

TERREBONNE PARISH COUNCIL

DECEMBER 1, 2004

6:00 O’CLOCK P.M.

PARISH COUNCIL MEETING ROOM

A G E N D A

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the “Public Wishing to Address the Council” form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Thank you.

ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE MINUTES OF REGULAR MEETING OF 11/03/04

DISTRIBUTE MINUTES OF REGULAR MEETING OF 11/17/04

APPROVE PARISH BILL LIST DATED 11/22/04

MANUAL CHECK LIST FOR OCTOBER 2004

1. RESOLUTIONS, CHANGE ORDERS, SUBSTANTIAL COMPLETIONS &, FINAL PAYMENTS:

A) Proclaiming December 2004 as “National Drunk and Drugged Driving Prevention Month in Houma-Terrebonne.”

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

A) Mr. Reggie Bourg, Shrimpers Row resident, wishes to address the Council relative to the “Dulac pollution problem – free speech.”

B) Public.

3. COMMITTEE REPORTS:

A) Policy, Procedure & Legal Committee 11/29/04**

B) Budget & Finance Committee11/29/04*

C) Public Services Committee.....11/30/04

D) Community Development & Planning Committee.....11/30/04*

*****Ratification of minutes calls public hearings on December 15, 2004* and January 12, 2005** at 6:30 p.m.**

6:30 O’CLOCK P.M. - PUBLIC HEARINGS RELATIVE TO:

A) A proposed ordinance which will rezone property located at a portion of Lot 5 and Lots 6 – 8, Block 2, of Mystic Subdivision from MS (Medical Services) to C-2 (General Commercial) and to rezone Block 4 of Mystic Subdivision, Addendum No. 1, from MS (Medical Services) to C-3 (Neighborhood Commercial).

- 1) Consider adoption of said ordinance.
- B) A proposed ordinance that will amend the 2004 Budget for various accounts/items.
 - 1) Consider adoption of said ordinance.
- C) A proposed ordinance to adopt the amended 2005 Operations and Maintenance Budget and the 2005 Capital Outlay Budget.
 - 1) Consider adoption of said ordinance.

4. NOTICE OF MEETINGS:

- A) NACo Legislative Conference, March 4-8, 2005 Washington, DC.
- B) National Conference on Beach Preservation, January 31 through February 2, 2005, Destin, FL.
- C) LEPA Membership Meeting, December 2004, Lafayette, LA.

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

A) Appointments:

- 1) Fire Protection District No. 9 Board: One vacancy. Mr. Brad Blanchard submits letter of interest.
- 2) Houma-Terrebonne Public Trust Finance Authority: One vacancy.
- 3) Recreation District No. 2,3 Board: Term of Ms. LeeAnn Bourque expires.

B) Vacancies:

- 1) Recreation District No. 11 Board: Mr. Chris Cenac submits letter of resignation.

6. COUNCIL MEMBERS REQUEST DISCUSSION OF:

A) Councilman Wayne Thibodeaux:

- 1) Resolution: Directing staff to prepare the appropriate ordinance to require a minimum 25% set aside for qualified businesses in receipt of local Economic Development Revolving Loans.

7. ANNOUNCEMENTS:

8. STAFF REPORTS:

- A) Parish President's appointment of Ms. Courtney Alcock as Parish Attorney (held over two weeks).
- B) Parish President's appointment of Mr. Eddie Crawford as Civic Center Director.
- C) Discussion and possible action with respect to needed repairs to the Unit 14 at the Generating Station.
- D) Parish President.

9. ADJOURN.