

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 8, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman R. Hornsby, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, and R. Hornsby. A quorum was declared present.

Councilman D. Babin read aloud a memorial and asked everyone in attendance to stand for a brief moment of silence to honor Mr. James Gueydan, who volunteered and contributed to many organizations and causes to help the community.

Mrs. Grace Gueydan, wife of the late Mr. James Gueydan, thanked the Council and Administration for the kind words and for this special recognition.

Councilwoman C. Duplantis-Prather and Parish President M. Claudet offered special condolences and thanked Mrs. Gueydan for sharing this great man.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 3/11/15".

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 3/30/15 and 4/6/15."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Unanimously

RESOLUTION NO. 15-222

WHEREAS, there are over 113,700 people on the national organ transplant waiting list, with more than 1,700 of these individuals in the state of Louisiana; and

WHEREAS, on average, an additional person is added to the nation's organ transplant waiting list every 10 minutes each day; and

WHEREAS, approximately 18 patients die each day from the lack of available organs for transplant; and

WHEREAS, the need for organ donations greatly exceeds the supply available and will likely increase in the coming years; and

WHEREAS, the need for a more diverse donor pool, including a variety of racial and ethnic minorities, will continue to grow in the coming years; and

WHEREAS, although 90% of Americans say they support organ donation, only 30% know the essential steps to take to be a donor, but have not discussed this critical matter with the family members; and

WHEREAS, the Louisiana donor registry was established in 1994 to allow citizens to state their intent on becoming an organ and tissue donor. It is important to share the decision with family; and

WHEREAS, the Louisiana Organ Procurement Agency will recognize National Donate Life Month as national observation to raise awareness of the critical need for organ and tissue donation. This recognition initiative is an informative way to educate the community about the facts and process of how to make the decision to donate life.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, does hereby proclaim April 2015 as

National Donate Life Month

in Houma-Terrebonne so that someday we may be able to donate life to someone waiting for a second chance.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of April 2015.

Parish President M. Claudet read aloud a Proclamation declaring May 5, 2015 as "Give NOLA Day for the Bayou Region" in Houma-Terrebonne and encouraged residents to learn more about this great day of giving.

Jennifer Armand, Coordinator of the Bayou Community Foundation, thanked the Council and Administration for supporting this event and informed the Council and Public that "Give NOLA Day" is the community's first annual 24-hour online giving event to inspire people to give generously to the nonprofit organizations that make our region stronger. She added that this year's event will be held on May 5, 2015 from 10 a.m. to 2 p.m. at the Bayou Waterlife Museum.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council add on the agenda a proclamation for the American Cancer Society 'Relay for Life Weekend' in Houma-Terrebonne."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council close comments from the public regarding the aforementioned add on."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. Guidry read aloud a Proclamation for American Cancer Society declaring the weekend of April 24-26, 2015 "American Cancer Society Relay for Life Weekend" in Houma-Terrebonne, and urged everyone to Paint the Town Purple on Friday, April 24, 2015.

Mr. M.J. Plaisance, event leader for the American Cancer Relay for Life event in Houma, thanked the Council and Administration for their continued support; and stated that this annual event continues to grow each year and has been voted the number one event in the nation for the previous three consecutive years. Mr. Plaisance invited everyone to come out and enjoy this great event being held on Saturday, April 25, 2015 at 5:00 p.m. at the Houma-Terrebonne Civic Center.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-223

A resolution authorizing the Parish President to execute the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – CFMS: 730951 DHH: 060445 Agency #326 in the amount of \$20,452.00 for the expenses of the planning and processing of the 48 hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$20,452.00, which the period of this grant expires June 30, 2015, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute any and all documents relative to this grant.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of April 2015.

The Council Chairman acknowledged Mr. Ben Malbrough, Director of the Bayou Lafourche Freshwater District, who thanked the Council for their continued support and gave a brief update on the "Cleanup Bayou Lafourche" annual event that was held on March 14, 2015; and noted that the event cleaned up about 50 miles of the bayou from Napoleonville to the Intracoastal in Larose. Mr. Malbrough stated that the final results of the cleanup has not been tallied and added that the event had over 1,100 volunteers and continues to bring awareness to the bayou region. Mr. Malbrough also mentioned that the annual event averages over 22 tons of trash being removed from the bayou which is largest source of drinking water for over 300,000 people in Ascension, Assumption, Lafourche, and Terrebonne Parishes. Mr. Malbrough also addressed the Council regarding the many projects that the Lafourche Freshwater District is currently involved with noting that each of these project aides in more water flowing into Bayou Lafourche which benefits Terrebonne Parish tremendously. The projects includes: the 20 million dollar dredging project; pump station rehabilitation project; Union Pacific project; the removal of the weir in Thibodaux; and the relocation of the saltwater control structure.

Several Council members commended Mr. Malbrough for the informative presentation and thanked him for the great job he does for the Bayou Lafourche Freshwater District.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, "THAT, it now being 6:32 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Trinity Commercial Park, Addendum No. 2, Phases A & B;" energize and accept the street lights; and to incorporate "Deep Water Lane" and the extension of "Trinity Lane" into the Enhanced 911 Emergency Response System.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8533

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “TRINITY COMMERCIAL PARK, ADDENDUM NO. 2, PHASES A & B;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “DEEP WATER LANE” AND THE EXTENSION OF “TRINITY LANE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on February 9, 2015, by Milford & Associates, Inc. titled “Trinity Commercial Park, Addendum No. 2, Phases A & B”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 20th day of May, 2015, that “Deep Water Lane” and the extension of “Trinity Lane” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of April 2015.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to declare one (1) 1982 Chevrolet Step Van and one (1) 1991 John Deere 570B Road Grader from the Road and Bridge Division of the Public Works Department, with a value in excess of \$5000.00, as surplus and authorizing said items to be disposed of through legally approved methods.

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

Ms. B. Amedée moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Babin

ORDINANCE NO. 8534

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Road and Bridge Division of the Public Works Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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 item(s) by public bid, negotiated sale, junked or by any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of April 2015.

C. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item:

- I. Downtown Development, \$675,000
- II. City Marshal Fund, Two New Positions, \$0
- III. Fire Department - Vehicle Repair, \$500
- IV. Automatic Bar Screen Cleaners Project, \$22,361
- V. HOME Grant Program, \$146,239

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

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8535

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. DOWNTOWN DEVELOPMENT, \$675,000

- II. CITY MARSHAL FUND, TWO NEW POSITIONS, \$0**
- III. FIRE DEPARTMENT – VEHICLE REPAIR, \$500**
- IV. AUTOMATIC BAR SCREEN CLEANERS PROJECT, \$22,361**
- V. HOME GRANT PROGRAM, \$146,239**

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$675,000, for the 2014/2015 year, and

WHEREAS, \$105,410 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for capital, beautification, and operations, of the Folklife Cultural Museum, and

WHEREAS, the Downtown Development Board wants to help maintain the existing buildings, parks, and the Court Square in the Historic District as well as to advertise on billboards and other media in order to market Houma’s Historic District attractions in the amount of \$474,700, and

WHEREAS, the Downtown Development Board wants to set aside \$37,000 for repairs, fountains, and beautification of the Board Walk and

WHEREAS, the Downtown Development Board wants to help maintain the Marina with major repairs and beautification for the amount of \$57,890.00.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to adjust various Downtown Development Corporation Accounts. (See Attachment A)

SECTION II

WHEREAS, City Marshal’s Administration desires increase its personnel by adding one Deputy (full-time) and one Deputy (part-time), and

WHEREAS, these positions will be funded through this department’s current budget.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the two new positions for the City Marshal Fund. (Attachment B)

SECTION III

WHEREAS, Fire Department received \$500 reimbursements for damages occurred to Fire Department vehicle (Unit #412), and

WHEREAS, this reimbursement needs to be reflected in the maintenance account for the impending repairs to the vehicles.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to Fire Department vehicle. (Attachment C)

SECTION IV

WHEREAS, Automatic Bar Screen Cleaners Drainage Project is receiving an additional \$22,361 from FEMA/HMGP, and

WHEREAS, this project is for the installation of 47 linear feet of bar screens with automatic trash rakes at the at the Smithridge Pump Station, and

WHEREAS, this additional budget amount brings the total from FEMA at total of \$3,384,845.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the additional funding from FEMA for the Automatic Bar Screen Cleaners Drainage Project . (Attachment D)

SECTION V

WHEREAS, the Parish receives an entitlement from HOME Investment Partnership Act Program yearly; and

WHEREAS, at the time of the budget process, the previous year's amount of entitlement is used for the upcoming budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in a decrease in the amount of \$146,239.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the HOME Program. (Attachment E)

SECTION VI

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 VII

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of April 2015.

ATTACHMENT A - DOWTOWN DEVELOPMENT CORPORATION

	2015		
	Adopted	Change	Amended
State Hotel-Motel Tax Revenue (Act 15)	-	(652,906)	(652,906)
DDC/Folklikfe Salaries - Allocated	-	23,200	23,200
DDC/Folklikfe Operating Supplies	3,335	24,010	27,345
DDC/Folklikfe Beautification	-	134,706	134,706
DDC/Folklikfe Security Camera Equipmen	-	4,200	4,200
DDC/Folklikfe Contract Services	16,378	107,400	123,778
DDC/Folklikfe Advertising	-	59,500	59,500
DDC/Folklikfe Special Events	12,863	85,000	97,863
DDC/Folklikfe Repair Account	1,475	5,000	6,475
DDC/Folklikfe Waterlife Imprvements	-	25,000	25,000
DDC/Folklikfe Boardwalk Capital	-	107,000	107,000
DDC/Folklikfe Water Fountain Court Squa	-	8,000	8,000
DDC/Folklikfe Office Equipment	-	5,000	5,000
DDC/Folklikfe Computer Equipment	-	2,000	2,000
DDC/Folklikfe Machinery and Equipment	-	9,000	9,000
DDC/Folklikfe Marina Other Fees	25,000	18,890	43,890
DDC/Folklikfe Marina Repairs	-	30,000	30,000
DDC/Folklikfe Marina - Fountain Pump	-	5,000	5,000
	59,051	-	59,051

ATTACHMENT B - City Marshal Fund

	2015		
	Adopted	Change	Amended
Salaries & Wages	363,070	30,315	393,385
FICA	26,230	1,863	28,093
Medicare	6135	436	6,571
Unemployment Compensation	5,288	376	5,664
Workers Compensation	14,201	1,012	15,213
Motor Vehicle	34,000	(34,000)	-

ATTACHMENT B - City Marshal Fund Budgeted Positions

	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Deputy (Full time)	9	1	10	N/A	****	****	****
Deputy (Part time)	0	1	1	N/A	****	****	****

ATTACHMENT C - Fire Department - Vehicle Repair

	2015		
	Adopted	Change	Amended
Auto & Truck Repair	35,000	500	35,500
Compensation of Property Damage	(4,510)	(500)	(5,010)

ATTACHMENT D - Automatic Bar Screen Cleaners Project

	2015		
	Adopted	Change	Amended
Coteau/Smithridge Bar Screen	107,813	22,361	130,174
HMGF 1603-08 Coteau / Smithridge	(124,412)	(22,361)	(146,773)

ATTACHMENT E - HOME Grant Program			
	2015		
	Adopted	Change	Amended
CHDO Loan Program	50,253	(16,873)	33,380
Tenant Based Rental Assistance	82,286	(42,286)	40,000
Housing Rehab - Reconstruction	213,978	(87,080)	126,898
HUD HOME Program	(293,141)	70,610	(222,531)
Fund Balance (Decrease)	N/A	75,629	N/A

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Alex Ostheimer, a Houma resident, who addressed the Council relative to supporting the repeal of the Inventory Tax. Mr. Ostheimer stated that, in his opinion, he believes the Inventory Tax should be abolished because it takes state money from education and healthcare and refunds it to the businesses who pay the tax.

