa Drive in Schriever and offered their assistance to these people, and discussed possible avenues the Parish could take to offer them some relief.

The Vice-Chairman recognized Mr. Marc Rogers, T. Baker Smith & Son, Inc., who explained what he feels is the problem with the Forced Drainage 1-1B Pump Station in the Fred LeBouef Subdivision and possible solutions to the problem.

The Parish President suggested that the $1,000,000.00 previously earmarked for ice hockey be authorized to be utilized to address drainage problems in the Parish from a priority list submitted by Council Members.

Mr. W. Thibodeaux moved, seconded Unanimously, “THAT, the Council introduce an ordinance to provide $1,000,000.00 for emergency drainage relief and call a public hearing on June 27, 2001 at 6:30 p.m.” *(NO VOTE TAKEN; EMERGENCY ORDINANCE ADOPTED AFTER DISCUSSION.)*

The Vice-Chairman recognized Mr. Blaize LeCompte, TPCG Forced Drainage Superintendent, explained the drainage pumps the Parish owns and how they were placed during the recent floodwaters.

A discussion ensued relative to the drainage issues that need to be addressed in Terrebonne Parish so that residents don’t experience the severe problems they encountered during the recent heavy rains in the future.

The Vice-Chairman recognized Mr. Mike Deroche, Director of the Office of Emergency Preparedness, who explained what steps were taken to obtain pumps to assist with the recent floodwaters.

A discussion ensued relative to the method by which sandbags are distributed to individuals who are attempting to prevent flooding and the need to look into obtaining federal funds to assist with the drainage problems that exist in the Parish.

Council Clerk Paul Labat read Section 2-14 of the Terrebonne Parish Charter that allows an emergency ordinance to be adopted without prior publication.

OFFERED BY: Mr. W. Thibodeaux.
SECONDED: Unanimously.

(EMERGENCY) ORDINANCE NO. 6430
AN EMERGENCY ORDINANCE TO AMEND THE 2001 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE FIVE YEAR CAPITAL OUTLAY BUDGET, SO AS TO PROVIDE FUNDS FOR EMERGENCY DRAINAGE/FACILITY MITIGATION PROJECTS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the torrential rains caused by Tropical Storm Allison in early June of 2001 has resulted in flooding conditions and property damage throughout the Parish of Terrebonne, and

WHEREAS, the funds currently budgeted for drainage and facility mitigation projects are not sufficient to meet the needs of the Parish Government during this time of emergency, and

WHEREAS, in order to provide for the safety of those residents whose homes and property are currently still under water, the Parish Government must allocate additional funds to fund drainage/facility mitigation projects.

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the 2001 Adopted Budget and Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended, as an emergency situation, as follows:

FUND 655 – CAPITAL PROJECTS CONTROL FUND

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>655-351-8929-00</td>
<td>Drainage/Public Facility Mitigation Projects</td>
<td>1,000,000</td>
</tr>
<tr>
<td>655-000-7106-99</td>
<td>Transfer From 2000 Public Improv. Const. Fd.</td>
<td>(1,000,000)</td>
</tr>
</tbody>
</table>

FUND 699 – PUBLIC IMPROVEMENT CONSTRUCTION FUND

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>699-999-9106-55</td>
<td>Transfer to Parishwide Drainage Const. Fd.</td>
<td>1,000,000</td>
</tr>
<tr>
<td>699-000-5111-00</td>
<td>Fund Balance</td>
<td>(1,000,000)</td>
</tr>
</tbody>
</table>
5-YEAR CAPITAL OUTLAY BUDGET

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Year of Funding</th>
<th>Amount of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drainage/Public Facility Mitigation Projects</td>
<td>Year 2001</td>
<td>$1,000,000*</td>
</tr>
<tr>
<td></td>
<td>Year 2002</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td>Year 2003</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td>Year 2004</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td>Year 2005</td>
<td>-0-</td>
</tr>
</tbody>
</table>

PUBLIC IMPROVEMENT CONSTRUCTION FUND $1,000,000

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: None.

The Vice Chairman declared the ordinance adopted on this, the 13th day of June, 2001.

* * * * * * * * *

Mr. R. Boudreaux resumed the Chair at this time.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 6/11/01, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 6/27/01, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

June 11, 2001

The Chairman, Mr. J. B. Breaux, called the Policy, Procedure, & Legal Committee meeting to order at 7:48 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Miss C. Duplantis and the Pledge of Allegiance led by Mr. W. Thibodeaux. Upon roll call, Committee Members recorded as present were: R. Boudreaux, J. B. Breaux, C. Duplantis, D. Henry, H. Lapeyre, P. Rhodes, W. Thibodeaux, A. Tillman, and C. Voisin. A quorum was declared present.

The Chairman announced that the matter relative to the Smithbridge Summer Camp was previously addressed during the Budget & Finance Committee Meeting.

Mr. R. Boudreaux moved, seconded by Mr. C. Voisin, “THAT, the Policy, Procedure, & Legal Committee select The Courier as the official journal for the Parish Government.” (MOTION WITHDRAWN AFTER DISCUSSION)

Discussion ensued relative to the co-sponsorship of the Smithbridge Summer Camp not being a part of the approval during the Budget & Finance Committee, and the fees for publication in the official journal.

Committee Member R. Boudreaux withdrew the motion and the second was rescinded.

Mr. R. Boudreaux moved, seconded by Mr. C. Voisin, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to selecting the The Courier as the official journal of the Terrebonne Parish Consolidated Government in committee for further review.” (MOTION ADOPTED AFTER DISCUSSION)

Discussion ensued relative to receiving information on the fees charged by The Courier for publication and other print media who may be interested in providing the service.

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


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

Mr. P. Rhodes moved, seconded by Mr. C. Voisin, “THAT, the Policy, Procedure, & Legal Committee reconsider Item No. 1 (Co-sponsoring the Smithridge Summer Camp), and approve co-sponsorship of the aforementioned program during the Summer of 2001.”

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:  None.

The Chairman declared the motion adopted.

The Chairman recognized Housing & Human Services Director Darrel Waire who stated that the Housing Rehabilitation Specialist’s responsibilities will include handling “inside” housing rehabilitation jobs and consulting with contractors; the Housing Foreman will draft the work schedules for the employees and determine if any additional work is needed on completed jobs; and the carpenters will do the day-to-day rehabilitation work.

Discussion ensued relative to restricting the pool of applicants to be hired as carpenters based upon their educational background.

Upon questioning, Human Resources & Risk Management Director Margie Scott stated that the clerk positions in her department are currently filled on a temporary basis, and the 2002 Budget will contain an upgrade in salaries for the positions. Mrs. Scott stated that the junior pump station attendant will work as an apprentice while receiving training and all of the presented positions are new.

Parish President Robert Bergeron explained that there are different job functions being required of the two clerk positions. Mr. Bergeron stated that the current Salary & Wage Study needs to be reevaluated and that, in some cases, the Parish pay scale does not meet the current community pay levels.

Upon questioning, Mrs. Scott stated that experience and educational qualifications of the individuals determine the salary an employee may receive.

Discussion ensued relative to the educational experience of potential employees.

Committee Member A. Tillman was recorded as exiting the proceedings at 8:20 p.m.

Upon questioning, Mrs. Scott explained that determination in requiring the typing speed for a clerk position is dependent upon the type of word processing used. Mrs. Scott continued that those persons who may be in the process of meeting the minimum requirements for the position may be considered if there are no applicants who meet the posted requirements.

Discussion ensued relative to an applicant meeting the required minimum requirements for a posted position and continued relative to protocol for hiring applicants and possibly allowing a provision in the minimum standards to allow someone not meeting the requirements to apply for the position on a temporary basis.

Upon questioning, Mrs. Scott stated that Parish President Robert Bergeron and Parish Manager Al Levron are consulted to determine if less than the minimum standards may be acceptable.

Mr. R. Boudreaux moved, seconded by Mr. H. Lapeyre, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance will amend the Waters Consulting Group’s Compensation and Classification Plan for certain positions in the Human Resources/Risk Management Department, in the Housing & Human Services Department, and in the Public Works Department, and call a public hearing on said matter on June 27, 2001 at 6:30 p.m.” (**MOTION ADOPTED AFTER BRIEF DISCUSSION**)

Discussion ensued relative to possibly reevaluating the Waters Study and legal problems with changing the requirements for a position after it has been posted.

**The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.**
UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: A. Tillman.
The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: A. Tillman.
The Chairman declared the motion adopted and the meeting was adjourned at 8:48 p.m.

J. B. Breaux, Chairman

Suzette Thomas, Minute Clerk

Mr. J. B. Breaux moved, seconded by Mr. P. Rhodes, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/11/01.”

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

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 Budget & Finance Committee meeting held on 6/11/01, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 6/27/01, rendered the following:

BUDGET & FINANCE COMMITTEE
JUNE 11, 2001

The Chairman, Mr. Wayne Thibodeaux, 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 Mr. H. Lapeyre and the Pledge of Allegiance led by Mr. J. B. Breaux. Upon roll call, Committee Members recorded as present were: R. Boudreaux, J. B. Breaux, C. Duplantis, D. Henry, H. Lapeyre, P. Rhodes, W. Thibodeaux, A. Tillman, and C. Voisin. A quorum was declared present.

Mr. R. Boudreaux moved, seconded by Mr. P. Rhodes, “THAT, the Budget & Finance Committee add on to the agenda the matter relative to approval for funding for the Smithridge and Dumas Summer Day Camps.”

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Boudreaux, Jr.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 01-192

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

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”, and

WHEREAS, the Terrebonne Parish Consolidated Government maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide a recreation Summer Day Camp in the community of Smithridge, and

WHEREAS, the Terrebonne Parish Consolidated Government requires assistance in the operation and management of the Smithridge Summer Day Camp, and

WHEREAS, the mission of O.N.E./C.H.A.N.E., Inc. is to rebuild our targeted communities to become more viable and sustainable through community organizing, ownership housing development, youth services, employment/training and economic development, and

WHEREAS, O.N.E./C.H.A.N.E., Inc. operated the Dumas Summer Day Camp in Terrebonne Parish in the year 2000, and

WHEREAS, O.N.E./C.H.A.N.E., Inc. desires to expand their Day Camp Program into the Smithridge community, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide funding for O.N.E./C.H.A.N.E., Inc. for its management and operation of the Smithridge Summer Day Camp, and

WHEREAS, the Terrebonne Parish Consolidated Government and O.N.E./C.H.A.N.E., Inc. believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the Smithridge area by entering into a cooperative endeavor with each other, and

WHEREAS, the Terrebonne Parish Consolidated Government finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost, and

WHEREAS, O.N.E./C.H.A.N.E., Inc. shall be compensated based on the terms of said contract not to exceed $30,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Robert J. Bergeron, Parish President, to enter into a contract with O.N.E./C.H.A.N.E., Inc. relative to the 2001 Smithridge Summer Day Camp.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, this 11th day of June, 2001.

* * * * * * *

The Chairman recognized Comptroller Jamie Elfert who stated that the aforementioned request is part of Councilman Peter Rhodes’ wish list to provide day camp services for the Smithridge community. Mrs. Elfert continued that during the previous budget hearings, $100,000.00 was allocated for summer day camp programs, of which $30,000.00 has been allocated for the Smithridge area. Upon questioning, Mrs. Elfert stated that the aforementioned day camp program is not part of the Summer Feeding Program, but will utilize the service.

The Chairman recognized Mr. Tommy Harris of 814 Honduras Street who praised the Council for its effort to provide summer day camp services at Dumas Auditorium.
The Chairman recognized Mr. Robert Charles of 833 Bayou Dularge Road who expressed the importance of providing services to rehabilitate youths to prevent a cycle of criminal behavior within a family.

The Chairman recognized Mr. Steven Theriot of 7139 West Park Avenue who informed the committee of the success of the Save Our Children Program and his experience with the program.

Mr. Charles stated that the Save Our Children Program caters to rehabilitating adults and the summer day camp program would focus on providing constructive activities for youths in the Smithridge area.

The Chairman informed the committee of the program’s six-week structured enrichment program.

The Chairman recognized Mr. Tommy Harris who informed the committee of unity between the two Save Our Children Programs.

OFFERED BY: Mr. D. Henry.
SECONDED: Unanimously.

RESOLUTION NO. 01-193

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

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”, and

WHEREAS, the Terrebonne Parish Consolidated Government maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide a recreation Summer Day Camp at the Dumas Auditorium, and

WHEREAS, the Terrebonne Parish Consolidated Government requires assistance in the operation and management of the Dumas Summer Camp, and

WHEREAS, the mission of O.N.E./C.H.A.N.E., Inc. is to rebuild our targeted communities to become more viable and sustainable through community organizing, ownership housing development, youth services, employment/training and economic development, and

WHEREAS, O.N.E./C.H.A.N.E., Inc. has operated the Dumas Summer Day Camp in Terrebonne Parish in the year 2000, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide funding for O.N.E./C.H.A.N.E., Inc. for its management and operation of the Dumas Summer Day Camp, and

WHEREAS, the Terrebonne Parish Consolidated Government and O.N.E./C.H.A.N.E., Inc. believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the community by entering into a cooperative endeavor with each other, and

WHEREAS, the Terrebonne Parish Consolidated Government finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost, and

WHEREAS, O.N.E./C.H.A.N.E., Inc. shall be compensated based on the terms of said contract not to exceed $30,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Robert J. Bergeron, Parish President, to enter into a contract with O.N.E./C.H.A.N.E., Inc. relative to the 2001 Dumas Summer Day Camp.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, this 11th day of June, 2001.

* * * * * * *

The Chairman informed the committee of the progression of the Dumas Summer Camp.
The Chairman recognized Mrs. Yoshekia Williams Greene of 151 Agnes Street, who stated that the summer camp would provide song, dance, music, and arts & crafts. She emphasized the benefits of the summer camp to prevent the children from becoming clients of the Save Our Children Program. Upon questioning, Mrs. Greene stated that there is a 1:15 ratio for counseling services during the camp and that the groups are broken down into three triads. Mrs. Greene noted that an Arts & Crafts counselor is needed.

Committee Member C. Duplantis requested that Mrs. Greene appear before the committee, after the completion of the summer day camp, to provide a status of the program.

The Chairman recognized Mr. Robert Charles of Save Our Children who introduced Save Our Children Board Members & some members of the staff for the summer day camp programs. Mr. Charles noted that on July 20, 2001 a display of the camp’s activities will be at the Southdown Museum, and added that those persons on public assistance and meeting the criteria for social need may attend the camp for $10.00 per child.

Mr. R. Boudreaux moved, seconded by Mr. C. Voisin, “THAT, the Budget & Finance Committee return to the regular order of business as per the written agenda.”

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Comptroller Jamie Elfert who stated that a member of the Purchasing Office is present to explain the surplus equipment procedure.

The Chairman recognized Surplus Coordinator Sharon Celestin who explained the process of surplus property and the various forms to determine the disposal of said items. Ms. Celestin stated that the model procurement code is followed in order to dispose of surplus equipment, and noted that there are no state regulations regarding surplus. Ms. Celestin stated that all proceeds received from surplus equipment are returned to the department disposing of the equipment. Upon questioning, Ms. Celestin stated that the Council has final approval of any bids received for surplus equipment.

The Chairman recognized Former Police Juror and Councilman Allen Bonvillain who was present in the audience.

Upon additional questioning, Ms. Celestin stated that prior to the Fleet Maintenance Supervisor being hired each department was responsible for estimating the value of the surplus vehicle. (NO ACTION TAKEN)

The Chairman recognized Mr. Robert LeBouef, secretary of the Bayou Blue Fire Protection District, who explained that the district utilizes much of its budget for its fire truck and equipment. Mr. LeBouef stated that maintenance of the Bayou Blue fire station is overseen by the district.

The Chairman recognized Ms. Wanda LeCompte, Bayou Blue Fire Protection District Accountant, who explained the creation of the district and how revenues received by the district are expended. Ms. LeCompte noted that the Terrebonne Parish Sheriff’s Office directly deposits the proceeds received by the district, and that the district expends $25,000.00 per year for purchase of its fire truck.

The Chairman recognized Committee Member C. Duplantis who informed the committee of legislative approval which would allow the Lafourche and Terrebonne fire districts representing the Bayou Blue area to combine as one operating unit.

Upon questioning, Mr. LeBouef stated that the district has been operating for seven years with a Fire Insurance Rating of “6”.

The Chairman recognized Bayou Blue Fire Protection Chief Harvey Parks of 616 LaCroix Drive, who explained the process of calling the volunteer fire fighters out for an emergency response. Upon questioning, Chief Parks stated that the fire truck was obtained through a lease/purchase option.

Upon questioning, Parish Attorney Carolyn McNabb stated that the Bayou Cane, Bayou Blue, Coteau, Schriever, and Village East Fire Protection Districts have advisory boards and that Fire Protection Districts Nos. 4, 6, 7, & 10 have a board of commissioners, therefore, the governing board of the Bayou Cane, Bayou Blue, Coteau, Village East, and Schriever Fire Protection District is the Parish Government. (NO ACTION TAKEN)

Mr. D. Henry moved, seconded by Mr. A. Tillman, “THAT, the Budget & Finance Committee introduce an ordinance which will provide funds for the across-the-board adjustments of janitorial staff salaries, and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.” (**AMENDED MOTION ADOPTED AFTER BRIEF DISCUSSION)

Committee Member J. B. Breaux requested that Administration consider privatization of the janitorial services.
Mr. D. Henry offered an amendment, seconded by Mr. A. Tillman, “THAT, the Budget & Finance Committee introduce an ordinance which will provide funds for across-the-board adjustments of janitorial staff salaries, call a public hearing on said matter on June 27, 2001 at 6:30 p. m., and direct Administration to review the possibility of privatizing the janitorial services at the Government Tower.”