Parish President M. Claudet stated that although he respects Mr. Ostheimer's opinion, Terrebonne Parish's portion of the inventory tax is 10.5 million dollars, which is a major source of funding for the Parish, and noted that this is a substantial amount of money to try to raise from other sources.

The Chairman acknowledged Mr. Kyle Faulk, President of the Houma Police Association, who addressed the Council relative to the Houma Police Department's pay and presented the Council with a study detailing the pay for the Houma Police Department. He gave a brief overview on the overall budget in comparison to other parishes such as Kenner, Lake Charles, Monroe, Bossier City, Ascension, and the Terrebonne Parish Sheriff's Office; noted that Houma has more violent crimes and the cost of living in the city of Houma is 1.3% greater than every parish mentioned besides Kenner. Mr. Faulk thanked the Council for the opportunity to address the legislative body and urged the Council to take action to fix this pay problem. He added that the Houma Police Department is losing many valuable police officers and staff who are crucial to protecting the safety of our community.

Discussion ensued with several Council members agreeing that action needs to be taken to resolve this matter and that there are options such as redirecting millages and partnerships that can be looked into; and requested that the matter be placed in the proper committee for discussion.

Several Council members thanked Mr. Faulk for his presentation and his effort to help the Houma Police Department.

Mr. J. Navy moved, seconded unanimously, "THAT, the Council refer the matter regarding the Houma Police Department pay to the Public Safety and Homeland Security Committee".

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Col. R. Fazzio, with the Terrebonne Public Trust and Finance Authority, who gave a brief memorial honoring the late Mr. James Gueydan and asked that everyone remember this great man in their prayers.

The Chairman called for a report on the Budget & Finance Committee meeting held on 04/05/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on April 22, 2015 at 6:30 P.M. rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 6, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee member C. Duplantis-Prather was recorded as entering the proceedings at 5:32 p.m. A quorum was declared present.

Mr. D. Guidry moved, seconded by D. Babin, "THAT, the Budget and Finance Committee approve the co-sponsorship of the Louisiana Universities Marine Consortium (LUMCON) Open House to be held on April 25, 2015."

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. Holly Hebert, a representative from LUMCON, thanked the Council and Administration for their support of this event; and then inquired about the use of officers, barricades for crowd control and the placement of signage throughout Terrebonne Parish announcing this event.

Parish President Michel Claudet instructed Ms. Hebert to contact his office regarding the questions she may have pertaining to this co-sponsorship.

Committee member D. Guidry thanked Ms. Hebert and LUMCON for all of the great work that they do throughout the parish.

Committee member C. Duplantis-Prather was recorded as entering the proceedings (5:32 p.m.) at this time.

Ms. Mary Lynn Bisland, Executive Director of Terrebonne ARC, gave a brief power point presentation on the use of the 2015 Property Tax Millage, to be received by Terrebonne ARC in early 2016. She explained that Terrebonne ARC has been incorporated for fifty three (53) years; noted that they have thirteen (13) trademark businesses, and serviced approximately

300 residents with 175 of the residents being employed by businesses operated by Terrebonne ARC. Ms. Bisland continued that Terrebonne ARC has a number of businesses that they operate which include: a gift shop, two (2) thrift stores (the Cedar Chest), a silk screen business (Grand Design), (the Cajun Connection, the Buy-U-Beads Program, the Cajun Connection Bakery and the Houma Grown. They also have a mobile business (Bayouland Yard Krewe) that provides savage crews for local establishments. According to Ms. Bisland, medicaid is their major source of funding and fifty percent (50%) of Terrebonne ARC's millage is used to provide for the Adult Day Therapy Program, residential services, and transportation. She added that other businesses operated by Terrebonne ARC supplements its funding due to mandated state budget cuts. Ms. Bisland added that future plans include Terrebonne ARC developing the Bayou Country Café and Village to generate more revenue.

Several Committee members thanked Ms. Bisland and her staff for a job well done and for their creative approach to making Terrebonne ARC the facility that it is today; inquired about whether or not the integrated employment funding is going to be a part of the 2016 budget to which Ms. Bisland responded, "no"; and explained that the state mandates changes, but do not allot additional funding to supplement the changes.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-224

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) ½ Ton, Extended Cab, 4WD, with 6' 4" Box Pick-up Trucks (2015 Dodge Ram 1500) for the Roads and Bridges Division, Public Works Department under State Contract #4400005973/409958, and

WHEREAS, after careful review by David Rome, Roads and Bridges Superintendent, Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director it has been determined that the price of Forty-eight Thousand, Three Hundred Twenty Dollars (\$48,320.00) from Southland Dodge, Inc. for the purchase of two (2) ½ Ton, Extended Cab, 4WD, with 6' 4" Box Pick-up Trucks (2015 Dodge Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Forty-eight Thousand, Three Hundred Twenty Dollars (\$48,320.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. A. Williams
SECONDED: Mr. G. Hood, Sr. and Mr. P. Lambert

RESOLUTION NO. 15-225

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) ½ Ton, Crew Cab, 4WD, with 5' 7" Box Pick-up Truck (2015 Dodge Ram 1500) for the Housing and Human Services Department under State Contract #4400005974/409959, and

WHEREAS, after careful review by Darrel Waire, Housing and Human Services Director it has been determined that the price of Twenty-five Thousand, Five Hundred Sixty-four Dollars (\$25,564.00) from Southland Dodge, Inc. for the purchase of one (1) ½ Ton, Crew Cab, 4WD, with 5' 7" Box Pick-up Truck (2015 Dodge Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty-five Thousand, Five Hundred Sixty-four Dollars (\$25,564.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-226

WHEREAS, bids (Bid Number 5000110730 / Jefferson Parish Council Resolution No. 124291) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Number 55-00014634) and,

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused ¾ Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas Cab & Chassis (2015 F-250) for the Gas Distribution Division, Utilities Department under State Contract #409705, and