**The Chairman called for the vote on the amended motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the amended motion adopted.

Mr. H. Lapeyre moved, seconded by Mr. P. Rhodes, “THAT, the Budget & Finance Committee introduce an ordinance which will adjust the group insurance expenditures for rate increases, and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Comptroller Jamie Elfert who explained the increase in insurance premiums for each department.

The Chairman recognized Insurance Manager Janell Brierly who stated that the Parish Government has not reached its aggregate for claims filed, and added that a copy of the difference in the premium increase from last year will be provided to the Council for review.

**The Chairman called for the 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.

Mr. D. Henry moved, seconded by Mr. P. Rhodes, “THAT, the Budget & Finance Committee deviate from the agenda to receive comments from Parish President Robert Bergeron.”

The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Mr. P. Rhodes, “THAT, the Budget & Finance Committee introduce an ordinance which will adjust the group insurance expenditures for rate increases, and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Comptroller Jamie Elfert who explained the increase in insurance premiums for each department.

The Chairman recognized Insurance Manager Janell Brierly who stated that the Parish Government has not reached its aggregate for claims filed, and added that a copy of the difference in the premium increase from last year will be provided to the Council for review.

**The Chairman called for the 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.

Mr. D. Henry moved, seconded by Mr. P. Rhodes, “THAT, the Budget & Finance Committee deviate from the agenda to receive comments from Parish President Robert Bergeron.”

The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Robert Bergeron who stated that President George Bush has declared Terrebonne Parish a Federal Disaster Area, and added that a copy of the letter from the President will be forwarded to the Council.

Committee Member D. Henry requested that a commendation be forwarded to Senator Mary Landrieu thanking her for her assistance for flood relief to the area.

Committee Member J. B. Breaux requested that Administration assess the problems with the drainage rakes on the various drainage ditches to determine why the rakes did not work properly.

Committee Member A. Tillman requested that Administration consider the location of the areas that need sand.

Parish President Robert Bergeron stated that Administration has maintained a record of the areas needing assistance in the event of inclement weather.
RESOLUTION NO: 01-194

WHEREAS, on April 19, 2001, bids were received by the Terrebonne Parish Consolidated Government for Bid #01-1/9-06 to Purchase 40,000 ft of 4/0 260 MIL TR XLP, 25 KV URD 1/3 Neutral Cable on Reels, to re-stock warehouse inventory, and

WHEREAS, after careful review by the appropriate parties it has been determined that the bid of Priester Supply Co., in the amount of $52,000.00 is the lowest qualified bid, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Priester Supply Co. is the lowest qualified for Bid #01-1/9-06 for the Purchase 40,000 ft of 4/0 260 MIL TR XLP, 25 KV URD 1/3 Neutral Cable on Reels as per attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Priester Supply Co., in the amount of $52,000.00 be accepted as per the attached forms.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  A. Tillman.

The Chairman declared the resolution adopted on this, this 11th day of June, 2001.

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OFFERED BY:  Mr. C. Voisin.
SECONDED BY:  Mr. D. Henry.

RESOLUTION NO: 01-195

WHEREAS, on April 12, 2001, bids were received by the Terrebonne Parish Consolidated Government for Bid #01-1/9-07 Purchase 40 Single Phase Padmount Transformers, Phase 15 KV Deadfront 100 KVA 13,800 Primary 120/240 Secondary, to re-stock warehouse inventory, and

WHEREAS, after careful review by the appropriate parties it has been determined that the bid of Reulet Electrical Supplies, Inc., in the amount of $54,160.00 is the lowest qualified bid, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Reulet Electrical Supplies, Inc., is the lowest qualified for Bid #01-1/9-07 for the Purchase 40 Single Phase Padmount Transformers, Phase 15 KV Deadfront 100 KVA 13,800 Primary 120/240 Secondary as per attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Reulet Electrical Supplies, Inc., in the amount of $54,160.00 be accepted as per the attached forms.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  R. Boudreaux, Jr.

The Chairman declared the resolution adopted on this, this 11th day of June, 2001.

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OFFERED BY:  Mr. J.B. Breaux.
SECONDED BY:  Mr. C. Voisin.

Upon questioning regarding the delivery of the aforementioned equipment, Parish Manager Al Levron stated that review of the specifications is needed, and a report will be submitted at Wednesday’s Council Meeting.
RESOLUTION NO: 01-196

WHEREAS, on April 19, 2001, bids were received by the Terrebonne Parish Consolidated Government for Bid #00-1/9-08 Purchase Three (3) New 260 H.P. Diesel Engines for the Drainage Department, and

WHEREAS, after careful review by the appropriate parties it has been determined that the bid of M & L Engine, Inc., in the amount of $76,815.00 is the lowest qualified bid, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of M & L Engine, Inc., is the lowest qualified for Bid #01-1/9-08 for the Purchase Three (3) New 260 H.P. Diesel Engines for the Drainage Department as per attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of M & L Engine, Inc., in the amount of $76,815.00 be accepted as per the attached forms.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, this 11th day of June, 2001.

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Upon questioning, Parish Manager Al Levron stated that the diesel engines will be utilized in District No. 7, and that 260 HP engines are the norm. Mr. Levron stated that a minimum and maximum bid is specified, but he would have to review the bid specifications.

The Chairman announced that the resolution calling a millage renewal election in Recreation District No. 9 has been submitted for informational purposes only and action will be considered at the June 13, 2001 Council Meeting.

The Chairman recognized Comptroller Jamie Elfert who explained that the millage expires in 2002 although the renewal request is being submitted at this time, in the event that the millage does not pass, it may be reintroduced at a later time.

Committee Member D. Henry requested that Recreation District No. 9 be contacted in order to discuss the placement of the millage renewal proposition on an election ballot with more items.

Discussion ensued relative to consolidating election ballots for renewals and a listing of those millage renewals needing an election in the near future.

Committee Member C. Voisin informed the committee that an election will be held in July in Fire and Recreation Districts No. 4, and both millage propositions are for renewals.

Mrs. Elfert explained that Recreation 9 millage renewal proposition will be the only item on the ballot in that area, and Fire 4A and Recreation 4A will be on the election ballot for the Grand Caillou area.

Discussion ensued relative to combining the ballots for the Parish Government & the Terrebonne Parish School Board, and saving money on single election ballots. (NO ACTION TAKEN)

The Chairman recognized Comptroller Jaime Elfert who stated that information has been submitted relative to the Emergency Contingency Fund, and the goals are still being met. She continued that inflation costs have been added to the report.

Committee Member J. B. Breaux requested that the Drainage Division prioritizes the cleaning of drainage laterals and ditches by district.

Upon questioning, Parish Manager Al Levron explained that funds from the Emergency Contingency Fund might be used to clean the drainage ditches during an emergency.

Upon questioning, Mrs. Elfert stated that there is no problem with drafting a process for increasing the Contingency Emergency Fund to 5 million dollars. Mrs. Elfert stated that an amendment to the existing ordinance is necessary to increase the amount of funding.

Mr. D. Henry moved, seconded by Mr. J. B. Breaux, “THAT, the Budget & Finance Committee direct Administration to prepare an ordinance relative to increasing the level of funding for the Emergency Contingency Fund.” (**MOTION ADOPTED AFTER DISCUSSION)
Parish President Robert Bergeron stated that the estimated amount of funding for the Emergency Contingency Fund should be $5,000,000.00, by ordinance.

**The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  A. Tillman.

The Chairman declared the motion adopted.

The Chairman recognized Information Systems Manager Neal Prejean who stated that the Parish’s e-mail system has been in operation for nine months and there are about 155 hits per day. He continued that the WebMaster position has not been filled, and added that cooperation from the various departments updating their information has been slow.

The Chairman expressed his opinion relative to the Parish Government providing e-mail services to the general public, especially, during emergency situations.

Mr. Prejean interjected that an emergency section will be placed on the website to provide information to the general public, and will be maintained by the Emergency Preparedness Office.

Discussion ensued relative to a shortage in the personnel necessary to handle the website. (NO ACTION TAKEN)

Mr. H. Lapeyre moved, seconded by Miss C. Duplantis, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

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

Wayne Thibodeaux, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Henry moved, seconded by Mr. J. B. Breaux, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/11/01.”

The Chairman called for a vote on the motion offered by Mr. D. Henry.