WHEREAS, after careful review by Siamak Mohktarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Thirty-three Thousand, Five Hundred Ninety-five Dollars and Eighty-two Cents (\$33,595.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas Cab & Chassis (2015 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710 and that the price of Eight Thousand, Eight Hundred Sixty-three dollars (\$8,863.00) from Truck and Transportation Equipment Company, Inc. for the purchase of one (1) Heavy Duty Service Truck Body should be accepted as per the attached documents and under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned purchase from Terrebonne Motor at a cost of Thirty-three Thousand, Five Hundred Ninety-five Dollars and Eighty-two Cents (\$33,595.82) and from Truck and Transportation at a cost of Eight Thousand, Eight Hundred Sixty-three dollars (\$8,863.00) for a total cost of Forty-two Thousand, Four Hundred Fifty-eight dollars and Eighty-Two cents (\$42,458.82) as per the attached documents.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-227

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8339 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as **ISAAC NEWTON** as surplus:

A CERTAIN TRACT OF LAND SITUATED IN THE PARISH OF TERREBONNE, STATE OF LA., IN SECTION 32 (ACTUALLY 17) T18S R17E. ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, BUT NOT FRONTING THEREON & BEING PART OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE, BY ACT OF PARTITION FILED ON THE 22ND DAY OF MARCH 1972, UNDER ENTRY #418292, SAID LOT OF GROUND BEING THE WESTERLYMOST 77' OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE AS SHOWN ON A MAP MADE BY EDWARD C. MCGEE, JR., DATED MAY 1, 1971. SAID PROPERTY MEASURES FRONT OF 77' ON A PRIVATE LANE, BY DEPTH OF (89.88') ON ITS WESTERLY BOUNDARY & BY DEPTH ON ITS EASTERLY BOUNDARY TO THE PROPERTY OF EDWARD M. RAGAN, JR., ETAL OR ASSIGNS. SAID PROPERTY BEING BOUNDED AS FOLLOWS: IN THE FRONT BY A PRIVATE LANE. BOUNDED WESTERLY BY PROPERTY ACQUIRED BY ROSADELL PORCHE TIMBER & BEING PART OF THE PROPERTY AWARDED TO HOSEA PORCHE IN SAID ACT OF PARTITION, BOUNDED IN THE REAR BY PROPERTY OF EDWARD M. RAGAN, JR. ETAL OR ASSIGNS & EASTERLY BY THE REMAINING PROPERTY OF VENDORS HEREIN. CB 2201/585. (ACCOUNT# A10-40994) (168 PORCHE LANE), and

WHEREAS, on March 19, 2015 bids were received by the Terrebonne Parish Consolidated Government for **Bid No. 15-S/P-05 Surplus Sale of Adjudicated Property Located at 168 Porche Lane (100%) (Account #A10-40994)**, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Joseph Jones** in the amount of **Five Thousand Dollars (\$5,000.00)** and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8339, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for **Bid No. 15-S/P-05 Surplus Sale of Adjudicated Property Located at 168 Porche Lane (100%) (Account #A10-40994)** as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of **Joseph Jones** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8339.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

* * * * *

Committee member J. Navy thanked Parish President Michel Claudet and Administration for the adjudicated property program which allows residents to purchase property that has been adjudicated to the parish.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-228

WHEREAS, on March 18, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-LAND-07 Purchase of One (1) New/Unused Cab & Chassis (Minimum 66,000 lb GVW) for the Solid Waste Division of the Utilities Department, and

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent, Clay Naquin, Solid Waste Administrator, and Tom Bourg, Utilities Director, it has been determined that the lowest responsive and responsible bid is that of Kenworth of South Louisiana, LLC in the amount of One Hundred Sixteen Thousand, Seven Hundred Six Dollars (\$116,706.00) and that the bid of Empire Truck Sales, LLC be rejected for failure to meet specifications, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Kenworth of South Louisiana, LLC is the lowest qualified bid for the Purchase of One (1) New/Unused Cab & Chassis (Minimum 66,000 lb GVW) for the Solid Waste Division and the aforementioned bid be rejected as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the cab & chassis as per the attached documents

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-229

A resolution authorizing the Parish President to RE-NEW a contractual agreement for professional services between the Terrebonne Parish Consolidated Government (“TPCG”) and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

WHEREAS, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2015 for services rendered to the Terrebonne Juvenile Detention Center as facility(ies) physicians, and expiring on April 30, 2016, and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-230

WHEREAS, an estimate was obtained by the Forced Drainage Division to remove, repair and replace a 48” Quality/Creel pump at the Coteau Road Pump Station for the Forced Drainage Division, Public Works Department, and

WHEREAS, after careful review by Carl Ledet, Superintendent, Perry Blanchard, Operations Manager, and Gregory Bush, Public Works Director it has been determined that the estimated price of Ninety-eight Thousand, Seven Hundred Fifty-three Dollars and Zero Cents (\$98,753.00) plus shipping and freight charges from Associated Pump and Supply Co., LLC for the sole source / proprietary Coteau Road Pump Station pump removal, repair and replacement should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the pump removal, repair and replacement estimate at the cost of Ninety-eight Thousand, Seven Hundred Fifty-three Dollars and Zero Cents (\$98,753.00) plus shipping and freight charges as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned pump removal, repair and replacement be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. C. Duplantis

RESOLUTION NO. 15-231

WHEREAS, on March 19, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-COR-08 Purchase of One (1) New/Unused Portable X-Ray Machine for the Terrebonne Parish Coroner's Office, and

WHEREAS, after careful review by Danny Theriot, Chief Investigator and Dr. Victor Tedesco, III, Terrebonne Parish Coroner, it has been determined that the lowest responsive and responsible bid is that of Performance Medical Group, Inc. in the amount of Thirty-four Thousand, Seven Hundred Forty-nine Dollars (\$34,749.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Performance Medical Group, Inc. is the lowest qualified bid for the Purchase of One (1) New/Unused Portable X-Ray Machine for the Terrebonne Parish Coroner's Office as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the portable x-ray machine as per the attached documents

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Bayou Gardens Ext., \$1,700,000 for 2016 (5 Year Capital Outlay)
- II. Head Start Program, (\$12,000)
- III. CDBG Program, (\$32,037)

and call a public hearing on said matter on April 22, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-232

A resolution authorizing advertisement for bids for a mineral lease in the Gibson/Bayou Black Area, Section 31, Township 17 South, Range 15 East, Terrebonne Parish, Louisiana.

WHEREAS, on behalf of Pride Oil and Gas Properties, Inc., P. O. Box 51777, Lafayette, LA 70505-1777, has made application in writing, addressed to the Terrebonne Parish Consolidated Government, requesting the Terrebonne Parish Council advertise for bids for oil, gas and mineral lease on all of the right, title and interest held by the Terrebonne Parish Consolidated Government in the Gibson/Bayou Black Area, Terrebonne Parish, Louisiana, and

WHEREAS, a check in the amount of \$400.00 made payable to the Terrebonne Parish Consolidated Government from Pride Oil and Gas Properties, Inc. was enclosed with such application, as required by law, and

WHEREAS, in the judgment of the Terrebonne Parish Council, this application is in order and it is in the best interest of the Terrebonne Parish Consolidated Government that property, more particularly described below, be advertised for bids for an oil, gas and mineral lease.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the following is accepted:

That the Terrebonne Parish Council advertise for bids for an oil, gas and mineral lease of all or part of the right, title and interest held by the Terrebonne Parish Consolidated Government in the following described land situated in Terrebonne Parish, Louisiana, to-wit:

PARCEL # 53658, WARD 8

LEGAL DESCRIPTION:

TRACT F-G-H-C-F PORTION OF TRACT 22-B OAK FOREST PLANTATION
ESTATES CB 1812/671

PARCEL #53659, WARD 8

LEGAL DESCRIPTION:

TRACT H-I-D-C-H PORTION OF TRACT 21 OAK FOREST PLANTATION
ESTATES CB 1812/663

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute any documents necessary to comply with the above policy.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

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

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

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

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/06/15."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 04/06/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 6, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:55 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member B. Amedée and the Pledge of Allegiance led by Committee P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-233

A RESOLUTION OPPOSING PROPOSAL TO REPEAL THE INVENTORY AND WATERCRAFT TAXES COLLECTED BY LOCAL GOVERNMENTS

WHEREAS, Inventory and Watercraft Taxes are local property taxes assessed on watercrafts, materials and goods for sale; and

WHEREAS, repealing the inventory and watercraft taxes would adversely impact the ability of local taxing districts to deliver services, and

WHEREAS, the repeal of the inventory and watercraft taxes will adversely increase and shift debt service millages to all taxpayers, where parishes levy millages equal to the debt service payments based on estimated taxes generated, and

WHEREAS, the economies of Terrebonne Parish and the State of Louisiana will suffer tremendously if these inventory and watercraft taxes are repealed; and

WHEREAS, it is recommended by the Administration of Terrebonne Parish Government that the Council does hereby oppose the proposal to repeal the inventory and watercraft taxes ; and authorizes the Parish President to sign, execute and administer an agreement and any and all relevant documents to effectuate this matter.

THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council does hereby oppose the proposal to repeal the inventory and watercraft taxes and authorizes the Parish President to sign, execute and administer an agreement and any and all relevant documents to effectuate this matter.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Office of the Governor, the Louisiana House of Representative, and the Louisiana State Senate.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of April 2015.

The Committee Chairman recognized Mr. Phil Schexnayder, Chairman of the Schriever Fire Protection District, who expressed the Fire District's support of the resolution opposing the proposal to repeal the inventory and watercraft taxes collected by local governments.

Parish President Michel Claudet explained that the plan would eliminate the watercraft credit, thus affecting Terrebonne Parish significantly; and noted that there would be no other alternative to supplement the funding "gap" that this revenue loss would create.

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 04/06/15."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/06/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on April 22, 2015 at 6:30 P.M. rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 6, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:57 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member C. Duplantis-Prather and the Pledge of Allegiance by Committee member D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Committee member P. Lambert requested that Mr. Herdis Neil, owner of 721 Crochetville Road, address the Committee regarding his intentions and/or plans for the partially sunken barge in Bayou Terrebonne at the aforementioned location. Mr. Neil explained that his plans for this barge is to protect the wetlands by creating a wetland nursery and to fill this sunken barge with dirt to create a bulk head to decrease erosion; noting that this process is being done to protect the parish.

Upon questioning from Committee member P. Lambert, Mr. Neil stated that he is willing to obtain a permit, consult with an engineer and sign the appropriate drafted documentation with Parish Attorney C. Alcock to ensure that his rights, as well as the right of the Parish of Terrebonne, is adequately protected; and noted that if this is not done in the appropriate time frame the cost of removing the barge will be levied upon Mr. Neil.

Upon questioning, Parish Attorney C. Alcock explained that derelict vessel owners were notified under L.A. R.S.: 34:843, the Navigation & Shipping Authority, that the vessel owners would have to comply with these statutes. She suggested that Mr. Neil comply with this statute and submit a plan to the Terrebonne Parish Planning & Zoning Department to determine its feasibility.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee allow Mr. Herdis Neil to submit a proposal, in writing, to the Planning & Zoning Department and Legal Department within one week to determine the feasibility for Mr. Neil to proceed with obtaining the required Federal/State/Local permits to mitigate his barge at 721 Crochetville Road; that appropriate lighting be added immediately; that a contractual agreement be entered into in a format and subject to such terms as approved by the Parish Attorney that if the barge is not properly mitigated within one year, Mr. Neil either have the barge removed at his expense or the Parish will have it removed and Mr. Neil will be charged for the removal."

(*MOTION ADOPTED AFTER DISCUSSION.)*

A discussion ensued relative to barge at 721 Crochetville Road and if the opportunity to have it removed at no cost to the owner is not taken, what options the owner would have to have it mitigated or removed.