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 6/12/01, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/27/01, rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 12, 2001
The Chairman, Mr. Alvin Tillman, called the Public Services Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. J. B. Breaux and the Pledge of Allegiance led by Mr. C. Voisin. Upon roll call, Committee Members recorded as present were: R. Boudreaux, J. B. Breaux, C. Duplantis, D. Henry, H. Lapeyre, P. Rhodes, W. Thibodeaux, A. Tillman, and C. Voisin. A quorum was declared present.

Mr. J. B. Breaux moved, seconded by Mr. P. Rhodes, “THAT, the Public Services Committee remove Item Nos. 18 & 19 (Renaming Judith Street in Districts 5 & 8) on the proposed list of street name changes from the proposed ordinance to rename certain streets in Terrebonne Parish, and retain the matter for further review.”

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

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. W. Thibodeaux moved, seconded by Mr. J. B. Breaux, “THAT, the Public Services Committee introduce an ordinance that will rename certain (34) streets in Terrebonne Parish and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.”

The Chairman called for the 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.

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

RESOLUTION NO. 01-197

A resolution authorizing the Parish President to execute professional services contracts with Presco Amphibious Equipment, Inc. to provide for clearing and snagging within Ouiski Bayou and to address other matters relative thereto.

WHEREAS, the Terrebonne Parish Consolidated Government has identified a problem with an abundance of fallen trees and vegetation in Ouiski Bayou, and

WHEREAS, this problem if allowed to continue could put the lives and property of Parish residents in serious jeopardy, particularly with the oncoming hurricane season, and

WHEREAS, the Parish President has proposed to retain the professional services of Presco Amphibious Equipment, Inc. to remove accumulated vegetation, trees and other debris; and

WHEREAS, the Department of Finance has verified that there are sufficient funds available within the budget for the Division of Drainage to accomplish this project; and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, in due and regular session, that the Parish President be and he is authorized to negotiate and execute professional services contract with Presco Amphibious Equipment, Inc. for clearing and snagging within Ouiski Bayou and said contract shall not exceed $50,000.00

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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The Chairman recognized Parish Manager Al Levron who stated that the aforementioned is a professional service contract that does not need to go to public bid and the contract has been limited to $50,000. Upon questioning, Mr. Levron stated that funding used for the aforementioned project might be recoverable under the federal disaster relief declaration due to there being debris in the canal.

The Chairman recognized Committee Member H. Lapeyre who informed the committee of the need to proceed with the aforementioned project in order to give relief to the residents of Quiski Bayou who were flooded during the recent torrential rainstorm.

OFFERED BY: Mr. W. Thibodeaux.
SECONDED BY: Mr. D. Henry.

RESOLUTION NO. 01-198

A resolution ratifying the appointment of the architectural firm of Marcello & Associates, Inc. to provide architectural services for the Dumas Auditorium Improvements; and authorizing execution of an architectural agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct a portico and possibly improve the parking at the Dumas Auditorium, and

WHEREAS, the architectural firm of Marcello & Associates has been selected by Terrebonne Parish President Robert J. Bergeron to provide the architectural services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Marcello & Associates Inc. by Terrebonne Parish President Robert J. Bergeron for professional architectural services for the construction of a portico and possible improvements to the parking at the Dumas Auditorium, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the architectural firm of Marcello & Associates by Terrebonne Parish President Robert J. Bergeron.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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RESOLUTION NO. 01-199

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 99-BRG-29, Savanne Road Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated June 9, 1999, with Milford & Associates, Inc., for the Project entitled Parish Project No. 99-BRG-29, Savanne Road Bridge Replacement, and

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

WHEREAS, the upset limits for the additional services section of this contract needs to be increased, specifically Resident Project Services, and

WHEREAS, the increase in the upset limit for Resident Project Services is necessary to complete the inspection for the construction of the project, and

WHEREAS, the firm of Milford & Associates, Inc., has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project,
WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for Resident Project Services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of $2,000.00 in Additional Services and authorizes Parish President Robert J. Bergeron to execute this Amendment No. 1 to the Engineering Agreement for the Savanne Road Bridge Replacement, Parish Project No. 99-BRG-29, with Milford & Associates, Inc., and

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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The Chairman recognized Parish Engineer Robert Jones who explained that the aforementioned request increases the project representative services by $2,000.00 and the anticipated completion date is one week.

OFFERED BY: Mr. D. Henry.
SECONDED BY: Mr. J.B. Breaux.

RESOLUTION NO. 01-200

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 96-DRAIN-48, Supervisory Control and Data Acquisition (SCADA) System, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated October 1, 1977, and amended on April 17, 2001, with GSE Associates, Inc., for the Project entitled Parish Project No. 96-DRAIN-48, Supervisory Control and Data Acquisition (SCADA) System, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of including monitoring of the existing Terrebonne Parish Drainage SCADA System for a period of six (6) months, and

WHEREAS, this amendment will also provide for training of the drainage personnel to perform this monitoring thereafter, and

WHEREAS, the current contract limitations for Additional Services needs to be increased to include this additional monitoring/training, and

WHEREAS, this above work will increase the additional services section of the contract by $10,600.00 which will provide for the monitoring/training and field services.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of $10,600.00 in Additional Services and authorizes Parish President Robert J. Bergeron to execute this Amendment No. 5 to the Engineering Agreement for the Supervisory Control and Data Acquisition (SCADA) System, Parish Project No. 96-DRAIN-48, with GSE Associates, Inc., and

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

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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The Chairman recognized Parish Engineer Robert Jones who explained that the aforementioned SCADA Project consists of 10 to 12 pump stations and is monitored by the Drainage Division, Engineering Division, and the project consultants via computer tie-ins. Upon questioning, Mr. Jones noted that the agreement approves funding for repair expenses and training for a monitor attendant.

OFFERED BY: Mr. J.B. Breaux.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 01-201

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 00-BDW-08, Bayou Terrebonne Boardwalk, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated August 11, 2000 with Houston J. Lirette, Jr. Architect, to perform architectural services for Project No. 00-BDW-08; filed under folio No. 1077383, Bayou Terrebonne Boardwalk, and

WHEREAS, the ARCHITECT has been asked to finalize a proposal the floating concrete walkway, and

WHEREAS, the current limitations for Basic and Additional Services are close to being exceeded so that there is a need for additional funds to be added to the contract for an increase in the upset limits in the total amount of $7,500.00 for these services, and

WHEREAS, the firm of Houston J. Lirette, Jr. Architect, has been asked to continue to perform these activities, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Robert J. Bergeron of Amendment No. 1 to the architectural agreement with Houston J. Lirette, Jr. Architect to perform architectural services for Project No. 00-BDW-08, Bayou Terrebonne Boardwalk, which results in a total increase of Seven Thousand Five Hundred Dollars and No Cents ($7,500.00) to the original contract amount.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr. Architect.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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OFFERED BY: Mr. H. Lapeyre.
SECONDED BY: Mr. D. Henry.

RESOLUTION NO. 01-202

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 92-DRA-73, Crescent Subdivision Forced Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 10, 1992, with Milford & Associates, Inc., for the Project entitled Parish Project No. 92-DRA-73, Crescent Subdivision Forced Drainage Project, and

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

WHEREAS, the Terrebonne Parish Consolidated Government previously split this project into two phases due to budgetary considerations, and

WHEREAS, the upset limits for the Basic Services section of this contract needs to be increased, to continue with the pump station phase of this project, and

WHEREAS, the upset limits for the additional services section of this contract needs to be increased, specifically Resident Project Services, and
WHEREAS, the increase in the upset limit for Resident Project Services is necessary for the inspection for this next construction of the pump station phase of the project, and

WHEREAS, the firm of Milford & Associates, Inc., has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project,

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase in basic services and an increase of $3,500.00 in Additional Services and authorizes Parish President Robert J. Bergeron to execute this Amendment No. 3 to the Engineering Agreement for the Crescent Subdivision Forced Drainage Project, Parish Project No. 92-DRA-73, with Milford & Associates, Inc., and

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

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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RESOLUTION NO. 01-203

A resolution providing for a final and balancing change order and the acceptance of work performed by Byron E. Talbot Contractor, Inc., for Parish Project No. 92-DRA-73; Crescent Subdivision Forced Drainage System Project, Terrebonne Parish, Louisiana

WHEREAS, by contract dated January 10, 2000, Terrebonne Parish Consolidated Government did award a contract to Byron E. Talbot Contractor, Inc., for the Crescent Subdivision Forced Drainage System Project, Parish Project No. 92-DRA-73, Terrebonne Parish, Louisiana, as seen by referenced to said contract under Entry No. 1063376 of the records of Terrebonne Parish, and

WHEREAS, a change order is necessary to balance the overall project account and for the substantial completion of the project, and

WHEREAS, a change order has been recommended so as to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this final and balancing change order is necessary in order to decrease the contract price by $25,472.66 to provide for these services for a total contract price of $447,258.94, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends this final and balancing change order, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Robert J. Bergeron, to execute this final and balancing change order which results in a cost decrease in the amount of Twenty-Five Thousand Four Hundred Seventy-Two Dollars and Sixty-Six Cents ($25,472.66), for Parish Project No. 92-DRA-73; Crescent Subdivision Forced Drainage System Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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RESOLUTION NO. 01-204

A resolution for the approval of Change Order No. 7 (Balancing) to the Agreement between Owner and Contractor for Parish Project No. 98-BDGR-09, Federal Aid Project No. ENH-0353(004), State Project No. 744-55-0001, Bayou Terrebonne Boardwalk and Greenspace, Terrebonne Parish, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government did enter into a contract with Coastal Contractors, Inc. for Parish Project No. 98-BDGR-09, Federal Aid Project No. ENH-0353(004), State Project No. 744-55-0001, Bayou Terrebonne Boardwalk and Greenspace, Terrebonne Parish, Louisiana, and

WHEREAS, this change will provide the adjust and addition of contract items and contract time required to complete the project.