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy and A Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-234

WHEREAS, the 2015 Auxiliary Curb Repair Project is an initiative to reduce the amount of outstanding curb repairs in residential areas of Terrebonne Parish, and

WHEREAS, the project will reduce the amount of overall outstanding repairs by Forty-four (44) Percent, and

WHEREAS, the Road & Bridge Division wishes to complete repairs within Forty-five (45) days of the Issuance of Notice to Proceed, and

WHEREAS, Request for Quotations (RFQ) were received and reviewed by Public Works Roads and Bridges Division for the project, and

WHEREAS, after careful review by David Rome, Roads and Bridges Superintendent, Perry Blanchard, Operations Manager, and Gregory Bush, Public Works Director, it has been determined that the lowest responsive quotation received was that of Sealevel Construction, and

WHEREAS, Parish Administration has recommended the acceptance of the quotation for the aforementioned project in the amount of Forty-one thousand, two hundred and fifty Dollars and Zero Cents (\$41,250.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation of Sealevel Construction for the 2015 Auxiliary Curb Project be accepted per the attached documents.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Public Services Committee introduce an ordinance to revoke portions of a fifty (50') drainage servitude running over and across Lot No. 1 of Addendum No. 1 in Destiny Place Subdivision subject to the reservation of any utility servitudes and call a public hearing on April 22, 2015 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-235

A resolution ratifying the appointment of the firm of Huval & Associates, Inc., to provide professional services for Detailed Bridge Inspections; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Detailed Bridge Inspections, and

WHEREAS, the LADOTD has recently increased its inspection standards to incorporate strict guidelines set forth by the Federal Highway Administration (FHA), and

WHEREAS, these inspections will assist TPCG in gaining substantial compliance with the FHA Off-System Bridge Inspection program and identify critical bridges that may be considered critical by LADOTD, and

WHEREAS, the TPCG in-house bridge inspection team have revealed fifteen bridges that could be potentially considered critical or structurally deficient based on these new standards, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of having these bridges inspected by a professional consultant, and

WHEREAS, the firm of Huval & Associates, Inc., has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Huval & Associates, Inc., by Terrebonne Parish President Michel Claudet for professional services for the Potential Critical Bridges, 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 agreement with the firm of Huval & Associates, Inc., by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. B. Amedée

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-236

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by KCR Contractors, LLC, in the amount of \$230,513.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to KCR Contractors, LLC, in the amount of \$230,513.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with KCR Contractors, LLC, upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

Mr. R. Hornsby moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for the Bayou Lacarpe Watershed Project – Location A, Parish Project No. 13-DRA-03; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; call a public hearing on April 22, 2015 at 6:30 p.m. and to provide for other matters relative thereto."

The Chairwoman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-237

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-67; Ashland North Levee Improvement & Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2013, with Phylway Construction, LLC, for the Ashland North Levee Improvement & Extension, Parish Project No. 10-CDBG-R-LEV-67, Terrebonne Parish, Louisiana, and

WHEREAS, the Engineer proposed to change the existing corrugated metal pipe drainage pipe with a new high density polyethylene (HDPE) pipe due to the existing corrugated metal pipe was found to be damaged and unusable, and

WHEREAS, this change order has also been recommended to adjust the estimated contract item quantities for the completion of the project as described on the attached Change Order No. 3 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Two Hundred and Forty-One Thousand, Two Hundred Thirty-Five Dollars and Ninety-Six Cents, and

WHEREAS, this change order is also required to increase contract time by One Hundred and Thirty-Three (133) calendar days, and

WHEREAS, this change order will increase the contract time by One Hundred and Thirty-Three (133) calendar days and will increase the contract by \$241,235.96, this change order has been approved by the Louisiana Office of Community Development (OCD) and Louisiana Department of Transportation and Development (DOTD), and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Michel Claudet of Change Order No. 3 to the construction agreement with Phylway Construction, LLC, increases the construction time by One Hundred and Thirty-Three (133) calendar days and increases the contract amount by Two Hundred and Forty-One Thousand, Two Hundred Thirty-Five Dollars and Ninety-Six Cents (\$241,235.96), and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. B. Amedée

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-238

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT MICHEL CLAUDET OF THE FIRM OF MILFORD & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR PARISH

PROJECT NO. 15-SEW-17, FANNIE SEWER FORCE MAIN RELOCATION, AND ALSO AUTHORIZING PARISH PRESIDENT MICHEL CLAUDET TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, TERREBONNE PARISH IS DESIROUS TO RELOCATE THE FANNIE SEWER FORCE MAIN IN ORDER TO DECREASE THE FLOWS AT THE OAKSHIRE BRIDGE LIFT STATION, AND

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Milford & Associates, Inc., be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Michel Claudet be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for Parish Project No. 15-SEW-17, Fannie Sewer Force Main Relocation, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-239

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT MICHEL CLAUDET OF THE FIRM OF GREENPOINT ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 15-SEW-18, SOUTH TREATMENT PLANT – DREDGING OF THE AERATION BASIN AND REMEDIATION OF THE SEPTAGE DISPOSAL SITE, AND ALSO AUTHORIZING PARISH PRESIDENT MICHEL CLAUDET TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, TERREBONNE PARISH IS DESIROUS TO REMOVE THE SLUDGE FROM THE AERATION BASIN AND REMEDIATE THE SEPTAGE DISPOSAL SITE AT THE SOUTH TREATMENT PLANT, AND

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of GreenPoint Engineering, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Michel Claudet be ratified and that the engineering firm of GreenPoint Engineering be retained to provide the necessary professional services for Parish Project No. 15-SEW-18, South Treatment Plant – Dredging of the Aeration Basin and Remediation of the Septage Disposal Site, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, “THAT, the Public Services Committee introduce an ordinance that will amend the Parish Code to add a provision for vehicles traveling on Lansdown Drive to 'Stop' at its intersection with Riverview Street and call a public hearing on April 22, 2015 at 6:30 p.m.”

The Chairwoman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, “THAT, the Public Services Committee rescind condemnation orders at the following locations:

- 1) 2615 Madge Street
- 2) 2617 Madge Street
- 3) 432 Authement Street.”

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “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. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/06/15."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/06/15, whereupon the Committee Chairwoman noting ratification of minutes calls condemnation hearings on April 20, 2015 at 5:30 P.M. and calls public hearings on April 22, 2015 and May 13, 2015 at 6:30 P.M rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 6, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:25 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member B. Amedée and the Pledge of Allegiance by Committee member D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-240

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 947 EAST STREET, LOTS 9 & 10, BLOCK 2 – BARROW SUBD., FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 28, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 947 East Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 29, 2014, it was found that the structure located at 947 East Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 947 East Street be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-241

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 1011 EAST STREET, LOTS 6, 7 & 8, BLOCK 2 – BARROW SUBD., FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 30, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1011 East Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 7, 2014, it was found that the structure located at 1011 East Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 1011 East Street be called for

Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-242

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2610 MADGE STREET, LOT 20, BLOCK 5 - BARROWTOWN FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 27, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2610 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 28, 2014, it was found that the structure located at 2610 Madge Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2610 Madge Street Road be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint

an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-243

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 119 MR MAC'S COURT, LOTS 1, 2, 3, 4, 5, & 6 OF ROBERT A. MCCLENDON IN SECTION 64, T16S-R17E FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 3, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 119 Mr. Mac's Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 9, 2014, it was found that the structure located at 119 Mr. Mac's Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 119 Mr. Mac's Court be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-244

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 902 SUNSET AVENUE, LOT 1, BLOCK 10 – CRESCENT PARK ADDITION FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 22, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 902 Sunset Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 29, 2014, it was found that the structure located at 902 Sunset Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 26, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 902 Sunset Avenue be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-245

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 8251 REDFISH STREET, LOT 9 IN SECTION 84, T21S-R18E – BURLINGTON RESOURCES SUBD., FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 25, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8251 Redfish Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 28, 2014, it was found that the structure located at 8251 Redfish Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 8251 Redfish Street be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-246

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 454 RICHMOND AVENUE, NM ½ OF LOT 7, BLOCK 6 – BARROW SUBD., FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 13, 2013, the Department of Planning and Zoning was notified of

extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 454 Richmond Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 25, 2013, it was found that the structure located at 454 Richmond Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 23, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 454 Richmond Avenue be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-247

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6604 GRAND CAILLOU ROAD, SURVEY TRACT A-B-C-D-A OF HATTIE R. DUPRE, SECTION 68, T19S-R17E FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 30, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6604 Grand Caillou Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 1, 2014, it was found that the structure located at 6604 Grand Caillou Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of

Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 26, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 6604 Grand Caillou Road be called for Monday, April 20, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

* * * * *

OFFERED BY: Mr. D. Guidry
SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-248

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 220 BOND STREET, TRACT A OF LOT 2, BLOCK 67, GRINAGE & BOND STREET, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 20, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 220 Bond Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 20, 2014 it was found that the structure located at 220 Bond Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 23, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 220 Bond Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-249

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 CAROLL STREET, IRREGULAR LOT IN GIBSON, SECTION 4, T16S, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 6, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Caroll Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 13, 2014 it was found that the structure located at 124 Caroll Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on October 31, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 124 Caroll Street be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-250

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 315 COMMERCE STREET, TRACT 0.058 ACRES BEING PORTION OF LOT 12, BLOCK 4 – BREAUX-MORRISON ADDITION, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 7, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 315 Commerce Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 14, 2014 it was found that the structure located at 315 Commerce Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 24, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 315 Commerce Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-251

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 313 DOVER STREET, LOTS A & B IN SECTION 18 T18S, R17E, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 9, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 313 Dover Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 12, 2014 it was found that the structure located at 313 Dover Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 313 Dover Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-252

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE

COMMERCIAL STRUCTURE SITUATED AT 100 HOWARD AVENUE TRACT @ SW CORNER OF EAST MAIN STREET & HOWARD AVENUE IN SECTION 8, T17S-R17E LESS PARCEL 2-10 SOLD TO LA DOTD, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 21, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 100 Howard Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 23, 2014 it was found that the structure located at 100 Howard Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 24, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 100 Howard Avenue be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-253

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 345 ISLAND ROAD' LOTS 1 & 2 ON BOTH SIDES OF BAYOU ST. JEAN CHARLES, LESS LOTS 56' X 80' X 100', FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 14, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 345 Island Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 17, 2014 it was found that the structure located at 345 Island Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 27, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 345 Island Road be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-254

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 135 JENNINGS LANE, LOT 3, JENNINGS LANE – HAVING A 50’ FRONT ON JENNINGS LANE, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 11, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 135 Jennings Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 19, 2014 it was found that the structure located at 135 Jennings Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 26, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 135 Jennings Lane be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-255

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 107 KING STREET, LOT 4, BLOCK D - MECHANICVILLE, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 15, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 107 King Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 18, 2014 it was found that the structure located at 107 King Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 24, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 107 King Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-256

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 102 WILLARD STREET' LOT 60' X 110' ON WILLARD STREET, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 21, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 102 Willard Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 25, 2014 it was found that the structure located at 102 Willard Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 102 Willard Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

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

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-257

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 141 WILLIAMS STREET' LOT 6, BEING 60' X 93' ON WILLIAMS STREET, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 141 Williams Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 16, 2013 it was found that the structure located at 141 Williams Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 25, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 141 Williams Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

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

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-258

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 1801 EAST TUNNEL BOULEVARD' W ½ OF LOT 2 & ALL OF LOT 3, BLOCK 8 – BERGERON-VOISIN ADDITION, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 4, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1801 East Tunnel Boulevard; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 10, 2014 it was found that the structure located at 1801 East Tunnel Boulevard was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 23, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 1801 East Tunnel Boulevard be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-259

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 825 COMMUNITY STREET, W ½ OF LOT 2 & ALL OF LOT 3, BLOCK 8 – BERGERON-VOISIN ADDITION, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 10, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1801

East Tunnel Boulevard; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 21, 2014 it was found that the structure located at 825 Community Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 23, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 825 Community Street be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood Sr.