WHEREAS, this change order is necessary to increase the contract amount by an amount of $3,161.40.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services and Natural Resources Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Robert J. Bergeron, to execute Change Order No. 7 (Balancing) to the Agreement between Owner and Contractor for Parish Project No. 98-BDGR-09, Federal Aid Project No. ENH-0353(004), State Project No. 744-55-0001, Bayou Terrebonne Boardwalk and Greenspace, for an increase to the contract price of Three Thousand One Hundred Sixty-One Dollars and Forty Cents ($3,161.40).

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

RESOLUTION NO. 01-205

A resolution providing approval of a Provisionary Allowance to the Construction Agreement for Parish Project No. 99-LBR-64, Main Library / Headquarters Facility, Terrebonne Parish, Louisiana.

WHEREAS, the ARCHITECT has recommended adding a Provisionary Allowance to the construction contract for Project No. 99-LBR-64, Main Library / Headquarters Facility, and

WHEREAS, this Provisionary Allowance in the amount of $200,000 will be used to fund unforeseen changes during the construction, and

WHEREAS, these Provisionary Allowance funds may only be utilized with written authorization by the OWNER, and

WHEREAS, any Provisionary Allowance funds unused at the closeout of the project shall be credited to the OWNER, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the addition of a Provisionary Allowance to the construction agreement Project No. 99-LBR-64, Main Library / Headquarters Facility, in the amount of Two Hundred Thousand Dollars ($200,000.00).

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Cheramie/Whitney Architects.

THERE WAS RECORDED:
NAYS: P. Rhodes and C. Voisin.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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The Chairman recognized Parish Attorney Carolyn McNabb who stated that the provisionary allowance for the aforementioned construction project is an allowable clause and is, in most cases, recommended.

The Chairman recognized Parish Engineer Robert Jones who stated that the aforementioned provisionary allowance was previously included in the contract for the Civic Center, and should be included in large contracts to handle incidental changes that may arise during the construction phase. Mr. Jones noted that the aforementioned request will eliminate the need for Administration to appear before the Council for minor change orders and does not change the scope of the construction contract.

Discussion ensued relative to authorizing a provisionary allowance of $200,000.00 without Council approval or knowledge.

The Chairman recognized Mr. Tom Whitney, project architect, who explained that the inclusion of a provisionary allowance is a common practice of other entities, and will cover the entire fifteen-month construction period. Mr. Whitney continued that status reports on the project will be submitted, and noted that if all of the funding is not expended, the funds will be returned to the established account.

Committee Member D. Henry requested that the Council be informed of the progress of the project on a regular basis during the construction of the library.

Upon questioning, Mr. Whitney stated that the aforementioned request will permit change orders up to $200,000.00, and the Council may limit the amount of the change orders. Mr. Cheramie continued that in most cases, the provisionary allowance is derived from a percentage of the overall construction cost that is, typically, 3 to 4 percent.

Upon additional discussion, Ms. McNabb explained that the Parish Government is the owner of the aforementioned project, and authorization to make approved contract changes has been given to the Parish President, the architect, and the contractor. Ms. McNabb noted that the Legal Department has not reviewed the entire contract for the aforementioned project.

Upon questioning, Mr. Jones stated that the provisionary allowance does not cover significant changes, only minor changes.

Discussion ensued relative to the Council giving up its authority to review change orders.

For further clarification, Mr. Whitney stated that State Statutes prohibit an individual change order from exceeding the total contract cost.

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

RESOLUTION NO. 01-206

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 00-SHP-04, Alamo Drive Sinkhole Project, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated February 6, 2001, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction, Inc. for Parish Project No. 00-SHP-04, Alamo Drive Sinkhole Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1088457 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of the Owner, Engineer and Contractor.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services & Natural Resources 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. 1088457 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the office 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 final payment upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.
The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

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Mr. P. Rhodes moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee introduce an ordinance which will reduce the speed limit along Henry Hebert Lane in Chauvin to 15 mph, and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.”

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:  None.

The Chairman declared the motion adopted.

Mr. R. Boudreaux moved, seconded by Mr. J. B. Breaux, “THAT, the Public Services Committee introduce an ordinance which will reduce the speed limit on Greenbriar Drive to 15 mph, and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.”

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

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. J. B. Breaux, “THAT, the Public Services Committee introduce an ordinance which will establish a ‘No Parking’ zone on Falgout Canal Road for a distance of 100 feet on both sides of its intersection with Cyprien Drive and call a public hearing on said matter on June 27, 2001 at 6:30 p. m.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

The Chairman recognized Planning and Zoning Director Patrick Gordon who stated that Administration has reviewed the traffic along Estate Drive and has not determined that there is a problem in the area. Mr. Gordon noted that there is a problem with traffic at the intersection of Hollywood Road and Park Avenue, and the Louisiana Department of Transportation & Development has been requested to address the problem.

The Chairman recognized Mr. Travis Lavigne of 319 Estate Drive who stated that there are no problems along Estate Drive although there is a problem with traffic entering Park Avenue from Estate Drive. (NO ACTION TAKEN)

The Chairman recognized Planning and Zoning Director Patrick Gordon who recommended the placement of “No Parking” signs on both sides of Garner Street, and the placement of striping at the intersection of Garner and Naquin Streets.

Committee Member W. Thibodeaux requested that Staff prepare an ordinance relative to the placement of “No Parking” signs on both sides of Garner Street for introduction at Wednesday’s Council meeting.

The Chairman recognized Mr. Jason Benoit, the new Senior Planning Director, in the Planning & Zoning Department, who introduced himself to the committee. (NO ACTION TAKEN)
The Chairman recognized Parish Attorney Carolyn McNabb who explained that the federal courts in Atlanta are handling the reorganization of the West Building and Material Supply store. Ms. McNabb stated that if the release is granted, the Parish Government will be able to proceed with its local suit relative to the drainage problems in the vicinity of Fairlane Drive. Ms. McNabb noted that if West Building and Material Supply proceeds with its intent to go into liquidation proceedings, the Parish Government will be unable to collect a monetary award.

The Chairman recognized Committee Member W. Thibodeaux who requested that the Legal Department and Administration explore options which would require that any entity leasing the former West Building and Material Supply building be requested to correct the drainage problems in the vicinity of Fairlane Drive. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. J. B. Breaux, “THAT, the Public Services Committee add on to the agenda the matter relative to the size and design of the bridge located near Louisiana Highway 182 and the 6-foot ditch.”

The Chairman called for the 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.

OFFERED BY: Ms. C. Duplantis.
SECONDED BY: Mr. D. Henry.

RESOLUTION NO. 01-207

A RESOLUTION REQUESTING THE LA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND TERREBONNE PARISH’S LEGISLATIVE DELEGATION TO UPGRADE THE SIZE AND DESIGN OF THE LA 182 BRIDGE AT THE 6-FOOT DITCH NEAR HOUMA, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the LA 182 Bridge at the 6-Foot Ditch near Houma is being proposed to be upgraded by the Department of Transportation and Development through the Bridge Replacement Program, and

WHEREAS, during the recent torrential rains resulting from Tropical Storm Allison, the current bridge served as a dam or sorts to hold water and the bridge did little to assist local citizens and property owners in its current form, and

WHEREAS, the proposed design of the bridge does not encompass a widening of the span of the bridge so as to better allow a proper flow of water to the important forced drainage pumping station, and

WHEREAS, the Terrebonne Parish Council would like to see the design of the bridge revised so as to widen the span of the bridge in the waterway, thus allowing the nearby forced drainage pumping station to adequately drain this major component in the overall drainage system.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the La. Department of Transportation and Development, Bridge Design Section, be requested to consider revisions to the proposed LA 182 Bridge near the 6-Foot Ditch design so as to widen the span of the bridge to better allow the flow of water to this important pumping station; and,

BE IT FURTHER RESOLVED that all members of Terrebonne Parish’s Legislative Delegation be requested to support the Council in this request.

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the resolution adopted on this, the 12th day of June, 2001.

* * * * * * *
Miss C. Duplantis moved, seconded by Mr. J. B. Breaux, “THAT, the Public Services Committee add on to the agenda to allow Mrs. Susan Boudreaux to make comments relative to flooding in the Bayou Black area.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Susan Boudreaux of 117 McGowan Court, who informed the committee of the effects of the recent flooding in Bayou Black due to deterioration of the existing levee and water overflow. Mrs. Boudreaux requested that an investigation of the condition of the levee be conducted.

Mr. H. Lapeyre moved, seconded unanimously, “THAT, the Community Development & Planning Committee direct Administration to investigate the information presented by Mrs. Susan Boudreaux relative to flooding of Bayou Black and the condition of the existing levee.” (**MOTION ADOPTED AFTER DISCUSSION)

Upon questioning, Parish Manager Al Levron explained that the flooding in the Bayou Black area is a result of water flowing from the northern portion of the State, and that Coastal Engineering and Environmental Consultants has been requested to complete an analysis of the flooding in the aforementioned area.

**The Chairman called for the 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.

Mr. D. Henry moved, seconded by Miss C. Duplantis, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:

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

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 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 6/12/01.”

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS: None.
Mr. W. Thibodeaux moved, seconded by Mr. P. Rhodes, “THAT, the Council introduce an ordinance that will create a “No Parking” zone along both sides of the entire length of Garner Street; paint the curb yellow on Naquin Street for a distance of ten (10) feet on both sides of its intersection with Garner Street, and call a public hearing on 6/27/01 at 6:30 p.m.”

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.

Mr. J. B. Breaux moved, seconded by Mr. D. Henry, “THAT, the Community Development & Planning Committee place Item No. 2 (Appeal by the developers of Bergeron Street Subdivision) first on the agenda.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. B. Breaux moved, seconded by Mr. D. Henry, “THAT, the Community Development & Planning Committee retain the matter relative to an appeal by the developers of Bergeron Street Subdivision in committee for further review.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.
The Chairman declared the motion adopted.

The Chairman recognized Mr. Brendan McEntee of Duplantis Engineering, who presented signatures of residents of Terrebonne Parish who support the new Wal-Mart site and informed the committee of the results of the survey conducted by Wal-Mart. Mr. McEntee then yielded to the general public for comments due to technical difficulties with his presentation.

The Chairman recognized Mr. Jamie Funderburk who informed the committee of the Cenac family’s desire to continue with the construction of Wal-Mart on Grand Caillou Road.

Mr. A. Tillman moved, seconded by Miss C. Duplantis, “THAT, the Community Development & Planning Committee grant an additional three minutes to Mr. Funderburk to conclude his comments.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

Mr. Funderburk continued that he is unaware of any zoning regulations that would prevent the construction of Wal-Mart along Grand Caillou Road, and requested that the Council consider granting approval of the rezoning request.

The Chairman recognized the following: 1) Mr. Angelo Hutchinson of 206 Swan Avenue, who requested that the committee proceeds cautiously with the approval of the proposed Wal-Mart along Grand Caillou Road, consider the maintenance of the retention pond, and the additional traffic which will be created by the new construction; 2) Ms. Cheryl Roberts of Laban Avenue who voiced her opposition to the construction of the proposed Wal-Mart along Grand Caillou Road due to the potential of flooding the area, and added that the construction would be inappropriate for the east side of Houma; 3) Mr. Fred Dupre of 318 Swan Avenue who requested that additional investigation be conducted relative to the affect the proposed construction would have on the residents of Swan Avenue; 4) Mr. Angel Mislan, a registered engineer, who reviewed a report on the impact of the proposed Wal-Mart Building on Grand Caillou Road; and 5) Ms. Tonja Koob of 5500 Prytania Street, a hydrologist, who commented on the possible flood problems caused by the proposed construction, and noted that, in her opinion, the retention pond will be unable to retain any rainfall run off in the Swan Avenue area and the hydraulics have not been properly reviewed.

The Chairman recognized the following persons who voiced their opposition to the proposed Wal-Mart construction: Donald Robichaux of 312 Swan Avenue, Barbara Joseph of 2718 Anaheim Drive, Melissa Hutchinson of 206 Swan Avenue, and local attorney Greg Schwab.

The Chairman recognized Mr. Mark Olivier of 210 Swan Avenue who expressed his concerns relative to flooding and drainage in the vicinity of Swan Avenue, and informed the committee that he has hired a consultant to review his drainage concerns.

The Chairman recognized Mr. Brendan McEntee of Duplantis Engineering who presented an overview of Wal-Mart’s community efforts, business ethics, and plans to enhance drainage flow in the vicinity of Swan Avenue.

The Chairman recognized Mr. Stephen Pistorius, Wal-Mart Real Estate Manager, who informed the committee of Wal-Mart research and process of selecting a site for a new store. Mr. Pistorius requested support of the Cenac family’s request to rezone the aforementioned property.

The Chairman recognized Mr. Greg Schwab who reiterated his opposition to the proposed Wal-Mart store based, upon criteria for rezoning amendments as outlined by the Houma Zoning Commission and State Statutes.

Mr. R. Boudreaux moved, seconded by Mr. J. B. Breaux, “THAT, the Community Development & Planning Committee grant Mr. Schwab five minutes to complete his comments.”

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.
Mr. Schwab continued that, in his opinion, there are vast concerns by the residents as they relate to increased noise, traffic, illumination, and litter if the proposed rezoning is approved, and those concerns would cause an adverse affect on the adjacent property owners.

Mr. R. Boudreaux moved, seconded by Mr. D. Henry, “THAT, the Community Development & Planning Committee grant Mr. Schwab an additional five minutes to complete his comments.”

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. Schwab continued with his presentation.

The Chairman recognized Mr. Mislan who refuted several of the comments made by Mr. McEntee as they relate to the documentation of the hydraulic effects of the project.

The Chairman recognized Mr. Funderburk who stated that the aforementioned construction will not create additional noise, litter, nor illumination, and that the Department of Transportation & Development has indicated that the roadway can handle the traffic in the vicinity of the construction.

The Chairman recognized Mr. McEntee who stated that the concerns presented by Mr. Schwab and the Houma Zoning Commission have been addressed and approved by the Parish’s engineering division.

The Chairman recognized Mr. Dufrene who voiced his concern relative to property which may be lost in the event that the construction project receives approval, and flooding increases.

Discussion ensued relative to understanding the concerns of the residents of Swan Avenue and the intent of Wal-Mart to address the resident’s drainage concerns.

Mr. D. Henry moved, seconded by Mr. J. B. Breaux, “THAT, the Community Development & Planning Committee direct Administration to review the comments of the engineers opposing the proposed Wal-Mart relative to the installation of a 15”, 24”, or 30” culvert along Swan Avenue, and direct the Legal Department to review the four criteria for rezoning approval.” (**MOTION ADOPTED AFTER LENGTHY DISCUSSION)

The Chairman recognized Tonja Koop who refuted statements relative to the retention pond holding runoff from the Wal-Mart site and presented a scenario of what could happen when water fills Bayou Chauvin.

In response to statements made by the opposing parties, Mr. McEntee explained that there may be a 90-minute back flow of water from Bayou Chauvin if the water rises in the bayou; however, the retention pond is designed to drain the additional runoff.

**The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for a five-minute recess.

Mr. J. B. Breaux moved, seconded by Mr. P. Rhodes, “THAT, the Community Development & Planning Committee return to the regular order of business as per the written agenda.”

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS: None.

ABSTAINING: None.

ABSENT: R. Boudreaux and D. Henry.

The Chairman declared the motion adopted.

Mr. W. Thibodeaux moved, seconded by Mr. J. B. Breaux, “THAT, the Community Development & Planning Committee call condemnation hearings on June 25, 2001 at 6:30 p.m. the following properties located at 324, 326, 328, and 330 Railroad Avenue; 327 Broad Street; 226 Polk Street; and 113 St. Peter Street.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis and D. Henry.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. J.B. Breaux.

RESOLUTION NO. 01-208

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the streets, servitudes, utilities, gas, sewer, and rights-of-way for “SUGARWOOD ADDENDUM NO. 2, PHASE C” and to incorporate THE EXTENSION OF “LANSDOWN DRIVE” AND THE EXTENSION OF “FAIR OAKS STREET” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the streets, servitudes, utilities, gas, sewer, and rights-of-way for “SUGARWOOD ADDENDUM NO. 2, PHASE C”, and to incorporate THE EXTENSION OF “LANSDOWN DRIVE” AND THE EXTENSION OF “FAIR OAKS STREET” 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, June 27, 2001.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis and D. Henry.

The Chairman declared the resolution adopted on this, this 12th day of June, 2001.

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OFFERED BY: Mr. R. Boudreaux, Jr.
SECONDED: Unanimously.

RESOLUTION NO. 01-209

WHEREAS, Terrebonne Parish Consolidated Government desires to promote the culture and heritage of the Parish and has assisted in the development of downtown Houma through the construction of a transient marina; and,

WHEREAS, the new fountain and sculpture entitled, “Mother Terrebonne”, artistically depict the culture and heritage of the area, and both this new attraction as well as the new transient Marina help to provide tourists and locals alike more reasons to visit and enjoy downtown Houma; and,

WHEREAS, the Houma Downtown Development Corporation, the Houma-Terrebonne Arts & Humanities Council, Inc., and Terrebonne Parish Consolidated Government through its Department of Cultural Resources & Economic Development have jointly funded
a visit and a gala concert by the American Wind Symphony Orchestra in conjunction with the festivities surrounding the dedication of both the Main Street Memorial Park and Fountain and the Downtown Marina; and,

WHEREAS, the public concert by the American Wind Symphony Orchestra will be held at the downtown Marina with the musicians playing from an orchestra shell built upon the AWSO barge; and,

WHEREAS, the development of cultural activities is a public benefit because concerts and similar cultural events represent improvements to the quality of life for the citizens of Terrebonne and, therefore, serve a public purpose.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby cosponsor and Parish President Robert J. Bergeron is hereby authorized to execute all documents necessary to effect cosponsorship of the Dedication Ceremonies for the Main Street Memorial Park and Fountain, the Downtown Marina, and the Reception to be held at the Bayou Terrebonne Waterlife Museum to be held on Sunday, July 22, 2001.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, this 12th day of June, 2001.

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

RESOLUTION NO. 01-210

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) owns the Bayou Terrebonne Waterlife Museum (“the Museum”) located at 7910 Park Avenue, Houma, Louisiana; and,

WHEREAS, TPCG requires assistance in the management and marketing of the Museum; and,

WHEREAS, the Houma-Terrebonne Arts & Humanities Council, Inc. (“the Arts Council”) desires to manage and market the Bayou Terrebonne Waterlife Museum in connection with and as part of its ongoing mission to promote and provide cultural activities in Terrebonne Parish; and,

WHEREAS, the services provided by the Arts Council will fulfill an obligation of TPCG by managing and promoting the Museum as part of TPCG’s ongoing cultural functions and revitalization activities in downtown Houma; and,

WHEREAS, TPCG believes the cultural and economic development of downtown Houma will be substantially furthered by extending the original Management Agreement with the Arts Council and that it is in the best interests of Terrebonne Parish to enter into this agreement with the Houma-Terrebonne Arts and Humanities Council, Inc. for the provision of said management services.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Robert Bergeron is hereby authorized to enter into an agreement not to exceed $40,000 payable according to the terms of the agreement, with the Houma-Terrebonne Arts and Humanities Council, Inc. for the management and promotion of the Bayou Terrebonne Waterlife Museum.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, this 12th day of June, 2001.

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The Chairman recognized Planning & Zoning Director Patrick Gordon who stated that the wastewater subcommittee has been meeting to address wastewater capacity in new subdivision developments, and two to three additional meetings of the subcommittee are needed before a recommendation can be made on the aforementioned matter.
Mr. W. Thibodeaux moved, seconded by Mr. C. Voisin, “THAT, the Community Development & Planning Committee retain the matter relative to wastewater capacity in new subdivision developments in committee for further review.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: R. Boudreaux.

The Chairman declared the motion adopted.

Mr. W. Thibodeaux moved, seconded by Mr. J. B. Breaux, “THAT, the Community Development & Planning Committee retain the matter relative to expenditures of the Housing Preservation Grant and the completion of the targeted housing rehabilitation work in the Levytown community in Schriever in committee for further review.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: R. Boudreaux.

The Chairman declared the motion adopted.

Mr. W. Thibodeaux moved, seconded by Miss C. Duplantis, “THAT, the Community Development & Planning Committee retain the matter relative to the Terrebonne Parish Section 8 Program and Resident Advisory Board in committee for further review.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: R. Boudreaux.

The Chairman declared the motion adopted.

The Chairman recognized Planning & Zoning Director Patrick Gordon who stated that there has been no additional request for a permit for Growth Resources either locally or from the State, and it appears that the business may have closed.

Mr. W. Thibodeaux moved, seconded by Mr. P. Rhodes, “THAT, the Community Development & Planning Committee direct Administration to inspect the Growth Resources site to determine if it has closed, and if there are environmental concerns at the site.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.
Mr. W. Thibodeaux moved, seconded by Mr. D. Henry, “THAT, the Community Development & Planning Committee introduce an ordinance which will create Fire Protection District No. 8, establish the governing board & membership, and call a public hearing on said matter on June 27, 2001 at 6:30 p.m."

The Chairman called for the 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.

Mr. W. Thibodeaux moved, seconded by Miss C. Duplantis, “THAT, the Community Development & Planning Committee retain the matter relative to a status report on the CDBG Housing Rehab complaint of Gibson resident Caldonia Williams in committee for further review.”

The Chairman called for the 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.

Mr. D. Henry moved, seconded by Mr. C. Voisin, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 10:30 p.m.

Harold Lapeyre, Chairman
Suzette Thomas Minute Clerk

Mr. H. Lapeyre moved, seconded by Ms. C. Duplantis, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/12/01.”

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.
Councilman P. Rhodes stated that the Natural Resources & Coastal Restoration Committee meeting that was scheduled for 6/12/01 was cancelled.

Mr. J. B. Breaux moved, seconded by Ms. C. Duplantis, “THAT, the Council authorize the installation of the following street lights:

INSTALL THREE (3) 400 WATT HPS FLOODLIGHTS ON EXISTING POLES AT THE GRAY PARK (SEE ATTACHED INSTRUCTIONS; CONTACT COUNCILMAN THIBODEAUX FOR EXACT LOCATIONS); ROAD LIGHTING DISTRICT NO. 1; ENERGTY; WAYNE THIBODEAUX

INSTALL 175 WATT HPS LIGHT ON EXISTING POLE ON ROSEMARY AT GLENMORE; URBAN SERVICES DISTRICT ROAD LIGHTING; T.P.C.G. UTILITIES; ALVIN TILLMAN

INSTALL 175 WATT HPS LIGHT ON EXISTING POLE AT 9202 ROSEMARY STREET; URAN SERVICES DISTRICT ROAD LIGHTING; T.P.C.G. UTILITIES; ALVIN TILLMAN

REPLACE ALL PRESENT MERCURY VAPOR FLOODLIGHTS LOCATED ALONG WEST TUNNEL BLVD. FROM THE CITY LIMITS (NEAR POPEYE’S) TO ENTERPRISE DRIVE WITH HIGH PRESSURE SODIUM OFF-THE-ROAD LIGHTS; ROAD LIGHTING DISTRICT NO. 3; ENERGTY; HAROLD LAPEYRE AND WAYNE THIBODEAUX

ASSUME THE MAINTENANCE AND OPERATION OF THE LIGHTS IN CIERRA PARK SUBDIVISION, PHASE II; ROAD LIGHTING DISTRICT NO. 1; ENERGTY (5 LIGHTS) AND SLECA (BOTH SERVE THIS AREA); CHRISTA DUPLANTIS

REMOVE TWO 175 WATT MERCURY VAPOR LIGHTS AT THE INTERSECTION OF HIGHWAY 24 AND HIGHWAY 659 AT PRESQUE ISLE AND INSTALL TWO 400 WATT HIGH PRESSURE SODIUM OFF-THE-ROAD FLOOD LIGHTS; ROAD LIGHTING DISTRICT NO. 5; ENERGTY; DANIEL HENRY

REPLACE ONE 400 WATT MERCURY VAPOR LIGHT AT THE CORNER OF HIGHWAY 24 AND HIGHWAY 55 IN BOURG AND INSTALL TWO 400 WATT HIGH PRESSURE SODIUM OFF-THE-ROAD FLOOD LIGHTS; ROAD LIGHTING DISTRICT NO. 5; ENERGTY; DANIEL HENRY

INSTALL ONE 400 WATT HIGH PRESSURE SODIUM OFF-THE-ROAD FLOOD LIGHT AT THE CORNER OF HIGHWAY 55 AND HIGHWAY 665 IN MONTEGUT; ROAD LIGHTING DISTRICT NO. 6; ENERGTY; DANIEL HENRY

INSTALL THREE 400 WATT HIGH PRESSURE SODIUM LIGHTS ON THE BOURG-LAROSE HIGHWAY ON THE FIRST THREE POLES ON THE RIGHT SIDE OF THE HIGHWAY; ROAD LIGHTING DISTRICT NO. 5; ENERGTY; DANIEL HENRY.”

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

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. D. Henry, “THAT, the Council open nominations for an additional two weeks for the vacancy on the Fire Protection District No. 4A Governing Body.”

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. J. B. Breaux moved, seconded by Mr. D. Henry, “THAT, the Council reappoint Mr. Tony Fazzio to an additional term on the Consolidated Waterworks District No. 1 Board (District 5).”

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

UPON ROLL CALL THERE WAS RECORDED:

NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

Mr. D. Henry moved, seconded by Mr. H. Lapeyre, “THAT, the Council hold nominations open until 6/27/01 for the vacancy on the Recreation District No. 6 Board, which occurred with the resignation of Mr. Jody Hebert.”

The Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Chairman declared the motion adopted.

Ms. C. Duplantis moved, seconded by Mr. D. Henry, “THAT, the Council hold nominations open until 6/27/01 for the two vacancies on the Terrebonne Parish Women’s Commission which occurred with the resignations of Ms. Barbara Schober and Ms. Janalyn P. Perry.”

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.

Mr. A. Tillman moved, seconded by Mr. P. Rhodes, “THAT, the Council reappoint Mr. Sidney Smith and Mr. Joseph Thompson to additional terms on the Recreation District No. 11 Board.” *(SUBSTITUTE MOTION OFFERED IMMEDIATELY)*

Ms. C. Duplantis offered a substitute motion, seconded by Mr. D. Henry, “THAT, the Council hold nominations open until 6/27/01 for the two expired positions of Mr. Sidney Smith and Mr. Joseph Thompson on the Recreation District No. 11 Board.”

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

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. P. Rhodes, “THAT, the Council hold nominations open until 6/27/01 for the expired position of Mr. James J. Buquet, III on the Library Board of Control.”

Mr. H. Lapeyre offered a substitute motion, seconded by Ms. C. Duplantis “THAT, the Council reappoint Mr. James J. Buquet, III to an additional term on the Library Board of Control.” **(SUBSTITUTE MOTION WITHDRAWN AFTER BRIEF DISCUSSION.)**
Councilman C. Voisin stated that the Council Office has not received any indication from the aforementioned board member as to whether he wishes to be re-appointed to the Library Board of Control.

Mr. H. Lapeyre withdrew the substitute motion and Ms. C. Duplantis withdrew the second.

*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. J. B. Breaux moved, seconded by Mr. W. Thibodeaux, “THAT, the Council hold nominations open until 6/27/01 for the expired terms of Mr. Kirby Bonvillain (Civic Organization), Mr. Mike Fakier (Chamber of Commerce), and Reverend Rene Monette (Ministerial Alliance) on the Hospital Service District No. 1 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Henry moved, seconded by Mr. C. Voisin, “THAT, the Council deviate from the agenda to allow an add-on for a vacancy on the Recreation District No. 10 Board.”

The Chairman called for a vote on the motion offered by Mr. D. Henry.

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. H. Lapeyre, “THAT, the Council open nominations for the vacant position on the Recreation District No. 10 Board, which occurred with the resignation of Mr. Danny Theriot, that Ms. Shirley Liner be nominated, that nominations be closed and that Ms. Liner be appointed to replace Mr. Theriot on said 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.

Mr. J. B. Breaux 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 Mr. C. Voisin.

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

The Chairman declared the motion adopted.

Mr. W. Thibodeaux moved, seconded by Mr. H. Lapeyre, “THAT, the Council deviate from the agenda to allow an add-on after agenda item 6A1 in regards to the Chacahoula Basin.”

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 W. Thibodeaux stated that he has distributed information regarding the La. Bicentennial Celebration to be held in 2003 and hopes that Terrebonne Parish will participate in conjunction with the State in this celebration.

OFFERED BY: Mr. W. Thibodeaux.  
SECONDED: Unanimously.

RESOLUTION NO. 01-211

WHEREAS, the Chacahoula Basin Watershed Management Plan includes a federally funded pumping station being administered by the U. S. Army Corps of Engineers, and

WHEREAS, this project is being designed with the hope of greatly helping to alleviate the drainage problems for thousands of residents and property owners in the northern portion of Terrebonne Parish, and

WHEREAS, due to the torrential rains associated with the recent Tropical Storm Allison, many residents and businesses in the northern section of the parish suffered water in their homes and places of business, and

WHEREAS, the Terrebonne Parish Council feels that much of the flooding which occurred could have been alleviated or, at the very least reduced which would have helped the people of this area, and

WHEREAS, although the Chacahoula Basin Watershed Management Plan is currently being reviewed by the Corps of Engineers, the Council would like to see some type of action which will hasten the review, engineering and construction of this project, and

WHEREAS, the recent flooding conditions clearly demonstrates the vital need for the project and the urgency in its completion.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the U.S. Army Corps of Engineers be requested to act promptly in its review, approval and funding of the Chacahoula Basin Watershed Management Plan so as to best protect the residents and property owners of Terrebonne Parish; and,

BE IT FURTHER RESOLVED that Hon. Billy Tauzin, Congressman, Hon. John Breaux, Senator, and Hon. Mary Landrieu, Senator, be respectfully requested to closely monitor the progress of this project and to do everything possible to enhance the prompt completion of this needed endeavor.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: D. Henry.
The Chairman declared the resolution adopted on this, the 13th day of June, 2001.

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Mr. D. Henry moved, seconded by Ms. C. Duplantis, “THAT, the Council deviate from the agenda to allow two add-ons regarding: 1) Drainage channels or outfall canals; and, 2) A budget amendment to provide emergency funding for drainage improvements due to Tropical Storm Allison.”

The Vice-Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Vice-Chairman declared the motion adopted.

OFFERED BY:  Mr. D. Henry.
SECONDED:  Unanimously.

RESOLUTION NO. 01-213

A RESOLUTION BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SELECTING VARIOUS PUBLIC DRAINAGE CHANNELS OR OUTFALL CANALS.

WHEREAS, several public drainage channels or outfall canals within the Parish of Terrebonne require maintenance or repair, and

WHEREAS, La. R.S. 38:113 authorizes the Parish to exercise control over all public drainage channels or outfall canals within the limits of the Parish which are selected by the Parish, and for a space of one hundred (100’) feet on both sides of the banks of such channels or outfall canals, and one hundred (100’) feet continuing outward from the mouth of such channels or outfall canals, whether the drainage channels or outfall canals have been improved by the Parish, or have been adopted without improvement as necessary parts of or extensions to improved drainage channels or outfall canals, and may adopt rules and regulations for preserving the efficiency of the drainage channels or outfall canals.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Council, that the following public drainage channels or outfall canals within the Parish of Terrebonne are hereby selected in accordance with La. R.S. 38:113:

1. Bayou LaCache
2. Ouiski Bayou
3. St. Louis Bayou (Schriever to Lower Coteau)
4. Schriever drainage channels as depicted on Attachment “A”
5. Suzy Canal.
6. Hanson Canal
7. CC Ditch
8. Caro Canal
9. Bayou Devil Swamp
10. Chacahoula Bayou
11. St. Louis Canal

THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Vice Chairman declared the resolution adopted on this, the 13th day of June, 2001.

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Mr. D. Henry moved, seconded by Mr. H. Lapeyre, “THAT, the Council introduce an ordinance that will amend the 2001 Adopted Budget, under the provisions set by the Home Rule Charter Section 5-04(B), to provide emergency funding ($100,000.00) for remedial action of drainage improvements due to Tropical Storm Allison, and call a public hearing on 6/27/01 at 6:30 p.m.”

The Vice-Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:

NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Vice-Chairman declared the motion adopted.

Councilman W. Thibodeaux requested that a list of critical phone numbers be compiled for Council Members for use in cases like the recent flooding situation.

Several Council Members and the Parish President commended the Drainage Division for their diligent efforts during the recent flooding situation and indicated that they would be commended in person at a later date.

Ms. C. Duplantis moved, seconded by Mr. J. B. Breaux, “THAT, the Council accept the following Monthly Engineering Reports:

A) Coastal Engineering & Environmental Consultants, Inc.
B) Milford & Associates, Inc.
C) GSE Associates, Inc.
D) T. Baker Smith & Son, Inc.”

The Vice-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 Vice-Chairman declared the motion adopted.

Mr. D. Henry moved, seconded by Mr. H. Lapeyre, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Vice-Chairman called for a vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:


NAYS:  None.

ABSTAINING:  None.

ABSENT:  None.

The Vice-Chairman declared the motion adopted and the meeting adjourned at 12:05 a.m.

VENITA H. WHITNEY
MINUTE CLERK

ATTEST:

/S/RAY B. BOUDREAUX, JR.
RAY B. BOUDREAUX, JR., CHAIRMAN
TERREBONNE PARISH COUNCIL

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