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-260

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 2768/2779 WEST PARK AVENUE, LOTS 24 & 25, HEDGEFORD; LESS PARCELS 3-5 TO LA DOTD, FOR MONDAY, APRIL 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 1, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2768/2779 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 6, 2014 it was found that the structure located at 2768/2779 West Park Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail

by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 26, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 2768/2779 West Park Avenue be called for Monday, April 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Community Development & Planning Committee introduce an ordinance to amend the Terrebonne Parish Code, Chapter 18, Article V, Division 3, Section 18-247, in order to create a 'No Parking' zone along Dunn Street, and call a public hearing on April 22, 2015 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-261

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAM FMA-PJ-06-LA-2014-001.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated March 30, 2015, the Terrebonne Parish Consolidated Government has been notified that its application for federal

assistance allocated to elevate severe repetitive loss structures was approved by FEMA February 25, 2015; and

WHEREAS, the approved funding for the elevation of approximately (14) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 2,813,215
Non Federal Share (0%)	\$
TOTAL PROJECT AWARD:	\$ 2,813,215

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA Elevation Program.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-262

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE ISAAC, PROJECT NO 4080-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 611 WESTVIEW DRIVE, HOUMA LA 70364.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. 1786-109-0001, CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

**ADDRESS: 611 WESTVIEW DRIVE
HOUMA, LA 70364**

OWNED BY: NADINE AND WILLIS DEROCHE ;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIENT, THE REQUIRED “ELEVATION PACKET” HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER RECOMMENDING ELEVATION THROUGH THE HMGP PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE ISAAC,

PROJECT NO. 4080-109-0001 BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-263

A Resolution giving notice of intent to adopt an ordinance to amend the Zoning Map OF THE PARISH OF TERREBONNE so as to rezone from R-1 (SINGLE-FAMILY RESIDENTIAL district) TO R-2 (tWO-family residential district); Lot 5, BLOCK A, GEORGETOWN, 300 NAQUIN STREET, terrebonne parish, louisiana; EARL & ELSIE BOLDEN, APPLICANT; and calling a public hearing on said matter for Wednesday, MAY 13, 2015 at 6:30 p.m.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 5, Block A, Georgetown, 300 Naquin Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, May 13, 2015 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-264

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), AS ESTABLISHED BY CATALOG OF FEDERAL DOMESTIC ASSISTANCE RECREATIONAL TRAILS PROGRAM (CFDA RTP) 20.219:

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL (COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, DOES HEREBY:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Planning Director as agent of the Terrebonne Parish Consolidated Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of April 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:33 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/06/15."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following street light list:

INSTALL POLE AND STREET LIGHT NEAR 441 BAYOU DULARGE ROAD (RECREATION PARK); RLD #10; SLECA; DISTRICT 1

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice."

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. Babin stated that he and Councilman P. Lambert have found a possible constituent to fill the vacancy on the Bayou Blue Protection Board and hopefully should have an answer by the next week.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations open for the one expiring vacancy on the Recreation District 10 Board, nominate Mr. Dren Theriot; close nominations and reappoint Mr. Dren Theriot to serve another term on the Recreation District 10 Board."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the one expiring term on the Recreation District No. 2, 3 Board, nominate Mr. Ivy Bernard; close nominations and reappoint Mr. Ivy Bernard to serve another term on the Recreation District No. 2, 3 Board."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- One expiring term on the Recreation District No. 1 Board.
- One vacancy due to a resignation on the Recreation District No. 6 Board.

Councilwoman B. Amedée was recorded as leaving the proceedings at 7:30 p.m.

Under Agenda Item 7A - Announcements, Council Members

- Councilman R. Hornsby announced that there was a case of vandalism at the Summerfield Pump Station, noting that there was graffiti painted everywhere along with the power being disconnected, the floats were raised and flap gates opened. He also stated that the telemetry station alerted the Parish that the station was not working correctly and if anyone has any information regarding this matter it would be greatly appreciated.
- Councilman D. Babin announced that the southern districts have a lot of levee work currently being done and encouraged the citizens of Terrebonne Parish to take a drive down south to see the progress that is being made.
- Councilman D. Babin announced that the Houma Navigational Canal Bridge will be closed for approximately 35 consecutive days from April 13 thru May 17 and that citizens' need to start planning for an alternative route.
- Councilman D. Babin announced that the Parish employee Doug Bourg, who was Parish President M. Claudet's assistant, was offered employment somewhere else, stating that he was an asset to TPCG and every department benefited from his employment and commended him for his services to TPCG.
- Councilman D. Guidry announced that Bayou Little Caillou's annual boat blessing is being held this Sunday, April 11 at 12:00 noon, starting at St. Joseph Catholic Church, encouraging everyone to come out and have a good time.
- Councilwoman C. Duplantis-Prather announced that this Saturday, April 11 is the 8th annual Crawfish Boil Off hosted by CASA. It will be held at the Houma-Terrebonne Civic Center beginning at 9:00 a.m. If you would like to form a team you can call (985) 876-7126 for more information.
- Councilwoman C. Duplantis-Prather announced that on Saturday, April 25 is the annual Ladybug Ball. It will be held at Southdown Museum from 9 a.m. to 2 p.m. The event will host many activities for everyone to enjoy.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman J. Navy asked Administration for assistance from HPD to provide traffic assistance on the upcoming closure of the Houma Navigational Canal Bridge.
- Councilman J. Navy commended and thanked Mr. Nigel Hodgson and Mr. Armond Triche, of the Village East Fire Protection Board, for their hard work and dedication, stating that their rating went from a 10 to now a 4 rating.
- Council Chairman P. Lambert also thanked the entire Village East Fire Department for their hard work and stated he was very proud of them.

Under Agenda Item 7B - Announcements, Parish President

- Thanked the Village East Fire Department for the amazing job that they have done and congratulated them on their great new rating.
- Commended Doug Bourg, his right and left hand man, on the tremendous job he has done for the Parish and wished him good luck for the future.

Parish President M. Claudet announced a notice that a public meeting of the Terrebonne Parish Consolidated Government will be held at its regular meeting place in the Council Meeting Room, on the 2nd Floor of the Government Tower, 8026 Main Street, Houma, Louisiana 70360, on Wednesday, May 27, 2015, at 6:00 P.M. to adopt the 2015 Parish Millage Rates.

Mr. G. Hood, Sr. moved, seconded by Mr. J Navy, "THAT, there being no further business to come before the Council the meeting be adjourned."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:40 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL